

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, November 18, 2014

2:00 PM

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

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### REGULAR MEETING OF THE CITY COUNCIL

#### CALL TO ORDER

*A Regular Meeting of the City Council of the City of Chula Vista was called to order at 2:05 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

**Present:** Deputy Mayor Aguilar, Councilmember Bensoussan, Councilmember Ramirez, Councilmember Salas and Mayor Cox

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

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

*Councilmember Bensoussan led the Pledge of Allegiance.*

#### SPECIAL ORDERS OF THE DAY

- \* **14-0693** PRESENTATION BY CHULA VISTA ANIMAL CARE FACILITY ANIMAL ADOPTION COUNSELOR LINDA SEPTON OF DIAMOND, A DOG AVAILABLE FOR ADOPTION AT THE FACILITY

*Animal Adoption Counselor Septon presented Diamond, a dog available for adoption at the Animal Care Facility.*

- A. **14-0567** EMPLOYEE SERVICE RECOGNITION HONORING STAFF WITH MILESTONE SERVICE ANNIVERSARIES

*Performance and Organizational Development Manager Mills presented information on the program. Mayor Cox recognized employees with milestone anniversaries.*

- B. **14-0657** RECOGNITION OF LOMA VERDE ELEMENTARY SCHOOL FIFTH GRADER GEORGIA MAGALLAN, WINNER OF THE ANNUAL LADIES AUXILIARY MILITARY ORDER OF THE PURPLE HEART, UNIT 49 AND CHULA VISTA MARINE CORPS LEAGUE DETACHMENT 1207'S CHULA VISTA ELEMENTARY SCHOOL DISTRICT ANNUAL FIFTH GRADE ESSAY CONTEST: "WHY IT'S IMPORTANT TO THANK OUR VETERANS."

*Cheryl Perez, President of Unit 49 of the Ladies Auxiliary Military Order of the Purple Heart, introduced essay contest winner, Georgia Magallan. Miss Magallan gave her speech, "Why It's Important to Thank Our Veterans."*

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- C. 14-0658** PRESENTATION BY CITIZENS ADVERSITY SUPPORT TEAM (CAST) DIRECTOR MARIA ZADOROZNY DEDICATING FORMER CAST DIRECTOR DR. EMERALD RANDOLPH WITH A WRITING TABLE TO BE POSITIONED AT THE ENTRANCE TO THE COUNCIL CHAMBERS

*Maria Zadorozny, Director, representing the Citizens Adversity Support Team (CAST), announced that a writing table and plaque, placed at the entrance to the Council Chambers, would be dedicated to Dr. Randolph. Dr. Randolph spoke regarding the CAST program.*

- D. 14-0633** PRESENTATION BY THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS SOUTH BAY CONGREGATION DIRECTOR OF PUBLIC AFFAIRS JENNI BURNETT REGARDING A RECENTLY LAUNCHED FREE WEBSITE CALLED JUSTSERVE.ORG TO HELP CITIES, SCHOOLS, CHURCHES AND NON-PROFITS FIND VOLUNTEERS IN THE COMMUNITY

*Jenni Burnett, Director, representing the Church of Jesus Christ of Latter-Day Saints, presented information on JustServe.Org, a volunteer placement and resource website.*

- E. 14-0637** HONORING UTC AEROSPACE SYSTEMS FOR CONTRIBUTING TO THE CITY OF CHULA VISTA'S CONTINUOUS IMPROVEMENT PROGRAM'S SUCCESS, RECOGNIZED BY THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION (ICMA) WITH ITS 2014 STRATEGIC LEADERSHIP AND GOVERNANCE AWARD

*Performance and Organizational Development Manager Mills announced the City's receipt of the 2014 Strategic Leadership and Governance Award from the International City/County Management Association (ICMA). She presented Martin Lodge, representing UTC Aerospace Systems, with a plaque in recognition of the company's support of the City's Continuous Improvement program.*

- F. 14-0634** PRESENTATION OF A SPECIAL AWARD BY CIRCULATE SAN DIEGO PRESIDENT STEPHEN HAASE TO THE CITY OF CHULA VISTA AND MCMILLIN COMMUNITIES FOR PLANNING EFFORTS FOR INNOVATIVE LAND USE AND WALKABLE COMMUNITIES IN THE FUTURE MILLENIA EASTERN URBAN CENTER

*Item F was continued to a future meeting of the City Council.*

- G. 14-0659** PRESENTATION OF A PROCLAMATION TO THIRD AVENUE VILLAGE ASSOCIATION (TAVA) EXECUTIVE DIRECTOR LUANNE HULSIZER AND CHULA VISTA CHAMBER OF COMMERCE PRESIDENT JAY NORRIS PROCLAIMING SATURDAY, NOVEMBER 29, 2014 AS SMALL BUSINESS SATURDAY

*Mayor Cox read the proclamation and Deputy Mayor Aguilar presented it to Luanne Hulsizer, Executive Director of TAVA, and Jay Norris, President of the Chamber of Commerce.*

- H. 14-0655** PRESENTATION BY BOARD OF PORT COMMISSIONERS CHAIRMAN, BOB NELSON OF A PROCLAMATION TO MAYOR CHERYL COX RECOGNIZING HER FOR HER EXEMPLARY PUBLIC SERVICE TO THE CITY OF CHULA VISTA AND HER DEDICATION TO THE DEVELOPMENT OF CHULA VISTA'S BAYFRONT

*Item H was continued to a future meeting of the City Council.*

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- I. **14-0660** PRESENTATION OF A PROCLAMATION TO MARKETING AND COMMUNICATIONS MANAGER ANNE STEINBERGER, PROCLAIMING WEDNESDAY, JULY 22, 2015 AS SAN DIEGO SOUTH COUNTY HOST DAY

*Deputy City Manager Bacon and Karen Terra, Regional Director of the Special Olympics, presented information on the 2015 Special Olympics and San Diego South County Host Day. Mayor Cox read the proclamation and Councilmember Bensoussan presented it to Ms. Terra.*

## CONSENT CALENDAR (Items 1 - 8)

*Items 3 and 4 were removed from the Consent Calendar at the request of members of the public.*

1. **14-0652** APPROVAL OF MINUTES of November 4, and November 6, 2014.
- Recommended Action: Council approve the minutes.**
2. **14-0647** ORDINANCE NO. 3324 OF THE CITY OF CHULA VISTA AMENDING THE FEE DEFERRAL PROGRAM TO REQUIRE PAYMENT OF FEES PRIOR TO BUILDING PERMIT FINAL INSPECTION INSTEAD OF BUILDING PERMIT ISSUANCE (SECOND READING AND ADOPTION)

**Recommended Action: Council adopt the ordinance.**

*Item 3 was removed from the Consent Calendar.*

*Item 4 was removed from the Consent Calendar.*

5. **14-0631** RESOLUTION NO. 2014-215 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING A CONTRACT FOR THE "PAVEMENT MAJOR REHABILITATION FY13/14 (OVERLAY) (STM379)" PROJECT TO ATP GENERAL ENGINEERING CONTRACTORS IN THE AMOUNT OF \$2,659,705.50, WAIVING CITY COUNCIL POLICY NO. 574-01, AND AUTHORIZING THE EXPENDITURE OF ALL AVAILABLE CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$398,955.83

**Recommended Action: Council adopt the resolution.**

6. **14-0651** RESOLUTION NO. 2014-216 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RECOMMENDING ADOPTION OF REVISED LIMITS FOR THE REGIONAL ARTERIAL SYSTEM TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS

**Recommended Action: Council adopt the resolution.**

7. **14-0612** A. RESOLUTION NO. 2014-217 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION AND REMOVAL OF VARIOUS POSITION TITLES, AMENDING THE AUTHORIZED POSITION COUNT IN VARIOUS DEPARTMENTS, AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

B. RESOLUTION NO. 2014-218 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2014-2015 COMPENSATION SCHEDULE AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

C. RESOLUTION NO. 2014-219 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDED COMPENSATION SUMMARY FOR ALL UNREPRESENTED EMPLOYEES AND ELECTED OFFICIALS TO REFLECT THE CHANGE TO THE VACATION SELLBACK OPTION FOR EXECUTIVE AND SENIOR MANAGERS FROM TWO WEEKS TO THREE WEEKS

D. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO ADD POLICE ADMINISTRATIVE SERVICES ADMINISTRATOR, CHIEF OF STAFF, POLICY AIDE AND TREASURY AND BUSINESS MANAGER AND DELETE TREASURY MANAGER (FIRST READING) (4/5 VOTE REQUIRED)

**Recommended Action:** Council adopt the resolutions and place the ordinance on first reading.

- 8. **14-0644** INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2014

**Recommended Action:** Council accept the report.

Approval of the Consent Calendar

**ACTION:** A motion was made by Mayor Cox, seconded by Councilmember Ramirez, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Bensoussan, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 0

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

- 3. **14-0648** A. ORDINANCE NO. 3325 OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE OTAY RANCH VILLAGE 2 PLANNED COMMUNITY DISTRICT REGULATIONS AND LAND USE DISTRICTS MAP FOR 26 NEIGHBORHOODS AND 10 PLANNING AREAS (SECOND READING AND ADOPTION)

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B. ORDINANCE NO. 3326 OF THE CITY OF CHULA VISTA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CHULA VISTA, BALDWIN AND SONS, LLC AND SUNRANCH CAPITAL PARTNERS FOR PORTIONS OF OTAY RANCH VILLAGE TWO (SECOND READING AND ADOPTION)

*Mayor Cox announced that a memorandum from Director of Development Broughton had been distributed to Council, which addressed restrictions on the vocational school use, the commitment to complete Jacaranda park, and the timing and construction of the proposed swim club.*

*The following members of the public spoke in opposition to staff's recommendation:*

- Mark Liuag, Chula Vista resident, who also submitted written documentation to Council*
- Ronald Hidinger, Chula Vista resident*

*City Manager Halbert, Senior Planner Donn, Development Services Director Broughton, and Nick Lee, representing Baldwin and Sons, answered questions from the Council regarding the item.*

**ACTION: A motion was made by Mayor Cox, seconded by Councilmember Bensoussan, that Ordinance Nos. 3325 and 3326 be adopted, headings read, text waived. The motion carried by the following vote:**

**Yes:** 4 - Aguilar, Bensoussan, Salas and Cox

**No:** 1 - Ramirez

**Abstain:** 0

- 4. 14-055** RESOLUTION NO. 2014-214 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE RECOMMENDATION TO IMPLEMENT STRIPING MODIFICATIONS ON HILLTOP DRIVE BETWEEN PALOMAR STREET AND MAIN STREET FOR TRAFFIC CALMING PURPOSES AND AUTHORIZING A BIKE LANE ON HILLTOP DRIVE WITHIN THE LIMITS OF THE TEMPORARY TRAFFIC CALMING AREA

*Assistant Director of Engineering Valle and Principal Civil Engineer Rivera gave a presentation on the item.*

*David Danciu, Chula Vista resident, representing the Southwest Chula Vista Civic Association, spoke in opposition to staff's recommendation and suggested additional outreach to the community regarding the proposed project.*

*The following members of the public spoke in support of staff's recommendation:*

- Lou Medina, Chula Vista resident, representing the Bike Walk Chula Vista Committee*
- Armando Ibarra, Chula Vista resident, representing the Bike Walk Chula Vista Committee*
- Randy Van Vleck, representing the Bike Walk Chula Vista Committee*

*Principal Civil Engineer Rivera and Assistant Director of Engineering Valle answered questions from the Council.*

**ACTION: A motion was made by Mayor Cox, seconded by Councilmember Salas, that Resolution No. 2014-214 be adopted, heading read, text waived. The motion carried by the following vote:**

**Yes:** 5 - Aguilar, Bensoussan, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 0

*Item 17 was noticed as time certain and was heard following Item 4. Public Comments were heard following Item 17.*

## **ACTION ITEMS (Part 1 of 2)**

- 17. 14-0608** CONSIDERATION OF ACCEPTING THE CLIMATE CHANGE WORKING GROUP'S RECOMMENDATIONS FOR UPDATING THE CHULA VISTA CLIMATE ACTION PLAN

RESOLUTION NO. 2014-224 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE CLIMATE CHANGE WORKING GROUP'S RECOMMENDATIONS FOR NEW GREENHOUSE GAS EMISSION REDUCTION STRATEGIES AND DIRECTING STAFF TO UPDATE THE CLIMATE ACTION PLAN ACCORDINGLY FOR FUTURE CONSIDERATION

*Item 17 was noticed as time certain for 3:30 p.m. and discussion began at 3:40 p.m.*

*Environmental Resource Manager Reed, and Sassan Rahimzadeh, Sue Mosburg, Bob Coleman, and Ellen Kappes, representing the Climate Change Working Group, gave a presentation on the item.*

*The following members of the public spoke in support of staff's recommendation:*

- Richard Garner, Chula Vista resident*
- Melanie Sepe, Chula Vista resident, representing the Sierra Club*

*At the request of Councilmember Bensoussan, there was consensus of the Council to direct staff to investigate options for studying the possibility of implementing community choice aggregation for alternative energy sources.*

**ACTION:** A motion was made by Councilmember Salas, seconded by Councilmember Bensoussan, that Resolution No. 2014-224 be adopted, heading read, text waived. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Bensoussan, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 0

*Mayor Cox recessed the meeting at 4:51 p.m. The Council reconvened at 5:07 p.m., with all members present.*

## **PUBLIC COMMENTS**

*Paola Potts, representing Sol-N-Air, Inc, spoke regarding the organization's program to educate communities about heat illness in children and pets due to being left in parked cars.*

## **PUBLIC HEARINGS**

- 9. 14-0231** CONSIDERATION OF UPDATING THE WESTERN TRANSPORTATION DEVELOPMENT IMPACT FEE TO MITIGATE TRANSPORTATION IMPACTS WITHIN WESTERN CHULA VISTA, AMENDING THE WESTERN TRANSPORTATION DEVELOPMENT IMPACT FEE BENEFIT AREA, AND ESTABLISHING THE BAYFRONT TRANSPORTATION DEVELOPMENT IMPACT FEE

A. RESOLUTION NO. 2014-220 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE NEXUS STUDY RECOMMENDING AN UPDATE TO THE WESTERN TRANSPORTATION DEVELOPMENT IMPACT FEE AND ACCEPTING THE BAYFRONT TRANSPORTATION DEVELOPMENT IMPACT FEE NEXUS STUDY

B. ORDINANCE OF THE CITY OF CHULA VISTA UPDATING THE WESTERN TRANSPORTATION DEVELOPMENT IMPACT FEE TO MITIGATE TRANSPORTATION IMPACTS WITHIN WESTERN CHULA VISTA, AMENDING THE WESTERN TRANSPORTATION DEVELOPMENT IMPACT FEE BENEFIT AREA, ESTABLISHING THE BAYFRONT TRANSPORTATION DEVELOPMENT IMPACT FEE AND AMENDING CHAPTER 3.55 OF THE MUNICIPAL CODE (FIRST READING)

*Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.*

*Principal Civil Engineer Rivera gave a presentation on the item.*

*Mayor Cox opened the public hearing.*

*Sergio Sandoval, representing Pacifica, spoke in support of the Council continuing the item to a future date to allow Pacifica additional time to review staff's recommendation.*

*There being no other members of the public who wished to speak, Mayor Cox closed the public hearing.*

**ACTION:** A motion was made by Mayor Cox, seconded by Councilmember Bensoussan, that Resolution No. 2014-220 be adopted and the above ordinance be placed on first reading, headings read, text waived. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Bensoussan, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 0

**10. 14-0418** CONSIDERATION OF ACCEPTING AN UPDATED TRANSPORTATION DEVELOPMENT IMPACT FEE TO MITIGATE TRANSPORTATION IMPACTS WITHIN THE CITY'S EASTERN TERRITORIES AND AMENDING CHAPTER 3.54 OF THE MUNICIPAL CODE TO MODIFY THE EXISTING TRANSPORTATION DEVELOPMENT IMPACT FEE

A. RESOLUTION NO. 2014-221 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A REPORT PREPARED BY STAFF RECOMMENDING AN UPDATED TRANSPORTATION DEVELOPMENT IMPACT FEE TO MITIGATE TRANSPORTATION IMPACTS WITHIN THE CITY'S EASTERN TERRITORIES

B. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE CHAPTER 3.54, RELATING TO DEVELOPMENT IMPACT FEES TO PAY FOR THE TRANSPORTATION FACILITIES IN THE CITY'S EASTERN TERRITORIES (FIRST READING)

*Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.*

*Principal Civil Engineer Rivera gave a presentation on the item.*

*Mayor Cox opened the public hearing.*

*The following members of the public spoke in support of staff's recommendation:*

- *Matt Adams, representing San Diego Building Association, and also spoke in support of the development of a credit system to refund those who had already paid in the event that funding from the Federal government is received*
- *Ranie Hunter, representing State Street Bank and Trust, and also spoke in support considering the inclusion of Eastlake Parkway in the Transportation Development Impact Fee (TDIF) program.*

*There being no other members of the public who wished to speak, Mayor Cox closed the public hearing.*

*City Manager Halbert provided information on a potential credit system and possible inclusion of Eastlake Parkway in the TDIF program.*

**ACTION:** A motion was made by Councilmember Bensoussan, seconded by Councilmember Ramirez, that Resolution No. 2014-221 be adopted, the above ordinance be placed on first reading, and that staff be directed to continue to develop a credit system for those who had already paid in the event that additional government funding is received for the program, headings read, text waived. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Bensoussan, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 0

**11. 14-0624** CONSIDERATION OF APPROVING CHULA VISTA'S PORTION OF THE 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

RESOLUTION NO. 2014-222 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDMENT OF THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2014/2015 THROUGH 2018/2019 FOR INCLUSION IN THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, AUTHORIZING THE TRANSFER OF FUNDS AND PROVIDING THE CERTIFICATION AND INDEMNITY STATEMENTS NECESSARY TO OBTAIN TRANSNET FUNDS, AND AMENDING THE FISCAL YEAR 2014/2015 BUDGET ACCORDINGLY (4/5 VOTE REQUIRED)

*Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.*



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*City Attorney Googins stated that Councilmember Salas had a potential property-related conflict of interest with the originally proposed project but that the project had been amended so that the potential property-related conflict no longer applied.*

*Mayor Cox opened the public hearing. There being no members of the public who wished to speak, Mayor Cox closed the public hearing.*

**ACTION: A motion was made by Councilmember Salas, seconded by Deputy Mayor Aguilar, that Resolution No. 2014-222 be adopted, heading read, text waived. The motion carried by the following vote:**

**Yes:** 5 - Aguilar, Bensoussan, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 0

**12. 14-0617 SOLICITATION OF PUBLIC INPUT ON CHULA VISTA'S HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND ITS HOUSING AND URBAN DEVELOPMENT FEDERAL GRANT PROGRAMS**

*Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.*

*Housing Manager Hines and Project Coordinator Davis gave a presentation on the item.*

*Mayor Cox opened the public hearing. There being no members of the public who wished to speak, Mayor Cox closed the public hearing.*

**ACTION: A motion was made by Mayor Cox, seconded by Deputy Mayor Aguilar, that the report be accepted, heading read, text waived. The motion carried by the following vote:**

**Yes:** 5 - Aguilar, Bensoussan, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 0

**13. 14-0640 CONSIDERATION OF AMENDMENTS TO THE GROWTH MANAGEMENT ORDINANCE (CHAPTER 19.09 OF THE CHULA VISTA MUNICIPAL CODE), AND THE GROWTH MANAGEMENT PROGRAM IMPLEMENTATION MANUAL; TO REPLACE THE THRESHOLD STANDARDS, GROWTH MANAGEMENT OVERSIGHT COMMITTEE POLICY AND THE GROWTH MANAGEMENT PROGRAM DOCUMENT**

*Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.*

*Mayor Cox opened the public hearing and continued the item to the meeting of December 16, 2014.*

**14. 14-0656 CONSIDERATION OF AMENDING CHAPTER 12 (SEWER FEES) OF THE CITY'S MASTER FEE SCHEDULE**

*Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.*

*Mayor Cox opened the public hearing and continued the item to the meeting of December 16, 2014.*

**ACTION ITEMS (Part 2 of 2)**

- 15. **14-0639** REPORT ON A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY MANAGER OF THE CITY OF CHULA VISTA AND THE CHIEF EXECUTIVE OFFICER OF THE HOMEFED CORPORATION REGARDING THE UNIVERSITY PARK AND INNOVATION DISTRICT

*Principal Planner Donaghe, Assistant Director of Development Services Crockett, and Hale Richardson, representing Homefed Corporation, gave a presentation on the item.*

*City Manager Halbert and City Attorney Googins provided additional information on how the Chula Vista University Partners board members could be selected.*

- 16. **14-0590** CONSIDERATION OF AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE ACQUISITION OF A 3.94-ACRE PARCEL OF PARKLAND PROPERTY

RESOLUTION NO. 2014-223 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH DAN FLOIT ON THE ACQUISITION OF A 3.94-ACRE PARKLAND PROPERTY LOCATED IN THE LOWER SWEETWATER VALLEY

*Assistant Director of Development Services Crockett and Senior Project Coordinator Kluth gave a presentation on the item.*

*The following members of the public expressed concern regarding potential development types on the City-owned property:*

- Silvia Roji, Chula Vista resident
- Christina Malone, Chula Vista resident

*City Manager Halbert and Assistant Director of Development Services Crockett provided additional information on the item.*

**ACTION: A motion was made by Councilmember Ramirez, seconded by Deputy Mayor Aguilar, that Resolution No. 2014-223 be adopted, heading read, text waived. The motion carried by the following vote:**

**Yes:** 5 - Aguilar, Bensoussan, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 0

*Item 17 was noticed as time certain for 3:30 p.m. and was heard following Item 4.*

**CITY MANAGER'S REPORTS**

*There were none.*

**MAYOR'S REPORTS**

**18. 14-0650            RATIFICATION OF APPOINTMENT OF MARIE ZHIVAGO TO THE CULTURAL ARTS COMMISSION**

**ACTION:** A motion was made by Mayor Cox, seconded by Councilmember Salas, that the above appointment be ratified. The motion carried by the following vote:

**Yes:** 5 - Aguilar, Bensoussan, Ramirez, Salas and Cox

**No:** 0

**Abstain:** 0

**19. 14-0662            CONSIDERATION OF REINSTITUTING THE REGULAR CITY COUNCIL MEETING OF DECEMBER 2, 2014**

**ACTION:** A motion was made by Mayor Cox, seconded by Councilmember Bensoussan, that the Council meeting of December 2, 2014 be reinstated. The motion carried by the following vote:

**Yes:** 4 - Bensoussan, Ramirez, Salas and Cox

**No:** 1 - Aguilar

**Abstain:** 0

*Mayor Cox announced the San Diego Metropolitan Transit System's approval for the City to improve the railroad bridge on F Street for bicycle and pedestrian use. She also congratulated the Castle Park Junior Midget Pop Warner Football team for winning the San Diego Q-Bowl Championship.*

**COUNCILMEMBERS' COMMENTS**

*At the request of Councilmember Salas, there was consensus of the Council to place an item on the agenda for the December 16, 2014 meeting to consider changing the regular meeting time of the City Council.*

*Mayor Cox announced that the Council would convene in closed session to discuss Item 21 listed below. She stated the Council would not discuss Item 20 at that time.*

*Mayor Cox recessed the meeting at 7:08 p.m. The Council reconvened in Closed Session at 7:20 p.m., with all members present.*

**CLOSED SESSION**

Pursuant to Resolution No. 13706 and Council Policy No. 346-03, Official Minutes and records of action taken during Closed Sessions are maintained by the City Attorney.

**20. 14-0661            CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code Section 54956.9 (b):

One Case

*Item 20 was not discussed.*

**21. 14-0580** PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: City Clerk

**ACTION:** No reportable action.

**ADJOURNMENT**

*At 7:55 p.m., Mayor Cox adjourned the meeting to the Regular City Council Meeting on December 2, 2014, at 2:00 p.m., in the Council Chambers.*

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Kerry K. Bigelow, Assistant City Clerk