



Charter Review Commission

Agenda

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

January 10, 2018 6:00 p.m.

Conference Room 103 276 Fourth Avenue Chula Vista

CALL TO ORDER

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

CITY STAFF: Maland, 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, deliberation, and potential action. 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. Approval of November 8, 2017 Minutes
2. Report of subcommittee regarding increasing public outreach/communication and discussion of future action
3. Report of subcommittee on concepts for public workshop concerning potential amendments to Articles III and V and discussion of future action
4. Discussion of the potential formation of a subcommittee to participate in the consideration of nominations for vacancies on the Board of Ethics, for referral to, and ratification by, the City Council

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: 01/05/17 Signed: Marisa Aguayo

OTHER BUSINESS

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

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.

DRAFT

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

November 8, 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: Michael De La Rosa (arrived at 6:32 p.m.); Bryan Felber; Edgar Hopida; Tom O'Donnell; Robert Ross and Chair Carra Rhamy

ABSENT:

STAFF PRESENT: Jill Maland, Assistant City Attorney; Anne Steinberger, Marketing & Communications Manager; Marisa Aguayo, Secretary

PUBLIC COMMENT

None present

ACTION ITEMS

1. Approval of September 13, 2017 minutes

ACTION: Commissioner Bryan Felber made a motion to approve the minutes. Commissioner Edgar Hopida seconded and motion passed as follows:

Yes: 5 (Chair Rhamy; Commissioners Felber, Hopida, O'Donnell, and Ross)
No: 0
Abstain: Michael De La Rosa (not yet present)

3. Item 3 heard out of order - Discussion of Public Outreach Efforts

Marketing & Communications Manager, Anne Steinberger provided information on the City's Social Media and outreach efforts.

ACTION: NO ACTION. Chair Rhamy made a motion to form an Outreach subcommittee to work with staff on how to get the message out to the public; committee members to include Edgar Hopida and Michael De La Rosa. Commissioner Felber seconded and motion passed as follows:

Yes: 6 (Chair Rhamy; Commissioners De La Rosa, Felber, Hopida, O'Donnell, and Ross)
No: 0
Abstain: 0

DRAFT

2. Consideration of Potential Amendments to Articles III “City Council” and V “Officers and Employees” of the City Charter

The commission discussed the many considerations to change in the Charter.

ACTION: NO ACTION. Chair Rhamy made a motion to form a Questions subcommittee to create substance and questions to present to the public; committee members to include Rhamy, Felber and O’Donnell. Commissioner O’Donnell seconded and motion passed as follows:

Yes: 6 (Chair Rhamy; Commissioners De La Rosa, Felber, Hopida, O’Donnell, and Ross)
No: 0
Abstain: 0

OTHER BUSINESS

1. STAFF COMMENTS – No comments.
2. CHAIR’S COMMENTS – Thanked Commissioner and staff for being present at the meeting. Next meeting to take place in January 2018.
3. COMMISSIONERS’/BOARD MEMBERS’ COMMENTS – Commissioner Ross expressed concern regarding Sections 300 and 303 of the Charter. Maland recommended that Board wait to discuss as other changes will affect Sections 300 and 303. Board agreed to wait to discuss. Hopida went on the record that meeting conference room number on the last agenda was incorrect and should be changed to 103.

ADJOURNMENT: Meeting adjourned at 7:16 p.m. The next regular meeting will be on January 10, 2018.

Marisa Aguayo, Legal Secretary