



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 26, 2016

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, McCann, Miesen and Mayor Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

A. [16-0020](#) OATHS OF OFFICE

Emma Abutin - Commission on Aging
Patricia Fernandez - International Friendship Commission
Thomas Doyle - Parks & Recreation Commission

Growth Management Oversight Commission:

- Gloria Juarez, Southwest Seat
- Rodney Caudillo, Southeast Seat
- Duaine Hooker, Education Seat

Youth Action Council:

- Samuel Strong
- Matthew Hong
- Daniela Diaz
- Colin Tam
- Gabriela Perez
- Elizabeth Hafen
- Hannah Johnson
- Paris Delgado

CONSENT CALENDAR (Items 1 - 7)

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. [16-0048](#) APPROVAL OF MINUTES of January 12 and 14, 2016.

Staff Recommendation: Council approve the minutes.

2. [16-0016](#) WRITTEN COMMUNICATIONS

A. Letter of resignation from Nancy Sedgwick, Resource Conservation Commission

B. Memorandum from Councilmember Aguilar requesting an excused absence from the December 8, 2015 City Council meeting.

Staff Recommendation: Council accept the resignation and excuse the absence.

3. [16-0022](#) ORDINANCE OF THE CITY OF CHULA VISTA APPROVING THE TELEGRAPH CANYON DRAINAGE CHANNEL UPDATED NEXUS STUDY AND AMENDING ORDINANCE NO. 2384 ACCORDINGLY (SECOND READING AND ADOPTION)

Department: Public Works Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council adopt the ordinance.

4. [15-0646](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING MUNICIPAL CODE SECTION 20.04.50 - "BUSINESS RESOURCE AND ENERGY EVALUATIONS," STREAMLINING BUSINESSES' REQUIREMENTS FOR PARTICIPATION IN RESOURCE AND ENERGY EVALUATIONS (FIRST READING)

Department: Economic Development Department

Environmental Notice: The Project qualifies for a Class 8 Categorical Exemption pursuant to Section 15308 Actions by Regulatory Agencies for Protection of the Environment of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council place the ordinance on first reading.

5. [15-0676](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE CALIFORNIA PRODUCT STEWARDSHIP COUNCIL (CPSC) ESTABLISHING COLLECTION LOCATIONS FOR HOUSEHOLD BATTERIES AND ONE-POUND GAS CYLINDERS; WAIVING THE COMPETITIVE BID REQUIREMENT AS ALLOWED PER CVMC 2.56.070B4 AND 2.56.090.B.2 AND B.3

Department: Economic Development Department

Environmental Notice: The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council adopt the resolution.

6. [15-0688](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT IN THE AMOUNT OF \$150,000 BETWEEN THE CITY OF CHULA VISTA AND THE CENTER FOR SUSTAINABLE ENERGY (CSE) FOR SUPPORT IN IMPLEMENTING THE CITY OF CHULA VISTA'S SUSTAINABLE COMMUNITIES PROGRAM

Department: Development Services Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council adopt the resolution.

7. [16-0007](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2015/2016 OTHER GRANTS FUND BUDGET BY APPROPRIATING \$34,290 TO ACCEPT A GRANT FROM ROY AND MARIAN HOLLEMAN FOUNDATION (4/5 VOTE REQUIRED)

Department: Animal Care Facility

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council adopt the resolution.

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.

8. [16-0005](#) CONSIDERATION OF AMENDING CHAPTER 19.02 OF THE CHULA VISTA MUNICIPAL CODE TO AFFIRM PERMISSIVE ZONING AND CLARIFY PROHIBITED USES

A. EMERGENCY ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 19.02 OF THE CHULA VISTA MUNICIPAL CODE TO AFFIRM PERMISSIVE ZONING PRINCIPLES AND TO CLARIFY THAT USES PROHIBITED ELSEWHERE IN THE MUNICIPAL CODE ARE ALSO PROHIBITED LAND USES (4/5 VOTE REQUIRED)

B. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 19.02 OF THE CHULA VISTA MUNICIPAL CODE TO AFFIRM PERMISSIVE ZONING PRINCIPLES AND TO CLARIFY THAT USES PROHIBITED ELSEWHERE IN THE MUNICIPAL CODE ARE ALSO PROHIBITED LAND USES (FIRST READING)

Department: City Attorney

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

Staff Recommendation: Council conduct the public hearing, adopt emergency ordinance (A), and place ordinance (B) on first reading.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Council and are expected to elicit discussion and deliberation. 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.

9. [16-0034](#) PRESENTATION ON THE FIRST PHASE OF A MULTI-PHASE PROCESS TO ATTRACT AN INSTITUTIONAL PARTNER AND FUNDING SOURCE TO DEVELOP THE UNIVERSITY AND INNOVATION DISTRICT

Department: Economic Development Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Staff Recommendation: Council accept the report.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

10. [16-0038](#) Presentation of the COP21: Advocating for Climate Change Action

COUNCILMEMBERS' COMMENTS

ADJOURNMENT

to the Regular City Council Meeting on February 2, 2016, at 5:00 p.m., in the Council Chambers.

Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building A, during normal business hours.

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AMERICANS WITH DISABILITIES ACT*

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