

City of Chula Vista

Meeting Minutes - Draft

Tuesday, October 27, 2015

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 5:04 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

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

Also Present: City Manager Halbert, City Attorney Googins, Assistant City Clerk Bigelow, and Deputy City Clerk Kansas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Aguilar led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [15-0442](#) PRESENTATION BY PARADE DIRECTOR LIEUTENANT COMMANDER HENRY A. MARTINEZ II AND VETERAN'S ELEMENTARY SCHOOL PRINCIPAL FROYLAN VILLANUEVA OF THE 2015 VETERANS DAY PARADE

Lieutenant Commander Martinez and Mr. Villanueva gave a presentation on the 2015 Veterans Day parade.

- B. [15-0591](#) PRESENTATION OF A PROCLAMATION TO LA BELLA PIZZA GARDEN OWNERS TONY RASO JR., JOE RASO AND STAN DALE COMMENDING LA BELLA PIZZA GARDEN FOR 60 YEARS OF HOSPITALITY IN THE CITY OF CHULA VISTA

Mayor Salas read the proclamation and Councilmember Miesen presented it to La Bella Pizza Garden owners Tony Raso Jr., Joe Raso and Stan Dale.

- C. [15-0467](#) PRESENTATION OF A PROCLAMATION TO EMPLOYEES OF COX COMMUNICATIONS PROCLAIMING TUESDAY, OCTOBER 27, 2015 AS COX CARES FOUNDATION DAY IN THE CITY OF CHULA VISTA

Mayor Salas read the proclamation and Councilmember McCann presented it to Ceanne Guerra and Ileana Ovalle Engel, representing Cox Communications.

- D. [15-0576](#) PRESENTATION BY ENVIRONMENTAL SERVICES MANAGER LYNN FRANCE AND RECYCLING SPECIALIST MARTIE SOLOMON OF THE BEAUTIFY CHULA VISTA EVENT HELD OCTOBER 10, 2015, AND GROUP RECOGNITION OF THE 720 VOLUNTEERS WHO PARTICIPATED

Environmental Services Manager France and Recycling Specialist Solomon gave an overview of the Beautify Chula Vista event and presented a slide show.

- E. [15-0374](#) UPDATE ON CITY NOW, THE CITY'S CONTINUOUS IMPROVEMENT PROGRAM: LEAN GREEN RECYCLING PROJECT

Performance and Organizational Development Manager Mills spoke regarding the City's Continuous Improvement Program. Associate Planners Tessitore-Lopez and Vander Bie, Sr. Accountant Galeana and Recycling Specialist Hice gave a presentation on the Lean Green Recycling Project.

CONSENT CALENDAR (Items 1 - 10)

1. [15-0592](#) APPROVAL OF MINUTES of September 22, 2015.

Recommended Action: Council approve the minutes.

2. [15-0585](#) WRITTEN COMMUNICATIONS

Memorandum from Councilmember Aguilar requesting an excused absence from the October 6, 2015 City Council meeting.

Recommended Action: Council excuse the absence.

3. [15-0271](#) A. RESOLUTION NO. 2015-241 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING THE SUMMARY VACATION OF THE IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC PARK PURPOSES LOCATED IN OTAY RANCH VILLAGE 2

B. RESOLUTION NO. 2015-242 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING THE SUMMARY VACATION OF THE IRREVOCABLE OFFERS OF DEDICATION FOR PUBLIC OPEN SPACE AND OTHER PURPOSES LOCATED IN OTAY RANCH VILLAGE 2

Recommended Action: Council adopt the resolutions.

4. [15-0465](#) RESOLUTION NO. 2015-243 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND D-MAX ENGINEERING INC. FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM DRY WEATHER MS4 OUTFALL DISCHARGE MONITORING SERVICES AND AUTHORIZING THE CITY MANAGER TO APPROVE UP TO THREE ONE-YEAR EXTENSIONS TO SAID AGREEMENT

Recommended Action: Council adopt the resolution.

- 5. [15-0544](#) RESOLUTION NO. 2015-244 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE PURCHASE OF ONE (1) SEWER TV INSPECTION VEHICLE UNDER THE TERMS AND CONDITIONS OF NATIONAL JOINT POWERS ASSOCIATION CONTRACT NUMBER 022014-AMI AND AWARDING A PURCHASE ORDER IN THE AMOUNT OF \$311,591 TO ATLANTIC MACHINERY, INC.

Recommended Action: Council adopt the resolution.

- 6. [15-0543](#) ORDINANCE OF THE CITY OF CHULA VISTA ADDING SECTION 2.52.125 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO ELECTRONIC AND PAPERLESS FILING OF FAIR POLITICAL PRACTICES COMMISSION CAMPAIGN DISCLOSURE STATEMENTS (FIRST READING)

Recommended Action: Council place the ordinance on first reading.

- 7. [15-0557](#) FISCAL YEAR 2014/2015 ANNUAL FINANCIAL STATUS REPORT

Recommended Action: Council accept the report.

- 8. [15-0565](#) RESOLUTION NO. 2015-245 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING A LICENSE AGREEMENT WITH AAAG-CALIFORNIA, LLC (AIM) FOR CITY-OWNED PROPERTY LOCATED AT 610 BAY BOULEVARD

Recommended Action: Council adopt the resolution.

- 9. [15-0566](#) RESOLUTION NO. 2015-246 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT (“TASER QUOTATION”) BETWEEN THE CITY AND TASER INTERNATIONAL FOR THE PURCHASE OF BODY-WORN CAMERAS, DATA STORAGE AND RELATED PRODUCT SUPPORT SERVICES

Recommended Action: Council adopt the resolution.

- 10. [15-0569](#) RESOLUTION NO. 2015-247 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$12,500 FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL AND APPROPRIATING SAID FUNDS TO THE POLICE GRANT FUND (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember Miesen, seconded by Councilmember McCann, 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, Bensoussan, McCann, Miesen and Salas

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

Charles Wolf, representing the Parade Band Foundation, presented a video and spoke regarding the upcoming Chula Vista Bayfront Band Review and Festival.

The following members of the public expressed concern regarding fees and services provided at the Norman Park Senior Center:

- Gloria Escalera, Chula Vista resident*
- Kay Bodge, National City resident*

Crystal Vasquez spoke on behalf of Cruz Vasquez, Chula Vista resident, representing the United Association of Food Trucks of San Diego, who requested that the Council implement standards and regulations for food trucks in Chula Vista.

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

Mayor Salas spoke regarding the following recent events: UTC Aerospace Systems, formerly Rohr, celebration of 60 years in Chula Vista; San Diego Magazine's annual Latino Impact Awards; discussion on water issues and rates; speaking engagement for the Mexican American Business and Professional Association; visit from the Mayor of Rosarito; her recent visit to the Stephen Hawking Charter School; and the opening of the Easton Archery Center of Excellence at the Olympic Training Center. She recognized Kala Lopez of Villa Bonita Senior Living for her receipt of the Outstanding Department Director of the Year award by the California Assisted Living Association.

11. [15-0588](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:

- Christopher Ramirez, Veterans Advisory Commission
- Griselda Delgado, Cultural Arts Commission
- Leticia Cazares, Cultural Arts Commission
- Leslie Smith, Board of Appeals and Advisors
- Brandon Machuca, Youth Action Council

ACTION: A motion was made by Councilmember McCann, seconded by Deputy Mayor Bensoussan, that the above appointments be ratified. The motion carried by the following vote:

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

No: 0

Abstain: 0

COUNCILMEMBERS' COMMENTS

Deputy Mayor Bensoussan and Councilmember Miesen spoke regarding the recent Ribbons and Shovels Awards event.

Councilmember McCann spoke regarding the recent La Bella's anniversary event and the opening of the Easton Archery Center of Excellence at the Olympic Training Center. He thanked Mayor Salas and Councilmember Bensoussan for their work on the Ribbons and Shovels Awards event. He spoke regarding the ribbon cutting event for the new fire engine at Station 1.

Mayor Salas announced that Items 12 and 13 would not be heard.

CLOSED SESSION

12. [15-0573](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

Name of case: City of Chula Vista v. Bay & E, Inc., et al., San Diego Superior Court, Case No. 37-2013-00055103-CU-MC-CTL

Item 12 was not discussed.

13. [15-0590](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

Name of case: Dan Villamin v. City of Chula Vista, et al., United States District Court, Case No. 15cv2214 BAS RBB

Item 13 was not discussed.

ADJOURNMENT

At 6:39 p.m., Mayor Salas adjourned the meeting to a Special City Council Retreat on October 30, 2015, at 12:00 p.m., in the Visitor's Center Conference Room located at the Olympic Training Center; and thence to the Regular City Council Meeting on November 3, 2015, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk