

City of Chula Vista

Meeting Minutes - Draft

Tuesday, November 3, 2020

5:00 PM

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

SPECIAL MEETING OF THE HOUSING AUTHORITY MEETING JOINTLY WITH THE CITY COUNCIL OF THE CITY OF CHULA VISTA

Pursuant to the Governor of the State of California's Executive Order N-29-20, and in the interest of public health and safety during the COVID-19 pandemic, members of the City Council and staff participated in this meeting via teleconference. Members of the public participated remotely and were not present in Council Chambers. All votes were taken by roll call and public comments were submitted electronically or otherwise in writing.

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items may be taken out of order during the meeting.

The agenda items were considered in the order presented, except for Item 12, which was heard following Special Orders and Item 6 which was removed from the Consent Calendar and heard under Action Items.

CALL TO ORDER

A regular meeting of the City Council and a special meeting of the Housing Authority of the City of Chula Vista were called to order at 5:04 p.m. via teleconference and in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

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

Also Present: City Manager Kachadoorian, City Attorney Googins, Assistant City Clerk Turner, and City Clerk Analyst Hernandez

Mayor Casillas Salas announced, pursuant to AB 23, that she and each Councilmember would receive \$50 for their attendance at that Housing Authority meeting, held simultaneously with the City Council meeting.

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember McCann led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [20-0446](#)** COVID-19 UPDATE BY CITY OF CHULA VISTA EMERGENCY SERVICES COORDINATOR MARLON KING

Emergency Services Coordinator King gave a presentation on the item.

- B. [20-0455](#)** PRESENTATION OF A PROCLAMATION TO SUPERVISOR GREG COX PROCLAIMING FRIDAY, NOVEMBER 6, 2020 AS SUPERVISOR GREG COX DAY IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and former Mayor Cox presented it to Supervisor Cox.

Council discussion ensued.

The following members of the public submitted comments in support of the proclamation:

- Matthew Lowery

- Susie Murphy, Chula Vista resident

CONSENT CALENDAR (Items 1 - 7)

1. [20-0450](#) APPROVAL OF MINUTES of February 25, March 3 and 10, 2020.
Recommended Action: Council approve the minutes.
2. [20-0448](#) ORDINANCE NO. 3494 OF THE CITY OF CHULA VISTA AMENDING CHAPTER 2.25.105(D) OF THE CHULA VISTA MUNICIPAL CODE RELATED TO THE PROCESS BY WHICH BOARD OR COMMISSION MEMBERS MAY BE REMOVED FOR CAUSE (SECOND READING AND ADOPTION)
Recommended Action: Council adopt the ordinance.
3. [20-0428](#) RESOLUTION NO. 2020-245 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE 2021 LOCAL APPOINTMENTS LIST FOR BOARD, COMMISSION, AND COMMITTEE TERMS EXPIRING IN CALENDAR YEAR 2021
Recommended Action: Council adopt the resolution.
4. [20-0439](#) A. RESOLUTION NO. 2020-246 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT TO PROVIDE ELECTRONIC PLAN REVIEW SOFTWARE IMPLEMENTATION, LICENSING, SUPPORT, AND MAINTENANCE SERVICES BETWEEN THE CITY AND E-PLAN, INC.

B. RESOLUTION NO. 2020-247 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT TO PROVIDE SOFTWARE INTEGRATION PLATFORM IMPLEMENTATION, LICENSING, SUPPORT, AND MAINTENANCE SERVICES BETWEEN THE CITY AND VELOSIMO, INC.
Recommended Action: Council adopt the resolution.
5. [20-0452](#) RESOLUTION NO. 2020-248 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DESIGNATING OFFICIAL TO CONDUCT A PUBLIC HEARING REGARDING THE ISSUANCE, SALE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS OF THE CHULA VISTA HOUSING AUTHORITY
Recommended Action: Council adopt the resolution.

Item 6 was removed from the Consent Calendar.

7. [20-0412](#) RESOLUTION NO. 2020-250 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2020-21 CIP BUDGET BY APPROPRIATING \$231,800.68 FROM UNANTICIPATED REVENUE FROM LEXINGTON INSURANCE COMPANY TO THE CAPITAL IMPROVEMENT FUND FOR THE CHULA VISTA ELITE ATHLETE TRAINING CENTER PEDESTRIAN BRIDGE REPAIR PROJECT (GGV0241) (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

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

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

PUBLIC COMMENTS

8. [20-0447](#) PUBLIC COMMENTS RECEIVED for November 3, 2020

The following members of the public submitted comments in support of resurfacing and repaving streets in the Terra Nova neighborhood, Captain's Ridge:

- Maira Silva, Chula Vista resident
- Natali Gomez, Chula Vista resident
- Patty Nesbit, Chula Vista resident
- Marianne Gibson, Chula Vista resident
- Richard Campbell, Chula Vista resident
- Adrian Padilla, Chula Vista resident

ITEMS REMOVED FROM THE CONSENT CALENDAR

There was consensus of the Council to remove Item 6 from the Consent Calendar and consider the item under Action Items.

PUBLIC HEARINGS

9. [20-0431](#) CONSIDERATION OF THE ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT)

A. RESOLUTION NO. 2020-251 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT), MAKING CERTAIN DETERMINATIONS AND AUTHORIZING SUBMITTAL OF LEVY OF SPECIAL TAXES TO THE QUALIFIED ELECTORS OF CERTAIN TERRITORY PROPOSED TO BE ANNEXED TO COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT) AND IMPROVEMENT AREA "C" THERETO

B. RESOLUTION NO. 2020-252 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT), DECLARING THE RESULTS OF A SPECIAL ELECTION IN THAT TERRITORY DESIGNATED AS COMMUNITY FACILITIES DISTRICT NO. 97-2 (PRESERVE MAINTENANCE DISTRICT), IMPROVEMENT AREA "C," ANNEXATION NO. 11 AND ADDING SUCH TERRITORY TO SUCH IMPROVEMENT AREA

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 Casillas Salas opened the public hearing.

At the conclusion of the public commenting period, Mayor Casillas Salas closed the public hearing.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Padilla, to adopt Resolution No. 2020-251, heading read, text waived. The motion carried by the following roll call vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

City Clerk Analyst Hernandez canvassed the ballots and reported one ballot was received containing five votes in favor of the proposition and no votes against the proposition, and that the proposition had been approved.

ACTION: A motion was made by Councilmember McCann, seconded by Deputy Mayor Galvez, to adopt Resolution No. 2020-252, heading read, text waived. The motion carried by the following roll call vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

BOARD AND COMMISSION REPORTS

10. [20-0433](#) RESOLUTION NO. 2020-253 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE APPOINTMENT OF JOHN CRESSLER, CANEISHA FORTNER, AND MICHAEL JUAN TO THE 2020 REDISTRICTING COMMISSION, PURSUANT TO CHARTER SECTION 300.5.D

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, to adopt Resolution No. 2020-253, heading read, text waived. The motion carried by the following roll call vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ACTION ITEMS

6. [20-0413](#) A. RESOLUTION NO. 2020-005 OF THE CHULA VISTA HOUSING AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF ITS TAX-EXEMPT MULTIFAMILY HOUSING REVENUE NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$35,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION AND CONSTRUCTION OF THE OTAY RANCH APARTMENTS MULTIFAMILY RENTAL HOUSING PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL DOCUMENTS NECESSARY TO EXECUTE AND DELIVER THE NOTES, COMPLETE THE TRANSACTION AND IMPLEMENT THIS RESOLUTION, AND RATIFYING AND APPROVING ANY ACTION HERETOFORE TAKEN IN CONNECTION WITH THE NOTES

B. RESOLUTION NO. 2020-249 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS AND DEED OF TRUST BY AND BETWEEN THE CITY OF CHULA VISTA AND OTAY RANCH AFFORDABLE I V8, LP TO PROVIDE 175 RESIDENTIAL UNITS IN OTAY RANCH VILLAGE 8 WEST TO BE OPERATED AS AFFORDABLE RENTAL HOUSING FOR VERY-LOW AND LOW-INCOME HOUSEHOLDS IN SATISFACTION OF THE CITY'S BALANCED COMMUNITIES POLICY

ACTION: A motion was made by Councilmember Diaz, seconded by Mayor Casillas Salas, to adopt Housing Authority Resolution No. 2020-005 and City Council Resolution No. 2020-249, headings read, text waived. The motion carried by the following roll call vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

11. [20-0385](#) CONSIDERATION OF ADOPTING THE PENSION AND OTHER PENSION EMPLOYMENT BENEFITS (OPEB) RESERVE FUND POLICY, AMENDING THE GENERAL FUND RESERVE POLICY, AND DELEGATING PENSION AND OPEB RESERVE FUND ACTIVITY TO THE DIRECTOR OF FINANCE/TREASURER

RESOLUTION NO. 2020-254 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE PENSION & OPEB (OTHER PENSION EMPLOYMENT BENEFITS) RESERVE FUND POLICY, AMENDING THE GENERAL FUND RESERVE POLICY - FISCAL HEALTH PLAN, AND DELEGATING PENSION AND OPEB RESERVE FUND ACTIVITY TO THE DIRECTOR OF FINANCE/TREASURER

Finance Director Bilby gave a presentation on the item and responded to questions of the Council.

ACTION: A motion was made by Councilmember Padilla, seconded by Deputy Mayor Galvez, to adopt Resolution No. 2020-254, heading read, text waived. The motion carried by the following roll call vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

12. [20-0442](#) CONSIDERATION OF NAMING THE OTAY VALLEY REGIONAL BIKE SKILLS PARK, "GREG COX PARK"

RESOLUTION NO. 2020-255 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE NAME "GREG COX PARK" FOR THE 3.2-ACRE BIKE SKILLS PARK FACILITY LOCATED IN THE OTAY VALLEY REGIONAL PARK, RECREATION AREA 6 AND AUTHORIZING AND DIRECTING STAFF TO UNDERTAKE ADDITIONAL ACTIONS AND SEEK ADDITIONAL APPROVALS AS MAY BE NECESSARY FOR SUCH NAMING

The following members of the public submitted comments in support of naming the Otay Valley Regional Bike Skills park, "Greg Cox Park":

- Susie Murphy, Chula Vista resident

- Bob Strahl, Bonita resident

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to adopt Resolution No. 2020-255, heading read, text waived. The motion carried by the following roll call vote:

Yes: 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

Mayor Casillas Salas wished the incumbents running for City Council good luck. She announced that Dia De Los Muertos was on November 1 and that there was a display at City Hall in memory of the 170 Chula Vista residents who passed away from the COVID-19 virus. She reminded the community that free masks were available from the Chula Vista Library or Public Works staff out in the community.

COUNCILMEMBERS' COMMENTS

Councilmember McCann thanked the community for following social distancing guidelines for Halloween.

Deputy Mayor Galvez wished the incumbents running for City Council good luck. She wished everyone a Happy Veterans Day and announced that a ceremony honoring veterans would be taking place at Memorial Bowl Amphitheater on November 11th. She also announced the upcoming drive-by honk and wave event to thank outgoing Public Works Director Iracsema Quilantan.

CITY ATTORNEY'S REPORTS

There were none.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

Minutes prepared by: Tyshar L. Turner, Assistant City Clerk

Kerry K. Bigelow, MMC, City Clerk