

# SPECIAL MEETING OF THE CHARTER REVIEW COMMISSION Meeting Minutes

February 28, 2024, 6:00 p.m.
City Hall, Bldg. #A, Executive Conference Room #103
276 Fourth Avenue, Chula Vista

Present: Commissioners Disharoon, Hopida, Lopez and Chair Buddingh

Absent: Commissioners Glanz and Inzunza

Also Present: Assistant City Attorney McClurg and Secretary Cornejo

# 1. CALL TO ORDER

A regular meeting of the Charter Review Commission of the City of Chula Vista was called to order at 6:09 p.m.

# 2. ROLL CALL

Secretary Cornejo called the roll.

# 3. CONSENT CALENDAR

# 3.1 Approval of February 14, 2024 Meeting Minutes

**Moved by** Commissioner Hopida **Seconded by** Commissioner Disharoon

Minutes approved.

**Result:Carried** 

#### 4. ACTION ITEMS

4.1 Continued Discussion and Action Regarding Potential Charter
Amendment Allowing Suspension of a Councilmember Under Certain
Circumstances

Commissioners discussed potential Charter amendments to present.

**Moved by** Commissioner Disharoon **Seconded by** Commissioner Hopida

There was consensus for Chair Buddingh and Vice Chair Lopez to present the potential charter amendment to the Mayor and City Council for feedback at a Council meeting.

Result:Carried

#### OTHER BUSINESS

## 5. STAFF COMMENTS

## 6. CHAIR'S COMMENTS

Chair Buddingh requested staff to agendize two items for our next meeting:

- 1. Discuss a charter amendment that would change the elected City Attorney position to an appointed one.
- 2. Discuss an increase from 45 to 60 days for Section 303 (filling a Councilmember vacancy by appointment) in the Charter.

#### 7. COMMISSIONERS' COMMENTS

Commissioner Disharoon proposed we consider starting dialog regarding an amendment to the Charter that will assist our law enforcement, City Manager, and all City staff in dealing with homelessness issues.

# 8. ADJOURNMENT

The meeting was adjourned at 6:42 p.m.

Minutes prepared by: Doris Cornejo, Secretary

	Doris Cornejo, Secreta	ary