



MEETING OF THE CITY COUNCIL

Agenda

Mary Casillas Salas, Mayor
Patricia Aguilar, Councilmember
Pamela Bensoussan, Councilmember
John McCann, Councilmember
Steve Miesen, Councilmember

Gary Halbert, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Thursday, April 2, 2015

4:00 PM

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

CITY COUNCIL WORKSHOP

Regular Meeting of the City Council of the City of Chula Vista

CALL TO ORDER

ROLL CALL:

Councilmembers Aguilar, Bensoussan, McCann, Miesen and Mayor Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

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.

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.

15-0129

INFRASTRUCTURE WORKSHOP

Staff presentation on the evolution and current status of each of the nine Asset Management Systems (Building, Drainage, Fleet, General Government, Open Space, Parks, Roadway, Urban Forestry, and Wastewater) which comprise the City's Asset Management Program (AMP). The summary will include: confidence level in the data, estimates of the overall health of the systems, critical needs, and potential funding mechanisms.

Comments by the Asset Management Program Advisory Committee

Suggested Council referrals to staff:

- Continue progress over the next year in completing the remaining inventory and condition assessments.
- Further explore funding options including public outreach and surveys to secure community input.

ADJOURNMENT

to the Regular City Council Meeting on April 14, 2015, at 4:00 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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