



CITY COUNCIL AGENDA STATEMENT



January 8, 2019

File ID: 18-0587

TITLE

INTERVIEW AND CONSIDERATION OF APPOINTMENT TO FILL THE MIDDLE MANAGEMENT/ PROFESSIONAL EMPLOYEE GROUP DESIGNATED MEMBER SEAT ON THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE

The following individual was nominated by the MM/PROF Employee Group: Lynnette Tessitore

RECOMMENDED ACTION

Council conduct the interview and make the appointment as appropriate.

DISCUSSION

On November 13, 2018, Council adopted Ordinance 3444, which amended Chula Vista Municipal Code Chapter 2.63 "Measure A" Citizens' Oversight Committee to add one designated member from the Chula Vista Middle Management/Professional Employee Group.

The following individual was nominated by the MM/PROF Employee Group: Lynnette Tessitore

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. Ordinance 3444
2. Nomination Form
3. Application

Staff Contact: Leah Larrarte