

City of Chula Vista

Meeting Minutes - Final

Tuesday, March 20, 2018

5:00 PM

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

CALL TO ORDER

A special meeting of the Housing Authority meeting jointly with the City Council of the City of Chula Vista was called to order at 5:05 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

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

Councilmember Aguilar arrived at 5:06 p.m.

Also Present: City Manager Halbert, City Attorney Googins, City Clerk Bigelow, and Deputy City Clerk Kansas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Deputy Mayor Diaz led the Pledge of Allegiance.

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

CONSENT CALENDAR (Items 1 - 8)

1. [18-0117](#) ORDINANCE NO. 3422 OF THE CITY OF CHULA VISTA RESCINDING SUBSECTION 2.25.230(C) OF THE CHULA VISTA MUNICIPAL CODE PERTAINING TO THE RECORD RETENTION POLICY FOR AUDIO RECORDINGS OF BOARDS AND COMMISSION MEETINGS (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

2. [18-0014](#) RESOLUTION NO. 2018-047 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING PARTICIPATION IN THE SAN DIEGO COUNTY FAIR 2018 STREET BANNER PROGRAM TO PLACE FAIR PROMOTIONAL BANNERS IN THE CITY OF CHULA VISTA FEATURING LOGOS OF THE CITY, SAN DIEGO COUNTY FAIR, AND PRESENTING SPONSORS

Recommended Action: Council adopt the resolution.

3. [18-0053](#) RESOLUTION NO. 2018-048 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND URBAN CORPS OF SAN DIEGO FOR VEGETATION MANAGEMENT IN STORM DRAIN CHANNELS AND OPEN SPACE AREAS FOR A ONE-YEAR TERM WITH A NOT-TO-EXCEED AMOUNT OF \$430,000, WITH FOUR ONE-YEAR OPTIONS TO EXTEND, FOR A MAXIMUM NOT-TO-EXCEED CONTRACT AMOUNT OF \$2,150,000

Recommended Action: Council adopt the resolution.
4. [18-0066](#) ACCEPTANCE OF THE HOUSING ELEMENT 2017 ANNUAL PROGRESS REPORT & HOUSING SUCCESSOR ANNUAL REPORT FOR FISCAL YEAR 2016-2017

Recommended Action: Council and Authority accept the report.
5. [18-0103](#) RESOLUTION NO. 2018-049 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT OF \$2,789.82 FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND APPROPRIATING THE FUNDS TO THE CITY OF CHULA VISTA OFFICE OF SUSTAINABILITY TO FUND VARIOUS BICYCLING EVENTS AND EXPAND THE CITY'S BICYCLE VALET (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.
6. [18-0079](#) RESOLUTION NO. 2018-050 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING A TOTAL OF \$996,606 TO THE SUPPLIES AND SERVICES AND OTHER EXPENSE CATEGORIES OF THE PUBLIC LIABILITY EXPENSE FUND FROM THE AVAILABLE FUND BALANCE OF SAID FUND (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.
7. [18-0028](#) RESOLUTION NO. 2018-051 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDDING THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND SCG - SPICER CONSULTING GROUP, LLC FOR SPECIAL TAX CONSULTANT SERVICES FOR ASSESSMENT DISTRICTS, COMMUNITY FACILITIES DISTRICTS, OPEN SPACE DISTRICTS AND ANNUAL SEWER ASSESSMENT ADMINISTRATION SERVICES, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE SAID AGREEMENT

Recommended Action: Council adopt the resolution.
8. [18-0105](#) A. RESOLUTION NO. 2018-052 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF VARIOUS POSITION TITLES AND A SALARY ADJUSTMENT FOR ACCOUNTING TECHNICIAN

B. RESOLUTION NO. 2018-053 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2017-2018 COMPENSATION SCHEDULE EFFECTIVE MARCH 30, 2018, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5, TO REFLECT THE ADDITION OF CERTAIN POSITION TITLES AND A SALARY ADJUSTMENT FOR ACCOUNTING TECHNICIAN

Recommended Action: Council adopt the resolutions.

Approval of the Consent Calendar

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

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

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

Steve Pavka, Chula Vista resident, spoke in support of a ban on military guns.

Kathleen Lippitt, Poway resident, spoke in opposition of allowing commercial marijuana activities.

PUBLIC HEARINGS

9. [18-0114](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DENYING THE APPEAL BY ROD BISHARAT AND AFFIRMING THE PLANNING COMMISSION'S APPROVAL OF DESIGN REVIEW PERMIT DR15-0037 AND CONDITIONAL USE PERMIT CUP15-0023 TO CONSTRUCT A 2,380 SQUARE-FOOT AUTOMATED CARWASH BUILDING WITH VACUUM STATIONS ON A 0.55 ACRE SITE LOCATED AT 495 TELEGRAPH CANYON ROAD, SUBJECT TO THE CONDITIONS CONTAINED THEREIN

(THIS ITEM HAS BEEN WITHDRAWN AND WILL BE CONSIDERED AT A FUTURE DATE. PUBLIC NOTICE WILL BE PROVIDED FOR SAID CONSIDERATION.)

This item was withdrawn and renoticed for the March 27, 2018 meeting.

ACTION ITEMS**10. [18-0115](#) PRESENTATION AND DISCUSSION ON THE CITY'S BUDGET AND LONG-TERM FINANCIAL PLAN**

Director of Finance/Treasurer Bilby and Budget and Analysis Manager Prendell gave a presentation on the item.

Sebastian Sarria, representing the Climate Action Campaign, asked that the council ensure funding in the budget for the feasibility study that was referenced by staff.

Council discussion ensued.

CITY MANAGER'S REPORTS

City Manager Halbert stated that the analysis for Community Choice Energy was included in the proposed budget.

MAYOR'S REPORTS

Mayor Casillas Salas wished everyone a happy St. Patrick's Day. She reported that the restroom renovations had started at the Civic Public Library and that training was held for the Chula Vista firefighters regarding workplace trauma. She also stated that she had attended the South County Women's panel on trail blazers, and the College of the Canyons Tour.

COUNCILMEMBERS' COMMENTS

Councilmember McCann stated he had attended the firefighters PTSD training; and he wished all a happy St. Patrick's Day.

Deputy Mayor Diaz announced the upcoming ribbon-cutting ceremony for a new fire truck.

Councilmember Padilla wished the Mayor a happy birthday, and announced the upcoming ribbon-cutting on the new fire truck at station 7.

Councilmember Aguilar announced the upcoming meeting at Norman Park Senior Center on planned repairs to the building.

CITY ATTORNEY'S REPORTS

There were none.

City Attorney Googins announced that the City would convene in closed session to discuss the item listed below. He stated that he and Mayor Casillas Salas would abstain and not participate due to their direct personal involvement in the matter.

Mayor Casillas Salas recessed the meeting at 5:53 p.m. The Council reconvened in Closed Session at 6:00 p.m., with Deputy Mayor Diaz, and Councilmembers Aguilar, McCann and Padilla present.

CLOSED SESSION

Pursuant to Resolution No. 13706 and Council Policy No. 346-03, Official Minutes and records of action taken during Closed Sessions are maintained by the City Attorney.

11. [18-0118](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Alexandra Investments, Inc., et al. v. City of Chula Vista, et al., San Diego Superior Court, Case No. 37-2018-10121-CU-NP-CTL

There was no reportable action.

ADJOURNMENT

At 6:07 p.m., Mayor Casillas Salas adjourned the meeting to the regular City Council meeting on March 27, 2018, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, MMC, City Clerk