

City of Chula Vista

Meeting Minutes - Draft

Tuesday, June 13, 2017

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

A regular meeting of the City Council of the City of Chula Vista was called to order at 5:06 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

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

Also Present: City Manager Halbert, City Attorney Googins, City Clerk Norris, and Assistant City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Diaz led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [17-0237](#) OATH OF OFFICE
· Patrick MacFarland, Housing Advisory Commission

City Clerk Norris administered the oath of office to Commissioner MacFarland, and Councilmember Aguilar presented him with a certificate of appointment.

- B. [17-0238](#) PRESENTATION OF QUARTERLY EMPLOYEE RECOGNITION RECIPIENTS

Human Resources Director Chase presented the quarterly employee recognition recipients.

- C. [17-0259](#) SPECIAL RECOGNITION FOR THE 2017 OPEN DIVISION BASEBALL CHAMPIONS FROM EASTLAKE HIGH SCHOOL

Mayor Casillas Salas recognized the members of the Eastlake High School Baseball team for their success, and Deputy Mayor McCann and Councilmember Padilla presented the players with medals.

CONSENT CALENDAR (Items 1 - 6)

City Attorney Googins announced that the following Councilmembers would abstain from voting on the items indicated due to potential property-related conflicts of interest: Councilmember Aguilar on Items 3C and 3D; Deputy Mayor McCann on Items 3D, 3E, and 4B; Councilmember Padilla on Items 3F and 4B; and Mayor Casillas Salas on Item 3B.

1. [17-0254](#) ORDINANCE NO. 3406 OF THE CITY OF CHULA VISTA ESTABLISHING SPEED LIMITS AT THE FOLLOWING SEGMENTS: 1) 50 MPH SPEED LIMIT ON OLYMPIC PARKWAY BETWEEN HUNTE PARKWAY AND OLYMPIC VISTA ROAD; 2) 45 MPH SPEED LIMIT ON OLYMPIC PARKWAY BETWEEN OLYMPIC VISTA ROAD AND WUESTE ROAD, AND AMENDING SCHEDULE X OF THE REGISTER MAINTAINED IN THE OFFICE OF THE CITY ENGINEER TO REFLECT THE ESTABLISHED SPEED LIMIT (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

2. [17-0099](#) RESOLUTION NO. 2017-091 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS; AWARDED A CONTRACT FOR THE "MAJOR PAVEMENT REHABILITATION FY 2016/17 (CIP# STM390)" PROJECT TO ATP GENERAL ENGINEERING CONTRACTORS, LLC IN THE BASE BID AMOUNT OF \$2,367,444.50; WAIVING CITY COUNCIL POLICY NO. 574-01; AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ALL CHANGE ORDERS AND EXPEND ALL CONTINGENCY AND AVAILABLE FUNDS IN AN AMOUNT NOT TO EXCEED \$1,098,581.50

Recommended Action: Council adopt the resolution.

3. [17-0100](#) A. RESOLUTION NO. 2017-092 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2017/2018 ASSESSMENTS FOR OPEN SPACE DISTRICTS 2 THROUGH 7, 11, 14, 15, 17, 18, 20 (ZONES 1 THROUGH 6, 8, AND 9), 23, 24, 26, 31, 33, EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONES A, B, D, AND E), AND BAY BOULEVARD MAINTENANCE DISTRICT

B. RESOLUTION NO. 2017-093 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2017/2018 ASSESSMENTS FOR OPEN SPACE DISTRICTS 9, 10 AND TOWN CENTRE MAINTENANCE DISTRICT

C. RESOLUTION NO. 2017-094 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2017/2018 ASSESSMENTS FOR OPEN SPACE DISTRICT 8

D. RESOLUTION NO. 2017-095 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2017/2018 ASSESSMENTS FOR OPEN SPACE DISTRICT 20 (ZONE 7)

E. RESOLUTION NO. 2017-096 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2017/2018 ASSESSMENTS FOR OPEN SPACE DISTRICT 1

F. RESOLUTION NO. 2017-097 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2017/2018 ASSESSMENTS FOR OPEN SPACE DISTRICT EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONE C)

Recommended Action: Council adopt the resolutions and set the public hearing for July 11, 2017.

4. [17-0104](#)

A. RESOLUTION NO. 2017-098 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING SPECIAL TAXES TO BE COLLECTED TO PAY THE COSTS OF FACILITIES AND SERVICES FOR COMMUNITY FACILITIES DISTRICTS 97-1, 97-2, 97-3, 98-1, 98-2, 98-3, 99-1, 99-2, 2000-1, 2001-1, 2001-2, 07-I, 08-I, 08-M, 09-M, 11-M, 12-I, 12-M, 13-I, 13-M, 14-M, 17-I, 18-M AND 19-M WITHIN THE CITY OF CHULA VISTA AND DESIGNATING THE DIRECTOR OF FINANCE/TREASURER TO FILE A LIST OF TAXES TO BE LEVIED ON EACH PARCEL WITH THE COUNTY AUDITOR EACH YEAR

B. RESOLUTION NO. 2017-099 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING SPECIAL TAXES TO BE COLLECTED TO PAY THE COSTS OF FACILITIES AND SERVICES FOR COMMUNITY FACILITIES DISTRICTS 06-I AND 07-M, WITHIN THE CITY OF CHULA VISTA AND DESIGNATING THE DIRECTOR OF FINANCE/ TREASURER TO FILE A LIST OF TAXES TO BE LEVIED ON EACH PARCEL WITH THE COUNTY AUDITOR EACH YEAR

Recommended Action: Council adopt the resolutions.

- 5. [17-0125](#) RESOLUTION NO. 2017-100 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING A CONTRACT FOR SERVICE WITH COPYLINK, INC., TO PROVIDE COPIER EQUIPMENT AND MAINTENANCE; AND AWARDING A CONTRACT TO GREAT AMERICA FINANCIAL SERVICES FOR LEASING OF THE COPIERS

Recommended Action: Council adopt the resolution.

- 6. [17-0156](#) RESOLUTION NO. 2017-101 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING MULTIPLE DONATIONS, SPONSORSHIPS AND GRANT FUNDS IN THE AMOUNT OF \$31,312 FOR COSTS ASSOCIATED WITH RECREATION FACILITIES AND PROGRAMS, AND AMENDING THE FISCAL YEAR 2016/2017 RECREATION DEPARTMENT BUDGET TO REFLECT THE APPROPRIATION OF THESE FUNDS (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

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

Items 1, 2, 3A, 4A, 5, and 6:

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

No: 0

Abstain: 0

Item 3B:

Yes: 4 - Aguilar, Diaz, McCann and Padilla

No: 0

Abstain: 1 - Casillas Salas

Item 3C:

Yes: 4 - Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 1 - Aguilar

Item 3D:

Yes: 3 - Diaz, Padilla and Casillas Salas

No: 0

Abstain: 2 - Aguilar and McCann

Item 3E:**Yes:** 4 - Aguilar, Diaz, Padilla and Casillas Salas**No:** 0**Abstain:** 1 - McCann**Item 3F:****Yes:** 4 - Aguilar, Diaz, McCann and Casillas Salas**No:** 0**Abstain:** 1 - Padilla**Item 4B:****Yes:** 3 - Aguilar, Diaz and Casillas Salas**No:** 0**Abstain:** 2 - McCann and Padilla**ITEMS REMOVED FROM THE CONSENT CALENDAR**

There were none.

PUBLIC COMMENTS

Stan O'Hoppe, Chula Vista resident, requested to meet with the Council and city staff on his concerns regarding issues in the area of Memorial Park and Third Avenue.

Sandy Sato, Chula Vista resident, spoke in support of Emerson Street being converted to allow only one-way traffic and in support of hiring additional police and fire personnel.

ACTION ITEMS

7. [17-0247](#) PRESENTATION OF AN OVERVIEW OF THE CHULA VISTA SMART CITY INITIATIVE

Chief Sustainability Officer Gakunga gave a presentation on the City's Smart City Initiative. Jim Madaffer, Principal of Madaffer Enterprises, also spoke regarding the program.

8. [17-0176](#) CONSIDERATION OF DECLARING SUPPORT FOR THE RESEARCH AND DEVELOPMENT OF AN AUTONOMOUS VEHICLE (AV) PROVING GROUND IN THE CITY OF CHULA VISTA

RESOLUTION NO. 2017-102 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING THE CITY'S SUPPORT FOR THE RESEARCH AND DEVELOPMENT OF AN AUTONOMOUS VEHICLE PROVING GROUND IN THE CITY OF CHULA VISTA

Assistant Director of Engineering Valle and Principal Civil Engineer Flores gave a presentation on the item.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, that Resolution No. 2017-102 be adopted, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

9. [17-0163](#) A. CONSIDERATION OF NOMINATIONS OF APPLICANTS TO BE INTERVIEWED TO FILL THE CURRENT VACANCY ON THE PLANNING COMMISSION (DESIGN REPRESENTATIVE SEAT) AND THE UPCOMING VACANCY OCCURRING ON JUNE 30, 2017 (AT-LARGE SEAT)

PLANNING COMMISSION APPLICANTS: Krista Burroughs, Rodney Caudillo, Roselle Ellison, Joe Garbanzos, Gregory Hall, Marivic Lisama, John Milburn, David Potter, Joseph Quinlivan, Mike Spethman, Jerome Torres, Jim Trotter, and Monika Tuncbilek

B. CONSIDERATION OF NOMINATIONS OF APPLICANTS TO BE INTERVIEWED TO FILL THE UPCOMING VACANCY OCCURRING ON JUNE 30, 2017 ON THE PARKS & RECREATION COMMISSION

PARKS & RECREATION COMMISSION APPLICANTS: David Ayala, Alice Chaisongkram, Eric Chaisongkram, David Olivera, Charlotte Brenda Perez-Miranda, and John Zarem

C. SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS AS MAY BE NECESSARY TO CONDUCT INTERVIEWS OF THE FOLLOWING:

1. APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE VACANCIES ON THE PLANNING COMMISSION;
2. APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE VACANCY ON THE PARKS & RECREATION COMMISSION; AND
3. THE FIVE MEMBERS SEEKING REAPPOINTMENT TO VARIOUS COMMISSIONS, IN ACCORDANCE WITH CHULA VISTA MUNICIPAL CODE SECTION 2.25.055(B)

Assistant City Clerk Bigelow provided information on the Planning Commission vacancies and stated that there were no members of the public who requested to speak regarding the item.

The nomination forms for the Planning Commission vacancies were distributed to the Council.

In response to questions from Councilmember Aguilar, Assistant City Clerk Bigelow and City Attorney Googins provided information on the qualifications for the Planning Commission - Design Representative seat vacancy.

Councilmembers completed their nomination forms and submitted them to City Clerk Norris. City Clerk Norris announced that the nomination forms were available for public review and retained on file in the City Clerk's office.

City Clerk Norris announced that the following individuals had received two or more nominations for the Planning Commission - Design Representative seat and would be invited to interview: Krista Burroughs, John Milburn, David Potter, and Joseph Quinlivan.

City Clerk Norris announced that the following individuals had received two or more nominations for the Planning Commission - At-Large seat and would be invited to interview: Krista Burroughs, Rodney Caudillo, Joe Garbanzos, David Potter, Joseph Quinlivan, Jerome Torres, Jim Trotter, and Monika Tuncbilek.

Assistant City Clerk Bigelow provided information regarding the Parks and Recreation Commission vacancy and stated that there were no members of the public who requested to speak regarding the item.

The nomination forms for the Parks & Recreation Commission were distributed to the Council. Councilmembers completed their nomination forms and submitted them to City Clerk Norris. City Clerk Norris stated that the nomination forms were available for public review and retained on file in the City Clerk's office.

City Clerk Norris announced that the following individuals had received two or more nominations for the Parks & Recreation Commission vacancy and would be invited to interview: David Ayala, Eric Chaisongkram, David Olivera, and John Zarem.

There was consensus of the Council to set the date for interviews for June 28, 2017, at 5:00 p.m.

Councilmember Diaz requested that the applications for future vacancies be provided to Council earlier to allow additional time to review them.

At the request of Mayor Casillas Salas, there was consensus of the Council to direct staff to provide alternative processes for Council consideration for reappointment so that members seeking reappointment would not automatically be required to participate in an interview. Councilmember Aguilar spoke in support of continuing to receive attendance records for members seeking reappointment.

At the request of Mayor Casillas Salas, there was consensus of the Council to direct staff to provide alternative processes for Council consideration for the appointment of members to the Board of Ethics that did not require local city managers to interview the applicants and make recommendations for the appointments.

Councilmember Aguilar spoke in support of staff reviewing the appointment processes for boards and commissions and consider options to standardize and streamline the processes.

CITY MANAGER'S REPORTS

City Manager Halbert reported on recent rewards the City received.

MAYOR'S REPORTS

10. [17-0260](#) RESOLUTION NO. 2017-103 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA IN SUPPORT OF ASSEMBLY BILL 805 (Gonzalez Fletcher)

This bill would modify rules applicable to the San Diego Association of Governments (SANDAG) to, among other things, (1) provide for the Mayors of San Diego and Chula Vista to serve as the rotating Chair and Vice Chair, (2) provide for a "weighted voting" system at the board level based on population, (3) allow MTS and NCTD to impose transactions and use taxes up to .5% for public transit purposes within their jurisdictions subject to voter approval, and (4) create an "audit committee" tasked with contracting with an independent auditor to review SANDAG finances.

Recommended Action: Council adopt the resolution.

The following members of the public spoke in support of the item:

- Patrick MacFarland, Chula Vista resident
- Marco Briones, San Diego resident, representing Quality of Life Coalition
- Randy Van Vleck, Chula Vista resident, representing Bike Walk Chula Vista
- Carolina Rodriguez-Adjunta, Climate Action Campaign
- Julio Rivera, representing Assemblymember Gonzalez Fletcher

Steven Pavka, Chula Vista resident, spoke in support of affordable public transportation.

ACTION: A motion was made by Councilmember Padilla, seconded by Councilmember Diaz, that Resolution No. 2017-103 be adopted, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

Mayor Casillas Salas reported on the following recent events: the Escaya neighborhood opening, a Smart Cities forum at the City, a High Tech High School student presentation on gun violence, the openings of Therapy Specialists and an art studio, and her attendance at a recent meeting of the San Diego County Board of Supervisors to request funding to support community events.

COUNCILMEMBERS' COMMENTS

Councilmember Padilla stated he took the oath of office for his seat on the Coastal Commission and spoke regarding the Commission's work.

Deputy Mayor McCann spoke regarding the following recent events: a meeting of the Veteran's Home Foundation, the grand opening of a Super Walmart on H Street, and a Chula Vista Chamber of Commerce mixer.

ADJOURNMENT

At 7:19 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on June 20, 2017, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk