

City of Chula Vista

Meeting Minutes - Draft

Thursday, May 1, 2014

6:00 PM

Police Department - Community Room
315 4th Avenue
Chula Vista, CA 91910

SPECIAL JOINT MEETING OF THE CITY COUNCIL, GROWTH MANAGEMENT OVERSIGHT COMMISSION, AND PLANNING COMMISSION OF THE CITY OF CHULA VISTA

CALL TO ORDER

Special Meetings of the City Council and Growth Management Oversight Commission of the City of Chula Vista were called to order at 6:04 p.m. in the Chula Vista Police Department Community Meeting Room, 315 Fourth Avenue, Chula Vista, California.

The noticed meeting of the Planning Commission was not called to order due to lack of quorum.

ROLL CALL - CITY COUNCIL

Present: Deputy Mayor Aguilar, Councilmember Bensoussan, Councilmember Ramirez and Mayor Cox

Absent: Councilmember Salas

Deputy Mayor Aguilar arrived at 6:10 p.m., Councilmember Ramirez left at 8:08 p.m., and Councilmember Bensoussan left at 8:35 p.m.

ROLL CALL - GROWTH MANAGEMENT OVERSIGHT COMMISSION

Present: Commissioners Danciu, Harry, Mosolgo, Rosales, and Chair Torres

Absent: Commissioner Bunker

ROLL CALL - PLANNING COMMISSION

Present: Commissioners Calvo, Liuag, and Nava

Absent: Commissioners Anaya, Fragomeno, Vinson, and Chair Moctezuma

The Planning Commission meeting was cancelled due to lack of quorum.

Also Present: Assistant City Manager Halbert, Deputy City Attorney Shirey, City Clerk Norris, and Assistant City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Growth Management Oversight Commission Chair Torres led the Pledge of Allegiance.

WORKSHOP**1. 14-0211 REVIEW AND CONSIDERATION OF THE GROWTH MANAGEMENT OVERSIGHT COMMISSION'S (GMOC) 2014 ANNUAL REPORT**

A. RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF CHULA VISTA ACCEPTING THE 2014 GMOC ANNUAL REPORT, AND RECOMMENDING ACCEPTANCE BY THE CITY COUNCIL

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE 2014 GMOC ANNUAL REPORT, AND DIRECTING THE CITY MANAGER TO UNDERTAKE ACTIONS NECESSARY TO IMPLEMENT REPORT RECOMMENDATIONS AS PRESENTED IN THE STAFF RESPONSES AND PROPOSED IMPLEMENTING ACTIONS SUMMARY

Growth Management Oversight Commission (GMOC) Chair Torres presented the GMOC report.

GMOC Chair Torres reported compliant threshold standards for the following areas and provided the Commission's recommendations. Associate Planner Vander Bie provided staff responses to each item.

- Parks & Recreation.

- Drainage

- Schools. Tom Calhoun, Chief Facilities Executive at Sweetwater Union High School District, and Anthony Millican provided information about school funding and enrollment.

- Sewer

- Air Quality

- Water. Mark Watton, General Manager at the Otay Water District, spoke regarding a cross-border water treatment project. Ron Mosher, Director of Engineering at Sweetwater Authority provided information on the Authority's water supply.

- Police -- Priority I

GMOC Chair Torres reported non-compliant threshold standards for the following areas and provided the Commission's recommendations. Associate Planner Vander Bie provided staff responses to each item.

- Library

- Police -- Priority II

- Traffic

- Fire/Emergency Medical Service

Discussion ensued regarding the threshold standards.

Councilmember Ramirez left at 8:08 p.m.

Mayor Cox stated that action would not be taken on Items 1A and 1B, due to the lack of quorum for the Planning Commission, and that the items would be considered at future meetings of the Planning Commission and the City Council.

Councilmember Bensoussan left at 8:35 p.m. and the meeting was adjourned due to lack of quorum of the Council.

ADJOURNMENT

At 8:35 p.m., Mayor Cox adjourned the meeting to the Regular City Council Meeting on May 6, 2014, at 2:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk