# City of Chula Vista

## **Meeting Minutes - Draft**

Tuesday, April 9, 2019

3:00 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 3:02 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

#### **ROLL CALL:**

**Present:** Councilmember Diaz, Councilmember Galvez, Councilmember McCann, Deputy Mayor Padilla and Mayor Casillas Salas

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

### **ACTION ITEMS**

1. <u>19-0204</u> INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO FILL THE CURRENT VACANCY ON THE PLANNING COMMISSION

On March 26, 2019, the following individuals received two or more nominations to be interviewed for this vacancy: Rodney Caudillo, Heather Diaz-Tran, Victor Ibarra, Patrick Macfarland, Jerome Torres, and Isabel Tutiven Ubilla

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 the interviews. 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 Galvez, to appoint Heather Diaz-Tran to the Planning Commission. The motion failed by the following vote:

Yes: 2 - Galvez and Casillas Salas
No: 3 - Diaz, McCann and Padilla

Abstain: 0

ACTION: A motion was made by Councilmember McCann, seconded by Deputy Mayor Padilla, to appoint Jerome Torres to the Planning Commission. The motion carried by the following vote:

Yes: 4 - Diaz, Galvez, McCann and Padilla

No: 1 - Casillas Salas

Abstain: 0

# **ADJOURNMENT**

The meeting was adjourned at 4:33 p.m.

Kerry K. Bigelow, MMC, City Clerk