

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, February 18, 2020

5:00 PM

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

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### REGULAR MEETING OF THE CITY COUNCIL

*The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items may be taken out of order during the meeting.*

*The agenda items were considered in the order presented, except for Item A, which was heard following Item B.*

### CALL TO ORDER

*A regular meeting of the City Council of the City of Chula Vista was 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 Diaz, Deputy Mayor Galvez, Councilmember McCann, Councilmember Padilla and Mayor Casillas Salas

*Also Present: City Manager Halbert, City Attorney Googins, City Clerk Bigelow, and Assistant City Clerk Turner*

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

*Councilmember Padilla led the Pledge of Allegiance.*

### SPECIAL ORDERS OF THE DAY

- A. [20-0057](#) PRESENTATION OF QUARTERLY EMPLOYEE RECOGNITION RECIPIENTS

*Performance & Organizational Development Manager Powell recognized recipients of quarterly employee awards.*

- B. [20-0054](#) PRESENTATION OF A PROCLAMATION COMMENDING KARYN AND KRYSTINA CERULLI FOR PERFORMING SUCCESSFUL CARDIOPULMONARY RESUSCITATION

*Mayor Casillas Salas read the proclamation and Councilmember Diaz presented it to Karyn and Krystina Cerulli. Fire Chief Geering commended all who were involved in assisting Mr. Cerulli and reiterated the importance of knowing first aid and CPR.*

- C. [20-0039](#) PRESENTATION BY VULCAN MATERIALS COMPANY PLANT MANAGER DARIN GRAY, MANAGER OF COMMUNITY AND GOVERNMENT RELATIONS BARBARA GOODRICH-WELK, AND COMMUNITY AND GOVERNMENT RELATIONS COORDINATOR ABBEY SANDERSON OF A CHECK TO THE CHULA VISTA FIREFIGHTER'S FOUNDATION

*Darin Gray and Barbara Goodrich-Welk, representing Vulcan Materials, presented a \$52,822 check to the Chula Vista Firefighters Foundation.*

### CONSENT CALENDAR (Items 1 - 5)

1. [20-0071](#) APPROVAL OF MINUTES of August 6, 2019.  
**Recommended Action: Council approve the minutes.**
2. [20-0044](#) A. RESOLUTION NO. 2020-024 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 DECEMBER 31, 2019  
**Recommended Action: Council adopt the resolution and receive the report.**
3. [20-0027](#) A. RESOLUTION NO. 2020-025 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING CHULA VISTA 4TH FEST 2020, HARBORFEST 2020, AND THE 2020 STARLIGHT PARADE & CHILDREN'S FAIRE AS CITY-SPONSORED EVENTS FOR FISCAL YEAR 2020  
  
B. RESOLUTION NO. 2020-026 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE CITY'S FILING OF AN APPLICATION FOR A \$15,000 COMMUNITY ENHANCEMENT GRANT FROM THE COUNTY OF SAN DIEGO AND APPROVING A RESOLUTION FOR THE GRANT APPLICATION REQUIRED BY THE COUNTY; SHOULD THE CITY BE AWARDED GRANT FUNDING, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE COUNTY OF SAN DIEGO AND RELATED DOCUMENTS FOR THE GRANT, AND APPROPRIATING SAID FUNDS ACCORDINGLY (4/5 VOTE REQUIRED)  
  
**Recommended Action: Council adopt the resolutions.**

- 4. [20-0045](#) RESOLUTION NO. 2020-027 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING STAFF TO APPLY FOR AND ACCEPT A TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANT AND TO IMPLEMENT PROJECTS FUNDED BY THE GRANT

**Recommended Action: Council adopt the resolution.**

- 5. [20-0046](#) RESOLUTION NO. 2020-028 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT OF \$5,000 FROM SWEETWATER AUTHORITY TO FUND THE NATURESCAPE PROGRAM AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

**Recommended Action: Council adopt the resolution.**

### Approval of the Consent Calendar

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

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

**No:** 0

**Abstain:** 0

### ITEMS REMOVED FROM THE CONSENT CALENDAR

*There were none.*

### PUBLIC COMMENTS

*The following individuals spoke in opposition to the Drag Queen Story Time Program:*

- Andres Wong, representing San Diego Mass Resistance
- Eli Komai, representing San Diego Mass Resistance
- Art Hodges, representing South Bay Pentecostal Church, and he distributed written communications to the Council
- Tony Villafranca, representing San Diego Mass Resistance
- Diane Chapman, El Cajon resident
- Lillie Hebert, Chula Vista resident
- Allyson Smith, El Cajon resident
- Joan Pernicano, San Diego resident
- Moirra Malley, San Diego resident
- Estela Stachowitz, Chula Vista resident
- John Moore, San Diego resident
- Christine Pontecorvo, Chula Vista resident

*Staff responded to statements of the public speakers and clarified how the event was conducted.*

*The following individuals spoke in support of the Drag Queen Story Time Program:*

- Matthew Arnold, Chula Vista resident
- Andrea Beth Damsky, La Mesa resident
- Tom Lemmon
- Carol Kim

- Sara Kent, Chula Vista resident
- Ryan Trabuco
- Luisa McCarthy, Bonita resident
- Ricardo Ochoa, Chula Vista resident
- Dom Nguyen, La Mesa resident
- Kate Bishop, Chula Vista resident

*The following individuals submitted written documentation in opposition to the Drag Queen Story Time Program, and did not wish to speak:*

- Shella Lujan, Chula Vista resident
- Lois Morera, Chula Vista resident
- Martha Souza, Chula Vista resident
- Eduardo Rios, Chula Vista resident
- Tommy Zuniga, Chula Vista resident
- Trevor Averett
- Pat Bradley

*The following individuals spoke in support of adult vaping:*

- Molly Sylvester
- Remon Mansour, Chula Vista resident
- Giselle Robila, Chula Vista resident
- James Mitchell, representing Communities for Safer Vaping
- Christine Pultre, Chula Vista resident, and she played an audio presentation regarding the safety of adults vaping

*Michael Hefner, Chula Vista resident, spoke regarding homelessness.*

*Mayor Casillas Salas recessed the meeting at 6:57 p.m. The Council reconvened at 7:04 p.m., with all members present except Councilmember Padilla.*

*Councilmember Padilla returned to the dais at 7:10 p.m.*

## **PUBLIC HEARINGS**

6. [19-0525](#) A. RESOLUTION NO. 2020-029 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 16-I (MILLENNIA), MAKING CERTAIN DETERMINATIONS AND AUTHORIZING THE SUBMITTAL OF THE PROPOSED CHANGES TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES AUTHORIZED TO BE LEVIED WITHIN IMPROVEMENT AREA NO. 2 OF COMMUNITY FACILITIES DISTRICT NO. 16-I (MILLENNIA) TO THE QUALIFIED ELECTORS THEREOF

B. RESOLUTION NO. 2020-030 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 16-I (MILLENNIA), DECLARING THE RESULTS OF A SPECIAL ELECTION IN IMPROVEMENT AREA NO. 2 THEREOF AND DETERMINING THAT THE CHANGES TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES AUTHORIZED TO BE LEVIED WITHIN IMPROVEMENT AREA NO. 2 ARE LAWFULLY AUTHORIZED

*Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.*

*Facilities Finance Manager Elliott announced that a correction had been made to Attachment 1 to Item 6A.*

*Todd Galarneau, representing Millenia Co., was available for questions.*

*Mayor Salas opened the public hearing. There being no members of the public who wished to speak, Mayor Salas closed the public hearing.*

*City Clerk Bigelow announced that no written protests were received.*

**ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Diaz, to adopt Resolution No. 2020-029, heading read, text waived. The motion carried by the following vote:**

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

**No:** 0

**Abstain:** 0

**ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Padilla, to adopt Resolution No. 2020-030, heading read, text waived. The motion carried by the following vote:**

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

**No:** 0

**Abstain:** 0

*City Clerk Bigelow announced Proposition A passed unanimously.*

- 7. [20-0015](#) PRESENTATION AND CONSIDERATION OF ACCEPTANCE OF THE 2018/2019 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER); AND SOLICITATION OF INPUT ON FUNDING PRIORITIES FOR THE 2020-2024 CONSOLIDATED PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS ACT PROGRAM, AND EMERGENCY SOLUTIONS GRANT

*Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.*

*Housing Manager Hines and Sr. Management Analyst Davis gave a presentation on the item and answered questions of the Council.*

*Peace Officer Pinedo spoke regarding the Homeless Outreach Team and its efforts.*

*Mayor Salas opened the public hearing.*

*Delfina Gonzalez, Chula Vista resident, submitted written documentation, and was not present to speak.*

*Jo Carr, Chula Vista resident, spoke regarding the need for homeless shelters in Chula Vista.*

*Mayor Salas closed the public hearing.*

*Council discussion ensued.*

**ACTION: A motion was made by Councilmember Padilla, seconded by Councilmember McCann, to accept the report. The motion carried by the following vote:**

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

**No:** 0

**Abstain:** 0

8. [20-0005](#) A. RESOLUTION NO. 2020-031 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CONSIDERING AN ADDENDUM (IS19-0002) TO FINAL ENVIRONMENTAL IMPACT REPORT FOR VILLAGE EIGHT WEST (FEIR 10-03)
- B. RESOLUTION NO. 2020-032 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE CHULA VISTA GENERAL PLAN AND THE OTAY RANCH GENERAL DEVELOPMENT PLAN TO REFLECT LAND USE CHANGES FOR APPROXIMATELY 300 ACRES WITHIN THE OTAY RANCH VILLAGE EIGHT WEST PLANNED COMMUNITY, INCLUDING ASSOCIATED TEXT, MAPS AND TABLES
- C. RESOLUTION NO. 2020-033 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE OTAY RANCH VILLAGE EIGHT WEST SECTIONAL PLANNING AREA (SPA) PLAN (MPA19-0011), INCLUDING THE PLANNED COMMUNITY DISTRICT REGULATIONS/DESIGN PLAN (FORM BASED CODE), TO REZONE A PLANNED MIDDLE SCHOOL SITE FROM "TOWN CENTER" TO "MEDIUM-HIGH RESIDENTIAL," TRANSFER 284 RESIDENTIAL UNITS FROM VILLAGE EIGHT EAST TO VILLAGE EIGHT WEST, REDISTRIBUTE RESIDENTIAL UNITS AND COMMERCIAL SQUARE FOOTAGE AMONG VILLAGE EIGHT WEST PARCELS, REDUCE THE SIZE OF THE NEIGHBORHOOD PARK, EXTEND AN INTERNAL STREET TO THE SOUTHERN BOUNDARY OF VILLAGE EIGHT WEST TO CONNECT TO A PLANNED OFF-SITE STREET PROVIDING ACCESS TO THE FUTURE CHULA VISTA GREENBELT TRAIL AND OTAY RANCH SOUTH COMMUNITY PARK, RELOCATE AND INCREASE THE SIZE OF THE ON-SITE WATER QUALITY/HYDROMODIFICATION BASIN AND ADD AN OFF-SITE WATER

QUALITY BASIN WITHIN THE DEVELOPMENT FOOTPRINT OF THE OTAY RANCH SOUTH COMMUNITY PARK

D. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING THE SECTIONAL PLANNING AREA (SPA) PLANNED COMMUNITY DISTRICT (FORM BASED CODE) REGULATIONS FOR OTAY RANCH VILLAGE EIGHT WEST (FIRST READING)

E. RESOLUTION NO. 2020-034 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TENTATIVE SUBDIVISION MAP FOR THE OTAY RANCH VILLAGE EIGHT WEST PROJECT SUBJECT TO THE CONDITIONS CONTAINED HEREIN

F. RESOLUTION NO. 2020-035 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE OTAY RANCH VILLAGE EIGHT WEST MASTER PRECISE PLAN

G. RESOLUTION NO. 2020-036 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE OTAY RANCH VILLAGE EIGHT EAST SECTIONAL PLANNING AREA (SPA) PLAN AMENDMENT TO REMOVE 284 RESIDENTIAL DWELLING UNITS

H. RESOLUTION NO. 2020-037 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A REVISED TENTATIVE MAP FOR OTAY RANCH VILLAGE EIGHT EAST TO REMOVE 284 RESIDENTIAL DWELLING UNITS (CHULA VISTA TRACT 13-03)

*Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.*

*Sr. Project Coordinator Kluth gave a presentation on the item and answered questions of the Council.*

*Mayor Casillas Salas opened the public hearing.*

*Curt Smith, representing HomeFed Village 8, spoke in support of staff's recommendation.*

*Mayor Casillas Salas closed the public hearing.*

**ACTION: A motion was made by Councilmember Padilla, seconded by Councilmember McCann, to adopt Resolution No. 2020-031 (Item 8A), heading read, text waived. The motion carried by the following vote:**

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

**No:** 0

**Abstain:** 0

**ACTION:** A motion was made by Councilmember Padilla, seconded by Councilmember McCann, to adopt Resolutions Nos. 2020-032 through 2020-037 (Items 8B through 8C and 8E through 8H), and place the above ordinance (Item 8D) on first reading, headings read, text waived. The motion carried by the following vote:

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

**No:** 0

**Abstain:** 0

## ACTION ITEMS

9. [20-0041](#) A. QUARTERLY FINANCIAL REPORT FOR THE QUARTER ENDING DECEMBER 31, 2019
- B. RESOLUTION NO. 2020-038 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2019/2020 BUDGET TO ADJUST FOR VARIANCES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)
- C. RESOLUTION NO. 2020-039 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE AUTHORIZED POSITION COUNT IN THE FIRE DEPARTMENT WITH NO NET INCREASE IN AUTHORIZED STAFFING
- D. RESOLUTION NO. 2020-040 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2019/2020 CIP PROGRAM BUDGET BY ESTABLISHING A NEW CIP PROJECT, SWR0321 "RIDA BAYFRONT SEWER IMPROVEMENTS"; AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)
- E. RESOLUTION NO. 2020-041 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2019/2020 CIP PROGRAM BUDGET BY ESTABLISHING A NEW CIP PROJECT, GGV0250 "ENERGY EFFICIENCY PROJECTS CV EATC"; AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

*Budget Manager Prendell and Director of Finance/Treasurer Bilby presented the item and answered questions of the Council.*

**ACTION:** A motion was made by Councilmember McCann, seconded by Councilmember Padilla, to accept the report and adopt Resolutions Nos. 2020-038 through 2020-041, headings read, text waived. The motion carried by the following vote:

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

**No:** 0

**Abstain:** 0



10. [20-0043](#) A. RESOLUTION NO. 2020-042 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE BAYFRONT PROJECT SPECIAL TAX FINANCING DISTRICT, RECITING THE FACT OF THE SPECIAL MAIL BALLOT ELECTION HELD ON FEBRUARY 18, 2020 IN SUCH DISTRICT, DECLARING THE RESULTS THEREOF, AND OTHER MATTERS AS ARE PROVIDED BY LAW

B. ORDINANCE OF THE CITY OF CHULA VISTA ACTING AS THE LEGISLATIVE BODY OF THE BAYFRONT PROJECT SPECIAL TAX FINANCING DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX IN SUCH DISTRICT (FIRST READING)

*Warren Diven, representing Best Best & Krieger, provided information on the proceedings for the item.*

*City Clerk Bigelow announced that Propositions A, B, and C had passed unanimously and that Exhibit A to Resolution A, which declared the results of the election, had been distributed to Council.*

**ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Padilla, to adopt Resolution No. 2020-042, heading read, text waived. The motion carried by the following vote:**

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

**No:** 0

**Abstain:** 0

**ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Padilla, to place the ordinance on first reading, heading read, text waived. The motion carried by the following vote:**

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

**No:** 0

**Abstain:** 0

11. [20-0068](#) RESOLUTION NO. 2020-043 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2019/2020 CITY ATTORNEY BUDGET TO FUND THE POSITIONS OF PARALEGAL AND INVESTIGATOR USING EXISTING CITY ATTORNEY BUDGET RESOURCES

*City Attorney Googins gave a presentation on the item.*

*Council discussion ensued.*

**ACTION: A motion was made by Councilmember Diaz, seconded by Councilmember McCann, to adopt Resolution No. 2020-043, heading read, text waived. The motion carried by the following vote:**

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

**No:** 1 - Galvez

**Abstain:** 0

**CITY MANAGER’S REPORTS**

*There were none.*

**MAYOR’S REPORTS**

12. [20-0069](#) A. RATIFICATION OF APPOINTMENTS TO THE FOLLOWING COMMISSIONS:

- Devon Boyd, Historic Preservation Commission
- Maria Carolina Hoyos, Housing Advisory Commission
- Genie Irish, Historic Preservation Commission

B. RATIFICATION OF APPOINTMENTS TO THE YOUTH ACTION COUNCIL:

- Antonio Baeza
- Patricia Bessie
- Rebeca Castillo
- Annika DGLISH
- Christopher Garcia
- Steven Hahn
- Celina Miranda
- Pranav Nambiar
- Arturo Osorio Jr.
- Meghan Palitz
- Milana Rodriguez
- Andrea Roji
- Rodrigo Tapia Guevara
- Hector Vidrio
- Alejandro Villalvazo
- Eliya Yoo

**ACTION:** A motion was made by Councilmember McCann, seconded by Councilmember Padilla, that appointments listed in Item 12A be ratified. The motion carried by the following vote:

- Yes:** 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas
- No:** 0
- Abstain:** 0

**ACTION:** A motion was made by Councilmember McCann, seconded by Councilmember Diaz, that appointments listed in Item 12B be ratified. The motion carried by the following vote:

- Yes:** 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas
- No:** 0
- Abstain:** 0

*Mayor Casillas Salas extended belated Valentine's Day greetings. She congratulated the Chula Vista Charitable Foundation on its 10-year reunion, and congratulated a caliper cover company in the City that had grown from two employees to 35.*

**COUNCILMEMBERS' COMMENTS**

13. [20-0058](#) COUNCILMEMBER Mc CANN:

RESOLUTION NO. 2020-044 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA SUPPORTING STATE SENATE BILL 723 (JONES), WHICH SEEKS TO CLARIFY STATE LAW AS IT PERTAINS TO INDIVIDUALS WHO ARE PROHIBITED FROM POSSESSING A FIREARM AND ASSOCIATED PUNISHMENTS

**ACTION:** A motion was made by Councilmember McCann, seconded by Councilmember Padilla, to adopt Resolution No. 2020-044, heading read, text waived. The motion carried by the following vote:

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

**No:** 0

**Abstain:** 0

*Councilmember Galvez expressed concern regarding teen vaping.*

*City Manager Halbert stated the Healthy Chula Vista Advisory Commission had an item scheduled for the next meeting with a recommendation to prohibit flavored tobacco products as well as non-FDA-approved vaping devices. There was consensus of the Council to discuss the issue when considering the Healthy Chula Vista Advisory Commission item.*

**CITY ATTORNEY'S REPORTS**

*City Attorney Googins announced that the Council would convene in closed session to discuss the items listed below.*

*Mayor Casillas Salas recessed the meeting at 9:15 p.m. The Council reconvened in Closed Session at 9:25 p.m., with all members present.*

**CLOSED SESSION**

*Pursuant to Resolution No. 13706 and Council Policy No. 346-03, Official Minutes and records of action taken during Closed Sessions are maintained by the City Attorney.*

14. [20-0048](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

A. Name of case: Maximinia Alvarado v. City of Chula Vista, San Diego Superior Court,  
Case No. 37-2018-00007565-CU-PO-CTL.

B. Name of case: City of Chula Vista v. Monsanto Co., et al., United States District Court, case number 18-cv-1942-WQH-AGS.

**ACTION:** A: Approval of contract with Dunn DeSantis Walt & Kendrick, LLP

B: No reportable action.

15. [20-0066](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9d)(2) [or](3): One [1 ] Case. Notice of Potential Liability and Claim for Damages and Performance, in Connection with Historical and Potential Future Releases of Hazardous Materials within the San Diego Bay Wildlife Refuge Site in Chula Vista and National City, as set forth in a Letter dated January 31, 2020 from the Office of the Solicitor, United States Department of Interior.

**ACTION:** No reportable action.

## ADJOURNMENT

*The meeting was adjourned at 9:56 p.m.*

*Minutes prepared by: Sheree Kansas, Deputy City Clerk*

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Kerry K. Bigelow, MMC, City Clerk