City of Chula Vista

Meeting Minutes - Draft

Tuesday, January 16, 2018

4:00 PM

City Hall - Executive Conference Room 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 4:07 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Councilmember McCann, Councilmember Padilla and Mayor

Casillas Salas

Absent: Deputy Mayor Diaz

Also Present: City Attorney Googins, City Clerk Bigelow, and Deputy City Clerk Larrarte

ACTION ITEMS

1. <u>18-0016</u>

INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO THE GROWTH MANAGEMENT OVERSIGHT COMMISSION (ENVIRONMENTAL REPRESENTATIVE SEAT)

On January 9, 2018, the City Council set a date and time to interview to following applicants for the vacant Environmental Representative Seat on the Growth Management Oversight Commission: Mary Ann Saponara, Andrew Strong, and Sassan Rahimzadeh.

There were no members of the public who requested to speak regarding the item. The Council discussed the questions that would be asked of each applicant. City Clerk Bigelow provided information on the item. The Council conducted interviews for the Growth Management Oversight Commission. There were no members of the public who wished to speak following the interviews.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to appoint Andrew Strong. The motion carried by the following vote:

Yes: 4 - Aguilar, McCann, Padilla and Casillas Salas

No: 0
Abstain: 0

ADJOURNMENT

At 4:55 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on January 16, 2018, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow,	MMC,	City	Clerk
-------------------	------	------	-------