



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
John McCann, Councilmember
Steve Miesen, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, June 2, 2015

5:00 PM

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

**SPECIAL MEETING OF THE HOUSING AUTHORITY MEETING JOINTLY WITH
THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY AND THE
CITY COUNCIL OF THE CITY OF CHULA VISTA**

Notice is hereby given that the Mayor of the City of Chula Vista has called and will convene a Special Meeting of the Housing Authority meeting jointly with the Successor Agency to the Redevelopment Agency and the City Council on Tuesday, June 2, 2015, at 5:00 p.m. in the Council Chambers, located at 276 Fourth Avenue, Building A, Chula Vista, California to consider an item on this agenda.

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, McCann, Miesen and Mayor Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A.** [15-0230](#) OATHS OF OFFICE
Gregory Hall, Board of Appeals and Advisors
Jose R. Doria, Board of Appeals and Advisors
Monica Allan, Commission on Aging
Karen Ann Daniels, Cultural Arts Commission
Timothy Demarco, Safety Commission
Hugo Mora, Resource Conservation Commission
- B.** [15-0175](#) PRESENTATION BY CHULA VISTA OLYMPIC TRAINING
CENTER DIRECTOR TRACY LAMB REGARDING THE
20TH ANNIVERSARY OF THE CHULA VISTA OLYMPIC
TRAINING CENTER
- C.** [15-0191](#) PRESENTATION OF A PROCLAMATION TO RECREATION
DIRECTOR KRISTI MCCLURE HUCKABY AND
WILDCOAST COASTAL COORDINATOR JOHN HOLDER
PROCLAIMING JUNE 6, 2015 AS NATIONAL TRAILS DAY
IN THE CITY OF CHULA VISTA

CONSENT CALENDAR (Items 1 - 4)

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.** [15-0235](#) APPROVAL OF MINUTES of May 12, 2015.
Staff Recommendation: Council approve the minutes.
- 2.** [14-0720](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA APPROVING THE PROPERTY ASSESSED
CLEAN ENERGY (PACE) PROGRAM GUIDELINES TO
HELP GUIDE EXPANSION OF PACE PROGRAM
OFFERINGS AVAILABLE TO CHULA VISTA
PROPERTY-OWNERS
Department: Public Works Department
Staff Recommendation: Council adopt the resolution.

3. [15-0101](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A SUB-AWARD AGREEMENT WITH COMMUNITY HEALTH IMPROVEMENT PARTNERS FOR THE RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH PROJECT, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CITY MANAGER TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO IMPLEMENT THE AGREEMENT, AND APPROPRIATING \$30,000 TO THE FISCAL YEAR 2014/2015 FEDERAL GRANTS FUND TO BE OFFSET BY UNANTICIPATED REVENUE (4/5 VOTE REQUIRED)

Department: Public Works Department

Staff Recommendation: Council adopt the resolution.

4. [15-0216](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TWO-PARTY AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND UNIQUE MANAGEMENT SERVICES, INC., TO PROVIDE COLLECTION AGENCY SERVICES FOR UNPAID LIBRARY FINES AND FEES

Department: Library Department

Staff Recommendation: Council adopt the resolution.

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.

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.

5. [15-0192](#) PRESENTATION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2015/2016 (Continued from May 26, 2015.)

RESOLUTION OF THE CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ACCEPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2015/2016 AS THEIR PROPOSED BUDGETS, RESPECTIVELY, AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE BUDGET AND THEIR FINAL CONSIDERATION AND BUDGET ADOPTION

Department: Finance Department

Staff Recommendation: Council/Agency/Authority hear the presentation, provide comments and proposed changes. If Council is prepared to approve the budget, with or without modifications, as the City Council Proposed Budget, the City Council/Successor Agency/Housing Authority may adopt a resolution in accordance with the heading set forth above.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

6. [15-0237](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:
- Barbara Zaragoza, Historic Preservation
 - Virginia Sywyj, Cultural Arts

COUNCILMEMBERS' COMMENTS

ADJOURNMENT

to the Regular City Council Workshop on June 4, 2015, at 4:00 p.m., in the Council Chambers; and thence to the Regular City Council Meeting on June 9, 2015, 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.

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