

City of Chula Vista

Meeting Minutes - Draft

Thursday, January 26, 2017

3:00 PM

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

SPECIAL MEETING OF THE CITY COUNCIL

CALL TO ORDER

A Special Meeting of the City Council of the City of Chula Vista was called to order at 3:02 p.m. in the Council Chambers, located in City Hall, at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Councilmember Diaz, Deputy Mayor McCann and Mayor Casillas Salas

Absent: Councilmember Padilla

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

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

ACTION ITEMS

1. [17-0040](#) RESOLUTION NO. 2017-021 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) RATIFYING THE DECLARATION OF A LOCAL EMERGENCY DECLARED ON JANUARY 20, 2017 AS A RESULT OF SEVERE AND PROLONGED WIND AND RAIN STORMS THROUGHOUT THE COUNTY OF SAN DIEGO, INCLUDING THE CITY OF CHULA VISTA, ISSUED BY THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF CHULA VISTA, (2) EXTENDING THE DECLARATION UNTIL FEBRUARY 19, 2017 AT 5:00 PM; AND (3) DIRECTING AND AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO OBTAIN ANY AND ALL LOCAL, COUNTY, STATE, AND FEDERAL AID TO ASSIST IN RECOVERY AND ADDRESSING THE AFOREMENTIONED STATE OF EMERGENCY

City Manager Halbert confirmed staff would be providing a full presentation of the emergency action plan at the February 7, 2017 City Council meeting.

ACTION: A motion was made by Deputy Mayor McCann, seconded by Mayor Casillas Salas, that Resolution No. 2017-021 be adopted, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

ADJOURNMENT

At 3:11 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on February 7, 2017, at 5:00 p.m., in the Council Chambers.

Sheree Kansas, Deputy City Clerk