



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
John McCann, Councilmember - District 1
Jill M. Galvez, Councilmember - District 2
Stephen C. Padilla, Councilmember - District 3
Mike Diaz, Councilmember - District 4

Maria V. Kachadoorian, City Manager
Glen R. Googins, City Attorney
Kerry K. Bigelow, City Clerk

Tuesday, July 28, 2020

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL
--REVISED 7/24/2020--

PURSUANT TO THE GOVERNOR OF THE STATE OF CALIFORNIA'S EXECUTIVE ORDER N-29-20, AND IN THE INTEREST OF THE PUBLIC HEALTH AND SAFETY, MEMBERS OF THE CITY COUNCIL AND STAFF MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE. IN ACCORDANCE WITH THE EXECUTIVE ORDER, THE PUBLIC MAY VIEW THE MEETING ON TELEVISION AND/OR ONLINE AND NOT IN THE COUNCIL CHAMBERS.

HOW TO WATCH: Watch the meeting via livestream at https://chulavista.legistar.com/Calendar.aspx, on AT&T U-verse channel 99 (throughout the County), and on Cox Cable channel 24 (only in Chula Vista). Recorded meetings are also aired on Wednesdays at 7 p.m. (both channels) and are archived on the City's website.

HOW TO SUBMIT COMMENTS: Visit the online eComment portal for this meeting at: https://chulavista.granicusideas.com/meetings. The commenting period will be open shortly after the agenda is published will remain open through the meeting. All comments will be available to the public and the City Council using the eComment portal. Comments must be received prior to the time the Mayor calls for the close of the commenting period. Comments received after such time will not be considered by the City Council. If you have difficulty or are unable to submit a comment, please contact the City Clerk's Office at cityclerk@chulavistaca.gov or (619) 691-5041.

ACCESSIBILITY: Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a City meeting by contacting the City Clerk's Office at cityclerk@chulavistaca.gov or (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.

***The City of Chula Vista is relying on commercial technology to livestream and accept public comments via Granicus, Inc. With the increase of virtual meetings, most platforms are working to scale their systems to meet the new demand. If we have technical difficulties, we will resolve them as quickly as possible. City staff will take all possible measures to ensure a publicly accessible experience. ***

CALL TO ORDER**ROLL CALL:**

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

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE**SPECIAL ORDERS OF THE DAY**

- A. [20-0305](#) COMMUNITY SERVICES DEPARTMENT UPDATE - JUNE 2020

CONSENT CALENDAR (Items 1 - 20)

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 comment on one of these items, do so at <https://chulavista.granicusideas.com/meetings>

1. [20-0295](#) APPROVAL OF MINUTES of December 3, and 10, 2019.

Recommended Action: Council approve the minutes.

2. [20-0325](#) WRITTEN COMMUNICATIONS

Memorandum from Councilmember Padilla requesting an excused absence from the June 16, 2020 City Council meeting.

Recommended Action: Council excuse the absence.

3. [20-0263](#) RATIFICATION OF THE FOLLOWING SEAT ASSIGNMENT CHANGES FOR CITY COMMISSIONERS:

GROWTH MANAGEMENT OVERSIGHT COMMISSION

- Raymundo Alatorre, from Northwest Representative seat to District 1 Representative
- Rodney Caudillo, from Southeast Representative seat to Business Representative
- Gloria Juarez, from Southwest Representative seat to District 3 Representative

PARKS AND RECREATION COMMISSION

- Nicole Enriquez, from At-Large seat to District 2 Representative
- Hector Fernandez, from At-Large seat to District 3 Representative
- Maria Garcia-Lopez, from At-Large seat to District 4 Representative
- John Zarem, from At-Large seat to District 1 Representative

Department: City Clerk

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council ratify the seat assignments.

4. [20-0311](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE CHAPTER 5.39, HOTELS/MOTELS, REGARDING GUEST ROOM INSPECTIONS FOR EQUIPMENT AND AMENITY MINIMUM REQUIREMENTS FOR HOTEL/MOTEL OPERATING PERMITS (SECOND READING AND ADOPTION)

Department: Police Department

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15309 Class 9 (Inspections) and Section 15061(b)(3).

Recommended Action: Council adopt the ordinance.

5. [20-0312](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING ORDINANCE NO. 3375 AND AUTHORIZING THE LEVY OF A SPECIAL TAX IN IMPROVEMENT AREA NO. 2 OF COMMUNITY FACILITIES DISTRICT NO. 16-I (MILLENNIA) PURSUANT TO AN AMENDED RATE AND METHOD OF APPORTIONMENT THEREOF (SECOND READING AND ADOPTION)

Department: Development Services Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council adopt the ordinance.

6. [20-0100](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A SOLE SOURCE PURCHASE AGREEMENT WITH SOUTH COAST FIRE EQUIPMENT FOR THE ACQUISITION OF ONE PIERCE AERIAL LADDER TRUCK AND ONE PIERCE ARROW XT TRIPLE COMBINATION PUMPER/FIRE ENGINE ("FIRE SERVICE EQUIPMENT") AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE FINAL PURCHASE AND LEASE AGREEMENTS AND ANY INCIDENTAL NECESSARY DOCUMENTS IN FINAL FORMS APPROVED BY THE CITY ATTORNEY

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT AND EQUIPMENT SCHEDULE NO. 01 THERETO WITH BANC OF AMERICA PUBLIC CAPITAL CORP. FOR THE ACQUISITION, FINANCING AND LEASING OF CERTAIN FIRE SERVICE EQUIPMENT FOR THE PUBLIC BENEFIT WITHIN THE TERMS HEREIN PROVIDED; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION ALL IN FINAL FORMS APPROVED BY THE CITY ATTORNEY

Department: Fire Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council adopt the resolutions.

7. [20-0302](#) RESOLUTION OF THE CITY COUNCIL OF CHULA VISTA, AUTHORIZING THE EXECUTION AND DELIVERY OF EQUIPMENT SCHEDULE NO. 02 TO THE MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA PUBLIC CAPITAL CORP. FOR THE ACQUISITION, FINANCING AND LEASING OF CERTAIN EMERGENCY AMBULANCE TRANSPORT EQUIPMENT (TO INCLUDE AMBULANCES, GURNEYS, RADIO EQUIPMENT, AND CARDIAC MONITOR EQUIPMENT) FOR THE PUBLIC BENEFIT WITHIN THE TERMS HEREIN PROVIDED; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION ALL IN FINAL FORMS APPROVED BY THE CITY ATTORNEY

Department: Fire Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council adopt the resolution.

8. [20-0201](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDED A CONTRACT FOR THE "HAZEL G COOK ELEMENTARY SCHOOL PEDESTRIAN IMPROVEMENTS (TRF0384)" PROJECT AND "KELLOGG ELEMENTARY SCHOOL PEDESTRIAN IMPROVEMENTS (STL0410)" PROJECT TO HMS CONSTRUCTION, INC. IN THE AMOUNT OF \$600,000; AMENDING THE FISCAL YEAR 2020/21 CIP PROGRAM BUDGETS; AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

Department: Engineering Department

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15301 Class 1 (Existing Facilities), Section 15302 Class 2 (Replacement or Reconstruction), and Section 15303 class 3 (New Construction or Conversion of Small Structures).

Recommended Action: Council adopt the resolution.

9. [20-0209](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH NHA ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH HARRELL & COMPANY ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES

Department: Finance Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council adopt the resolutions.

10. [20-0210](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDDING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND STIFEL NICOLAUS & COMPANY, INC. TO PROVIDE UNDERWRITING SERVICES

Department: Finance Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council adopt the resolution.

11. [20-0256](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING A SURPLUS IN THE IMPROVEMENT FUND (FUND 512), REDEMPTION FUND (FUND 811) AND RESERVE FUND (FUND 812) FOR THE CITY OF CHULA VISTA ASSESSMENT DISTRICT NO. 94-1 (EASTLAKE GREENS II)

Department: Finance Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council adopt the resolution.

12. [20-0271](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE PURCHASE OF SEWER VACUUM, HYDRO-EXCAVATION, AND STREET SWEEPER EQUIPMENT, WITH RELATED ACCESSORIES AND SUPPLIES FROM GAPVAX INC. IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF SOURCEWELL CONTRACT NUMBER 122017-GPV IN AN AMOUNT NOT-TO-EXCEED FOUR MILLION DOLLARS (\$4,000,000) THROUGH THE TERM OF THE CONTRACT (FEBRUARY 2022)

Department: Public Works Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council adopt the resolution.

13. [20-0275](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING MULTIPLE DONATIONS IN THE AMOUNT OF \$14,000 FOR COSTS ASSOCIATED WITH PARKS & RECREATION FACILITIES AND PROGRAMS AND AMENDING THE FISCAL YEAR 2019/20 PARKS AND RECREATION BUDGET TO REFLECT THE APPROPRIATION OF THESE FUNDS (4/5 VOTE REQUIRED)

Department: Community Services Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

Recommended Action: Council adopt the resolution.

14. [20-0273](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE THIRD AMENDED AND RESTATED OPERATING AGREEMENT BETWEEN THE CITY AND LIVING COAST DISCOVERY CENTER

Department: Community Services Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

Recommended Action: Council adopt the resolution.

15. [20-0282](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$166,711 FROM THE UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE AND APPROPRIATING SAID FUNDS TO THE FISCAL YEAR 2019/20 POLICE GRANTS SECTION OF THE FEDERAL GRANTS FUND FOR THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM (4/5 VOTE REQUIRED)

Department: Police Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required

Recommended Action: Council adopt the resolution.

16. [20-0296](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$200,800 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND APPROPRIATING SAID FUNDS TO THE POLICE GRANTS SECTION OF THE FEDERAL GRANT FUND FOR OPERATION STONEGARDEN (4/5 VOTE REQUIRED)

Department: Police Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council adopt the resolution.

17. [20-0298](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$97,500 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR THE COMMUNITY POLICING DEVELOPMENT MICROGRANTS PROGRAM, AND APPROPRIATING SAID FUNDS TO THE FISCAL YEAR 2020/21 POLICE GRANTS SECTION OF THE FEDERAL GRANTS FUND (4/5 VOTE REQUIRED)
- Department:* Police Department
- Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.
- Recommended Action:* Council adopt the resolution.
18. [20-0310](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SECOND AMENDMENT TO THE 2017-2020 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHULA VISTA AND THE WESTERN COUNCIL OF ENGINEERS TO EXTEND THE TERM OF THE MOU TO JUNE 30, 2021 (This item was continued from the 7/14 meeting.)
- Department:* Human Resources Department
- Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.
- Recommended Action:* Council adopt the resolution.
19. [20-0317](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE THIRD AMENDMENT TO THE 2014-2017 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHULA VISTA AND THE CHULA VISTA POLICE OFFICER'S ASSOCIATION TO EXTEND THE TERM OF THE MOU TO JUNE 30, 2021
- Department:* Human Resources Department
- Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.
- Recommended Action:* Council adopt the resolution.

20. [20-0318](#) A. RESOLUTION 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 ECONOMIC DEVELOPMENT AND POLICE DEPARTMENTS WITH NO NET INCREASE IN AUTHORIZED STAFFING
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2020/21 COMPENSATION SCHEDULE EFFECTIVE JULY 17, 2020, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5
- C. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 TO ADD THE UNCLASSIFIED POSITION OF FA DEPUTY DIRECTOR LECC (FIRST READING) (4/5 VOTE REQUIRED)

Department: Human Resources Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council adopt the resolutions and place the ordinance on first reading.

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC COMMENTS

Persons commenting 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. If you wish to comment, you may do so at <https://chulavista.granicusideas.com/meetings>

21. [20-0304](#) PUBLIC COMMENTS RECEIVED for July 28, 2020

ACTION ITEMS

The Item listed in this section of the agenda will be considered individually by the Council and is expected to elicit discussion and deliberation. If you wish to comment on the item, please do so at <https://chulavista.granicusideas.com/meetings>

22. [20-0324](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA EXTENDING THE CITY'S EVICTION MORATORIUM ORDINANCE (EMERGENCY ORDINANCE NO. 3489-A) UNTIL SEPTEMBER 30, 2020

Department: City Attorney & City Manager

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council adopt the resolution.

PUBLIC HEARINGS

The following item(s) have been advertised as public hearing(s) as required by law. If you wish to comment on one of these items, you may do so at <https://chulavista.granicusideas.com/meetings>

23. [20-0292](#) CONSIDERATION OF AN APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A PROPOSED 27,821 SQUARE-FOOT BUILDING PROJECT OFF AUTO PARK PLACE NORTH OF MAIN STREET

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA UPHOLDING THE PLANNING COMMISSIONS DECISION AND APPROVING A DESIGN REVIEW PERMIT, DR19-0025 TO CONSTRUCT A 27,821 SQUARE-FOOT BUILDING WITH A 4,185 SQUARE-FOOT COVERED ENTRYWAY FOR SUPPORTIVE USES TO INCLUDE A VEHICLE COLLISION AND AUTOMOTIVE REPAIR FACILITY ON APPROXIMATELY 2.2 ACRES LOCATED AT 1880 AUTO PARK PLACE, NORTH OF MAIN STREET, SUBJECT TO THE CONDITIONS CONTAINED IN THE RESOLUTION

Department: Development Services Department

Environmental Notice: The Project was adequately covered in previously adopted Mitigated Negative Declaration (IS-02-006), for the Chula Vista Auto Park North Specific Plan.

Recommended Action: Council conduct the public hearing and adopt the resolution.

CITY MANAGER'S REPORTS**MAYOR'S REPORTS****24. [20-0232](#) CONSIDERATION OF REAPPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:****A. REAPPOINTMENT TO FIRST TERM (initial term less than two years)**

- Jim Combs, Board of Appeals and Advisors
- Jeff Redondo, Cultural Arts Commission
- Ricardo Gutierrez, Human Relations Commission
- Michael McCabe, International Friendship Commission
- Nicole Hobson, Measure A Citizens' Oversight Committee
- David Martinez, Measure A Citizens' Oversight Committee
- Lynnette Tessitore, Measure A Citizens' Oversight Committee

B. REAPPOINTMENTS TO SECOND TERMS

- Edgar Guerrero, Board of Ethics
- Cory Fish, Civil Service Commission
- Pat Mallen, Commission on Aging
- Lorise Maynard, Cultural Arts Commission
- Raymundo Alatorre, Growth Management Oversight Commission
- Lucia Martinez, Healthy Chula Vista Advisory Commission
- William Felix, Human Relations Commission
- Paola Martinez-Montes, Human Relations Commission
- Michael G. German, Parks and Recreation Commission
- Rennsie Gregorio, Parks and Recreation Commission
- Max Zaker, Planning Commission
- Juan Cervantes, Safety Commission
- Jose Torres, Veterans Advisory Commission
- Antonio Baeza, Youth Action Council
- Patricia Bessie, Youth Action Council
- Rebeca Castillo, Youth Action Council
- Annika Daghli, Youth Action Council
- Christopher Garcia, Youth Action Council
- Rodrigo Tapia Guevara, Youth Action Council
- Steven Hahn, Youth Action Council

- Celina Luisa Miranda, Youth Action Council
- Pranav Nambiar, Youth Action Council
- Arturo Osorio, Youth Action Council
- Meghan Palitz, Youth Action Council
- Milana Rodriguez, Youth Action Council
- Andrea Roji, Youth Action Council
- Hector Vidrio, Youth Action Council
- Alejandro Villalvazo, Youth Action Council
- Eliya Yoo, Youth Action Council

Recommended Action: Council make the reappointments as appropriate.

25. [20-0320](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING:

- Kate Bishop, Cultural Arts Commission
- Larry Disharoon, Charter Review Commission
- Todd Glanz, Charter Review Commission
- Freda Hernandez-Nader, Healthy Chula Vista Advisory Commission
- Alejandro Munoz Andrade, International Friendship Commission
- Elizabeth Murphy, Healthy Chula Vista Advisory Commission
- Allen Rodriguez, Healthy Chula Vista Advisory Commission
- Angelica Rodriguez, Sustainability Commission

26. [20-0313](#) Consideration of appointment of a voting delegate and alternates for the 2020 League of California Cities Annual Conference, to be held in Long Beach, October 7 - 9.

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).

27. [20-0314](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to Government Code Section 54956.9d)(2) [or](3): One [1] Case.

ADJOURNMENT

to the regular City Council meeting on August 4, 2020, 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, please contact the Office of the City Clerk at cityclerk@chulavistaca.gov or (619) 691-5041.

Sign up at www.chulavistaca.gov to receive email notifications when City Council agendas are published online.

NOTICE OF REVIEW AND PENDING APPROVAL OF FINAL MAP(S)

In accordance with California Government Code Section 66458(d), notice is hereby given that the City Engineer has reviewed and, immediately following this City Council meeting of July 28, 2020, will approve the following final map(s):

Chula Vista Tract 09-03 Otay Ranch Millenia Vibe EY0802 and Chula Vista Tract 09-03 Otay Ranch Millenia Cleo EY0804

Specifically, the City Engineer has caused the map(s) to be examined and has made the following findings:

- (1) The maps substantially conform to the approved tentative maps, and any approved alterations thereof and any conditions of approval imposed with said tentative maps.*
- (2) The maps comply with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative maps.*
- (3) The maps are technically correct.*

Said maps will be finalized and recorded, unless an interested party files a valid appeal of the City Engineer's action to City Council no later than 2:00 p.m., 10 calendar days from the date of this City Council meeting. A valid appeal must identify the improper/incorrect finding and the basis for such conclusion.

If you have any questions about the map approval findings or need additional information about the maps or your appeal rights, please feel free to contact Boushra Salem, Principal Civil Engineer at (619) 409-5483, or at bsalem@chulavistaca.gov