

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, June 20, 2017

1:15 PM

Don L. Nay Port Administration  
Boardroom  
3165 Pacific Highway  
San Diego, CA 92101

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### SPECIAL MEETING OF THE CITY COUNCIL MEETING JOINTLY WITH THE SAN DIEGO UNIFIED PORT DISTRICT BOARD OF PORT COMMISSIONERS

#### CALL TO ORDER

*A Special Meeting of the City Council of the City of Chula Vista meeting jointly with the San Diego Unified Port District Board of Port Commissioners was called to order at 1:18 p.m. in the Don L. Nay Port Administration Boardroom, located at 3165 Pacific Highway, San Diego, CA 92101.*

#### ROLL CALL:

**Present:** Councilmember Diaz, Deputy Mayor McCann, Councilmember Padilla and Mayor Casillas Salas

**Excused:** Councilmember Aguilar

*Also Present: City Manager Halbert, City Attorney Googins, and City Clerk Norris*

#### ACTION ITEMS

1. [17-0215](#) RESOLUTION NO. 2017-104 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A NON-BINDING LETTER OF INTENT (LOI) BETWEEN THE CITY, THE SAN DIEGO UNIFIED PORT DISTRICT, AND RIDA CHULA VISTA, LLC, FOR DEVELOPMENT OF A HOTEL AND CONVENTION CENTER PROJECT WITHIN THE CHULA VISTA BAYFRONT

*The following members of the San Diego Unified Port District ("Port District") and City of Chula Vista staffs participated in a presentation of information on the item:*

- Randa Coniglio, President & CEO, Port District
- City Manager Halbert
- Shaun Sumner, Assistant Vice President, Real Estate Development, Port District
- Adam Meyer, Department Manager, Real Estate Development, Port District
- City Economic Development Director Crockett
- Stephanie Shook, Asset Manager, Real Estate Development, Port District

*Ira Mitzner, CEO, RIDA Development Corporation, spoke regarding the proposed project.*

*Cindy Gompper Graves, representing South County Economic Development Corporation, spoke in support of the item.*

*City Councilmembers and San Diego Unified Port District Commissioners offered comments on the proposed project.*

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, that Resolution No. 2017-104 be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

## **ADJOURNMENT**

*At 2:31 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on June 20, 2017, at 5:00 p.m., in the Council Chambers.*

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Kerry K. Bigelow, Assistant City Clerk