

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, October 13, 2015

5:00 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 5:08 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

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

*Also Present: City Manager Halbert, Senior Assistant City Attorney Miesfeld, City Clerk Norris, and Deputy City Clerk Kansas*

*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.*

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

*Councilmember McCann led the Pledge of Allegiance.*

#### SPECIAL ORDERS OF THE DAY

- A. [15-0500](#) PRESENTATION OF A PROCLAMATION TO CALIFORNIA PROSTATE CANCER COALITION AND US TOO INTERNATIONAL VOLUNTEER AND BOARD MEMBER CHAD LITTLE, PROCLAIMING NOVEMBER 2015 AS MONTH OF MOVEMBER IN THE CITY OF CHULA VISTA

*Mayor Salas read the proclamation and Councilmember Miesen presented it to International Volunteer and Board Member Chad Little.*

#### CONSENT CALENDAR (Items 1 - 4)

*Mayor Salas announced Item 2 would be continued to a later date.*

1. [15-0559](#) WRITTEN COMMUNICATIONS
- A. Letter of resignation from David Danciu, Growth Management Oversight Committee
- B. Letter of resignation from Crystal Alonso, Cultural Arts Commission

**Recommended Action: Council accept the resignations.**

*Item 2 was removed from the Consent Calendar.*

3. [15-0528](#) RESOLUTION NO. 2015-235 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING YEAR TWO OF A SUB-AWARD AGREEMENT WITH COMMUNITY HEALTH IMPROVEMENT PARTNERS FOR THE RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH PROJECT, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY MANAGER TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT, AND APPROPRIATING \$30,000 TO THE FISCAL YEAR 2015/2016 FEDERAL GRANTS FUND TO BE OFFSET BY UNANTICIPATED REVENUE (4/5 VOTE REQUIRED)

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

4. [15-0400](#) RESOLUTION NO. 2015-236 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT AWARD FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY, APPROPRIATING \$210,000 IN THE FEDERAL GRANT FUND, AND AUTHORIZING THE FIRE CHIEF OR HIS DESIGNEE TO EXECUTE ALL RELATED DOCUMENTATION AND PROCUREMENT ASSOCIATED WITH THIS GRANT (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 Deputy Mayor Bensoussan, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Bensoussan, McCann, Miesen and Salas

**No:** 0

**Abstain:** 0

### ITEMS REMOVED FROM THE CONSENT CALENDAR

2. [15-0271](#) A. RESOLUTION NO. 2015-241 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING THE SUMMARY VACATION OF THE IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC PARK PURPOSES LOCATED IN OTAY RANCH VILLAGE 2
- B. RESOLUTION NO. 2015-242 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING THE SUMMARY VACATION OF THE IRREVOCABLE OFFERS OF DEDICATION FOR PUBLIC OPEN SPACE AND OTHER PURPOSES LOCATED IN OTAY RANCH VILLAGE 2

*Item 2 was continued to a future meeting by staff.*

**PUBLIC COMMENTS**

*Luanne Hulsizer, representing the Third Avenue Village Association, spoke regarding the upcoming Semana de los Muertos event.*

**PUBLIC HEARINGS**

- 5. [15-0527](#) CONSIDERATION OF THE HEALTHY COMMUNITIES CONCEPTS FOR THE CITY’S GENERAL PLAN

RESOLUTION NO. 2015-237 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE CITY’S GENERAL PLAN TO INCLUDE HEALTH AND WELL BEING POLICIES AND OBJECTIVES

*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.*

*Sr. Project Coordinator Kurz and Associate Planner Tessitore-Lopez presented information regarding Healthy Communities Concepts for the City’s General Plan.*

*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 McCann, seconded by Deputy Mayor Bensoussan, that Resolution No. 2015-237 be adopted, heading read, text waived. The motion carried by the following vote:**

**Yes:** 5 - Aguilar, Bensoussan, McCann, Miesen and Salas

**No:** 0

**Abstain:** 0

- 6. [15-0539](#) CONSIDERATION OF THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS WITH RESPECT TO PROPOSED FINANCING OF THE DEVELOPMENT OF A 123-UNIT SENIOR AND 87-UNIT AFFORDABLE HOUSING DEVELOPMENT IN THE MILLENIA COMMUNITY

A. RESOLUTION NO. 2015-238 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. 2015-006 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. 2015-239 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. 2015-007 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

*Councilmember Miesen stated he would be abstaining from voting on Item 6 due to a potential conflict of interest related to his employment. He left the dais at 5:34 p.m.*

*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 and Project Manager Dorado gave a presentation on the Millenia Housing Development.*

*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 McCann, seconded by Mayor Salas, that Council Resolution Nos. 2015-238 and 2015-239, and Housing Authority Resolution Nos. 2015-006 and 2015-007 be adopted, headings read, text waived. The motion carried by the following vote:

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

**No:** 0

**Abstain:** 1 - Miesen

## ACTION ITEMS

*Councilmember Miesen returned to the dais at 5:40 p.m.*

7. [15-0508](#) PRESENTATION OF A WATER CONSERVATION APPROACH FOR CITY HALL GROUNDS AND LANDSCAPE AREAS (REFERENCE CITY COUNCIL DISCUSSION OF 05/12/15)

*Development Services Director Broughton, Conservation Specialist Downs and Public Works Director Hopkins gave a presentation on water conservation.*

8. [15-0545](#) PRESENTATION OF A REPORT ON THE STATUS OF THE ONGOING ASSET MANAGEMENT PROGRAM AND FINANCING STUDY

*Public Works Director Hopkins and Tim McClarney, representing True North, gave a presentation on the item.*

9. [15-0551](#) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING HOMELESSNESS ISSUES

Chief Bejarano, Captain Kennedy, Lieutenant Jones and Housing Manager Hines presented information on homelessness. Board of Supervisors Deputy Chief of Staff Melgoza, County of San Diego Behavioral Health Division Director Aguirre and CSH Director Ruff provided a brief overview of services they offer for the homeless.

The following members of the public expressed concern regarding issues related to homelessness in Chula Vista:

- Steve Castaneda, Chula Vista resident
- Clayton Fuller, Chula Vista resident
- Marvin Winters, Chula Vista resident
- Luanne Hulsizer, representing Third Avenue Village Association
- Eloy Villa, Chula Vista resident
- Felix Delgado, Chula Vista resident
- Alan Ridley, Chula Vista resident
- Bill Williams, Chula Vista resident
- Bud Wilson, Bonita resident
- Tom Money, Chula Vista resident
- Kevin O'Neill, Chula Vista resident
- Bill Schlefel, Chula Vista resident
- Mike Spethman, Chula Vista resident
- Rudy Ramirez, Chula Vista resident

Omar Calleros, representing South Bay Community Services, submitted written documentation indicating he was available to answer questions regarding current programs the organization provided.

Councilmember Aguilar requested support for a referral to staff to return with: a) measures that would have an immediate effect on homelessness issues along with costs for those measures; b) a zero tolerance policy for enforcement of existing laws related to homelessness; and c) a matrix from the City Manager outlining suggested actions and the associated costs. Consensus was not reached.

At the request of Deputy Mayor Bensoussan, there was consensus to return to Council within 90 days with a matrix from the City Manager outlining suggestions to address homelessness and their associated costs.

## CITY MANAGER'S REPORTS

City Manager Halbert announced the appointment of David Bilby to Finance Director.

## MAYOR'S REPORTS

Mayor Salas spoke of the success of the recent Christmas in October and Beautify Chula Vista events. She requested Environmental Services Manager France give a presentation at the next City Council meeting on the events. Mayor Salas thanked Councilmembers Miesen and McCann for their efforts in the event as well. Mayor Salas stated October was Domestic Violence Awareness month and that South Bay Community Services would be partnering with Corina's Restaurant Groups in a Dine-out for Domestic Violence event. Mayor Salas spoke regarding her recent opportunity to represent Chula Vista at the San Diego Tax Payers Association Mayor's Forum.

**COUNCILMEMBERS' COMMENTS**

*Councilmember McCann thanked all who participated in the Christmas in October and Beautify Chula Vista events. He expressed gratitude to Mayor Salas for representing Chula Vista at the San Diego Tax Payers Association Mayor's Forum.*

*Deputy Mayor Bensoussan announced the upcoming Ribbons and Shovels Awards event on October 22, 2015 at the Olympic Training Center Boathouse, and the Howl-A-Ween charity event for the Animal Care Facility which would be held on October 28, 2015.*

*Councilmember Aguilar thanked Mayor Salas for representing her at the grand opening of Eye Glass World in Village Walk along with Councilmember McCann. She also attended the ground-breaking ceremony at the Sweetwater Desalinization Expansion Facility.*

**10. [15-0567](#) COUNCILMEMBER MIESEN**

**RESOLUTION NO. 2015-240 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA OPPOSING THE CITY OF SAN DIEGO'S UNITARY RATE ALTERNATIVE FOR RECYCLED WATER SERVICE IN FAVOR OF A ZONAL RATE**

*Councilmember Miesen introduced Otay Water District Finance Manager Bell to give a presentation on the item.*

**ACTION: A motion was made by Deputy Mayor Bensoussan, seconded by Mayor Salas, that Resolution No. 2015-240 be adopted, heading read, text waived. The motion carried by the following vote:**

**Yes:** 5 - Aguilar, Bensoussan, McCann, Miesen and Salas

**No:** 0

**Abstain:** 0

**ADJOURNMENT**

*At 10:28 p.m., Mayor Salas adjourned the meeting to the Regular City Council Meeting on October 27, 2015, at 5:00 p.m., in the Council Chambers.*

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Sheree Kansas, Deputy City Clerk