



City of Chula Vista

Agenda

Cheryl Cox, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
Rudy Ramirez, Councilmember
Mary Salas, Councilmember

James D. Sandoval, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, January 7, 2014

2:00 PM

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

REGULAR MEETINGS OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA

REVISED AGENDA

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, Ramirez, Salas and Mayor Cox

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

CONSENT CALENDAR

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. [13-0216](#) APPROVAL OF MINUTES of November 19, 2013.

Staff Recommendation: Council approve the minutes.

Attachments: [Draft Minutes](#)

2. [13-0199](#) 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 (**SECOND READING AND ADOPTION**)
- Department:* Development Services Department
- Staff Recommendation:* Council adopt the ordinance.
- Attachments:* [Ordinance](#)
3. [13-0200](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING SECTION 5.36.135 OF THE CHULA VISTA MUNICIPAL CODE TO AUTHORIZE THE COLLECTION OF MASSAGE AND HOLISTIC HEALTH ESTABLISHMENT LICENSE ANNUAL RENEWAL FEES AND AMENDING SECTION 5.36.190 TO REQUIRE PAYMENT OF NEW APPLICATION FEES FOLLOWING CHANGE OF LOCATION OF A MASSAGE ESTABLISHMENT (**SECOND READING AND ADOPTION**)
- Department:* Police Department
- Staff Recommendation:* Council adopt the ordinance.
- Attachments:* [Ordinance](#)
4. [13-0201](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING SECTION 5.28.010 OF THE CHULA VISTA MUNICIPAL CODE TO AUTHORIZE THE COLLECTION OF FIREARMS DEALER LICENSE ANNUAL FEES AND SECTION 5.28.015 TO REQUIRE ANNUAL INSPECTIONS OF FIREARMS DEALERS BY THE POLICE DEPARTMENT (**SECOND READING AND ADOPTION**)
- Department:* Police Department
- Staff Recommendation:* Council adopt the ordinance.
- Attachments:* [Ordinance](#)
5. [13-0202](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING SECTION 9.12.160 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO BINGO LICENSE APPLICATION FEE REFUNDS (**SECOND READING AND ADOPTION**)
- Department:* Finance Department
- Staff Recommendation:* Council adopt the ordinance.
- Attachments:* [Ordinance](#)

6. [13-0203](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING SECTION 5.38.030 OF THE CHULA VISTA MUNICIPAL CODE TO AUTHORIZE THE COLLECTION OF PAWNBROKER, SECONDHAND AND JUNK STORE DEALER LICENSE BIENNIAL RENEWAL FEES AND SECTION 5.38.120 TO AUTHORIZE THE COLLECTION OF PAWNSHOP EMPLOYEE IDENTIFICATION CARD ANNUAL RENEWAL FEES **(SECOND READING AND ADOPTION)**

Department: Police Department

Staff Recommendation: Council adopt the ordinance.

Attachments: [Ordinance](#)

7. [13-0204](#) ORDINANCE OF THE CITY OF CHULA VISTA REPEALING CHAPTER 5.14 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO ART FIGURE STUDIOS **(SECOND READING AND ADOPTION)**

Department: Police Department

Staff Recommendation: Council adopt the ordinance.

Attachments: [Ordinance](#)

8. [13-0194](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING UP TO \$1,268,400 OF HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) CYCLE 6 GRANT

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

Attachments: [Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Resolution](#)

9. [13-0229](#) A. CONSIDERATION AND ACCEPTANCE OF AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2013
B. RESOLUTION OF THE **SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY** OF THE CITY OF CHULA VISTA AMENDING THE SUCCESSOR AGENCY BUDGET FOR FISCAL YEAR 2012-13 BY \$100,000 (4/5 VOTE REQUIRED)

Department: Finance Department

Staff Recommendation: Council accept the report and Agency adopt the resolution.

Attachments: [Resolution - Amending FY 2012-13 Successor Agency Budget](#)
[Financial Statement for fiscal year ending June 30, 2013](#)

10. [14-0002](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND STRADLING YOCCA CARLSON AND RAUTH PC FOR ATTORNEY SERVICES RELATED TO TRANSACTIONAL WORK FOR THE IMPLEMENTATION OF THE UNIVERSITY PARK AND INNOVATION DISTRICT
B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND NORTON MOORE AND ADAMS FOR ATTORNEY SERVICES RELATED TO THE PREPARATION OF LAND USE IMPLEMENTATION AND ENVIRONMENTAL DOCUMENTS FOR THE UNIVERSITY PARK AND INNOVATION DISTRICT

Department: City Attorney

Staff Recommendation: Council adopt the resolutions.

Attachments: [Agreement Moore Final](#)
[Agreement Stradling Final](#)
[Resolution Entitlement Final](#)
[Resolution Transactional Final](#)

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.

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.

11. [13-0190](#)
- A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A BOUNDARY MAP SHOWING THE BOUNDARIES OF THE TERRITORY PROPOSED FOR THE INCLUSION IN PROPOSED COMMUNITY FACILITIES DISTRICT NO. 14M (EASTERN URBAN CENTER/MILLENIA)
 - B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING ITS INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT NO. 14M (EASTERN URBAN CENTER/MILLENIA) AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX WITHIN EACH IMPROVEMENT AREA THEREIN TO FINANCE CERTAIN SERVICES AND SETTING THE PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF THE PROPOSED DISTRICT
 - C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING AND DIRECTING THE PREPARATION OF A COMMUNITY FACILITIES DISTRICT REPORT FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 14M (EASTERN URBAN CENTER/MILLENIA)

Department: Public Works Department

Staff Recommendation: Council adopt the resolutions.

Attachments: [ATTACHMENT 1](#)
[ATTACHMENT 2](#)
[ATTACHMENT 3](#)
[ATTACHMENT 4](#)
[ATTACHMENT 5](#)
[RESOLUTION A](#)
[RESOLUTION B](#)
[Exhibit C to RESOLUTION B](#)
[RESOLUTION C](#)

12. [13-0195](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) ACCEPTING THE PROGRESS REPORT ON CLIMATE ACTION PLAN IMPLEMENTATION, (2) ACCEPTING THE 2012 GREENHOUSE GAS EMISSIONS INVENTORY REPORT, AND (3) DIRECTING THE CITY'S CLIMATE CHANGE WORKING GROUP TO DEVELOP RECOMMENDATIONS AS OUTLINED IN THE CLIMATE ACTION PLAN UPDATE ROADMAP FOR FUTURE COUNCIL CONSIDERATION

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

Attachments: [RESOLUTION](#)
[EXHIBIT A - CAP November 2013 Progress Report](#)
[EXHIBIT B - 2012 GHG Emissions Inventory](#)
[EXHIBIT C - CAP Update Roadmap](#)

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

13. [13-0196](#) APPOINTMENT OF CITY COUNCILMEMBERS TO OUTSIDE AGENCIES:
- Chula Vista Veterans Home Support Foundation - Member
 - Chula Vista Veterans Home Support Foundation - Alternate
 - International Council for Local Environmental Initiatives (ICLEI) - Environmental Lead
 - International Council for Local Environmental Initiatives (ICLEI) - Alternate
 - League of California Cities, San Diego Division - Member
 - League of California Cities, San Diego Division - Alternate
 - Metropolitan Transit System Board of Directors (MTS) - Member
 - Metropolitan Transit System Board of Directors (MTS) - Alternate
 - Metropolitan Wastewater Commission (Metro) - Member
 - Metropolitan Wastewater Commission (Metro) - Alternate
 - Otay Valley Regional Park (OVRP) Policy Committee and Preserve Owner Manager (POM) - Member
 - Otay Valley Regional Park (OVRP) Policy Committee and Preserve Owner Manager (POM) - Alternate
 - San Diego Association of Governments (SANDAG) Bayshore Bikeway Committee
 - South County Economic Development Council (EDC) - Member
 - South County Economic Development Council (EDC) - Alternate

Attachments: [Memorandum](#)

COUNCILMEMBERS' COMMENTS

ADJOURNMENT

to the City Council Workshop on January 9, 2014, at 4:00 p.m., in the Police Department Community Room.

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.