



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
Donna R. Norris, City Clerk

Tuesday, February 21, 2017

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. 17-0030 UNVEILING OF THE OLYMPIC AND PARALYMPIC TRAINING SITE FLAG RECEIVED FROM THE UNITED STATES OLYMPIC COMMITTEE
B. 17-0052 PRESENTATION OF THE NEW CITY OF CHULA VISTA ADVERTISING/IMAGE CAMPAIGN BY MARKETING AND COMMUNICATIONS MANAGER ANNE STEINBERGER, GABRIELA DOW FROM NV5 AND DORON MALKA FROM AMEBA MARKETING

**CONSENT CALENDAR (Items 1 & 2)**

*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. [17-0055](#) APPROVAL OF MINUTES of February 7, 2017.

*Staff Recommendation:* Council approve the minutes.

2. [17-0026](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A SECOND AMENDMENT TO THE EXISTING AGREEMENT FOR DEVELOPING A TELEGRAPH CANYON CHANNEL NEXUS STUDY, BETWEEN THE CITY OF CHULA VISTA AND ATKINS NORTH AMERICA, INC.

*Department:* Public Works 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.*

**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.*

3. [17-0031](#) CONSIDERATION OF AMENDING COMPENSATION SCHEDULES FOR FA EXECUTIVE DIRECTOR, FA DEPUTY EXECUTIVE DIRECTOR AND FA DIRECTOR OF SD LECC (This item was continued from 2/7/2017.)

A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT CHANGES IN THE COMPENSATION FOR THE FA EXECUTIVE DIRECTOR, FA DEPUTY EXECUTIVE DIRECTOR AND FA DIRECTOR OF SD LECC EFFECTIVE JANUARY 1, 2017

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2016/2017 COMPENSATION SCHEDULE EFFECTIVE MARCH 3, 2017, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5 TO REFLECT SALARY INCREASES FOR FA EXECUTIVE DIRECTOR, FA DEPUTY EXECUTIVE DIRECTOR, AND FA DIRECTOR OF SD LECC

*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.

*Staff Recommendation:* Council adopt the resolutions.

4. [17-0027](#) CONSIDERATION OF NOMINATIONS OF APPLICANTS TO BE INTERVIEWED AND SELECTION OF DATE AND TIME FOR INTERVIEWS FOR THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE

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

- AT-LARGE MEMBER - DISTRICT 1 REPRESENTATIVE:  
Javier Angulo, Jose Doria, Jennifer Ficacci, Jesus Gonzalez, Leonardo Hernandez, Hector Martinez, Shauna Stokes, Joshua Summers, Librado Villalobos, and Paula Whitsell

- AT-LARGE MEMBER - DISTRICT 2 REPRESENTATIVE:  
Monica Bonilla, Paul Crawford, John Cressler, Mona Freels, Bertha Hernandez, Francesca Keller, Steven Pavka, Christopher Redo, and Jerome Torres

- AT-LARGE MEMBER - DISTRICT 3 REPRESENTATIVE: Martin Calvo, Walter Fisher, Lisa July, Jason Prater, Juan Salas, and Brandon Westover

- AT-LARGE MEMBER - ANY DISTRICT: Javier Angulo, Monica Bonilla, Martin Calvo, Abel Cordero, Paul Crawford, John Cressler, Jose Doria, Jennifer Ficacci, Walter Fisher, Mona Freels, Jesus Gonzalez, Leonardo Hernandez, Bertha Hernandez, Lisa July, Francesca Keller, Hector Martinez, Ruben Osorio, Steven Pavka, Jason Prater, Christopher Redo, Juan Salas, Christopher Sheridan, Shauna Stokes, Joshua Summers, Jerome Torres, Librado Villalobos, Brandon Westover, and Paula Whitsell

An application was received from the following individual(s); however it was not complete and has not been included pursuant to Chula Vista Municipal Code (CVMC) section 2.53.040(E)(1): Maria Ester Balolong

B. DISCUSSION OF INTERVIEW PROCESS AND 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 1,2,3, AND ANY DISTRICT;

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

- ALL APPLICANTS FOR THE ELEVEN DESIGNATED MEMBER SEATS (AS DEFINED IN CVMC 2.61.050(C))

*Staff Recommendation:* 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

5. [17-0057](#)

CONSIDERATION OF NOMINATIONS OF APPLICANTS TO BE INTERVIEWED, INTERVIEW PROCESS, AND SELECTION OF A DATE AND TIME OF A MEETING OR MEETINGS TO CONDUCT INTERVIEWS TO FILL A VACANCY ON THE CULTURAL ARTS COMMISSION

A. DELIBERATION AND NOMINATIONS OF APPLICANTS TO BE INTERVIEWED FOR ONE VACANCY ON THE CULTURAL ARTS COMMISSION (ARTS PROFESSIONAL SEAT)

APPLICANTS: Rosie Duran, Sophia Gray, Francine Maigne, Lorise Maynard, Lisa Moctezuma, Rachel Morineau, Anwar Nash, Mireya Olais, Edwina Shell-Johnson, Emmanuel Soto, and Michael Tactay

B. DISCUSSION OF INTERVIEW PROCESS AND SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS TO CONDUCT INTERVIEWS OF APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE VACANCY ON THE CULTURAL ARTS COMMISSION

*Staff Recommendation:* Council nominate applicants to be interviewed for the current vacancy, discuss and provide staff with direction regarding the interview process, and select a date and time for an open meeting or meetings to conduct interviews of applicants receiving two or more nominations.

6. [17-0058](#) DISCUSSION OF INTERVIEW PROCESS AND SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS TO CONDUCT INTERVIEWS OF ALL APPLICANTS WHO SUBMITTED A QUALIFIED APPLICATION DURING THE SPECIFIED APPLICATION PERIOD TO FILL ONE VACANCY ON THE PLANNING COMMISSION

(In accordance with Chula Vista Municipal Code section 2.53.040 (D), since four or fewer qualified applications were received, all applicants will be invited to interview.)

*Staff Recommendation:* Council discuss and provide staff with direction regarding the interview process, and select a date and time for an open meeting or meetings to conduct interviews of all applicants for the Planning Commission who submitted a qualified application during the specified application period.

## CITY MANAGER'S REPORTS

**MAYOR'S REPORTS**

7. [17-0061](#) RATIFICATION OF APPOINTMENT OF THE FOLLOWING:
- A. Edgar Guerrero, Board of Ethics
  - B. Susan Johnson, Wildlife Advisory Group

**COUNCILMEMBERS' COMMENTS****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).*

8. [17-0062](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Darrell Roberts, et al. v. City of Chula Vista, United States District Court, Case No. 16cv1955 MMA DHB

**ADJOURNMENT**

*to the Regular City Council Meeting on February 28, 2017, 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*

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