CHARTER REVIEW COMMISSION



CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS

Date: Wednesday, February 12, 2025

Time: 6:00 p.m.

Location: City Hall, Bldg. A, Executive Conference Room #103

276 Fourth Avenue, Chula Vista, CA

Charter Review Commission Regular Meeting

In-Person Public Comments: Submit a request to speak to the Commission secretary before the close of the public comment period on an item or before the close of the general Public Comment period for non-agenda items.

Electronic Public Comments: At <u>www.chulavistaca.gov/boardmeetings</u>, locate the meeting, and click the comment bubble icon. Select the item and click on "Leave comment." You may also email <u>CRC@chulavistaca.gov</u>. eComments, emails, and other written comments must be received by <u>noon</u> for a regular meeting.

Time Allotted for Speaking (subject to change by the presiding officer)

- Agenda Items: 3 minutes
- General Public Comment (not on agenda): 3 minutes

Individuals who use a translator will be allotted twice the amount of time.

Agenda Packet: Materials provided to the Commission, including staff reports, draft resolutions, and other materials related to any open-session item on this agenda, are available for public review at www.chulavistaca.gov/boardmeetings or the City Attorney's Office at 276 Fourth Ave, Chula Vista.

Accessibility: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, contact <u>CRC@chulavistaca.gov</u>. Providing at least 48 hours' notice will help ensure that reasonable arrangements can be made.

1. CALL TO ORDER

2. ROLL CALL

Commissioners Disharoon, Hopida, Vice-Chair Lopez, and Chair Buddingh.

3. PUBLIC COMMENTS

Persons 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/boardmeetings or submit an electronic comment per the instructions on page one of this agenda.

4. ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to comment on one of these items, you may do so at www.chulavistaca.gov/boardmeetings or submit an electronic comment per the instructions on page one of this agenda.

4.1 Approval of Meeting Minutes

Recommended Action:

Commission to approve the minutes dated August 14, 2024.

4.2 Discussion of Potential City Charter Amendment Allowing City Council to Appoint City Attorney

Recommended Action:

To discuss potential City Charter Amendment allowing City Attorney to be appointed by the City Council rather than an elected position.

4.3 Discussion of Potential Future City Charter Amendments

Recommended Action:

To discuss potential City Charter Amendments in the future to recommend to the City Council.

5. STAFF COMMENTS

6. CHAIR'S COMMENTS

7. COMMISSIONERS' COMMENTS

8. ADJOURNMENT

to the regular meeting on Wednesday, May 14, 2025, at 6:00 p.m.

Materials provided to the Charter Review Commission relating to any open-session item on this agenda are available for public review by contacting the City Attorney's Office at CRC@chulavistaca.gov.