

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, July 28, 2020

5:00 PM

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

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### REGULAR MEETING OF THE CITY COUNCIL

*Pursuant to the Governor of the State of California's Executive Order N-29-20, and in the interest of public health and safety during the COVID-19 pandemic, members of the City Council and staff participated in this meeting via teleconference. Members of the public participated remotely and were not present in Council Chambers. All votes were taken by roll call and public comments were submitted electronically or otherwise in writing.*

*The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items may be taken out of order during the meeting.*

*The agenda items at this meeting were considered in the order presented.*

### CALL TO ORDER

*A regular meeting of the City Council of the City of Chula Vista was called to order at 5:03 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

### ROLL CALL:

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

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

### PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

*Councilmember Diaz led the Pledge of Allegiance.*

### SPECIAL ORDERS OF THE DAY

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

*Community Services Director Lamb gave a presentation on the item.*

### CONSENT CALENDAR (Items 1 - 20)

*Mayor Casillas Salas announced Deputy Mayor Galvez would be abstaining from voting on Items 6 and 7 due to a potential conflict of interest related to her husband's employment. Item 14 was pulled by staff and Item 19 was pulled by Deputy Mayor Galvez.*

**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

**Recommended Action: Council ratify the seat assignments.**

4. [20-0311](#) ORDINANCE NO. 3491 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)

**Recommended Action: Council adopt the ordinance.**

5. [20-0312](#) ORDINANCE NO. 3492 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)

**Recommended Action: Council adopt the ordinance.**

6. [20-0100](#) A. RESOLUTION NO. 2020-165 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 EQUIPM-ENT") 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 NO. 2020-166 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

**Recommended Action: Council adopt the resolutions.**

7. [20-0302](#) RESOLUTION NO. 2020-167 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

**Recommended Action: Council adopt the resolution.**

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8. [20-0201](#) RESOLUTION NO. 2020-168 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDING 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)
- Recommended Action: Council adopt the resolution.**
9. [20-0209](#) A. RESOLUTION NO. 2020-169 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH NHA ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES
- B. RESOLUTION NO. 2020-170 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH HARRELL & COMPANY ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES
- Recommended Action: Council adopt the resolutions.**
10. [20-0210](#) RESOLUTION NO. 2020-171 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND STIFEL NICOLAUS & COMPANY, INC. TO PROVIDE UNDERWRITING SERVICES
- Recommended Action: Council adopt the resolution.**
11. [20-0256](#) RESOLUTION NO. 2020-172 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)
- Recommended Action: Council adopt the resolution.**
12. [20-0271](#) RESOLUTION NO. 2020-173 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)
- Recommended Action: Council adopt the resolution.**

13. [20-0275](#) RESOLUTION NO. 2020-174 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)

**Recommended Action: Council adopt the resolution.**

*Item 14 was removed from the Consent Calendar.*

15. [20-0282](#) RESOLUTION NO. 2020-176 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)

**Recommended Action: Council adopt the resolution.**

16. [20-0296](#) RESOLUTION NO. 2020-177 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)

**Recommended Action: Council adopt the resolution.**

17. [20-0298](#) RESOLUTION NO. 2020-178 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)

**Recommended Action: Council adopt the resolution.**

18. [20-0310](#) RESOLUTION NO. 2020-179 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.)

**Recommended Action: Council adopt the resolution.**

*Item 19 was removed from the Consent Calendar.*

20. [20-0318](#)

A. RESOLUTION NO. 2020-181 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 NO. 2020-182 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)

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

### Approval of the Consent Calendar

**ACTION:** A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following roll call vote:

**Items 1 through 5, 8 through 13, 15 through 18, and 20:**

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

**No:** 0

**Abstain:** 0

**ACTION: Items 6 and 7:**

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 1 - Galvez

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

14. [20-0273](#) RESOLUTION NO. 2020-175 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

*Executive Director of the Living Coast Discovery Center, Ben Vallejos, gave a presentation on the item and was available for questions.*

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor Galvez, to adopt Resolution No. 2020-175, heading read, text waived. The motion carried by the following roll call vote:

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

**No:** 0

**Abstain:** 0

19. [20-0317](#) RESOLUTION NO. 2020-180 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

*Councilmember Galvez spoke regarding the item. City Manager Kachadoorian responded to comments and questions of the Council.*

*Council discussion ensued.*

**ACTION:** A motion was made by Councilmember McCann, seconded by Councilmember Padilla, to adopt Resolution No. 2020-180, heading read, text waived. The motion carried by the following roll call vote:

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 1 - Galvez

**Abstain:** 0

**PUBLIC COMMENTS**

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

*The following individuals submitted written comments expressing concerns regarding the Christopher Columbus statue:*

*-Mike German*

*-Grace Sardina*

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## ACTION ITEMS

22. [20-0324](#) RESOLUTION NO. 2020-183 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA EXTENDING THE CITY'S EVICTION MORATORIUM ORDINANCE (EMERGENCY ORDINANCE NO. 3489-A) UNTIL AUGUST 31, 2020

*Councilmember McCann stated he would abstain from participating and voting on the item due to a potential conflict of interest related to a business entity in which he had a financial interest, and left the meeting during discussion and voting on the item.*

*Housing Manager Hines gave a presentation on the item and announced that a revised resolution to extend the City's eviction moratorium ordinance until August 31, 2020 had been distributed to the Council and that action on the item would be with respect to the revised document.*

*Valerie Brew, representing South Bay Community Services, was available for questions.*

*Molly Kirkland, representing Southern California Rental Housing Association, submitted written comments in opposition to staff's recommendation.*

*Council discussion ensued.*

*At the request of Mayor Casillas Salas, there was consensus of the Council to add an item to the next City Council agenda to consider forming a Council subcommittee to evaluate and make recommendations on the eviction moratorium ordinance.*

**ACTION:** A motion was made by Deputy Mayor Galvez, seconded by Councilmember Padilla, to adopt Resolution No. 2020-183, as amended to extend the eviction moratorium ordinance until August 31, 2020, heading read, text waived. The motion carried by the following roll call vote:

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

**No:** 0

**Abstain:** 1 - McCann

## PUBLIC HEARINGS

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 NO. 2020-184 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



Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.

City Attorney Googins provided information on the proceedings and recommended the Council disclose all ex parte communications regarding the item.

Mayor Casillas Salas stated she had not had any meetings or communications with the project proponent or appellant.

Councilmember Padilla stated he did not have ex parte communications outside of the emails that were part of the record and addressed to the full Council.

Councilmember Diaz stated he did not have ex parte communications except for the emails that were provided by the City Clerk and a packet received by Kerri Aviles.

Councilmember McCann stated he had no communication or interaction with the proponents or opposition for the item.

Deputy Mayor Galvez reported she had corresponded by email with the appellants.

Mayor Casillas Salas stated she read the email correspondence between Ms. Aviles and Associate Planner Romero, as well as other members of the community.

Associate Planner Romero gave a presentation on the item.

Steve Dose, applicant, gave a presentation on the item.

Staff responded to questions of the Council.

Mayor Casillas Salas opened the public hearing.

Kerri Aviles, appellant, gave a presentation on the item.

The following Chula Vista residents submitted written comments in opposition to staff's recommendation:

- Ricky Pretzer
- Habril Gamboa
- Juan Arrizon
- Monica Arrizon
- Mark Aviles

Greg Carter, representing the applicant, provided a rebuttal argument.

At the conclusion of the public commenting period, Mayor Casillas Salas closed the public hearing.

Associate Planner Romero and Principle Planner Powers responded to questions of the Council.

**ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to adopt Resolution No. 2020-184, heading read, text waived. The motion carried by the following roll call vote:**

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

**No:** 0

**Abstain:** 0

**CITY MANAGER'S REPORTS**

*City Manager Kachadoorian shared a slide show of businesses open outdoors. She encouraged residents to enjoy the community safely and to wear masks.*

*City Manager Kachadoorian provided a COVID-19 update and outlined current City initiatives.*

**MAYOR'S REPORTS**

*Mayor Casillas Salas stated she met with UCSD Health staff regarding the opening of a clinical trial testing site in the South Bay for the COVID-19 vaccination.*

**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
- Maria Balolong, Veterans Advisory Commission

**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 Daglish, 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

**ACTION:** A motion was made by Deputy Mayor Galvez, seconded by Councilmember McCann, to make the above reappointments to first and second terms. The motion carried by the following roll call vote:

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

**No:** 0

**Abstain:** 0

**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

**ACTION:** A motion was made by Councilmember Diaz, seconded by Deputy Mayor Galvez, to ratify the above appointments. The motion carried by the following roll call vote:

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

**No:** 0

**Abstain:** 0

*Mayor Casillas Salas announced there were still board & commission vacancies to be filled, and that the Redistricting Commission application deadline was July 31, 2020.*

**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.**

**ACTION:** A motion was made by Deputy Mayor Galvez, seconded by Councilmember Diaz, to appoint Councilmember McCann as the voting delegate and Mayor Casillas Salas as the alternate for the 2020 League of California Cities Annual Conference. The motion carried by the following roll call vote:

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

**No:** 0

**Abstain:** 0

## COUNCILMEMBERS' COMMENTS

*Deputy Mayor Galvez spoke regarding the Third Avenue Village Association's upcoming street closure for outside business, and commended Mayor Casillas Salas for being on the list to receive the COVID-19 vaccination.*

*Councilmember McCann expressed gratitude to the Chula Vista Police officers and stated he was happy to approve the compensation and classification plan.*

*At the request of Councilmember McCann, there was consensus to add an item to a future agenda to consider opposing Proposition 15.*

## CITY ATTORNEY'S REPORTS

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

*Mayor Casillas Salas recessed the meeting at 8:06 p.m. The Council reconvened in Closed Session at 8:10 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.

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.

**ACTION:** No reportable action.

## ADJOURNMENT

*The meeting was adjourned at 9:02 p.m.*

*Minutes prepared by: Sheree Kansas, Deputy City Clerk.*

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Kerry K. Bigelow, MMC, City Clerk