City of Chula Vista

Meeting Minutes - Final

Saturday, March 4, 2017	**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 3:18 p.m. in the Executive Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

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

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

PUBLIC COMMENTS

There were none.

ACTION ITEMS

1. 17-0078 INTERVIEWS AND CONSIDERATION OF APPOINTMENT TO THE CULTURAL ARTS COMMISSION

On February 21, 2017, the following individuals received two or more nominations to be interviewed for the vacant seat on the Cultural Arts Commission: Sophia Gray, Francine Maigue, Lorise Maynard, and Lisa Moctezuma.

Emmanuel Soto was nominated, but declined to interview in order to continue serving on the Parks and Recreation Commission.

The Council discussed questions that would be asked of each candidate.

Assistant City Clerk Bigelow provided information on the item.

There were no members of the public present to speak prior to the interviews.

The Council conducted interviews for the Cultural Arts Commission.

There were no members of the public present to speak at the conclusion of the scheduled interviews.

ACTION: **A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, that Sophia Gray be appointed to the Cultural Arts Commission. The motion carried by the following vote:**

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

No: 0

Abstain: 0

ADJOURNMENT

At 4:09 p.m., Mayor Casillas Salas adjourned the meeting 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