

Mary Casillas Salas, Mayor Patricia Aguilar, Councilmember Mike Diaz, Councilmember John McCann, Councilmember Stephen C. Padilla, Councilmember

Gary Halbert, City Manager Glen R. Googins, City Attorney Kerry K. Bigelow, City Clerk

Tuesday, February 6, 2018

5:00 PM

Council Chambers
276 4th Avenue, Building A
Chula Vista, CA 91910
Teleconferencing Location:
Cambria Pines Lodge
2905 Burton Drive
Rm.# Available at Front Desk
Cambria, CA 93428

## REGULAR MEETING OF THE CITY COUNCIL

## **CALL TO ORDER**

## **ROLL CALL:**

Councilmembers Aguilar, Diaz, McCann, Padilla and Mayor Casillas Salas

# PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

# SPECIAL ORDERS OF THE DAY

A.	<u>17-0557</u>	PRESENTATION OF A PROCLAMATION TO THE CHULA VISTA ANIMAL CARE FACILITY PROCLAIMING FEBRUARY
		2018 AS SPAY/NEUTER AWARENESS MONTH IN THE CITY OF CHULA VISTA
B.	<u>18-0034</u>	RECOGNITION OF THE CHULA VISTA FIRE DEPARTMENT FOR ITS MUTUAL AID EFFORTS IN THE STATE OF CALIFORNIA IN 2017

## CONSENT CALENDAR (Items 1 - 3)

The Council will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Councilmember, 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. 18-0033 WRITTEN COMMUNICATION

> Councilmember Memorandum from Diaz requesting an excused absence from the January 16, 2018 council meeting.

Staff Recommendation: Council excuse the absence.

2. APPROVAL OF MINUTES of October 17, 2017. 18-0055

Staff Recommendation: Council approve the minutes.

3. 17-0559 A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING LAKEFEST 2018, CHULA VISTA 4TH FEST 2018, HARBORFEST 2018, AND THE 2018 **STARLIGHT PARADE** AS CITY-SPONSORED **EVENTS FOR FISCAL YEAR 2018-19** 

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE CITY'S FILING OF AN APPLICATION **FOR** Α \$20,000 COMMUNITY ENHANCEMENT GRANT FROM THE COUNTY OF SAN DIEGO; APPROVING A RESOLUTION FOR THE GRANT **APPLICATION REQUIRED** BY THE COUNTY: AUTHORIZING THE CITY MANAGER OR DESIGNEE EXECUTE AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE COUNTY OF SAN DIEGO AND RELATED DOCUMENTS FOR THE GRANT, SHOULD THE BE AWARDED **GRANT FUNDING:** AND APPROPRIATING **FUNDS** ACCORDINGLY (4/5)VOTE REQUIRED)

Department: City Attorney

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15304 Class 4 (Minor Alterations to Land) and/or Section 15323 Class 23 (Normal Operations of Facilities for Public Gatherings).

Staff Recommendation: Council adopt the resolutions.

## ITEMS REMOVED FROM THE CONSENT CALENDAR

#### **PUBLIC COMMENTS**

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

#### **ACTION ITEMS**

The Item(s) listed in this section of the agenda will be considered individually by the Council and are expected to elicit discussion and deliberation. 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.

**4.** 17-0502

ORDINANCE OF THE CITY OF CHULA VISTA ADDING CHULA VISTA MUNICIPAL CODE SECTION 5.19 TO PERMIT, LICENSE, AND FULLY REGULATE COMMERCIAL CANNABIS ACTIVITY WITHIN THE CITY OF CHULA VISTA (FIRST READING)

Department: City Manager

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the

California Environmental Quality Act State Guidelines Section 15061(b) (3); Section 15183 (Projects Consistent with a Community Plan or Zoning); Section 15301 (Existing Facilities); and Section 15303 (New

Construction or Conversion of Small Structures).

staff Recommendation: Council place the ordinance on first reading.

**CITY MANAGER'S REPORTS** 

**MAYOR'S REPORTS** 

COUNCILMEMBERS' COMMENTS

CITY ATTORNEY'S REPORTS

## **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)

**5**. <u>18-0054</u>

CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Juan Abenojar and Salome Rincon v. City of Chula Vista, San Diego Superior Court, Case No. 37-2016-00024897-CU-PO-CTL

#### **ADJOURNMENT**

to the Regular City Council Meeting on February 13, 2018, at 5:00 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.

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Most Chula Vista City Council meetings, including public comments, are video recorded and aired live on AT&T U-verse channel 99 (throughout the County), on Cox Cable channel 24 (only in Chula Vista), and online at www.chulavistaca.gov. Recorded meetings are also aired on Wednesdays at 7 p.m. (both channels) and are archived on the City's website.

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