

City of Chula Vista

Meeting Minutes - Draft

Tuesday, December 18, 2018

5:00 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

CALL TO ORDER

A regular meeting of the City Council and a special meeting of the Housing Authority of the City of Chula Vista were 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: Deputy Mayor Diaz, Councilmember Galvez, Councilmember McCann, Councilmember Padilla and Mayor Casillas Salas

Also Present: City Manager Halbert, Assistant City Manager Kachadoorian, City Attorney Googins, City Clerk Bigelow, and Records Manager Turner

Mayor Casillas Salas announced, pursuant to AB 23, that she and each Councilmember would receive \$50 for their attendance at that Housing Authority meeting, which was held simultaneously with the City Council meeting.

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Galvez led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

A. [18-0558](#) OATHS OF OFFICE

Greg Martinez, Measure P Citizens' Oversight Committee
Michael De La Rosa, Planning Commission

City Clerk Bigelow administered the oath of office to Commissioners Martinez and De La Rosa, and Deputy Mayor Diaz and Councilmember Padilla presented them with certificates of appointment.

B. [18-0574](#) SPECIAL RECOGNITION OF BOY SCOUTS OF AMERICA TROOP 5 - BONITA CALIFORNIA FOR THEIR "WOOD BADGE CONSERVATION PROJECT" IN THE CITY OF CHULA VISTA

Assistant Director of Public Works Aguilar introduced the Boy Scout troop who gave a presentation on the item.

C. [18-0515](#) PRESENTATION OF QUARTERLY EMPLOYEE RECOGNITION RECIPIENTS

Assistant City Manager Kachadoorian and Sr. Human Resources Analyst Culuko recognized recipients of quarterly employee recognition awards.

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- D. [18-0499](#) EMPLOYEE SERVICE RECOGNITION HONORING STAFF WITH MILESTONE SERVICE ANNIVERSARIES

Sr. Human Resources Analyst Culuko recognized employees with milestone service anniversaries.

- E. [18-0562](#) PRESENTATION ON CITY AWARDS AND DESIGNATIONS RECEIVED FROM CIRCULATE SAN DIEGO, INSTITUTE OF TRANSPORTATION ENGINEERS, AND LEAGUE OF AMERICAN BICYCLISTS

Principal Civil Engineer Rivera and staff gave a presentation on the item. Ali Shahzad, past President of the Institute of Transportation Engineers San Diego Chapter; Catherine Thibault, Circulate San Diego Director of Planning; and Gabe Gutierrez, Chair of Circulate San Diego presented awards.

CONSENT CALENDAR (Items 1 - 10)

Items 5 and 10 were removed from the Consent Calendar at the request of staff and a member of the public, respectively.

1. [18-0330](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING VARIOUS CHAPTERS OF TITLE 2 OF THE CHULA VISTA MUNICIPAL CODE, RELATED TO THE BOARD OF ETHICS APPOINTMENT PROCESS AND THE FUNCTIONS AND DUTIES OF THE BOARD OF ETHICS AND CHARTER REVIEW COMMISSION (FIRST READING)

Recommended Action: Council place the ordinance on first reading.

2. [18-0522](#) RESOLUTION NO. 2018-238 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MODIFYING THE APPENDIX TO THE LOCAL CONFLICT OF INTEREST CODE TO AMEND THE LIST OF OFFICIALS, CANDIDATES AND DESIGNATED EMPLOYEES WHO ARE REQUIRED TO FILE PERIODIC STATEMENTS OF ECONOMIC INTERESTS AND THE DISCLOSURE CATEGORIES FOR SAID FILERS, AND DESIGNATING THOSE FILERS AS "LOCAL AGENCY OFFICIALS" FOR PURPOSES OF AB 1234, THEREBY REQUIRING THEM TO PARTICIPATE IN MANDATED ETHICS TRAINING

Recommended Action: Council adopt the resolution.

3. [18-0524](#) REPORT REGARDING DEVELOPMENT IMPACT FEES, THE PARKLAND ACQUISITION AND DEVELOPMENT FEE, AND TRUNK SEWER CAPITAL RESERVE FUNDS FOR THE FISCAL YEAR ENDED JUNE 30, 2018

Recommended Action: Council receive the report.

4. [18-0539](#) A. RESOLUTION NO. 2018-239 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PURCHASE OF A 0.45 ACRE PARCEL LOCATED AT THE NORTHEAST CORNER OF FIRST AVENUE AND MILAN COURT (APN. 574-410-55) FOR THE CONSTRUCTION OF THE TELEGRAPH CANYON FLOOD CONTROL CHANNEL

B. RESOLUTION NO. 2018-240 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE DONATION OF A 7,598 SQUARE FOOT PARCEL LOCATED ON FIRST AVENUE NORTH OF MILAN COURT (APN. 574-410-54) FOR THE CONSTRUCTION OF THE TELEGRAPH CANYON FLOOD CONTROL CHANNEL

Recommended Action: Council adopt the resolutions.

Item 5 was removed from the Consent Calendar.

- 6. [18-0545](#) RESOLUTION NO. 2018-241 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AGREEMENTS WITH KEY GOVERNMENT FINANCING, INC. AND NIC PARTNERS FOR THE LEASE/PURCHASE AND FINANCING OF NETWORKING HARDWARE EQUIPMENT, SOFTWARE, AND LICENSING

Recommended Action: Council adopt the resolution.

- 7. [18-0550](#) A. RESOLUTION NO. 2018-242 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE CITY-INITIATED TOW LICENSE FEE
B. RESOLUTION NO. 2018-243 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE CITY-INITIATED TOW AND STORAGE RATE SCHEDULE

Recommended Action: Council adopt the resolutions.

- 8. [18-0554](#) RESOLUTION NO. 2018-244 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ELIMINATION OF ONE (1.0) FTE EMS NURSE COORDINATOR POSITION, THE ADDITION OF ONE (1.0) FTE FIRE CAPTAIN POSITION AND AMENDING THE FY19 BUDGET TO REFLECT THE CHANGES

Recommended Action: Council adopt the resolution.

- 9. [18-0559](#) RESOLUTION NO. 2018-245 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CITY OF CHULA VISTA CAFETERIA BENEFITS PLAN FOR 2019

Recommended Action: Council adopt the resolution.

Item 10 was removed from the Consent Calendar.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Galvez, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following vote:
Items 1 through 4, 6, 8, and 9:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

Item 7:**Yes:** 4 - Galvez, McCann, Padilla and Casillas Salas**No:** 1 - Diaz**Abstain:** 0**ITEMS REMOVED FROM THE CONSENT CALENDAR**

5. [18-0503](#) A. RESOLUTION NO. 2019-007 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A JOINT USE AND MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF CHULA VISTA, THE METROPOLITAN TRANSIT SYSTEM, AND THE SAN DIEGO ASSOCIATION OF GOVERNMENTS ASSIGNING RESPONSIBILITY FOR THE MAINTENANCE OF IMPROVEMENTS ASSOCIATED WITH THE SOUTH BAY BUS RAPID TRANSIT LINE
- B. RESOLUTION NO. 2019-008 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO ASSOCIATION OF GOVERNMENTS, THE CITY OF CHULA VISTA, AND THE METROPOLITAN TRANSIT SYSTEM REGARDING RAPID TRAFFIC SYSTEMS OPERATIONS AND MAINTENANCE ASSOCIATED WITH THE SOUTH BAY BUS RAPID TRANSIT LINE
- C. RESOLUTION NO. 2019-009 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF CHULA VISTA AND THE METROPOLITAN TRANSIT SYSTEM FOR THE MAINTENANCE OF THE EAST PALOMAR STREET TRANSIT STATION STREET IMPROVEMENTS
- D. RESOLUTION NO. 2019-010 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2018/2019 OPERATING BUDGET FOR THE DEPARTMENT OF ENGINEERING AND CAPITAL PROJECTS' SUPPLIES AND SERVICES (\$163,000) AND UTILITIES (\$17,000) EXPENSE CATEGORIES BASED ON UNANTICIPATED REVENUE (\$180,000) ASSOCIATED WITH THE JOINT USE AND MAINTENANCE AGREEMENT AND RAPID TRAFFIC SYSTEMS MEMORANDUM OF UNDERSTANDING (4/5 VOTE REQUIRED)

Item 5 was not discussed and was continued to a future date.

10. [18-0575](#) RESOLUTION NO. 2018-246 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 4 (GENERAL BUSINESS FEES) OF THE CITY'S MASTER FEE SCHEDULE TO ESTABLISH VARIOUS CANNABIS- RELATED FEES

Kelly McCormick, Chula Vista resident, requested Council consider raising the fees for marijuana business applicants.

Carol Green, Chula Vista resident, submitted written documentation in opposition to staff's recommendation and was not present when called to speak.

Deputy City Attorney McClurg and Director of Finance Bilby spoke regarding the item.

ACTION: A motion was made by Councilmember Padilla, seconded by Mayor Casillas Salas, to adopt Resolution No. 2018-246, heading read, text waived. The motion carried by the following vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

PUBLIC COMMENTS

There were none.

ACTION ITEMS

- 11. [18-0544](#)
 - A. RESOLUTION NO. 2018-247 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE CITY OF CHULA VISTA AND THE CHULA VISTA MID-MANAGERS/PROFESSIONAL ASSOCIATION/SEIU LOCAL 221 ("MM/PR/SEIU LOCAL 221"), RELATED TO COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT; AND AUTHORIZING THE CITY MANAGER, AS SET FORTH HEREIN, TO EXECUTE THE AFOREMENTIONED MOU AND ANY ADDITIONAL DOCUMENTS WHICH MAY BE NECESSARY OR REQUIRED TO IMPLEMENT SAID MOU
 - B. RESOLUTION NO. 2018-248 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDED COMPENSATION SUMMARY FOR UNREPRESENTED EMPLOYEES, INCLUDING AUTHORIZATION FOR THE MAYOR TO EXECUTE ANY NECESSARY CONTRACT AMENDMENTS TO IMPLEMENT SAID AMENDED COMPENSATION SUMMARY
 - C. RESOLUTION NO. 2018-249 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION AND DELETION OF VARIOUS POSITION TITLES AND AMENDING THE AUTHORIZED POSITION COUNT IN THE PUBLIC WORKS AND FIRE DEPARTMENTS WITH A NET INCREASE IN AUTHORIZED STAFFING

D. RESOLUTION NO. 2018-250 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018-2019 COMPENSATION SCHEDULE EFFECTIVE JULY 6, 2018, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

E. RESOLUTION NO. 2018-251 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018-2019 COMPENSATION SCHEDULE EFFECTIVE AUGUST 17, 2018, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

F. RESOLUTION NO. 2018-252 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018-2019 COMPENSATION SCHEDULE EFFECTIVE DECEMBER 21, 2018, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

G. RESOLUTION NO. 2018-253 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018-2019 COMPENSATION SCHEDULE EFFECTIVE JANUARY 4, 2019, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

Human Resources Director Chase announced that approval of the item would affect executive compensation.

ACTION: A motion was made by Deputy Mayor Diaz, seconded by Councilmember McCann, to adopt Resolution Nos. 2018-247 through 2018-253, headings read, text waived. The motion carried by the following vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

12. [18-0542](#) A. RESOLUTION NO. 2018-254 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE RELEASE OF A REQUEST FOR QUALIFICATIONS/PROPOSALS FOR THE DEVELOPMENT OF 707 F STREET AND 750 E STREET

B. RESOLUTION NO. 2018-255 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A REIMBURSEMENT AGREEMENT WITH SAN DIEGO METROPOLITAN TRANSIT SYSTEM TO EQUALLY SHARE COSTS FOR ECONOMIC, MARKET, AND FINANCIAL CONSULTING SERVICES FOR THE SOLICITATION AND EVALUATION OF DEVELOPER QUALIFICATIONS AND PROPOSALS FOR THE DEVELOPMENT OF 707 F STREET AND 750 E STREET

C. RESOLUTION NO. 2018-256 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND KEYSER MARSTON ASSOCIATES, INC. IN AN AMOUNT NOT-TO-EXCEED \$72,000 FOR ECONOMIC, FINANCIAL, AND MARKET CONSULTING SERVICES FOR THE SOLICITATION AND EVALUATION OF DEVELOPER QUALIFICATIONS AND PROPOSALS FOR THE DEVELOPMENT OF 707 F STREET AND 750 E STREET

Sr. Economic Development Specialist Pointer gave a presentation on the item.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Padilla, to adopt Resolution Nos. 2018-254 through 2018-256, headings read, text waived. The motion carried by the following vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

13. [18-0520](#) A. RESOLUTION NO. 2018-257 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDED MEASURE A PUBLIC SAFETY EXPENDITURE PLAN; AND AMENDING THE FISCAL YEAR 2018/19 OPERATING BUDGET FOR THE GENERAL FUND AND MEASURE A SALES TAX FUND FOR ELIGIBLE MEASURE A SALES TAX REVENUES AND EXPENSES (4/5 VOTE REQUIRED)

B. RESOLUTION NO. 2018-258 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADDING EIGHTEEN POSITIONS TO THE AUTHORIZED STAFFING OF VARIOUS CITY DEPARTMENTS (4/5 VOTE REQUIRED)

C. RESOLUTION NO. 2018-259 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING (SIDE LETTER) BETWEEN THE CITY OF CHULA VISTA AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2180 ("IAFF"), RELATED TO STAFFING, COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FUNDED BY MEASURE A; AND AUTHORIZING THE CITY MANAGER, AS SET FORTH, TO EXECUTE THE AFOREMENTIONED SIDE LETTER AND ANY ADDITIONAL DOCUMENTS WHICH MAY BE NECESSARY OR REQUIRED TO IMPLEMENT SAID MEMORANDUM OF UNDERSTANDING

Police Captain Collum, Fire Chief Geering, and Director of Finance Bilby gave a presentation on the item.

The following members of the public spoke in support of staff's recommendation:

-Darrell Roberts, representing IAFF Local 2180

-John Volland, Chula Vista resident

ACTION: A motion was made by Deputy Mayor Diaz, seconded by Councilmember McCann, to adopt Resolution Nos. 2018-257 through 2018-259, headings read, text waived. The motion carried by the following vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

14. [18-0547](#)

A. RESOLUTION NO. 2018-009 OF THE CHULA VISTA HOUSING AUTHORITY AUTHORIZING THE ISSUANCE OF ITS TAX-EXEMPT MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION AND REHABILITATION OF THE CORDOVA AND TROLLEY APARTMENT HOMES MULTIFAMILY RENTAL HOUSING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL DOCUMENTS NECESSARY TO ISSUE THE BONDS, COMPLETE THE TRANSACTION AND IMPLEMENT THIS RESOLUTION; AND RATIFYING AND APPROVING ANY ACTION HERETOFORE TAKEN IN CONNECTION WITH THE BONDS

B. RESOLUTION NO. 2018-260 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AND NO. 2018-010 OF THE CHULA VISTA HOUSING AUTHORITY, IN ITS CAPACITY AS THE SUCCESSOR HOUSING ENTITY WITHIN THE MEANING OF HEALTH AND SAFETY CODE SECTION 34176, APPROVING THE ASSUMPTION OF EXISTING CITY AND HOUSING AUTHORITY LOANS TOTALING APPROXIMATELY \$2,643,695 IN PRINCIPAL AND ACCRUED INTEREST, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED LOAN DOCUMENTS BY AND BETWEEN THE CITY OF CHULA VISTA AND CORDOVA TROLLEY, LP FOR CORDOVA VILLAGE AND TROLLEY TERRACE MULTIFAMILY AFFORDABLE APARTMENTS

Councilmember McCann stated he would abstain from voting on Item 14 due to a potential property-related conflict of interest and he left the dais during discussion and voting on the item.

Housing Manager Hines spoke regarding the item.

ACTION: A motion was made by Deputy Mayor Diaz, seconded by Councilmember Galvez, to adopt Housing Authority Resolution Nos. 2018-009 and 2018-010, and City Council Resolution No. 2018-260, headings read, text waived. The motion carried by the following vote:

Yes: 4 - Diaz, Galvez, Padilla and Casillas Salas

No: 0

Abstain: 1 - McCann

CITY MANAGER'S REPORTS

City Manager Halbert reported on his attendance at a meeting with other cities regarding the potential of forming a joint powers authority for Community Choice Aggregation.

MAYOR'S REPORTS**15. [18-0534](#) APPOINTMENT OF CITY COUNCILMEMBERS TO OUTSIDE AGENCIES:**

- Chula Vista Veterans Home Support Foundation - Member
- Chula Vista Veterans Home Support Foundation - Alternate
- Interagency Water Task Force - Two (2) Members
- International Council for Local Environmental Initiatives (ICLEI) - Environmental Lead
- International Council for Local Environmental Initiatives (ICLEI) - Alternate
- League of California Cities, San Diego Division - Member
- League of California Cities, San Diego Division - Alternate
- Metropolitan Transit System Board of Directors (MTS) - 1st Member (Mayor)
- Metropolitan Transit System Board of Directors (MTS) - 2nd Member (City Councilmember)
- Metropolitan Transit System Board of Directors (MTS) - Alternate
- Metropolitan Transit System Board of Directors (MTS) - South Bay MTS Executive Committee representative
- Metropolitan Wastewater Commission (Metro) - Member
- Metropolitan Wastewater Commission (Metro) - Alternate
- Otay Valley Regional Park (OVRP) Policy Committee - Member
- Otay Valley Regional Park (OVRP) Policy Committee - Alternate
- Otay Ranch Preserve Owner Manager (POM) Policy Committee - Member
- Otay Ranch Preserve Owner Manager (POM) Policy Committee - Alternate
- San Diego Association of Governments (SANDAG) Board of Directors - Member
- San Diego Association of Governments (SANDAG) Board of Directors - 1st Alternate
- San Diego Association of Governments (SANDAG) Board of Directors - 2nd Alternate
- San Diego Association of Governments (SANDAG) Bayshore Bikeway Committee

- South County Economic Development Council (EDC) - Member
- South County Economic Development Council (EDC) - Alternate
- University Project Task Force with Southwestern College - Two (2) Members

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Padilla, that the following appointments to outside agencies be made:

Deputy Mayor Diaz: Chula Vista Veterans Home Support Foundation - Alternate, Interagency Water Task Force - Member, League of California Cities (LCC) San Diego Division - Alternate, Metropolitan Transit System Board of Directors (MTS) - Alternate, Otay Valley Regional Park (OVRP) Policy Committee - Member, and Otay Ranch Preserve Owner Manager (POM) Policy Committee - Member;

Councilmember Galvez: International Council for Local Environmental Initiatives (ICLEI) - Alternate, Metropolitan Transportation System Board of Directors - 2nd Member, Metropolitan Wastewater Commission (Metro) - Alternate, and San Diego Association of Governments (SANDAG) Bayshore Bikeway Committee;

Councilmember McCann: Chula Vista Veterans Home Support Foundation - Member, League of California Cities (LCC), San Diego Division - Member, San Diego Association of Governments (SANDAG) Board of Directors - 2nd Alternate, and South County Economic Development Council (EDC) - Member;

Councilmember Padilla: Metropolitan Wastewater Commission (Metro) - Member, Otay Valley Regional Park (OVRP) Policy Committee - Alternate, Otay Ranch Preserve Owner Manager (POM) Policy Committee - Alternate, San Diego Association of Governments (SANDAG) Board of Directors - 1st Alternate, South County Economic Development Council (EDC) - Alternate, and University Project Task Force with Southwestern College - Member; and

Mayor Casillas Salas: Interagency Water Task Force - Member, ICLEI (International Council for Local Environmental Initiatives) - Member, Metropolitan Transit System Board of Directors (MTS) - 1st Member, Metropolitan Transit System Board of Directors (MTS) - South Bay Executive Committee Representative, San Diego Association of Governments (SANDAG) Board of Directors - Member, and University Project Task Force with Southwestern College - Member.

The motion carried by the following vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

16. [18-0553](#) APPOINTMENT OF DEPUTY MAYOR

Mayor Casillas Salas commended Deputy Mayor Diaz for his service as Deputy Mayor.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Galvez, to appoint Councilmember Padilla to serve as Deputy Mayor. The motion carried by the following vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

17. [18-0584](#) RATIFICATION OF APPOINTMENT OF JOHN RICHESON TO THE SOUTH BAY WILDLIFE ADVISORY GROUP

ACTION: A motion was made by Deputy Mayor Padilla, seconded by Mayor Casillas Salas, to ratify the above appointment. The motion carried by the following vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

18. [18-0583](#) CONSIDERATION OF ESTABLISHMENT OF A SUBCOMMITTEE ON THE DEVELOPMENT AND RECRUITMENT OF A UNIVERSITY IN THE CITY OF CHULA VISTA, AND THE SELECTION OF MEMBERS TO SERVE ON THE SUBCOMMITTEE

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to establish a subcommittee on the development and recruitment of a university in the City of Chula Vista and to select Mayor Casillas Salas and Deputy Mayor Padilla to serve on the subcommittee. The motion carried by the following vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

19. [18-0568](#) CONSIDERATION OF CITY ENDORSEMENT OF THE 7TH ANNUAL INTERNATIONAL MARIACHI FESTIVAL AT BAYSIDE PARK IN CHULA VISTA

Victor Gonzalez, representing National City Chamber of Commerce, spoke in support of the item.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Diaz, to approve the City's endorsement of the 7th Annual International Mariachi Festival at Bayside Park in Chula Vista. The motion carried by the following vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

Mayor Casillas Salas congratulated newly elected Mayor of National City Alejandra Sotelo-Solis and stated she was the first woman and first Latina to serve as Mayor in National City.

COUNCILMEMBERS' COMMENTS

Councilmember McCann spoke in support of including the district numbers of Councilmembers on the agenda and he extended holiday greetings to the community.

Councilmember Diaz spoke regarding a recent Chula Vista Police Foundation giveaway event.

Deputy Mayor Padilla spoke regarding a recent community coffee event he hosted and stated he was selected to serve as Vice Chair of the California Coastal Commission. He extended holiday greetings to the community.

Councilmember Galvez expressed gratitude for the inauguration ceremony and welcoming reception. She read a letter she had received thanking the City for its recent response to a flooding issue.

CITY ATTORNEY'S REPORTS

City Attorney Googins welcomed Councilmember Galvez. He announced an upcoming training on open government and ethics that his office would deliver.

CLOSED SESSION

City Attorney Googins announced that Item 20 would be continued to a future date and that the Council would convene in closed session to discuss Item 21, listed below.

Mayor Casillas Salas recessed the meeting at 7:12 p.m. The Council reconvened in Closed Session at 7:17 p.m., with all members present.

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.

20. [18-0567](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9d)(2) [or](3):

One [1] Case.

Item 20 was not discussed and was continued to a future meeting.

21. [18-0582](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Lon Turner v. City of Chula Vista, Worker's Compensation Appeals Board, Case No. ADJ10352490.

ACTION: Pending finalization of settlement agreement.

ADJOURNMENT

At 7:20 p.m., the meeting was adjourned to the regular City Council meeting on January 8, 2019, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, MMC, City Clerk