

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, October 2, 2018

5:00 PM

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

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### 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 5:02 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL:

**Present:** Deputy Mayor Diaz, Councilmember McCann, Councilmember Padilla and Mayor Casillas Salas

**Excused:** Councilmember Aguilar

*Also Present: City Manager Halbert, City Attorney Googins, City Clerk Bigelow, and Records Manager Turner*

#### PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

*Councilmember McCann led the Pledge of Allegiance.*

#### SPECIAL ORDERS OF THE DAY

*Police Chief Kennedy presented a check for \$5.9 million in forfeiture funds from a recent Rabobank settlement, as part of the Police Department's partnership with the IRS Criminal Investigations Division's Financial Crimes Task Force.*

A. [18-0454](#) OATHS OF OFFICE

Anthony Sclafani, Board of Appeals and Advisors  
David Martinez, Measure A Citizens' Oversight Committee  
Darrell Roberts, Measure A Citizens' Oversight Committee

*City Clerk Bigelow administered the oaths of office to Board Member Sclafani and Committee Members Martinez and Roberts, and Deputy Mayor Diaz presented them with certificates of appointment.*

#### CONSENT CALENDAR (Items 1 - 4)

1. [18-0460](#) APPROVAL OF MINUTES of APRIL 26, 2018.

**Recommended Action: Council approve the minutes.**

- 2. [18-0462](#) ORDINANCE NO. 3440 OF THE CITY OF CHULA VISTA CONSOLIDATING THE EASTERN TRANSPORTATION DEVELOPMENT IMPACT FEE, WESTERN TRANSPORTATION DEVELOPMENT IMPACT FEE, AND BAYFRONT DEVELOPMENT IMPACT FEE CHAPTERS OF THE CHULA VISTA MUNICIPAL CODE BY REPEALING AND REPLACING CHAPTER 3.54 (TRANSPORTATION DEVELOPMENT IMPACT FEE) AND REPEALING CHAPTER 3.55 (WESTERN AND BAYFRONT TRANSPORTATION DEVELOPMENT IMPACT FEES) (SECOND READING AND ADOPTION)

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

- 3. [18-0437](#) RESOLUTION NO. 2018-208 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING PROPOSALS, AWARDED A SERVICE AGREEMENT TO PM AM CORPORATION TO PROVIDE SECURITY ALARM MANAGEMENT SERVICES, AND APPROVING THE AGREEMENT BETWEEN THE CITY AND PM AM CORPORATION

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

- 4. [18-0457](#) RESOLUTION NO. 2018-209 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH DAVY ARCHITECTURE IN AN AMOUNT NOT TO EXCEED \$98,000

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

### Approval of the Consent Calendar

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

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

### ITEMS REMOVED FROM THE CONSENT CALENDAR

*There were none.*

### PUBLIC COMMENTS

*Abbey Sanderson, representing Vulcan Materials Company, and Josh Sanders, representing the Chula Vista Firefighters Foundation, spoke regarding the upcoming Quarry Crusher Run event, benefitting the Chula Vista Firefighters Foundation.*

*The following members of the public spoke in support of the Council signing on to an amicus brief related to SB54 in support of California:*

- Margaret Baker, representing South Bay People Power
- Pedro Rios, representing American Friends Service Committee
- Kathy Cappos Hardy, representing South Bay People Power
- Carolyn Scofield, representing Chula Vista Partners in Courage

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, to add an item to the agenda of October 16, 2018, to discuss and consider joining the amicus brief related to SB54 in support of California. The motion failed by the following vote:

**Yes:** 2 - Padilla and Casillas Salas

**No:** 2 - Diaz and McCann

**Abstain:** 0

## CITY MANAGER'S REPORTS

*There were none.*

## MAYOR'S REPORTS

*Mayor Casillas Salas announced the retirement of long-time employee Pat Laughlin and wished her well in her travels. She announced she had attended the South County EDC's 14th annual Elected Officials reception in Imperial Beach, and the first community outreach for the planning of the Sweetwater and Harbor Parks on the Bayfront. Mayor Casillas Salas stated she had a meeting with the Mayor of Palma del Rio, from the south of Spain, while he was touring the places Cabrillo had landed.*

*Mayor Casillas Salas paid tribute to William "Cas" Casdorff and stated the meeting would be adjourned in his memory.*

## COUNCILMEMBERS' COMMENTS

*There were none.*

5. [18-0461](#) Councilmember McCann: Ratification of appointment of Paula Whitsell to the Mobilehome Rent Review Commission.

**ACTION:** A motion was made by Councilmember McCann, seconded by Deputy Mayor Diaz, to ratify the above appointment. The motion carried by the following vote:

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

## CITY ATTORNEY'S REPORTS

*City Attorney Googins announced that the Council would convene in closed session to discuss Item 7, listed below, and he stated that Item 6 would not be discussed.*

*Mayor Casillas Salas recessed the meeting at 5:38 p.m. The Council reconvened in Closed Session at 5:42 p.m., with all members present.*

**CLOSED SESSION**

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.

- 6. [18-0394](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):  
[1] Case

*Item 6 was not discussed.*

- 7. [18-0450](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9d)(2) [or](3):

One [1 ] Case -- Claim #17-099500, Kelly Harris.

**ACTION:** No reportable action.

**ADJOURNMENT**

*At 5:44 p.m., Mayor Casillas Salas adjourned the meeting in memory of William Dwayne Casdorff, to the Special City Council Meeting on October 16, 2018, at 4:30 p.m., in the Executive Conference Room.*

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Kerry K. Bigelow, MMC, City Clerk