

City of Chula Vista

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

Thursday, January 9, 2014

4:00 PM

Police Department Community Room 315 Fourth Avenue

CITY COUNCIL WORKSHOP

Notice is hereby given that the Mayor of the City of Chula Vista has called and will convene a Special Meeting of the City Council on Thursday, January 9, 2014, at 4:00 p.m. in the Police Department Community Room, located at 315 Fourth Avenue, Chula Vista, California to consider the items on this agenda.

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, Ramirez, Salas and Mayor Cox

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

WORKSHOP

Council Workshops are for the purpose of discussing matters that require extensive deliberation or are of such length, duration or complexity that the Regular Tuesday Council Meetings would not be conducive to hearing these matters. Unless otherwise noticed on this agenda, final Council actions shall be limited to referring matters to staff. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the City Clerk prior to the meeting. Comments are limited to five minutes.

1. <u>14-0003</u> PRESENTATION ON DISCLOSURE RESPONSIBILITIES UNDER FEDERAL SECURITIES LAW

2. 13-0230 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

CHULA VISTA ADOPTING A CITY DEBT POLICY

Staff Recommendation: Council adopt the resolution.

Attachments: RESOLUTION.docx

ATTACHMENT 1 - Proposed City Debt Policy.docx

ATTACHMENT 2 - Debt Portfolio.pdf

ATTACHMENT 3 - Disclosure Procedures.docx

3. 14-0006 UPDATE FROM THE POLICE DEPARTMENT ON

ALCOHOL-RELATED ISSUES IN THE CITY

ADJOURNMENT

to the Regular City Council Meeting on January 14, 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

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041(California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.