



**MEETING OF THE CITY COUNCIL**

*Agenda*

Mary Casillas Salas, Mayor  
John McCann, Councilmember - District 1  
Jill M. Galvez, Councilmember - District 2  
Stephen C. Padilla, Councilmember - District 3  
Mike Diaz, Councilmember - District 4

Gary Halbert, City Manager  
Glen R. Googins, City Attorney  
Kerry K. Bigelow, City Clerk

**Tuesday, February 18, 2020**

**5:00 PM**

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

**REGULAR MEETING OF THE CITY COUNCIL**

**CALL TO ORDER**

**ROLL CALL:**

*Councilmembers Diaz, Galvez, McCann, Padilla and Mayor Casillas Salas*

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

**SPECIAL ORDERS OF THE DAY**

- A. [20-0057](#) PRESENTATION OF QUARTERLY EMPLOYEE RECOGNITION RECIPIENTS
- B. [20-0054](#) PRESENTATION OF A PROCLAMATION COMMENDING KARYN AND KRYSTINA CERULLI FOR PERFORMING SUCCESSFUL CARDIOPULMONARY RESUSCITATION

- C. [20-0039](#) PRESENTATION BY VULCAN MATERIALS COMPANY PLANT MANAGER DARIN GRAY, MANAGER OF COMMUNITY AND GOVERNMENT RELATIONS BARBARA GOODRICH-WELK, AND COMMUNITY AND GOVERNMENT RELATIONS COORDINATOR ABBEY SANDERSON OF A CHECK TO THE CHULA VISTA FIREFIGHTER'S FOUNDATION

### CONSENT CALENDAR (Items 1 - 5)

*The Council will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Councilmember, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.*

1. [20-0071](#) APPROVAL OF MINUTES of August 6, 2019.  
*Recommended Action:* Council approve the minutes.
  
2. [20-0044](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACKNOWLEDGING RECEIPT OF COUNCIL POLICY NO. 220-01, THE CITY OF CHULA VISTA INVESTMENT POLICY AND GUIDELINES; AMENDING THE EXISTING POLICY; AND DELEGATING INVESTMENT ACTIVITY AUTHORITY TO THE DIRECTOR OF FINANCE/TREASURER  
  
B. INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2019  
*Department:* Finance Department  
*Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.  
*Recommended Action:* Council adopt the resolution and receive the report.
  
3. [20-0027](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING CHULA VISTA 4TH FEST 2020, HARBORFEST 2020, AND THE 2020 STARLIGHT PARADE & CHILDREN'S FAIRE AS CITY-SPONSORED EVENTS FOR FISCAL YEAR 2020

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE CITY'S FILING OF AN APPLICATION FOR A \$15,000 COMMUNITY ENHANCEMENT GRANT FROM THE COUNTY OF SAN DIEGO AND APPROVING A RESOLUTION FOR THE GRANT APPLICATION REQUIRED BY THE COUNTY; SHOULD THE CITY BE AWARDED GRANT FUNDING, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE COUNTY OF SAN DIEGO AND RELATED DOCUMENTS FOR THE GRANT, AND APPROPRIATING SAID FUNDS ACCORDINGLY (4/5 VOTE REQUIRED)

*Department:* City Manager

*Environmental Notice:* The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15304 Class 4 (Minor Alterations to Land); Section 15323 Class 23 (Normal Operations of Facilities for Public Gatherings); and Section 15061(b) (3).

*Recommended Action:* Council adopt the resolutions.

4. [20-0045](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING STAFF TO APPLY FOR AND ACCEPT A TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANT AND TO IMPLEMENT PROJECTS FUNDED BY THE GRANT

*Department:* Economic Development Department

*Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

*Recommended Action:* Council adopt the resolution.

5. [20-0046](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT OF \$5,000 FROM SWEETWATER AUTHORITY TO FUND THE NATURESCAPE PROGRAM AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

*Department:* Economic Development Department

*Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

*Recommended Action:* Council adopt the resolution.

## ITEMS REMOVED FROM THE CONSENT CALENDAR

## PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Council on any subject matter within the Council's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

## PUBLIC HEARINGS

*The following item(s) have been advertised as public hearing(s) as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.*

6. [19-0525](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 16-I (MILLENNIA), MAKING CERTAIN DETERMINATIONS AND AUTHORIZING THE SUBMITTAL OF THE PROPOSED CHANGES TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES AUTHORIZED TO BE LEVIED WITHIN IMPROVEMENT AREA NO. 2 OF COMMUNITY FACILITIES DISTRICT NO. 16-I (MILLENNIA) TO THE QUALIFIED ELECTORS THEREOF

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 16-I (MILLENNIA), DECLARING THE RESULTS OF A SPECIAL ELECTION IN IMPROVEMENT AREA NO. 2 THEREOF AND DETERMINING THAT THE CHANGES TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAXES AUTHORIZED TO BE LEVIED WITHIN IMPROVEMENT AREA NO. 2 ARE LAWFULLY AUTHORIZED

*Department:* Development Services Department

*Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

*Recommended Action:* Council conduct the public hearing and adopt the resolutions.

7. [20-0015](#) PRESENTATION AND CONSIDERATION OF ACCEPTANCE OF THE 2018/2019 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER); AND SOLICITATION OF INPUT ON FUNDING PRIORITIES FOR THE 2020-2024 CONSOLIDATED PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS ACT PROGRAM, AND EMERGENCY SOLUTIONS GRANT

*Department:* Development Services Department

*Environmental Notice:* The activity is not a "Project" as defined under Section 15378(b)(5) of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required. Under NEPA, the activity qualifies for a Certification of Exemption pursuant to Title 24, Part 58.34(a)(2)&(3) of the Code of Federal Regulations and pursuant to the U.S. Department of Housing & Urban Development Environmental Guidelines.

*Recommended Action:* Council conduct the public hearing and accept the report.

8. [20-0005](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CONSIDERING AN ADDENDUM (IS19-0002) TO FINAL ENVIRONMENTAL IMPACT REPORT FOR VILLAGE EIGHT WEST (FEIR 10-03)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE CHULA VISTA GENERAL PLAN AND THE OTAY RANCH GENERAL DEVELOPMENT PLAN TO REFLECT LAND USE CHANGES FOR APPROXIMATELY 300 ACRES WITHIN THE OTAY RANCH VILLAGE EIGHT WEST PLANNED COMMUNITY, INCLUDING ASSOCIATED TEXT, MAPS AND TABLES

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE OTAY RANCH VILLAGE EIGHT WEST SECTIONAL PLANNING AREA (SPA) PLAN (MPA19-0011), INCLUDING THE PLANNED COMMUNITY DISTRICT REGULATIONS/DESIGN PLAN (FORM BASED CODE), TO REZONE A PLANNED MIDDLE SCHOOL SITE FROM "TOWN CENTER" TO "MEDIUM-HIGH RESIDENTIAL," TRANSFER 284 RESIDENTIAL UNITS FROM VILLAGE EIGHT EAST TO VILLAGE EIGHT WEST, REDISTRIBUTE RESIDENTIAL UNITS AND COMMERCIAL SQUARE FOOTAGE AMONG VILLAGE EIGHT WEST PARCELS, REDUCE THE SIZE OF THE NEIGHBORHOOD PARK, EXTEND AN INTERNAL STREET TO THE SOUTHERN BOUNDARY OF VILLAGE EIGHT WEST TO CONNECT TO A PLANNED OFF-SITE STREET PROVIDING ACCESS TO THE FUTURE CHULA VISTA GREENBELT TRAIL AND OTAY RANCH SOUTH COMMUNITY PARK, RELOCATE AND INCREASE THE SIZE OF THE ON-SITE WATER QUALITY/HYDROMODIFICATION BASIN AND ADD AN OFF-SITE WATER QUALITY BASIN WITHIN THE DEVELOPMENT FOOTPRINT OF THE OTAY RANCH SOUTH COMMUNITY PARK

D. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING THE SECTIONAL PLANNING AREA (SPA) PLANNED COMMUNITY DISTRICT (FORM BASED CODE) REGULATIONS FOR OTAY RANCH VILLAGE EIGHT WEST (FIRST READING)

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TENTATIVE SUBDIVISION MAP FOR THE OTAY RANCH VILLAGE EIGHT WEST PROJECT SUBJECT TO THE CONDITIONS CONTAINED HEREIN

F. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE OTAY RANCH VILLAGE EIGHT WEST MASTER PRECISE PLAN

G. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE OTAY RANCH VILLAGE EIGHT EAST SECTIONAL PLANNING AREA (SPA) PLAN AMENDMENT TO REMOVE 284 RESIDENTIAL DWELLING UNITS

H. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A REVISED TENTATIVE MAP FOR OTAY RANCH VILLAGE EIGHT EAST TO REMOVE 284 RESIDENTIAL DWELLING UNITS (CHULA VISTA TRACT 13-03)

*Department:* Development Services Department

*Environmental Notice:* The Project was adequately covered in previously certified Final Environmental Impact Report for the Otay Ranch Sectional Planning Area (SPA) Plan - Village 8 West (FEIR 10-03) (SCH #2010062093) and only minor technical changes were required; therefore Addendum to FEIR 10-03 (IS19-0002) has been prepared.

*Recommended Action:* Council conduct the public hearing, adopt the resolutions and place the ordinance on first reading.

## ACTION ITEMS

*The Item(s) listed in this section of the agenda will be considered individually by the Council and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.*

9. [20-0041](#) A. QUARTERLY FINANCIAL REPORT FOR THE QUARTER ENDING DECEMBER 31, 2019

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2019/2020 BUDGET TO ADJUST FOR VARIANCES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE AUTHORIZED POSITION COUNT IN THE FIRE DEPARTMENT WITH NO NET INCREASE IN AUTHORIZED STAFFING

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2019/2020 CIP PROGRAM BUDGET BY ESTABLISHING A NEW CIP PROJECT, SWR0321 "RIDA BAYFRONT SEWER IMPROVEMENTS"; AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2019/2020 CIP PROGRAM BUDGET BY ESTABLISHING A NEW CIP PROJECT, GGV0250 "ENERGY EFFICIENCY PROJECTS CV EATC"; AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

**Department:** Finance Department

**Environmental Notice:** Quarterly Financial Report

The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Establishing New CIP

RIDA Bayfront Sewer Improvements - SWR0321

The Project was adequately covered in previously certified Final Environmental Impact Report UPD#83356-EIR-658/SCH#2005081077 for the Chula Vista Bayfront Master Plan. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

Energy Efficiency Projects CV EATC - GGV0250

The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

*Recommended Action:* Council accept the report and adopt the resolutions.

10. [20-0043](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE BAYFRONT PROJECT SPECIAL TAX FINANCING DISTRICT, RECITING THE FACT OF THE SPECIAL MAIL BALLOT ELECTION HELD ON FEBRUARY 18, 2020 IN SUCH DISTRICT, DECLARING THE RESULTS THEREOF, AND OTHER MATTERS AS ARE PROVIDED BY LAW

B. ORDINANCE OF THE CITY OF CHULA VISTA ACTING AS THE LEGISLATIVE BODY OF THE BAYFRONT PROJECT SPECIAL TAX FINANCING DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX IN SUCH DISTRICT (FIRST READING)

*Department:* Development Services Department

*Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required. Notwithstanding the foregoing, the Project was adequately covered in previously certified Environmental Impact Report UPD#83356- EIR-658/SCH# 2005081077.

*Recommended Action:* Council adopt the resolution and place the ordinance on first reading.

11. [20-0068](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2019/2020 CITY ATTORNEY BUDGET TO FUND THE POSITIONS OF PARALEGAL AND INVESTIGATOR USING EXISTING CITY ATTORNEY BUDGET RESOURCES

*Department:* City Attorney

*Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

*Recommended Action:* Council adopt the resolution.

**CITY MANAGER'S REPORTS****MAYOR'S REPORTS****12. [20-0069](#) A. RATIFICATION OF APPOINTMENTS TO THE FOLLOWING COMMISSIONS:**

- Devon Boyd, Historic Preservation Commission
- Maria Carolina Hoyos, Housing Advisory Commission
- Genie Irish, Historic Preservation Commission

**B. RATIFICATION OF APPOINTMENTS TO THE YOUTH ACTION COUNCIL:**

- Antonio Baeza
- Patricia Bessie
- Rebeca Castillo
- Annika DGLISH
- Christopher Garcia
- Steven Hahn
- Celina Miranda
- Pranav Nambiar
- Arturo Osorio Jr.
- Meghan Palitz
- Milana Rodriguez
- Andrea Roji
- Rodrigo Tapia Guevara
- Hector Vidrio
- Alejandro Villalvazo
- Eliya Yoo

**COUNCILMEMBERS' COMMENTS****13. [20-0058](#) COUNCILMEMBER Mc CANN:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA SUPPORTING STATE SENATE BILL 723 (JONES), WHICH SEEKS TO CLARIFY STATE LAW AS IT PERTAINS TO INDIVIDUALS WHO ARE PROHIBITED FROM POSSESSING A FIREARM AND ASSOCIATED PUNISHMENTS

**CITY ATTORNEY'S REPORTS****CLOSED SESSION**

*Announcements of actions taken in Closed Session shall be made available by noon on Wednesday following the Council meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7).*

14. [20-0048](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

A. Name of case: Maximinia Alvarado v. City of Chula Vista, San Diego Superior Court, Case No. 37-2018-00007565-CU-PO-CTL.

B. Name of case: City of Chula Vista v. Monsanto Co., et al., United States District Court, case number 18-cv-1942 -WQH-AGS.

15. [20-0066](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9d)(2) [or](3): One [1] Case. Notice of Potential Liability and Claim for Damages and Performance, in Connection with Historical and Potential Future Releases of Hazardous Materials within the San Diego Bay Wildlife Refuge Site in Chula Vista and National City, as set forth in a Letter dated January 31, 2020 from the Office of the Solicitor, United States Department of Interior.

**ADJOURNMENT**

*to the regular City Council meeting on February 25, 2020, at 5:00 p.m., in the Council Chambers.*

*Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building A, during normal business hours.*

*In compliance with the  
AMERICANS WITH DISABILITIES ACT*

*The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

*Most Chula Vista City Council meetings, including public comments, are video recorded and aired live on AT&T U-verse channel 99 (throughout the County), on Cox Cable channel 24 (only in Chula Vista), and online at [www.chulavistaca.gov](http://www.chulavistaca.gov). Recorded meetings are also aired on Wednesdays at 7 p.m. (both channels) and are archived on the City's website.*

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