

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, December 16, 2014

2:00 PM

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

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

#### CALL TO ORDER

*A Special Meeting of the Housing Authority meeting jointly with the City Council of the City of Chula Vista was called to order at 2:06 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

**Present:** Deputy Mayor Aguilar, Councilmember Bensoussan, Councilmember McCann and Mayor Salas

*Deputy Mayor Aguilar arrived at 2:12 p.m.*

*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

*Special Events Coordinator Berdial led the Pledge of Allegiance.*

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

#### SPECIAL ORDERS OF THE DAY

- A. 14-0709** OATHS OF OFFICE  
Nancy Sedgwick, Resource Conservation Commission  
Jorge Marroquin and Jerry Munoz, Safety Commission

*City Clerk Norris administered the oaths of office to Commissioners Sedgwick, Marroquin, and Munoz, and Councilmember Bensoussan presented them with certificates of appointment.*

- B. 14-0654** INTRODUCTION BY KELLEY BACON, DEPUTY CITY MANAGER, OF EMPLOYEE OF THE MONTH OLGA BERDIAL, SPECIAL EVENTS COORDINATOR

*Deputy City Manager Bacon introduced employee of the month, Olga Berdial. Mayor Salas read the proclamation and Councilmember Bensoussan presented it to Ms. Berdial.*

- C. 14-0694** PRESENTATION OF A PROCLAMATION TO CHULA VISTA POLICE DEPARTMENT CAPTAIN GARY FICACCI ON 26 YEARS OF SERVICE TO THE CITY OF CHULA VISTA

*Chief Bejarano introduced Captain Ficacci. Mayor Salas read the proclamation and Deputy Mayor Aguilar presented it to Captain Ficacci.*

- D. 14-0618** PRESENTATION BY PUBLIC WORKS RECYCLING SPECIALIST MANUEL MEDRANO AND COMPUTERS 2 SAN DIEGO KIDS EXECUTIVE DIRECTOR CHERI PIERRE PRESENTING COMPUTER DONATIONS TO SOUTH BAY COMMUNITY SERVICES' YOUTH IN TRANSITION PROGRAM

*Recycling Specialist Medrano and Computers 2 San Diego Kids Executive Director, Cheri Pierre, presented information about the electronic recycling and computer refurbishing partnership program. Geri Garcia-Schroeder, representing South Bay Community Services, thanked the City and Computers 2 San Diego Kids for the computer donations to its Youth in Transition Program.*

- E. 14-0697** PRESENTATION BY DR. EMERALD RANDOLPH REGARDING THE 2014 CHRISTMAS IN OCTOBER PROGRAM IN THE CITY OF CHULA VISTA

*Dr. Randolph made a presentation on the 2014 Christmas in October program and recognized the program's supporters, sponsors, and volunteers.*

- F. 14-0718** PRESENTATION OF STARLIGHT PARADE AWARDS

*Marketing and Communications Manager Steinberger and Christine Moore, President of the Third Avenue Village Association, presented the Starlight Parade awards:*

*Best Marching Band - Olympian High School  
 Best Representation of Holiday Theme - Camacho Brokers  
 Most Creative - Republic Services Drummers  
 Best Use of Lights - Boy Scout and Cub Scout Troop 151  
 Best Community Entry - Chula Vista Elementary School District Safety Patrol  
 Best Car Club - Low Rider Community of San Diego  
 Most Enthusiastic Entry - Morse High School  
 Best Dance - La Bella Pizza  
 Best Starlight Spirit - Deputy Mayor Aguilar*

*Mayor Salas announced that Items 18 and 19 would be continued to January 13, 2015 and January 6, 2015, respectively.*

## **CONSENT CALENDAR (Items 1 - 15)**

*Item 14 was removed from the Consent Calendar at the request of Deputy Mayor Aguilar.*

- 1. 14-0712** APPROVAL OF MINUTES of December 2, and December 9, 2014.  
**Recommended Action: Council approve the minutes.**
- 2. 14-0701** A. ORDINANCE NO. 3330 OF THE CITY OF CHULA VISTA APPROVING THE SECTIONAL PLANNING AREA (SPA) PLANNED COMMUNITY DISTRICT REGULATIONS FOR OTAY RANCH VILLAGE THREE NORTH AND A PORTION OF FOUR (SECOND READING AND ADOPTION)
- B. ORDINANCE NO. 3331 OF THE CITY OF CHULA VISTA APPROVING THE SECTIONAL PLANNING AREA (SPA) PLANNED COMMUNITY DISTRICT REGULATIONS FOR OTAY RANCH VILLAGE EIGHT EAST (SECOND READING AND ADOPTION)

C. ORDINANCE NO. 3332 OF THE CITY OF CHULA VISTA APPROVING THE SECTIONAL PLANNING AREA (SPA) PLANNED COMMUNITY DISTRICT REGULATIONS FOR OTAY RANCH VILLAGE TEN (SECOND READING AND ADOPTION)

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

**3. 14-0702**

A. ORDINANCE NO. 3333 OF THE CITY OF CHULA VISTA APPROVING A FIRST AMENDMENT TO THE RESTATED AND AMENDED PRE-ANNEXATION DEVELOPMENT AGREEMENT BETWEEN SSBT LCRE V, LLC AND THE CITY OF CHULA VISTA (FORMER SNMB DEVELOPMENT AGREEMENT) (SECOND READING AND ADOPTION)

B. ORDINANCE NO. 3334 OF THE CITY OF CHULA VISTA APPROVING A FIRST AMENDMENT TO THE RESTATED AND AMENDED PRE-ANNEXATION DEVELOPMENT AGREEMENT BETWEEN SSBT LCRE V, LLC AND THE CITY OF CHULA VISTA (FORMER JEWELS OF CHARITY DEVELOPMENT AGREEMENT) (SECOND READING AND ADOPTION)

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

**4. 14-0667**

REPORT REGARDING THE DEVELOPMENT IMPACT FEE, PARKLAND ACQUISITION AND DEVELOPMENT FEE, AND TRUNK SEWER CAPITAL RESERVE FUNDS FOR THE FISCAL YEAR ENDED JUNE 30, 2014

**Recommended Action: Council receive the report.**

**5. 14-0682**

RESOLUTION NO. 2014-242 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$179,239 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY AND APPROPRIATING SAID FUNDS TO THE FEDERAL GRANTS FUND FOR THE STATE HOMELAND SECURITY PROGRAM (4/5 VOTE REQUIRED)

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

**6. 14-0683**

RESOLUTION NO. 2014-243 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$500,000 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE RADIO EQUIPMENT FROM AVIAT U.S., INC. VIA THE COUNTY OF SAN DIEGO'S CONTRACT NUMBER 547601 AND APPROPRIATING SAID FUNDS TO THE FEDERAL GRANTS FUND FOR THE URBAN AREA SECURITY INITIATIVE (4/5 VOTE REQUIRED)

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

7. **14-0689** A. RESOLUTION NO. 2014-244 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA SETTING THE ANNUAL SALARY FOR THE ELECTED CITY ATTORNEY AT \$184,610 EFFECTIVE DECEMBER 9, 2014
- B. RESOLUTION NO. 2014-245 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF THE DIRECTOR OF HUMAN RESOURCES POSITION TITLE; CHANGE IN THE BARGAINING UNIT DESIGNATION FOR THE SENIOR POLICE TECHNOLOGY SPECIALIST; AMENDING THE AUTHORIZED POSITION COUNT IN THE HUMAN RESOURCES DEPARTMENT WITH NO NET CHANGE IN AUTHORIZED STAFFING; AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)
- C. RESOLUTION NO. 2014-246 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2014/2015 COMPENSATION SCHEDULE AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

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

8. **14-0611** RESOLUTION NO. 2014-247 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REQUESTING THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM APPROVE THE USE OF CITY OF CHULA VISTA PRIOR-YEAR UNALLOCATED TRANSPORTATION DEVELOPMENT ACT ARTICLE 4.0 FUNDS IN THE AMOUNT OF \$261,556 FOR THE REHABILITATION OF THE PUBLIC WORKS CENTER/TRANSIT YARD PAVEMENT; ESTABLISHING A NEW CAPITAL IMPROVEMENT PROJECT "PUBLIC WORKS CENTER/TRANSIT YARD PAVEMENT PROJECT" (GG224); AND APPROPRIATING \$261,556 OF TRANSPORTATION DEVELOPMENT ACT FUNDS TO THE GG224 PROJECT (4/5 VOTE REQUIRED)

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

9. **14-0666** RESOLUTION NO. 2014-248 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2015 BUDGET TO APPROPRIATE \$21,881 OF UNSPENT SOLAR PHOTOVOLTAIC PROJECT (PHASE 2) FUNDS AND \$3,124 OF UNANTICIPATED REVENUE FROM THE COOL CALIFORNIA CHALLENGE IN ORDER TO SUPPORT ADDITIONAL ENERGY EFFICIENCY AND SUSTAINABILITY PROJECTS (4/5 VOTE REQUIRED)

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

- 10. 14-0681** RESOLUTION NO. 2014-249 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2014/2015 CIP BUDGET BY APPROPRIATING \$200,620 FROM THE AVAILABLE BALANCE OF THE TDIF FUND AND \$2,001,840 OF HIGHWAY BRIDGE PROGRAM (HBP) FUNDS BASED ON UNANTICIPATED REVENUE TO CIP NO. STL-384 (4/5 VOTE REQUIRED)

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

- 11. 14-0686** RESOLUTION NO. 2014-686 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$39,636.40 FROM THE OPEN SPACE DISTRICT 31 FUND FOR THE REPLACEMENT OF THE TOT LOT LOCATED ON SAINT CLAIRE DRIVE IN OPEN SPACE DISTRICT 31 (4/5 VOTE REQUIRED)

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

- 12. 14-0696** RESOLUTION NO. 2014-251 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDED AGREEMENT WITH THE COUNTY OF SAN DIEGO PROBATION DEPARTMENT FOR THE PROVISION OF WORK CREWS, AND AUTHORIZING THE PURCHASING AGENT TO APPROVE AND EXECUTE AMENDMENTS TO THE AGREEMENT UNTIL TERMINATED BY MUTUAL CONSENT

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

- 13. 14-0700** RESOLUTION NO. 2014-252 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE CONTRACT FOR CITYWIDE STREET SWEEPING SERVICES TO CANNON PACIFIC SERVICES, INC. TO INCREASE THE COST OF SWEEPING CITY PARKING LOTS

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

*Item 14 was removed from the Consent Calendar.*

- 15. 14-0599** RESOLUTION NO. 2014-254 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SPONSORSHIP OF THE 2015 HARBORFEST EVENT; APPROVING THE AGREEMENT WITH MCFARLANE PROMOTIONS TO COORDINATE CHULA VISTA HARBORFEST 2015; AND APPROVING AN APPROPRIATION FROM THE GENERAL FUND OF \$7,500 FOR INITIAL PAYMENT TO MCFARLANE PROMOTIONS (4/5 VOTE REQUIRED)

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

Approval of the Consent Calendar

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

**Yes:** 4 - Aguilar, Bensoussan, McCann and Salas

**No:** 0

**Abstain:** 0

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**14. 14-0704** RESOLUTION NO. 2014-253 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING A MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS REGARDING AN ENVIRONMENTAL DOCUMENT FOR LIGHT RAIL TROLLEY GRADE SEPARATIONS AND STATIONS TO THE BLUE LINE LIGHT RAIL, AUTHORIZING THE CITY ATTORNEY TO MAKE SUCH NON-SUBSTANTIVE CHANGES DEEMED NECESSARY FOR THE BENEFIT OF THE CITY, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT

*Principal Civil Engineer Rivera and John Dorow, Senior Engineer, representing SANDAG, and Patrick Somerville, Project Manager, representing HNTB, gave a presentation on the item.*

**ACTION:** A motion was made by Councilmember McCann, seconded by Deputy Mayor Aguilar, that Resolution No. 2014-253 be accepted, heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Aguilar, Bensoussan, McCann and Salas

**No:** 0

**Abstain:** 0

**PUBLIC COMMENTS**

*Jock Rodriguez, Chula Vista resident, requested an investigation of an incident involving his son at Castle Park High School. Mayor Salas referred the issue to the City Attorney and City Manager.*

**PUBLIC HEARINGS**

**16. 14-0628** CONSIDERATION OF APPROVAL OF A TENTATIVE SUBDIVISION MAP TO SUBDIVIDE A .98-ACRE SITE INTO FIVE (5) SINGLE-FAMILY LOTS FOR INDIVIDUAL OWNERSHIP AT 386 DATE STREET; APPLICANT: IBERIA PROJECT MANAGEMENT, LLC

RESOLUTION NO. 2014-255 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING TENTATIVE SUBDIVISION MAP PCS-13-01 TO SUBDIVIDE A .98-ACRE SITE INTO FIVE (5) SINGLE-FAMILY LOTS FOR INDIVIDUAL OWNERSHIP LOCATED AT 386 DATE STREET

*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.*

*Mayor Salas opened the public hearing. There being no members of the public who wished to speak, Mayor Salas closed the public hearing.*

**ACTION: A motion was made by Councilmember Bensoussan, seconded by Councilmember McCann, that Resolution No. 2014-255 be adopted, heading read, text waived. The motion carried by the following vote:**

**Yes:** 4 - Aguilar, Bensoussan, McCann and Salas

**No:** 0

**Abstain:** 0

**17. 14-0684** CONSIDERATION OF THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS WITH RESPECT TO PROPOSED FINANCING OF THE DEVELOPMENT OF A 126-UNIT SENIOR AND 84-UNIT AFFORDABLE HOUSING DEVELOPMENT IN THE MILLENIA COMMUNITY

A. RESOLUTION NO. 2014-256 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ISSUANCE, SALE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA FOR MILLENIA SENIOR AFFORDABLE APARTMENTS

B. RESOLUTION NO. 2014-006 OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA REGARDING ITS INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS FOR A PROPOSED DEVELOPMENT OF THE MILLENIA SENIOR AFFORDABLE APARTMENTS

C. RESOLUTION NO. 2014-257 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ISSUANCE, SALE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA FOR MILLENIA AFFORDABLE APARTMENTS

D. RESOLUTION NO. 2014-007 OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA REGARDING ITS INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS FOR A PROPOSED DEVELOPMENT OF THE MILLENIA AFFORDABLE APARTMENTS

*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.*

*Housing Manager Hines gave a presentation on the item.*

*Mayor Salas opened the public hearing. There being no members of the public who wished to speak, Mayor Salas closed the public hearing.*

**ACTION:** A motion was made by Councilmember Bensoussan, seconded by Deputy Mayor Aguilar, that Resolution Nos. 2014-256 and 2014-257 of the City Council and Resolution Nos. 2014-006 and 2014-007 of the Housing Authority be adopted, headings read, text waived. The motion carried by the following vote:

**Yes:** 4 - Aguilar, Bensoussan, McCann and Salas

**No:** 0

**Abstain:** 0

- 18. 14-0640** CONSIDERATION OF AMENDMENTS TO THE GROWTH MANAGEMENT ORDINANCE (CHAPTER 19.09 OF THE CHULA VISTA MUNICIPAL CODE), AND THE GROWTH MANAGEMENT PROGRAM IMPLEMENTATION MANUAL; TO REPLACE THE THRESHOLD STANDARDS, GROWTH MANAGEMENT OVERSIGHT COMMITTEE POLICY AND THE GROWTH MANAGEMENT PROGRAM DOCUMENT

*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.*

*Mayor Salas opened the public hearing and continued the item to January 13, 2015.*

- 19. 14-0656** CONSIDERATION OF AMENDING CHAPTER 12 (SEWER FEES) OF THE CITY'S MASTER FEE SCHEDULE

*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.*

*Mayor Salas opened the public hearing and continued the item to January 6, 2015.*

## **BOARD AND COMMISSION REPORTS**

- 20. 14-0591** RESOLUTION NO. 2014-258 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A CONSULTANT AGREEMENT WITH Q2 DATA & RESEARCH, LLC TO PROVIDE DISTRICT MAPPING CONSULTANT SERVICES TO THE DISTRICTING COMMISSION; APPROVING THE PROPOSED DISTRICTING COMMISSION BUDGET, AND APPROPRIATING FUNDS, ACCORDINGLY (4/5 VOTE REQUIRED)

*Assistant City Attorney Maland provided information and Districting Commission Chair Torres gave a presentation on the item.*

*A motion was made by Councilmember Bensoussan, seconded by Councilmember McCann, that the proposed resolution be adopted with an amendment to reduce the budget appropriation to the Districting Commission budget to \$45,000.*



**ACTION:** A substitute motion was made by Councilmember Bensoussan, seconded by Councilmember McCann, that Resolution No. 2014-258 be adopted as amended to remove reference to approving the proposed Districting Commission budget and appropriating funds accordingly, heading read, text waived, and to reconsider the proposed budget appropriation after January 23, 2015. The motion carried by the following vote:

**Yes:** 3 - Bensoussan, McCann and Salas

**No:** 1 - Aguilar

**Abstain:** 0

*A motion was made by Deputy Mayor Aguilar to increase the Districting Commission budget by \$25,000. The motion failed due to lack of a second.*

## CITY MANAGER'S REPORTS

*City Manager Halbert provided information on a project to restripe a portion of Hilltop Road and how reports of public concern regarding congestion had been addressed.*

*He also reported that Chief Geering had been appointed as the permanent Fire Chief.*

## MAYOR'S REPORTS

### 21. 14-0664 Appointment of Deputy Mayor

**ACTION:** A motion was made by Mayor Salas, seconded by Councilmember McCann, that Councilmember Bensoussan be appointed Deputy Mayor. The motion carried by the following vote:

**Yes:** 4 - Aguilar, Bensoussan, McCann and Salas

**No:** 0

**Abstain:** 0

### 22. 14-0665 APPOINTMENT OF CITY COUNCILMEMBERS TO OUTSIDE AGENCIES:

- Chula Vista Veterans Home Support Foundation - Member
- Chula Vista Veterans Home Support Foundation - Alternate
- 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) - Member
- Metropolitan Transit System Board of Directors (MTS) - Alternate
- Metropolitan Wastewater Commission (Metro) - Member
- Metropolitan Wastewater Commission (Metro) - Alternate
- Otay Valley Regional Park (OVRP) Policy Committee and Preserve Owner Manager (POM) - Member

- Otay Valley Regional Park (OVRP) Policy Committee and Preserve Owner Manager (POM) - Alternate
- San Diego Association of Governments (SANDAG) Board of Directors - Member
- San Diego Association of Governments (SANDAG) Board of Directors - Alternates (2)
- San Diego Association of Governments (SANDAG) Bayshore Bikeway Committee
- South County Economic Development Council (EDC) - Member
- South County Economic Development Council (EDC) - Alternate

*At the request of Mayor Salas, there was consensus of the Council to make the remaining appointments to outside agencies after the final member of the Council had been appointed.*

**ACTION:** A motion was made by Councilmember Bensoussan, seconded by Councilmember McCann, that Mayor Salas be appointed as the member of the Chula Vista Veterans Home Support Foundation; League of California Cities (LCC), San Diego Division; Metropolitan Wastewater Commission (Metro); and San Diego Association of Governments (SANDAG) Board of Directors. The motion carried by the following vote:

**Yes:** 4 - Aguilar, Bensoussan, McCann and Salas

**No:** 0

**Abstain:** 0

**23. 14-0714** CONSIDERATION OF HOLDING A SPECIAL MEETING TO CONDUCT INTERVIEWS TO FILL THE VACANCY ON THE CITY COUNCIL, AND DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING RELATED PROCESSES

*At the request of Mayor Salas, City Clerk Norris distributed and explained a proposed timeline for the appointment of a City Councilmember.*

*There was consensus of the Council to approve the City Clerk's recommended timeline and hold a special meeting on January 8, 2015, at 4:00 p.m., for the purpose of conducting interviews to fill the vacancy on the City Council. Mayor Salas requested that the meeting be televised.*

**24. 14-0695** COUNCIL DISCUSSION AND POSSIBLE ACTION REGARDING CHANGING THE TIME OF REGULAR CITY COUNCIL MEETINGS

**ACTION:** A motion was made by Councilmember Bensoussan, seconded by Mayor Salas, changing the start time of regular City Council meetings to 4:00 p.m., with business items, including items removed from the Consent Calendar and Public Hearing items, being heard at 6:00 p.m., commencing with the meeting of January 6, 2015. The motion carried by the following vote:

**Yes:** 4 - Aguilar, Bensoussan, McCann and Salas

**No:** 0

**Abstain:** 0

*Mayor Salas requested that the Safety Commission investigate improving crosswalk safety at Fourth Avenue and Park Way.*

**COUNCILMEMBERS' COMMENTS**

*Deputy Mayor Aguilar and Councilmember Bensoussan wished everyone happy holidays.*

*At the request of Councilmember Bensoussan, there was consensus of the Council to request the City Manager propose ideas to restart work on the City's Arts Master Plan.*

*Councilmember McCann congratulated Chief Geering on his appointment as Fire Chief. He thanked City employees for their service and stated he was looking forward to working with the employees, City management, and the Council.*

*Mayor Salas paid tribute to Assemblyman Pete Chacon.*

**ADJOURNMENT**

*At 5:45 p.m., Mayor Salas adjourned the meeting to the City Council Meeting on January 6, 2015, at 4:00 p.m., in the Council Chambers.*

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Kerry K. Bigelow, Assistant City Clerk