



# CITY COUNCIL AGENDA STATEMENT



September 18, 2018

File ID: 18-0390

## TITLE

CONSIDERATION OF REAPPOINTMENTS TO THE FOLLOWING COMMISSIONS:

### A. REAPPOINTMENT TO FIRST TERM

- Jon Milburn, Planning Commission

### B. REAPPOINTMENTS TO SECOND TERMS

- Maria Garcia-Lopez, Parks and Recreation Commission
- Gabe Gutierrez, Planning Commission
- T. Michael Lengyel, Growth Management Oversight Commission

## RECOMMENDED ACTION

Council make the reappointments as appropriate.

## DISCUSSION

On August 7, 2018, Council adopted revisions to Chula Vista Municipal Code (CVMC) [2.25](#), regarding rules and processes related to the City's boards and commissions. Among other changes, CVMC [2.25.055](#), related to the board and commission reappointment process, was revised to remove the requirement for members who served more than one year on specified commissions to be interviewed prior to reappointment. Under the revised section, Council may make the appointments at this time, or, if a majority of the Council so desires, it may elect to interview one or more of the eligible members prior to voting on reappointment.

Pursuant to CVMC [2.25.055](#) (C), each member of a board or commission shall be reappointed by at least three affirmative votes of the City Council. When an incumbent is not reappointed, the seat shall be filled using the applicable appointment process.

Members whose terms expired on June 30, 2018 and who are being considered for reappointment at this time are listed below. These members' attendance and training records are included as Attachment 1.

Reappointment to a first term:

- Jon Milburn, Planning Commission

Reappointments to second terms:

- Maria Garcia-Lopez, Parks and Recreation Commission

- Gabe Gutierrez, Planning Commission
- T. Michael Lengyel, Growth Management Oversight Commission

### **ENVIRONMENTAL REVIEW**

The Director of Development Services has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that the activity is not a “Project” as defined under Section 15378 of the State CEQA Guidelines because it will not result in a physical change in the environment; therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines, the activity is not subject to CEQA. Thus, no environmental review is required.

### **DECISION-MAKER CONFLICT**

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the 500-foot rule found in California Code of Regulations Title 2, section 18702.2(a)(11), is not applicable to this decision for purposes of determining a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.).

Staff is not independently aware, and has not been informed by any Councilmember, of any other fact that may constitute a basis for a decision maker conflict of interest in this matter.

### **LINK TO STRATEGIC GOALS**

The City’s Strategic Plan has five major goals: Operational Excellence, Economic Vitality, Healthy Community, Strong and Secure Neighborhoods and a Connected Community. The boards and commissions program supports the Connected Community goal. Members of the City’s boards and commissions play a vital role by participating in the City’s processes and helping influence public policy with their diverse viewpoints.

### **CURRENT-YEAR FISCAL IMPACT**

There is no impact on the general fund.

### **ONGOING FISCAL IMPACT**

There is no ongoing fiscal impact.

### **ATTACHMENTS**

1. Training and Attendance Report

*Staff Contact: Leah Larrarte*