

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, February 26, 2019

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 5:05 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

**Present:** Councilmember Diaz, Councilmember Galvez, Councilmember McCann, Deputy Mayor Padilla and Mayor Casillas Salas

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

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

*Councilmember McCann led the Pledge of Allegiance.*

*Mayor Casillas Salas introduced scout Troop 5, sponsored by Corpus Christi Church, who was in attendance.*

#### SPECIAL ORDERS OF THE DAY

- A. [19-0063](#) OATHS OF OFFICE  
Madeleine Corbeil, Commission on Aging  
Michael McCabe, International Friendship Commission  
DeVonte Roberts, Cultural Arts Commission  
Taylor Ward, Cultural Arts Commission

*City Clerk Bigelow administered the oath of office to Commissioners Corbeil, McCabe, Roberts, and Ward, and Councilmembers Galvez and Diaz presented the certificates of appointment.*

- B. [19-0036](#) PRESENTATION OF A PROCLAMATION TO THE CHULA VISTA ANIMAL CARE FACILITY PROCLAIMING FEBRUARY 2019 AS SPAY/NEUTER AWARENESS MONTH IN THE CITY OF CHULA VISTA

*Animal Care Facility Administrator Mills gave a presentation on the item. Deputy Mayor Padilla presented the proclamation to members of the Animal Care Facility team.*

- C. [19-0067](#) PRESENTATION BY THE INTERNATIONAL FRIENDSHIP COMMISSION REGARDING THE ODAWARA PROGRAM AND NEWLY FORMED SISTER CITY SUBCOMMITTEES

*Cultural Arts Manager Tessitore and International Friendship Commission Vice Chair Akana gave a presentation on the item. Alan Contreras, former Chula Vista ambassador, spoke regarding his experience in the program.*

**CONSENT CALENDAR (Items 1 - 4)**

*Item 4 was removed from the Consent Calendar at the request of Mayor Casillas Salas.*

- 1. [19-0068](#) APPROVAL OF MINUTES of September 18, 20, and 25, 2018.  
**Recommended Action: Council approve the minutes.**
- 2. [19-0071](#) ORDINANCE NO. 3452 OF THE CITY OF CHULA VISTA AMENDING VARIOUS SECTIONS OF CHULA VISTA MUNICIPAL CODE CHAPTER 2.52 TO ADJUST THE CAMPAIGN CONTRIBUTION LIMIT FOR ANY ELECTION HELD ON OR AFTER JANUARY 1, 2020 (SECOND READING AND ADOPTION)  
**Recommended Action: Council adopt the ordinance.**
- 3. [19-0058](#) INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2018  
**Recommended Action: Council receive the report.**

*Item 4 was removed from the Consent Calendar.*

**Approval of the Consent Calendar**

**ACTION:** A motion was made by Councilmember McCann, seconded by Councilmember Galvez, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following vote:

**Yes:** 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

- 4. [18-0424](#) RESOLUTION NO. 2019-029 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS; REJECTING THE APPARENT LOW BID; AWARDDING A CONTRACT FOR THE CONSTRUCTION OF BIKE LANE IMPROVEMENTS ON BROADWAY - PHASE 1 (STM0384) AND CLASS 2 BIKE LANES ON BROADWAY (STM0392) PROJECT TO TRI-GROUP CONSTRUCTION AND DEVELOPMENT, INC., IN THE AMOUNT OF \$2,985,532.00; AND MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2018/19 CIP PROGRAM BUDGET AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

*Director of Engineering Valle answered questions of the Council.*

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Councilmember Diaz, to adopt Resolution No. 2019-029, heading read, text waived. The motion carried by the following vote:

**Yes:** 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

**PUBLIC COMMENTS**

*The following individuals expressed concern regarding commercial marijuana activities:*

*-Terri Ann Hunt*

*-Theresa Acerro, Chula Vista resident, and she also spoke on behalf of Joanna Ward, Chula Vista resident*

*John Acosta, Chula Vista resident, expressed concern regarding issues related to homelessness.*

**PUBLIC HEARINGS**

- 5. [18-0577](#) RESOLUTION NO. 2019-030 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING AN AMENDMENT TO THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2018/19 THROUGH 2022/23

*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.*

*Staff answered questions of the Council.*

**ACTION:** A motion was made by Councilmember Diaz, seconded by Councilmember McCann, to adopt Resolution No. 2019-030, heading read, text waived. The motion carried by the following vote:

**Yes:** 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

**ACTION ITEMS**

- 6. [19-0070](#) PRESENTATION OF AN UPDATE REGARDING THE OTAY RIVER RESTORATION PROJECT

*Principal Planner Donaghe, Senior Planner Goddard, and Lindsay Teunis, consultant, representing ICF, gave a presentation on the item.*

- 7. [19-0073](#) PRESENTATION ON THE STATUS OF THE FRIENDSHIP PARK DECK PROJECT

*Director of Community Services Lamb, Senior Recreation Manager Farmer, and City Librarian Whatley gave a presentation on the item.*

## CITY MANAGER'S REPORTS

*City Manager Halbert spoke regarding a recent meeting with wireless communications trade group, CTIA. In response to comments made by a public speaker, he clarified that the City employed eight code enforcement officers.*

## MAYOR'S REPORTS

*Mayor Casillas Salas reported on her attendance at the following events: Meeting with Lynn Twork, owner of Kids on the Go; meeting with Mayor Kevin Faulkner regarding the possibility of forming a region-wide JPA for Community Choice Energy; visit to the Sweetwater Union High School District student art competition display at the South Chula Vista library; unveiling of the police dispatch center relaxation room; opening of a new office of the South County Economic Development Council; Chamber of Commerce installation dinner; League of California Cities meeting; visit to Park View Little League field where a new irrigation system had been installed by Youth Sports Council volunteers, in conjunction with Measure P; Mayor's Cup Cyber Challenge, in which Castle Park Middle School was one of the finalists; and a South Bay Mayor's and Manager's lunch.*

## COUNCILMEMBERS' COMMENTS

*Councilmember McCann reported on his attendance at the Chula Vista Chamber of Commerce installation event. He recognized outgoing Chamber President Dr. Escobedo and welcomed returning President Bill Hall. He stated he also attended the Third Avenue Village Association (TAVA) annual meeting and an Acadia Healthcare community meeting.*

*Deputy Mayor Padilla congratulated returning President Bill Hall and the new officers of the Chula Vista Chamber. He spoke regarding his participation as a guest lecturer at Cal Western School of Law on land use and the Bayfront project.*

*Councilmember Galvez reported on her attendance at the TAVA annual meeting and stated that Senior Council Aide Moreno had attended the Hispanic Chamber of Commerce mixer at Seven Mile Casino. She spoke regarding an annual robotics competition at Montgomery High School, as well as the library deck and Otay River restoration projects.*

## CITY ATTORNEY'S REPORTS

*City Attorney Googins spoke regarding an upcoming community meeting regarding marijuana regulations and enforcement. He announced the hiring of a city prosecutor.*

## 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.

*City Attorney Googins announced that the Council would convene in closed session to discuss Items 8A and 9, and that Item 8B would be continued to a future date.*

*Mayor Casillas Salas recessed the meeting at 6:25 p.m. The Council reconvened in Closed Session at 6:30 p.m., with all members present.*

- 8. [19-0072](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

A. Name of case:

City of Chula Vista v. William F. Best, San Diego Superior Court, Case No. 37-2018-00024047-CU-EI-CTL

B. Name of case:

City of Imperial Beach, City of Chula Vista et al. v. The International Boundary & Water Commission, et al., United States District Court, Case No. 18cv00457-JM-LL

*Item 8B was not discussed and was continued to a future date.*

**ACTION: Item 8A: No reportable action.**

- 9. [19-0074](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):

One [1] Case. City of Chula Vista and Chula Vista Redevelopment Agency Successor Agency v. Keely Bosler, in her official capacity as California State Director of Finance; Tracy M. Sandoval, in her official capacity as San Diego Auditor-Controller

**ACTION: No reportable action.**

## ADJOURNMENT

*The meeting was adjourned at 7:05 p.m.*

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Kerry K. Bigelow, MMC, City Clerk