

## REGULAR MEETING OF THE GROWTH MANAGEMENT OVERSIGHT COMMISSION

#### **Meeting Minutes**

September 2, 2021, 6:00 p.m. Virtual, Via Teleconference

Present: Commissioner Alatorre, Commissioner Caudillo, Commissioner Lengyel, Commissioner Strong, Commissioner Torres, Chair Hooker

Others Present Facilities Financing Manager, Elliott, Associate Planner Vander Bie, Secretary Salvacion, Secretary Zepeda

Pursuant to the Governor of the State of California's Executive Order N-29-20, and in the interest of public health and safety during the COVID-19 pandemic, members of the Growth Management Oversight Commission and staff participated in this meeting via teleconference. All votes were taken by roll call.

### 1. CALL TO ORDER

A regular meeting of the Growth Management Oversight Commission of the City of Chula Vista was called to order at 6:00 p.m. via teleconference.

### 2. ROLL CALL

Secretary Zepeda called the roll.

#### 3. CONSENT CALENDAR

### 3.1 APPROVAL OF MEETING MINUTES

Commissioner Torres requested that the minutes of August 5, 2021 be pulled and reviewed by staff for clarification on Item #3.

Moved by Commissioner Torres Seconded by Commissioner Alatorre

Commission approve the minutes of July 15, 2021.

Yes (5): Commissioner Alatorre, Commissioner Caudillo, Commissioner Lengyel, Commissioner Torres, and Chair Hooker

### Result:Carried (5 to 0)

## 3.2 WRITTEN COMMUNICATIONS

This item was not discussed and will be moved to a date to be determined.

## 4. PUBLIC COMMENTS

There were none.

## 5. ACTION ITEMS

# 5.1 CONTINUATION ON PROGRESS OF THE GROWTH MANAGEMENT PROGRAM COMPREHENSIVE REVIEW

Kimberly Elliott gave a presentation on the continuation on progress of the Growth Management Program Comprehensive Review and responded to questions from the Commissioners.

**OTHER BUSINESS** 

# 6. STAFF COMMENTS

Staff explained that a new software called Escribe, will be used for meeting minutes, and will focus on action minutes.

### 7. CHAIR'S COMMENTS

Chair Hooker thanked the commission and staff for their hard work throughout the year.

### 8. COMMISSIONERS' COMMENTS

The commission asked where to send their questions to staff. Ms. Elliott requested that questions for staff be forwarded to the commission secretary.

# 9. ADJOURNMENT

The meeting was adjourned at 7:17 p.m. Minutes prepared by: Patricia Salvacion, Secretary

Patricia Salvacion, Secretary