



Charter Review Commission

Agenda

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

June 13, 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: Steinberg, 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, 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 March 14, 2018 Minutes
2. Discussion and Potential Action on Draft Public Survey Regarding Potential Charter Amendments
3. Discussion and Potential Action Regarding Bi-Annual Report to City Council Regarding Commission Activities
4. Discussion and Potential Action Regarding Member Participation in Interviewing Board of Ethics Applicants

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: 6/8/18 Signed: Manoa Aguayo Meeting Date: June 13, 2018

**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

March 14, 2018

6:00 P.M.

A Regular Meeting of the Charter Review Commission of the City of Chula Vista was called to order at 6:00 p.m. in the Executive Conference Room 103, located at 276 Fourth Avenue, Building A, Chula Vista, California.

### ROLL CALL

**PRESENT:** Chair Rhamy, Commissioners Michael De La Rosa (arrived at 6:11 p.m.), Bryan Felber (arrived at 6:39 p.m.), Edgar Hopida, Tom O'Donnell, and Robert Ross

**ABSENT:** N/A

**STAFF PRESENT:** Glen Googins, City Attorney; Anthony Jemison, Chair to Board of Ethics; Anne Steinberger, Marketing & Communications Manager; Marisa Aguayo, Secretary

### PUBLIC COMMENT

None present

### ACTION ITEMS

#### 4. Discussion of Subcommittee to Participate in Interviewing Board of Ethics Applicants

Item heard first (out of order) due to BOE Chair Jemison attending. Googins presented. BOE Chair Jemison also gave input and agreed with Googins' presentation.

**ACTION:** Commissioner De La Rosa made a motion to have Charter Review Commission participate in Interviewing BOE Applicants. Chair Rhamy seconded and motion failed to pass as follows:

Yes: 2 (De La Rosa and Rhamy)  
No: 2 (Hopida and Ross)  
Abstain: 1 (O'Donnell)

BOE Chair Jemison excused himself from the meeting (6:35 p.m.). Felber not present yet.

#### 2. Subcommittee Report on Draft Survey to Solicit Public Input on Potential Charter Amendments

Item heard second (out of order) due to Marketing & Communications Manager, Anne Steinberger attending meeting. Steinberg provided information on the City's Social Media and outreach efforts. Chair Rhamy introduced two hand-outs with sample language/questions for survey titled: Draft Survey Language Revision Two and Draft Survey Language Revision Three.

## DRAFT

A. Commission discussed Section I of Draft Survey Language Revision Three.

**ACTION:** Commissioner O'Donnell made a motion to accept language "as is" on Section I of Draft Survey Language Revision focusing on three terms only. Commissioner Ross seconded and motion failed to pass as follows:

Yes: 2 (O'Donnell and Ross)  
No: 3 (De La Rosa, Felber and Rhamy)  
Abstain: 1 (Hopida)

B. Googins suggested that Commission give survey company an idea of what they would like to accomplish and allow survey company to guide them with respect to what language and questions to present.

**ACTION:** Commissioner Hopida made a motion to move forward with Googins' suggestion to allow survey company to guide Commission with respect to what language and questions to present. Commissioner De La Rosa seconded and motion passed as follows:

Yes: 4 (Hopida, De La Rosa, Rhamy and Felber)  
No: 2 (O'Donnell and Ross)  
Abstain: 0

C. Commission discussed Section II of Draft Survey Language Revision Three.

**ACTION:** Commissioner Hopida made a motion to use language/questions in Section II of Draft Survey Language Revision Three. Commission O'Donnell seconded and motion to passed as follows:

Yes: 6 (Rhamy, De La Rosa, Felber, Hopida, O'Donnell and Ross)  
Opposed: 0  
Abstain: 0

D. Commission discussed Section III of Draft Survey Language Revision Three. Googins made two suggestions as follows: 1) that Commission wait for Maland to finalize her research as to how other cities handle this and then make a decision; or 2) if commission is comfortable with the language/question, make motion to approve it subject to Maland's research findings.

Commissioner Hopida made a motion to move forward with Googins' second suggestion to approve this language/question subject to Maland's research findings. Commissioner De La Rosa seconded and motion passed as follows:

Yes: 6 (Rhamy, De La Rosa, Felber, Hopida, O'Donnell and Ross)  
Opposed: 0  
Abstain: 0

# DRAFT

E. Commission discussed Section IV of Draft Survey Language Revision Three.

**ACTION:** Commissioner Hopida made a motion to remove word “unconsolidated” from this question, and Googins to work with Steinberger on language/questions to be presented to survey company regarding Section IV of Draft Survey Language Revision Three. Commissioner De La Rosa seconded and motion passed as follows:

Yes: 5 (Rhamy, De La Rosa, Felber, Hopida, and Ross)  
Opposed: 1 (O'Donnell)  
Abstain: 0

## 1. Approval of February 28, 2018 minutes

**ACTION:** Commissioner O'Donnell made a motion to approve the minutes. Commissioner Hopida seconded and motion passed as follows:

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

## 3. Discussion of Bi-Annual Report to City Council regarding Commission Activities

Chair Rhamy observed consensus to discuss at the next meeting.

## OTHER BUSINESS

1. STAFF COMMENTS – No comments.
2. CHAIR'S COMMENTS – No comments. Thank you all we did a good job.
3. COMMISSIONERS'/BOARD MEMBERS' COMMENTS – De La Rosa thank you to the subcommittee for doing the work.

**ADJOURNMENT:** Meeting adjourned at 7:30 p.m. The next regular meeting will be on April 11, 2018.

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Marisa Aguayo, Legal Secretary