

City of Chula Vista

Meeting Minutes - Draft

Tuesday, January 5, 2021

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 5:04 p.m. via teleconference and in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Cardenas, Councilmember Galvez, Deputy Mayor McCann, Mayor Casillas Salas and Councilmember Padilla

Also Present: City Manager Kachadoorian, City Attorney Googins, City Clerk Bigelow, and Assistant City Clerk Turner

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Cardenas led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [20-0533](#) COVID-19 UPDATE BY CITY OF CHULA VISTA EMERGENCY SERVICES COORDINATOR MARLON KING

Emergency Services Coordinator King gave a presentation on the item and answered questions from the Council.

- B. [20-0536](#) PRESENTATION OF THE POLICE DEPARTMENTS WEBSITE UPDATE

Item B was continued to a future date.

CONSENT CALENDAR (Items 1 - 8)

Mayor Casillas Salas announced that Item 3 was removed from the consent calendar and continued to a future date.

1. [20-0521](#) ORDINANCE NO. 3497 OF THE CITY OF CHULA VISTA APPROVING A REZONE FOR A 6.94-ACRE SITE LOCATED AT 676 MOSS STREET (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

2. [20-0463](#) ANNUAL REPORT REGARDING DEVELOPMENT IMPACT FEES, THE PARKLAND ACQUISITION AND DEVELOPMENT FEE, AND TRUNK SEWER CAPITAL RESERVE FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020

Item 3 was removed from the consent calendar.

Recommended Action: Council receive the report.

4. [20-0491](#) RESOLUTION NO. 2021-001 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS, WAIVING MINOR IRREGULARITIES, AWARDING THE CONTRACT FOR THE "MAJOR PAVEMENT REHABILITATION FY 2018/2019 (STM0397)" PROJECT TO FRANK AND SON PAVING, INC., AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

5. [20-0528](#) RESOLUTION NO. 2021-002 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE THIRD AMENDMENT TO THE AGREEMENT WITH SOUTHERN CALIFORNIA PRECISION CONCRETE, INC. FOR CIP STL0443 "SIDEWALK REHABILITATION CITYWIDE (MEASURE P)" TO INCREASE THE MAXIMUM CONTRACT AMOUNT AND EXTEND THE TERM OF THE AGREEMENT

Recommended Action: Council adopt the resolution

6. [20-0435](#) RESOLUTION NO. 2021-003 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FIRST AMENDMENT TO THE PROPERTY LICENSE AGREEMENT WITH PIMA MEDICAL INSTITUTE, INC. FOR USE OF CITY-OWNED REAL ESTATE AT 1771 FOURTH AVENUE

Recommended Action: Council adopt the resolution.

7. [20-0518](#) RESOLUTION NO. 2021-004 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY AND CITY OF LEMON GROVE FOR PROVIDING ANIMAL SHELTER SERVICES

Recommended Action: Council adopt the resolution.

8. [20-0519](#) RESOLUTION NO. 2021-005 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2020/21 OTHER GRANTS FUND BUDGET BY APPROPRIATING \$25,000 TO THE ANIMAL CARE FACILITY GRANT FOR UNANTICIPATED GRANTS (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, 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 - Cardenas, Galvez, McCann, Casillas Salas and Padilla

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

3. [20-0472](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 8 (GREENS FEES) OF THE CITY'S MASTER FEE SCHEDULE AND ESTABLISHING NEW GREENS FEES AT THE CHULA VISTA MUNICIPAL GOLF COURSE

Item 3 was removed from the consent calendar and continued to a future date.

PUBLIC COMMENTS

9. [20-0532](#) PUBLIC COMMENTS RECEIVED for January 5, 2021

The following members of the public submitted comments in opposition to Automated License Plate Reader technology:

- Connie Mack, Chula Vista resident
- Anthony Avalos, San Diego resident
- FuevaICE de Chula Vista, La Mesa resident
- Kandi Custodio-Tan
- David Harris, San Diego resident
- Ian Seruelo, San Diego resident
- Joaquin Vazquez, Lemon Grove resident
- Silvia Saldivar
- Cayce Smith, San Diego resident
- Dulce Garcia, San Diego resident
- Wedad Schotte
- Teotzin Ruiz Rios, Chula Vista resident
- Monica Santos, Chula Vista resident
- M. Ramirez, San Diego resident
- Ricardo Medina, Chula Vista resident
- Angelica Ruiz, Chula Vista resident
- Erin Tsurumoto Grassi, San Diego resident
- Remy Bautista, San Diego resident

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- Patricia Duran, Chula Vista resident
 - Shay Kawanomiller, San Diego resident
 - Huy Tran, San Diego resident
 - Jose Lopez, San Diego resident
 - Pedro Rios, Chula Vista resident
 - Tama Becker Varano, San Diego resident
 - Adriana Jasso, San Diego resident
 - Nancy Relaford, San Diego resident
 - Alicia Riley, Chula Vista resident
 - Allison Estrada, Chula Vista resident
 - Kate Bishop, Chula Vista resident
 - Margaret Baker, Chula Vista resident
 - Oliver Polo
 - Wendy Gelernter, San Diego resident
 - Susan Walsh, San Diego resident
 - Justin Joseph
 - Jessica Chavez, Chula Vista resident
 - Jerilyn Brown, Chula Vista resident
 - Morgan Garcia
 - Lynn Dehahn, Chula Vista resident
 - Lois Kelpin, Chula Vista resident
 - Lakshmi Batachari, San Diego resident
 - Kathy Hardy, Chula Vista resident
 - Patricia Huffman, Chula Vista resident

ACTION ITEMS

10. [20-0407](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 15.26 OF THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH ENERGY BENCHMARKING AND CONSERVATION REQUIREMENTS FOR MULTIFAMILY AND COMMERCIAL BUILDINGS (FIRST READING)

Item 10 was continued to a future date.

11. [20-0523](#) RESOLUTION NO. 2021-006 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING PROPOSALS AND AWARDING AN AGREEMENT TO WITTMAN ENTERPRISES, LLC TO PROVIDE EMS BILLING AND COLLECTION SERVICES

Fire Chief Muns and Deputy Fire Chief Scott answered questions of the Council.

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Padilla, to adopt Resolution No. 2021-006, heading read, text waived. The motion carried by the following roll call vote:

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

No: 0

Abstain: 0

12. [20-0524](#) RESOLUTION NO. 2021-007 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DIRECTING THE CITY MANAGER OR DESIGNEE TO PROCESS PURCHASE ORDERS WITH LIFE-ASSIST AND BOUND TREE MEDICAL FOR MEDICAL TRANSPORT SUPPLIES

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, to adopt Resolution No. 2021-007, heading read, text waived. The motion carried by the following roll call vote:

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

No: 0

Abstain: 0

CITY MANAGER'S REPORTS

City Manager Kachadoorian extended holiday greetings to the community.

MAYOR'S REPORTS

13. [20-0526](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:

-Dr. Harriet Baber, Human Relations Commission

-Francisco Fimbres, International Friendship Commission

-Barbara Orozco-Valdivia, Healthy Chula Vista Advisory Commission (Expert Rep.)

ACTION: A motion was made by Councilmember Galvez, seconded by Councilmember Cardenas, that the above appointments be ratified. The motion carried by the following roll call vote:

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

No: 0

Abstain: 0

Mayor Casillas Salas thanked the community for following COVID-19 protocols and reminded them to stay safe. Mayor Casillas Salas reported on her attendance at the holiday meal distribution at Harborside Elementary school and thanked Eastlake Church, San Diego Food Bank, San Ysidro Health and Harborside Elementary for their contributions to the event. She also thanked Park and Recreation staff for their assistance in delivering meals to the disabled and senior communities.

COUNCILMEMBERS' COMMENTS

Deputy Mayor McCann reported on his attendance at the holiday meal distribution at Harborside Elementary school and extended holiday greetings to the community. He shared that he had received several complaints regarding short-term rentals and requested that staff introduce an ordinance to Council as soon as possible. He thanked the Boy Scouts, Girl Scouts, Kiwanis Club and others that assisted with the wreath delivery at Glen Abbey.

Councilmember Galvez reported on her attendance at the wreath delivery at Glen Abbey. She thanked the Chula Vista Fire Department for being the first to take the COVID-19 vaccine and extended holiday greetings to the community.

Councilmember Padilla extended holiday greetings to the community and expressed his gratitude to first responders. In response to public comments regarding Automated License Plate Reader technology, Councilmember Padilla suggested that the Council monitor closely to address issues of community trust sooner rather than later.

Councilmember Cardenas extended holiday greetings to the community and thanked the community for their diligence in following health orders.

CITY ATTORNEY'S REPORTS

City Attorney Googins extended holiday greetings to his colleagues.

CLOSED SESSION

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

Mayor Casillas Salas recessed the meeting at 6:19 p.m. The Council reconvened in Closed Session at 6:26 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.

- 14. [20-0543](#) CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

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

Employee organization: Local 2180 International Association of Firefighters

ACTION: No reportable action.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

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

Kerry K. Bigelow, MMC, City Clerk