



Charter Review Commission

Agenda

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

**October 14, 2020
6:00 p.m.**

VIA TELECONFERENCE
Building A Room C-103
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 THE EXECUTIVE CONFERENCE ROOM C-103.

HOW TO WATCH: Members of the public can access a link to the livestream at www.chulavistaca.gov/virtualmeetings. Members of the public who wish to join by telephone only, may call 1-408-418-9388 (United States Toll) and enter the access code: [146 410 3658].

HOW TO SUBMIT COMMENTS: Visit the online eComment portal for this meeting at: www.chulavistaca.gov/virtualmeetings. 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 Melanie Culuko 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: 10/09/2020 Signed: Marion Aguayo

CALL TO ORDER

ROLL CALL: Chair **Scofield** _____,
Commissioners **Buddingh** _____, **Disharoon** _____, **Glanz** _____,
Hopida _____, and **McDonald** _____.

CITY STAFF: **Bigelow** _____, **Hernandez** _____, **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. If you wish to comment, please submit comments electronically at: www.chulavistaca.gov/virtualmeetings.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to comment on one of these items, please submit comments electronically at: www.chulavistaca.gov/virtualmeetings.

1. SELECTION OF NEW VICE CHAIR
2. APPROVAL OF MINUTES
 - SEPTEMBER 24, 2020 SPECIAL MEETING
 - SEPTEMBER 30, 2020 SPECIAL MEETING
 - OCTOBER 7, 2020 SPECIAL MEETING
3. SELECTION OF POOL OF 10 CANDIDATES FOR POSSIBLE APPOINTMENT TO THE 2020 REDISTRICTING COMMISSION IN ACCORDANCE WITH CHARTER SECTION 300.5(D)

At the special meetings of the Charter Review Commission on September 24, 2020 and September 30, 2020, the following individuals were selected to be interviewed for possible inclusion in the pool of 10 candidates to be considered for the Redistricting Commission: Stelle Andrade, Cynthia Aragundi, David Bame, Jacqueline Cannon, Rodolfo Izai Castillo, John Cressler, Elidia Dostal, Miguel Duran, Caneisha Fortner, Carl Harry, Gloria Hurtado, Michael Juan, Justino Martinez, Robert Moreno, Maritza Nash, and Manuel Vasquez. Interviews were conducted at the special meeting of the Charter Review Commission on October 7, 2020.

4. RANDOM SELECTION OF THE FIRST FOUR (4) MEMBERS OF THE 2020 REDISTRICTING COMMISSION FROM THE POOL OF ELIGIBLE APPLICANTS IN ACCORDANCE WITH CHARTER SECTION 300.5(D)

OTHER BUSINESS

- 5. STAFF COMMENTS
- 6. CHAIR’S COMMENTS
- 7. COMMISSIONER COMMENTS

ADJOURNMENT to the regular meeting on November 11, 2020 at 6:00 p.m. in the Executive Conference Room C-103 located at 276 4th Avenue, Chula Vista, California.

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