

# City of Chula Vista

## Meeting Minutes - Draft

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Thursday, May 4, 2017

4:00 PM

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

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### REGULAR CITY COUNCIL WORKSHOP

#### CALL TO ORDER

*A regular workshop of the City Council of the City of Chula Vista was called to order at 4:07 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: Deputy City Manager Kachadoorian, Deputy City Attorney Silva, and Assistant City Clerk Bigelow*

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

*Deputy Mayor McCann led the Pledge of Allegiance.*

*Mayor Casillas Salas held a moment of silence in memory of Ella Giaime, daughter of Police Sergeant Giaime, and Beth Batchelder, wife of retired Planning Manager Ed Batchelder.*

#### PUBLIC COMMENTS

*There were none.*

#### WORKSHOP

##### [17-0166](#) INFRASTRUCTURE WORKSHOP

Staff presentation on the current status of the City's Infrastructure, including a summary of the Measure P Citizens' Oversight Committee's activities, State funding Updates, Infrastructure Inventory and Current Projects

*Public Works Director Hopkins spoke regarding the fiscal year 2017-18 Measure P Budget and anticipated projects and purchases.*

*Marketing and Communications Manager Steinberger presented information on the Measure P website.*

*At the request of Councilmember Aguilar, staff stated a list of street repair projects alphabetized by street name would be added to the website.*

*Councilmember Diaz spoke in support of the Measure P website being more interactive and easier for the public to use.*

*Councilmember Aguilar spoke regarding the funding of repairs to the Women's Club.*

*In response to questions from Councilmember Aguilar, Public Works Director Hopkins provided information on the relationship between the Asset Management Plan and the prioritization of repairs to parks.*

*In response to questions from Mayor Casillas Salas, Public Works Director Hopkins spoke regarding the staff resources needed to manage the improvement projects.*

*Assistant Director of Engineering Valle provided information on the item, including new tax revenue, awarded grant funds, future goals, traffic signal communications, an update on the BRT (Bus Rapid Transit), and studies that were underway.*

*Assistant Director of Public Works Quilantan presented information on recently completed repairs.*

*Director of Public Works Hopkins spoke regarding active capital improvement projects and the following year's proposed budget.*

## **ADJOURNMENT**

**ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Padilla, that the meeting be adjourned. The motion carried by the following vote:**

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

**No:** 0

**Abstain:** 0

*At 5:23 p.m., the meeting was adjourned.*

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Kerry K. Bigelow, Assistant City Clerk