



CITY COUNCIL AGENDA STATEMENT



October 16, 2018

File ID: 18-0463

TITLE

INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO FILL A VACANT DESIGNATED MEMBER SEAT ON THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE (NOMINATING AUTHORITY FOR VACANT SEAT IS THE PARKS AND RECREATION COMMISSION)

The following applicants were nominated by the Parks and Recreation Commission, as prescribed by Chula Vista Municipal Code section 2.61.050, to be interviewed for the vacant Designated Member seat: Hector Fernandez and Rennsie Gregorio.

RECOMMENDED ACTION

Council conduct the interviews and make the appointment as appropriate.

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.

CURRENT VACANCY

The current vacancy on the Citizens' Oversight Committee is for the following seat:

- Designated Member - Nominating Authority: Chula Vista Parks and Recreation Commission.

Commissioner Thomas Doyle was the appointed Parks and Recreation Commission Designated Member on the Measure P Citizens' Oversight Committee. On May 9, 2018, Commissioner Thomas Doyle resigned from the Measure P Citizens' Oversight Committee.

On September 21, 2018, the Parks and Recreation Commission nominated Hector Fernandez and Rennsie Gregorio to be interviewed for the Parks and Recreation Commission Designated Member seat.

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. CVMC 2.61 - Citizens' Oversight Committee
2. Applications Packet

Staff Contact: Leah Larrarte