

MINUTES OF A REGULAR MEETING OF THE
CHARTER REVIEW COMMISSION
OF THE CITY OF CHULA VISTA

May 10, 2017

6:00 P.M.

A Regular Meeting of the Charter Review Commission of the City of Chula Vista was called to order at 6:01 p.m. in the Executive Conference Room 103, located at 276 Fourth Avenue, Building A, Chula Vista, California.

ROLL CALL

PRESENT: Chair Rhamy, Councilmembers Ross, Felber, O'Donnell, Spethman

ABSENT: Councilmembers Bellamy and De La Rosa

STAFF PRESENT: Jill Maland, Assistant City Attorney; Marisa Aguayo, Secretary

PUBLIC COMMENT

None present

ACTION ITEMS

1. Approval of March 8, 2017 minutes

ACTION: Commissioner Felber moved to approve the minutes. Chair Rhamy seconded, and it carried by the following vote.

Yes: 5 – Chair Rhamy; Commissioners Felber, O'Donnell, Ross, Spethman
No: 0 -
Abstain: 0 -

2. Consideration of excusing absences for:

Commissioner Bellamy for the meetings on November 9, 2016 and January 11, 2017

ACTION: Commissioner Spethman moved to excuse Bellamy's absences at November 9, 2016 and January 11, 2017 meetings. Commissioner Felber seconded, and it carried by the following vote.

Yes: 5 – Chair Rhamy; Commissioners Felber, O'Donnell, Ross, Spethman
No: 0 -
Abstain: 0 -

Commissioner O'Donnell for the meeting on March 8, 2017

ACTION: Commissioner Spethman moved to excuse O'Donnell's absence at March 8, 2017 meeting. Commissioner Felber seconded, and it carried by the following vote.

Yes: 5 – Chair Rhamy; Commissioners Felber, O'Donnell, Ross, Spethman
No: 0 -
Abstain: 0 –

Commissioner Spethman for the meeting on March 8, 2017

ACTION: Commissioner Felber moved to excuse Spethman's absence at March 8, 2017 meeting. Commissioner O'Donnell seconded, and it carried by the following vote.

Yes: 5 – Chair Rhamy; Commissioners Felber, O'Donnell, Ross, Spethman
No: 0 -
Abstain: 0 –

3. Report out and potential action regarding the Commission's report to the City Council on April 25, 2017

The Commission discussed a Workshop and creating a subcommittee. Chair Rhamy, Commissioners Spethman and Ross volunteer to be part of the subcommittee. Jill Maland to look into available dates to carry out Workshop.

ACTION: Commissioner Felber moved to authorize Workshop and creation of subcommittee. Commissioner O'Donnell seconded and it carried by the following vote:

Yes: 5 - Chair Rhamy; Commissioners Felber, O'Donnell, Ross, Spethman
No: 0 -
Abstain: 0 -

OTHER BUSINESS

1. STAFF COMMENTS – No comments.
2. CHAIR'S COMMENTS – No comments.
3. COMMISSIONERS'/BOARD MEMBERS' COMMENTS – No comments.

ADJOURNMENT: Meeting adjourned at 6:30 p.m. The next regular meeting will be on July 12, 2017.

Marisa Aguayo, Legal Secretary