

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, January 5, 2016

5:00 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 5:01 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

**Present:** Councilmember Aguilar, Deputy Mayor Bensoussan, Councilmember McCann and Mayor Salas

**Absent:** Councilmember Miesen

*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

*Deputy Mayor Bensoussan led the Pledge of Allegiance.*

#### CONSENT CALENDAR (Items 1 - 5)

1. [15-0689](#) APPROVAL OF MINUTES of December 15, 2015.  
**Recommended Action: Council approve the minutes.**
2. [15-0674](#) ORDINANCE NO. 3359 OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO ADD CHIEF SUSTAINABILITY OFFICER (SECOND READING AND ADOPTION) (4/5 VOTE REQUIRED)  
**Recommended Action: Council adopt the ordinance.**
3. [15-0675](#) ORDINANCE NO. 3360 OF THE CITY OF CHULA VISTA AMENDING ORDINANCE NO. 3064 RELATING TO A PEDESTRIAN BRIDGE DEVELOPMENT IMPACT FEE FOR OTAY RANCH VILLAGES ONE, TWO, FIVE, AND SIX RELATING TO THE ANNUAL REVIEW AND ADJUSTMENT OF FEES (SECOND READING AND ADOPTION)  
**Recommended Action: Council adopt the ordinance.**

4. [15-0608](#) REPORT REGARDING THE DEVELOPMENT IMPACT FEE, PARKLAND ACQUISITION AND DEVELOPMENT FEE, AND TRUNK SEWER CAPITAL RESERVE FUNDS FOR THE FISCAL YEAR ENDED JUNE 30, 2015

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

5. [15-0635](#) RESOLUTION NO. 2016-001 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND STC TRAFFIC, INC. TO DEVELOP A TRAFFIC SIGNAL COMMUNICATION MASTER PLAN AND TO DESIGN AND CONSTRUCT AN UPGRADED TRAFFIC SIGNAL COMMUNICATION CENTER AND APPROPRIATING \$28,000 AND \$42,000 FROM THE AVAILABLE BALANCE OF THE WESTERN TRANSPORTATION DEVELOPMENT IMPACT FEE (WTDIF) FUND AND THE EASTERN TRANSPORTATION DEVELOPMENT IMPACT FEE (TDIF) FUND, RESPECTIVELY TO CIP TF-396, TRAFFIC MANAGEMENT CENTER AND COMMUNICATION MASTER PLAN (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 Councilmember Aguilar, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following vote:

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

**No:** 0

**Abstain:** 0

## ITEMS REMOVED FROM THE CONSENT CALENDAR

*There were none.*

## PUBLIC COMMENTS

*Alexa Paulus, representing Paulus Enterprises, LLC, expressed concern regarding issues related to motor homes being parked on public streets, and she submitted written documentation to the Council.*

## ACTION ITEMS

6. [15-0655](#) CONSIDERATION OF ADOPTING THE HEALTHY CHULA VISTA ACTION PLAN

RESOLUTION NO. 2016-002 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE HEALTHY CHULA VISTA ACTION PLAN

*Senior Project Coordinator Kurz gave a presentation on the proposed Healthy Chula Vista Action Plan.*

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

- Leticia Cazares, Chula Vista resident, representing San Ysidro Health Center
- Emily Serafy Cox, representing MAAC, and she also spoke in support of amending the plan to include the pursuit of improvements to the Blue Line trolley and to support the planning of the Purple Line trolley.

**ACTION:** A motion was made by Councilmember Aguilar, seconded by Mayor Salas, that Resolution No. 2016-002 be adopted, heading read, text waived. The motion carried by the following vote:

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

**No:** 0

**Abstain:** 0

## CITY MANAGER'S REPORTS

*Director of Public Works Hopkins provided information regarding rainfall, potential flooding, and preparations that have been made due to the anticipated El Nino. He announced an upcoming public workshop on the topic, which would be held January 11, 2016.*

## MAYOR'S REPORTS

*At the request of Mayor Salas, there was consensus of the Council to add an item to the next City Council agenda to discuss bringing fireworks back to the Bayfront.*

*Mayor Salas paid tribute to Vanessa De La Cruz, a local preschool teacher who was killed in a Bonita house fire.*

## COUNCILMEMBERS' COMMENTS

*Councilmember Aguilar announced the Starlight Parade awards would be presented at the next Council meeting.*

*City Attorney Googins stated that Closed Session Item 7 would be continued to the meeting of January 12, 2016. At the request of City Attorney Googins, there was consensus of the Council to add an item to the next City Council agenda to consider a report from the City Attorney on open government projects.*

## CLOSED SESSION

7. [15-0682](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Jamie Anglin v. City of Chula Vista, Worker's Compensation Appeals Board, Case No. ADJ2955866

*Item 7 was continued to the meeting of January 12, 2016.*

## ADJOURNMENT

*At 5:58 p.m., Mayor Salas adjourned the meeting to the Regular City Council Meeting on January 12, 2016, at 5:00 p.m., and thence to a Special City Council Workshop on Thursday, January 14, 2016, at 4:00 p.m. in the Council Chambers.*

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Kerry K. Bigelow, Assistant City Clerk