

City of Chula Vista

Meeting Minutes - Draft

Tuesday, November 17, 2020

5:00 PM

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

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 5:08 p.m. via teleconference and 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, Assistant City Clerk Turner, and City Clerk Analyst Hernandez

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Diaz led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [20-0466](#) COVID-19 UPDATE BY CITY OF CHULA VISTA EMERGENCY SERVICES COORDINATOR MARLON KING

Emergency Services Coordinator King gave a presentation on COVID-19 updates and responded to questions of the Council.

- B. [20-0478](#) COVID-19 UPDATE BY MARKETING AND COMMUNICATIONS MANAGER ANNE STEINBERGER ON COMMUNITY SUPPORT EFFORTS

Mayor Casillas Salas announced that Item B would be continued to the next City Council meeting.

- C. [20-0465](#) PRESENTATION BY FIRE CHIEF JIM GEERING ANNOUNCING THE WINNER OF THE ORCHID AWARD AT THE ANNUAL ORCHIDS AND ONIONS CEREMONY AND THE NATIONAL GOLD MEDAL AWARD FROM FIREHOUSE MAGAZINE FOR FIRE STATION NO. 10 - MILLENIA, AND RECOGNIZING JEFF KATZ ARCHITECTURE AND JIM SUMMERS OF EC CONSTRUCTORS

Fire Chief Geering gave a presentation on the item and presented the awards to the Council.

- D. [20-0468](#) PRESENTATION OF A PROCLAMATION PROCLAIMING SATURDAY, NOVEMBER 28, 2020 AS SMALL BUSINESS SATURDAY IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation.

- E. [20-0469](#) PRESENTATION OF A PROCLAMATION TO PUBLIC WORKS DIRECTOR IRACSEMA QUILANTAN PROCLAIMING THURSDAY, NOVEMBER 19, 2020 AS ARBOR DAY IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and City Manager Kachadoorian presented it to Public Works Director Quilantan.

- F. [20-0470](#) PRESENTATION OF A PROCLAMATION COMMENDING PUBLIC WORKS DIRECTOR IRACSEMA OLIVO QUILANTAN, RECOGNIZING 34 YEARS OF DEDICATED SERVICE

Mayor Casillas Salas read the proclamation and City Manager Kachadoorian presented it to Public Works Director Quilantan.

CONSENT CALENDAR (Items 1 - 4)

- 1. [20-0370](#)
 - A. RESOLUTION NO. 2020-256 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE TERMINATION OF AN EXISTING LEASE AND EXECUTION OF A NEW LEASE AGREEMENT WITH CHULA VISTA AMERICAN LEGION POST NO. 434 FOR THE CITY-OWNED BUILDING AND APPURTENANCES LOCATED AT 47 FIFTH AVENUE

 - B. RESOLUTION NO. 2020-257 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RENAMING THE AMERICAN LEGION HALL LOCATED AT 47 FIFTH AVENUE TO THE CHULA VISTA VETERANS MEMORIAL BUILDING

Recommended Action: Council adopt the resolutions.

- 2. [20-0349](#) RESOLUTION NO. 2020-258 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND D-MAX ENGINEERING, INC. FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM DRY WEATHER MS4 OUTFALL AND TRASH MONITORING SERVICES

Recommended Action: Council adopt the resolution.

- 3. [20-0456](#) INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2020

Recommended Action: Council receive the report.

- 4. [20-0443](#) A. RESOLUTION NO. 2020-259 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 VARIOUS DEPARTMENTS WITH NO NET INCREASE IN AUTHORIZED STAFFING

B. RESOLUTION NO. 2020-260 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2020-2021 COMPENSATION SCHEDULE EFFECTIVE NOVEMBER 20, 2020, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

C. RESOLUTION NO. 2020-261 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2020-2021 COMPENSATION SCHEDULE EFFECTIVE JANUARY 1, 2021, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

D. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 ADDING THE UNCLASSIFIED POSITION TITLE OF HUMAN RESOURCES MANAGER AND DELETING THE HUMAN RESOURCES OPERATIONS MANAGER AND PERFORMANCE AND ORGANIZATIONAL DEVELOPMENT MANAGER POSITION TITLES (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 Deputy Mayor Galvez, to approve staff's recommendations on the above Consent Calendar items, headings 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

PUBLIC COMMENTS

- 5. [20-0467](#) PUBLIC COMMENTS RECEIVED for November 17, 2020

Daniel Briceno, submitted comments regarding the Master Trails Plan.

ACTION ITEMS

- 6. [20-0426](#) CONSIDERATION OF AMENDING THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH ENERGY UPGRADE REQUIREMENTS FOR ADDITIONS AND REMODELS TO SINGLE FAMILY HOMES AND CONDOS

ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 15.26 OF THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH ENERGY UPGRADE REQUIREMENTS FOR ADDITIONS AND REMODELS TO SINGLE FAMILY HOMES AND CONDOS (FIRST READING)

Conservation Specialist Downs gave a presentation on the item and responded to questions of the Council.

The following members of the public submitted comments in support of staff's recommendation:

- Wendy Mihalic, La Mesa resident
- Carolyn Schofield, Chula Vista resident
- Rita Clement, Chula Vista resident

ACTION: A motion was made by Deputy Mayor Galvez, seconded by Mayor Casillas Salas, to place the above ordinance on first reading, heading read, text waived. The motion carried by the following roll call vote:

Yes: 4 - Galvez, McCann, Padilla and Casillas Salas

No: 1 - Diaz

Abstain: 0

CITY MANAGER'S REPORTS

City Manager Kachadoorian announced Director of Human Resources Courtney Chase had been named a "Top 40 Business Leader under 40."

MAYOR'S REPORTS

Mayor Casillas Salas reported on her attendance at the following recent events: drive-by retirement celebration for Iracema Quilantan, Veteran's Day ceremony at Memorial Park, virtual Upwardly Global Gala of 2020, oath of office for the remaining Redistricting Commissioners, and an event for the Juan Diego Academy located at Mater Dei High School. Mayor Casillas Salas thanked Northgate Gonzalez grocery store for its \$80,000 donation to the San Diego Food Bank and reminded residents to continue to adhere to COVID-19 guidelines.

7. [20-0476](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:

- Brenda Aguirre, Mobilehome Rent Review Commission
- Norman Paddock, Housing Advisory Commission (Tenant Representative)

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, 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

COUNCILMEMBERS' COMMENTS

Councilmember McCann thanked Public Works Director Quilantan for her dedicated service to the City and Emergency Services Coordinator King for the COVID-19 updates. He encouraged residents to get the flu shot.

Councilmember Galvez extended thanks to the following: Stan Jasek with the Fleet Reserve Association for the Veterans Day ceremony and the Chula Vista Municipal Golf Course staff for her recent tour of the facility. She congratulated the re-elected members of the TAVA board and announced the swearing in of the new Chamber of Commerce board. Councilmember Galvez paid tribute to Frank Roseman. She extended Thanksgiving greetings to the community.

Councilmember Padilla extended congratulations to Public Works Director Quilantan on her retirement and to Human Resources Director Chase for her recognition. He paid tribute to Frank Roseman. Councilmember Padilla reminded residents to continue to adhere to COVID-19 guidelines and advice from medical professionals around the holiday. He extended Thanksgiving greetings to the community.

8. [20-0460](#) COUNCILMEMBER DIAZ: RATIFICATION OF APPOINTMENT OF ABEL CORDERO TO THE MOBILEHOME RENT REVIEW COMMISSION

ACTION: A motion was made by Councilmember Diaz, seconded by Mayor Casillas Salas, to ratify the above appointment. The motion carried by the following roll call vote:

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

No: 0

Abstain: 0

CITY ATTORNEY'S REPORTS

There were none.

CLOSED SESSION

City Attorney Googins announced that Item 9 would be continued to a future meeting and that Fire Chief Geering would be added to the Agency designated representatives for Item 10.

Mayor Casillas Salas recessed the meeting at 7:10 p.m. The Council reconvened at 7:16 p.m., with all members present.

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.

- 9. [20-0441](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9d)(2) [or](3): One [1] Case. City of Chula Vista Claim No. CV20153.

Item 9 was not discussed and was continued to a future meeting.

- 10. [20-0459](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Employee organization: Local 2180 International Association of Fire Fighters AFL-CIO

Agency designated representatives: Maria Kachadoorian, Kelley Bacon, Courtney Chase, David Bilby, Glen Googins, and Jim Geering

ACTION: No reportable action.

ADJOURNMENT

At 7:25 p.m. Mayor Casillas Salas adjourned the meeting in memory of Frank Roseman.

Minutes prepared by: Tyshar L. Turner, Assistant City Clerk

Kerry K. Bigelow, MMC, City Clerk