



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, December 13, 2016

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, Bensoussan, McCann, Miesen and Mayor Casillas Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

CONSENT CALENDAR (Items 1 - 6)

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. 16-0593 ORDINANCE OF THE CITY OF CHULA VISTA ADDING CHULA VISTA MUNICIPAL CODE CHAPTER 2.61 - "MEASURE P" CITIZENS' OVERSIGHT COMMITTEE (SECOND READING AND ADOPTION)

Department: City Attorney

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.

*Staff Recommendation:* Council adopt the ordinance.

2. [16-0590](#) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.02.030 RELATING TO THE CONFLICT OF INTEREST CODE OF THE CITY OF CHULA VISTA (SECOND READING AND ADOPTION)

*Department:* City Attorney & City Clerk

*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.

*Staff Recommendation:* Council adopt the ordinance.

3. [16-0591](#) ORDINANCE OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE OTAY RANCH VILLAGE 3 NORTH AND A PORTION OF VILLAGE 4 SECTIONAL PLANNING AREA (VILLAGE 3 SPA) PLAN'S PLANNED COMMUNITY DISTRICT REGULATIONS TO MODIFY ZONING, CLARIFY DEVELOPMENT STANDARDS, REVISE REQUIREMENTS, AND ADD PERFORMANCE STANDARDS IN COMPLIANCE WITH THE AMENDED SPA PLAN FOR VILLAGE 3 (SECOND READING AND ADOPTION)

*Department:* Development Services Department

*Environmental Notice:* The Project was adequately covered in previously adopted Final Environmental Impact Report for the Otay Ranch University Villages Project - (FEIR 13-01) (SCH #2013071077), and only minor technical changes were required; therefore Addendum (*per16-0001*) has been prepared.

*Staff Recommendation:* Council adopt the ordinance.

4. [16-0592](#) ORDINANCE OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE EASTERN URBAN CENTER SECTIONAL PLANNING AREA (SPA) PLAN TO CHANGE THE BUILDING HEIGHT REQUIREMENTS WITHIN A PORTION OF DISTRICT 1 (MPA16-0003) (SECOND READING AND ADOPTION)

*Department:* Development Services Department

*Environmental Notice:* The Director of Development Services has reviewed the proposed project for compliance with the California Environmental Quality Act (CEQA) and has determined that the proposed project was

adequately covered in previously adopted Final Second Tier Environmental Impact Report (EIR-07-01); thus, no further environmental review is required.

**Staff Recommendation:** Council adopt the ordinance.

5. [16-0470](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD IN THIS CITY ON NOVEMBER 8, 2016, DECLARING THE RESULTS THEREOF, AND OTHER MATTERS AS ARE PROVIDED BY LAW

**Department:** City Clerk

**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.

**Staff Recommendation:** Council adopt the resolution.

6. [16-0497](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TWO-YEAR PURCHASE AGREEMENT BETWEEN THE CITY AND BAKER & TAYLOR, LLC. WITH SIX ONE-YEAR OPTIONS TO RENEW FOR THE PURCHASE OF LIBRARY BOOKS AND AUDIO-VISUAL MATERIALS

**Department:** Library 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.

**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.*

## CITY MANAGER'S REPORTS

## MAYOR'S REPORTS

7. [16-0569](#) COMMENTS BY AND BIDDING FAREWELL TO RETIRING

COUNCILMEMBERS PAMELA BENSOUSSAN AND STEVE  
MIESEN

**COUNCILMEMBERS' COMMENTS**

**ADJOURNMENT**

*to the Special City Council Meeting on December 13, 2016, at 6:00 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](http://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](http://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 December 13, 2016, will approve the following final maps:*

*Chula Vista Tract No. 13-01, 386 Date Street, for the property located at 386 Date Street.*

*Chula Vista Tract No. 12-05, Otay Ranch Village 2 South Neighborhood R-20, 68 single family units located on 12.690 acres South of Santa Victoria Road, east of Heritage Road and west of La Media Road Road.*

*Chula Vista Tract No. 12-05, Otay Ranch Village 2 South Neighborhood R-19B, 26 single family units located on 3.622 acres South of Santa Victoria Road, east of Heritage Road and west of La Media Road Road.*

*Chula Vista Tract No. 12-05, Otay Ranch Village 2 South Neighborhood R-23, 93 single family units located on 15.651 acres South of Santa Victoria Road, east of Heritage Road and west of La Media Road Road.*

*Chula Vista Tract No. 16-0005, Otay Ranch Village 2 South Neighborhood R-17B(b), 78 Multifamily units located on 4.719 acres South of Santa Victoria Road, east of Heritage Road and west of La Media Road Road.*

*Chula Vista Tract No. 15-0007, Otay Ranch Planning Area 12, 292 Multifamily units located on 36.194 acres South of Olympic Parkway, east of SR125 and west of Eastlake Parkway.*

*Chula Vista Tract No. 15-02, Villa Del Oro, 80 Multifamily units located on 2.482 acres South of Arizona Street, West of Broadway North of Moss Street.*

*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 Tom Adler at (619) 409-5483.*