



**MEETING OF THE CITY COUNCIL**

*Agenda*

Cheryl Cox, Mayor  
Patricia Aguilar, Councilmember  
Pamela Bensoussan, Councilmember  
Rudy Ramirez, Councilmember  
Mary Salas, Councilmember

Gary Halbert, City Manager  
Glen R. Googins, City Attorney  
Donna R. Norris, City Clerk

**Tuesday, November 4, 2014**

**2:00 PM**

**Council Chambers  
276 4th Avenue, Building A  
Chula Vista, CA 91910**

**REGULAR MEETING OF THE CITY COUNCIL**

**REVISED 10/31/2014**

**CALL TO ORDER**

**ROLL CALL:**

*Councilmembers Aguilar, Bensoussan, Ramirez, Salas and Mayor Cox*

**PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE**

**SPECIAL ORDERS OF THE DAY**

- A. [14-0616](#) OATH OF OFFICE  
Yoana Bandala, International Friendship Commission
- B. [14-0627](#) PRESENTATION BY DEVELOPMENT SERVICES DIRECTOR  
KELLY BROUGHTON OF EMPLOYEE OF THE MONTH  
BEVERLY BRAUNING, OFFICE SPECIALIST

**CONSENT CALENDAR (Items 1 - 8)**

*The Council will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Councilmember, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.*

1. [14-0620](#) APPROVAL OF MINUTES of October 28, 2014.

*Staff Recommendation:* Council approve the minutes.

2. [14-0615](#) WRITTEN COMMUNICATIONS  
Letter of resignation from Charlaine Carter, Commission on Aging

*Staff Recommendation:* Council accept the resignation.

3. [14-0622](#) ORDINANCE OF THE CITY OF CHULA VISTA ADOPTING MITIGATED NEGATIVE DECLARATION IS-13-006 AND AMENDING THE ZONING MAP ESTABLISHED BY CHULA VISTA MUNICIPAL CODE SECTION 19.18.010 TO REZONE A 4.68 ACRE PARCEL LOCATED AT 3875 MAIN STREET FROM LIMITED INDUSTRIAL (ILP) ZONE TO APARTMENT RESIDENTIAL (R3) ZONE (SECOND READING AND ADOPTION)

*Department:* Development Services Department

*Staff Recommendation:* Council adopt the ordinance.

4. [14-0571](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING THE FEE DEFERRAL PROGRAM TO REQUIRE PAYMENT OF FEES PRIOR TO BUILDING PERMIT FINAL INSPECTION INSTEAD OF BUILDING PERMIT ISSUANCE (FIRST READING)

*Department:* Development Services Department

*Staff Recommendation:* Council place the ordinance on first reading.

5. [14-0587](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE FORMAL BID PROCEDURE AND APPROVING AN AGREEMENT (“TASER QUOTATION”) BETWEEN THE CITY AND TASER INTERNATIONAL FOR THE PURCHASE OF BODY-WORN CAMERAS, EVIDENCE STORAGE, AND RELATED PRODUCT SUPPORT SERVICES
- Department:* Police Department
- Staff Recommendation:* Council adopt the resolution.
6. [14-0588](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$475,376 FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY AND APPROPRIATING \$358,581 TO THE POLICE GRANT FUND FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (4/5 VOTE REQUIRED)
- Department:* Police Department
- Staff Recommendation:* Council adopt the resolution.
7. [14-0598](#) QUARTERLY FINANCIAL REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2014
- RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2014/15 BUDGET TO ADJUST FOR VARIANCES, AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)
- Department:* Finance Department
- Staff Recommendation:* Council accept the report and adopt the resolution.
8. [14-0563](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHULA VISTA AND THE CHULA VISTA POLICE OFFICERS' ASSOCIATION BARGAINING UNIT (“CVPOA”) RELATED TO COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS AND/OR MOU AS MAY BE REQUIRED TO IMPLEMENT THE MEMORANDUM OF UNDERSTANDING

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2014/15 BUDGET TO ACCOUNT FOR THE PROPOSED SALARY INCREASE FOR CHULA VISTA POLICE OFFICERS' ASSOCIATION (4/5 VOTE REQUIRED)

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2014/15 COMPENSATION SCHEDULE AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

**Department:** Human Resources Department

**Staff Recommendation:** Council adopt the resolutions.

## ITEMS REMOVED FROM THE CONSENT CALENDAR

## PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Council on any subject matter within the Council's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

## PUBLIC HEARINGS

*The following item(s) have been advertised as public hearing(s) as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.*

9. [14-0582](#) CONSIDERATION OF FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT FOR AMENDMENTS TO THE GENERAL PLAN, OTAY RANCH GENERAL DEVELOPMENT PLAN, OTAY RANCH VILLAGES TWO, THREE AND A PORTION OF FOUR SECTIONAL PLANNING AREA PLAN, FOUR ASSOCIATED TENTATIVE MAPS AND A DEVELOPMENT AGREEMENT

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING CERTAIN FINDINGS OF FACT; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR AMENDMENTS TO THE GENERAL PLAN, THE OTAY RANCH GENERAL DEVELOPMENT PLAN, THE OTAY RANCH VILLAGES TWO, THREE AND A PORTION OF FOUR SECTIONAL PLANNING AREA PLAN; AND APPROVING FOUR TENTATIVE MAPS AND A DEVELOPMENT AGREEMENT

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE CHULA VISTA GENERAL PLAN; OTAY RANCH GENERAL DEVELOPMENT PLAN (GDP), OTAY RANCH VILLAGES TWO, THREE AND A PORTION OF VILLAGE FOUR SECTIONAL PLANNING AREA (SPA) PLAN, AND ASSOCIATED REGULATORY DOCUMENTS INCLUDING A DEVELOPMENT AGREEMENT IN ORDER TO add 1,562 units AMONG THIRTY SIX NEIGHBORHOODS AND PLANNING AREAS WITHIN VILLAGE 2 LOCATED SOUTH OF OLYMPIC PARKWAY AND WEST OF LA MEDIA ROAD

C. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE OTAY RANCH VILLAGE 2 PLANNED COMMUNITY DISTRICT REGULATIONS AND LAND USE DISTRICTS MAP FOR 26 NEIGHBORHOODS AND 10 PLANNING AREAS (FIRST READING)

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TENTATIVE SUBDIVISION MAP WITHIN OTAY RANCH VILLAGE 2 NORTH - CHULA VISTA TRACT 12-02

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TENTATIVE SUBDIVISION MAP WITHIN OTAY RANCH VILLAGE 2 WEST - CHULA VISTA TRACT 12-03

F. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TENTATIVE SUBDIVISION MAP WITHIN OTAY RANCH VILLAGE 2 - CHULA VISTA TRACT 12-04

G. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TENTATIVE SUBDIVISION MAP WITHIN OTAY RANCH VILLAGE 2 SOUTH - CHULA VISTA TRACT 12-05

H. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CHULA VISTA, BALDWIN AND SONS, LLC AND SUNRANCH CAPITAL PARTNERS FOR PORTIONS OF OTAY RANCH VILLAGE TWO (FIRST READING)

**Department:** Development Services Department

**Staff Recommendation:** Council conduct the public hearing, adopt the resolutions and place the ordinances on first reading.

## ACTION ITEMS

*The Item(s) listed in this section of the agenda will be considered individually by the Council and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.*

10. [14-0574](#) CONSIDERATION OF APPROVING THE AGREEMENT REGARDING CONSTRUCTION OF CERTAIN PARKS

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT REGARDING CONSTRUCTION OF PARKS P-1, P-2, P-3, P-5 AND P-6 IN A PORTION OF OTAY RANCH VILLAGE 2 BETWEEN THE CITY AND OTAY RANCH VILLAGE 2 MASTER DEVELOPER

**Department:** Development Services Department

**Staff Recommendation:** Council adopt the resolution.

## CITY MANAGER'S REPORTS

## MAYOR'S REPORTS

## COUNCILMEMBERS' COMMENTS

**CLOSED SESSION**

*Announcements of actions taken in Closed Session shall be made available by noon on Wednesday following the Council Meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7).*

11. [14-0592](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a): Name of case: Donald Sipple v. City of Hayward, et al., (including the City of Chula Vista), Los Angeles Superior Court, Case Number BC462270

12. [14-0605](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(c): One Case

Significant exposure to litigation pursuant to Government Code Section 54956.9(b): One Case

**ADJOURNMENT**

*to a City Council Workshop on November 6, 2014, at 6:00 p.m., in the Police Department Community Room; and thence to the next Regular City Council Meeting on November 18, 2014, at 2:00 p.m., in the Council Chambers.*

*Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building A, during normal business hours.*

*In compliance with the  
AMERICANS WITH DISABILITIES ACT*

*The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

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