



## 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, March 7, 2017**

**5:00 PM**

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

### REGULAR MEETING OF THE CITY COUNCIL

#### 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. [17-0092](#)

##### OATHS OF OFFICE

- Newly appointed members to the Citizens' Oversight Committee
- Newly appointed member to the Cultural Arts Commission

#### 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. [17-0095](#) APPROVAL OF MINUTES of February 21, 2017.

*Staff Recommendation:* Council approve the minutes.

2. [17-0091](#) WRITTEN COMMUNICATIONS

Letter of resignation from Julie Danielson, Historic Preservation Commission

*Staff Recommendation:* Council accept the resignation.

3. [17-0016](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2016-2017 COMPENSATION SCHEDULE EFFECTIVE APRIL 14, 2017, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5, REFLECTING (1) MOU REQUIRED SALARY INCREASES FOR POSITIONS REPRESENTED BY SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 221/CHULA VISTA EMPLOYEES' ASSOCIATION (SEIU/CVEA) AND WESTERN COUNCIL OF CIVIL ENGINEERS (WCE) AND (2) SALARY INCREASES FOR CONFIDENTIAL EMPLOYEES AND UNCLASSIFIED HOURLY (UCHR) POSITION TITLES THAT MATCH A BARGAINING UNIT CLASSIFICATION TITLE AS IDENTIFIED IN THE FISCAL YEAR 2016-2017 COMPENSATION SUMMARY FOR UNREPRESENTED EMPLOYEES

*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 resolution.

## 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.*

**PUBLIC HEARINGS**

*The following item(s) have been advertised as public hearing(s) as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.*

4.     [16-0544](#)           CONSIDERATION OF AN AMENDMENT TO CHULA VISTA'S PORTION OF THE 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING AN AMENDMENT TO THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2016/2017 THROUGH 2020/2021, REDUCING THE TF327 CIP BUDGET BY \$10,000 IN TRANSNET AND APPROPRIATING THE EQUIVALENT AMOUNT TO TF354, AND PROVIDING THE CERTIFICATION AND INDEMNITY STATEMENTS NECESSARY TO OBTAIN TRANSNET FUNDS (4/5 VOTE REQUIRED)

**Department:** Public Works 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 conduct the public hearing and adopt the resolution.

**CITY MANAGER'S REPORTS****MAYOR'S REPORTS****COUNCILMEMBERS' COMMENTS**

5.     [17-0093](#)           Councilmember Aguilar:

RECONSIDERATION OF APPOINTMENT OF CITY  
COUNCILMEMBERS TO THE FOLLOWING OUTSIDE  
AGENCIES:

- Otay Valley Regional Park (OVRP) Policy Committee - Member
- Otay Valley Regional Park (OVRP) Policy Committee - Alternate
- Otay Ranch Preserve Owner Manager (POM) Policy Committee - Member
- Otay Ranch Preserve Owner Manager (POM) Policy Committee - Alternate

**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).*

6.     [17-0088](#)           CONFERENCE WITH LEGAL COUNSEL REGARDING  
EXISTING LITIGATION PURSUANT TO GOVERNMENT  
CODE SECTION 54956.9 (d)(1)

Name of case: James Garcia v. City of Chula Vista,  
San Diego Superior Court,  
Case No. 37-2015-00016408-CU-OE-CTL

**ADJOURNMENT**

*to the Regular City Council Meeting on March 21, 2017, at 5:00 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.*

*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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