



REGULAR MEETING OF THE CHARTER REVIEW COMMISSION

Meeting Minutes

August 14, 2024, 6:00 p.m.
City Hall, Bldg. A, Executive Conference Room #103
276 Fourth Avenue, Chula Vista, CA

Present: Commissioner Buddingh, Commissioner Disharoon,
Commissioner Hopida, Commissioner Inzunza, Victor Lopez

Absent: Commissioner Glanz

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 6:04 p.m.

2. ROLL CALL

Secretary Cornejo called the roll.

3. CONSENT CALENDAR

3.1 Approval of May 22, 2024 Meeting Minutes

Moved by Commissioner Disharoon

Seconded by Victor Lopez

Minutes approved.

Yes (5): Commissioner Buddingh, Commissioner Disharoon,
Commissioner Hopida, Commissioner Inzunza, and Victor Lopez

Result:Carried (5 to 0)

3.2 Written Communications

Moved by Commissioner Buddingh
Seconded by Commissioner Disharoon

Motion to excuse Commissioner Izunza's absence on February 14, 2024
and February 28, 2024.

Yes (4): Commissioner Buddingh, Commissioner Disharoon,
Commissioner Hopida, and Victor Lopez

Abstain (1): Commissioner Inzunza

Result:Carried (4 to 0)

4. PUBLIC COMMENTS

Public Comment: Robert provided public comment.

Public Comment: Cheryl provided public comment.

5. ACTION ITEMS

5.1 Selection of Chair and Vice Chair for Fiscal Year 2024 - 2025

Moved by Commissioner Disharoon
Seconded by Commissioner Hopida

Motion to nominate Commissioner Jan Buddingh as Chair and
Commissioner Victor Lopez as Vice Chair for Fiscal Year 2024 - 2025.

Yes (5): Commissioner Buddingh, Commissioner Disharoon,
Commissioner Hopida, Commissioner Inzunza, and Victor Lopez

Result:Carried (5 to 0)

5.2 Consideration of Proposed Annual Report for Fiscal Year 2023 - 2024 on Charter Review Commission Activities

Moved by Commissioner Disharoon
Seconded by Commissioner Hopida

Motion to approve the proposed FY 2023 - 2024 Charter Review Commission Annual Report and work with staff to send it to the City Council.

Yes (5): Commissioner Buddingh, Commissioner Disharoon, Commissioner Hopida, Commissioner Inzunza, and Victor Lopez

Result:Carried (5 to 0)

5.3 Discussion and Possible Action Regarding Communication to City Council On a Potential Amendment to Charter Section 303 (C) to Extend the Timeline to Fill a Councilmember Vacancy By Appointment

Public Comment: Robert provided public comment.

Public Comment: Cheryl provided public comment.

Moved by Commissioner Buddingh
Seconded by Commissioner Disharoon

There was consensus of the Commissioners to present a updated draft proposal to amend Charter Section 303 (C) to extend the timeline to reflect up to 60 days to fill a Councilmember vacancy by appointment. Vice-Chair Victor Lopez to present proposed amendment to the Mayor and City Council at a future date.

Yes (5): Commissioner Buddingh, Commissioner Disharoon, Commissioner Hopida, Commissioner Inzunza, and Victor Lopez

Result:Carried (5 to 0)

5.4 Discussion and Possible Action Regarding Communication to City Council Regarding Suspension of a City Councilmember Charged with a Felony

Public Comment: Robert provided public comment.

There was consensus of the Commissioners to not reagendize this topic.

5.5 Discussion and Possible Action Regarding Potential Amendment to Charter Section 503 (D) Remove City Attorney Residency Requirement

Public Comment: Robert provided public comment.

There was consensus of the Commissioners to not reagendaize this topic.

5.6 Discussion Regarding Rank Choice Voting Update

Public Comment: Robert provided public comment.

Public Comment: Cheryl provided public comment.

There was consensus of the Commissioners to not reagendaize this topic.

OTHER BUSINESS

6. STAFF COMMENTS

Secretary Doris Cornejo informed Commissioners about the two vacant seats in the Charter Review Commission and encouraged them to inform community members to apply.

Assistant City Attorney Megan McClurg informed Commissioners of the rescheduling of the homelessness presentation by the Homeless Outreach Team. The presentation will be scheduled for our November meeting.

7. CHAIR'S COMMENTS

Chair Buddingh encourage Commissioners to inform community members to apply for vacant seats in the Charter Review Commission.

8. COMMISSIONERS' COMMENTS

Commissioner Disharoon expressed an interest in creating an ad-hoc subcommittee regarding homelessness in Chula Vista.

9. ADJOURNMENT

The meeting was adjourned at 7:02 p.m.

Minutes prepared by: Doris Cornejo, Secretary

Doris Cornejo, Secretary