

City of Chula Vista

Meeting Minutes - Draft

Thursday, April 26, 2018

6:00 PM

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

CITY COUNCIL WORKSHOP

CALL TO ORDER

A special joint meeting of the City Council, Planning Commission and Growth Management Oversight Commission of the City of Chula Vista was called to order at 6:02 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL - CITY COUNCIL

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

ROLL CALL - PLANNING COMMISSION

*Present: Commissioners Burroughs, Milburn, Zaker, and Chair Gutierrez
Absent: Commissioners Anaya, Calvo, and Nava*

ROLL CALL - GROWTH MANAGEMENT OVERSIGHT COMMISSION

*Present: Commissioners Alatorre, Caudillo, Hooker, Juarez, Rosales, Strong, Zaker, and Chair Torres
Absent: Commissioner Lengyel*

Also Present: City Manager Halbert, Deputy City Attorney Shirey, and City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

The Pledge of Allegiance was led by Planning Commission Chair Gutierrez.

WORKSHOP

1. [18-0090](#) REVIEW AND CONSIDERATION OF THE GROWTH MANAGEMENT OVERSIGHT COMMISSION'S (GMOC's) FISCAL YEAR 2017 ANNUAL REPORT
 - A. RESOLUTION NO. MPA17-0009 OF THE PLANNING COMMISSION OF THE CITY OF CHULA VISTA ACCEPTING THE FISCAL YEAR 2017 GMOC ANNUAL REPORT, AND RECOMMENDING ACCEPTANCE BY THE CITY COUNCIL

B. RESOLUTION NO. 2018-207 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE FISCAL YEAR 2017 GMOC ANNUAL REPORT, AND DIRECTING THE CITY MANAGER TO UNDERTAKE ACTIONS NECESSARY TO IMPLEMENT REPORT RECOMMENDATIONS AS PRESENTED IN THE STAFF RESPONSES AND PROPOSED IMPLEMENTING ACTIONS SUMMARY

Growth Management Oversight Commission (GMOC) Chair Torres presented the GMOC annual report. She reported non-compliant threshold standards for the following areas and provided the Commission's recommendations. Associate Planner Vander Bie provided staff responses to each item.

- Libraries
- Police, Priority 1 and 2
- Traffic

Staff responded to questions and comments from Council and Commissioners.

ACTION: A motion was made by Planning Commissioner Gutierrez, seconded by Planning Commissioner Milburn, to adopt Planning Commission Resolution No. MPA-17-0007. The motion carried by the following vote:

Yes: 4 - Burroughs, Milburn, Zaker, and Gutierrez
No: 0
Abstain: 0

Discussion on the item continued.

Carolyn Scholl, representing the Chula Vista Elementary School District, spoke regarding the District's efforts to modernize schools.

Councilmember Aguilar spoke regarding the differences in park acreage by population between the west and east sides of the City and spoke in support of considering the matter further.

In response to questions from Councilmember Padilla, Principal Landscape Architect Ferman stated that staff conducted an inventory of parkland and included areas that were being used for recreation, such as open space areas adjacent to parks, in the acreage calculations for parks.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to adopt Resolution No. 2018-065, heading read, text waived. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas
No: 0
Abstain: 0

ADJOURNMENT

At 7:34 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on May 1, 2018, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, MMC, City Clerk