

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, June 20, 2017** 

1:15 PM

Don L. Nay Port Administration Boardroom 3165 Pacific Highway San Diego, CA 92101

# SPECIAL MEETING OF THE CITY COUNCIL MEETING JOINTLY WITH THE SAN DIEGO UNIFIED PORT DISTRICT BOARD OF PORT COMMISSIONERS

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 of the City of Chula Vista, meeting jointly with the San Diego Unified Port District Board of Port Commissioners on Tuesday, June 20, 2017, at 1:15 p.m. in the Don L. Nay Port Administration Boardroom, 3165 Pacific Highway, San Diego, California to consider the item on this agenda.

#### CALL TO ORDER

#### **ROLL CALL:**

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

### **ACTION ITEMS**

The Item(s) listed in this section of the agenda will be considered individually by the Council and are expected to elicit discussion and deliberation. 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.

1. 17-0215

RESOLUTION NO. 2017-104 OF THE CITY COUNCIL OF OF CHULA **VISTA APPROVING** THE CITY NON-BINDING LETTER OF INTENT (LOI) BETWEEN THE CITY, THE SAN DIEGO UNIFIED PORT DISTRICT, AND RIDA CHULA VISTA, LLC, FOR DEVELOPMENT OF A AND CONVENTION CENTER PROJECT THE CHULA VISTA BAYFRONT

Department: Development Services Department

Environmental Notice: The Project was adequately covered in previously adopted

Environmental Impact Report UPD# 83356- EIR- 65B/ SCH#

20005081077.

Staff Recommendation: Council adopt the resolution.

#### **ADJOURNMENT**

to the Regular City Council Meeting on June 20, 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

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