



MEETING OF THE CITY COUNCIL

Agenda

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

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, July 8, 2014

2:00 PM

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

SPECIAL MEETING OF THE HOUSING AUTHORITY
MEETING JOINTLY WITH THE CITY COUNCIL OF THE CITY OF CHULA VISTA

Notice is hereby given that the Mayor of the City of Chula Vista has called and will convene a Special Meeting of the Housing Authority meeting jointly with the City Council on Tuesday, July 8, 2014, at 2:00 p.m. in Council Chambers, located at 276 Fourth Avenue, Building A, Chula Vista, California to consider the items on this agenda.

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, Ramirez, Salas and Mayor Cox

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 14-0424 PRESENTATION BY LIBRARY DIRECTOR BETTY WAZNIS, OF EMPLOYEE OF THE MONTH YOLANDA MCKENZIE, LIBRARY AIDE
B. 14-0391 PRESENTATION OF A PROCLAMATION TO DIRECTOR OF RECREATION KRISTI MCCLURE AND DIRECTOR OF PUBLIC WORKS RICHARD HOPKINS PROCLAIMING JULY 2014 AS PARKS AND RECREATION MONTH IN CHULA VISTA

- C. [14-0406](#) PRESENTATION BY OTAY WATER DISTRICT GENERAL MANAGER MARK WATTON AND SWEETWATER DISTRICT GENERAL MANAGER JIM SMYTH REGARDING THE CURRENT STATE OF WATER, WATER RELIABILITY AND INFRASTRUCTURE

CONSENT CALENDAR (Items 1 - 16)

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. [14-0422](#) APPROVAL OF MINUTES of May 27 and 30, and June 3, 2014.

Staff Recommendation: Council approve the minutes.

2. [14-0401](#) 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 FINANCE MANAGER AND PLANNING MANAGER AND ELIMINATE THE POSITION TITLES OF ASSISTANT DIRECTOR OF INFORMATION TECHNOLOGY SERVICES, FISCAL OPERATIONS MANAGER, AND ADVANCED PLANNING MANAGER (SECOND READING AND ADOPTION) (4/5 VOTE REQUIRED)

Department: Finance Department

Staff Recommendation: Council adopt the ordinance.

3. [14-0375](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CITY COUNCIL POLICY 102-06 (SPECIAL EVENTS AND BLOCK PARTIES) RELATING TO SPECIAL EVENT PERMITS

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 2 (GENERAL GOVERNMENT FEES) OF THE CITY'S MASTER FEE SCHEDULE RELATING TO SPECIAL EVENT PERMITS

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REPEALING CITY COUNCIL POLICY 762-02 (ESTABLISHING COUNCIL POLICY RELATIVE TO USE OF SPECIAL OFFICERS FOR POLICING NON-CIVIC SPECIAL EVENTS)

Department: Finance Department

Staff Recommendation: Council adopt the resolutions.

4. [14-0279](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APROVING THE FISCAL YEAR 2014-2015 COMPENSATION SCHEDULE AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

Department: Human Resources Department

Staff Recommendation: Council adopt the resolution.

5. [14-0370](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD IN THIS CITY ON JUNE 3, 2014, DECLARING THE RESULTS THEREOF, AND OTHER MATTERS AS ARE PROVIDED BY LAW

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 4, 2014, FOR THE PURPOSE OF CONDUCTING A RUN-OFF ELECTION TO ELECT A MAYOR, TWO MEMBERS OF THE CITY COUNCIL, AND A CITY ATTORNEY, PURSUANT TO CHULA VISTA CHARTER SECTIONS 300.A, 300.E, AND 503.C; CONSOLIDATING THE ELECTION WITH THE STATEWIDE ELECTION; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO PERMIT THE REGISTRAR OF VOTERS TO CONDUCT THE ELECTION; AND AUTHORIZING THE CITY CLERK OR HER DULY AUTHORIZED AGENTS TO CARRY OUT THE NECESSARY PROCEDURES FOR THE ELECTION

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AT A SPECIAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 4, 2014

Department: City Clerk

Staff Recommendation: Council adopt the resolutions.

6. [14-0292](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA: WAIVING THE COMPETITIVE FORMAL BID REQUIREMENTS; APPROVING AN AGREEMENT BETWEEN THE CITY/HOUSING AUTHORITY AND COMPLIANCE SERVICES, LLC FOR AFFORDABLE HOUSING MONITORING SOFTWARE; AND AUTHORIZING THE CITY MANAGER/HOUSING AUTHORITY DIRECTOR OR HIS DESIGNEE TO EXECUTE THE INITIAL AGREEMENT AND THE PURCHASING AGENT TO EXECUTE THREE ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT

B. RESOLUTION OF THE CHULA VISTA HOUSING AUTHORITY: WAIVING THE COMPETITIVE FORMAL BID REQUIREMENTS; APPROVING AN AGREEMENT BETWEEN THE CITY/HOUSING AUTHORITY AND COMPLIANCE SERVICES, LLC FOR AFFORDABLE HOUSING MONITORING SOFTWARE; AND AUTHORIZING THE CITY MANAGER/HOUSING AUTHORITY DIRECTOR OR HIS DESIGNEE TO EXECUTE THE INITIAL AGREEMENT AND THE PURCHASING AGENT TO EXECUTE THREE ONE-YEAR OPTIONS TO EXTEND THE AGREEMENT

Department: Development Services Department - Housing Division

Staff Recommendation: Council adopt resolution A and Authority adopt resolution B.

7. [14-0308](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE MAYOR TO ENTER INTO A RESTATED AND AMENDED LAND OFFER AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND SSBT LCRE V, LLC; FOR CONVEYANCE OF 128.6 ACRES TO THE CITY FOR UNIVERSITY PARK AND INNOVATION DISTRICT DEVELOPMENT

Department: Development Services Department

Staff Recommendation: Council adopt the resolution.

8. [14-0287](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE CHULA VISTA YOUTH SPORTS COUNCIL FOR THE PROVISION OF ENHANCED PARKS MAINTENANCE SERVICES

Department: Public Works & Recreation Departments

Staff Recommendation: Council adopt the resolution.

9. [14-0363](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT AWARD FROM CALRECYCLE FOR THE REGIONAL USED OIL COMPETITIVE GRANT PROGRAM OF \$916,800 AND APPROPRIATING SAID AMOUNT TO THE WASTE MANAGEMENT & RECYCLING FUND (4/5 VOTE REQUIRED)

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

10. [14-0376](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU), DATED APRIL 16, 2014, AMONG THE SAN DIEGO BAY WATERSHED MANAGEMENT AREA PARTIES, AND AUTHORIZING THE MAYOR TO SIGN THE MOU ON BEHALF OF THE CITY

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

11. [14-0383](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING LANDSCAPE MAINTENANCE CONTRACTS BETWEEN THE CITY AND BLUE SKIES LANDSCAPE, INC., PINNACLE LANDSCAPE, AND RC'S LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES IN FIVE COMMUNITY FACILITIES DISTRICTS AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACTS

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

12. [14-0384](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE LEVY OF MAXIMUM SPECIAL TAXES FOR FISCAL YEAR 2014/2015 WITHIN COMMUNITY FACILITIES DISTRICTS 97-1, 97-2, 97-3, 98-1, 98-2, 98-3, 99-1, 99-2, 2000-1, 2001-1, 2001-2, 06-I, 07-I, 07-M, 08-I, 08-M, 09-M, 11-M, 12-I, 12-M, 13-I AND 13-M; AND DELEGATING TO THE CITY MANAGER, OR DESIGNEE, THE AUTHORITY TO PREPARE AND SUBMIT A CERTIFIED LIST OF ALL PARCELS SUBJECT TO THE SPECIAL TAX, INCLUDING THE AMOUNT OF THE TAX, TO THE COUNTY AUDITOR

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

13. [14-0372](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA OF ITS INTENTION TO CONSIDER GRANTING A WASTE MANAGEMENT FRANCHISE RENEWAL TO ALLIED WASTE SERVICES, INC. (DBA REPUBLIC SERVICES OF CHULA VISTA) ON THE TERMS PRESENTED UNTIL JUNE 30, 2024 WITH TWO OPTIONS TO EXTEND UNTIL JUNE 30, 2031 AND JUNE 30, 2039 RESPECTIVELY, SUBJECT TO THE CITY'S DETERMINATION OF SATISFACTORY PERFORMANCE AND SETTING THE PUBLIC HEARING TO CONSIDER SAME FOR JULY 22, 2014

Department: Public Works Department

Staff Recommendation: Council adopt the resolution and set the public hearing for July 22, 2014.

14. [14-0371](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE CONSERVATION SECTION'S FISCAL YEAR 2015 BUDGET TO APPROPRIATE \$12,000 IN SAN DIEGO GAS & ELECTRIC COOL PLANET INCENTIVES TO SUPPORT THIRD-PARTY VERIFICATION OF THE CITY'S 2012 GREENHOUSE GAS EMISSIONS INVENTORY AND TO APPROPRIATE \$1,118 IN COOL CALIFORNIA CHALLENGE PRIZE FUNDING TO SUPPORT COMMUNITY ENERGY EFFICIENCY SERVICES (4/5 VOTE REQUIRED)

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

15. [14-0395](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$75,000 FROM THE COUNTY OF SAN DIEGO CALIFORNIA IDENTIFICATION PROGRAM, ADDING ONE AUTOMATED FINGERPRINT TECHNICIAN TO THE AUTHORIZED STAFFING OF THE POLICE DEPARTMENT AND APPROPRIATING SAID FUNDS TO THE FISCAL YEAR 2014/2015 POLICE DEPARTMENT BUDGET (4/5 VOTE REQUIRED)

Department: Police Department

Staff Recommendation: Council adopt the resolution.

16. [14-0400](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$50,000 FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL AND APPROPRIATING SAID FUNDS TO THE FISCAL YEAR 2014/2015 BUDGET OF THE POLICE GRANT FUND (4/5 VOTE REQUIRED)

Department: Police Department

Staff Recommendation: Council adopt the resolution.

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.

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.

17. [14-0373](#) CONSIDERATION OF THE PROPOSED ASSESSMENT OF CERTAIN DELINQUENT SEWER SERVICE CHARGES AS RECORDED LIENS UPON THE RESPECTIVE OWNER-OCCUPIED PARCELS OF LAND AND PLACEMENT OF DELINQUENT CHARGES ON THE NEXT REGULAR TAX BILL FOR COLLECTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ASSESSING CERTAIN DELINQUENT SEWER SERVICE CHARGES AS RECORDED LIENS UPON THE RESPECTIVE OWNER-OCCUPIED PARCELS OF LAND AND APPROVING THE PLACEMENT OF DELINQUENT CHARGES ON THE NEXT REGULAR TAX BILL FOR COLLECTION

Department: Finance Department

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

18. [14-0374](#) CONSIDERATION OF THE PROPOSED ASSESSMENT OF CERTAIN DELINQUENT SOLID WASTE SERVICE CHARGES AS RECORDED LIENS UPON THE RESPECTIVE PARCELS OF LAND AND PLACEMENT OF DELINQUENT CHARGES ON THE NEXT REGULAR TAX BILL FOR COLLECTION

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ASSESSING CERTAIN DELINQUENT SOLID WASTE SERVICE CHARGES AS RECORDED LIENS UPON THE RESPECTIVE PARCELS OF LAND AND APPROVING THE PLACEMENT OF DELINQUENT CHARGES ON THE NEXT REGULAR TAX BILL FOR COLLECTION

Department: Finance Department

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

19. [14-0152](#) CONSIDERATION OF ACCEPTING THE 2014 WASTEWATER MASTER PLAN UPDATE AND MODIFYING THE SEWER CAPACITY CHARGE AND WASTEWATER UNIT GENERATION RATES

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE 2014 WASTEWATER MASTER PLAN UPDATE

B. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING: CHULA VISTA MUNICIPAL CODE SECTION 13.14.090 (SEWER CAPACITY CHARGE); THE CITY'S MASTER FEE SCHEDULE (CHAPTER 12 - SEWER FEES); AND THE CITY'S SUBDIVISION MANUAL (SECTION 3-300 - SEWER DESIGN CRITERIA), TO MODIFY THE SEWER CAPACITY CHARGE AND THE WASTEWATER UNIT GENERATION RATES (FIRST READING)

Department: Public Works Department

Staff Recommendation: Council conduct the public hearing, adopt the resolution and place the ordinance on first reading.

20. [14-0385](#) CONSIDERATION OF TESTIMONY FOR THE FISCAL YEAR 2014/2015 LEVY OF ASSESSEMENTS AND COLLECTION AGAINST THOSE ASSESSEMENTS FOR CERTAIN OPEN SPACE AND MAINTENANCE DISTRICTS

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSEMENTS; AND COLLECTIBLES FOR CITY OPEN SPACE DISTRICTS 1 THROUGH 7, 9, 11, 14, 15, 17, 18, 20, 23, 24, 26, 31 AND 33, EASTLAKE MAINTENANCE DISTRICT NO. 1, AND BAY BOULEVARD MAINTENANCE DISTRICT

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSEMENTS AND COLLECTIBLES FOR THE OPEN SPACE DISTRICT NO. 8

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSEMENTS AND COLLECTIBLES FOR THE OPEN SPACE DISTRICT NO. 10 AND THE TOWN CENTRE MAINTENANCE DISTRICT

Department: Public Works Department

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

21. [14-0336](#) CONSIDERATION OF WAIVING IRREGULARITIES IN THE BID RECEIVED FOR THE "PAVEMENT MINOR REHABILITATION FY13/14 (RUBBERIZED PAVEMENT GRANT PROGRAM - CHIP SEAL)" PROJECT PER CITY CHARTER SECTION 1009

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS, DECLARING THE APPARENT LOW BIDDER, FRANK & SON PAVING, INC. TO BE NON-RESPONSIVE, WAIVING A MINOR DEFECT IN THE LOWEST RESPONSIVE BID RECEIVED, AWARDING THE CONTRACT FOR THE "PAVEMENT MINOR REHABILITATION FY13/14 (RUBBERIZED PAVEMENT GRANT PROGRAM - CHIP SEAL) (STL397)" PROJECT TO COPP CONTRACTING INCORPORATED IN THE AMOUNT OF \$1,812,572.00, REDUCING THE STL383 BUDGET BY \$434,098 AND APPROPRIATING THE EQUIVALENT AMOUNT TO STL397, WAIVING CITY COUNCIL POLICY 574-01 AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS NOT TO EXCEED \$271,885.80 (4/5 VOTE REQUIRED)

Department: Public Works Department

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

22. [14-0272](#) CONSIDERATION OF AMENDING CHAPTER 9.13 OF THE CHULA VISTA MUNICIPAL CODE RELATED TO THE REGULATION OF SEXUALLY ORIENTED BUSINESSES

ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 9.13 OF THE CHULA VISTA MUNICIPAL CODE REGULATING THE LICENSING AND OPERATIONAL STANDARDS FOR SEXUALLY ORIENTED BUSINESSES (FIRST READING)

Department: City Attorney

Staff Recommendation: Council conduct the public hearing and place the ordinance on first reading.

23. [14-0273](#) CONSIDERATION OF AMENDING TITLE 19 OF THE CHULA VISTA MUNICIPAL CODE RELATED TO LOCATIONAL AND ZONING PROVISIONS FOR REGULATION OF SEXUALLY ORIENTED BUSINESSES

ORDINANCE OF THE CITY OF CHULA VISTA AMENDING TITLE 19 OF THE CHULA VISTA MUNICIPAL CODE REGULATING PLANNING AND ZONING (FIRST READING)

Department: City Attorney

Staff Recommendation: Council conduct the public hearing and place the ordinance on first reading.

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.

24. [14-0312](#) CONSIDERATION OF REJECTING BIDS FOR PHASE I - WILLOW STREET BRIDGE REPLACEMENT

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REJECTING BIDS FOR THE "PHASE I - WILLOW STREET BRIDGE REPLACEMENT (WATER LINE RELOCATION), IN THE CITY OF CHULA VISTA, CALIFORNIA [CIP No. STL-384), FEDERAL PROJECT NO. BHLS-5203(016)]" PROJECT

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

25. [14-0337](#) CONSIDERATION OF APPROVING THE CITY OPERATIONS SUSTAINABILITY PLAN

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE CITY OPERATIONS SUSTAINABILITY PLAN

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

26. [14-0350](#) MARKETING AND COMMUNICATIONS PROGRAM UPDATE

Department: City Manager

Staff Recommendation: Council hear the report and provide direction on marketing and communications priorities for Fiscal Year 2015.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

27. [14-0404](#) Consideration of ratification of appointments and reappointments to the following boards and commissions:

NEW APPOINTMENTS

Victor Esquer	Board of Ethics
Marivic (Vicki) Lisama	Housing Advisory Commission
Veronica Gerace	International Friendship Commission
David Marshall	Safety Commission

REAPPOINTMENTS TO FIRST TERM (initial term less than 2 years)

Michael De La Rosa	Charter Review Commission
Christine Moore	Cultural Arts Commission
Jason Paguio	Cultural Arts Commission
Lillian Uy	Housing Advisory Commission
Ritchie Adair	Safety Commission
Gabe Gutierrez	Safety Commission

REAPPOINTMENTS TO SECOND TERM

London Meservy	Board of Appeals & Advisors
Charles Sanfilippo	Board of Appeals & Advisors
Elva Mellor	Board of Library Trustees
Brian Young	Board of Library Trustees
Carra Rhamy	Charter Review Commission
Maggie Curiel	Commission on Aging
Gloria Escalera	Commission on Aging
Al Gore	Cultural Arts Commission
Armida Torres	Growth Management Oversight Comm.
Kevin O'Neill	Historic Preservation Commission
Steven Schoenherr	Historic Preservation Commission
Eugene Yee	International Friendship Commission
Rudy Gonzalez	Mobilehome Rent Review Commission

Donald Johnson	Mobilehome Rent Review Commission
Jan Buddingh	Parks and Recreation Commission
Robert Coleman	Resource Conservation Commission
Ellen Kappes	Resource Conservation Commission
Nora Vargas	Resource Conservation Commission

REAPPOINTMENTS TO YOUTH ACTION COUNCIL

Jessica Castro
Jojo Collazo
Isabella De Murguia
Sierra Green
Julianne (Juli) Harris
Najib Kero
Carla Martinez-Berry
Matthew Modelo
McKenzie Richardson
Sarina Vega

28. [14-0412](#) Consideration of reappointment of Ann Moore to the San Diego Board of Port Commissioners for the upcoming term beginning January 2015

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).

29. [14-0423](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

City of El Centro, et al. v. David Lanier, et al., San Diego Superior Court, Case No. 37-2014-00003824-CU-WM-CTL.

30. [14-0425](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

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

Employee Organizations: CVEA, IAFF, POA, Mid-Managers/ Professionals and WCE

ADJOURNMENT

to the Regular City Council Meeting on July 22, 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.

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