

City of Chula Vista

Meeting Minutes - Draft

Tuesday, June 2, 2015

5:00 PM

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

SPECIAL MEETING OF THE HOUSING AUTHORITY MEETING JOINTLY WITH THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND THE CITY COUNCIL OF THE CITY OF CHULA VISTA

CALL TO ORDER

A Special Meeting of the Housing Authority meeting jointly with the Successor Agency to the Redevelopment Agency and the City Council of the City of Chula Vista was called to order at 5:06 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, City Attorney Googins, City Clerk Norris, and Assistant City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Miesen led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [15-0230](#) OATHS OF OFFICE
Gregory Hall, Board of Appeals and Advisors
Jose R. Doria, Board of Appeals and Advisors
Monica Allan, Commission on Aging
Karen Ann Daniels, Cultural Arts Commission
Timothy Demarco, Safety Commission
Hugo Mora, Resource Conservation Commission

City Clerk Norris administered the oaths of office to Commissioners Allen, Daniels, Demarco, Doria, Hall, and Mora, and Deputy Mayor Bensoussan presented them with certificates of appointment.

- B. [15-0175](#) PRESENTATION BY CHULA VISTA OLYMPIC TRAINING CENTER
DIRECTOR TRACY LAMB REGARDING THE 20TH ANNIVERSARY
OF THE CHULA VISTA OLYMPIC TRAINING CENTER

Emily Cox, representing the Chula Vista Olympic Training Center, spoke regarding the Center's 20th anniversary event.

- C. [15-0191](#) PRESENTATION OF A PROCLAMATION TO RECREATION DIRECTOR KRISTI MCCLURE HUCKABY AND WILD Coast COASTAL COORDINATOR JOHN HOLDER PROCLAIMING JUNE 6, 2015 AS NATIONAL TRAILS DAY IN THE CITY OF CHULA VISTA

Mayor Salas read the proclamation and Councilmember Miesen presented it to Recreation Director McClure Huckaby and Mr. Holder.

CONSENT CALENDAR (Items 1 - 4)

1. [15-0235](#) APPROVAL OF MINUTES of May 12, 2015.
Recommended Action: Council approve the minutes.
2. [14-0720](#) RESOLUTION NO. 2015-115 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM GUIDELINES TO HELP GUIDE EXPANSION OF PACE PROGRAM OFFERINGS AVAILABLE TO CHULA VISTA PROPERTY-OWNERS
Recommended Action: Council adopt the resolution.
3. [15-0101](#) RESOLUTION NO. 2015-116 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING 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 2014/2015 FEDERAL GRANTS FUND TO BE OFFSET BY UNANTICIPATED REVENUE (4/5 VOTE REQUIRED)
Recommended Action: Council adopt the resolution.
4. [15-0216](#) RESOLUTION NO. 2015-117 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TWO-PARTY AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND UNIQUE MANAGEMENT SERVICES, INC., TO PROVIDE COLLECTION AGENCY SERVICES FOR UNPAID LIBRARY FINES AND FEES
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

There were none.

PUBLIC COMMENTS

The following members of the public spoke in opposition to the Council's prior approval of the amendments to the City's General Plan and Otay Ranch General Development Plan, referred to as "Freeway Commercial":

- David Danciu, Chula Vista resident*
- Penny Vaughn, Chula Vista resident*

David Dukes, Chula Vista resident, expressed concern, and submitted written communications, regarding graffiti, trash in parks, tree trimming and the level of other services in and around Max Field and Loma Verde Park.

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.

ACTION ITEMS

5. [15-0192](#) PRESENTATION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2015/2016 (Continued from May 26, 2015.)

RESOLUTION NO. 2015-118 OF THE CITY COUNCIL / NO. 2015-001 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY / NO. 2015-003 HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ACCEPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2015/2016 AS THEIR PROPOSED BUDGETS, RESPECTIVELY, AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE BUDGET AND THEIR FINAL CONSIDERATION AND BUDGET ADOPTION

Budget and Analysis Manager Aguilar presented information on the revised proposed budget.

Library Director Waznis provided information on the status of the Heritage Museum.

ACTION: A motion was made by Deputy Mayor Bensoussan, seconded by Councilmember McCann, that Council Resolution No. 2015-118, Successor Agency Resolution No. 2015-001, and Housing Authority Resolution No. 2015-003 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

CITY MANAGER'S REPORTS

City Manager Halbert stated that the meeting of June 9, 2015 would be cancelled.

MAYOR'S REPORTS**6. [15-0237](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:**

- Barbara Zaragoza, Historic Preservation
- Virginia Sywyj, Cultural Arts

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Aguilar, that the above appointments be ratified. The motion carried by the following vote:

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

No: 0

Abstain: 0

At the request of Mayor Salas, there was consensus of the Council to add an item to the next Council agenda to consider an interim appointment process for those commissions that require full Council interviews.

Mayor Salas recognized the Police Department, other City staff, and community support organizations for their responses to the murder/suicide situation that occurred on May 28, 2015. She also spoke regarding recent community events: South County Economic Development Council maritime event, Bike to Work Day, Chula Vista Library Hub event and Kiwanis fundraiser. She paid tribute to Sergeant Peralta and announced he would be awarded the Navy Cross on June 8, 2015.

COUNCILMEMBERS' COMMENTS

Councilmember McCann thanked City staff on behalf of Kiwanis for its support of the organization's recent fundraiser. He congratulated all Chula Vista graduates.

Deputy Mayor Bensoussan recognized the Police Department for a recent certification of its crime lab. She spoke regarding the upcoming HarborFest event on August 22, 2015.

Councilmember Aguilar also recognized the Police Department for its certification.

City Attorney Googins thanked the members of the Council and others who attended and supported the Open Government and Ethics workshop held on May 14, 2015.

At the request of City Attorney Googins, there was consensus of the Council to add an item to a future Council agenda to consider an amendment to the Council policy regarding agendas to add City Attorney's Reports as a regular item.

ADJOURNMENT

At 6:21 p.m., Mayor Salas adjourned the meeting to the Regular City Council Workshop on June 4, 2015, at 4:00 p.m., in the Council Chambers; and thence to the Regular City Council Meeting on June 16, 2015, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk