

Mary Casillas Salas, Mayor Mike Diaz, Councilmember Jill M. Galvez, Councilmember John McCann, Councilmember Stephen C. Padilla, Councilmember

Gary Halbert, City Manager Glen R. Googins, City Attorney Kerry K. Bigelow, City Clerk

Tuesday, December 18, 2018

5:00 PM

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

## SPECIAL MEETING OF THE HOUSING AUTHORITY MEETING JOINTLY WITH THE CITY COUNCIL OF THE CITY OF CHULA VISTA

Notice is hereby given that the Mayor of the City of Chula Vista has called and will convene a Special Meeting of the Housing Authority meeting jointly with the City Council on Tuesday, December 18, 2018, at 5:00 p.m. in the Council Chambers, located at 276 Fourth Avenue, Building A, Chula Vista, California to consider items on this agenda.

## CALL TO ORDER

## ROLL CALL:

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

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

#### SPECIAL ORDERS OF THE DAY

A. <u>18-0558</u> OATHS OF OFFICE

Greg Martinez, Measure P Citizens' Oversight Committee Michael De La Rosa, Planning Commission

B. <u>18-0574</u> SPECIAL RECOGNITION OF BOY SCOUTS OF AMERICA TROOP 5 - BONITA CALIFORNIA FOR THEIR "WOOD BADGE CONSERVATION PROJECT" IN THE CITY OF CHULA VISTA

City Council		Agenda	December 18, 2018
C.	<u>18-0515</u>	PRESENTATION OF QUARTERLY RECOGNITION RECIPIENTS	EMPLOYEE
D.	<u>18-0499</u>	EMPLOYEE SERVICE RECOGNITION HON WITH MILESTONE SERVICE ANNIVERSARIES	ORING STAFF
E.	<u>18-0562</u>	PRESENTATION ON CITY AWARDS AND RECEIVED FROM CIRCULATE SAN DIEGO, TRANSPORTATION ENGINEERS, AND AMERICAN BICYCLISTS	

## CONSENT CALENDAR (Items 1 - 10)

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. 18-0330 ORDINANCE OF THE CITY OF CHULA VISTA AMENDING VARIOUS CHAPTERS OF TITLE 2 OF THE CHULA VISTA MUNICIPAL CODE, RELATED TO THE BOARD OF ETHICS PROCESS AND THE **FUNCTIONS** APPOINTMENT AND DUTIES OF THE BOARD OF ETHICS AND CHARTER **REVIEW COMMISSION (FIRST READING)** 

Department: City Clerk

*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.

Recommended Action: Council place the ordinance on first reading.

2. 18-0522 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MODIFYING THE APPENDIX TO THE LOCAL CONFLICT OF INTEREST CODE TO AMEND THE LIST OF OFFICIALS. CANDIDATES AND DESIGNATED EMPLOYEES WHO ARE REQUIRED TO FILE PERIODIC **STATEMENTS** OF ECONOMIC **INTERESTS** THE AND CATEGORIES FOR SAID FILERS. DISCLOSURE AND DESIGNATING THOSE FILERS AS "LOCAL AGENCY OFFICIALS" FOR PURPOSES OF AB 1234. THEREBY REQUIRING THEM TO PARTICIPATE IN MANDATED ETHICS TRAINING

Department: City Attorney & City Clerk

*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.

Recommended Action: Council adopt the resolution.

3. <u>18-0524</u> REPORT REGARDING DEVELOPMENT IMPACT FEES, THE PARKLAND ACQUISITION AND DEVELOPMENT FEE, AND TRUNK SEWER CAPITAL RESERVE FUNDS FOR THE FISCAL YEAR ENDED JUNE 30, 2018

Department: Development Services 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.

Recommended Action: Council receive the report.

4. <u>18-0539</u> A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PURCHASE OF A 0.45 ACRE PARCEL LOCATED AT THE NORTHEAST CORNER OF FIRST AVENUE AND MILAN COURT (APN. 574-410-55) FOR THE CONSTRUCTION OF THE TELEGRAPH CANYON FLOOD CONTROL CHANNEL

> B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE DONATION OF A 7,598 SQUARE FOOT PARCEL LOCATED ON FIRST AVENUE NORTH OF MILAN COURT (APN. 574-410-54) FOR THE CONSTRUCTION OF THE TELEGRAPH CANYON FLOOD CONTROL CHANNEL

Department: Economic Development 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. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

Recommended Action: Council adopt the resolutions.

5. 18-0503 A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APPROVING CHULA VISTA Α JOINT USE AND MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF CHULA VISTA, THE METROPOLITAN TRANSIT THE SYSTEM. AND SAN DIEGO ASSOCIATION OF GOVERNMENTS ASSIGNING RESPONSIBILITY FOR THE MAINTENANCE OF IMPROVEMENTS ASSOCIATED WITH THE SOUTH BAY BUS RAPID TRANSIT LINE

> B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING Α MEMORANDUM OF THE UNDERSTANDING BETWEEN SAN DIEGO ASSOCIATION OF GOVERNMENTS. THE CITY OF CHULA TRANSIT THE METROPOLITAN VISTA. AND SYSTEM REGARDING RAPID TRAFFIC SYSTEMS **OPERATIONS** MAINTENANCE ASSOCIATED AND WITH THE SOUTH BAY BUS RAPID TRANSIT LINE

> C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF CHULA VISTA AND THE METROPOLITAN TRANSIT SYSTEM FOR THE MAINTENANCE OF THE EAST PALOMAR STREET TRANSIT STATION STREET IMPROVEMENTS

> D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2018/2019 OPERATING BUDGET FOR THE DEPARTMENT OF ENGINEERING AND CAPITAL PROJECTS' SUPPLIES AND SERVICES (\$163,000) AND UTILITIES (\$17,000) EXPENSE BASED CATEGORIES ON UNANTICIPATED REVENUE (\$180,000) ASSOCIATED WITH THE JOINT USE AND AND MAINTENANCE AGREEMENT RAPID TRAFFIC SYSTEMS MEMORANDUM OF UNDERSTANDING (4/5)VOTE REQUIRED)

Department: Engineering Department

*Environmental Notice:* This 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.

Recommended Action: Council adopt the resolutions.

6. 18-0545 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGREEMENTS CHULA VISTA APPROVING WITH **KEY** GOVERNMENT FINANCING. INC. AND NIC PARTNERS LEASE/PURCHASE AND FINANCING FOR THE OF **NETWORKING** HARDWARE EQUIPMENT. SOFTWARE. AND LICENSING

Department: Information Technology Department

*Environmental Notice:* The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.

Recommended Action: Council adopt the resolution.

7. <u>18-0550</u> A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE CITY-INITIATED TOW LICENSE FEE

# B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE CITY-INITIATED TOW AND STORAGE RATE SCHEDULE

Department: Police 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. *Recommended Action:* Council adopt the resolutions.
- 8. <u>18-0554</u> RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ELIMINATION OF ONE (1.0) FTE EMS NURSE COORDINATOR POSITION, THE ADDITION OF ONE (1.0) FTE FIRE CAPTAIN POSITION AND AMENDING THE FY19 BUDGET TO REFLECT THE CHANGES

Department: Fire 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.

Recommended Action: Council adopt the resolution.

9. <u>18-0559</u> RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CITY OF CHULA VISTA CAFETERIA BENEFITS PLAN FOR 2019

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.

Recommended Action: Council adopt the resolution.

10. 18-0575 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 4 (GENERAL BUSINESS OF CITY'S MASTER FEES) THE FEE TO ESTABLISH SCHEDULE VARIOUS CANNABIS-**RELATED FEES** Department: Finance Department

Department: I mance 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.

Recommended Action: 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.

#### **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.

11. 18-0544 A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF APPROVING CHULA VISTA Α MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE CITY OF VISTA AND THE CHULA VISTA CHULA MID-MANAGERS/PROFESSIONAL ASSOCIATION/SEIU LOCAL 221 ("MM/PR/SEIU LOCAL 221"), RELATED TO COMPENSATION AND OTHER TERMS AND CONDITIONS AND OF EMPLOYMENT; AUTHORIZING THE CITY MANAGER. AS SET FORTH HEREIN. TO EXECUTE THE AFOREMENTIONED MOU AND ANY **ADDITIONAL** DOCUMENTS WHICH MAY BE NECESSARY OR REQUIRED TO IMPLEMENT SAID MOU

> B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDED COMPENSATION SUMMARY FOR UNREPRESENTED EMPLOYEES. INCLUDING AUTHORIZATION FOR THE MAYOR TO EXECUTE ANY NECESSARY CONTRACT AMENDMENTS TO IMPLEMENT SAID AMENDED COMPENSATION SUMMARY

> C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION AND DELETION OF VARIOUS POSITION TITLES AND AMENDING THE AUTHORIZED POSITION COUNT IN THE PUBLIC WORKS AND FIRE DEPARTMENTS WITH A NET INCREASE IN AUTHORIZED STAFFING

> D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018-2019 COMPENSATION SCHEDULE EFFECTIVE JULY 6, 2018, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018-2019 COMPENSATION SCHEDULE EFFECTIVE AUGUST 17, 2018, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

F. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018-2019 COMPENSATION SCHEDULE EFFECTIVE DECEMBER 21, 2018, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

G. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018-2019 COMPENSATION SCHEDULE EFFECTIVE JANUARY 4, 2019, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

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.

Recommended Action: Council adopt the resolutions.

12.18-0542A. RESOLUTION OF THE CITY COUNCIL OF THE CITY<br/>OF CHULA VISTA AUTHORIZING THE RELEASE OF A<br/>REQUEST FOR QUALIFICATIONS/PROPOSALS FOR THE<br/>DEVELOPMENT OF 707 F STREET AND 750 E STREET

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA **APPROVING** А REIMBURSEMENT DIEGO AGREEMENT WITH SAN **METROPOLITAN** TRANSIT SYSTEM ΤO EQUALLY SHARE COSTS FOR ECONOMIC, MARKET, AND **FINANCIAL** CONSULTING SERVICES FOR THE SOLICITATION AND EVALUATION OF DEVELOPER QUALIFICATIONS AND PROPOSALS FOR THE DEVELOPMENT OF 707 F STREET AND 750 E STREET

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING А PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND KEYSER MARSTON ASSOCIATES, INC. IN AN AMOUNT NOT-TO-EXCEED \$72,000 FOR ECONOMIC, FINANCIAL, CONSULTING SERVICES FOR AND MARKET THE SOLICITATION AND **EVALUATION** OF **DEVELOPER** QUALIFICATIONS AND PROPOSALS FOR THE DEVELOPMENT OF 707 F STREET AND 750 E STREET

Department: Economic Development 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. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

Recommended Action: Council adopt the resolutions.

 13. <u>18-0520</u>
 A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDED MEASURE A PUBLIC SAFETY EXPENDITURE PLAN; AND AMENDING THE FISCAL YEAR 2018/19 OPERATING BUDGET FOR THE GENERAL FUND AND MEASURE A SALES TAX FUND FOR ELIGIBLE MEASURE A SALES TAX REVENUES AND EXPENSES (4/5 VOTE REQUIRED)

> B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADDING EIGHTEEN POSITIONS TO THE AUTHORIZED STAFFING OF VARIOUS CITY DEPARTMENTS (4/5 VOTE REQUIRED)

> C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING (SIDE LETTER) BETWEEN THE CITY OF CHULA VISTA AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2180 ("IAFF"), RELATED TO STAFFING, COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FUNDED BY MEASURE MANAGER, AS A; AND AUTHORIZING THE CITY SET FORTH. TO EXECUTE THE AFOREMENTIONED SIDE LETTER AND ANY ADDITIONAL DOCUMENTS WHICH MAY BE NECESSARY OR REQUIRED TO IMPLEMENT SAID MEMORANDUM OF UNDERSTANDING

Department: Fire 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.

Recommended Action: Council adopt the resolutions.

14. 18-0547 A. RESOLUTION OF CHULA THE VISTA HOUSING THE AUTHORITY AUTHORIZING ISSUANCE OF ITS TAX-EXEMPT MULTIFAMILY HOUSING REVENUE BONDS PRINCIPAL AN AGGREGATE AMOUNT NOT TO IN EXCEED \$7.000.000 FOR THE PURPOSE OF FINANCING THE ACQUISITION AND REHABILITATION OF THE CORDOVA AND TROLLEY APARTMENT HOMES MULTIFAMILY RENTAL HOUSING PROJECT: APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL DOCUMENTS NECESSARY TO ISSUE THE BONDS. COMPLETE THE TRANSACTION AND IMPLEMENT THIS RESOLUTION: AND RATIFYING AND ANY APPROVING ACTION HERETOFORE TAKEN IN CONNECTION WITH THE BONDS

> B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AND THE CHULA VISTA HOUSING AUTHORITY. IN ITS CAPACITY AS THE SUCCESSOR HOUSING ENTITY WITHIN THE MEANING OF HEALTH AND SAFETY CODE SECTION 34176, APPROVING THE OF EXISTING CITY ASSUMPTION AND HOUSING AUTHORITY LOANS TOTALING APPROXIMATELY \$2,643,695 IN PRINCIPAL AND ACCRUED INTEREST, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED LOAN DOCUMENTS BY AND BETWEEN THE CITY OF CHULA VISTA AND CORDOVA TROLLEY, LP FOR CORDOVA VILLAGE AND TROLLEY TERRACE MULTIFAMILY AFFORDABLE APARTMENTS

Department: Development Services Department

*Environmental Notice:* The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 Existing Facilities of the California Environmental Quality Act State Guidelines because it involves the rehabilitation of existing facilities which would not result in an expansion of the existing uses.

Recommended Action: Authority/Council adopt the resolutions.

## CITY MANAGER'S REPORTS

## **MAYOR'S REPORTS**

15.	<u>18-0534</u>	APPOINTMENT OF CITY COUNCILMEMBERS TO OUTSIDE AGENCIES:	I
		Chula Vista Veterans Home Support Foundation - Member Chula Vista Veterans Home Support Foundation - Alternate	
		Interagency Water Task Force - Two (2) Members	
		<ul> <li>International Council for Local Environmental Initiatives (ICLEI) - Environmental Lead</li> </ul>	
		International Council for Local Environmental Initiatives	
		(ICLEI) - Alternate	
		<ul> <li>League of California Cities, San Diego Division - Member</li> </ul>	
		League of California Cities, San Diego Division - Alternate	
		<ul> <li>Metropolitan Transit System Board of Directors (MTS) -</li> <li>1et Member (Meyer)</li> </ul>	
		1st Member (Mayor) <ul> <li>Metropolitan Transit System Board of Directors (MTS) -</li> </ul>	
		2nd Member (City Councilmember)	
		<ul> <li>Metropolitan Transit System Board of Directors (MTS) - Alternate</li> </ul>	
		<ul> <li>Metropolitan Transit System Board of Directors (MTS) -</li> </ul>	
		South Bay MTS Executive Committee representative	
		<ul> <li>Metropolitan Wastewater Commission (Metro) - Member</li> </ul>	
		Metropolitan Wastewater Commission (Metro) - Alternate	
		<ul> <li>Otay Valley Regional Park (OVRP) Policy Committee - Member</li> </ul>	
		<ul> <li>Otay Valley Regional Park (OVRP) Policy Committee - Alternate</li> </ul>	
		<ul> <li>Otay Ranch Preserve Owner Manager (POM) Policy Committee - Member</li> </ul>	
		<ul> <li>Otay Ranch Preserve Owner Manager (POM) Policy</li> <li>Committee - Alternate</li> </ul>	
		<ul> <li>San Diego Association of Governments (SANDAG) Board</li> </ul>	
		of Directors - Member	
		<ul> <li>San Diego Association of Governments (SANDAG) Board of Directors - 1st Alternate</li> </ul>	
		<ul> <li>San Diego Association of Governments (SANDAG) Board of Directors - 2nd Alternate</li> </ul>	

· San Diego Association of Governments (SANDAG)

City Council		Agenda December 18, 2018
		<ul> <li>Bayshore Bikeway Committee</li> <li>South County Economic Development Council (EDC) - Member</li> <li>South County Economic Development Council (EDC) - Alternate</li> <li>University Project Task Force with Southwestern College - Two (2) Members</li> </ul>
16.	<u>18-0553</u>	APPOINTMENT OF DEPUTY MAYOR
17.	<u>18-0584</u>	RATIFICATION OF APPOINTMENT OF JOHN RICHESON TO THE SOUTH BAY WILDLIFE ADVISORY GROUP
18.	<u>18-0583</u>	CONSIDERATION OF ESTABLISHMENT OF A SUBCOMMITTEE ON THE DEVELOPMENT AND RECRUITMENT OF A UNIVERSITY IN THE CITY OF CHULA VISTA, AND THE SELECTION OF MEMBERS TO SERVE ON THE SUBCOMMITTEE
40	40.0500	

19.18-0568CONSIDERATION OF CITY ENDORSEMENT OF THE 7TH<br/>ANNUAL INTERNATIONAL MARIACHI FESTIVAL AT<br/>BAYSIDE PARK IN CHULA VISTA

The International Mariachi Festival is a binational event drawing in over 15,000 spectators from both sides of the US-Mexico border and celebrates Mexican Heritage through the art of mariachi music, traditional Ballet Folklorico, diverse cuisine from various Mexican regions, and educational exhibits for all ages.

## COUNCILMEMBERS' COMMENTS

#### CITY ATTORNEY'S REPORTS

#### 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).

20. <u>18-0567</u> CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9d)(2) [or](3):

One [1] Case.

21.18-0582CONFERENCEWITHLEGALCOUNSELREGARDINGEXISTINGLITIGATIONPURSUANTTOGOVERNMENTCODESECTION54956.9 (d)(1)

Name of case: Lon Turner v. City of Chula Vista, Worker's Compensation Appeals Board, Case No. ADJ10352490.

#### ADJOURNMENT

to the regular City Council meeting on January 8, 2019, 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. 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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