

REGULAR MEETING OF THE CHARTER REVIEW COMMISSION Meeting Minutes

November 8, 2023, 6:00 p.m.
City Hall, Bldg. #A, Executive Conference Room #103
276 Fourth Avenue, Chula Vista

Present: Commissioner Buddingh, Commissioner Disharoon,

Commissioner Inzunza, Victor Lopez

Absent: Commissioner Glanz, Commissioner Hopida, Chair Scofield

Also Present: 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 6:03 p.m.

2. ROLL CALL

Secretary Cornejo called the roll.

3. CONSENT CALENDAR

3.1 Approval of August 9, 2023 Meeting Minutes

Moved by Victor Lopez **Seconded by** Commissioner Disharoon

Motion to approve minutes.

Result:Carried Unanimously

3.2 Written Communications

Moved by Victor Lopez **Seconded by** Commissioner Disharoon

Motion to excuse Commissioner Disharoon's absence on June 14, 2023.

Result: Carried Unanimously

4. PUBLIC COMMENTS

5. ACTION ITEMS

5.1 Review Draft Amendment to Charter Section 303(C) Regarding Timeline to Fill Vacancy By Appointments and Discussion of Next Steps for Recommendation to City Council

Consensus of the Commissioners to have Commissioner Buddingh draft a letter to Council for consideration. Letter will be presented to the Commission for approval at a future meeting.

5.2 Discussion of Potential Qualification Requirements For City Councilmembers.

Discussion regarding previous proposed amendment. Consensus to continue the discussion at a future meeting.

OTHER BUSINESS

6. STAFF COMMENTS

Assistant City Attorney Megan McClurg provided an update on the City Attorney election.

7. CHAIR'S COMMENTS

Vice Chair Buddingh commented on the upcoming City Attorney election.

8. COMMISSIONERS' COMMENTS

Commissioners Lopez, Disharoon and Budding all commented on the upcoming City Attorney election.

9. ADJOURNMENT

The meeting was adjourned at 7:08 p.m.

Minutes prepared by: Doris Cornejo, Secretary

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