

RESOLUTION NO. 2022-278

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA ACCEPTING THE 2023 LOCAL
APPOINTMENTS LIST FOR BOARD, COMMISSION, AND
COMMITTEE TERMS EXPIRING IN CALENDAR YEAR 2023

WHEREAS, the Maddy Act (California Government Code section 54972 et seq.) requires a “Local Appointments List,” containing information about all boards, commissions, and committees appointed by the City Council, as well as all board, commission, and committee terms expiring in the following calendar year, be prepared by December 31 of each year and made available to the public; and

WHEREAS, the City Clerk has prepared the 2023 Local Appointments List, attached hereto as Exhibit 1, in accordance with the Maddy Act, which includes board, commission, and committee terms expiring in calendar year 2023.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it accepts the 2023 Local Appointments List (Exhibit 1) and directs the City Clerk to post the list and make it available to the public, in accordance with best practices and as required by the Maddy Act.

[SIGNATURES ON THE FOLLOWING PAGE]

Resolution No. 2022-278

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Presented by

Approved as to form by

DocuSigned by:

3074D104EAF342E...

Kerry K. Bigelow, MMC
City Clerk

DocuSigned by:

CF40650850444BF...

Glen R. Googins
City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 20th day of December 2022 by the following vote:

AYES: Councilmembers: Cardenas, Chavez, Preciado, and McCann

NAYS: Councilmembers: None

ABSENT: Councilmembers: None

DocuSigned by:

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John McCann, Mayor

ATTEST:

DocuSigned by:

3074D104EAF342E...

Kerry K. Bigelow, MMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)
CITY OF CHULA VISTA)

I, Kerry K. Bigelow, City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2022-278 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 20th day of December 2022.

Executed this 20th day of December 2022.

DocuSigned by:

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Kerry K. Bigelow, MMC, City Clerk

CITY OF CHULA VISTA BOARDS AND COMMISSIONS

Local Appointments List

For Terms Expiring on June 30, 2023

Except as provided in the City of Chula Vista Charter Article VI and Municipal Code Title 2, candidates must be residents of Chula Vista and at least 18 years of age. .

Board/Commission	Name	Appointment Criteria	Appointment Date
Board of Appeals & Advisors	Ehm, Bryan	Shall be qualified by training and experience to pass on matters pertaining to building construction, including applicable building codes, regulations, and ordinances.	11/05/2019
Board of Ethics	Barragan, Isidro	Within the past 10 years prior to the date of appointment, cannot have been convicted of any felony or a crime involving moral turpitude, found to have committed a criminal violation of the Fair Political Practices Act, or have a conflict of interest as defined in <u>Chapter 2.28.050</u>	10/01/2019
Board of Ethics	Torres, Jose		9/27/2022
Board of Ethics	Vellissaropoulos, Alexia		9/27/2022
Board of Library Trustees	Bruder, Michael	Must be a resident of the City of Chula Vista and at least 18 years of age.	2/2/2021
Civil Service Commission	VACANT – Salas, Sara	Council appt from nomination by the election of the employees in the Classified service. Must be resident of the City of Chula Vista and at least 18 years of age.	09/15/2020
Commission on Aging <i>(Commission is expected to sunset effective 1/5/2023; as a result, the seat will not be filled)</i>	Johnson, Mary	Representative of the total racial, religious, ethnic, and social spectrum of the senior citizens	08/05/2014
Commission on Aging <i>(Commission is expected to sunset effective 1/5/2023; as a result, the seat will not be filled)</i>	Persichilli, Joycelyn		1/14/2020
Commission on Aging <i>(Commission is expected to sunset effective 1/5/2023; as a result, the seat will not be filled)</i>	VACANT - Tran, Emily		9/10/2019
Cultural Arts Commission	VACANT - Rodriguez, Tanya	Shall demonstrate competence, knowledge, and experience in cultural arts.	9/10/2019
Growth Management Oversight Commission <i>(Commission is expected to sunset effective 1/5/2023; as a result, the seat will not be filled)</i>	Hooker, Duaine	Shall represent local educational interests.	1/14/2016
Growth Management Oversight Commission <i>(Commission is expected to sunset effective 1/5/2023; as a result, the seat will not be filled)</i>	Strong, Andrew	Shall represent environmental interests.	1/16/2018
Healthy Chula Vista Advisory Commission <i>(Commission is expected to be renamed "Health, Wellness, and Aging Commission" effective 1/5/2023)</i>	Murphy, Elizabeth	Must have expertise and experience in at least one of the focus areas of the Healthy Chula Vista Action Plan: land use, transportation, nutrition, health care, physical activity, and/or environment <i>(Qualifications are expected to be revised effective 1/5/2023 to: Must have expertise and experience in at least one of the focus areas of the Healthy Chula Vista Action Plan or the Age-Friendly Action Plan: land use,</i>	7/28/2020

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		<i>transportation, nutrition, health care, physical activity, environment, and/or older adults.)</i>	
Healthy Chula Vista Advisory Commission <i>(Commission is expected to be renamed "Health, Wellness, and Aging Commission" effective 1/5/2023)</i>	VACANT - Cruz, Mary	Must reside in City Council District 1.	4/12/2016
Historic Preservation Commission <i>(Commission is expected to sunset effective 1/5/2023; as a result, the seat will not be filled)</i>	Irish, Genie	Member should be a California licensed real estate agent and should demonstrate an interest, competence, or knowledge in historic preservation.	2/18/2020
Human Relations Commission	Godinez, Robert	(1) representative of the diversity of the City; (2) specifically chosen to reflect the interests and concern with the protection of civil liberties of all people which make up the City's residents; (3) committed to fostering better human relations in the City of Chula Vista; and (4) associated with the business and/or civic activities of the City.	11/7/2017
Human Relations Commission	Lake, Susan		11/7/2017
Human Relations Commission	Ratner, Peggy		09/10/2019
International Friendship Commission <i>(Commission is expected to sunset effective 1/5/2023; as a result, the seat will not be filled)</i>	Muraoake, Ken	Must be a resident of the City of Chula Vista and at least 18 years of age.	7/24/2018
International Friendship Commission <i>(Commission is expected to sunset effective 1/5/2023; as a result, the seat will not be filled)</i>	VACANT- Fimbres, Francisco		1/5/2021
Measure A Citizens Oversight Committee	Cromer, Robert	Chamber of Commerce Representative: Must be a member of the Chula Vista Chamber of Commerce.	05/11/21
Measure A Citizens Oversight Committee	Sallee, William	Police Chief Representative: Must be a resident of the City of Chula Vista.	04/26/22
Measure A Citizens Oversight Committee <i>(This seat is expected to be eliminated effective 1/5/2023; as a result, the seat will not be filled)</i>	Strong, Andrew	Growth Management Oversight Commission Representative: Must be a member of the Growth Management Oversight Commission.	10/20/20
Mobilehome Rent Review Commission	Aguirre, Brenda	Nominated by Mayor, must be a resident of the City of Chula Vista and cannot own or be a tenant in a mobile park.	11/17/2020
Mobilehome Rent Review Commission	Cordero, Abel	Nominated by Council Seat #4, must be a resident of the City of Chula Vista and cannot own or be a tenant in a mobile park.	11/17/2020
Parks and Recreation Commission	Conser, Brianna	Must be a resident of the City of Chula Vista and at least 18 years of age.	05/18/21
Parks and Recreation Commission	Padilla, Ashleigh	District 3 Rep.; must be a resident of the corresponding Council district and must maintain their district residency throughout their tenure.	09/15/20
Planning Commission	De La Rosa, Michael	Qualified Professional; should be sensitive to design considerations and interested in townscape matters. Persons qualified for these seats should include architects, landscape architects, land planners, urban planners, civil engineers, and other design professionals with suitable experience.	11/28/18
Planning Commission	Torres, Jerome	Must be a resident of the City of Chula Vista and at least 18 years of age.	04/09/19
Safety Commission <i>(Commission is expected to be renamed "Traffic Safety Commission" effective 1/5/2023)</i>	VACANT - Francisco, Jay	Must be a resident of the City of Chula Vista and at least 18 years of age.	9/10/2019
Sustainability Commission	Guevara Gluyas, Adriana	Must be a resident of the City of Chula Vista and at least 18 years of age.	03/26/19
Veterans Advisory Commission	Mueller, Jennifer	Must be a resident of the City of Chula Vista and at least 18 years of age.	01/10/17

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CITY OF CHULA VISTA BOARDS AND COMMISSIONS

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Seat	Qualifications
Board of Appeals & Advisors – 5 Members Total (Chula Vista Municipal Code § 2.26.040)	
(5) Members	At-Large Shall be qualified by training and experience to pass on matters pertaining to building construction, including applicable building codes, regulations, and ordinances.
Board of Ethics – 7 Members Total (Chula Vista Municipal Code § 2.28.050)	
(7) Members	At-Large No person shall be appointed as a member of the Board of Ethics, or shall be entitled to retain their membership, if he or she, within the past 10 years prior to the date of appointment, has been convicted of any felony or a crime involving moral turpitude, has been found to have committed a criminal violation of the Fair Political Practices Act, or has a conflict of interest as defined in CVM § 2.28.050.
Board of Library Trustees – 5 Members Total (Chula Vista Municipal Code § 2.45.040) -- <i>(One seat for a Youth Advisory Member is expected to be added effective 1/5/2023.)</i>	
(5) Members	At-Large Must be a resident of the City of Chula Vista and at least 18 years of age.
Charter Review Commission – 7 Members Total (Chula Vista Municipal Code § 2.29.040)	
(7) Members	At-Large Must be a resident of the City of Chula Vista and at least 18 years of age.

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Civil Service Commission – 5 Members Total (Chula Vista Municipal Code § 2.43.040)		
(1) Member	Appointed by the City Council	Must be a resident of the City of Chula Vista and at least 18 years of age.
(1) Member	Appointed by the City Council	
(1) Member	Council appointment from nomination by Commission	
(1) Member	Council appointment from nomination by Classified Employees	
(1) Member	Council appointment from nomination by Classified Employees	
Commission on Aging – 7 Members Total (Chula Vista Municipal Code § 2.37.040) -- (This commission is expected to sunset effective 1/5/2023.)		
(7) Members	At-Large	The members shall be representative of the total racial, religious, ethnic, and social spectrum of the senior citizens.
Cultural Arts Commission – 9 Members Total (Chula Vista Municipal Code § 2.33.040) -- (One seat for a Youth Advisory Member is expected to be added effective 1/5/2023.)		
(3) Members	At-Large	All nine members shall demonstrate competence, knowledge, and experience in cultural arts; and a minimum of six members shall be appointed from among artists, educators, and those with professional qualifications and experience in disciplines of arts and culture, including the performing arts, fine arts, culinary arts, media arts or related arts disciplines.
(6) Members	Arts Professional	
Growth Management Oversight Commission – 9 Members Total (Chula Vista Municipal Code § 2.40.040) -- (This Commission is expected to be sunset effective 1/5/2023.)		
(1) Member	District 1 Representative	These members must reside in the City Council district they wish to represent and shall reside in their respective City Council district for the duration of their membership on the commission.
(1) Member	District 2 Representative	
(1) Member	District 3 Representative	
(1) Member	District 4 Representative	
(1) Member	Education Representative	Shall represent local educational interests.
(1) Member	Development Representative	Shall represent development interests.
(1) Member	Environmental Representative	Shall represent environmental interests.
(1) Member	Business Representative	Shall represent business interests.
(1) Member	Planning Commission Representative	Shall be a member of the Planning Commission.

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Healthy Chula Vista Advisory Commission – 9 Members Total (Chula Vista Municipal Code § 2.47.040) -- (This Commission is expected to be renamed "Health, Wellness, and Aging Commission" and one Youth Advisory Member added effective 1/5/2023.)			
(1) Member	District 1 Representative	These members must reside in the City Council district they wish to represent and shall maintain their residency in their respective City Council district for the duration of their terms.	
(1) Member	District 2 Representative		
(1) Member	District 3 Representative		
(1) Member	District 4 Representative		
(5) Members	Expert Representative	Five members shall have expertise and experience in at least one of the focus areas of the Healthy Chula Vista Action Plan: land use, transportation, nutrition, health care, physical activity and/or environment. (Qualifications are expected to be revised effective 1/5/2023 to: Must have expertise and experience in at least one of the focus areas of the Healthy Chula Vista Action Plan or the Age-Friendly Action Plan: land use, transportation, nutrition, health care, physical activity, environment, and/or older adults.)	
Historic Preservation Commission – 7 Members Total (Chula Vista Municipal Code § 2.49.040)			
(2) Members	At-Large	Must be a resident of the City of Chula Vista and at least 18 years of age.	All seven members shall demonstrate an interest, competence, or knowledge in historic preservation.
(1) Member	Realtor Representative	Member should be a California licensed real estate agent.	
(4) Members	Qualified Professional	Appointed from among professionals in the disciplines of history, architecture, architectural history, planning, prehistoric archaeology, folklore, cultural anthropology, curation, conservation, landscape architecture or related disciplines.	
Housing Advisory Commission – 9 Members Total (Chula Vista Municipal Code § 2.35.040) -- (This Commission is expected to be renamed "Housing and Homelessness Advisory Commission" effective 1/5/2023.)			
(2) Members	At-Large	Must be a resident of the City of Chula Vista and at least 18 years of age.	
(3) Members	Expert Representatives	Members shall have expertise and experience in at least one of the following fields: lending, urban planning, real estate development, and real estate brokerage.	
(1) Member	Tenant Representative (62 years of age or older)	Shall be appointed as representatives of tenants of the Housing Authority, and shall, at the time of their appointments and throughout their terms, reside in assisted housing or receive Section 8 rental housing assistance from the Housing Authority; one of these two members shall be 62 years of age or older.	
(1) Member	Tenant Representative		
(2) Members	Ex-Officio (non-voting)	Ex officio members are and are subject to term limits as described in the Charter and <u>CVMC 2.25.080</u> and <u>2.25.100</u> . Ex officio members are not entitled to vote or to make motions. (CVMC 2.25.030)	

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Human Relations Commission – 11 Members Total (Chula Vista Municipal Code § 2.36.040) -- (One seat for a Youth Advisory Member is expected to be added effective 1/5/2023.)		
(11) Members	At-Large	Members shall be: (1) representative of the diversity of the City; (2) specifically chosen to reflect the interests and concern with protection of civil liberties of all people which make up the City's residents; (3) committed to fostering better human relations in the City of Chula Vista; and (4) associated with the business and/or civic activities of the City.
International Friendship Commission – 9 Members Total (Chula Vista Municipal Code § 2.38.030) (This Commission is expected to be sunset effective 1/5/2023.)		
(9) Members	At-Large	Must be a resident of the City of Chula Vista and at least 18 years of age.
Measure A Citizens' Oversight Committee – 12 Members Total (Chula Vista Municipal Code § 2.63.050)		
(1) Member	District 1 Representative	These members must reside in the City Council district they wish to represent and must maintain their district residency throughout their tenure.
(1) Member	District 2 Representative	
(1) Member	District 3 Representative	
(1) Member	District 4 Representative	
(1) Member	Growth Management Oversight Commission Representative	Must be a member of the Growth Management Oversight Commission. (This seat is expected to be eliminated effective 1/5/2023.)
(1) Member	Chula Vista Police Chief Representative	Must be a resident of the City of Chula Vista and at least 18 years of age.
(1) Member	Chula Vista Fire Chief Representative	
(1) Member	Chula Vista Mid-Managers Professional Employees Representative	Must be a resident of the City of Chula Vista, at least 18 years of age, and an active member of the specified organization.
(1) Member	Chula Vista Police Officers Association Representative	
(1) Member	Chula Vista International Association of Fire Fighters Representative	
(1) Member	Association of Chula Vista Employees Representative	
(1) Member	Chula Vista Chamber of Commerce Representative	Must be a member of the Chula Vista Chamber of Commerce.

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Measure P Citizens' Oversight Committee – 9 Members Total (Chula Vista Municipal Code § 2.61.050)		
(1) Member	District 1 Representative	These members must reside in the City Council district they wish to represent and must maintain their district residency throughout their tenure.
(1) Member	District 2 Representative	
(1) Member	District 3 Representative	
(1) Member	District 4 Representative	
(1) Member	At-Large	Must be a resident of the City of Chula Vista and at least 18 years of age.
(1) Member	Growth Management Oversight Commission Representative (This seat is expected to be eliminated effective 1/5/2023.)	
(1) Member	Parks & Recreation Commission Representative	
(1) Member	Sustainability Commission Representative	
(1) Member	San Diego & Imperial Counties Labor Council Representative	
(1) Member	Alliance of Californians for Community Empowerment Representative	Must be a Youth Sports Council Board Member.
(1) Member	Chula Vista Youth Sports Council Representative (This seat is expected to be eliminated effective 1/5/2023.)	
(1) Member	Chula Vista Chamber of Commerce Representative	Must have expertise and experience in at least one of the following areas: accounting, finance, engineering, or a related discipline (including construction).
(1) Member	San Diego Taxpayers Association Representative	
Mobilehome Rent Review Commission – 7 Members Total (Chula Vista Municipal Code § 2.31.040)		
(1) Member	At-Large, nominated by Council Seat #1	No member shall own or be a tenant in a mobilehome park.
(1) Member	At-Large, nominated by Council Seat #2	
(1) Member	At-Large, nominated by Council Seat #3	
(1) Member	At-Large, nominated by Council Seat #4	
(1) Member	At-Large, nominated by Mayor	
(1) Member	Ex-Officio (<i>non-voting</i>), Tenant Representative	One ex-officio member shall be a tenant in a mobilehome park within the City at the time of appointment and throughout the member's term.
(1) Member	Ex-Officio (<i>non-voting</i>), Park Owner Representative	One ex-officio member shall be an owner of a mobilehome park within the City at the time of appointment and throughout the member's term.

Parks and Recreation Commission – 7 Members Total (Chula Vista Municipal Code § 2.41.040) -- (One seat for a Youth Advisory Member is expected to be added effective 1/5/2023.)		
(3) Members	At-Large	Must be a resident of the City of Chula Vista and at least 18 years of age.
(1) Member	District 1 Representative	Members must be a resident of the corresponding Council district and must maintain their district residency throughout their tenure.
(1) Member	District 2 Representative	
(1) Member	District 3 Representative	
(1) Member	District 4 Representative	
Redistricting Commission – 7 Members Total (Chula Vista Municipal Code § 2.51.050)		
(7) Members	At-Large	Must be a registered voter in the City of Chula Vista. Ineligible to apply for and serve on the Commission: (a) the Mayor, a Councilmember, any other elected City official, or a member of the City Charter Review Commission; (b) a relative by blood or marriage within the second degree, or any domestic partner within the meaning of California law (including Family Code section 297), of the Mayor, any Councilmember, or any other elected City official; (c) a person who, at any time within the four (4) years immediately preceding the date of their application for selection to the Commission, has served as the Mayor, a Councilmember, or an elected City official; (d) a current employee of the City or a current employee of any organization representing any employee bargaining unit for employees of the City; (e) a person who, at any time within the four (4) years immediately preceding the date of their application for selection to the Commission, has worked as a lobbyist. For purposes of this provision, the term "lobbyist" means a person who, for compensation, has direct communication with a City official, including the Mayor, a Councilmember, or any elected City official, for purposes of influencing a municipal decision; (f) a person who is currently an officer in any local political party organization, including, but not limited to, officers of a political party county central committee; and (g) a person who, at any time within the four (4) years immediately preceding the date of their application for selection to the Commission, has served as a paid campaign worker or paid campaign or political consultant for an elected City official.
Planning Commission – 7 Members Total (Chula Vista Municipal Code § 2.42.030)		
(4) Members	At-Large	Must be a resident of the City of Chula Vista and at least 18 years of age.
(3) Members	Qualified Professional	A minimum of three members of the Planning Commission should be persons sensitive to design consideration and interested in townscape matters. Persons qualified for these seats should include architects, landscape architects, land planners, urban planners, civil engineers, and other design professionals with suitable experience.
Safety Commission – 7 Members Total (Chula Vista Municipal Code § 2.44.030)		
(7) Members	At-Large	Must be a resident of the City of Chula Vista and at least 18 years of age.

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Sustainability Commission – 7 Members Total (Chula Vista Municipal Code § 2.32.060) -- (Two seats for Youth Advisory Members are expected to be added effective 1/5/2023.)		
(7) Members	At-Large	Must be a resident of the City of Chula Vista and at least 18 years of age.

Veterans Advisory Commission – 7 Members Total (Chula Vista Municipal Code § 2.39.)		
(7) Members	At-Large	Must be a resident of the City of Chula Vista and at least 18 years of age.

Youth Action Council – 15 Members Total (Council Policy 110-15) -- (This Commission is expected to be sunset effective 1/5/2023.)		
(15) Members	At-Large	Members shall be Chula Vista residents; shall be high school students in grades 10, 11, or 12. The members' high school location is not limited to Chula Vista, as long as members are a resident of Chula Vista. Members may represent public or private high schools, or a home-schooled organization.

*Wildlife Advisory Group – 4 Members Total (Resolution 2016-231)			
(1) Member	Southwest Representative	Shall be a resident of the area south of L Street and west of La Media/Otay Lakes Road.	Must demonstrate involvement in one of more of the following areas: 1. Wildlife-related issues such as habitat restoration or wildlife management. 2. Ecology, biology, chemistry, water quality or watershed protection. 3. Ecosystem management and restoration. 4. Nature-based or environmental education and similar fields. 5. Wildlife rehabilitation and/or predator management.
(1) Member	Northwest Representative	Shall be a resident of the area north of L Street and west of La Media/Otay Lakes Road.	
(1) Member	Southeast Representative	Shall be a resident of the area east of La Media/Otay Lakes Road.	
(1) Member	Sustainability Commission Representative	Must be a member of the Sustainability Commission.	

*Bayfront Cultural & Design Committee – 3 Members Total (Bayfront Settlement Agreement Section 13.1)		
(1) Member	Planning Commission Representative	Must be a member of the specified commission.
(1) Member	Planning Commission Representative	
(1) Member	Sustainability Commission Representative	

* Regional Boards comprised of representatives from various cities and agencies within San Diego. The Chula Vista City Council or City boards or commissions make appointments of one or more members to these boards; however, the City does not operate these boards.

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