



Charter Review Commission

Agenda

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

October 10, 2018 6:00 p.m.

Conference Room 103 276 Fourth Avenue Chula Vista

CALL TO ORDER

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

CITY STAFF: Maland, Zeleniak

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. Introduction of new Commissioners Jan Buddingh and Rachel McDonald
2. Elect new Chair and Vice Chair for 2018-19
3. Approval of June 13, 2018 Minutes
4. Elect Appointee to Board of Ethics interview panel
5. Discussion and Potential Action on Draft Public Survey Regarding Potential Charter Amendments

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: 10/05/18 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

June 13, 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, Bryan Felber, Edgar Hopida, Tom O'Donnell, and Robert Ross

ABSENT: N/A

STAFF PRESENT: Glen Googins, City Attorney; Anne Steinberg, Marketing & Communications Manager; Marisa Aguayo, Secretary

PUBLIC COMMENT

None present.

ACTION ITEMS

2. Discussion and Potential Action on Draft Public Survey Regarding Potential Charter Amendments

Item heard first (out of order) due to Marketing & Communications Manager, Anne Steinberger attending meeting. Discussion by Steinberger. Commission went over each question in survey and agreed to make some changes and bring this item back at the next meeting.

ACTION: Commissioner Hopida made a motion to combine the Mayor and City Council in the same term questions for purposes of the survey. Commissioner O'Donnell seconded and motion passed as follows:

Yes: 4 (De La Rosa, Felber, Hopida and O'Donnell)

No: 2 (Ross and Rhamy)

Abstain: N/A

1. Approval of March 14, 2018 Minutes

ACTION: Commissioner O'Donnell made a motion to approve the March 14, 2018 minutes. Commissioner Hopida seconded and motion passed as follows:

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

No: 0

Abstain: 0

DRAFT

3. Discussion and Potential Action Regarding Bi-Annual Report to City Council Regarding Commission Activities

Chair Rhamy observes consensus to make minor changes to the drafted report and move forward with the report to City Council.

ACTION: No Action.

Yes: 0
No: 0
Abstain: 0

4. Discussion and Potential Action Regarding Member Participation in Interviewing Board of Ethics Applicants

Commission agrees to create a process to select which commissioner will be assigned to this duty. De La Rosa volunteers.

ACTION: Commissioner O'Donnell made a motion to have the commission participate in the Board of Ethics interviewing process which will include one member of the Charter Review Commission and one member from Board of Ethics. Commissioner Felber seconded and motion passed as follows:

Yes: 5 (Chair Rhamy, De La Rosa, Felber, O'Donnell and Ross)
No: 1 (Hopida)
Abstain: 0

OTHER BUSINESS

1. STAFF COMMENTS – No comments.
2. CHAIR'S COMMENTS – Thank you all. Good meeting. I am termed out, however we don't have a replacement so I am going to stay on for a short period, like a couple of months. But July or August is when the chair is reelected so if you are interested please keep this in mind for the next meeting.
3. COMMISSIONERS'/BOARD MEMBERS' COMMENTS – Felber has one comment. When Board of Ethics ordinance changes we must also update the job description for Charter Review Commission members. Googins will pass along to city clerk so they can change it.

ADJOURNMENT: Meeting adjourned at 7:14 p.m. The next regular meeting will be on July 11, 2018.

Marisa Aguayo, Legal Secretary