

# City of Chula Vista

## Meeting Minutes - Draft

---

Tuesday, January 9, 2018

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 5:01 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

**Present:** Councilmember Aguilar, Deputy Mayor Diaz, Councilmember 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

*Councilmember Padilla led the Pledge of Allegiance.*

#### CONSENT CALENDAR (Items 1 - 5)

1. [18-0010](#) APPROVAL OF MINUTES of September 19, 2017.  
**Recommended Action: Council approve the minutes.**
2. [18-0001](#) ORDINANCE NO. 3413 OF THE CITY OF CHULA VISTA AMENDING CHAPTER 8.22 OF THE CHULA VISTA MUNICIPAL CODE TO EXPAND SMOKING PROHIBITIONS (SECOND READING AND ADOPTION)  
**Recommended Action: Council adopt the ordinance.**
3. [18-0002](#) ORDINANCE NO. 3414 OF THE CITY OF CHULA VISTA AMENDING SECTION 2.04.020 OF THE CHULA VISTA MUNICIPAL CODE RELATING TO THE TIME AND PLACE OF COUNCIL MEETINGS (SECOND READING AND ADOPTION)  
**Recommended Action: Council adopt the ordinance.**
4. [17-0503](#) ACCEPTANCE OF AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2017  
  
RESOLUTION NO. 2018-001 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING AMENDMENTS TO THE FISCAL YEAR 2016/2017 BUDGET TO ADJUST FOR VARIANCES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

**Recommended Action: Council accept the report and adopt the resolution.**

- 5. [17-0540](#) RESOLUTION NO. 2018-002 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT OF \$5,000 FROM SAN DIEGO GAS & ELECTRIC AND APPROPRIATING THE FUNDS TO THE MUNICIPAL FACILITIES ENERGY EFFICIENCY IMPROVEMENTS SECTION OF THE OTHER GRANTS FUND FOR THE CIVIC CENTER FAÇADE LED LIGHTING PROJECT (4/5 VOTE REQUIRED)

**Recommended Action: Council adopt the resolution.**

### Approval of the Consent Calendar

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

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

**No:** 0

**Abstain:** 0

### ITEMS REMOVED FROM THE CONSENT CALENDAR

*There were none.*

### PUBLIC COMMENTS

*Barbara Gordon, San Diego resident, spoke in support of taking time to pass marijuana regulations.*

*Judi Strang, San Diego resident, spoke in support of allowing the petition to play out instead of adopting marijuana regulations at that time.*

*Kathleen Lippitt, Poway resident, distributed written communication to the Council related to marijuana manufacturing.*

*Jeremy Hutman, San Diego resident, spoke regarding the PACE financing program for energy efficiency upgrades and provided a fact sheet to the council.*

*Kevin O'Neill, Chula Vista resident, expressed concern regarding the service provided by Republic Services.*

**ACTION ITEMS**

- 6. [18-0005](#) SELECTION OF A DATE AND TIME FOR AN OPEN MEETING TO CONDUCT INTERVIEWS OF ALL APPLICANTS WHO SUBMITTED A QUALIFIED APPLICATION DURING THE SPECIFIED APPLICATION PERIOD TO FILL ONE VACANCY ON THE GROWTH MANAGEMENT OVERSIGHT COMMISSION (ENVIRONMENTAL REPRESENTATIVE)

(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.)

*There was consensus of the Council to hold the interviews January 16, 2018, at 4:00 p.m.*

**CITY MANAGER'S REPORTS**

*City Manager Halbert spoke regarding Republic Services.*

**MAYOR'S REPORTS**

*Mayor Casillas Salas spoke regarding the final agreement for the Bayfront project, the University/Innovation District, addressing chronic under staffing in the Police and Fire Departments, and the recent Chula Vista Champions celebration. She also announced Law Enforcement Appreciation Day. Mayor Casillas Salas reported on her recent attendance at a Chula Vista Brewery event, benefitting Mona Scholarships for Young Women, and the Chula Vista Senior Club's New Year's Gala.*

**COUNCILMEMBERS' COMMENTS**

*Councilmembers McCann and Padilla acknowledged National Law Enforcement Day.*

*Councilmember Aguilar stated she swore in the newest members of the Board of Directors for the Third Avenue Village Association at their annual meeting. She announced the following upcoming events: Taste of Third, Amps & Ales, Lemon Festival, and the Fall Pub Crawl.*

**CITY ATTORNEY'S REPORTS**

*City Attorney Googins announced there would be no closed session items.*

**ADJOURNMENT**

*At 5:31 p.m., the meeting was adjourned to the Regular City Council Meeting on January 16, 2018, at 5:00 p.m., in the Council Chambers.*

---

Sheree Kansas, Deputy City Clerk