City of Chula Vista

Meeting Minutes - Final

Tuesday, January 8, 2019

4:30 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 4:30 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 and City Clerk Bigelow

ACTION ITEMS

<u>18-0587</u>

INTERVIEW AND CONSIDERATION OF APPOINTMENT TO FILL THE MIDDLE MANAGEMENT/ PROFESSIONAL EMPLOYEE GROUP DESIGNATED MEMBER SEAT ON THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE

The following individual was nominated by the MM/PROF Employee Group: Lynnette Tessitore

There were no members of the public who requested to speak regarding the item. City Clerk Bigelow provided information on the item. The Council conducted the interview. There were no members of the public who wished to speak following the interview.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor Padilla, to appoint Lynnette Tessitore to the Measure A Citizens' Oversight Committee.

The motion carried by the following vote:

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

No: 0
Abstain: 0

ADJOURNMENT

At 4:42 p.m., the meeting was adjourned to the regular City Council meeting on January 8, 2019, at 5:00 p.m., in the Council Chambers.

Kerry K.	Bigelow,	MMC,	City Clerk