



## REGULAR MEETING OF THE CHARTER REVIEW COMMISSION

### Meeting Minutes

February 12, 2025, 6:00 p.m.  
City Hall, Bldg. A, Executive Conference Room #103  
276 Fourth Avenue, Chula Vista, CA

Present: Commissioner Disharoon, Vice Chair Lopez, Chair Buddingh

Absent: Commissioner Hopida

Also Present: City Attorney Marco Verdugo, Secretary Sydnie Montalvo

*Minutes are prepared and ordered to correspond to the agenda.*

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#### 1. CALL TO ORDER

*A regular meeting of the Charter Review Commission of the City of Chula Vista was called to order at 6:02 p.m.*

#### 2. ROLL CALL

*Secretary Montalvo called the roll.*

#### 3. PUBLIC COMMENTS

Robert provided public comment.

#### 4. ACTION ITEMS

##### 4.1 Approval of Meeting Minutes

**Moved by** Commissioner Disharoon

**Seconded by** Vice Chair Lopez

To approve the minutes dated: August 14, 2024.

*The motion was carried by the following vote: Yes (3) Commissioner Disharoon, Vice Chair Lopez, and Chair Buddingh.*

*Absent (1): Commissioner Hopida*

**Result: Carried (3-1)**

**4.2 Discussion of Potential City Charter Amendment Allowing City Council to Appoint City Attorney**

*Robert spoke in opposition to appointing the City Attorney.*

*There are many aspects that need to be reviewed. The Chair recommended putting this discussion on the agenda for the following meeting.*

**4.3 Discussion of Potential Future City Charter Amendments**

*Andy Hanu spoke in favor of creating an independent auditor office.*

*Robert spoke expressing a neutral position.*

*Commission to discuss further the idea of creating an independent auditing function. They would like the City Manager to participate in the discussion.*

*Commissioner Disharoon would like to create an ad hoc committee to address homelessness.*

*Chair Buddingh would like to discuss modifying Charter Section 303 (C) (3) to allow up to 60 days to fill a vacancy by appointment.*

**5. STAFF COMMENTS**

*City Attorney Verdugo notified the board of an applicant for the Commission was ratified and needs to be sworn in.*

**6. CHAIR'S COMMENTS**

*There were none.*

**7. COMMISSIONERS' COMMENTS**

*There were none.*

**8. ADJOURNMENT**

*The meeting was adjourned at 6:55 p.m.*

*Minutes prepared by: Sydnie Montalvo, Secretary*

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Sydnie Montalvo, Secretary

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