

City of Chula Vista

Meeting Minutes - Draft

Tuesday, February 28, 2017

5:00 PM

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

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 5:02 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

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

Also Present: City Manager Halbert, City Attorney Googins, City Clerk Norris, and Assistant City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Diaz led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [17-0074](#) OATH OF OFFICE
· Edgar Guerrero, Board of Ethics

City Clerk Norris administered the oath of office to Commissioner Guerrero, and Deputy Mayor McCann presented him with a certificate of appointment.

- B. [17-0056](#) PRESENTATION OF A PROCLAMATION TO THE CHULA VISTA ANIMAL CARE FACILITY PROCLAIMING FEBRUARY 2017 AS SPAY/NEUTER AWARENESS MONTH IN THE CITY OF CHULA VISTA

Animal Care Facility Administrator Mills made a presentation on the item.

Mayor Casillas Salas read the proclamation and Councilmember Padilla presented it to Animal Care Facility staff.

CONSENT CALENDAR (Items 1 - 3)

1. [17-0073](#) WRITTEN COMMUNICATIONS

Letter of resignation from Amy Reeve, Civil Service Commission

Recommended Action: Council accept the resignation.

- 2. [17-0043](#) INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2016

Recommended Action: Council accept the report.

- 3. [17-0082](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT (LETTER OF UNDERSTANDING) TO THE 2014-2017 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHULA VISTA AND THE CHULA VISTA POLICE OFFICER’S ASSOCIATION

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING EMPLOYER PAID MEMBER CONTRIBUTIONS FOR TIER 1 EMPLOYEES IN CLASSIFICATIONS REPRESENTED BY THE CHULA VISTA POLICE OFFICER’S ASSOCIATION EFFECTIVE JUNE 19, 2020

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING CESSATION OF PAYMENT, ON EMPLOYER SIDE, FOR OPTIONAL BENEFITS BY TIER 1 EMPLOYEES IN CLASSIFICATIONS REPRESENTED BY THE CHULA VISTA POLICE OFFICER’S ASSOCIATION AS A RESULT OF TERMINATION OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR SAID EMPLOYEES EFFECTIVE JUNE 19, 2020

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: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

There were none.

CITY MANAGER’S REPORTS

City Manager Halbert reported that Otay Lakes Dam over spilled due to recent storms.

MAYOR’S REPORTS

Mayor Casillas Salas spoke regarding the following recent events: South Bay Community Services breakfast forum, MABPA (Mexican American Business & Professional Association) newly elected public officials reception, and the City of Champions celebration event. Mayor Casillas Salas congratulated local Boy Scouts on becoming Eagle Scouts and spoke regarding the opening of a new sports team, Eastlake Pony League.

COUNCILMEMBERS’ COMMENTS

Councilmember Diaz spoke regarding his upcoming community forum.

Deputy Mayor McCann congratulated Mayor Casillas Salas on the City of Champions celebration event.

Councilmember Padilla congratulated Mayor Casillas Salas and the staff on the City of Champions celebration event.

At the request of Councilmember Aguilar, there was consensus of the Council to add an item to the next Council agenda to reconsider Council appointments to the Otay Valley Regional Park Policy Committee and the Preserve Owner Manager Policy Committee.

At the request of Councilmember Aguilar, there was consensus of the Council to set the item regarding Sanctuary Cities to begin time certain at 6:00 p.m. at the Council meeting on April 4, 2017.

City Attorney Googins announced that the Council would convene in closed session to discuss the items listed below.

Mayor Casillas Salas recessed the meeting at 5:28 p.m. The Council reconvened in Closed Session at 5:33 p.m., with all members present.

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.

4. [17-0083](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Gary Halbert, Glen Googins, Kelley Bacon, Courtney Chase, Maria Kachadoorian, Simon Silva, and David Bilby

Employee organizations:

- International Association of Firefighters (IAFF)
- Chula Vista Employee Association/Service Employees International Union Local 221 (CVEA/SEIU)
- Western Council of Engineers (WCE)

ACTION: No reportable action.

ADJOURNMENT

At 6:05 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Workshop on March 2, 2017, at 4:00 p.m., in the Council Chambers, and thence to the Special City Council Meeting on March 2, 2017, at 6:00 p.m., in the Executive Conference Room.

Kerry K. Bigelow, Assistant City Clerk