

City of Chula Vista

Meeting Minutes - Draft

Tuesday, May 7, 2019

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 Diaz, Councilmember Galvez, Councilmember McCann, Deputy Mayor Padilla and Mayor Casillas Salas

Deputy Mayor Padilla left the meeting at 8:54 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

Councilmember Diaz led the Pledge of Allegiance. Mayor Casillas Salas called for a moment of silence to honor of the victims of the Chabad shooting in Poway.

SPECIAL ORDERS OF THE DAY

- A. [19-0168](#) SPECIAL RECOGNITION OF ELVENE ALCOS, DOUG GORHAM AND FEASTER CHARTER SCHOOL FOR RECEIVING THE 2019 CHULA VISTA ELEMENTARY SCHOOL DISTRICT "WELLNESS CHAMPION AWARD" IN THE CITY OF CHULA VISTA

Senior Project Coordinator Kurz introduced Dr. Frank Escobedo, representing the Chula Vista Elementary School District, who presented the awards. Councilmember Diaz distributed certificates to Mr. Alcos and Mr. Gorham.

- B. [19-0169](#) SPECIAL RECOGNITION OF OLYMPIAN HIGH SCHOOL FOR ITS PARTICIPATION IN THE CALIFORNIA HIGHWAY PATROL'S "EVERY 15 MINUTES" PROGRAM IN THE CITY OF CHULA VISTA

Senior Project Coordinator Kurz introduced California Highway Patrol Officer Sanchez who spoke regarding the program.

- C. [19-0250](#) PRESENTATION OF A PROCLAMATION TO "I LOVE A COP" AWARD RECIPIENT SERGEANT FRANK GIAIME AND PROCLAIMING WEDNESDAY, MAY 15, 2019 AS NATIONAL PEACE OFFICERS MEMORIAL DAY IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Deputy Mayor Padilla presented it to Sergeant Giaime. Police Chief Kennedy spoke regarding Peace Officers Memorial Day.

- D. [19-0256](#) PRESENTATION OF A PROCLAMATION PROCLAIMING MAY 10, 2019 AS WORLD LUPUS AWARENESS DAY IN THE CITY OF CHULA VISTA

Councilmember Galvez read the proclamation and presented it to Gerardo Becerra, President of the Lupus Foundation of Southern California.

- E. [19-0257](#) PRESENTATION OF A PROCLAMATION TO PRINCIPAL CIVIL ENGINEER FRANK RIVERA PROCLAIMING MAY 2019 AS NATIONAL BIKE MONTH IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Councilmember McCann presented it to Principal Civil Engineer Rivera.

CONSENT CALENDAR (Items 1 - 8)

Item 8 was removed from the Consent Calendar at the request of staff.

Mayor Casillas Salas announced that the following Councilmembers would abstain from voting on the items indicated due to potential property-related conflicts of interest: Councilmember McCann on Items 5D and 5E; Deputy Mayor Padilla on Item 5F; and herself on Items 5C and 5D.

1. [19-0277](#) APPROVAL OF MINUTES of December 18, 2018.
Recommended Action: Council approve the minutes.
2. [19-0081](#)
 - A. RESOLUTION NO. 2019-060 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MAINTENANCE AND REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM TO PROVIDE MAINTENANCE FOR THE BENEFIT OF THE SOUTH BAY RAPID PROJECT
 - B. RESOLUTION NO. 2019-061 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ADDITION OF 1.0 EQUIPMENT OPERATOR AND 1.0 SENIOR MAINTENANCE WORKER TO THE AUTHORIZED STAFFING COUNT FOR THE PUBLIC WORKS DEPARTMENT TO BE FULLY OFFSET BY CONTRACT REVENUE AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)
Recommended Action: Council adopt the resolutions.
3. [19-0209](#) RESOLUTION NO. 2019-062 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ESTABLISHING COUNCIL COMMITMENT AND SUPPORT FOR THE FIRE DEPARTMENT APPLICATION FOR THE 2018 DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT TO HIRE 12 FIREFIGHTERS
Recommended Action: Council adopt the resolution.

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4. [19-0215](#) RESOLUTION NO. 2019-063 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING AND APPROPRIATING REIMBURSEMENT FUNDS FROM THE CITY OF SAN DIEGO FIRE-RESCUE DEPARTMENT VIA THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S NATIONAL URBAN SEARCH AND RESCUE SYSTEM AS A RESULT OF FIRE DEPARTMENT PERSONNEL WHO RESPONDED TO HURRICANES HARVEY AND IRMA IN 2017, ALLOCATING A PORTION OF SAID FUNDS FOR STAFF REIMBURSEMENTS AND ALLOCATING THE REMAINDER OF SAID FUNDS INTO THE VEHICLE REPLACEMENT FUND FOR THE PURCHASE OF FIRE DEPARTMENT MUTUAL AID RESPONSE UTILITY VEHICLES (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

5. [19-0221](#) A. RESOLUTION NO. 2019-064 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2019/20 FOR OPEN SPACE DISTRICTS 1 THROUGH 11, 14, 15, 17, 18, 20, 23, 24, 26, 31, EASTLAKE, AND BAY BOULEVARD OF THE CITY OF CHULA VISTA PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

B. RESOLUTION NO. 2019-065 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 2019/20 ASSESSMENTS FOR OPEN SPACE DISTRICTS 2 THROUGH 7, 8, 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

C. RESOLUTION NO. 2019-066 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 2019/20 ASSESSMENTS FOR OPEN SPACE DISTRICTS 9, 10 AND TOWN CENTRE MAINTENANCE DISTRICT

D. RESOLUTION NO. 2019-067 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 2019/20 ASSESSMENTS FOR OPEN SPACE DISTRICT 20 (ZONE 7)

E. RESOLUTION NO. 2019-068 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 2019/20 ASSESSMENTS FOR OPEN SPACE DISTRICT 1

F. RESOLUTION NO. 2019-069 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 2019/20 ASSESSMENTS FOR OPEN SPACE DISTRICT EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONE C)

Recommended Action: Council adopt the resolutions.

6. [19-0246](#) RESOLUTION NO. 2019-070 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING SUBMITTAL OF APPLICATIONS FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF CHULA VISTA IS ELIGIBLE AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL GRANT DOCUMENTS AND IMPLEMENT PROJECTS FUNDED BY CALRECYCLE GRANTS, FOR A PERIOD OF FIVE (5) YEARS

Recommended Action: Council adopt the resolution.

7. [19-0255](#) A. RESOLUTION NO. 2019-071 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND DAVY ARCHITECTURE, INC FOR DESIGN AND CONSTRUCTION ADMINISTRATION FOR A DECK IN FRIENDSHIP PARK

B. RESOLUTION NO. 2019-072 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2018/19 CIP PROGRAM BUDGET AND APPROPRIATING FUNDS FOR THE CIVIC CENTER LIBRARY OUTDOOR DECK ADDITION (CIP NO. GGV0244) (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolutions.

Item 8 was removed from the Consent Calendar.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember 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 4, 5A, 5B, 6, and 7:

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

No: 0

Abstain: 0

Item 5C:

Yes: 4 - Diaz, Galvez, McCann and Padilla

No: 0

Abstain: 1 - Casillas Salas

Item 5D:

Yes: 3 - Diaz, Galvez and Padilla

No: 0

Abstain: 2 - McCann and Casillas Salas

Item 5E:

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

No: 0

Abstain: 1 - McCann

Item 5F:

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

No: 0

Abstain: 1 - Padilla

ITEMS REMOVED FROM THE CONSENT CALENDAR

8. [19-0265](#) RESOLUTION NO. 2019-073 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RESCINDING RESOLUTIONS 2017-110 AND 2017-111, WHICH OTHERWISE WOULD HAVE ENDED EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) FOR CHULA VISTA POLICE OFFICERS ASSOCIATION (CVPOA) REPRESENTED TIER 1 EMPLOYEES ON MAY 10, 2019; CONTINUING THE STATUS QUO UNDER THE TERMS OF ARTICLE 2.18 OF THE 2014-2017 MEMORANDUM OF UNDERSTANDING (AS EXTENDED) BETWEEN THE CITY AND CVPOA DURING LABOR NEGOTIATIONS REGARDING EPMC; AND TERMINATING EPMC EFFECTIVE JUNE 7, 2019, WITH A CORRESPONDING CESSATION OF GOVERNMENT CODE SECTION 20615 PAYMENTS BY CVPOA REPRESENTED TIER 1 EMPLOYEES

City Manager Halbert spoke regarding the item.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to adopt Resolution No. 2019-073, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

PUBLIC COMMENTS

Steven Pavka, Chula Vista resident, expressed concern regarding issues related to immigration.

Becky Johnson expressed concern regarding use of e-cigarette products and spoke in support of product testing.

Damien Rapp expressed concern regarding issues related to cannabis.

PUBLIC HEARINGS

9. [18-0519](#)
- A. RESOLUTION NO. 2019-074 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 14M-2 (EASTERN URBAN CENTER/MILLENIA) FORMING AND ESTABLISHING SUCH COMMUNITY FACILITIES DISTRICT, AND AUTHORIZING SUBMITTAL OF THE LEVY OF SPECIAL TAXES TO THE QUALIFIED ELECTORS OF SUCH COMMUNITY FACILITIES DISTRICT
- B. RESOLUTION NO. 2019-075 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 14M-2 (EASTERN URBAN CENTER/MILLENIA), DECLARING THE RESULTS OF A SPECIAL ELECTION IN SUCH COMMUNITY FACILITIES DISTRICT
- C. ORDINANCE OF THE CITY OF CHULA VISTA ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 14M-2 (EASTERN URBAN CENTER/MILLENIA), AUTHORIZING THE LEVY OF A SPECIAL TAX IN SUCH COMMUNITY FACILITIES DISTRICT (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.

Mayor Casillas Salas opened the public hearing.

There being no members of the public who wished to speak, Mayor Casillas Salas closed the public hearing.

City Clerk Bigelow reported that no written protests had been received by the City Clerk.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Galvez, to adopt Resolution No. 2019-074 (Item 9A), heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

City Clerk Bigelow reported that propositions A and B had been approved unanimously.

ACTION: A motion was made by Deputy Mayor Padilla, seconded by Councilmember McCann, to adopt Resolution No. 2019-075 (Item 9B), heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Galvez, to place the above ordinance (Item 9C) on first reading, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

10. [19-0121](#) RESOLUTION NO. 2019-076 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RETAINING THE ADMINISTRATIVE FEE FOR RENT CONTROL SERVICES AT \$25 FOR FISCAL YEAR 2019/20 IN CHAPTER 18 (MOBILEHOMES) OF THE CITY'S MASTER FEE SCHEDULE

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.

Mayor Casillas Salas opened the public hearing.

Steven Pavka, Chula Vista resident, spoke in opposition to staff's recommendation.

There being no further members of the public who wished to speak, Mayor Casillas Salas closed the public hearing.

At the request of Deputy Mayor Padilla, there was consensus of the Council to direct staff to evaluate possible provisions to waive the administrative fee for rent control services in certain circumstances.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to adopt Resolution No. 2019-076, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

ACTION ITEMS

11. [19-0225](#) A. RESOLUTION NO. 2019-077 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE CHIEF OF THE CHULA VISTA FIRE DEPARTMENT REGARDING SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE WHICH REQUIRES ANNUAL INSPECTIONS OF SCHOOLS, APARTMENT HOUSES AND HOTELS/MOTELS

B. RESOLUTION NO. 2019-078 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CERTAIN SECTIONS OF CHAPTER 15 (FIRE) OF THE CITY'S MASTER FEE SCHEDULE RELATING TO STATE-MANDATED FIRE INSPECTIONS

Fire Division Chief Gipson gave a presentation and answered questions of the Council.

ACTION: A motion was made by Councilmember Galvez, seconded by Councilmember McCann, to adopt Resolution Nos. 2019-077 and 2019-078, headings read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

12. [19-0241](#) A. RESOLUTION NO. 2019-079 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 DEPUTY EXECUTIVE DIRECTOR AND FA DIRECTOR OF SD LECC EFFECTIVE JANUARY 1, 2019

B. RESOLUTION NO. 2019-080 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018/19 COMPENSATION SCHEDULE EFFECTIVE MAY 10, 2019, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5 TO REFLECT SALARY INCREASES FOR FA DEPUTY EXECUTIVE DIRECTOR AND FA DIRECTOR OF SD LECC

Police Chief Kennedy provided information on the item and summarized the salaries and benefits of the affected positions.

ACTION: A motion was made by Councilmember Diaz, seconded by Deputy Mayor Padilla, to adopt Resolution Nos. 2019-079 and 2019-080, headings read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

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13. [19-0242](#) DISCUSSION AND CONSIDERATION OF ESTABLISHING A PILOT PROGRAM TO ALLOW OFF-LEASH DOG ACCESS WITHOUT FENCED BOUNDARIES IN A PARK, OR PARKS, IN NORTHWEST CHULA VISTA

Parks and Recreation Administrator Farmer gave a presentation and answered questions from Council.

City Attorney Googins and Deputy City Attorney Trujillo answered questions from Council.

Katie Wright, Chula Vista resident, spoke in support of conducting a pilot program at Rohr Park.

Lisa Cohen, representing the Chula Vista Chamber of Commerce, spoke in support of a pilot program at Memorial and Friendship Parks.

ACTION: A motion was made by Councilmember Galvez, seconded by Deputy Mayor Padilla, to establish a pilot program to allow off-leash dog access at Memorial Park. The motion carried by the following vote:

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

No: 0

Abstain: 0

14. [19-0243](#) DISCUSSION AND CONSIDERATION OF DEVELOPING A DESIGNATED OFF-LEASH, FENCED DOG AREA AT ROHR PARK

Parks and Recreation Administrator Farmer gave a presentation.

Katy Wright, Chula Vista resident, spoke in support of the program but expressed concern regarding the proposed location in Rohr Park and submitted written communications to the Council.

Lisa Cohen, representing Chula Vista Chamber of Commerce, spoke in support of the program.

At the request of Councilmember McCann, there was consensus of the Council to direct staff to proceed with the project and work with nearby residents to alleviate concerns regarding the dog park location.

City Manager Halbert stated that staff would proceed with the project design and the item would be brought back to Council for further action.

15. [19-0266](#) FISCAL YEAR 2020 BUDGET DISCUSSION

City Manager Halbert, Assistant City Manager Kachadoorian, and Director of Finance Bilby gave a presentation on the item and answered questions of the Council.

Council discussion ensued.

Councilmember Galvez spoke in support of staff recommending options to add five police officers and one shift of 4-0 staffing in the Fire Department for the next fiscal year.

Councilmember Diaz spoke in support of Measure A funds being reported separately from the General Fund and of staff recommending options to add five police officers in the next fiscal year.

Deputy Mayor Padilla spoke in support of the Council setting Police Department staffing standards and staff presenting a long-term plan to meet the established standards of the Police and Fire Departments.

Mayor Casillas Salas spoke regarding the importance of fulfilling the City's obligations related to Measure A and of the comprehensive services that the City provides.

Councilmember Galvez spoke in support of the Council discussing options to reduce expenditures that did not involve direct public services.

Staff responded to comments and questions of the Council.

Lynnette Tessitore, representing the Chula Vista Mid-Managers/Professional Association, spoke regarding the work of employees throughout the City and in support of all labor groups being included in discussions to address public safety staffing concerns.

Theresa Acerro, representing the Southwest Chula Vista Civic Association, spoke in support of the City pursuing increases in revenue and considering contracting out services.

David Oyos, representing the Chula Vista Police Officers Association, spoke in support of a long-term public safety staffing plan and stated that the Association did not support increased public safety staffing at the expense of staff in other departments.

There was consensus of the Council to direct staff as follows:

- Provide Council with a report on public safety standards within 90 days;
- Present a three-year, budget-balancing plan in Fall 2019;
- Begin early development of the Fiscal Year 2020-21 proposed budget; and
- Provide Council with information mid-year on the possibility of adding public safety staffing, in addition to Measure A staffing.

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

Mayor Casillas Salas spoke regarding her attendance at the following events: opening of new exercise equipment at Norman Park, Mid-Coast Trolley tour, reception for new Army recruits, 19th annual Day of the Child Community Fun Fair, Eagle Scout ceremony for Dominique Harmon, the San Diego County Law Enforcement Memorial Foundation Officers ceremony, the Dining Out for Life lunch at 7 Mile Casino that benefitted the new LGBT Center in Chula Vista, a book signing event with Chef Marcela Valladolid, promotion ceremony for 15 Fire Department personnel, and a speaking engagement at Fredricka Manor.

Deputy Mayor Padilla left the meeting at 8:54 p.m.

COUNCILMEMBERS' COMMENTS

Councilmember McCann spoke regarding his attendance at the following events: A Night to Remember prom, Eastlake Educational Foundation event, presentation to Eastlake High School students regarding the Millenia project, merit badge ceremony for Troop 853, Girl Scouts STEM Fair at Monteville Park, and a Chula Vista Fire Department promotion ceremony.

Councilmember Diaz stated he would host a district forum on the topics of the 2020 census and the City's prosecution unit's focus on illegal marijuana operations.

CITY ATTORNEY'S REPORTS

City Attorney Googins reported on his attendance at a presentation on fake news by Lorie Hearn of inewssource.

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16. [19-0271](#) UPDATE ON FEDERAL LITIGATION CHALLENGING CALIFORNIA'S SB 54 IMMIGRATION POLICIES

City Attorney Googins provided an update on the item.

17. [19-0273](#) CITY COUNCIL CONSIDERATION OF JOINING AMICUS BRIEF IN SUPPORT OF INJUNCTION PREVENTING DENIAL OF FEDERAL FUNDS IF LOCAL AGENCIES CHOOSE TO LIMIT THEIR PARTICIPATION IN IMMIGRATION ENFORCEMENT, IN CONNECTION WITH CASES SAN FRANCISCO V. BARR (CASE NO. 18-17308) AND STATE OF CA V. WHITAKER (CASE NO. 18-17311)

Mayor Casillas Salas announced that Councilmember McCann would abstain on the item due to a potential conflict of interest related to his service in the Navy Reserve Force. He left the dais during discussion and voting on the item.

City Attorney Googins spoke regarding the item.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Galvez, to join the amicus brief. The motion carried by the following vote:

Yes: 3 - Diaz, Galvez and Casillas Salas

No: 0

Abstain: 1 - McCann

CLOSED SESSION

City Attorney Googins announced that the Council would convene in closed session to discuss the items listed below.

Mayor Casillas Salas recessed the meeting at 9:15 p.m. The Council reconvened in Closed Session at 9:20 p.m., with all members present, except Deputy Mayor Padilla.

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.

18. [19-0274](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Christian Medina v. Marcela Ruvalcaba, et al., San Diego Superior Court, Case No. 37-2019-00012567-CU-PA-CTL.

ACTION: No reportable action-pending finalization of settlement.

19. [19-0278](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):

One [1] Case. City of Chula Vista and Chula Vista Redevelopment Agency Successor Agency v. Keely Bosler, in her official capacity as California State Director of Finance; Tracy M. Sandoval, in her official capacity as San Diego Auditor-Controller.

ACTION: No reportable action.

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.

Prepared by: Sheree Kansas, CMC, Deputy City Clerk

Kerry K. Bigelow, MMC, City Clerk