



City of Chula Vista Boards & Commissions

Charter Review Commission

Agenda

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

**June 10, 2020
6:00 p.m.**

VIA TELECONFERENCE
Building A Room C-103
276 Fourth Avenue
Chula Vista

PLEASE NOTE THAT, PURSUANT TO THE GOVERNOR OF THE STATE OF CALIFORNIA'S EXECUTIVE ORDER N-29-20, AND IN THE INTEREST OF THE PUBLIC HEALTH AND SAFETY, MEMBERS OF THE CHARTER REVIEW COMMISSION AND STAFF MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE. IN ACCORDANCE WITH THE EXECUTIVE ORDER, THE PUBLIC MAY VIEW THE MEETING ONLINE AND NOT IN EXECUTIVE CONFERENCE ROOM C-103.

HOW TO WATCH: Members of the public can access a link to the livestream at www.chulavistaca.gov/boards.

HOW TO SUBMIT COMMENTS: Visit the online eComment portal for this meeting at: <https://chulavista.granicusideas.com/meetings>. The commenting period will be open shortly after the agenda is published for a particular meeting and will remain open through the meeting, as described below. All comments will be available to the public and the Charter Review Commission using the eComment portal. Comments must be received prior to the time the Chair calls for the close of the commenting period. Comments received after such time will not be considered by the Charter Review Commission. If you have difficulty or are unable to submit a comment, please contact Marisa Aguayo for assistance at maguayo@chulavistaca.gov.

ACCESSIBILITY: Individuals with disabilities are invited to request reasonable modifications or accommodations in order to access and/or participate in a Charter Review Commission meeting by contacting the City Attorney's Office at maguayo@chulavistaca.gov (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

***The City of Chula Vista is relying on commercial technology to livestream and accept public comments via Granicus, Inc. With the increase of virtual meetings, most platforms are working to scale their systems to meet the new demand. If we have technical difficulties, we will resolve them as quickly as possible. City staff will take all possible measures to ensure a publicly accessible experience. ***

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: 10/5/20 Signed: Marisa Aguayo

CALL TO ORDER

ROLL CALL: Chair Felber _____, Vice Chair O'Donnell _____, Commissioners Buddingh _____, Hopida _____, McDonald _____, Ross _____ and Scofield_____.

CITY STAFF: Googins _____, Maland _____, Bigelow _____, 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. If you wish to comment, please submit comments electronically at: <https://chulavista.granicusideas.com/meetings>.

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 comment on one of these items, please submit comments electronically at: <https://chulavista.granicusideas.com/meetings>.

1. APPROVAL OF MARCH 11, 2020 MEETING MINUTES
2. CONSIDERATION, DISCUSSION AND POTENTIAL ACTION ON: (i) DRAFT CHARTER AMENDMENT LANGUAGE REGARDING CITY ATTORNEY RESIDENCY, VOTE-BY-MAIL BALLOTING, AND SUSPENSION OF ELECTED OFFICIALS CHARGED WITH FELONIES; AND (ii) RECOMMENDATION AND PRESENTATION OF SAME TO CITY COUNCIL
3. CONSIDERATION, DISCUSSION, AND POTENTIAL ACTION ON CITY COUNCIL REFERRAL TO THE COMMISSION TO "ANALYZE AND DRAFT FOR CITY COUNCIL CONSIDERATION A CHARTER AMENDMENT THAT WOULD ALLOW CHULA VISTA 'RESIDENTS' NOT JUST 'QUALIFIED ELECTORS' TO SERVE ON CITY BOARDS AND COMMISSIONS"
4. DISCUSSION AND POTENTIAL ACTION ON PREPARATION OF BI-ANNUAL REPORT TO CITY COUNCIL REGARDING COMMISSION ACTIVITIES

OTHER BUSINESS

5. STAFF COMMENTS
6. CHAIR'S COMMENTS
7. COMMISSIONER COMMENTS

ADJOURNMENT to the regular meeting on July 8, 2020 at 6:00 p.m. in the Executive Conference Room C-103 located at 276 4th Ave, Chula Vista, California.

Materials provided to the Charter Review Commission related to any open-session item on this agenda are available for public review <https://chulavista.granicusideas.com/meetings> or by contacting the City Clerk at cityclerk@chulavistaca.gov.