



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
John McCann, Councilmember
Steve Miesen, Councilmember

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

Tuesday, January 27, 2015

4:00 PM

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

MEETING OF THE CITY COUNCIL

REVISED 01/23/2015

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, McCann, Miesen and Mayor Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

CONSENT CALENDAR (Items 1 - 6)

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. 15-0011 APPROVAL OF MINUTES of January 8, 2015.

Staff Recommendation: Council approve the minutes.

2. [15-0005](#) WRITTEN COMMUNICATIONS
Letter of resignation from Patricia Chavez, Districting Commission
Staff Recommendation: Council accept the resignation.
3. [14-0725](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE FIRE CHIEF OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE CITY OF CHULA VISTA TO THE CALIFORNIA OFFICE OF TRAFFIC SAFETY AND EXECUTE ALL RELATED DOCUMENTATION ASSOCIATED WITH THIS GRANT APPLICATION
Department: Fire Department
Staff Recommendation: Council adopt the resolution.
4. [14-0732](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE AUTHORIZED POSITION COUNT IN THE FIRE DEPARTMENT TO REFLECT THE ADDITION OF 2.0 FIREFIGHTER/PARAMEDIC POSITIONS AND THE ELIMINATION OF 2.0 FIREFIGHTER POSITIONS
Department: Human Resources & Fire Departments
Staff Recommendation: Council adopt the resolution.
5. [14-0740](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDED A PURCHASE ORDER TO SAN DIEGO POLICE EQUIPMENT COMPANY IN THE AMOUNT OF \$90,180 FOR PARACLETE BALLISTIC HELMETS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CITY OF CHULA VISTA BID B01-14/15
Department: Police Department
Staff Recommendation: Council adopt the resolution.
6. [14-0680](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PARK MASTER PLAN FOR THE 7.55-ACRE P-3 PUBLIC NEIGHBORHOOD PARK, LOCATED IN OTAY RANCH VILLAGE 2, AND THE NAME, "MONTECITO PARK"
Department: Development Services Department
Staff Recommendation: Council adopt the resolution.

THE FOLLOWING ITEMS TO BE HEARD BEGINNING AT 6:00 P.M.:**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.

7. [14-0625](#) CONSIDERATION OF AMENDMENTS TO CHULA VISTA MUNICIPAL CODE CHAPTER 19.09 (GROWTH MANAGEMENT), AND APPROVAL OF THE GROWTH MANAGEMENT PROGRAM IMPLEMENTATION MANUAL AND THE GROWTH MANAGEMENT PROGRAM DOCUMENT (Continued from January 13, 2015)

A. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO CHULA VISTA MUNICIPAL CODE CHAPTER 19.09 (GROWTH MANAGEMENT) (FIRST READING)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE GROWTH MANAGEMENT PROGRAM IMPLEMENTATION MANUAL TO REPLACE THE THRESHOLD STANDARDS AND GROWTH MANAGEMENT OVERSIGHT COMMITTEE POLICY, AND THE GROWTH MANAGEMENT PROGRAM DOCUMENT

Department: Development Services Department

Staff Recommendation: Council conduct the public hearing, place the ordinance on first reading and adopt the resolution.

8. [15-0009](#) CONSIDERATION OF APPROVING AMENDMENTS TO THE CHULA VISTA GAMING PLAN
(Includes public hearing for Item A and related Items B and C)

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE CHULA VISTA GAMING PLAN TO INCREASE THE MAXIMUM NUMBER OF GAMING TABLES FROM 18 TO 20

B. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 5.20.160 (MAXIMUM NUMBER OF CARD ROOM TABLES) TO INCREASE THE NUMBER OF CARD ROOM TABLES TO 20

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RATIFYING CHIEF DAVID BEJARANO'S APPROVAL OF NEW OWNERS POSSESSING FINANCIAL INTEREST IN THE GAMING OPERATIONS AND CARDROOM LICENSE OF THE VILLAGE CLUB CARD ROOM

Department: City Attorney

Staff Recommendation: Council continue the public hearing and related items to a date uncertain.

BOARD AND COMMISSION REPORTS

9. [14-0747](#) REPORT FROM THE DISTRICTING COMMISSION

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE APPOINTMENT OF A NEW COMMISSIONER TO FILL A VACANCY ON THE DISTRICTING COMMISSION

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PROPOSED DISTRICTING COMMISSION BUDGET, AND APPROPRIATING FUNDS, ACCORDINGLY (4/5 VOTE REQUIRED)

Department: City Attorney

Staff Recommendation: Council adopt the resolutions.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS**10. [14-0746](#) APPOINTMENT OF CITY COUNCILMEMBERS TO OUTSIDE AGENCIES: (Continued from December 16, 2014)**

- Chula Vista Veterans Home Support Foundation - Member (Mayor Salas appointed 12/16/14)
- Chula Vista Veterans Home Support Foundation - Alternate
- International Council for Local Environmental Initiatives (ICLEI) - Environmental Lead
- International Council for Local Environmental Initiatives (ICLEI) - Alternate
- League of California Cities, San Diego Division - Member (Mayor Salas appointed 12/16/14)
- League of California Cities, San Diego Division - Alternate
- Metropolitan Transit System Board of Directors (MTS) - Member
- Metropolitan Transit System Board of Directors (MTS) - Alternate
- Metropolitan Wastewater Commission (Metro) - Member (Mayor Salas appointed 12/16/14)
- Metropolitan Wastewater Commission (Metro) - Alternate
- Otay Valley Regional Park (OVRP) Policy Committee and Preserve Owner Manager (POM) - Member
- Otay Valley Regional Park (OVRP) Policy Committee and Preserve Owner Manager (POM) - Alternate
- San Diego Association of Governments (SANDAG) Board of Directors - Member (Mayor Salas appointed 12/16/14)
- San Diego Association of Governments (SANDAG) Board of Directors - Alternates (2)
- San Diego Association of Governments (SANDAG) Bayshore Bikeway Committee
- South County Economic Development Council (EDC) - Member
- South County Economic Development Council (EDC) - Alternate

COUNCILMEMBERS' COMMENTS

CLOSED SESSION

Should the Council conclude Special Orders of the Day and the Consent Calendar prior to 6:00 p.m., it may convene in Closed Session prior to 6:00 p.m. to hear items listed on the agenda under 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. [15-0007](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: 2800 Olympic Parkway, Chula Vista, CA 91915
[Chula Vista Olympic Training Center property]

Agency Negotiators: Gary Halbert, Kelley Bacon, Glen Googins

Negotiating Parties: City of Chula Vista and the United States
Olympic Committee (USOC)

Under Negotiation: Price and Terms

12. [15-0010](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED
LITIGATION

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

Two Cases.

[One case to be discussed involves a letter dated January 21,
2015 from Coast Law Group LLP and Briggs Law Corporation
RE: Notice of Intent to File Law Suit and Demand for Cure
Public Records Act and Brown Act Violations]

ADJOURNMENT

to the City Council Meeting on February 3, 2015, at 4:00 p.m., in the Council Chambers.

*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.*