

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

September 13, 2017

6:00 P.M.

A Regular Meeting of the Charter Review Commission of the City of Chula Vista was called to order at 6:0p p.m. in the Executive Conference Room 103, located at 276 Fourth Avenue, Building A, Chula Vista, California.

ROLL CALL

PRESENT: Carra Rhamy; Bryan Felber; Edgar Hopida; Tom O'Donnell; Robert Ross

ABSENT: Michael De La Rosa

STAFF PRESENT: Glen Googins, City Attorney; Marisa Aguayo, Secretary

PUBLIC COMMENT

None present

ACTION ITEMS

1. Introduction of new Commissioner Edgar Hopida

ACTION: NO ACTION.

Yes: 0
No: 0
Abstain: 0

2. Approval of May 10, 2017 Minutes

ACTION: MINUTES APPROVED. Commissioner Felber made a motion to approve the minutes. Commissioner O'Donnell seconded and motion passed as follows:

Yes: 4 (Commissioners Felber, O'Donnell, Ross and Chair Rhamy)
No: 0
Abstain: 1 (Commissioner Hopida abstained because he was not present at the 05/10/17 meeting)

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.

ACTION: NO ACTION.

Yes: 0
No: 0
Abstain: 0

4. Elect new Chair and Vice Chair for 2017-18

ACTION: Commissioner Ross made a motion to appoint Rhamy as Chair for 2017/18. Commissioner O'Donnell seconded and motion passed as follows:

Yes: 5 (Commissioner Felber, Hopida, O'Donnell, Ross and Chair Rhamy)
No: 0
Abstain: 0

ACTION: Commissioner Hopida made a motion to appoint O'Donnell as Vice Chair for 2017/18. Commissioner Ross seconded and motion passed as follows:

Yes: 4 (Commissioner Felber, Hopida, Ross and Chair Rhamy)
No: 0
Abstain: 1 (Commissioner O'Donnell)

OTHER BUSINESS

1. STAFF COMMENTS - Glen Googins commented that the 09/07/2017 Workshop was informative and a good one.
2. CHAIR'S COMMENTS – Thanked Commissioners and staff for being present at the meeting.
3. COMMISSIONERS'/BOARD MEMBERS' COMMENTS – Discussion surrounding when the next regular meeting will occur. Commission agreed to meet next November 8, 2017.

ADJOURNMENT: Meeting adjourned at 7:18 p.m. The next regular meeting will be on November 8, 2017.



Marisa Aguayo, Legal Secretary