

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, May 22, 2018

5:00 PM

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

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### SPECIAL MEETINGS OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETING JOINTLY WITH THE CITY COUNCIL OF THE CITY OF CHULA VISTA

#### CALL TO ORDER

*A regular meeting of the City Council and special meetings of the Successor Agency to the Redevelopment Agency and Housing Authority of the City of Chula Vista were called to order at 5:05 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

**Present:** Councilmember Aguilar, Deputy Mayor Diaz, Councilmember McCann, Councilmember Padilla and Mayor Casillas Salas

*Also Present: City Manager Halbert, City Attorney Googins, City Clerk Bigelow, and Deputy City Clerk Kansas*

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

*Deputy Mayor Diaz led the Pledge of Allegiance. Mayor Casillas Salas called for a moment of silence to honor the victims of the shooting in Santa Fe, Texas.*

#### SPECIAL ORDERS OF THE DAY

- A. [18-0133](#) PRESENTATION OF THE THIS IS CHULA IMAGE ADVERTISING CAMPAIGN PHASE II BY MARKETING AND COMMUNICATIONS MANAGER ANNE STEINBERGER AND NV5 ACCOUNT MANAGER GABRIELA DOW

*Marketing and Communications Manager Steinberger and Gabriela Dow, representing NV5, gave a presentation on the item.*

- B. [18-0208](#) PRESENTATION OF A PROCLAMATION TO AQUATICS SUPERVISOR KARINA CRAIG AND FIRE CAPTAIN MIKE FILSON PROCLAIMING MAY 2018 AS DROWNING PREVENTION MONTH IN THE CITY OF CHULA VISTA

*Mayor Casillas Salas read the proclamation and Deputy Mayor Diaz presented it to Aquatics Supervisor Craig and Fire Captain Filson. Fire Chief Geering expressed appreciation to staff and announced that Captain Filson had received the Nicholas Rosecrans award.*

- C. [18-0214](#) PRESENTATION OF A PROCLAMATION TO THE SHARP CHULA VISTA BARNHART CANCER CENTER PROCLAIMING SUNDAY, JUNE 3, 2018 AS NATIONAL CANCER SURVIVORS DAY IN THE CITY OF CHULA VISTA

*Mayor Casillas Salas read the proclamation, she and Councilmembers distributed City of Champion medals to cancer survivors.*

### CONSENT CALENDAR (Items 1 - 6)

1. [18-0207](#) APPROVAL OF MINUTES of February 6 and 13, 2018.  
**Recommended Action: Council approve the minutes.**
2. [18-0218](#) WRITTEN COMMUNICATIONS  
Letters of resignation from Ruth Serrato, International Friendship Commission and Tony Stewart, Veteran's Advisory Commission  
**Recommended Action: Council accept the resignations.**
3. [18-0219](#) ORDINANCE NO. 3426 OF THE CITY OF CHULA VISTA APPROVING THE SECTIONAL PLANNING AREA (SPA) PLANNED COMMUNITY DISTRICT REGULATIONS FOR THE OTAY RANCH PORTION OF VILLAGE FOUR (SECOND READING AND ADOPTION)  
**Recommended Action: Council adopt the ordinance.**
4. [18-0085](#) RESOLUTION NO. 2018-088 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FOURTH AMENDMENT TO A MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) REGARDING AN ENVIRONMENTAL DOCUMENT FOR GRADE SEPARATIONS AND STATIONS TO THE LIGHT RAIL TROLLEY'S BLUE LINE  
**Recommended Action: Council adopt the resolution.**
5. [18-0196](#) RESOLUTION NO. 2018-089 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN APPLICATION FOR GRANT FUNDS FROM THE COUNTY OF SAN DIEGO NEIGHBORHOOD REINVESTMENT PROGRAM FOR THE BAYSHORE BIKEWAY CANVASES OF CREATIVITY MURAL PROJECT  
**Recommended Action: Council adopt the resolution.**

6. [18-0201](#) A. RESOLUTION NO. 2018-090 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACKNOWLEDGING RECEIPT OF COUNCIL POLICY NO. 220.01, THE CITY OF CHULA VISTA INVESTMENT POLICY AND GUIDELINES; AMENDING THE EXISTING POLICY; AND DELEGATING INVESTMENT ACTIVITY AUTHORITY TO THE DIRECTOR OF FINANCE/TREASURER
- B. INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2018

**Recommended Action: Council adopt the resolution and accept the report.**

### Approval of the Consent Calendar

**ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor Diaz, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following vote:**

**Yes:** 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

### ITEMS REMOVED FROM THE CONSENT CALENDAR

*There were none.*

### PUBLIC COMMENTS

*Shaunna Humiston, Chula Vista resident, spoke in opposition to commercialization of marijuana.*

*Teri Stewart, Chula Vista resident, spoke in opposition to commercialization of marijuana.*

### ACTION ITEMS

7. [18-0203](#) PRESENTATION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2018/2019

RESOLUTION OF THE CITY COUNCIL NO. 2018-091 / SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY NO. 2018-001 / HOUSING AUTHORITY NO. 2018-004 OF THE CITY OF CHULA VISTA ACCEPTING THE CITY MANAGER'S PROPOSED OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL YEAR 2018/2019 FOR EACH AGENCY AS THEIR PROPOSED BUDGETS, RESPECTIVELY, AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING FOR FINAL CONSIDERATION AND ADOPTION OF SAME

*Director of Finance/Treasurer Bilby, Budget and Analysis Manager Prendell, and Administrative Services Manager Beamon presented the item and answered questions of Council.*

*Carolyn Scofield, Chula Vista resident, representing Partners in Courage, spoke in support of staff's recommendation.*

*Sebastian Sarria, representing Climate Action Campaign, spoke in support of staff's recommendation.*

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to adopt City Council Resolution No. 2018-091/Successor Agency Resolution No. 2018-001/Housing Authority Resolution No. 2018-004 and set the public hearing date for June 12, 2018. Heading read, text waived. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

*Mayor Casillas Salas recessed the meeting at 6:53 p.m. The Council reconvened at 6:58 p.m., with all members present.*

## CITY MANAGER'S REPORTS

8. [18-0220](#) REPORT REGARDING STATUS OF EXCLUSIVE NEGOTIATING AGREEMENT (ENA) WITH THE UNIVERSITY OF SAINT KATHERINE AND REQUEST FOR INPUT FROM CITY COUNCIL ON CITY MANGER'S PENDING NINETY (90) DAY EXTENSION OF THE ENA

*City Manager Halbert spoke regarding the item.*

*There was a consensus of Council to extend the term of the Exclusive Negotiating Agreement with University of Saint Katherine for an additional 90-day period.*

## MAYOR'S REPORTS

9. [18-0223](#) RESOLUTION NO. 2018-092 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA OPPOSING THE TAX FAIRNESS, TRANSPARENCY AND ACCOUNTABILITY ACT OF 2018

*Mayor Casillas Salas spoke regarding the item.*

**ACTION:** A motion was made by Councilmember Padilla, seconded by Councilmember Aguilar, to adopt Resolution No. 2018-092, heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Aguilar, Diaz, Padilla and Casillas Salas

**No:** 1 - McCann

**Abstain:** 0

10. [18-0224](#) RESOLUTION NO. 2018-093 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA OPPOSING NEW OR EXPANDED OFFSHORE OIL AND GAS LEASES IN THE PACIFIC OCEAN AND SUPPORTING RELATED MEASURES TO PROHIBIT THE DISCHARGE OF POLLUTANTS INTO THE OCEAN

*Mayor Casillas Salas presented the item.*

*Raechel and Amane Kadoya, Chula Vista residents, representing Oceana and Olympian High School ECO Club, spoke in support of adopting the resolution.*

**ACTION:** A motion was made by Councilmember Padilla, seconded by Councilmember McCann, to adopt Resolution No. 2018-093, heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Aguilar, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 1 - Diaz

*Mayor Casillas Salas reported on her attendance at the following events: Teen Police Academy, Dr. Kindred Murillo's first annual President's Breakfast at Southwestern College, Women in Transportation Summit, candidate forum for the District 2 election, Chula Vista Fun Run, Ted-X talk, and San Diego Symphony Community Opus Project.*

## COUNCILMEMBERS' COMMENTS

*Councilmember Aguilar stated she had attended Crossroads II Cinco de Mayo luncheon at which Assistant City Manager Kachadoorian spoke.*

*Councilmember Padilla spoke of the Harvey Milk diversity breakfast, and paid tribute to Mr. Milk.*

*Councilmember McCann spoke of the upcoming fleet reserve association Memorial Day celebration at Glen Abbey Memorial Park.*

## CITY ATTORNEY'S REPORTS

*City Attorney Googins reported on his attendance at the Community Fun Run and Ted-X Chula Vista events. He also provided a status update on a lobbyist regulation ordinance and ex-parte communications policy, which would be brought forward for Council consideration.*

*Mayor Casillas Salas paid tribute to Captain Norbert Stein.*

## ADJOURNMENT

*At 7:47 p.m., Mayor Casillas Salas adjourned the meeting in memory of Captain Norbert Stein to the regular City Council meeting on June 12, 2018, at 5:00 p.m., in the Council Chambers.*

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Kerry K. Bigelow, MMC, City Clerk