

# City of Chula Vista

## Meeting Minutes - Final

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Tuesday, July 12, 2016

5:00 PM

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

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### 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 5:03 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

**Present:** Councilmember Aguilar, Councilmember Bensoussan, Councilmember McCann, Deputy Mayor Miesen and Mayor Casillas Salas

*Also Present: Deputy City Manager Kachadoorian, City Attorney Googins, City Clerk Norris, and Assistant City Clerk Bigelow*

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

*Mayor Casillas Salas spoke regarding the recent incidents of violence and led the Pledge of Allegiance.*

#### SPECIAL ORDERS OF THE DAY

- A. [16-0319](#) PRESENTATION OF A PROCLAMATION TO DIRECTOR OF RECREATION KRISTI MCCLURE HUCKABY AND ASSISTANT DIRECTOR OF PUBLIC WORKS IRACSEMA QUILANTAN PROCLAIMING JULY 2016 AS PARKS AND RECREATION MONTH IN THE CITY OF CHULA VISTA

*Mayor Casillas Salas read the proclamation and Deputy Mayor Miesen presented it to Director of Recreation McClure Huckaby and Assistant Director of Public Works Quilantan.*

- B. [16-0338](#) RECOGNITION OF COX SCHOLARSHIP RECIPIENTS: DAMILLIN HECHT, BONITA VISTA HIGH SCHOOL; RICARDO DANIEL ACUNA, CHULA VISTA HIGH SCHOOL; DIEGO GUERRA, EASTLAKE HIGH SCHOOL; AND AMY EPPERT, HILLTOP HIGH SCHOOL

*Mayor Casillas Salas recognized Cox Scholarship recipients: Damillin Hecht, Ricardo Daniel Acuna, Diego Guerra, Amy Eppert, Avesta Shwany, and Robby Metcalf III.*

- C. [16-0302](#) PRESENTATION BY PROGRAM MANAGER ROSY VASQUEZ REGARDING THE EFFORTS OF THE SISTER DOLORES SOCIAL OUTREACH PROGRAM TO MEET THE EMERGENCY AND CRITICAL FOOD, CLOTHING AND SHELTER NEEDS OF THE WORKING POOR AND HOMELESS WITHIN THE CHULA VISTA COMMUNITY THROUGH ITS DAY OF HOPE AND PROJECT NUTRITION PROGRAMS

*Ms. Vasquez, representing Sister Dolores, spoke regarding the organization's social outreach program.*

- D. [16-0342](#) PRESENTATION OF A PROCLAMATION TO JOHN ACOSTA PROCLAIMING TUESDAY, JULY 12, 2016 AS ELISE HOYT DAY IN THE CITY OF CHULA VISTA

*Mayor Casillas Salas read the proclamation and Councilmember McCann presented it to Mr. Acosta.*

- E. [16-0347](#) PRESENTATION BY SD LOCAL DIRECTOR OF OPERATIONS AND PROGRAMMING JOE LINDSAY AND SPECIAL EVENTS COORDINATOR OLGA BERDIAL HIGHLIGHTING THE SUCCESSFUL CHULA VISTA 4TH FEST

*Special Events Coordinator Berdial and Mr. Lindsay, representing SD Local, spoke regarding the recent July 4th events in Chula Vista.*

- F. [16-0341](#) PRESENTATION OF QUARTERLY EMPLOYEE RECOGNITION RECIPIENTS

*Performance and Organizational Development Manager Mills recognized Rachelle Barrera, Yuen Cheng, and the members of the homeless outreach team: Lieutenant Martin, Sergeant Giaime, David Savage, Sam Alzubaidi, Hugo Martinez, and Armando Ramirez.*

### CONSENT CALENDAR (Items 1 - 7)

*Mayor Casillas Salas announced the following potential property-related conflicts of interest: Councilmember McCann on Item 6B, Councilmember Aguilar on Item 6C, Mayor Casillas Salas on Item 6D, and Deputy Mayor Miesen on Item 6E, and stated Councilmembers would abstain from voting on the respective items.*

1. [16-0352](#) APPROVAL OF MINUTES of June 21, 2016.  
**Recommended Action: Council approve the minutes.**
2. [16-0165](#) RESOLUTION NO. 2016-130 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BID REQUIREMENT AND APPROVING A CONTRACT FOR SERVICE WITH SECLICKFIX TO PROVIDE CITIZEN ENGAGEMENT SOFTWARE SERVICES  
**Recommended Action: Council adopt the resolution.**
3. [16-0257](#) RESOLUTION NO. 2016-131 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A FIVE-YEAR AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND GOLDEN BELL PRODUCTS, INC. FOR PROVIDING SEWER COLLECTION SYSTEMS VERMIN ERADICATION SERVICES FOR FISCAL YEARS 2017-2021  
**Recommended Action: Council adopt the resolution.**
4. [16-0318](#) RESOLUTION NO. 2016-132 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE PURCHASE OF TWO BACKHOES IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF NATIONAL JOINT POWERS ASSOCIATION CONTRACT NUMBER 032515-CNH WITH SONSRAY MACHINERY, INC., IN THE AMOUNT OF \$250,886  
**Recommended Action: Council adopt the resolution.**

5. [16-0119](#) A. RESOLUTION NO. 2016-133 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN THIS CITY ON JUNE 7, 2016, DECLARING THE RESULTS THEREOF, AND OTHER MATTERS AS ARE PROVIDED BY LAW
- B. RESOLUTION NO. 2016-134 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 8, 2016, FOR THE PURPOSE OF CONDUCTING A RUN-OFF ELECTION TO ELECT TWO MEMBERS OF THE CITY COUNCIL, REPRESENTING DISTRICTS 3 AND 4; CONSOLIDATING THE ELECTION WITH THE STATEWIDE ELECTION; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO PERMIT THE REGISTRAR OF VOTERS TO CONDUCT THE ELECTION; AND AUTHORIZING THE CITY CLERK OR HER DULY AUTHORIZED AGENTS TO CARRY OUT THE NECESSARY PROCEDURES FOR THE ELECTION
- C. RESOLUTION NO. 2016-135 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2016

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

6. [16-0193](#) A. RESOLUTION NO. 2016-136 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2016/2017 ASSESSMENTS FOR OPEN SPACE DISTRICTS 2 THROUGH 7, 9, 11, 14, 15, 17, 18, 20 (ZONES 1, 2, 4, 5, 6, AND 8), 23, 24, 26, 31, 33, EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONES B, C, AND D), AND BAY BOULEVARD MAINTENANCE DISTRICT
- B. RESOLUTION NO. 2016-137 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2016/2017 ASSESSMENTS FOR OPEN SPACE DISTRICT 1

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C. RESOLUTION NO. 2016-138 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2016/2017 ASSESSMENTS FOR OPEN SPACE DISTRICTS 8 AND 20 (ZONES 3, 7, AND 9)

D. RESOLUTION NO. 2016-139 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2016/2017 ASSESSMENTS FOR OPEN SPACE DISTRICTS 10, EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONE E), AND TOWN CENTRE MAINTENANCE DISTRICT

E. RESOLUTION NO. 2016-140 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2016/2017 ASSESSMENTS FOR OPEN SPACE DISTRICT EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONE A)

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

7. [16-0310](#) RESOLUTION NO. 2016-141 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ESTABLISHING THE GANN INITIATIVE APPROPRIATIONS LIMIT FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2016/2017

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

*Approval of the Consent Calendar*

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

**Items 1 through 5, 6A, and 7:**

**Yes:** 5 - Aguilar, Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

**Item 6B:**

**Yes:** 4 - Aguilar, Bensoussan, Miesen and Casillas Salas

**No:** 0

**Abstain:** 1 - McCann

**Item 6C:**

**Yes:** 4 - Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 1 - Aguilar

**Item 6D:**

**Yes:** 4 - Aguilar, Bensoussan, McCann and Miesen

**No:** 0

**Abstain:** 1 - Casillas Salas

**Item 6E:**

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

**No:** 0

**Abstain:** 1 - Miesen

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

*There were none.*

**PUBLIC COMMENTS**

*The following members of the public spoke in support of permitting backyard beekeeping in the City:*

*- Rebecca Wolniewicz, Chula Vista resident, representing San Diego Beekeeping Society*

*- Mark Kukuchek, Bonita resident, representing San Diego Beekeeping Society*

*Arcadio Arguilez, Chula Vista resident, expressed concern regarding issues related to obtaining a business license.*

**PUBLIC HEARINGS**

8. [16-0086](#) CONSIDERATION OF THE PROPOSED ASSESSMENT OF CERTAIN DELINQUENT SEWER SERVICE CHARGES AS RECORDED LIENS

RESOLUTION NO. 2016-142 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ASSESSING CERTAIN DELINQUENT SEWER SERVICE CHARGES AS RECORDED LIENS UPON THE RESPECTIVE OWNER-OCCUPIED PARCELS OF LAND AND APPROVING THE PLACEMENT OF DELINQUENT CHARGES ON THE NEXT REGULAR TAX BILL FOR COLLECTION

*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.*

*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 Mayor Casillas Salas, seconded by Councilmember McCann, that Resolution No. 2016-142 be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

9. [16-0087](#) CONSIDERATION OF THE PROPOSED ASSESSMENT OF CERTAIN DELINQUENT SOLID WASTE SERVICE CHARGES AS RECORDED LIENS

RESOLUTION NO. 2016-143 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ASSESSING CERTAIN DELINQUENT SOLID WASTE SERVICE CHARGES AS RECORDED LIENS UPON THE RESPECTIVE PARCELS OF LAND AND APPROVING THE PLACEMENT OF DELINQUENT CHARGES ON THE NEXT REGULAR TAX BILL FOR COLLECTION

*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.*

*Deputy Mayor Miesen stated he would abstain from participating and voting on the item due to a potential conflict of interest related to a business entity in which he had a financial interest. He left the dais at 6:11 p.m.*

*Mayor Casillas Salas opened the public hearing.*

*Frederick Perez, Chula Vista resident, spoke in opposition to staff's recommendation.*

*Ray Jobi, Chula Vista resident, submitted a request to speak but was not present.*

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

**ACTION:** A motion was made by Councilmember Bensoussan, seconded by Councilmember McCann, that Resolution No. 2016-143 be adopted, heading read, text waived. The motion carried by the following vote:

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

**No:** 0

**Abstain:** 1 - Miesen

*Deputy Mayor Miesen returned to the dais at 6:14 p.m.*

10. [16-0282](#) CONSIDERATION OF NEXT STEPS IN THE FORMAL PROCEEDINGS FOR A PUBLIC HEARING AND ELECTION TO LEVY SPECIAL TAXES WITHIN OTAY RANCH VILLAGE 3 FOR INCLUSION INTO CFD 97-2

A. RESOLUTION NO. 2016-144 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT), MAKING CERTAIN DETERMINATIONS AND AUTHORIZING SUBMITTAL OF LEVY OF SPECIAL TAXES TO THE QUALIFIED ELECTORS OF CERTAIN TERRITORY PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT) AND IMPROVEMENT AREA "C" THERETO

B. RESOLUTION NO. 2016-145 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT), DECLARING THE RESULTS OF A SPECIAL ELECTION IN THAT TERRITORY DESIGNATED AS COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT), IMPROVEMENT AREA "C," ANNEXATION NO. 10, AND ADDING SUCH TERRITORY TO SUCH IMPROVEMENT AREA

*City Clerk Norris stated that the notice of public hearing was given in the form and manner as required by law.*

*The hearing was held on the date and no earlier than the time specified in the notice.*

*Mayor Casillas Salas opened the public hearing.*

*Mayor Casillas Salas called for individuals wishing to speak in favor of or in opposition to the item. There were none.*

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

*Warren Diven, consultant, representing Best, Best, and Krieger, provided information regarding the order of proceedings.*

**ACTION:** A motion was made by Councilmember McCann, seconded by Councilmember Bensoussan, that Resolution No. 2016-144 be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

*City Clerk Norris announced the results of the election and stated there was one affirmative vote and that the measure passed.*

**ACTION:** A motion was made by Councilmember McCann, seconded by Councilmember Aguilar, that Resolution No. 2016-145 be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

## ACTION ITEMS

11. [16-0351](#) CONSIDERATION OF CALLING A SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 8, 2016; SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY A MEASURE RELATING TO THE ESTABLISHMENT OF A TEMPORARY ONE-HALF CENT GENERAL TRANSACTIONS AND USE (SALES) TAX; APPROVING OTHER REQUIRED ACTIONS TO CONSOLIDATE AND CARRY OUT NECESSARY PROCEDURES FOR THE ELECTION; AND APPROVING AN ORDINANCE TO ADD CHULA VISTA MUNICIPAL CODE CHAPTER 3.33, TITLED "CHULA VISTA TEMPORARY ONE-HALF CENT SALES TAX"

A. ORDINANCE OF THE CITY OF CHULA VISTA ADDING CHAPTER 3.33 TO TITLE 3 OF THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH A TEMPORARY ONE-HALF CENT GENERAL TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION INCLUDING PROVISIONS FOR CITIZENS' OVERSIGHT AN ACCOUNTABILITY (FIRST READING) (4/5 VOTE REQUIRED)

B. RESOLUTION NO. 2016-146 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 8, 2016 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY A MEASURE RELATING TO THE ESTABLISHMENT OF A TEMPORARY ONE-HALF CENT GENERAL TRANSACTIONS AND USE (SALES) TAX, CONSOLIDATING THE ELECTION WITH THE STATEWIDE ELECTION; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO PERMIT THE REGISTRAR OF VOTERS TO CONDUCT SUCH ELECTION; AUTHORIZING THE CITY CLERK OR HER DULY AUTHORIZED AGENTS TO CARRY OUT THE NECESSARY PROCEDURES FOR SUCH ELECTION; AUTHORIZING THE MAYOR TO SUBMIT BALLOT ARGUMENTS IN FAVOR OF THE MEASURE; AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE (4/5 VOTE REQUIRED)



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C. RESOLUTION NO. 2016-147 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING ITS INTENDED INFRASTRUCTURE, FACILITIES AND EQUIPMENT EXPENDITURE PLAN

*The following members of the public spoke in support of staff's recommendation:*

- Lisa Cohen, representing the Chula Vista Chamber of Commerce
- Mark Twohey, representing the Youth Sports Council
- Matthew Adams, representing the Building Industry Association of San Diego
- Frank Carson, Chula Vista resident

*The following members of the public spoke in opposition to staff's recommendation:*

- Jon Miller, Bonita resident
- Michael Gorski, Chula Vista resident
- Paula Whitsell, Chula Vista resident
- Brandon Westover, Chula Vista resident

*Suzanne Santos, Chula Vista resident, submitted written documentation in opposition to staff's recommendation and declined to speak.*

*At the request of Councilmember Aguilar, there was consensus of the Council to take Item 11C out of order and consider the item prior to Items 11A and 11B.*

*Deputy City Manager Kachadoorian provided information on the item and stated that proposed revisions to the ordinance and Resolution C had been distributed to the Council.*

**ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Bensoussan, to adopt Resolution No. 2016-147 (Item 11C), as amended, heading read, text waived. The motion passed by the following vote:**

**Yes:** 4 - Aguilar, Bensoussan, Miesen and Casillas Salas

**No:** 1 - McCann

**Abstain:** 0

*In response to questions from Councilmember Aguilar, City Attorney Googins stated the Council could authorize Mayor Casillas Salas to prepare arguments in favor of the proposed measure on behalf of herself as the Mayor, and not on behalf of the City Council. Mayor Casillas Salas stated that the argument would be made on behalf of herself as Mayor.*

*City Attorney Googins stated that a revised ordinance had been distributed and that the revisions would be incorporated if the item was approved. The revisions included changes to section 3.33.160 to add a reference to the plan that would be presented to the council for consideration to include financing options to accelerate large-scale projects, as well as a modification to the composition of the citizens oversight committee to delete reference to city residents and businesses, as those provisions were provided for in the City's Charter.*

**ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Bensoussan, that Resolution No. 2016-146 be adopted and the above ordinance be placed on first reading, as amended. The headings were read, text waived. The motion carried by the following vote:**

**Yes:** 4 - Aguilar, Bensoussan, Miesen and Casillas Salas

**No:** 1 - McCann

**Abstain:** 0

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Mayor Casillas Salas recessed the meeting at 7:39 p.m. The Council reconvened at 7:51 p.m., with all members present.

12. [16-0335](#) CONSIDERATION OF AN ORDINANCE AMENDING TITLE 2 OF THE CHULA VISTA MUNICIPAL CODE TO ADOPT AND INCORPORATE AN APPOINTMENT PROCESS FOR SPECIFIED COMMISSION AND CITY COUNCIL VACANCIES

ORDINANCE OF THE CITY OF CHULA VISTA ADDING CHULA VISTA MUNICIPAL CODE CHAPTER 2.53, APPOINTMENT PROCESS TO FILL VACANCIES ON THE CITY COUNCIL AND SPECIFIED COMMISSIONS, AND AMENDING SECTIONS 2.25.050 AND 2.43.050 ACCORDINGLY (FIRST READING)

City Attorney Googins provided information on the item.

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, that the above ordinance be placed on first reading, heading read, text waived. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

13. [16-0332](#) A. DELIBERATION AND NOMINATIONS OF APPLICANTS TO BE INTERVIEWED FOR VACANCIES ON THE PARKS AND RECREATION COMMISSION (ONE SEAT), AND PLANNING COMMISSION (ONE SEAT)

PARKS AND RECREATION COMMISSION APPLICANTS:

DAVID AYALA, ALICE CHAISONGKRAM, ERIC CHAISONGKRAM, CRAIG COLLINS, DAVID DUKES, MELISSA GARCHIE, RENNSIE GREGORIO, CARLOS JAIME, TOM NEHRING, DAVID OLIVERA, CHARLOTTE BRENDA PEREZ-MIRANDA, ROBERT SANTOS, JOSE VARGAS, RAY VECCHIO, JOHN ZAREM

PLANNING COMMISSION APPLICANTS:

JOE GARBANZOS, GREGORY HALL, RICHARD PULIDO, MIKE SPETHMAN, ALEXANDRA VINSON-SHEPARD, MAX ZAKER

B. SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS TO CONDUCT INTERVIEWS OF APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE PARKS AND RECREATION COMMISSION AND THE PLANNING COMMISSION, AND THE TWO MEMBERS SEEKING REAPPOINTMENT TO THE GROWTH MANAGEMENT OVERSIGHT COMMISSION

City Clerk Norris presented information on the item.

Mayor Casillas Salas invited members of the public to speak to the nomination item. There were none.

City Clerk Norris stated that an additional application had been received past the deadline for the current seat.

At the request of Mayor Casillas Salas, there was consensus of a majority of the Council to also consider Jasmine Nguyen's application.

City Clerk Norris distributed the nomination forms for the Parks & Recreation and Planning Commissions. Councilmembers completed their nomination forms and submitted them to City Clerk Norris.

City Attorney Googins stated that the nomination forms were public record and were available for public review.

While the nominations were being tallied, the Council discussed dates for an open meeting to conduct interviews.

**ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Bensoussan, that the Parks & Recreation, Planning, and Growth Management Oversight Commission interviews be held on July 19, 2016, at 5:00 p.m. The motion carried by the following vote:**

**Yes:** 5 - Aguilar, Bensoussan, McCann, Miesen and Casillas Salas

**No:** 0

**Abstain:** 0

City Clerk Norris tallied the nominations and announced the following individuals had received two or more nominations and would be interviewed for the Planning Commission: Joe Garbanzos, Gregory Hall, Mike Spethman, Alexandra Vinson-Shepard, and Max Zaker.

At the request of Mayor Casillas-Salas, there was consensus of the Council to direct City Clerk Norris to poll the Council for its availability for an additional date to conduct interviews. City Attorney Googins stated that the Council could take action at the meeting of July 19, 2016, to set the backup date, if needed.

City Clerk Norris tallied the nominations and announced the following individuals had received two or more nominations and would be interviewed for the Parks & Recreation Commission: Eric Chaisongkram, Rennsie Gregorio, Tom Nehring, Jasmine Nguyen, Ray Vecchio, and John Zarem.

## **CITY MANAGER'S REPORTS**

*There were none.*

## **MAYOR'S REPORTS**

At the request of Mayor Casillas Salas, there was consensus of the Council to direct staff to add an item to an upcoming agenda to consider reinstating the Human Relations Commission and allowing Mayor Casillas Salas to work with staff to update the responsibilities of the Commission.

Mayor Casillas Salas spoke regarding her recent attendance at the following events: Relay for Life at Hillcrest Elementary, installation of new officers of the Chula Vista Rotary, Mariachi Scholarship Foundation reception, City boards and commissions recognition event, Independence Day pancake breakfast hosted by the Firefighters Foundation, and the First Friday Breakfast on the topic of the City's asset management and critical infrastructure needs.

Mayor Casillas Salas spoke regarding a celebration of life event in honor of David Danciu.

**COUNCILMEMBERS' COMMENTS**

*Deputy Mayor Miesen spoke regarding the July 4 community celebration and commended those who contributed to putting on the event.*

*Councilmember McCann congratulated and thanked those who participated in the recent Relay for Life.*

*Mayor Casillas Salas announced the upcoming National Night Out at the Police Department and encouraged the community to support the City's police officers.*

*Councilmember Bensoussan announced the upcoming HarborFest event and stated that the nominations were open for the Ribbons and Shovels awards.*

*Councilmember Aguilar spoke regarding recent national incidents of violence and recognized police officers for their work in the community.*

*Deputy Mayor Miesen announced the upcoming Evening with Heroes event in support of the Police Department.*

*City Attorney Googins spoke regarding the rules for use of public resources related to the measure the Council approved under Item 11. He stated he would provide the Council with additional information regarding the rules.*

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

*At 8:26 p.m., the Council convened in Closed Session.*

**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. [16-0334](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

A. Name of case: Diamantina Mackedsy v. City of Chula Vista, et al., San Diego Superior Court, Case No. 37-2015-0007251-CU-PO-CTL

B. Name of case: David Mitchell v. City of Chula Vista, San Diego Superior Court, Case No. 37-2015-00030488-CU-WT-CTL

**ACTION:** No reportable action.

**ADJOURNMENT**

*At 8:59 p.m., Mayor Casillas Salas adjourned the meeting to the Special City Council Workshop on July 14, 2016, at 6:00 p.m., in the Council Chambers.*

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Kerry K. Bigelow, Assistant City Clerk