

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, October 6, 2020

5:00 PM

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

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### REGULAR MEETING OF THE CITY COUNCIL

*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 at this meeting were considered in the order presented.*

### CALL TO ORDER

*A regular meeting of the City Council of the City of Chula Vista was called to order at 5:07 p.m. 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, City Clerk Bigelow, and Assistant City Clerk Turner*

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

*Deputy Mayor Galvez led the Pledge of Allegiance.*

### CONSENT CALENDAR (Items 1 - 6)

1. [20-0397](#) RESOLUTION NO. 2020-222 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A GRANT OF EASEMENTS, LICENSE, AND MAINTENANCE AGREEMENT TEMPLATE BETWEEN THE CITY OF CHULA VISTA AND PROPERTY OWNERS IN THE CITY OF CHULA VISTA

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

2. [20-0281](#) RESOLUTION NO. 2020-223 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND HOMEFED VILLAGE 8, LLC AND OTAY LAND COMPANY, LLC, REGARDING CONSTRUCTION OF THE OTAY RANCH VILLAGE EIGHT WEST TOWN SQUARE PARK, NEIGHBORHOOD PARK, AND COMMUNITY PARK

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

3. [20-0394](#) A. RESOLUTION NO. 2020-224 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A STORMWATER MANAGEMENT FACILITIES MAINTENANCE WITH GRANT OF ACCESS AND COVENANTS FOR OTAY RANCH VILLAGE EIGHT WEST BETWEEN THE CITY OF CHULA VISTA AND HOMEFED VILLAGE 8, LLC AND OTAY LAND COMPANY, LLC

B. RESOLUTION NO. 2020-225 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A GRANT OF EASEMENTS, LICENSE AND MAINTENANCE AGREEMENT FOR OTAY RANCH VILLAGE EIGHT WEST BETWEEN THE CITY OF CHULA VISTA AND HOMEFED VILLAGE 8, LLC AND OTAY LAND COMPANY, LLC

C. RESOLUTION NO. 2020-226 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA NOTICING THE APPROVAL OF THE FINAL "A" MAP OF CHULA VISTA TRACT NO. 19-03, OTAY RANCH VILLAGE 8 WEST

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

4. [20-0381](#) RESOLUTION NO. 2020-227 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDED A CONTRACT FOR THE TRAFFIC SIGNAL MODIFICATIONS (MEASURE P) (TRF0408) PROJECT TO HMS CONSTRUCTION, INC. IN THE AMOUNT OF \$3,200,000

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

5. [20-0400](#) RESOLUTION NO. 2020-228 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SUBMITTAL OF GRANT APPLICATIONS FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM - CYCLE 10 THROUGH CALTRANS, AND STATING THE CITY'S ASSURANCE TO COMPLETE THE PROJECTS

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

6. [20-0414](#) A. RESOLUTION NO. 2020-229 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE 2018-2020 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHULA VISTA AND THE CHULA VISTA MID-MANAGERS/PROFESSIONAL ASSOCIATION (MM/PR) TO EXTEND THE TERM OF THE MOU TO JUNE 30, 2021 AND TO PROVIDE FOR SPECIFIED CHANGES TO THE TERMS AND CONDITIONS OF EMPLOYMENT
- B. RESOLUTION NO. 2020-230 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2020-2021 COMPENSATION SCHEDULE EFFECTIVE OCTOBER 9, 2020, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

*Francisco Rivera, representing Mid-Managers Professional Association, submitted a comment in support of staff's recommendation.*

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

### Approval of the Consent Calendar

**ACTION:** A motion was made by Deputy Mayor Galvez, seconded by Councilmember Padilla, 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

7. [20-0409](#) PUBLIC COMMENTS RECEIVED for October 6, 2020

*Carlos Chapparo submitted comments in support of reopening pools, playgrounds, and parks.*

*Kathleen Lippitt submitted comments expressing concern regarding the sale of flavored tobacco products to children.*

### ACTION ITEMS

8. [20-0333](#) CONSIDERATION OF CERTIFYING THE RESULTS OF A SPECIAL ELECTION IN COMMUNITY FACILITIES DISTRICT NO 17-I (WESTERN CHULA VISTA DEVELOPMENT IMPACT FEE (DIF) FINANCING PROGRAM) AND ADDING SUCH TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 17-I

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RESOLUTION NO. 2020-231 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 17-I (WESTERN CHULA VISTA DIF FINANCING PROGRAM), CERTIFYING THE RESULTS OF A SPECIAL ELECTION IN THAT TERRITORY DESIGNATED AS COMMUNITY FACILITIES DISTRICT NO. 17-I (WESTERN CHULA VISTA DIF FINANCING PROGRAM), ANNEXATION NO. 2020-02, AND ADDING SUCH TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 17-I (WESTERN CHULA VISTA DIF FINANCING PROGRAM)

*City Clerk Bigelow canvassed the ballots and reported the proposition has been approved unanimously.*

**ACTION:** A motion was made by Councilmember Diaz, seconded by Deputy Mayor Galvez, to adopt Resolution No. 2020-231 heading read, text waived. The motion carried by the following vote:

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

**No:** 0

**Abstain:** 0

9. [20-0316](#) CONSIDERATION OF AMENDING THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH ENERGY UPGRADE REQUIREMENTS FOR ADDITIONS AND REMODELS TO SINGLE FAMILY HOMES AND CONDOS

ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 15.26 OF THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH ENERGY UPGRADE REQUIREMENTS FOR ADDITIONS AND REMODELS TO SINGLE FAMILY HOMES AND CONDOS (FIRST READING)

*Conservation Specialist Downs gave a presentation on the item and responded to questions of the Council.*

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

- Rita Clement
- Gina Woodard
- Carolyn Scofield

*Council discussion ensued.*

**ACTION:** A motion was made by Deputy Mayor Galvez, seconded by Councilmember Diaz, to continue the item to a future date to allow additional legal analysis regarding the proposed accessory dwelling unit (ADU) and junior accessory dwelling unit (JADU) exemptions. The motion carried by the following roll call vote:

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

**No:** 0

**Abstain:** 0

10. [20-0365](#) CONSIDERATION OF ACCEPTANCE OF THE TELECOMMUNICATIONS MASTER PLAN

RESOLUTION NO. 2020-232 OF THE CITY COUNCIL OF THE CITY OF  
CHULA VISTA ACCEPTING THE TELECOMMUNICATIONS MASTER  
PLAN

*Information Technology Director Chew; Jory Wolf, VP of Digital Innovation, Magellan Advisors; and Joe Carella, Project Manager, Magellan Advisors gave a presentation on the item.*

*Jesse Arana, Chula Vista resident, representing CWS Local 9509, submitted a comment regarding the item.*

*Council discussion ensued.*

**ACTION:** A motion was made by Councilmember McCann, seconded by Deputy Mayor Galvez, to adopt Resolution No. 2020-232, heading read, text waived. The motion carried by the following vote:

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

**No:** 0

**Abstain:** 0

## CITY MANAGER'S REPORTS

*Marketing and Communications Manager Steinberger shared a commercial created for the City by Televisa for COVID-19 Spanish-language outreach.*

*Emergency Services Coordinator King gave a COVID-19 update.*

## MAYOR'S REPORTS

*At the request of Mayor Casillas Salas, there was consensus of the Council to add an item to a future agenda to consider naming the new bike park within Otay Valley Regional Park after former Chula Vista Mayor and retiring County Supervisor, Greg Cox.*

*Mayor Casillas Salas spoke regarding the following: the City's new drive-up COVID-19 testing site, available funds for rental assistance through the County of San Diego for those impacted by COVID-19, election ballot drop off at City library branches, International Day of Peace, and National Night Out. She congratulated Captain Vern Sallee for his retirement and 25 years of dedicated service to the City.*

*Mayor Casillas Salas paid tribute to Police Agent Jasen Cunningham and stated that the meeting would be adjourned in his memory.*

## COUNCILMEMBERS' COMMENTS

*Councilmember McCann thanked City staff for the reopening of the City's playgrounds and parks. He spoke regarding National Night Out and COVID safety measures.*

*At the request of Councilmember Diaz, there was consensus of the Council to make a referral to staff to inventory utility strikes by contractors/sub-contractors.*

*Deputy Mayor Galvez thanked Patricia Alvarez for her work with the COVID-19 Spanish-language outreach program. She recognized Operation Pride and the City's HOT Team for their work with the Work for Hope program.*

## **CITY ATTORNEY'S REPORTS**

*City Attorney Googins spoke regarding the recent AB1234 ethics training conducted by his office.*

## **ADJOURNMENT**

*At 8:06 p.m. Mayor Casillas adjourned the meeting in memory of Agent Jasen Cunningham.*

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

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Kerry K. Bigelow, MMC, City Clerk