City of Chula Vista

Meeting Minutes - Draft

 Tuesday, February 28, 2017
 2:00 PM
 City Hall - Executive Conference Room

 276 4th Avenue, Building A

276 4th Avenue, Building A Chula Vista, CA 91910

SPECIAL MEETING OF THE CITY COUNCIL

CALL TO ORDER

A Special Meeting of the City Council of the City of Chula Vista was called to order at 2:00 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Councilmember Diaz, Deputy Mayor McCann, Councilmember Padilla and Mayor Casillas Salas

Councilmember Aguilar arrived at 2:02 p.m.

Also Present: City Attorney Googins and Assistant City Clerk Bigelow

ACTION ITEMS

1. <u>17-0075</u> INTERVIEWS TO FILL ALL 16 SEATS FOR INITIAL TERMS ON THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE

Interviews of all nominees will be held Tuesday, February 28, and Thursday, March 2, 2017. Appointments will be made at the conclusion of interviews at the March 2 meeting. No appointments will be made on February 28.

At the February 21, 2017 City Council Meeting, the following individuals received two or more nominations to be interviewed for the At-Large Member seats:

- At-Large Member - District 1 Representative: Jose Doria, Hector Martinez, Shauna Stokes, Joshua Summers and Paula Whitsell

- At-Large Member - District 2 Representative: Monica Bonilla, Paul Crawford, Mona Freels, Steven Pavka and Christopher Redo

- At-Large Member - District 3 Representative: Martin Calvo and Jason Prater

Applicants for the At-Large Member- District 4 Representative Seat to be interviewed:

- At-Large Member - District 4 Representative: Abel Cordero, Ruben Osorio, Christopher Sheridan

Applicants for the At-Large Member - Any District Representative Seat to be interviewed (this list includes all of the At-Large District Representative nominees):

- Monica Bonilla, Martin Calvo, Abel Cordero, Paul Crawford, Jose Doria, Mona Freels, Hector Martinez, Ruben Osorio, Steven Pavka, Jason Prater, Christopher Redo, Christopher Sheridan, Shauna Stokes, Joshua Summers, and Paula Whitsell

The following applicants were nominated by the Nominating Authorities as prescribed by Chula Vista Municipal Code section 2.61.050 to be interviewed for the Designated Member seats:

- Rodney Caudillo, Growth Management Oversight Commission
- Robert Coleman, Sustainability Commission
- Thomas Doyle, Parks & Recreation Commission
- Leon Firsht, Director of Public Works
- David Garcias, San Diego and Imperial Counties Labor Union
- Duaine Hooker, Growth Management Oversight Commission
- Donald Hunter, Chula Vista Police Chief

- Susana Juarez, Alliance of Californians for Community Empowerment, San Diego Branch

- Michael Lengyel, Growth Management Oversight Commission
- Sassan Rahimzadeh, Sustainability Commission

- Lileana Robles, Alliance of Californians for Community Empowerment, San Diego Branch

- Oscar Romo, Sustainability Commission
- Silvestre Vigilante, Youth Sports Council
- Scott Vinson, Chula Vista Fire Chief
- Todd Voorhees, San Diego County Taxpayers Association
- Chula Vista Chamber of Commerce (nominee(s) pending)

The Council discussed questions that would be asked of each candidate.

Mayor Casillas Salas asked for any members of the public who wished to speak on the item. There were none.

Assistant City Clerk Bigelow provided information on the item.

The Council conducted interviews for the Measure P Citizens' Oversight Committee.

Mayor Casillas Salas recessed the meeting at 3:08 p.m. The Council reconvened at 3:12 p.m., with all members present.

The interviews continued.

Mayor Casillas Salas recessed the meeting at 4:05 p.m. The Council reconvened at 4:11 p.m., with all members present.

The interviews continued.

Mayor Casillas Salas recessed the meeting at 4:40 p.m. The Council reconvened at 4:42 p.m., with all members present.

There were no members of the public present to speak at the conclusion of the scheduled interviews.

ADJOURNMENT

- ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Diaz, that the meeting be adjourned. The motion carried by the following vote:
 - Yes: 5 Aguilar, Diaz, McCann, Padilla and Casillas Salas
 - **No:** 0
- Abstain: 0

At 4:42 p.m., the meeting was adjourned to the Regular City Council Meeting on February 28, 2017, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk