

REGULAR MEETING OF THE CHARTER REVIEW COMMISSION Meeting Minutes

May 11, 2022, 6:00 p.m.
City Hall, Bldg. #A, Executive Conference Room #103
276 Fourth Avenue, Chula Vista

Present: Commissioner Buddingh, Commissioner Disharoon,

Commissioner Hopida, Commissioner McDonald-Hernandez,

Chair Scofield

Absent: Commissioner Glanz, Commissioner Inzunza

Also Present: City Attorney Glen Googins, Deputy City Attorney Megan

McClurg, and Secretary Doris Cornejo

1. CALL TO ORDER

A regular meeting of the Charter Review Commission of the City of Chula Vista was called to order at 6:06 p.m.

2. ROLL CALL

Secretary Cornejo called the roll.

3. PUBLIC COMMENTS

No Public Comments received.

4. ACTION ITEMS

4.1 Approval of April 13, 2022, Meeting Minutes

Moved by Commissioner Buddingh **Seconded by** Commissioner Hopida

Approve Minutes.

Yes (5): Commissioner Buddingh, Commissioner Disharoon, Commissioner Hopida, Commissioner McDonald-Hernandez, and Chair Scofield

Result:Carried (5 to 0)

4.2 Written Communications

Moved by Commissioner Buddingh Seconded by Commissioner Hopida

Approve excused absence.

Yes (5): Commissioner Buddingh, Commissioner Disharoon, Commissioner Hopida, Commissioner McDonald-Hernandez, and Chair Scofield

Result:Carried (5 to 0)

4.3 Discussion and action to appoint a Charter Review Commission member and alternate Charter Review Commission member to serve on an interview panel for current and upcoming vacancies on the Board of Ethics.

Discussion ensued regarding the duties, time frame and commitment it would take to serve on an interview panel for current and upcoming vacancies on the Board of Ethics. Commissioner Dean Disharoon volunteered to serve on the interview panel and Chair James Scofield volunteered to be the alternate Charter Review Commissioner to serve.

Moved by Chair Scofield

Seconded by Commissioner Hopida

Appoint Charter Review Commission member and alternate Charter Review Commission member.

Yes (5): Commissioner Buddingh, Commissioner Disharoon, Commissioner Hopida, Commissioner McDonald-Hernandez, and Chair Scofield

Result:Carried (5 to 0)

4.4 Reports for the Various Charter Project Ad Hoc Subcommittees with Discussions and Possible Direction Regarding Proposed Revisions, Alternative Ballot Measures Proposals and Next Steps

Attorney Megan McClurg presented Charter Revision Proposed Updates. Discussion ensued regarding Proposed Revisions for each respective Focus Area.

OTHER BUSINESS

- 5. STAFF COMMENTS
- 6. CHAIR'S COMMENTS
- 7. COMMISSIONERS' COMMENTS
- 8. ADJOURNMENT

The meeting was adjourned at 8:16 p.m.

Minutes prepared by: Doris Cornejo, Secretary

Doris Cornejo, Secretary