

City of Chula Vista

Meeting Minutes - Draft

Tuesday, December 5, 2017

5:00 PM

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

REGULAR MEETINGS OF THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, MUNICIPAL FINANCING AUTHORITY, AND PUBLIC FINANCING AUTHORITY OF THE CITY OF CHULA VISTA

CALL TO ORDER

Regular meetings of the City Council, Successor Agency to the Redevelopment Agency, Municipal Financing Authority, and Public Financing Authority of the City of Chula Vista were called to order at 5:04 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 Bigelow, and Deputy City Clerk Kansas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. [17-0514](#) PRESENTATION OF A PROCLAMATION COMMENDING POLICE SERGEANT, JOHN McAVENIA UPON 33 YEARS OF DEDICATED SERVICE

Mayor Casillas Salas read the proclamation and Councilmember Padilla presented it to Sergeant McAvenia.

- B. [17-0525](#) PRESENTATION OF A PROCLAMATION COMMENDING ENVIRONMENTAL SERVICES MANAGER, LYNN FRANCE UPON 14 YEARS OF DEDICATED SERVICE AND CONGRATULATING HER ON BEING RECOGNIZED AS THE 2017 "RECYCLER OF THE YEAR" BY THE CALIFORNIA RESOURCE RECOVERY ASSOCIATION

Mayor Casillas Salas read the proclamation and Deputy Mayor McCann presented it to Environmental Services Manager France.

- C. [17-0529](#) SPECIAL RECOGNITION OF 15-YEAR-OLD CHULA VISTA RESIDENT LAWRENCE MALOT FOR HIS GENEROSITY

Councilmember Aguilar presented a Medal of Champions to Lawrence Malot and played a video displaying his generosity.

- ** [17-0558](#) PRESENTATION BY DR. EMERALD RANDOLPH REGARDING THE 2017 CHRISTMAS IN OCTOBER

Dr. Emerald Randolph gave a presentation on the item.

- D. [17-0523](#) UPDATE BY PORT COMMISSIONER ANN MOORE ON THE CHULA VISTA BAYFRONT DEVELOPMENT

Port Commissioner Ann Moore gave a presentation on the item.

CONSENT CALENDAR (Items 1 - 5)

Mayor Casillas Salas and Councilmember Aguilar announced that they would abstain from voting on Item 4 due to potential property-related conflicts of interest.

1. [17-0520](#) ORDINANCE NO. 3412 OF THE CITY OF CHULA VISTA DECREASING THE ESTABLISHED SPEED LIMIT ON QUINTARD STREET BETWEEN ORANGE AVENUE AND THIRD AVENUE AND BETWEEN FIRST AVENUE AND HILLTOP DRIVE FROM 30 MILES PER HOUR TO 25 MILES PER HOUR, AND AMENDING SCHEDULE X OF THE REGISTER MAINTAINED IN THE OFFICE OF THE CITY ENGINEER TO REFLECT THE REVISED SPEED LIMITS (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

2. [17-0394](#) A. RESOLUTION NO. 2017-217 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FORM OF A MASTER LICENSE AGREEMENT FOR WIRELESS FACILITIES ON CITY POLES IN THE RIGHT-OF-WAY

B. RESOLUTION NO. 2017-218 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 2 (GENERAL GOVERNMENT FEES) OF THE CITY'S MASTER FEE SCHEDULE TO ESTABLISH ADMINISTRATIVE FEES RELATED TO MASTER LICENSE AGREEMENTS FOR WIRELESS FACILITIES ON CITY POLES IN THE RIGHT-OF-WAY

Recommended Action: Council adopt the resolutions.

3. [17-0440](#) A. RESOLUTION NO. 2017-004 OF THE MUNICIPAL FINANCING AUTHORITY OF THE CITY OF CHULA VISTA SETTING THE DAY AND TIME OF REGULAR MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54954(A)

B. RESOLUTION NO. 2017-001 OF THE PUBLIC FINANCING AUTHORITY OF THE CITY OF CHULA VISTA SETTING THE DAY AND TIME OF REGULAR MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54954(A)

C. RESOLUTION NO. 2017-004 OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA SETTING THE DAY AND TIME OF REGULAR MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54954(A)

Recommended Action: Authorities and Agency adopt the resolutions.

4. [17-0501](#) RESOLUTION NO. 2017-219 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING, IF AWARDED, PRE-DISASTER MITIGATION GRANT FUNDS AND HAZARD MITIGATION GRANT PROGRAM FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES)

Recommended Action: Council adopt the resolution.

5. [17-0504](#) RESOLUTION NO. 2017-220 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING AND ADOPTING THE 2017 SAN DIEGO COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS IT RELATES TO THE CITY OF CHULA VISTA

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 through 3 and 5:

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

No: 0

Abstain: 0

Item 4:

Yes: 3 - Diaz, McCann and Padilla

No: 0

Abstain: 2 - Aguilar and Casillas Salas

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

Robert Bryson, representing the Public Transit Employee Association, requested Council consideration to support a fair contract for San Diego trolley workers.

PUBLIC HEARINGS

- 6. [17-0407](#) A. RESOLUTION NO. 2017-221 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CONSIDERING ADDENDUM TO ENVIRONMENTAL IMPACT REPORT UPD#83356-EIR-65B/SCH#2005081077, MAKING CERTAIN FINDINGS AND APPROVING THE AMENDED 2005 GENERAL PLAN AND LAND USE PLAN OF THE LOCAL COASTAL PROGRAM AND DIRECTING STAFF TO FORWARD THE SAME TO THE CALIFORNIA COASTAL COMMISSION

- B. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING THE AMENDED SPECIFIC PLAN OF THE CHULA VISTA LOCAL COASTAL PROGRAM AND AMENDING CHULA VISTA MUNICIPAL CODE CHAPTERS 19.81 THROUGH 19.87 AND MAKING CERTAIN FINDINGS WITH REGARD THERETO (FIRST READING)

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.

Principal Planner Power and Senior Planner Tapia gave the presentation.

Mayor Casillas Salas opened the public hearing.

Steve Castaneda, Chula Vista resident, spoke in support of staff's recommendation.

Mayor Casillas Salas closed the public hearing.

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Aguilar, to adopt Resolution No. 2017-221 and place the above ordinance on first reading, headings read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

ACTION ITEMS

- 7. [17-0467](#) PRESENTATION OF 2017 MARKETING AND COMMUNICATIONS ACTIVITIES INCLUDING RESULTS FROM THE "THIS IS CHULA" IMAGE ADVERTISING CAMPAIGN

Marketing and Communications Manager Steinberger and Gabriela Dow, representing NV5, gave a presentation on the item.

CITY MANAGER'S REPORTS

Director of Engineering Valle and Assistant City Manager Kachadoorian presented an update on major Measure P projects.

MAYOR'S REPORTS

8. [17-0516](#) Consideration of reappointment of Ann Moore to the San Diego Board of Port Commissioners for the term beginning January 2019.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, to appoint Ann Moore to the San Diego Board of Port Commissioners for the term beginning January 2019. The motion carried by the following vote:

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

No: 0

Abstain: 0

Councilmember Padilla and Mayor Casillas Salas requested regular updates from the San Diego Board of Port Commissioners meetings.

Mayor Casillas Salas congratulated Ann Moore on her reappointment. She also congratulated staff in Public Works, Engineering, and Economic Development on receiving the Municipality of the Year award from the Institute of Traffic Engineers. Mayor Casillas Salas announced that the San Diego Bike Coalition was awarding Chula Vista the 2017 Golden Gear Award.

Mayor Casillas Salas reported on her attendance at the Centro de Alto Rendimiento in Tijuana and on an upcoming trip to the University Center in Santa Clarita. She thanked Councilmember Padilla for his participation as a panel member for the YMCA Youth and Government Bill Hearing and she congratulated Councilmember Aguilar on the success of the Starlight Parade and Children's Faire.

COUNCILMEMBERS' COMMENTS

Deputy Mayor McCann spoke regarding the recent Starlight Parade and reported on his attendance at the recent Veteran's Home Support Foundation meeting.

Councilmember Padilla spoke regarding his participation on the YMCA Youth and Government panel and he reported on an upcoming quarterly community coffee he would host.

9. [17-0526](#) Councilmember Aguilar:

RESOLUTION NO. 2017-222 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA SUPPORTING THE DREAM ACT OF 2017

Recommended Action: Council adopt the resolution.

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

- Cynthia Alvarado, Chula Vista resident, representing South Bay People Power
- Brenda Arnold, Chula Vista resident, representing South Bay People Power
- Kathy Cappos-Hardy, Chula Vista resident, representing South Bay People Power
- Tania Calvillo, Chula Vista resident
- Connie Mack, Chula Vista resident, representing South Bay People Power
- Lillian Carballo, Chula Vista resident, representing South Bay People Power

Councilmember Aguilar announced that a revised version of the resolution had been presented to the Council.

ACTION: A motion was made by Councilmember Aguilar, seconded by Councilmember Padilla, to adopt Resolution No. 2017-222, as revised, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

At the request of Councilmember Aguilar, there was consensus of the Council to forward copies of the resolution to the following members of Congress: Mitch McConnell, Dianne Feinstein, Kamala Harris, Paul Ryan, Juan Vargas, and Susan Davis

Councilmember Aguilar spoke regarding the recent Starlight Parade.

CITY ATTORNEY'S REPORTS

There were none.

Mayor Casillas Salas paid tribute to Calvin Ruff and stated that the meeting would be adjourned in his memory.

ADJOURNMENT

At 7:56 p.m., Mayor Casillas Salas adjourned the meeting in memory of Calvin Ruff to the regular City Council Meeting on December 12, 2017, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, MMC, City Clerk