

# City of Chula Vista

## Meeting Minutes - Draft

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Friday, October 30, 2015

12:00 PM

Olympic Training Center  
Visitor's Center Conference Room  
2800 Olympic Parkway  
Chula Vista, CA 91915

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### SPECIAL MEETING OF THE CITY COUNCIL COUNCIL RETREAT

#### CALL TO ORDER

*A Special Meeting of the City Council of the City of Chula Vista was called to order at 12:15 p.m. in the Olympic Training Center Visitor's Center Conference Room, located at 2800 Olympic Parkway, Chula Vista, California.*

#### ROLL CALL:

**Present:** Councilmember Aguilar, Deputy Mayor Bensoussan, Councilmember McCann, Councilmember Miesen and Mayor Salas

*Councilmember Aguilar arrived at 1:45 p.m.*

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

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

*Mayor Salas led the Pledge of Allegiance.*

#### COUNCIL RETREAT

1. [15-0568](#) REVIEW AND DISCUSSION OF CITY OF CHULA VISTA STRATEGIC PLAN AND FISCAL YEAR 2015 STRATEGIC PLAN ACCOMPLISHMENTS

In 2013 the City prepared a Strategic Plan. One of the key provisions of the Strategic Plan is for the City Council to review progress toward established goals and provide feedback on an annual basis. This review will include an update on accomplishments and performance, as well as the opportunity to revisit the Goals, Strategies and Initiatives prior to the upcoming budget cycle.

*Director of Management and Information Services Chew, Director of Human Resources Chase, and Performance and Organizational Development Manager Mills made a presentation on the City's strategic plan and the 2015 accomplishments.*

*At the request of Mayor Salas, there was consensus of a majority of the Council to engage in additional community outreach regarding the strategic plan. City Manager Halbert stated staff would analyze the issue and present the Council with options for increasing community engagement in the development of the strategic plan.*

*Councilmember Aguilar arrived at 1:45 p.m.*

*Deputy City Managers Kachadoorian and Bacon, and Associate Planner Lopez provided information on the following recommended additions to the strategic plan initiatives: Smart Cities Program, Olympic Training Center, and Cultural Arts Master Plan.*

*Mayor Salas recessed the meeting at 2:15 p.m. The Council reconvened at 2:30 p.m., with Deputy Mayor Bensoussan, Councilmember McCann, and Mayor Salas present. Councilmembers Aguilar and Miesen arrived at 2:34 p.m. and 2:40 p.m., respectively.*

*Staff provided information and updates on the following long-term initiatives: civic engagement, University Park and Innovation District, Chula Vista Bayfront, long-term financial plan, and the asset management program.*

*At the request of Mayor Salas, there was consensus of the Council to hold a strategic plan session whenever a new member joined the Council. The Council was also supportive of the retreat format for the sessions.*

## **ADJOURNMENT**

*At 3:21 p.m., Mayor Salas adjourned the meeting to the Regular City Council Meeting on November 3, 2015, at 5:00 p.m., in the Council Chambers.*

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Kerry K. Bigelow, Assistant City Clerk