

City of Chula Vista

Meeting Minutes - Draft

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

A Regular Meeting of the City Council of the City of Chula Vista was called to order at 5:06 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Councilmember Diaz, Deputy Mayor McCann, Councilmember Padilla and Mayor Casillas Salas

Also Present: Deputy City Manager Kachadoorian, City Attorney Googins, City Clerk Norris, and Assistant City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Padilla led the Pledge of Allegiance.

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

City Clerk Norris administered the oath of office to Commissioners Gray, Whitsell, Redo, Prater, Sheridan, Maldonado, Ziomek, Hunter, Firsht, Doyle, Garcias, Voorhees, and Vigilante, and Deputy Mayor McCann and Councilmember Diaz presented them with certificates of appointment.

CONSENT CALENDAR (Items 1 - 3)

1. [17-0095](#) APPROVAL OF MINUTES of February 21, 2017.

Recommended Action: Council approve the minutes.

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

Letter of resignation from Julie Danielson, Historic Preservation Commission

Recommended Action: Council accept the resignation.

3. [17-0016](#) RESOLUTION NO. 2017-040 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

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Padilla, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

The following members of the public expressed concern regarding derogatory comments made by Hector Gastelum and requested the Council's support in calling for his resignation from the Otay Water Board:

- Mona Dibas, Bonita resident*
- James Elia, Chula Vista resident*
- Kovu, San Diego resident*
- Jorge Del Castillo, Chula Vista resident*

PUBLIC HEARINGS

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

RESOLUTION NOS. 2017-041 and 2017-042 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)

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.

City Attorney Googins advised Deputy Mayor McCann to abstain from voting on the portion of the item related to the project known as TF404 due to a potential property-related conflict of interest.

Principal Civil Engineer Rivera stated that a revised attachment had been distributed to the Council.

Mayor Casillas Salas opened the public hearing.

There being no members of the public who wished to speak, Mayor Casillas Salas closed the public hearing.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Aguilar, that Resolution No. 2017-041 be adopted as amended to exclude project TF404, heading read, text waived. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

Deputy Mayor McCann left the dais at 5:31 p.m.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Diaz, that Resolution No. 2017-042, which included project TF404, be adopted, heading read, text waived. The motion carried by the following vote:

Yes: 4 - Aguilar, Diaz, Padilla and Casillas Salas

No: 0

Abstain: 1 - McCann

Deputy Mayor McCann returned to the dais at 5:32 p.m.

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

Mayor Casillas Salas spoke regarding the following recent events: a visit by the new Mayor of Rosarito, Mirna Rincón; the recent Council workshop on the City's long-term financial plan; the First Friday Breakfast on the topic of the new marketing campaign, "This is Chula"; the Woman of the Year breakfast, at which Chief Roxana Kennedy was honored; and a meeting with Assemblymember Shirley Weber regarding a report on California's public university systems.

Mayor Casillas Salas thanked the Council for its participation in the interviews of applicants for the Measure P Citizens' Oversight Committee and the Cultural Arts Commission. She spoke regarding the upcoming Taste of Third Avenue event.

COUNCILMEMBERS' COMMENTS

Councilmember Aguilar announced the following upcoming events: International Women's Day, and community workshops regarding development on D and F Streets.

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

ACTION: A motion was made by Councilmember Aguilar, seconded by Deputy Mayor McCann, that the following appointments to outside agencies be made:

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

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

The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

Councilmember Padilla congratulated staff and consultants on the launch of the "This is Chula" advertising campaign.

Deputy Mayor McCann spoke regarding the following recent events: a book reading with Read Across America in honor of Dr. Seuss's birthday and the naming of the Eastlake Post Office in honor of J.D. De Guzman.

City Attorney Googins announced that the Council would convene in closed session to discuss the items listed below.

Mayor Casillas Salas recessed the meeting at 5:47 p.m. The Council reconvened in Closed Session at 5:52 p.m., with all members present.

CLOSED SESSION

Pursuant to Resolution No. 13706 and Council Policy No. 346-03, Official Minutes and records of action taken during Closed Sessions are maintained by the City Attorney.

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

ACTION: There was no reportable action.

ADJOURNMENT

At 6:05 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on March 21, 2017, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk