



MEETING OF THE CITY COUNCIL

Agenda

Cheryl Cox, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
Rudy Ramirez, Councilmember
Mary Salas, Councilmember

James D. Sandoval, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, May 6, 2014

2:00 PM

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

REGULAR MEETINGS OF THE CITY COUNCIL AND
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF CHULA VISTA

CALL TO ORDER

ROLL CALL:

Council Members Aguilar, Bensoussan, Ramirez, Salas and Mayor Cox

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 14-0257 PRESENTATION BY FINANCE DIRECTOR MARIA KACHADOORIAN, OF EMPLOYEE OF THE MONTH TESSA NGUYEN, PRINCIPAL MANAGEMENT ANALYST
B. 14-0250 PRESENTATION OF A PROCLAMATION TO CHULA VISTA POLICE DEPARTMENT AGENT MATT HARDESTY PROCLAIMING MAY 15, 2014 AS PEACE OFFICERS MEMORIAL DAY IN THE CITY OF CHULA VISTA

- C. [14-0277](#) PRESENTATION OF A PROCLAMATION TO ELKS LODGE 2011 PROCLAIMING MAY 1 THROUGH MAY 7, 2014 AS YOUTH WEEK IN CHULA VISTA
- D. [14-0232](#) PRESENTATION OF A PROCLAMATION TO NORMAN PARK SENIOR CENTER MEMBERS CLARA SCHOLLIAN, NENA RODRIGUEZ AND JOANNE SCOTT PROCLAIMING MAY 2014 AS OLDER AMERICANS MONTH IN THE CITY OF CHULA VISTA
- E. [14-0138](#) PRESENTATION OF A CLIMATE LEADERSHIP AWARD BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY TO CHULA VISTA'S MULTI-DEPARTMENTAL CLIMATE ACTION PROGRAM TEAM
- F. [14-0213](#) PRESENTATION OF A PROCLAMATION TO SAN DIEGO I-COMMUTE MARKETING ANALYST JOSHUA ELIANO AND CITY OF CHULA VISTA STAFF MEMBERS PROCLAIMING MAY AS NATIONAL BIKE MONTH IN THE CITY OF CHULA VISTA
- G. [14-0200](#) PRESENTATION BY SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL (SCEDC) CEO CINDY GOMPPER-GRAVES OF THE RESULTS OF THE SCEDC'S 2014 BUSINESS OUTREACH INITIATIVE
- H. [14-0215](#) PRESENTATION REGARDING THE 2014 SAN DIEGO COUNTY FAIR BY DEL MAR FAIRGROUND MARKETING DEPARTMENT'S REPRESENTATIVE MONICA EMANUELE

CONSENT CALENDAR (Items 1 - 6)

The Council/Agency will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Council/Agency Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. [14-0242](#) APPROVAL OF MINUTES of February 18 and 25, 2014.

Staff Recommendation: Council approve the minutes.

2. [14-0244](#) WRITTEN COMMUNICATIONS

Letter of Resignation from Jovita Juarez, Commission on Aging.

Staff Recommendation: Council accept the resignation.

3. [14-0202](#) ORDINANCE OF THE CITY OF CHULA VISTA APPROVING A PRECISE PLAN (PCM-13-22) TO ALLOW A HEIGHT OF 120 FEET (45 FEET MAXIMUM CURRENTLY ALLOWED) TO ACCOMMODATE A PROPOSED PARKING STRUCTURE TO BE LOCATED WITHIN THE SHARP CHULA VISTA MEDICAL CENTER CAMPUS AT 751 MEDICAL CENTER COURT (SECOND READING AND ADOPTION)

Department: Development Services Department

Staff Recommendation: Council adopt the ordinance.

4. [14-0179](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) APPROVING FISCAL YEAR 2014/2015 ANNUAL ACTION PLAN FOR 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 SUB-RECIPIENT / CONTRACTOR / DEVELOPER IDENTIFIED IN THE ACTION PLAN; (3) AUTHORIZING THE CITY OF CHULA VISTA DEVELOPMENT SERVICES DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF RECREATION FOR THE IMPLEMENTATION OF TWO CDBG FUNDED PROGRAMS; AND, (4) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL RELATED DOCUMENTS NECESSARY TO OBTAIN THE HOUSING AND URBAN DEVELOPMENT GRANTS

Department: Development Services Department

Staff Recommendation: Council adopt the resolution.

SUCCESSOR AGENCY ITEM:

5. [14-0260](#) A. RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA (1) APPROVING THE REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN (REVISED LRPMP) REQUIRED UNDER HEALTH AND SAFETY CODE SECTION 34191.5 EXCEPT THAT PORTION OF THE PLAN THAT ADDRESSES PARKING LOT PARCELS; (2) AUTHORIZING THE CITY MANAGER IN HIS CAPACITY AS EXECUTIVE DIRECTOR OF THE SUCCESSOR AGENCY TO WITHHOLD SUBMISSION OF THE REVISED LRPMP TO THE OVERSIGHT BOARD AND THE STATE DEPARTMENT OF FINANCE SHOULD THE SUCCESSOR AGENCY ELECT TO INITIATE LITIGATION AGAINST THE DEPARTMENT OF FINANCE REGARDING DENIAL OF THE ORIGINAL LRPMP; AND (3) RESERVATION OF RIGHTS

B. RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA (1) APPROVING THAT PORTION OF THE REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN (REVISED LRPMP) REQUIRED UNDER HEALTH AND SAFETY CODE SECTION 34191.5 THAT ADDRESSES PARKING LOT PARCELS; (2) AUTHORIZING THE CITY MANAGER IN HIS CAPACITY AS EXECUTIVE DIRECTOR OF THE SUCCESSOR AGENCY TO WITHHOLD SUBMISSION OF THE REVISED LRPMP TO THE OVERSIGHT BOARD AND THE DEPARTMENT OF FINANCE SHOULD THE SUCCESSOR AGENCY ELECT TO INITIATE LITIGATION AGAINST THE STATE DEPARTMENT OF FINANCE REGARDING DENIAL OF THE ORIGINAL LRPMP; AND (3) RESERVATION OF RIGHTS

Department: Development Services Department

Staff Recommendation: Council adopt the resolutions.

6. [14-0240](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MODIFYING THE APPENDIX TO THE LOCAL CONFLICT OF INTEREST CODE TO ADD CHARTER REVIEW COMMISSION AND DISTRICTING COMMISSION MEMBERS TO THE LIST OF OFFICIALS WHO ARE REQUIRED TO FILE PERIODIC STATEMENTS OF ECONOMIC INTERESTS

Department: City Attorney & City Clerk

Staff Recommendation: Council adopt the resolution.

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Council/Agency on any subject matter within the body's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council/Agency from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Council/Agency may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

PUBLIC HEARINGS

The following item(s) have been advertised as public hearing(s) as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

7. [14-0227](#) CONSIDERATION OF CHULA VISTA'S PORTION OF THE 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDMENT OF THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2014/2015 THROUGH 2018/2019 FOR INCLUSION IN THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AND PROVIDING THE CERTIFICATION AND INDEMNITY STATEMENTS NECESSARY TO OBTAIN TRANSNET FUNDS

Department: Public Works Department

Staff Recommendation: Council conduct the public hearing and adopt the resolution.

8. [14-0207](#) CONSIDERATION OF AMENDMENT TO CHAPTER 18 (MOBILEHOMES) OF THE CITY'S MASTER FEE SCHEDULE

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 18 (MOBILEHOMES) OF THE CITY'S MASTER FEE SCHEDULE, INCLUDING SETTING THE FEE AT \$40 FOR FISCAL YEAR 2014/2015

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 18 (MOBILEHOMES) OF THE CITY'S MASTER FEE SCHEDULE, ESTABLISHING A FEE TO RECOVER STAFF COSTS RELATED TO PROCESSING APPLICATIONS FOR PARK CLOSURE OR DISCONTINUANCE UNDER CHAPTER 9.40 OF THE CHULA VISTA MUNICIPAL CODE

Department: Finance & Development Services Departments

Staff Recommendation: Council conduct the public hearing and adopt the resolutions.

CITY MANAGER'S REPORTS

Time Certain 5:00 p.m.

MAYOR'S REPORTS

9. [14-0265](#) CITY COUNCIL REQUEST FOR INPUT FROM THE COMMUNITY AT LARGE (INCLUDING CITY EMPLOYEES) REGARDING THE ATTRIBUTES AND SKILLS THEY ARE LOOKING FOR IN THE CITY'S NEXT CITY MANAGER

COUNCILMEMBERS' COMMENTS

CLOSED SESSION

Announcements of actions taken in Closed Session shall be made available by noon on Wednesday following the Council Meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7).

10. [14-0263](#) PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

Title: City Manager

11. [14-0243](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Jim Sandoval, Kelley Bacon, Maria Kachadoorian, Simon Silva, Dave Hanneman, Jim Garcia and Gary Ficacci

Employee organization: CVEA, IAFF, POA, Mid-Managers/Prof and WCE

12. [14-0264](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a):

Barbara Gonzalez-Nieves v. Manuel Alejandro Frutos, et al., San Diego Superior Court, Case Number 37-2012-78606-CU-WM-SC

SUCCESSOR AGENCY ITEM:

13. [14-0267](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(c):

One (1) case vs. California Department of Finance regarding denial of Successor Agency's Health and Safety Code section 34191.5 Long Range Property Plan.

ADJOURNMENT

to the Regular City Council Meeting on May 13, 2014, at 2:00 p.m., in the Council Chambers.

Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building A, during normal business hours.

*In compliance with the
AMERICANS WITH DISABILITIES ACT*

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.