



City of Chula Vista

Legislation Details (With Text)

File #:	17-0027	Name:	Nominations for Citizens' Oversight Committee Interviews
Type:	Action Item	Status:	Agenda Ready
		In control:	City Council
On agenda:	2/21/2017	Final action:	
Title:	CONSIDERATION OF NOMINATIONS OF APPLICANTS TO BE INTERVIEWED AND SELECTION OF DATE AND TIME FOR INTERVIEWS FOR THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE		
	A. DELIBERATION AND NOMINATIONS OF APPLICANTS TO BE INTERVIEWED FOR THE FOLLOWING AT-LARGE MEMBER SEATS ON THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE:		
	<ul style="list-style-type: none">- AT-LARGE MEMBER - DISTRICT 1 REPRESENTATIVE: Javier Angulo, Jose Doria, Jennifer Ficacci, Jesus Gonzalez, Leonardo Hernandez, Hector Martinez, Shauna Stokes, Joshua Summers, Librado Villalobos, and Paula Whitsell- AT-LARGE MEMBER - DISTRICT 2 REPRESENTATIVE: Monica Bonilla, Paul Crawford, John Cressler, Mona Freels, Bertha Hernandez, Francesca Keller, Steven Pavka, Christopher Redo, and Jerome Torres- AT-LARGE MEMBER - DISTRICT 3 REPRESENTATIVE: Martin Calvo, Walter Fisher, Lisa July, Jason Prater, Juan Salas, and Brandon Westover- AT-LARGE MEMBER - ANY DISTRICT: Javier Angulo, Monica Bonilla, Martin Calvo, Abel Cordero, Paul Crawford, John Cressler, Jose Doria, Jennifer Ficacci, Walter Fisher, Mona Freels, Jesus Gonzalez, Leonardo Hernandez, Bertha Hernandez, Lisa July, Francesca Keller, Hector Martinez, Ruben Osorio, Steven Pavka, Jason Prater, Christopher Redo, Juan Salas, Christopher Sheridan, Shauna Stokes, Joshua Summers, Jerome Torres, Librado Villalobos, Brandon Westover, and Paula Whitsell		
	An application was received from the following individual(s); however it was not complete and has not been included pursuant to Chula Vista Municipal Code (CVMC) section 2.53.040(E)(1): Maria Ester Balolong		
	B. DISCUSSION OF INTERVIEW PROCESS AND SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS TO CONDUCT INTERVIEWS OF:		
	<ul style="list-style-type: none">- APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE AT-LARGE MEMBER SEATS FOR DISTRICTS 1,2,3, AND ANY DISTRICT;- ALL APPLICANTS FOR THE AT-LARGE MEMBER - DISTRICT 4 REPRESENTATIVE SEAT; AND- ALL APPLICANTS FOR THE ELEVEN DESIGNATED MEMBER SEATS (AS DEFINED IN CVMC 2.61.050(C))		

Sponsors:

Indexes:

Code sections:

Attachments: 1. Item 4 - Attachment 1 - CVMC 2.61 Measure P Citizens Oversight Committee, 2. Item 4 - Attachment 2 - Citizens Oversight Committee Appointment Timeline, 3. Item 4 - Application Packets - Council Nominations for Interview Required (Item A), 4. Item 4 - Application Packets - All Other Applications to be Interviewed at Future Meeting, 5. Item 4 - City Clerk Tally Sheet - COC District 1, 6. Item 4 - City Clerk Tally Sheet - COC District 2, 7. Item 4 - City Clerk Tally Sheet - COC District 3, 8. Item 4 - Additional Information

Date	Ver.	Action By	Action	Result
2/21/2017	1	City Council	discussed	

CONSIDERATION OF NOMINATIONS OF APPLICANTS TO BE INTERVIEWED AND SELECTION OF DATE AND TIME FOR INTERVIEWS FOR THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE

A. DELIBERATION AND NOMINATIONS OF APPLICANTS TO BE INTERVIEWED FOR THE FOLLOWING AT-LARGE MEMBER SEATS ON THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE:

- AT-LARGE MEMBER - DISTRICT 1 REPRESENTATIVE: Javier Angulo, Jose Doria, Jennifer Ficacci, Jesus Gonzalez, Leonardo Hernandez, Hector Martinez, Shauna Stokes, Joshua Summers, Librado Villalobos, and Paula Whitsell
- AT-LARGE MEMBER - DISTRICT 2 REPRESENTATIVE: Monica Bonilla, Paul Crawford, John Cressler, Mona Freels, Bertha Hernandez, Francesca Keller, Steven Pavka, Christopher Redo, and Jerome Torres
- AT-LARGE MEMBER - DISTRICT 3 REPRESENTATIVE: Martin Calvo, Walter Fisher, Lisa July, Jason Prater, Juan Salas, and Brandon Westover
- AT-LARGE MEMBER - ANY DISTRICT: Javier Angulo, Monica Bonilla, Martin Calvo, Abel Cordero, Paul Crawford, John Cressler, Jose Doria, Jennifer Ficacci, Walter Fisher, Mona Freels, Jesus Gonzalez, Leonardo Hernandez, Bertha Hernandez, Lisa July, Francesca Keller, Hector Martinez, Ruben Osorio, Steven Pavka, Jason Prater, Christopher Redo, Juan Salas, Christopher Sheridan, Shauna Stokes, Joshua Summers, Jerome Torres, Librado Villalobos, Brandon Westover, and Paula Whitsell

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B. DISCUSSION OF INTERVIEW PROCESS AND SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS TO CONDUCT INTERVIEWS OF:

- APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE AT-LARGE MEMBER SEATS FOR DISTRICTS 1,2,3, AND ANY DISTRICT;
- ALL APPLICANTS FOR THE AT-LARGE MEMBER - DISTRICT 4 REPRESENTATIVE SEAT; AND

- ALL APPLICANTS FOR THE ELEVEN DESIGNATED MEMBER SEATS (AS DEFINED IN CVMC 2.61.050(C))

RECOMMENDED ACTION

Council nominate applicants to be interviewed for applicable At-Large Member seats, discuss and provide staff with direction regarding the interview process, and select date(s) and time(s) for an open meeting or meetings to conduct required interviews

BACKGROUND

In November 2016, Chula Vista voters approved Measure P, a temporary, half-cent sales tax to fund infrastructure upgrades across the City. Part of the measure included establishing the Citizens' Oversight Committee (COC) to review and report on all Measure P proposed expenditure plans, financial reports and audits.

The COC will be composed of 16 members:

- Five (5) At-Large Members, one resident from each of the four City Council districts, and one member who is a resident of any district; and
- Eleven (11) Designated Members, who are nominated by "nominating authorities," described in Chula Vista Municipal Code (CVMC) section 2.61.050(C).

Details related to the Citizens' Oversight Committee are described in CVMC section 2.61 (Attachment 1).

The City Clerk's Office received 46 applications from individuals interested in serving on the COC. The next steps in the process are: 1) The City Council will make nominations for interviews for the At-Large Member seats for which five or more applications were received; and 2) The City Council will set date(s) for the required interviews for all seats.

The COC must be convened prior to April 1, 2017, pursuant to CVMC section 3.33.160(D). Attachment 2 includes a timeline of the appointment process for the COC.

APPOINTMENT PROCESS

At-Large Members - District Representatives (one member from each Council district and one from any district - total of 5 members)

More than five applications were received for each of the following seats:

- At-Large Member - District 1 Representative
- At-Large Member - District 2 Representative
- At-Large Member - District 3 Representative
- At-Large Member - Any District Representative

Nominations by the City Council may be made at the February 21, 2017 meeting, in accordance with CVMC section 2.53.040(E). Each applicant who receives two or more nominations will be invited to interview on a future date.

Three applications were received for the At-Large Member - District 4 Representative seat; therefore, all applicants will be invited to interview.

Designated Members

In accordance with CVMC section 2.61.060, Nominating Authorities have submitted the names for their nominee(s) to the City Clerk, who has requested an application from each nominee. All Designated Member applicants will be invited to interview on a future date.

Interviews - At-Large and Designated Members

The Council will collectively set a time to hold an open meeting or meetings to conduct the required interviews.

ITEM A: NOMINATION OF APPLICANTS TO BE INTERVIEWED (AT-LARGE SEATS FOR WHICH FIVE OR MORE APPLICATIONS WERE RECEIVED)

In accordance with CVMC 2.53.040, any member of the public, including any individual submitting a qualified application, shall be afforded the opportunity to speak to the nomination item. Following the public comment period, the Mayor and each Councilmember will complete a form indicating one or more applicant each wishes to nominate for an interview and provide the form to the City Clerk. The City Clerk will then announce the names of each applicant who receives two or more nominations. The nomination forms will be public record and available for public review.

The following list includes applicants for those seats that require City Council nominations for interviews (At-Large Member seats for which five or more applications were received). Applications for these seats are included as Attachment 3. Pursuant to the appointment process, the Council shall independently review the applications.

At-Large Member - District 1 Representative:

- Javier Angulo
- Jose Doria - (currently serving on the Board of Appeals and Advisors)
- Jennifer Ficacci
- Jesus Gonzalez
- Leonardo Hernandez
- Hector Martinez
- Shauna Stokes
- Joshua Summers
- Librado Villalobos
- Paula Whitsell

At-Large Member - District 2 Representative:

- Monica Bonilla
- Paul Crawford
- John Cressler
- Mona Freels
- Bertha Hernandez
- Francesca Keller
- Steven Pavka
- Christopher Redo
- Jerome Torres

At-Large Member - District 3 Representative:

- Martin Calvo
- Walter Fisher
- Lisa July
- Jason Prater (currently serving on the Cultural Arts Commission)
- Juan Salas
- Brandon Westover

At-Large Member - Any District:

This list includes all applications received for At-Large Member Seats (Districts 1, 2, 3, and 4). The applicants may be considered for their respective district seat, the seat for a member from any district, or both.

- Javier Angulo
- Monica Bonilla
- Martin Calvo
- Abel Cordero
- Paul Crawford
- John Cressler
- Jose Doria (currently serving on the Board of Appeals and Advisors)
- Jennifer Ficacci
- Walter Fisher
- Mona Freels
- Jesus Gonzalez
- Leonardo Hernandez
- Bertha Hernandez
- Lisa July
- Francesca Keller
- Hector Martinez
- Ruben Osorio
- Steven Pavka
- Jason Prater (currently serving on the Cultural Arts Commission)
- Christopher Redo
- Juan Salas
- Christopher Sheridan
- Shauna Stokes
- Joshua Summers
- Jerome Torres
- Librado Villalobos
- Brandon Westover
- Paula Whitsell

An application was received from the following individual(s); however it was not complete and has not been included pursuant to CVMC section 2.53.040(E)(1): Maria Ester Balolong.

Per CVMC 2.53.030(C), “‘Qualified application’ means an application received within the application period with all of the required components. The application form shall be available through the City Clerk’s office and will specify the required components for an application to be deemed a qualified application.”

ITEM B: DISCUSSION OF INTERVIEW PROCESS AND SELECTION OF DATES TO CONDUCT INTERVIEWS

Following the nominations for interviews in Item A, the City Council will select a date and time to conduct the required interviews for all seats. All interviews will be conducted during open meetings of the City Council, at which any member of the public will be provided an opportunity to speak before and after the interviews.

In addition to conducting interviews of the finalists selected as part of Item A, the City Council will also interview all applicants for the At-Large Member - District 4 Representative seat and all Designated Member seats. Applications for individuals in these seats are included as Attachment 4. Pursuant to the appointment process, the Council shall independently review the applications.

Attachments

1. CVMC chapter 2.61 - "Measure P" Citizens' Oversight Committee
2. Citizens' Oversight Committee Appointment Timeline
3. Application Packets - Council Nominations for Interview Required (Item A)
4. Application Packets - All Other Applications to be Interviewed at Future Meeting