

City of Chula Vista

Meeting Minutes - Draft

Tuesday, October 16, 2018

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

A regular meeting of the City Council of the City of Chula Vista was called to order at 5:10 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, Records Manager Turner, and Deputy City Clerk Larrarte

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember McCann led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [18-0471](#) OATH OF OFFICE
Paula Whitsell, Mobilehome Rent Review Commission

Deputy City Clerk Larrarte administered the oath of office to Commissioner Whitsell and Councilmember McCann presented her with a certificate of appointment.

- B. [18-0478](#) RECOGNITION OF CITY GARDENERS SADOC SANCHEZ AND CHANCE CAMPBELL FOR THEIR HEROIC EFFORTS ABOVE AND BEYOND THEIR DUTIES TO RESCUE HOMEOWNERS FROM RESIDENTIAL FIRE

Community Services Director Lamb and Fire Chief Geering spoke on the heroic efforts of City Gardeners Sadoc Sanchez and Chance Campbell and Fire Chief Geering presented them with Chula Vista Honorary Firefighter Helmets.

Mayor Casillas Salas read the proclamations and Councilmember Padilla and Deputy Mayor Diaz presented the proclamations and medals to City Gardeners Sadoc Sanchez and Chance Campbell.

- C. [18-0479](#) PRESENTATION OF A PROCLAMATION COMMENDING CHRISTOPHER L. LAWRENCE AS THE 2018 CHULA VISTA VETERAN OF THE YEAR

Item C was continued to the next City Council meeting.

- D. [18-0396](#) PRESENTATION BY SOUTHWESTERN COLLEGE SUPERINTENDENT/PRESIDENT DR. KINDRED MURILLO ON THE NEW / PLANNED PERFORMING ARTS CENTER ON CAMPUS

Superintendent/President Dr. Kindred Murillo gave the presentation.

- E. [18-0453](#) PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER 2018 AS MANUFACTURING MONTH IN THE CITY OF CHULA VISTA

Councilmember Aguilar presented the proclamation to San Diego Urban Timber. Staff requested the remaining proclamation for Boochcraft be continued to the next City Council meeting.

- F. [18-0456](#) PRESENTATION ON THE 2020 CENSUS FULL COUNT EFFORT BY ROBERTO GARCIA, PARTNERSHIP SPECIALIST

Partnership Specialist Roberto Garcia gave the presentation.

CONSENT CALENDAR (Items 1 - 7)

Mayor Casillas Salas announced that Item 4 was removed from the Consent Calendar at the request of Councilmember Aguilar.

1. [18-0472](#) APPROVAL OF MINUTES of May 1, and 8, 2018.

Recommended Action: Council approve the minutes.

2. [18-0481](#) WRITTEN COMMUNICATIONS

Memo from Councilmember Aguilar requesting an excused absence from the October 2, 2018 council meeting.

Recommended Action: Council excuse the absence.

3. [18-0470](#) ORDINANCE NO. 3441 OF THE CITY OF CHULA VISTA APPROVING THE AMENDED SPECIFIC PLAN OF THE CHULA VISTA LOCAL COASTAL PROGRAM AND AMENDING CHULA VISTA MUNICIPAL CODE CHAPTERS 19.81 THROUGH 19.87 AND MAKING CERTAIN FINDINGS WITH REGARD THERETO (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

Item 4 was removed from the Consent Calendar.

5. [18-0393](#) RESOLUTION NO. 2018-211 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ESTABLISHING A TIME LIMITED PARKING ZONE ALONG THE SOUTH SIDE OF E. PALOMAR STREET, 1900 BLOCK

Recommended Action: Council adopt the resolution.

6. [18-0416](#) RESOLUTION NO. 2018-212 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2017/2018 BUDGET TO ADJUST FOR VARIANCES, AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

7. [18-0418](#) RESOLUTION NO. 2018-213 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDED AND RESTATED AGREEMENT WITH AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC. FOR UP TO A THREE-YEAR TERM FOR BASIC AND ADVANCED LIFE SUPPORT (ALS) SERVICES WITHIN THE CHULA VISTA, IMPERIAL BEACH, AND BONITA / SUNNYSIDE FIRE PROTECTION DISTRICT EXCLUSIVE OPERATING AREA; APPROVING A RELATED AMENDED AND RESTATED ADMINISTRATIVE AGREEMENT FOR SPECIAL TERMS FOR ALS SERVICES WITHIN CHULA VISTA INCLUDING REIMBURSEMENT PAYMENTS TO CITY FOR CITY FIRST RESPONDER ALS SERVICES; AND WAIVING THE COMPETITIVE BID PROCESS AS IMPRACTICAL UNDER CVMC 2.56.070

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember McCann, 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

4. [18-0369](#) RESOLUTION NO. 2018-210 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE DRAFT PARK MASTER PLANS FOR THE 5.057 ACRE PARK P-5 AND THE 7.1 ACRE PARK P-2 IN OTAY RANCH AND THE NAMES OF THE PARKS RESPECTIVELY "MEADOW PARK" AND "ORCHARD PARK"

Development Services Director Broughton and Community Services Director Lamb responded to questions from the Council.

ACTION: A motion was made by Councilmember Aguilar, seconded by Councilmember Padilla, to adopt Resolution No. 2018-210, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

PUBLIC COMMENTS

Dr. Margaret Baker, Chula Vista resident, representing South Bay People Power, urged the Council to join the amicus brief regarding SB54 in support of California, and she submitted a list of supporters.

Lesani Williams, Chula Vista resident, spoke in support of reserving some cannabis licenses for local and minority business owners and regarding providing assistance to local applicants and licensees under SB1294, the Cannabis Equity Act.

PUBLIC HEARINGS

8. [18-0410](#)
- A. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING VARIOUS SECTIONS OF TITLE 19 "PLANNING AND ZONING" OF THE CITY OF CHULA VISTA MUNICIPAL CODE TO ADDRESS COMPLIANCE WITH STATE LAWS GOVERNING SUPPORTIVE RESIDENTIAL USES, AS DEFINED IN CHAPTER 19.04 "DEFINITIONS," AND FOUND IN CHAPTERS 19.14 "ADMINISTRATIVE PROCEDURES - PERMITS - APPLICATIONS - HEARINGS - APPEALS," 19.16 "EXCEPTIONS AND MODIFICATIONS," 19.20 "AGRICULTURAL ZONE," 19.28 "R-3 - APARTMENT RESIDENTIAL ZONE," 19.38 "C-V - VISITOR COMMERCIAL ZONE," 19.40 "C-T - THOROUGHFARE COMMERCIAL ZONE," 19.44 "I-L - LIMITED INDUSTRIAL ZONE," 19.48 "P-C - PLANNED COMMUNITY ZONE," 19.54 "UNCLASSIFIED USES," 19.58 "USES," AND 19.62 "OFF-STREET PARKING AND LOADING" TO DEFINE AND ESTABLISH PROCEDURES TO PERMIT EMERGENCY SHELTERS, SINGLE ROOM OCCUPANCY RESIDENCES, TRANSITIONAL AND SUPPORTIVE HOUSING, QUALIFIED EMPLOYEE HOUSING, AND RESIDENTIAL FACILITIES (FIRST READING)
- B. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE CHAPTER 15.20 "HOUSING CODE" TO DEFINE SINGLE ROOM OCCUPANCY RESIDENCES, TO REDEFINE HOTEL/MOTEL, AND TO REQUIRE AN ANNUAL HOUSING PERMIT FOR SINGLE ROOM OCCUPANCY RESIDENCES (FIRST READING)

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 gave the presentation.

Special Counsel Eric Phillips and City staff answered questions from the Council.

Mayor Casillas Salas opened the public hearing.

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

ACTION: A motion was made by Councilmember Padilla, seconded by Deputy Mayor Diaz, to place the above ordinances on first reading, headings read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

ACTION ITEMS

9. [18-0405](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING PROPOSALS, AWARDING A CONTRACT FOR DEVELOPING AND IMPLEMENTING A COMMUNICATIONS OUTREACH PROGRAM TO INFORM RESIDENTS ABOUT SCHEDULE, PROGRESS, AND MILESTONES ON MEASURE P, AND INFRASTRUCTURE PROJECTS (RFP PO2-18/19) TO NV5, INC.; AUTHORIZING THE EXPENDITURE OF \$172,520 IN PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) AND/OR OTHER GENERAL FUNDS FOR AN INITIAL TERM FROM OCTOBER 16, 2018 TO JUNE 30, 2021; AND, APPROVING UP TO TWO, ONE-YEAR EXTENSIONS (4/5 VOTE REQUIRED)

Marketing & Communications Manager Steinberg gave the presentation and answered questions from the Council.

City Attorney Googins clarified the original resolution was correct and the revised resolution that was distributed should be disregarded.

Council discussion ensued.

At the request of Mayor Casillas Salas, there was consensus of the Council to direct staff to provide additional detail on the scope of work and to continue the item to the Council meeting of November 13, 2018.

CITY MANAGER'S REPORTS

City Manager Halbert wished the Council Happy Boss' Day.

MAYOR'S REPORTS

Mayor Casillas Salas reported on her attendance at Mana de San Diego's Latina Success Conference at San Diego State University, the American Planning Association California Chapter Planning Commissioner & Board Representative Roundtable Breakfast, and the 2018 Latino and Filipino Community Leader Awards. She congratulated the Chula Vista employees who participated in the Amazing Race 2 at City Hall. Mayor Casillas Salas spoke on her invitation to the Chula Vista High School Homecoming Parade.

COUNCILMEMBERS' COMMENTS

Councilmember Aguilar gave an update on the Chula Vista Starlight Parade and Children's Faire and encouraged donations to the Chula Vista Starlight Parade fund.

CITY ATTORNEY'S REPORTS

City Attorney Googins gave an update on scheduling for the AB1234 Open Government and Ethics Training and on increased enforcement regarding illegally placed political campaign signage.

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

Lynnette Tessitore, representing the Chula Vista Mid-Managers & Professionals Association, spoke regarding the association's commitment to reach an agreement.

At the request of Mayor Casillas Salas, there was consensus of a majority of the Council to direct the City Attorney to present the Council with options for the City to participate in the defense of SB54.

Mayor Casillas Salas paid tribute to Captain Claude Alexander Rowe.

Mayor Casillas Salas recessed the meeting at 7:34 p.m. The Council reconvened in Closed Session at 7:43 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.

- 10. [18-0482](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives:

Gary Halbert, Glen Googins, Kelley Bacon, David Bilby, Courtney Chase, Ed Prendell and Simon Silva

Employee organization(s): Mid-Managers/Professional Association/Service Employees International Union, Local 221 (MM/PROF/SEIU)

ACTION: No reportable action.

ADJOURNMENT

At 7:55 p.m., Mayor Casillas Salas adjourned the meeting in memory of Captain Claude Alexander Rowe to the regular City Council meeting on October 23, 2018, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, MMC, City Clerk