City of Chula Vista

Meeting Minutes - Draft

Friday, May 29, 2020

10:00 AM

Via Teleconference City Hall - Executive Conference Room 276 4th Avenue, Building A Chula Vista, CA 91910

SPECIAL MEETING OF THE CITY COUNCIL

Pursuant to the Governor of the State of California's Executive Order N-29-20, and in the interest of public health and safety during the COVID-19 pandemic, members of the City Council and staff participated in this meeting via teleconference. Members of the public participated remotely and were not present in Council Chambers. All votes were taken by roll call and public comments were submitted electronically or otherwise in writing.

CALL TO ORDER

A special meeting of the City Council of the City of Chula Vista was called to order at 10:00 a.m. via teleconference.

ROLL CALL:

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

Also Present: Human Resources Director Chase

CLOSED SESSION

Pursuant to Resolution No. 13706 and Council Policy No. 346-03, Official Minutes and records of action taken during Closed Sessions are maintained by the City Attorney.

1. <u>20-0222</u> PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

Title: City Manager

ACTION: Council made selection subject to an employment agreement being reached and directed staff to negotiate agreement with review of the subcommittee to bring back to Council for approval in open session.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Minutes prepared by: Tyshar L. Turner, Assistant City Clerk

Kerry K. Bigelow, MMC, City Clerk