

# City of Chula Vista

## Meeting Minutes - Draft

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Thursday, April 27, 2017

6:00 PM

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

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### CITY COUNCIL WORKSHOP

#### Special Meeting of the City Council, the Planning Commission and the Growth Management Oversight Commission of the City of Chula Vista

#### CALL TO ORDER

*A special joint meeting of the City Council, Planning Commission and Growth Management Oversight Commission of the City of Chula Vista was called to order at 6:13 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL - CITY COUNCIL

**Present:** Councilmember Diaz, Councilmember Padilla and Mayor Casillas Salas

**Excused:** Deputy Mayor McCann

**Absent:** Councilmember Aguilar

#### ROLL CALL - PLANNING COMMISSION

*Present: Commissioners Anaya, Calvo, Liuag, Zaker, and Chair Gutierrez*

*Absent: Commissioner Nava*

#### ROLL CALL - GROWTH MANAGEMENT OVERSIGHT COMMISSION

*Present: Commissioners Caudillo, Juarez, Lengyel, Mosolgo, Rosales, and Zaker*

*Absent: Commissioners Alatorre, Hooker, and Chair Torres*

*Also Present: City Manager Halbert, Deputy City Attorney Shirey, and Assistant City Clerk Bigelow*

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

*Commissioner Zaker led the Pledge of Allegiance.*

#### WORKSHOP

1. [17-0076](#) REVIEW AND CONSIDERATION OF THE GROWTH MANAGEMENT OVERSIGHT COMMISSION'S (GMOC's) 2017 ANNUAL REPORT FOR FISCAL YEAR 2016
  - A. RESOLUTION NO. MPA16-009 OF THE PLANNING COMMISSION OF THE CITY OF CHULA VISTA ACCEPTING THE GMOC's 2017 ANNUAL REPORT FOR FISCAL YEAR 2016, AND RECOMMENDING ACCEPTANCE BY THE CITY COUNCIL

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B. RESOLUTION NO. 2017-065 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE GMOC'S 2017 ANNUAL REPORT FOR FISCAL YEAR 2016, AND THE RECOMMENDATIONS PRESENTED IN THE STAFF RESPONSES AND PROPOSED IMPLEMENTING ACTIONS SUMMARY

*Growth Management Oversight Commission (GMOC) Vice Chair Mosolgo presented the GMOC annual report. He reported non-compliant threshold standards for the following areas and provided the Commission's recommendations. Associate Planner Vander Bie provided staff responses to each item.*

- Libraries
- Police, Priority 1 and 2
- Traffic
- Fire/Emergency Medical Service (EMS)
- Parks & Recreation

*Staff responded to questions and comments from Council and Commissioners.*

**ACTION:** A motion was made by Planning Commissioner Gutierrez, seconded by Planning Commissioner Calvo, that Planning Commission Resolution MPA-16-009 be adopted. The motion carried by the following vote:

Yes: 5 - Anaya, Calvo, Liuag, Zaker, and Gutierrez  
No: 0  
Abstain: 0

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, that Resolution No. 2017-065 be adopted, heading read, text waived. The motion carried by the following vote:

Yes: 3 - Diaz, Padilla and Casillas Salas  
No: 0  
Abstain: 0

## CITY MANAGER'S REPORTS

*There were none.*

## MAYOR'S REPORTS

*There were none.*

## COUNCILMEMBERS' COMMENTS

*There were none.*

## ADJOURNMENT

*At 7:01 p.m., Mayor Casillas Salas adjourned the meeting.*

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Kerry K. Bigelow, Assistant City Clerk