

City of Chula Vista

Meeting Minutes - Draft

Tuesday, April 12, 2016

5:00 PM

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

SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING JOINTLY WITH THE CITY COUNCIL OF THE CITY OF CHULA VISTA

CALL TO ORDER

Special Meetings of the Successor Agency to the Redevelopment Agency and the City Council of the City of Chula Vista were 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

Councilmember McCann arrived at 5:04 p.m.

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

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Deputy Mayor Miesen led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

Item A was taken out of order and heard following Item D.

- D. [16-0142](#) PRESENTATION OF A PROCLAMATION TO THE BOARD OF LIBRARY TRUSTEES, CHULA VISTA PUBLIC LIBRARY FOUNDATION AND THE FRIENDS OF CHULA VISTA LIBRARY PROCLAIMING APRIL 10 THROUGH APRIL 16, 2016 AS NATIONAL LIBRARY WEEK

Mayor Casillas Salas read the proclamation and Councilmember Bensoussan presented it to Library Director Waznis, and representatives from the Board of Library Trustees, Chula Vista Public Library Foundation, and the Friends of the Chula Vista Library. Library Director Waznis gave a presentation on the item.

- A. [16-0163](#) PRESENTATION OF A PROCLAMATION TO YUKIE NORTON PROCLAIMING APRIL 14, 2016 AS "YUKIE SAIDA NORTON DAY" IN THE CITY OF CHULA VISTA IN COMMEMORATION OF HER 100TH BIRTHDAY

Mayor Casillas Salas read the proclamation and Deputy Mayor Miesen presented it to Ms. Norton.

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- B. [16-0131](#) PRESENTATION OF A PROCLAMATION TO KIDS 4 OUR WORLD AND GIRL SCOUT GROUP 5912 PROCLAIMING APRIL 29, 2016 AS ARBOR DAY IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Councilmember Aguilar presented it to Kids 4 Our World and Girl Scout Troop 5912.

- C. [16-0168](#) SPECIAL RECOGNITION HONORING NEW UNITED STATES ARMY RECRUITS FROM CHULA VISTA

Army Sergeant Jennings and Mayor Casillas Salas honored the new U.S. Army Recruits from Chula Vista.

Item D was taken out of order and heard prior to Item A.

Item E was taken out of order and heard after Item F.

- F. [16-0185](#) PRESENTATION OF A PROCLAMATION TO CHULA VISTA POLICE DISPATCHER SUPERVISOR TINA JONES PROCLAIMING APRIL 10 THROUGH APRIL 16, 2016 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Councilmember McCann presented it to Chief Bejarano, Dispatcher Supervisor Jones, Police Captain Sallee, and Police Captain Kennedy.

- E. [16-0171](#) PRESENTATION OF THE 2015 COMMUNITY HEALTH AND WELLNESS AWARD FOR SENIOR HEALTH AND NUTRITION SERVICES AT NORMAN PARK SENIOR CENTER, BY CALIFORNIA PARK RECREATION SOCIETY AGING SERVICES ACTIVITIES SECTION

Recreation Director McClure Huckaby announced the City's receipt of the 2015 Community Health and Wellness Award by the California Parks & Recreation Society. Senior Recreation Supervisor Garrison provided information on the senior health and nutrition services offered at the Norman Park Senior Center. She recognized Recreation Supervisor Chavez.

Item F was taken out of order and heard prior to Item E.

CONSENT CALENDAR (Items 1 - 3)

Mayor Casillas Salas stated she would abstain from voting on Item 2A due to a potential property-related conflict of interest. City Attorney Googins stated that Deputy Mayor Miesen would abstain from voting on Items 2A and B due to a potential conflict of interest related to a business entity in which he had a financial interest.

1. [16-0164](#) RESOLUTION NO. 2016-059 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$59,650 TO SUPPORT CONSTRUCTION OF A THINKABIT LAB AT THE CIVIC CENTER LIBRARY (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

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2. [16-0145](#) A. RESOLUTION NO. 2016-003 OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING A PURCHASE AND SALE AGREEMENT WITH SILVERGATE CHURCH CV, LLC, TO SELL ASSESSOR PARCEL NOS. 568-071-21 AND 568-071-22 FOR \$455,000
- B. RESOLUTION NO. 2016-004 OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING A PURCHASE AND SALE AGREEMENT WITH TIERRA DEL SOL INVESTMENTS TO SELL ASSESSOR PARCEL NO. 568-071-01 FOR \$400,000

Recommended Action: Agency adopt the resolutions.

3. [16-0177](#) A. RESOLUTION NO. 2016-005 OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING A BOND PROCEEDS EXPENDITURE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA PROVIDING FOR THE TRANSFER OF EXCESS BOND PROCEEDS TO THE CITY FOR BOND-ELIGIBLE PURPOSES, DIRECTING THE TRANSFER OF SUCH FUNDS TO THE CITY, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH
- B. RESOLUTION NO. 2016-060 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A BOND PROCEEDS EXPENDITURE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA PROVIDING FOR THE TRANSFER OF EXCESS BOND PROCEEDS BY THE SUCCESSOR AGENCY TO THE CITY FOR BOND-ELIGIBLE PURPOSES, ACCEPTING SUCH FUNDS FROM THE SUCCESSOR AGENCY, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

Recommended Action: Agency adopt Resolution A and Council adopt Resolution B.

Approval of the Consent Calendar

ACTION: A motion was made by Mayor Casillas Salas, 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:

Items 1 and 3:

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

No: 0

Abstain: 0

Item 2A:**Yes:** 3 - Aguilar, Bensoussan and McCann**No:** 0**Abstain:** 2 - Miesen and Casillas Salas**Item 2B:****Yes:** 4 - Aguilar, Bensoussan, McCann and Casillas Salas**No:** 0**Abstain:** 1 - Miesen**ITEMS REMOVED FROM THE CONSENT CALENDAR**

There were none.

PUBLIC COMMENTS

There were none.

ACTION ITEMS

4. [16-0107](#) DISCUSSION AND POSSIBLE ACTION REGARDING THE REAPPOINTMENT PROCESS FOR MEMBERS OF CHULA VISTA COMMISSIONS WHO ARE INTERVIEWED AND APPOINTED BY THE COUNCIL

There was consensus of the Council to require that Commissioners who had served more than one year be interviewed before the full Council for consideration for reappointment, and that the Council could open the seat to additional applicants if desired. City Attorney Googins stated that staff would return to the Council with a resolution or ordinance to formalize the action.

5. [16-0191](#) CONSIDERATION OF APPROVING FINAL TERMS FOR THE AGREEMENT WITH THE POINT LOMA TRUST FOR THE OPERATIONS OF THE CHULA VISTA ELITE ATHLETE TRAINING CENTER

RESOLUTION NO. 2016-061 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING FINAL TERMS FOR THE AGREEMENT WITH THE POINT LOMA TRUST FOR THE OPERATIONS OF THE CHULA VISTA ELITE ATHLETE TRAINING CENTER AND DIRECTING STAFF TO FINALIZE AGREEMENTS CONSISTENT THEREWITH

This item further implements City Council action taken on March 15, 2016 where the Council approved general terms for City's engagement of The Point Loma Trust (PLT) to be City's third-party operator of the Chula Vista Olympic Training Center (CVOTC). Final terms have now been negotiated and are presented for City Council approval, with direction to staff to finalize agreements consistent with these terms. This action is one of series that the City Council has taken to effect the

transfer of fee title and operational control of the CVOTC from the United States Olympic Committee (USOC) to the City. City Council has already approved the Transfer Agreement and Core Agreement with the USOC that provides for this transfer to occur on December 31, 2016. Under the proposed agreement with PLT, working with City and the USOC, PLT would start transitioning its operations of the center immediately, with full responsibility for day to day operations occurring on January 1, 2017.

Deputy City Manager Bacon presented information on the item.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, that Resolution No. 2016-061 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 MANAGER'S REPORTS

City Manager Halbert spoke regarding the development of the next year's budget. He reported on a recent article regarding the Millenia project and the possibility of a public library being included in the project.

MAYOR'S REPORTS

6. [16-0188](#) RATIFICATION OF APPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE HEALTHY CHULA VISTA ADVISORY COMMISSION:

- Ricardo Jimenez
- Mary Cruz
- Mora de Murguia
- Diana Milburn
- Roman Partida-Lopez
- Diana Velo
- Lorena Quiroz
- Lucia Martinez
- Ana Melgoza

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Bensoussan, that the appointments of the above individuals to the Healthy Chula Vista Advisory Commission be ratified. The motion carried by the following vote:

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

No: 0

Abstain: 0

Mayor Casillas Salas congratulated the graduates of the South Bay Community Services' Promise Neighborhoods program. She spoke regarding the recent 25th CAST graduation and the upcoming Community Coffee event.

COUNCILMEMBERS' COMMENTS

- 7. [16-0187](#) COUNCILMEMBER AGUILAR: CONSIDERATION OF THE FORMATION OF AN AD-HOC SUBCOMMITTEE FOR THE 2016 STARLIGHT PARADE

ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, that an ad-hoc committee consisting of Councilmember Aguilar and Deputy Mayor Miesen be formed for the purpose of planning the 2016 Starlight Parade. The motion carried by the following vote:

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

No: 0

Abstain: 0

Councilmember Bensoussan spoke regarding a recent South Bayfront Sailing Association fundraiser.

Deputy Mayor Miesen spoke regarding the upcoming Bon Appetit fundraiser for the Chula Vista Public Library Foundation and the recent ribbon cutting for a 9Round Fitness center.

Councilmember McCann spoke regarding the 9Round Fitness center opening and an upcoming community meeting for District 1.

ADJOURNMENT

At 6:37 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on April 26, 2016, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk