

# City of Chula Vista

## Meeting Minutes - Final

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Tuesday, July 19, 2016

5:00 PM

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

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### 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 5:05 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

**Present:** Councilmember Bensoussan, Councilmember McCann, Deputy Mayor Miesen and Mayor Casillas Salas

**Absent:** Councilmember Aguilar

*Also Present: City Attorney Googins and Assistant City Clerk Bigelow*

#### ACTION ITEMS

##### [16-0360](#)

#### A. INTERVIEWS AND APPOINTMENT TO FILL VACANCIES ON THE PARKS AND RECREATION COMMISSION AND THE PLANNING COMMISSION

At the Council meeting of July 12, 2016, the following individuals received two or more nominations to be interviewed for vacant seats on the Parks and Recreation Commission and the Planning Commission:

- Parks and Recreation Commission: Eric Chaisongkram, Rennsie Gregorio, Tom Nehring, Jasmine Nguyen, Ray Vecchio, and John Zarem

- Planning Commission: Joe Garbanzos, Gregory Hall, Mike Spethman, Alexandra Vinson-Shepard, and Max Zaker

#### B. INTERVIEWS AND CONSIDERATION OF REAPPOINTMENTS TO THE GROWTH MANAGEMENT OVERSIGHT COMMISSION

The following incumbents, whose terms expired on June 30, 2016, will be interviewed and considered for reappointment on the Growth Management Oversight Commission: Raymundo Alatorre and Javier Rosales

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C. SELECTION OF DATE AND TIME OF ADDITIONAL OPEN MEETING OR MEETINGS AS MAY BE NECESSARY TO CONDUCT INTERVIEWS OF APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE PARKS AND RECREATION COMMISSION AND THE PLANNING COMMISSION, AND THE TWO MEMBERS SEEKING REAPPOINTMENT TO THE GROWTH MANAGEMENT OVERSIGHT COMMISSION

*Mark Twohey, Chula Vista resident, representing the Youth Sports Council, expressed concern about applicants for the Parks and Recreation Commission who represented outside sports organizations.*

*The Council conducted interviews for the Parks & Recreation Commission.*

*Mayor Casillas Salas recessed the meeting at 6:05 p.m. The Council reconvened at 6:08 p.m., with all members present.*

*Mark Twohey, Chula Vista resident, representing the Youth Sports Council, expressed appreciation for the organization's partnership with the City and spoke regarding local sports organizations.*

**ACTION: A motion was made by Councilmember Bensoussan, seconded by Mayor Casillas Salas, that Rennsie Gregorio be appointed to the Parks & Recreation Commission. The motion carried by the following vote:**

**Yes:** 4 - Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

*The Council conducted interviews for the Planning Commission. There were no members of the public who expressed interest in speaking on the item.*

**ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Bensoussan, that Max Zaker be appointed to the Planning Commission. The motion carried by the following vote:**

**Yes:** 4 - Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

*The Council conducted the interview of Growth Management Oversight Commissioner Rosales. There were no members of the public who expressed interest in speaking on the item.*

**ACTION: A motion was made by Councilmember McCann, seconded by Deputy Mayor Miesen, that Javier Rosales be reappointed to the Growth Management Oversight Commission. The motion carried by the following vote:**

**Yes:** 4 - Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

*The Council conducted the interview of Growth Management Oversight Commissioner Alatorre. There were no members of the public who expressed interest in speaking on the item.*

**ACTION:** A motion was made by Councilmember McCann, seconded by Councilmember Bensoussan, that Raymundo Alatorre be reappointed to the Growth Management Oversight Commission. The motion carried by the following vote:

**Yes:** 4 - Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

## **ADJOURNMENT**

**ACTION:** A motion was made by Deputy Mayor Miesen, seconded by Mayor Casillas Salas, that the meeting be adjourned. The motion carried by the following vote:

**Yes:** 4 - Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

*At 8:02 p.m., the meeting was adjourned to the Regular City Council Meeting on July 26, 2016, at 5:00 p.m., in the Council Chambers.*

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Kerry K. Bigelow, Assistant City Clerk