



## MEETING OF THE CITY COUNCIL

# Agenda

Mary Casillas Salas, Mayor  
Patricia Aguilar, Councilmember  
Mike Diaz, Councilmember  
John McCann, Councilmember  
Stephen C. Padilla, Councilmember

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

**Tuesday, February 28, 2017**

**5:00 PM**

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

### REGULAR MEETING OF THE CITY COUNCIL

**REVISED 2/24/2017**

#### **CALL TO ORDER**

#### **ROLL CALL:**

*Councilmembers Aguilar, Diaz, McCann, Padilla and Mayor Casillas Salas*

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

#### **SPECIAL ORDERS OF THE DAY**

- A. [17-0074](#) OATH OF OFFICE  
· Edgar Guerrero, Board of Ethics
- B. [17-0056](#) PRESENTATION OF A PROCLAMATION TO THE CHULA VISTA ANIMAL CARE FACILITY PROCLAIMING FEBRUARY 2017 AS SPAY/NEUTER AWARENESS MONTH IN THE CITY OF CHULA VISTA

**CONSENT CALENDAR (Items 1 - 3)**

*The Council will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Councilmember, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.*

**1. [17-0073](#) WRITTEN COMMUNICATIONS**

Letter of resignation from Amy Reeve, Civil Service Commission

**Staff Recommendation:** Council accept the resignation.

**2. [17-0043](#) INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2016**

**Department:** Finance Department

**Environmental Notice:** The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

**Staff Recommendation:** Council accept the report.

**3. [17-0082](#) A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT (LETTER OF UNDERSTANDING) TO THE 2014-2017 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHULA VISTA AND THE CHULA VISTA POLICE OFFICER'S ASSOCIATION**

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING EMPLOYER PAID MEMBER CONTRIBUTIONS FOR TIER 1 EMPLOYEES IN CLASSIFICATIONS REPRESENTED BY THE CHULA VISTA POLICE OFFICER'S ASSOCIATION EFFECTIVE JUNE 19, 2020

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING CESSATION OF PAYMENT, ON EMPLOYER SIDE, FOR OPTIONAL BENEFITS BY TIER 1 EMPLOYEES IN CLASSIFICATIONS REPRESENTED BY THE CHULA VISTA POLICE OFFICER'S ASSOCIATION AS A RESULT OF TERMINATION OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR SAID EMPLOYEES EFFECTIVE JUNE 19, 2020

**Department:** Human Resources Department

**Environmental Notice:** The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

**Staff Recommendation:** Council adopt the resolutions.

## **ITEMS REMOVED FROM THE CONSENT CALENDAR**

## **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.*

## **CITY MANAGER'S REPORTS**

## **MAYOR'S REPORTS**

## **COUNCILMEMBERS' COMMENTS**

**CLOSED SESSION**

*Announcements of actions taken in Closed Session shall be made available by noon on Wednesday following the Council Meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7).*

**4.     [17-0083](#)           CONFERENCE WITH LABOR NEGOTIATORS PURSUANT  
TO GOVERNMENT CODE SECTION 54957.6**

Agency designated representatives:   Gary     Halbert,     Glen  
Googins,   Kelley   Bacon,   Courtney   Chase,   Maria  
Kachadoorian, Simon Silva, and David Bilby

Employee organizations:

- International Association of Firefighters (IAFF)
- Chula Vista Employee Association/Service Employees  
International Union Local 221 (CVEA/SEIU)
- Western Council of Engineers (WCE)

**ADJOURNMENT**

*to the Regular City Council Workshop on March 2, 2017, at 4:00 p.m., in the Council Chambers, and thence to the Special City Council Meeting on March 2, 2017, at 6:00 p.m., in the Executive Conference Room.*

*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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*Most Chula Vista City Council meetings, including public comments, are video recorded and aired live on AT&T U-verse channel 99 (throughout the County), on Cox Cable channel 24 (only in Chula Vista), and online at [www.chulavistaca.gov](http://www.chulavistaca.gov). Recorded meetings are also aired on Wednesdays at 7 p.m. (both channels) and are archived on the City's website.*

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