

# City of Chula Vista

## Meeting Minutes - Final

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Tuesday, July 11, 2017

5:00 PM

Council Chambers  
276 4th Avenue, Building A  
Chula Vista, CA 91910  
Teleconferencing location:  
Club Intra West, Room 20-1  
1 Willow Ridge, Palm Desert, CA 92260

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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 5:20 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

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

**Excused:** Councilmember Aguilar

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

*Acting City Clerk Bigelow announced that Councilmember Diaz was participating via videoconference from the following location: Club Intra West, Room 20-1, 1 Willow Ridge, Palm Desert, CA 92260; and that all votes would be taken by roll call.*

*Councilmember Diaz stated he complied with all requirements of the Brown Act, including posting the agenda and assuring public accessibility to the location. He stated no members of the public were present at his location.*

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

*Deputy Mayor McCann led the Pledge of Allegiance.*

#### SPECIAL ORDERS OF THE DAY

A. [17-0294](#) OATHS OF OFFICE

Krista Burroughs, Planning Commission  
Lorise Maynard, Cultural Arts Commission  
Jon Milburn, Planning Commission  
John Zarem, Parks & Recreation Commission

*Acting City Clerk Bigelow administered the oaths of office to Commissioners Burroughs, Maynard, Milburn and Zarem, and Deputy Mayor McCann presented them with certificates of appointment.*

- B. [17-0262](#) PRESENTATION OF A PROCLAMATION TO RECREATION DIRECTOR KRISTI MCCLURE HUCKABY AND PUBLIC WORKS DIRECTOR RICHARD HOPKINS PROCLAIMING JULY 2017 AS PARKS AND RECREATION MONTH

*Mayor Casillas Salas read the proclamation and Councilmember Padilla presented it to Recreation Director McClure Huckaby and Public Works Director Hopkins.*

- C. [17-0295](#) PRESENTATION BY CULTURAL ARTS MANAGER LYNNETTE TESSITORE OF JAZZ ON THIRD MUSIC FOR A CAUSE, AN EVENT-BASED CHARITY BENEFITING THE COMMUNITY OF CHULA VISTA

*Cultural Arts Manager Tessitore made a presentation on the item.*

*Karen Roque and Rosa Vasquez spoke on the item.*

- D. [17-0299](#) PRESENTATION OF A PROCLAMATION TO ENCORE ORGANIZATION PROJECT COORDINATOR AIREEN NAVARRO KHAUV PROCLAIMING THURSDAY, JULY 13, 2017 AS SUMMER LEARNING DAY

*Mayor Casillas Salas read the proclamation and Deputy Mayor McCann presented it to Aireen Navarro Khauv.*

### **CONSENT CALENDAR (Items 1 - 9.5)**

1. [17-0301](#) APPROVAL OF MINUTES of May 9, 2017.

**Recommended Action: Council approve the minutes.**

2. [17-0293](#) WRITTEN COMMUNICATIONS

A. Memorandum from Councilmember Diaz requesting an excused absence from the June 28, 2017 special city council meeting.

B. Memorandum from Councilmember Aguilar requesting excused absences from the June 20, and June 28, 2017 council meetings.

**Recommended Action: Council excuse the absences.**

3. [17-0280](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO ADD CONSTITUENT SERVICES REPRESENTATIVE (SECOND READING AND ADOPTION) (4/5THS VOTE REQUIRED)

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

4. [17-0199](#) RESOLUTION NO. 2017-123 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) APPROVING THE 2017/2018 ANNUAL ACTION PLAN FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), AND THE EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS; (2) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENTS FOR THE MANAGEMENT AND IMPLEMENTATION OF ELIGIBLE PROJECTS WITH EACH SUBRECIPIENT IDENTIFIED IN THE ACTION PLAN; (3) AUTHORIZING THE CITY OF CHULA VISTA DEVELOPMENT SERVICES DEPARTMENT DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE RECREATION AND PUBLIC WORKS DEPARTMENTS FOR THE IMPLEMENTATION OF FOUR CDBG-FUNDED PROJECTS; (4) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY AND ALL HUD DOCUMENTS RELATED TO THE GRANTS; AND (5) APPROPRIATING FUNDS IN THE 2017/18 BUDGET THEREFOR (4/5 VOTE REQUIRED)

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

5. [17-0213](#) RESOLUTION NO. 2017-124 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE THIRD AMENDMENT TO A MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) REGARDING AN ENVIRONMENTAL DOCUMENT FOR GRADE SEPARATIONS AND STATIONS TO THE LIGHT RAIL TROLLEY'S (LRT) BLUE LINE, AUTHORIZING THE CITY ATTORNEY TO MAKE SUCH NON-SUBSTANTIVE CHANGES DEEMED NECESSARY FOR THE BENEFIT OF THE CITY, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT

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

6. [17-0263](#) RESOLUTION NO. 2017-125 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF CHULA VISTA FOR THE CONSTRUCTION OF COUNTY IMPROVEMENTS INCORPORATED INTO THE "WILLOW STREET BRIDGE REPLACEMENT PROJECT (STL-261)"; APPROVING THE MAINTENANCE AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF CHULA VISTA FOR THE MAINTENANCE OF IMPROVEMENTS ASSOCIATED WITH THE "WILLOW STREET BRIDGE REPLACEMENT PROJECT (STL-261)"; AND APPROPRIATING \$39,778 TO THE CAPITAL IMPROVEMENT FUND BASED ON REVENUE ASSOCIATED WITH SAID REIMBURSEMENT AGREEMENT TO STL-261 (4/5 VOTE REQUIRED)

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

7. [17-0266](#) RESOLUTION NO. 2017-126 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING THE REMAINING FUNDS IN REASSESSMENT DISTRICT NO. 2005-01 AS SURPLUS, ORDERING THE DISPOSITION OF SURPLUS AMOUNTS, APPROVING THE ASSESSMENT DISTRICT CLOSEOUT ANALYSIS AND FINDINGS REPORT PREPARED BY NBS FOR REASSESSMENT DISTRICT NO. 2005-1, APPROVING THE DISTRIBUTION OF \$533,079 OF REASSESSMENT DISTRICT NO. 2005-01 FUNDS FOR REFUNDING TO ELIGIBLE PROPERTY OWNERS, AMENDING THE FISCAL YEAR 2017/2018 OPERATING AND CIP BUDGET AND ESTABLISHING A NEW CIP PROJECT "RANCHO DEL REY PAVEMENT REHABILITATION (STL-429)" AND APPROPRIATING \$306,950 OF ASSESSMENT DISTRICT NO. 87-1/ ASSESSMENT DISTRICT NO. 88-2 IMPROVEMENT FUNDS TO CIP STL429 (4/5 VOTE REQUIRED)

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

8. [17-0241](#) RESOLUTION NO. 2017-127 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE CITY OF NATIONAL CITY TO PROVIDE ANIMAL SHELTER SERVICES

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

9. [17-0273](#) RESOLUTION NO. 2017-128 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2016/2017 OTHER GRANTS FUND BUDGET BY APPROPRIATING \$33,405 TO THE ANIMAL CARE FACILITY GRANT FOR UNANTICIPATED GRANTS AND DONATIONS (4/5 VOTE REQUIRED)

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

- 9.5 [17-0304](#) A. RESOLUTION NO. 2017-129 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF CHULA VISTA AND THE WESTERN COUNCIL OF ENGINEERS (WCE), RELATED TO COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AFOREMENTIONED MOU AND ANY ADDITIONAL DOCUMENTS WHICH MAY BE NECESSARY OR REQUIRED TO IMPLEMENT SAID MOU

B. RESOLUTION NO. 2017-130 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2017-2018 COMPENSATION SCHEDULE EFFECTIVE JULY 7, 2017, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5, TO REFLECT SALARY ADJUSTMENTS FOR EMPLOYEES IN THE WESTERN COUNCIL OF ENGINEERS ("WCE") BARGAINING UNIT

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

### Approval of the Consent Calendar

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

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

### ITEMS REMOVED FROM THE CONSENT CALENDAR

*There were none.*

### PUBLIC COMMENTS

*Steven Pavka, Chula Vista resident, withdrew his request to speak.*

### PUBLIC HEARINGS

10. [17-0286](#) CONSIDERATION OF AMENDING CHAPTER 10 (BUILDING), CHAPTER 11 (ENGINEERING), CHAPTER 14 (PLANNING), AND CHAPTER 15 (FIRE) OF THE CITY'S MASTER FEE SCHEDULE
- A. RESOLUTION NO. 2017-131 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CITY COUNCIL POLICY 159-03 (CITYWIDE COST RECOVERY POLICY)
- B. RESOLUTION NO. 2017-132 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CERTAIN SECTIONS OF CHAPTER 10 (BUILDING) OF THE CITY'S MASTER FEE SCHEDULE
- C. RESOLUTION NO. 2017-133 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CERTAIN SECTIONS OF CHAPTER 11 (ENGINEERING) OF THE CITY'S MASTER FEE SCHEDULE
- D. RESOLUTION NO. 2017-134 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CERTAIN SECTIONS OF CHAPTER 14 (PLANNING) OF THE CITY'S MASTER FEE SCHEDULE

E. RESOLUTION NO. 2017-135 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CERTAIN SECTIONS OF CHAPTER 15 (FIRE) OF THE CITY'S MASTER FEE SCHEDULE

F. RESOLUTION NO. 2017-136 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE AUTHORIZED POSITION COUNT FOR THE DEVELOPMENT SERVICES FUND TO REFLECT THE ADDITION OF 1.0 DEVELOPMENT SERVICES TECHNICIAN III POSITION, 1.0 DEVELOPMENT SERVICES TECHNICIAN II POSITION, AND 1.0 SENIOR PLANNER POSITION AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

G. RESOLUTION NO. 2017-137 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT TO PROVIDE SOFTWARE UPGRADE, LICENSING, SUPPORT, AND MAINTENANCE SERVICES BETWEEN THE CITY AND SELECTRON TECHNOLOGIES, INC., AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE)

*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.*

*Councilmember Diaz stated he would abstain from voting on Item 10B due to a potential financial-related conflict of interest.*

*Development Services Director Broughton and Assistant Director Allen gave a presentation on the item.*

*Mayor Casillas Salas opened the public hearing.*

*Frank Rivera, Chula Vista resident, representing SEIU Local 221, spoke in support of the item.*

*Nick Lee, representing Baldwin & Sons, spoke in support of the item.*

*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 Mayor Casillas Salas, seconded by Deputy Mayor McCann, that Resolution Nos. 2017-131 (Item 10A) and 2017-133 through 2017-135 (Items 10C - 10E) be adopted, headings read, text waived. The motion carried by the following vote:

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, that Resolution No. 2017-132 (Item 10B) be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 3 - McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 1 - Diaz

**ACTION:** A motion was made by Deputy Mayor McCann, seconded by Mayor Casillas Salas, that Resolution Nos. 2017-136 and 2017-137 (Items 10F and 10G) be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

11. [17-0103](#) CONSIDERATION OF TESTIMONY FOR THE FISCAL YEAR 2017/2018 LEVY OF ASSESSMENTS AND COLLECTION AGAINST THOSE ASSESSMENTS FOR CERTAIN OPEN SPACE AND MAINTENANCE DISTRICTS
- A. RESOLUTION NO. 2017-138 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR THE FISCAL YEAR 2017/2018 FOR OPEN SPACE DISTRICTS 2 THROUGH 7, 11, 14, 15, 17, 18, 20 (ZONES 1 THROUGH 6, 8, AND 9), 23, 24, 26, 31, 33, EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONES A, B, D, AND E), AND BAY BOULEVARD MAINTENANCE DISTRICT
- B. RESOLUTION NO. 2017-139 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR THE FISCAL YEAR 2017/2018 FOR OPEN SPACE MAINTENANCE DISTRICT 9, 10 AND TOWN CENTRE MAINTENANCE DISTRICT
- C. RESOLUTION NO. 2017-140 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR THE FISCAL YEAR 2017/2018 FOR OPEN SPACE DISTRICT 8
- D. RESOLUTION NO. 2017-141 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR THE FISCAL YEAR 2017/2018 FOR OPEN SPACE DISTRICT 20 (ZONE 7)
- E. RESOLUTION NO. 2017-142 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR THE FISCAL YEAR 2017/2018 FOR OPEN SPACE DISTRICT 1
- F. RESOLUTION NO. 2017-143 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR THE FISCAL YEAR 2017/2018 FOR EASTLAKE MAINTENANCE DISTRICT 1 (ZONE C)

*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.*

*City Attorney Googins announced the following property-related conflicts of interest: Mayor Casillas Salas on Item 11B, Deputy Mayor McCann on Items 11D and 11E, and Councilmember Padilla on Item 11F.*

*Mayor Salas opened the public hearing.*

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

**ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Padilla, that Resolution No. 2017-138 (Item 11A) be adopted, heading read, text waived. The motion carried by the following vote:**

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

*Mayor Salas left the dais at 6:44 p.m.*

**ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Padilla, that Resolution No. 2017-139 (Item 11B) be adopted, heading read, text waived. The motion carried by the following vote:**

**Yes:** 3 - Diaz, McCann and Padilla

**No:** 0

**Abstain:** 1 - Casillas Salas

*Mayor Salas returned to the dais at 6:45 p.m.*

**ACTION: A motion was made by Deputy Mayor McCann, seconded by Mayor Casillas Salas, that Resolution No. 2017-140 (Item 11C) be adopted, heading read, text waived. The motion carried by the following vote:**

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

*Deputy Mayor McCann left the dais at 6:46 p.m.*

**ACTION: A motion was made by Councilmember Padilla, seconded by Mayor Casillas Salas, that Resolution Nos. 2017-141 and 2017-142 (Items 11D and 11E) be adopted, heading read, text waived. The motion carried by the following vote:**

**Yes:** 3 - Diaz, Padilla and Casillas Salas

**No:** 0

**Abstain:** 1 - McCann



*Deputy Mayor McCann returned to the dais and Councilmember Padilla left at 6:47 p.m.*

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Councilmember Diaz, that Resolution No. 2017-143 (Item 11F) be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 3 - Diaz, McCann and Casillas Salas

**No:** 0

**Abstain:** 1 - Padilla

*Councilmember Padilla returned to the dais at 6:48 p.m.*

## **ACTION ITEMS**

12. [17-0086](#) CONSIDERATION OF AWARDING A CONTRACT TO JUST CONSTRUCTION, INC. FOR THE CONSTRUCTION OF ADA CURB RAMPS AND REPLACEMENT OF THE CURB AND GUTTER CITYWIDE PROJECTS PROGRAM

RESOLUTION NO. 2017-144 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS; AWARDING A CONTRACT FOR THE CONSTRUCTION OF ADA CURB RAMPS FY2014/2015 (STL405), ADA CURB RAMPS FY2016/2017 (STL415), AND REPLACEMENT OF THE CURB AND GUTTER PROGRAM CITYWIDE FY2015/16 (STL407) PROJECTS TO JUST CONSTRUCTION, INC., IN THE AMOUNT OF \$783,996; APPROPRIATING \$50,000 FROM THE AVAILABLE BALANCE OF THE TRAFFIC SIGNAL FUND TO STL405; AND APPROPRIATING \$150,000 IN TRANSNET FUNDS FROM STL424 TO STL405 (4/5 VOTE REQUIRED)

*Principal Civil Engineer Gomez gave a presentation on the item.*

**ACTION:** A motion was made by Deputy Mayor McCann, seconded by Councilmember Padilla, that Resolution No. 2017-144 be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

## **CITY MANAGER'S REPORTS**

*City Manager Halbert reported a slight improvement on sales tax revenue. He stated that the closed session item would be continued to August 8.*

**MAYOR'S REPORTS**

13. [17-0258](#) RESOLUTION NO. 2017-159 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE 2017/2018 LEGISLATIVE PROGRAM (This item was continued from August 8, 2017.)

Recommended Action: Council adopt the resolution.

*At the request of Mayor Casillas Salas, there was consensus of the Council to continue Item 13 to the meeting of August 8, 2017.*

14. [17-0287](#) APPOINTMENT OF CITY COUNCILMEMBERS TO OUTSIDE AGENCY:  
- Interagency Water Task Force

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, that Councilmember Diaz and Mayor Casillas Salas be appointed to the Interagency Water Task Force. The motion carried by the following vote:

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

15. [17-0305](#) DISCUSSION OF FORM OF COOPERATIVE RELATIONSHIP WITH THE GOVERNING BOARD OF SOUTHWESTERN COMMUNITY COLLEGE DISTRICT FOR DEVELOPMENT OF A UNIVERSITY PROJECT IN CHULA VISTA, AND CONSIDERATION AND POSSIBLE ACTION TO FORM A COUNCIL SUBCOMMITTEE OR OTHER MECHANISM TO IMPLEMENT THIS COOPERATIVE RELATIONSHIP

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, that a joint task force consisting of representatives from the City and from the Governing Board of Southwestern College Community District be created; that Mayor Casillas Salas and Councilmember Aguilar be appointed as the City representatives on the task force; and that the City representatives be authorized to develop the terms and conditions of the task force, including the focus of the subject matter, the meeting schedule, and other similar details. The motion carried by the following vote:

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

*City Attorney Googins stated that the task force would be subject to the requirements of the Ralph M. Brown Act.*

**COUNCILMEMBERS' COMMENTS**

*Deputy Mayor McCann, Councilmember Padilla, and Mayor Casillas Salas all spoke regarding the recent 4th of July events. Mayor Casillas Salas thanked the Police Department and all staff involved.*

**CLOSED SESSION**

16. [17-0288](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8

- Property: Assessors Parcel Number (APN) 643-06-57-00
- Agency Negotiators: Gary Halbert and Eric Crockett
- Negotiating Parties: City of Chula Vista and Chesnut Properties
- Under Negotiation: Price and Terms of Payment for Acquisition and Leaseback

*Mayor Casillas Salas announced that Item 16 would be continued to August 8, 2017.*

**ADJOURNMENT**

*At 7:02 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on July 25, 2017, at 5:00 p.m., in the Council Chambers.*

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Sheree Kansas, Deputy City Clerk