

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, October 8, 2019

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL

REVISED 10/4/2019

CALL TO ORDER

ROLL CALL:

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

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

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.

1. 19-0477

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE CHULA VISTA BAYFRONT PROJECT FUNDING AGREEMENT BY AND AMONG THE COUNTY OF SAN DIEGO, THE CITY OF CHULA VISTA, THE SAN DIEGO UNIFIED PORT DISTRICT. AND THE CHULA **VISTA FACILITIES** BAYFRONT **FINANCING** AUTHORITY WHEREIN THE COUNTY WILL PROVIDE A \$25,000,000 LOAN TO THE CHULA VISTA **BAYFRONT PROJECT**

Department: Development Services Department

Environmental Notice: The Project was adequately covered in previously adopted Environmental

Impact Report UPD#83356-EIR-65B/SCH#20005081077.

Recommended Action: Council adopt the resolution.

CITY MANAGER'S REPORTS

MAYOR'S REPORTS

COUNCILMEMBERS' COMMENTS

CITY ATTORNEY'S REPORTS

ADJOURNMENT

to the regular City Council meeting on October 15, 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.