



CITY COUNCIL AGENDA STATEMENT



September 20, 2018

File ID: **18-0438**

TITLE

INTERVIEWS AND APPOINTMENTS TO FILL ALL 11 SEATS FOR INITIAL TERMS ON THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE

Interviews of all nominees will be held Tuesday, September 18, and Thursday, September 20, 2018. Appointments will be made at the conclusion of interviews at the September 20th meeting. No appointments will be made on September 18th.

At the September 11th 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: Becky Cortez, Quentin Redman, Phillip Rhamy, David Stucky, and Bernardo Vasquez
- At-Large Member - District 2 Representative: Pedro Anaya, Kevin O'Neill, Joseph Raso, and Daniel Vaccaro
- At-Large Member - District 3 Representative: Jennifer Becker, John McKay, and Heather Rubio

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

- At-Large Member - District 4 Representative: Edgar Armenta, Hunt Palmer Sr., and John Volland

The following applicants were nominated by the Nominating Authorities as prescribed by Chula Vista Municipal Code section 2.63.050 to be interviewed for the Designated Member seats:

- Raymundo Alatorre, Growth Management Oversight Commission
- Francisco Escobedo, Chula Vista Chamber of Commerce
- Gary Ficacci, Chula Vista Police Chief
- Manolo Guillen, Chula Vista Fire Chief
- Nicole Hobson, Association of Chula Vista Employees
- Gloria Juarez, Growth Management Oversight Commission
- David Martinez, Chula Vista Police Officers Association
- Darrell Roberts, Chula Vista International Association of Fire Fighters

RECOMMENDED ACTION

Council conduct the interviews and make the required appointments.

DISCUSSION

At the meeting of September 11, 2018, pursuant to Chula Vista Municipal Code section 2.63.060, the City Council nominated individuals to be interviewed for certain At-Large seats on the Measure A Citizens' Oversight Committee and set the date and time to interview these nominees as well as all nominees for the At-Large-District 4 seat and all Designated Member applicants who were nominated by the designated Nominating Authorities as prescribed by Chula Vista Municipal Code section 2.63.050.

Interviews of all nominees will be held Tuesday, September 18, and Thursday, September 20, 2018. Appointments will be made at the conclusion of interviews at the September 20th meeting. No appointments will be made on September 18th.

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. Citizens' Oversight Committee Application Packets

Staff Contact: Leah Larrarte