

Mary Casillas Salas, Mayor John McCann, Councilmember - District 1 Jill M. Galvez, Councilmember - District 2 Stephen C. Padilla, Councilmember - District 3 Mike Diaz, Councilmember - District 4

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

Tuesday, March 3, 2020

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 Diaz, Galvez, McCann, Padilla and Mayor Casillas Salas

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

SPECIAL ORDERS OF THE DAY

A. 20-0080 OATHS OF OFFICE

Youth Action Council:

- -Arturo Osorio Jr.
- -Meghan Palitz
- -Milana Rodriguez
- -Andrea Roji
- -Rodrigo Tapia Guevara
- -Hector Vidrio
- -Alejandro Villalvazo
- -Eliya Yoo

B. 20-0091

PRESENTATION BY SAN DIEGO STRIKE FORCE VICE PRESIDENT OF BUSINESS DEVELOPMENT AND PLAYER ENGAGEMENT VIVI LIN, INTRODUCING THE ORGANIZATION AND ITS INVOLVEMENT IN THE CITY OF CHULA VISTA

CONSENT CALENDAR (Items 1 - 4)

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. <u>20-0098</u> APPROVAL OF MINUTES of September 10, 2019.

Recommended Action: Council approve the minutes.

2. 20-0084 DECLARATION OF VACANCY OF THE FOLLOWING SEAT.

PURSUANT TO CHARTER SECTION 602 AND MUNICIPAL

CODE SECTION 2.25.105:

- International Friendship Commission Member Venus Molina (At-Large Member Seat), Term Exp. 6/30/2022

Recommended Action: Council deem the seat vacant.

3. 19-0567

ORDINANCE OF THE CITY OF CHULA VISTA INCREASING THE SPEED LIMITS AT THE FOLLOWING SEGMENTS: (1) EAST "H" STREET BETWEEN SOUTHWESTERN AND OTAY LAKES ROAD FROM 35 MPH TO 45 MPH, (2) TELEGRAPH CANYON **ROAD BETWEEN HALECREST** DRIVE AND CREST DRIVE/OLEANDER AVENUE FROM 40 MPH TO 45 MPH, AND (3) TELEGRAPH CANYON ROAD **BETWEEN** PASEO DEL REY AND OLD **TELEGRAPH** FROM 45 MPH CANYON ROAD TO 50 MPH. SCHEDULE Χ OF THE **AMENDING** REGISTER MAINTAINED IN THE OFFICE OF THE CITY ENGINEER TO REFLECT THE **ESTABLISHED** SPEED LIMITS READING)

Department: Engineering Department

Environmental Notice: The Project qualifies for a Categorical Exemption pursuant to the California

Environmental Quality Act State Guidelines Section 15301 Class 1 (Existing

Facilities) and Section 15061(b)(3).

Recommended Action: Council place the ordinance on first reading.

4. 20-0063

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A CITY COUNCIL POLICY REGARDING ACCEPTING DONATIONS TO THE CITY

Department: City Manager

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.

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.

5. 19-0335

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 2018/19 THROUGH 2022/23

Department: Engineering 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 conduct the public hearing and adopt the resolution.

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.

6. 20-0038

ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 15.26 OF THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH MANDATORY ENERGY UPGRADE REQUIREMENTS FOR ADDITIONS AND REMODELS TO SINGLE FAMILY HOMES (FIRST READING)

This item was continued from 2/25/2020.

Department: Economic Development Department

Environmental Notice: The Project qualifies for a Class 8 Categorical Exemption pursuant to

Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) of the California Environmental Quality Act State Guidelines. Notwithstanding the foregoing, the "Project" also qualifies for an Exemption pursuant to Section 15061(b)(3) of the California

Environmental Quality Act State Guidelines.

Recommended Action: Council place the ordinance on first reading.

CITY MANAGER'S REPORTS

7. 20-0093

CONSIDERATION OF COUNCIL ENDORSEMENT OF THE CENTENNIAL CELEBRATION OF THE CHULA VISTA FIRE DEPARTMENT

MAYOR'S REPORTS

COUNCILMEMBERS' COMMENTS

CITY ATTORNEY'S REPORTS

ADJOURNMENT

to the regular City Council meeting on March 10, 2020, 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.

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