

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

February 13, 2019

6:00 p.m.

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

ROLL CALL

PRESENT: Commissioners Buddingh, Hopida, McDonald (arrives at 6:02 p.m.), Ross, Vice Chair Felber and Chair O'Donnell

ABSENT: N/A

CITY STAFF: Assistant City Attorney Maland, Secretary Marisa Aguayo

PUBLIC COMMENTS

Chair O'Donnell called for public comments on matters not listed on the agenda. There being no members of the public who wished to speak, Chair O'Donnell closed public comments.

ACTION ITEMS

1. Approval of January 14, 2019 Minutes.

ACTION: Vice Chair Felber made a motion to approve the January 14, 2019 minutes. Commissioner Hopida seconded and motion passed as follows:

Yes: 6 (Buddingh, Hopida, McDonald, Ross, VC Felber and Chair O'Donnell)
No: 0
Abstain: 0

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

Maland presents. Provides a handout. Commission discusses potential changes throughout the survey.

ACTION: Commissioner Buddingh made a motion to change the survey responses from “Don’t know” to “Not Sure.” Vice Chair Felber seconded and motion passed as follows:

Yes: 6 (Buddingh, Hopida, McDonald, Ross, VC Felber and Chair O’Donnell)
No: 0
Abstain: 0

ACTION: Commissioner Ross made a motion to change the survey questions in the Mayor and City Councilmembers and City Attorney from “are you okay...” to “would you be in favor of...” Vice Chair Felber seconded and motion passed as follows:

Yes: 6 (Buddingh, Hopida, McDonald, Ross, VC Felber and Chair O’Donnell)
No: 0
Abstain: 0

ACTION: Chair O’Donnell made a motion to include wording in Section E. City Council Salaries to include “base salary”. Commission Hopida seconded and motion passed as follows:

Yes: 6 (Buddingh, Hopida, McDonald, Ross, VC Felber and Chair O’Donnell)
No: 0
Abstain: 0

ACTION: Chair O’Donnell made a motion to change the wording in section City Attorney Appointed vs. Elected second sentence to read “The state of California has 482 cities; eleven of those cities have elected City Attorneys.” Commission Hopida seconded and motion passed as follows:

Yes: 6 (Buddingh, Hopida, McDonald, Ross, VC Felber and Chair O’Donnell)
No: 0
Abstain: 0

3. Discussion and potential action on biannual report to City Council.

Maland presents. Provides a draft of the Charter Review Commission Status Report to City Council for review. Commission discusses minor changes to the Status Report.

ACTION: Commissioner Buddingh made a motion to approve the minor changes and move forward with finalization and distribution of the Status Report to City Council. Vice Chair Felber seconded and motion passed as follows:

Yes: 6 (Buddingh, Hopida, McDonald, Ross, VC Felber and Chair O’Donnell)

No: 0
Abstain: 0

OTHER BUSINESS

1. STAFF COMMENTS – There is a vacancy on the Charter Review Commission. Please spread the word should you know anyone that is interested.
2. CHAIR’S COMMENTS – Let’s reconvene in April.
3. COMMISSIONERS’/BOARD MEMBERS’ COMMENTS – No comments.

ADJOURNMENT: Meeting adjourned at 6:27 p.m.



Marisa Aguayo, Secretary