City of Chula Vista

Meeting Minutes - Final

Thursday, March 2, 2017	**6:00 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 6:04 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

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

Also Present: City Attorney Googins and Assistant City Clerk Bigelow

ACTION ITEMS

1. 17-0077 INTERVIEWS AND APPOINTMENTS TO FILL ALL 16 SEATS FOR INITIAL TERMS ON THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE

Interviews of all nominees were scheduled for Tuesday, February 28, and Thursday, March 2, 2017. Appointments will be made at the conclusion of interviews at the March 2 meeting. No appointments will be made on February 28.

At the February 21, 2017 City Council Meeting, the following individuals received two or more nominations to be interviewed for the At-Large Member seats:
- At-Large Member - District 1 Representative: Jose Doria, Hector Martinez, Shauna Stokes, Joshua Summers and Paula Whitsell
- At-Large Member - District 2 Representative: Monica Bonilla, Paul Crawford, Mona Freels, Steven Pavka and Christopher Redo
- At-Large Member - District 3 Representative: Martin Calvo and Jason Prater

Applicants for the At-Large Member- District 4 Representative Seat to be interviewed:
- At-Large Member - District 4 Representative: Abel Cordero, Ruben Osorio, Christopher Sheridan

Applicants for the At-Large Member - Any District Representative Seat to be interviewed (this list includes all of the At-Large District Representative nominees):

- Monica Bonilla, Martin Calvo, Abel Cordero, Paul Crawford, Jose Doria, Mona Freels, Hector Martinez, Ruben Osorio, Steven Pavka, Jason Prater, Christopher Redo, Christopher Sheridan, Shauna Stokes, Joshua Summers, and Paula Whitsell

The following applicants were nominated by the Nominating Authorities as prescribed by Chula Vista Municipal Code section 2.61.050 to be interviewed for the Designated Member seats:

- Rodney Caudillo, Growth Management Oversight Commission
- Robert Coleman, Sustainability Commission
- Thomas Doyle, Parks & Recreation Commission
- Leon Firsht, Director of Public Works
- David Garcias, San Diego and Imperial Counties Labor Union
- Duaine Hooker, Growth Management Oversight Commission
- Donald Hunter, Chula Vista Police Chief
- Susana Juarez, Alliance of Californians for Community Empowerment, San Diego Branch
- Michael Lengyel, Growth Management Oversight Commission
- Sassan Rahimzadeh, Sustainability Commission
- Lileana Robles, Alliance of Californians for Community Empowerment, San Diego Branch
- Oscar Romo, Sustainability Commission
- Silvestre Vigilante, Youth Sports Council
- Scott Vinson, Chula Vista Fire Chief
- Todd Voorhees, San Diego County Taxpayers Association
- Chula Vista Chamber of Commerce (nominee(s) pending)

Mayor Casillas Salas asked for any members of the public who wished to speak on the item. There were none.

The Council conducted interviews for the Measure P Citizens' Oversight Committee.

Mayor Casillas Salas recessed the meeting at 7:21 p.m. The Council reconvened at 7:29 p.m., with all members present.

The interviews continued.

Mayor Casillas Salas asked for any members of the public who wished to speak on the item. There were none.

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Padilla, that the following Designated Member appointments to the Measure P Citizens' Oversight Committee be made:
- Leon Firsht, nominated by the Chula Vista Director of Public Works
- Donald Hunter, nominated by Chula Vista Police Chief
- Thomas Doyle, nominated by the Chula Vista Parks & Recreation Commission
- Todd Voorhees, nominated by the San Diego Taxpayers Association
- David Garcias, nominated by the San Diego & Imperial Counties Labor Union
- Silvestre Vigilante, nominated by the Youth Sports Council
- Lileana Robles, nominated by Alliance of Californians for Community Empowerment

The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

The Council discussed Ms. Maldonado's qualifications as they related to the required qualifications for the Designated Member seat nominated by the Chula Vista Chamber of Commerce.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, that the following appointment to the Measure P Citizens' Oversight Committee be made: Zulema Maldonado, Designated Member, nominated by the Chula Vista Chamber of Commerce. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, that the following appointment to the Measure P Citizens' Oversight Committee be made: Robert Ziomek, Designated Member, nominated by the Chula Vista Fire Chief. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Councilmember Diaz, seconded by Councilmember Aguilar, that the following appointment to the Measure P Citizens' Oversight Committee be made: Michael Lengyel, Designated Member, nominated by the Growth Management Oversight Commission. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Aguilar, that the following appointment to the Measure P Citizens' Oversight Committee be made: Robert Coleman, Designated Member, nominated by the Sustainability Commission. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Aguilar, that the following appointment to the Measure P Citizens' Oversight Committee be made: Paula Whitsell, At-Large Member, resident from District 1. The motion carried by the following vote:

Yes: 4 - Aguilar, Diaz, McCann and Padilla

No: 1 - Casillas Salas

Abstain: 0

A motion was made by Councilmember Aguilar, seconded by Councilmember Padilla, that the following appointment to the Measure P Citizens' Oversight Committee be made: Steven Pavka, At-Large Member, resident from District 2. Discussion ensued regarding the appointment. Councilmember Aguilar withdrew the motion.

ACTION: A motion was made by Councilmember Aguilar, seconded by Deputy Mayor McCann, that the following appointment to the Measure P Citizens' Oversight Committee be made: Christopher Redo, At-Large Member, resident from District 2. The motion carried by the following vote:

Yes: 4 - Aguilar, Diaz, McCann and Padilla

No: 1 - Casillas Salas

Abstain: 0

ACTION: A motion was made by Councilmember Padilla, seconded by Mayor Casillas Salas, that the following appointment to the Measure P Citizens' Oversight Committee be made: Jason Prater, At-Large Member, resident from District 3. The motion carried by the following vote:

Yes: 4 - Diaz, McCann, Padilla and Casillas Salas

No: 1 - Aguilar

Abstain: 0

ACTION: A motion was made by Councilmember Diaz, seconded by Councilmember Padilla, that the following appointment to the Measure P Citizens' Oversight Committee be made: Christopher Sheridan, At-Large Member, resident from District 4. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

At the request of Mayor Casillas Salas, there was consensus of the Council to re-vote on the appointments to the At-Large Member seats, for residents from Districts 1, 2, and 3.

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Aguilar, that the following appointment to the Measure P Citizens' Oversight Committee be made: Paula Whitsell, At-Large Member, resident from District 1. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Councilmember Aguilar, seconded by Deputy Mayor McCann, that the following appointment to the Measure P Citizens' Oversight Committee be made: Christopher Redo, At-Large Member, resident from District 2. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Councilmember Padilla, seconded by Mayor Casillas Salas, that the following appointment to the Measure P Citizens' Oversight Committee be made: Jason Prater, At-Large Member, resident from District 3. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, that the following appointment to the Measure P Citizens' Oversight Committee be made: Mona Freels, At-Large Member, resident from any district. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ADJOURNMENT

At 9:08 p.m., Mayor Casillas Salas adjourned the meeting to the Special City Council Meeting on March 4, 2017, at 3:00 p.m., in the Executive Conference Room, and thence to the Regular City Council Meeting on March 7, 2017, at 5:00 p.m., in the Council Chambers.

_____

Kerry K. Bigelow, Assistant City Clerk