

City of Chula Vista

Meeting Minutes - Draft

Tuesday, June 20, 2017

5:00 PM

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

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

CALL TO ORDER

A regular meeting of the City Council and special meetings of the Successor Agency to the Redevelopment Agency and the Housing Authority of the City of Chula Vista were 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

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

Mayor Casillas Salas announced, pursuant to AB 23, that she and each Councilmember would receive \$50 for their attendance at that Housing Authority meeting, which was held simultaneously with the City Council meeting.

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Deputy Mayor McCann led the Pledge of Allegiance.

Mayor Casillas Salas called for a moment of silence in memory of the seven Navy sailors who died aboard the USS Fitzgerald on June 17, 2017: Dakota Kyle Rigsby, Shingo Alexander Douglass, Ngoc T Truong Huynh, Noe Hernandez, Carlos Victor Ganzon Sibayan, Xavier Alec Martin, and Gary Leo Rehm Jr.

SPECIAL ORDERS OF THE DAY

- A. [17-0218](#) PRESENTATION BY SAN DIEGO COUNTY WATER AUTHORITY GENERAL MANAGER MAUREEN STAPLETON REGARDING WATER ISSUES

Maureen Stapleton, representing the San Diego County Water Authority, gave a presentation on local water issues.

Mayor Casillas Salas suggested that the issues be discussed before the Interagency Water Task Force.

Meena Westford, representing the Metropolitan Water District (MWD), commented on the presentation and the MWD's service and operations.

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- B. [17-0267](#)** PRESENTATION OF A PROCLAMATION TO CITY CLERK DONNA NORRIS IN RECOGNITION OF HER RETIREMENT AND 18 YEARS OF DEDICATED SERVICE

Mayor Casillas Salas read the proclamation and Councilmember Padilla presented it to City Clerk Norris.

City Clerk Norris spoke regarding her career at the City.

Angela Ivey, representing the San Diego County City Clerks' Association, congratulated City Clerk Norris on her retirement.

- C. [17-0265](#)** PRESENTATION OF A PROCLAMATION TO CHULA VISTA POLICE DEPARTMENT SERGEANT KELLY HARRIS ON 28 YEARS OF DEDICATED SERVICE

Mayor Casillas Salas read the proclamation and Deputy Mayor McCann presented it to Sergeant Harris.

- D. [17-0264](#)** PRESENTATION OF A PROCLAMATION TO LIVING COAST DISCOVERY CENTER EXECUTIVE DIRECTOR BEN VALLEJOS RECOGNIZING THE CENTER FOR 30 YEARS OF SERVICE TO THE COMMUNITY

Mayor Casillas Salas read the proclamation and Councilmember Diaz presented it to Ben Vallejos and Tina Matthias, representing the Living Coast Discovery Center.

- E. [17-0274](#)** PRESENTATION OF A PROCLAMATION TO CHRISTINA L. WILLIAMS FOR 36 YEARS OF SERVICE WITH SAN DIEGO COUNTY'S YMCA

Mayor Casillas Salas read the proclamation and Councilmember Padilla presented it to Tina Williams.

- F. [17-0268](#)** PRESENTATION OF A PROCLAMATION TO HIGH TECH HIGH SCHOOL STUDENTS PROCLAIMING JUNE 2017 AS ASKING SAVES KIDS MONTH IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Deputy Mayor McCann presented it to High Tech High School students Andre, Edgar, and Matthew.

Carol Landale, representing the Brady Campaign, thanked the Council for the proclamation and the students gave a presentation on gun violence.

- G. [17-0269](#)** PRESENTATION OF A PROCLAMATION TO THE TREES AMIGOS AND KIDS 4 OUR WORLD IN APPRECIATION OF THEIR CONTRIBUTIONS TO THE CARE OF CHULA VISTA'S URBAN FOREST

Mayor Casillas Salas read the proclamation and Councilmember Aguilar presented it to students representing the Tree Amigos and Kids 4 Our World.

- H. [17-0270](#)** RECOGNITION OF SOPHIA EPLEY FOR HER OUTSTANDING SUPPORT FOR CHILDREN OF CANCER PATIENTS

Mayor Casillas Salas read the proclamation and Councilmember Padilla presented it to Sophia Epley. Mayor Casillas Salas presented Miss Epley with a Chula Vista City of Champions medal.

CONSENT CALENDAR (Items 1 - 6)1. [17-0275](#) WRITTEN COMMUNICATIONS

Letters of resignation from the following:

- A. John Bosselman, International Friendship Commission
- B. Roderick Reinhart, Cultural Arts Commission
- C. Mike Spethman, Charter Review Commission

Recommended Action: Council accept the resignations.

2. [17-0157](#) RESOLUTION NO. 2017-105 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SECOND AMENDED AND RESTATED OPERATING AGREEMENT BETWEEN THE CITY AND LIVING COAST DISCOVERY CENTER

Recommended Action: Council adopt the resolution.

3. [17-0234](#) RESOLUTION NO. 2017-106 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING (1) THE FISCAL YEAR 2014/2015 AND 2015/2016 AMENDMENTS TO THE HUD ANNUAL ACTION PLANS TO PROGRAM \$698,898 OF HOME INVESTMENT PARTNERSHIP ACT FUNDS; (2) APPROPRIATING HOME INVESTMENT PARTNERSHIP ACT FUNDS IN THE AMOUNT OF \$698,898 TO TWO ELIGIBLE PROJECTS; (3) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENTS FOR THE MANAGEMENT AND IMPLEMENTATION OF ELIGIBLE PROJECTS WITH EACH SUB-RECIPIENT/CONTRACTOR; AND, (4) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL RELATED DOCUMENTS NECESSARY TO OBTAIN THE HUD FUNDS (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

4. [17-0235](#) RESOLUTION NO. 2017-107 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ESTABLISHING THE GANN INITIATIVE APPROPRIATIONS LIMIT FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2017-2018.

Recommended Action: Council adopt the resolution.

5. [17-0240](#) RESOLUTION NO. 2017-108 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND INTERCARE HOLDINGS INSURANCE SERVICES, INC., TO SERVE AS A THIRD PARTY ADMINISTRATOR AND ADMINISTER THE CITY'S WORKERS' COMPENSATION PROGRAM

Recommended Action: Council adopt the resolution.

6. [17-0257](#) A. RESOLUTION NO. 2017-109 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT (LETTER OF UNDERSTANDING) TO THE CONTRACT EXTENSION OF THE 2014-2017 MOU BETWEEN THE CITY OF CHULA VISTA AND CHULA VISTA POLICE OFFICER'S ASSOCIATION

B. RESOLUTION NO. 2017-110 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING EMPLOYER PAID MEMBER CONTRIBUTIONS FOR TIER 1 EMPLOYEES IN CLASSIFICATIONS REPRESENTED BY THE CHULA VISTA POLICE OFFICER'S ASSOCIATION EFFECTIVE MAY 10, 2019

C. RESOLUTION NO. 2017-111 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING CESSATION OF PAYMENT, ON EMPLOYER SIDE, FOR OPTIONAL BENEFITS BY TIER 1 EMPLOYEES IN CLASSIFICATIONS REPRESENTED BY CHULA VISTA POLICE OFFICER'S ASSOCIATION AS A RESULT OF TERMINATION OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR SAID EMPLOYEES EFFECTIVE MAY 10, 2019

Recommended Action: Council adopt the resolutions.

Approval of the Consent Calendar

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Padilla, 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

There were none.

PUBLIC COMMENTS

Josh Brock, representing Renovate America, provided information on Renovate America and the HERO Program, related to financing for energy-efficient upgrades.

Sandy Sato, Chula Vista resident, expressed support for hiring additional police officers.

Carol Kim, representing the San Diego County Building & Construction Trades Council, spoke in support of the letter of intent the Council approved regarding the Bayfront development.

PUBLIC HEARINGS

7. [17-0202](#) CONSIDERATION BY THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, AND HOUSING AUTHORITY OF THE ADOPTION OF THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY AND THE OPERATING BUDGETS FOR THE HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2017-18
- A. RESOLUTION NO. 2017-112 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018 EXCLUDING OPEN SPACE DISTRICTS: 1, 10, 20, EASTLAKE MAINTENANCE DISTRICT 1, COMMUNITY FACILITY DISTRICT 07M, CAPITAL IMPROVEMENT PROJECTS: STM393, TF404, TF407, PR326, PR327, AND THE OTHER EXPENSES CATEGORY OF THE NON-DEPARTMENTAL BUDGET IN THE GENERAL FUND
- B. RESOLUTION NO. 2017-113 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE OTHER EXPENSES CATEGORY OF THE NON-DEPARTMENTAL BUDGET IN THE GENERAL FUND, EASTLAKE MAINTENANCE DISTRICT 1 AND OPEN SPACE DISTRICT 10 FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018
- C. RESOLUTION NO. 2017-114 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR COMMUNITY FACILITY DISTRICT 07M FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018
- D. RESOLUTION NO. 2017-115 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 1 AND OPEN SPACE DISTRICT 20 FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018
- E. RESOLUTION NO. 2017-116 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CAPITAL IMPROVEMENT BUDGET FOR CIP PROJECT STM393 FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

F. RESOLUTION NO. 2017-117 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING CAPITAL IMPROVEMENT BUDGETS FOR CIP PROJECTS TF404 AND TF407 FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

G. RESOLUTION NO. 2017-118 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING CAPITAL IMPROVEMENT BUDGETS FOR CIP PROJECTS PR326 AND PR327 FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

H. The resolution originally presented as Item H was incorporated into other portions of this item; therefore Item H has been removed.

I. RESOLUTION NO. 2017-002 OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

J. RESOLUTION NO. 2017-002 OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGETS FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2017-18 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

K. RESOLUTION NO. 2017-119 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF VARIOUS POSITION TITLES AND CHANGES IN SALARY AS REFLECTED IN THE FISCAL YEAR 2017-18 OPERATING BUDGET

L. RESOLUTION NO. 2017-120 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDED COMPENSATION SUMMARY FOR ALL UNREPRESENTED EMPLOYEES AND ELECTED OFFICIALS, INCLUDING AUTHORIZATION FOR THE MAYOR TO EXECUTE ANY NECESSARY CONTRACT AMENDMENTS TO IMPLEMENT SAID AMENDED COMPENSATION SUMMARY, AND RESOLUTION TO IMPLEMENT EQUAL COST SHARING BY MAKING CONTRIBUTIONS WITHIN THE MEANING OF GOVERNMENT CODE SECTIONS 20516.5(A) AND 20516(A) FOR ELECTED OFFICIALS AND EXECUTIVE AND SENIOR MANAGEMENT EMPLOYEES

M. RESOLUTION NO. 2017-121 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FISCAL YEAR 2017-2018 COMPENSATION SCHEDULE EFFECTIVE JULY 7, 2017, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

N. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO ADD CONSTITUENT SERVICES REPRESENTATIVE (FIRST READING) (4/5THS VOTE REQUIRED)

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.

City Attorney Googins described the following potential property-related conflicts of interest: Councilmember Aguilar on Items 7D and 7G; Councilmember Diaz on Item 7E; Deputy Mayor McCann on Items 7C, 7E, 7F, and 7G; Councilmember Padilla on Item 7C; and Mayor Casillas Salas on Items 7B and 7E. He stated that Item 7H had been incorporated into other portions of the item and thus had been withdrawn by staff.

Finance Director Bilby presented information on the item. Human Resources Director Chase announced recommended actions regarding salaries, salary schedules, and compensation paid in the form of fringe benefits, pursuant to SB1436.

Mayor Casillas Salas opened the public hearing.

Francisco Rivera, representing the Chula Vista Mid-Manager/Professional Association, spoke in support of staff's recommendation and stated that the Association was interested in working with the City regarding the long-term plan to address staffing shortfalls in public safety.

Bob Coleman, Chula Vista resident, made suggestions to reduce costs and increase revenues for the City.

There being no other members of the public who wished to speak, Mayor Casillas Salas closed the public hearing.

ACTION: A motion was made by Deputy Mayor McCann, seconded by Mayor Casillas Salas, that Council Resolution No. 2017-112 (Item 7A), Housing Authority Resolution No. 2017-002 (Item 7I), Successor Agency Resolution No. 2017-002, Council Resolution Nos. 2017-119 through 2017-121 (Items 7K through 7M), be adopted and the above ordinance (Item 7N) be placed on first reading, headings read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

Mayor Casillas Salas left the dais at 6:56 p.m. during voting on Item 7B.

ACTION: A motion was made by Councilmember Aguilar, seconded by Councilmember Padilla, that Resolution No. 2017-113 (Item 7B) be adopted, heading read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, Diaz, McCann and Padilla

No: 0

Abstain: 1 - Casillas Salas

Mayor Casillas Salas returned to the dais at 6:57 p.m.

Deputy Mayor McCann and Councilmember Padilla left the dais at 6:57 p.m. during voting on Item 7C.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Aguilar, that Resolution No. 2017-114 (Item 7C) be adopted, heading read, text waived. The motion carried by the following vote:

Yes: 3 - Aguilar, Diaz and Casillas Salas

No: 0

Abstain: 2 - McCann and Padilla

Deputy Mayor McCann and Councilmember Padilla returned to the dais at 6:58 p.m.

Councilmember Aguilar left the dais at 6:58 p.m. during voting on Item 7D.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, that Resolution No. 2017-115 (Item 7D) be adopted, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 1 - Aguilar

Councilmember Aguilar returned to the dais at 6:59 p.m.

Mayor Casillas Salas stated that she, Deputy Mayor McCann, and Councilmember Diaz each had a potential property-related conflict of interest on Item 7E. City Attorney Googins stated that the Fair Political Practices Commission (FPPC) allows for a councilmember to be selected by random lot to participate in voting on the item. Mayor Casillas Salas was selected by random lot by Assistant City Clerk Bigelow to participate in voting on Item 7E.

Deputy Mayor McCann and Councilmember Diaz left the dais at 7:00 p.m. during voting on Item 7E.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, that Resolution No. 2017-116 (Item 7E) be adopted, heading read, text waived. The motion carried by the following vote:

Yes: 3 - Aguilar, Padilla and Casillas Salas

No: 0

Abstain: 2 - Diaz and McCann

Councilmember Diaz returned to the dais at 7:01 p.m.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Aguilar, that Resolution No. 2017-117 (Item 7F) be adopted, heading read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, Diaz, Padilla and Casillas Salas

No: 0

Abstain: 1 - McCann

Councilmember Aguilar left the dais at 7:02 p.m. during voting on Item 7G.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Diaz, that Resolution No. 2017-118 (Item 7G) be adopted, heading read, text waived. The motion carried by the following vote:

Yes: 3 - Diaz, Padilla and Casillas Salas

No: 0

Abstain: 2 - Aguilar and McCann

Councilmember Aguilar and Deputy Mayor McCann returned to the dais at 7:03 p.m.

ACTION ITEMS

8. [17-0253](#) CONSIDERATION OF A REQUEST BY THE CORKY McMILLIN COMPANIES THAT THE CITY COUNCIL FORM A REIMBURSEMENT DISTRICT FOR THE CONSTRUCTION OF TOWN CENTER DRIVE

ACTION: A motion was made by Deputy Mayor McCann, seconded by Mayor Casillas Salas, that Minutes Resolution No. 2017-122 be adopted, directing staff to work with The Corky McMillin Companies to evaluate the merits of the formation of a reimbursement district for the construction of Town Center Drive, and to present a formal recommendation at the City Council meeting of July 25, 2017 regarding whether the City Council should begin the proceedings for the formation of a reimbursement district.

The motion carried by the following vote:

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

No: 0

Abstain: 0

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

9. [17-0162](#) CONSIDERATION OF RATIFICATION OF REAPPOINTMENTS TO THE FOLLOWING BOARDS AND COMMISSIONS:

A. REAPPOINTMENTS TO FIRST TERM

(initial term less than 2 years)

Mora De Murguia, Healthy Chula Vista Advisory Comm.

Miguel Duran, International Friendship Comm.

James Merino, Housing Advisory Comm.

Roman Partida-Lopez, Healthy Chula Vista Advisory Comm.

Bill Sears, Veterans Advisory Comm.

Mayra Swanson, Board of Library Trustees

B. REAPPOINTMENTS TO SECOND TERM

Monica Allen, Commission on Aging

Jose Doria, Board of Appeals and Advisors

Amy Epsten, Mobilehome Rent Review Commission

William Gersten, Civil Service Commission

Ronald Hiding, Safety Commission

Jerry Munoz, Safety Commission

Tom O'Donnell, Charter Review Commission

Mario Orso, Historic Preservation Commission

Sergio Quero, Housing Advisory Commission

Kenneth Smith, Mobilehome Rent Review Commission

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Aguilar, that the above reappointments to first terms (Item 9A) be ratified. The motion carried by the following vote:

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

No: 0

Abstain: 0

ACTION: A motion was made by Deputy Mayor McCann, seconded by Mayor Casillas Salas, that the above reappointments to second terms (Item 9B) be ratified. The motion carried by the following vote:

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

No: 0

Abstain: 0

At the request of Mayor Casillas Salas, there was consensus of the Council to add an item to the following meeting's agenda for Council consideration of the 2017 Legislative Program.

Mayor Casillas Salas reported on her attendance at the following recent events: the SANDAG Specialized Transportation workshop and an Army celebration at the Otay Recreation Center. She thanked the sergeant of the recruiting office for the Army's donation of backpacks for students in Malawi. Mayor Casillas Salas also attended the ribbon cutting ceremony for the Richard Reynolds Desalination Facility expansion, a celebration in honor of City Clerk Norris's retirement, the Latino Caucus of the California League of Cities, the annual Discover Otay Valley Regional Park Day, and a meeting with the director of the California Strategic Growth Council regarding housing needs in California.

COUNCILMEMBERS' COMMENTS

Councilmember Padilla, Mayor Casillas Salas and Deputy Mayor McCann spoke regarding the Bayfront Development and the approval of the related letter of intent with RIDA Chula Vista.

Deputy Mayor McCann spoke regarding the recent groundbreaking for the Richard Reynolds Desalination Facility expansion and an American Legion Post 434 ceremony for unserviceable flags. He recognized fathers in honor of Father's Day and congratulated City Clerk Norris on her retirement.

Councilmember Diaz spoke regarding the success of the PACE program in Chula Vista, and responded to the student presentation on gun violence.

City Attorney Googins announced that the Council would convene in closed session to discuss the item listed below.

Mayor Casillas Salas paid tribute to Carlos Victor Ganzon Sibayan, Chula Vista resident, who was one of the sailors who died aboard the USS Fitzgerald on June 17, 2017, and stated the meeting would be adjourned in his honor.

Mayor Casillas Salas recessed the meeting at 7:18 p.m. The Council reconvened in Closed Session at 7:21 p.m., with all members present.

CLOSED SESSION

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.

10. [17-0255](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Names of cases:

(A) City of Chula Vista v. Lexington Insurance Co.:

- (1) United States District Court, Case No. 16cv1105-BTM-BGS; and
- (2) San Diego Superior Court, Case No. 37-2016-45312-CU-BC-CTL

(B) Chula Vista Animal Care Facility and Scripps Health v. Vernon Coston, et al., San Diego Superior Court, Case No. 37- 2015- 00037598 -CU-FR-CTL

ACTION: No reportable action.

ADJOURNMENT

At 7:54 p.m., Mayor Casillas Salas adjourned the meeting in memory of Carlos Victor Ganzon Sibayan to the Special City Council Meeting on June 22, 2017, at 5:00 p.m., in the Executive Conference room; and thence to the Special City Council Meeting on June 27, 2017, at 5:00 p.m., in the Learning Resource Center at Southwestern College.

Kerry K. Bigelow, Assistant City Clerk