

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, October 17, 2017

5:00 PM

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

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### SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING JOINTLY WITH THE CITY COUNCIL, MUNICIPAL FINANCING AUTHORITY AND PUBLIC FINANCING AUTHORITY OF THE CITY OF CHULA VISTA

#### CALL TO ORDER

*A Special Meeting of the Successor Agency to the Redevelopment Agency meeting jointly with the City Council, Municipal Financing Authority, and Public Financing Authority 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 Aguilar, Councilmember Diaz, Deputy Mayor McCann, Councilmember Padilla and Mayor Casillas Salas

*Councilmember Aguilar arrived at 5:04 p.m.*

*Also Present: City Manager Halbert, City Attorney Googins, City Clerk Bigelow, and Deputy City Clerk Kansas*

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

*Councilmember Padilla led the Pledge of Allegiance.*

#### SPECIAL ORDERS OF THE DAY

- A. [17-0418](#) PRESENTATION BY PARADE DIRECTOR LIEUTENANT COMMANDER HENRY A. MARTINEZ II AND VETERANS ELEMENTARY SCHOOL PRINCIPAL FROYLAN VILLANUEVA OF THE 2017 VETERANS DAY PARADE

*Lieutenant Commander Martinez II spoke regarding the upcoming Veterans Day Parade.*

- B. [17-0454](#) PRESENTATION OF A PROCLAMATION COMMENDING CARLOS "DANNY" CARREON AS THE 2017 CHULA VISTA VETERAN OF THE YEAR

*Mayor Casillas Salas read the proclamation and Deputy Mayor McCann presented it to Mr. Carreon.*

- C. [17-0459](#) UPDATE ON THIRD AVENUE VILLAGE ASSOCIATION ACTIVITIES

*Luanne Hulsizer gave a presentation on the item.*

**CONSENT CALENDAR (Items 1 - 6)**

*Item 4 was removed from the Consent Calendar at the request of staff.*

**1. [17-0465](#) WRITTEN COMMUNICATIONS**

Letters of resignation:

- Eric Mosolgo, Growth Management Oversight Commission
- Leslie Smith, Board of Appeals and Advisors

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

**2. [17-0340](#) RESOLUTION NO. 2017-189 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE SUBMITTAL OF A CALRECYCLE WASTE TIRE ENFORCEMENT GRANT APPLICATION IN PARTNERSHIP WITH THE CITY OF SAN DIEGO AND AUTHORIZING THE CITY OF SAN DIEGO TO ACT ON BEHALF OF THE CITY OF CHULA VISTA TO SECURE GRANT FUNDS AND IMPLEMENT THE GRANT**

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

**3. [17-0410](#) RESOLUTION NO. 2017-190 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A CITY COUNCIL POLICY REGARDING ELECTRONIC SIGNATURE USE**

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

*Item 4 was removed from the Consent Calendar.*

**5. [17-0443](#) RESOLUTION NO. 2017-191 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE IMPLEMENTATION AGREEMENT BETWEEN THE CITY AND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE TO SUPPORT THE SAN DIEGO REGION STRIKE FORCE AND APPROVING THE THIRD AMENDMENT TO THE BUILDING LEASE**

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

**6. [17-0460](#) RESOLUTION NO. 2017-192 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A PURCHASE AGREEMENT BETWEEN THE CITY AND NATIONAL AUTO FLEET GROUP INC. IN THE AMOUNT OF \$385,396.46 FOR THE PURCHASE OF FIFTEEN (15) NISSAN LEAF SV HATCHBACKS**

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

## Approval of the Consent Calendar

**ACTION:** A motion was made by Deputy Mayor McCann, seconded by Councilmember Aguilar, 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, Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

## ITEMS REMOVED FROM THE CONSENT CALENDAR

4. [17-0440](#)
  - A. RESOLUTION OF THE MUNICIPAL FINANCING AUTHORITY OF THE CITY OF CHULA VISTA SETTING THE DAY AND TIME OF REGULAR MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54954(A)
  - B. RESOLUTION OF THE PUBLIC FINANCING AUTHORITY OF THE CITY OF CHULA VISTA SETTING THE DAY AND TIME OF REGULAR MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54954(A)
  - C. RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA SETTING THE DAY AND TIME OF REGULAR MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54954(A)

*This item was continued to a date uncertain.*

## PUBLIC COMMENTS

*Frank Cherry, Chula Vista resident, requested information regarding approval of the final environmental impact report for the Bus Rapid Transit project.*

*The following members of the public requested the Council actively support the Dream Act:*

- Nohemi Hernandez, Chula Vista resident*
- Luis Tinoro, Chula Vista resident*
- Dulce Garcia, Chula Vista resident*

*Josh Sanders, Fire Engineer, and Alicia Pearlman, San Diego resident, representing Vulcan Materials Company, spoke regarding the upcoming fundraiser to benefit the Chula Vista Firefighters Foundation.*

*Pam Keel, Chula Vista resident, spoke in opposition to the zoning of the property located at 3rd & K St.*

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**ACTION ITEMS**

7. [17-0001](#) RESOLUTION NO. 2017-193 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING THE CITY'S INTENTION TO FORM UTILITY UNDERGROUNDING DISTRICTS ON F STREET FROM BAY BOULEVARD TO BROADWAY (UUD #141) AND ON F STREET FROM BROADWAY TO FOURTH AVENUE (UUD #142) AND SETTING THE DATE OF THE PUBLIC HEARING FOR NOVEMBER 21, 2017

*Director of Engineering Valle gave a presentation on the item.*

**ACTION:** A motion was made by Deputy Mayor McCann, seconded by Councilmember Aguilar, to adopt Resolution No. 2017-193, heading read, text waived. The motion carried by the following vote:

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

**No:** 0

**Abstain:** 0

8. [17-0446](#) RESOLUTION NO. 2017-194 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING IN CONCEPT AN INCENTIVE PACKAGE TO ENTICE AMAZON TO LOCATE ITS PROPOSED NEW CORPORATE HEADQUARTERS IN CHULA VISTA AND AUTHORIZING AND DIRECTING STAFF TO NEGOTIATE AND BRING BACK FOR COUNCIL ACTION FINAL AGREEMENTS IMPLEMENTING SAME

*Economic Development Director Crockett and Lee Chesnut, of Chesnut Development, gave a presentation on the item.*

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

*- Lisa Cohen, Chula Vista resident, representing the Chula Vista Chamber of Commerce*

*- Todd Galarneau, San Diego resident, representing Millenia Corporation*

*- John Moot, Chula Vista resident, representing South County Economic Development Council*

*- Doug Kerner and Vanessa Garcia, Chula Vista residents, spoke on behalf of the following members of the South County Economic Development Council: Jennifer Bustamante, Chula Vista resident; Carlos Cuevas, representing SeaWorld/Aquatica; Robert Smith, San Diego resident; Cindy Gompper Graves, Chula Vista resident; Becky Cortez, Chula Vista resident.*

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, to adopt Resolution No. 2017-194, heading read, text waived. The motion carried by the following vote:

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

**No:** 0

**Abstain:** 0

**CITY MANAGER'S REPORTS**

*City Manager Halbert announced the upcoming San Diego Regional Proving Ground Consortium kick-off meeting with Caltrans and SANDAG.*

**MAYOR'S REPORTS**

9. [17-0472](#) RATIFICATION OF APPOINTMENT OF MARK VALEN TO THE SOUTH BAY WILDLIFE ADVISORY GROUP

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

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

**No:** 0

**Abstain:** 0

*Mayor Casillas Salas announced Sweetwater Union High School District was awarded a grant from the Department of Defense. She reported on her attendance at the Economic Development workshop; and the following events: Vim & Vigor arts & wellness festival; Chula Vista High School garden dedication ceremony; new Grifols' Plasma Donation Center; and she announced that it was Founders Day in the City of Chula Vista.*

**COUNCILMEMBERS' COMMENTS**

*Councilmember Diaz spoke regarding the Grifols Plasma Center tour he and the Mayor attended.*

*Deputy Mayor McCann spoke regarding the Amazon proposal. He reported on the following events he attended: the I Love a Clean San Diego award ceremony; ribbon cutting for the Walmart on Broadway; and the Vim and Vigor arts & wellness festival.*

*Councilmember Padilla spoke regarding the California Coastal Commission meeting and reception hosted by the City.*

**CITY ATTORNEY'S REPORTS**

*City Attorney Googins provided an update on the lawsuit regarding sewer discharge in the Tijuana River Estuary; and he spoke regarding the upcoming Open Government and Ethics Training workshop.*

**ADJOURNMENT**

*At 7:02 p.m., the meeting was adjourned to the Special City Council Workshop on October 26, 2017, at 6:00 p.m. in the Council Chambers, and to a Special City Council Workshop on November 2, 2017, at 6:00 p.m. in, the Council Chambers; and thence to the Regular City Council Meeting on November 7, 2017, at 5:00 p.m., in the Council Chambers.*

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Sheree Kansas, Deputy City Clerk