



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Mike Diaz, Councilmember
John McCann, Councilmember
Stephen C. Padilla, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Kerry K. Bigelow, City Clerk

Tuesday, September 11, 2018

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Diaz, McCann, Padilla and Mayor Casillas Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. 18-0407 PRESENTATION OF QUARTERLY EMPLOYEE RECOGNITION RECIPIENTS
B. 18-0417 PRESENTATION OF A PROCLAMATION PROCLAIMING SEPTEMBER 15 THROUGH SEPTEMBER 22, 2018, WELCOMING AMERICA WEEK IN THE CITY OF CHULA VISTA

CONSENT CALENDAR (Items 1 - 5)

The Council will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Councilmember, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. [18-0408](#) WRITTEN COMMUNICATIONS

Letters of resignation:

A. Mark Valen, Sustainability Commission

B. Audrey Bordeaux, Human Relations Commission

Recommended Action: Council accept the resignations.

2. [18-0353](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT FOR ADMINISTRATION OF TAXICAB AND OTHER FOR-HIRE REGULATIONS BETWEEN THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM AND THE CITY OF CHULA VISTA

B. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE CHAPTER 5.54, REGULATING TAXICABS AND OTHER FOR-HIRE VEHICLES THROUGH ADOPTION OF SAN DIEGO METROPOLITAN TRANSIT SYSTEM CODIFIED ORDINANCE NO. 11 (FIRST READING)

Department: Police Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required. In addition, notwithstanding the foregoing, the "Project" also qualifies for an Exemption pursuant to Section 15061(b) (3) of the California Environmental Quality Act State Guidelines.

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

3. [18-0403](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH ADVANTAGE SENTRY AND PROTECTION, INC. TO PROVIDE INMATE TRANSPORTATION SERVICES
- Department:* Police Department
- Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.
- Recommended Action:* Council adopt the resolution.
4. [18-0354](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS, AWARDING THE CONTRACT FOR THE "TRAFFIC SIGNAL MODIFICATIONS BROADWAY / F STREET AND BROADWAY / G STREET (TRF0402)" PROJECT TO SELECT ELECTRIC, INC., IN THE AMOUNT OF \$521,769; AND TRANSFERRING \$130,000 IN TRANSNET APPROPRIATIONS FROM STM0397 TO TRF0402 (4/5 VOTE REQUIRED)
- Department:* Engineering Department
- Environmental Notice:* The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.
- Recommended Action:* Council adopt the resolution.
5. [18-0392](#) INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2018
- Department:* Finance Department
- Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.
- Recommended Action:* Council accept the report.

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Council on any subject matter within the Council's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

PUBLIC HEARINGS

The following item(s) have been advertised as public hearing(s) as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

6. [18-0400](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$50,165 FROM THE BUREAU OF JUSTICE ASSISTANCE FOR THE 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Department: Police Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council conduct the public hearing and adopt the resolution.

BOARD AND COMMISSION REPORTS

7. [18-0402](#) PRESENTATION BY MEASURE P CITIZENS' OVERSIGHT COMMITTEE CHAIR CHRIS REDO OF THE MEASURE P COC ANNUAL REPORT COVERING THE INITIAL REPORTING PERIOD OF APRIL 1 THROUGH JUNE 30, 2017 AND AN UPDATE ON MEASURE P PROJECTS

Department: Administration Department

Environmental Notice: The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

Recommended Action: Council hear the report.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Council and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

8. [18-0391](#)

A. DELIBERATION AND NOMINATIONS OF APPLICANTS TO BE INTERVIEWED FOR THE FOLLOWING AT-LARGE MEMBER SEATS ON THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE:

- AT-LARGE MEMBER - DISTRICT 1 REPRESENTATIVE: Becky Cortez, Nadia Kean-Ayub, Marc Marconi, Tim Marsh, Quentin Redman, Phillip Rhamy, David Stucky, and Bernardo Vasquez

- AT-LARGE MEMBER - DISTRICT 2 REPRESENTATIVE: Pedro Anaya, Jan High, Kevin O'Neill, Joseph Raso, Tom Salvestrini, Daniel Vaccaro, and Maria Whitehorse

- AT-LARGE MEMBER - DISTRICT 3 REPRESENTATIVE: Jennifer Becker, John McKay, Heather Rubio, Jose Serrato, and Nick Todaro

B. SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS TO CONDUCT INTERVIEWS OF:

- APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE AT-LARGE MEMBER SEATS FOR DISTRICTS 1, 2, AND 3

- ALL APPLICANTS FOR THE AT-LARGE MEMBER - DISTRICT 4 REPRESENTATIVE SEAT; AND

- ALL APPLICANTS FOR THE SEVEN DESIGNATED MEMBER SEATS (AS DEFINED IN CVMC 2.63.050(C))

Department: City Clerk

Environmental Notice: The Director of Development Services has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that the activity is not a "Project" as defined under Section 15378 of the State CEQA Guidelines because it will not result in a physical change in the environment; therefore, pursuant to Section 15060(c)(3) of the State CEQA Guidelines, the activity is not subject to CEQA. Thus, no environmental review is required.

Recommended Action: Council nominate applicants to be interviewed for applicable At-Large Member seats, discuss and provide staff with direction regarding the interview process, and select date(s) and time(s) for an open meeting or meetings to conduct required interviews.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

9. [18-0388](#) RATIFICATION OF APPOINTMENTS OF THE FOLLOWING:

Jim Combs, Board of Appeals and Advisors
Christian Moreno, Board of Library Trustees
Patrick Macfarland, Housing Advisory Comm. (At-Large Seat)
Ricardo Gutierrez, Human Relations Commission
Vianney Ruvalcaba, Sustainability Commission

COUNCILMEMBERS' COMMENTS

CITY ATTORNEY'S REPORTS

CLOSED SESSION

Announcements of actions taken in Closed Session shall be made available by noon on Wednesday following the Council Meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7).

10. [18-0394](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): [1] Case

11. [18-0398](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: City of Chula Vista v. Douglas E. Barnhart, Inc., San Diego Superior Court, Case No. 37-2016-00045312 -CU-BC-CTL

ADJOURNMENT

to the Regular City Council Meeting on September 18, 2018, at 5:00 p.m., in the Council Chambers.

Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building A, during normal business hours.

*In compliance with the
AMERICANS WITH DISABILITIES ACT*

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

Most Chula Vista City Council meetings, including public comments, are video recorded and aired live on AT&T U-verse channel 99 (throughout the County), on Cox Cable channel 24 (only in Chula Vista), and online at www.chulavistaca.gov. Recorded meetings are also aired on Wednesdays at 7 p.m. (both channels) and are archived on the City's website.

Sign up at www.chulavistaca.gov to receive email notifications when City Council agendas are published online.

NOTICE OF REVIEW AND PENDING APPROVAL OF FINAL MAPS

In accordance with California Government Code Section 66458(d), notice is hereby given that the City Engineer has reviewed and, immediately following this City Council meeting of September 11, 2018, will approve the following final maps:

"Chula Vista Tract No. 09-03 Boulevard at Millenia (Eastern Urban Center)", EP787, for the property located at the Southeast Corner of Millenia Avenue and Strata Street; and

"Chula Vista Tract No. 11-01, Otay Ranch Village 2 and Portions of Village 4 Neighborhood R-7 Unit No. 3, OR870F, for the property located at the Southwest corner of Cathedral Oaks Road and Donze Avenue

Specifically, the City Engineer has caused the maps to be examined and has made the following findings:

- (1) The maps substantially conform to the approved tentative maps, and any approved alterations thereof and any conditions of approval imposed with said tentative maps.*
- (2) The maps comply with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative maps.*
- (3) The maps are technically correct.*

Said maps will be finalized and recorded, unless an interested party files a valid appeal of the City Engineer's action to City Council no later than 2:00 p.m., 10 calendar days from the date of this City Council meeting. A valid appeal must identify the improper/incorrect finding and the basis for such conclusion.

If you have any questions about the map approval findings or need additional information about the maps or your appeal rights, please feel free to contact Boushra Salem, Principal Civil Engineer, at (619) 409-5483.