

City of Chula Vista

Meeting Minutes - Draft

Tuesday, March 27, 2018

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 5:01 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Deputy Mayor Diaz led the Pledge of Allegiance.

ROLL CALL:

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

Excused: Councilmember Aguilar

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

SPECIAL ORDERS OF THE DAY

- A. [18-0125](#) PRESENTATION OF A PROCLAMATION TO RABBI MENDY BEGUN, PROCLAIMING MARCH 27, 2018 AS NATIONAL EDUCATION AND SHARING DAY IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Councilmember Padilla presented the proclamation.

CONSENT CALENDAR (Items 1 - 2)

1. [18-0120](#) APPROVAL OF MINUTES of the regular meeting of December 12, 2017, 5:00 p.m.

Recommended Action: Council approve the minutes.

2. [18-0128](#) RESOLUTION 2018-054 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A SIXTY DAY EXTENSION OF THE CITY'S AGREEMENT WITH AMERICAN MEDICAL RESPONSE, INC. FOR BASIC AND ADVANCED LIFE SUPPORT AMBULANCE SERVICES WITHIN THE EXCLUSIVE OPERATING AREAS OF THE CITY OF CHULA VISTA, THE CITY OF IMPERIAL BEACH, AND THE BONITA/SUNNYSIDE FIRE DISTRICT

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

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

Yes: 4 - 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 in opposition of the commercialization of cannabis:

-Kelly McCormick

-Judi Strang, representing the Parent-Teacher Association

PUBLIC HEARINGS

- 3. [18-0114](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DENYING THE APPEAL BY ROD BISHARAT AND AFFIRMING THE PLANNING COMMISSION'S APPROVAL OF DESIGN REVIEW PERMIT DR15-0037 AND CONDITIONAL USE PERMIT CUP15-0023 TO CONSTRUCT A 2,380 SQUARE-FOOT AUTOMATED CARWASH BUILDING WITH VACUUM STATIONS ON A 0.55 ACRE SITE LOCATED AT 495 TELEGRAPH CANYON ROAD, SUBJECT TO THE CONDITIONS CONTAINED THEREIN

(THIS ITEM HAS BEEN WITHDRAWN AND WILL BE CONSIDERED AT A FUTURE DATE. PUBLIC NOTICE WILL BE PROVIDED FOR SAID CONSIDERATION.)

Mayor Casillas Salas announced that Item 3 had been withdrawn and would be considered at a future date.

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

Mayor Casillas Salas announced her attendance at the following events: Chula Vista fire truck ribbon-cutting ceremony at Station 7, Chicano Women Trailblazers panel at Southwestern College, Cesar Chavez Scholarship Breakfast at Southwestern College, Annual Chula Vista Fire Department Easter egg hunt, the unveiling of 15 new electric fleet vehicles, and the opening of the Glenner Town Square Alzheimer's Family Center.

COUNCILMEMBERS' COMMENTS

Councilmember McCann reported his attendance at the Chula Vista fire truck ribbon-cutting ceremony at Station 7 and wished everyone happy Passover and Easter.

Councilmember Padilla extended his best wishes for Passover and Easter.

CITY ATTORNEY'S REPORTS

City Attorney Googins announced that the Council would convene in closed session to discuss Items 4 and 5. He stated that the matter referenced in Item 5 had turned into an actual case after the publication of the agenda and that the case was Russ Hall vs. the City of Chula Vista et al.

Mayor Casillas Salas recessed the meeting at 5:18 p.m. The Council reconvened in Closed Session at 5:22 p.m., with all members, except Councilmember Aguilar, 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.

4. [18-0126](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):

One [1] Case.

ACTION: No reportable action.

5. [18-0129](#) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9d)(2) [or] (3):

One [1] Case.

ACTION: No reportable action.

ADJOURNMENT

At 5:59 p.m., Mayor Casillas Salas adjourned the meeting to the Special Joint Meeting of the City Council and the San Diego Unified Port District Board of Port Commissioners on April 10, 2018, at 1:00 p.m., located at 3165 Pacific Coast Hwy., San Diego, CA 92101; and thence to the Regular City Council Meeting on April 10, 2018, at 5:00 p.m., in the Council Chambers.

Kerry K. Bigelow, MMC, City Clerk