



Charter Review Commission

Agenda

**REGULAR MEETING OF THE CHARTER REVIEW COMMISSION
OF THE CITY OF CHULA VISTA**

**September 13, 2017
6:00 p.m.**

**Conference Room C101
276 Fourth Avenue
Chula Vista**

CALL TO ORDER

ROLL CALL: Commissioners **De La Rosa** _____, **Felber** _____, **Hopida** _____, **O'Donnell** _____, **Ross** _____, and Chair **Rhamy** _____.

CITY STAFF: **Googins** _____, **Aguayo** _____

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

ACTION ITEMS

The item(s) listed below will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

1. Introduction of new Commissioner Edgar Hopida
2. Approval of May 10, 2017 Minutes
3. Report out and discussion of September 7, 2017 Workshop, including consideration and possible action on modifications to the Commission's 2017/2018 Work Plan in light of City Council's input/direction.
4. Elect new Chair and Vice Chair for 2017-18

OTHER BUSINESS

1. STAFF COMMENTS
2. CHAIR'S COMMENTS
3. COMMISSIONERS' COMMENTS

I declare under penalty of perjury that I am employed by the City of Chula Vista in the Office of the City Attorney and that I posted this document on the bulletin board at the City Hall according to Brown Act requirements.

Dated: 9/13/17 Signed: Maria Aguayo

ADJOURNMENT

MATERIALS

Materials provided to the Charter Review Commission related to any item on this agenda are available for public review in the Chula Vista City Attorney's Office, during normal business hours.

AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.