



MEETING OF THE CITY COUNCIL

Agenda

Cheryl Cox, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
Rudy Ramirez, Councilmember
Mary Salas, Councilmember

James D. Sandoval, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Tuesday, April 15, 2014

2:00 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, Ramirez, Salas and Mayor Cox

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

- A. [14-0223](#) PRESENTATION BY POLICE CHIEF BEJARANO, OF EMPLOYEE OF THE MONTH KATHY KOEPEL, FAMILY PROTECTION UNIT SECRETARY
- B. [14-0159](#) PRESENTATION BY THE RESOURCE CONSERVATION COMMISSION OF THE 2014 CLEAN CHAMPION AWARD WINNERS: MAAC PROJECT, HARRY ORGOVAN, GRACIA Y PAZ CHURCH AND JOSE DORADO

- C. [14-0214](#) PRESENTATION OF A PROCLAMATION TO CHULA VISTA GARDEN CLUB PRESIDENT SANDY DUNCAN PROCLAIMING FRIDAY, APRIL 25, 2014 AS ARBOR DAY IN THE CITY OF CHULA VISTA
- D. [14-0218](#) RECOGNITION BY LANDSCAPE PLANNER PATRICIA FERMAN OF THE SAN DIEGO AMERICAN PLANNING ASSOCIATION'S 2014 URBAN DESIGN AWARD FOR THIRD AVENUE STREETScape PHASE I
- E. [14-0222](#) PRESENTATION OF A PROCLAMATION TO CITY ATTORNEY GLEN GOOGINS PROCLAIMING THURSDAY, MAY 1, 2014 AS LAW DAY IN THE CITY OF CHULA VISTA
- F. [14-0229](#) PRESENTATION OF A PROCLAMATION TO CHULA VISTA POLICE DISPATCHER DAVID WILSON PROCLAIMING APRIL 13 THROUGH APRIL 19, 2014 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

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. [14-0216](#) APPROVAL OF MINUTES OF January 28, and February 11, 2014.

Staff Recommendation: Council approve the minutes.

2. [14-0217](#) WRITTEN COMMUNICATIONS

Letter of Resignation from Zaneta Encarnacion, Growth Management Oversight Commission.

Staff Recommendation: Council accept the resignation.

3. [14-0128](#) HOUSING ELEMENT 2013 ANNUAL PROGRESS REPORT

Department: Development Services Department - Housing Division

Staff Recommendation: Council accept the report.

4. [14-0201](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE FORMAL BID REQUIREMENT AND AUTHORIZING THE POLICE AND FIRE DEPARTMENTS TO PURCHASE UNIFORMS FROM ACE UNIFORMS

Department: Police Department

Staff Recommendation: Council adopt the resolution.

5. [14-0204](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH THE COUNTY OF SAN DIEGO TO LEASE A PORTION OF CITY OWNED LAND LOCATED AT ROHR PARK FOR THE CONSTRUCTION AND OPERATION OF A PARKING LOT TO SUPPORT OPERATIONS OF THE COUNTY OWNED PROVENCE HOUSE AS A REGIONAL EVENT CENTER AND APPROPRIATING \$30,000 TO THE NON DEPARTMENTAL BUDGET TO IMPROVE THE CITY'S RANGER STATION IN ROHR PARK (4/5 VOTE REQUIRED)

Department: Public Works Department

Staff Recommendation: Council adopts the resolution.

6. [14-0220](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE THOMAS LAW GROUP FOR ATTORNEY SERVICES RELATED TO THE PREPARATION OF LAND USE IMPLEMENTATION AND ENVIRONMENTAL DOCUMENTS FOR THE UNIVERSITY PARK AND INNOVATION DISTRICT

Department: City Attorney

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.

PUBLIC HEARINGS (TIME CERTAIN - 4:00 PM)

The following item(s) have been advertised as public hearing(s) as required by law. 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.

7. [14-0118](#) CONSIDERATION OF 1) A PRECISE PLAN (PCM-13-22) TO ALLOW A MAXIMUM HEIGHT OF 120 FEET (45 FEET MAXIMUM CURRENTLY ALLOWED) TO ACCOMMODATE A PROPOSED PARKING STRUCTURE AT THE SHARP CHULA VISTA MEDICAL CENTER CAMPUS; AND 2) A DESIGN REVIEW PERMIT (DRC13-31) TO CONSTRUCT THE PARKING STRUCTURE (This item has been continued from the April 8, 2014 meeting.)

A. ORDINANCE OF THE CITY OF CHULA VISTA APPROVING A PRECISE PLAN (PCM-13-22) TO ALLOW A HEIGHT OF 120 FEET (45 MAXIMUM CURRENTLY ALLOWED) TO ACCOMMODATE A PROPOSED PARKING STRUCTURE TO BE LOCATED WITHIN THE SHARP CHULA VISTA MEDICAL CENTER CAMPUS LOCATED AT 751 MEDICAL CENTER COURT (FIRST READING)

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA GRANTING A DESIGN REVIEW PERMIT (DRC13-31) FOR A PROPOSED PARKING STRUCTURE ON A SITE LOCATED AT 751 MEDICAL CENTER COURT

Department: Development Services Department

Staff Recommendation: Council place the ordinance on first reading and adopt the resolution.

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.

8. [14-0164](#) PRESENTATION OF SURVEY RESULTS FROM CITY OF CHULA VISTA AWARENESS AND PERCEPTIONS STUDY

Department: City Manager

Staff Recommendation: Council hear the report.

CITY MANAGER'S REPORTS**MAYOR'S REPORTS****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).

9. [14-0221](#) PUBLIC EMPLOYMENT APPOINTMENT

PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

Title: City Manager

10. [14-0228](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

Orange Citizens for Parks and Recreation, et al. v. Superior Court of Orange County, Court of Appeal Fourth District, Case No. G047013

Consideration of joining Amicus briefing.

ADJOURNMENT

to the Regular City Council Meeting on May 6, 2014, at 2:00 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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NOTICE OF REVIEW AND PENDING APPROVAL OF FINAL MAP

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 April 15, 2014, will approve the following final map:

Chula Vista Tract No. 12-01, TAMARINDO HOUSING DEVELOPMENT, 16 single family units located on 2.33 acres south of ORANGE AVENUE and west of HILLTOP DRIVE.

Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conform to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map 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 map or your appeal rights, please feel free to contact Tom Adler at (619) 409-5483.