

# City of Chula Vista

## Meeting Minutes - Draft

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Tuesday, June 4, 2019

5:00 PM

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

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### **SPECIAL MEETING OF THE HOUSING AUTHORITY MEETING JOINTLY WITH THE CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA**

#### **CALL TO ORDER**

*A special meeting of the Housing Authority, meeting jointly with the City Council, and the Successor Agency to the Redevelopment Agency 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.*

*Mayor Casillas Salas announced, pursuant to AB 23, that she and each Councilmember would receive \$50 for their attendance at that Housing Authority meeting, held simultaneously with the City Council meeting.*

#### **ROLL CALL:**

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

*Also Present: City Manager Halbert, City Attorney Googins, City Clerk Bigelow, and Deputy City Clerk Turner*

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

*Councilmember McCann led the Pledge of Allegiance.*

#### **SPECIAL ORDERS OF THE DAY**

- A. [19-0311](#) PRESENTATION OF A PROCLAMATION COMMENDING AMERICAN MEDICAL RESPONSE DISPATCHER GORDON "GORDY" ANDERSON ON 50 YEARS OF DEDICATED SERVICE

*Mayor Casillas Salas read the proclamation and Councilmember Diaz presented it to Mr. Anderson.*

#### **CONSENT CALENDAR (Items 1 - 7)**

*Item 6 was removed from the Consent Calendar at the request of Councilmember Diaz.*

1. [19-0049](#) RESOLUTION NO. 2019-088 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A JOINT USE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND THE CITY OF CHULA VISTA FOR THE COLOCATION OF THE CITY OF SAN DIEGO'S EXISTING 27-INCH OTAY VALLEY TRUNK SEWER IN THE FUTURE EXTENSION OF FAIVRE STREET

**Recommended Action: Council adopt the resolution.**

2. [19-0170](#) RESOLUTION NO. 2019-089 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FOURTH AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING AMONG THE CO-PERMITTEES OF THE SAN DIEGO COUNTY NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MUNICIPAL PERMIT
- Recommended Action: Council adopt the resolution.**
3. [19-0213](#) RESOLUTION NO. 2019-090 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING BIDS AND AWARDING A CONTRACT FOR OPEN SPACE TREE MAINTENANCE SERVICES TO ATLAS ENVIRONMENTAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$2,500,000 FOR THE UP TO FIVE-YEAR TERM OF THE CONTRACT
- Recommended Action: Council adopt the resolution.**
4. [19-0244](#) RESOLUTION NO. 2019-091 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE CONSOLIDATION OF THE PARK BOUNDARIES OF SDG&E PARK EAST, SDG&E PARK WEST, LOMA VERDE PARK, AND RIENSTRA PARK INTO LOMA VERDE SPORTS PARK
- Recommended Action: Council adopt the resolution.**
5. [19-0296](#) RESOLUTION NO. 2019-092 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A PURCHASING AND CONTRACT ADMINISTRATIVE POLICY FOR FEDERALLY FUNDED PURCHASES
- Recommended Action: Council adopt the resolution.**

*Item 6 was removed from the Consent Calendar.*

7. [19-0302](#) RESOLUTION NO. 2019-094 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING PROPOSALS, AWARDING AN AGREEMENT WITH RUSS BASSETT CORPORATION TO PROVIDE DISPATCHER CONSOLES AND APPROPRIATING \$288,000 TO THE POLICE SECTION OF THE FEDERAL GRANTS FUND
- Recommended Action: Council adopt the resolution.**

### **Approval of the Consent Calendar**

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

**Yes:** 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

6. [19-0297](#) RESOLUTION NO. 2019-093 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE AGREEMENT WITH THE ACCOUNTING FIRM OF LANCE, SOLL AND LUNGHARD, LLP TO PROVIDE AUDITING SERVICES FOR FISCAL YEAR 2019 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT

*Councilmember Diaz spoke in support of an additional audit on certain City practices. City Manager Halbert stated staff would work on an additional audit.*

**ACTION:** A motion was made by Councilmember Diaz, seconded by Councilmember McCann, to adopt Resolution No. 2019-093, heading read, text waived. The motion carried by the following vote:

**Yes:** 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

**PUBLIC COMMENTS**

*Kathleen Lippitt, Poway resident, spoke in support of updating smoke-free policies.*

**PUBLIC HEARINGS**

8. [19-0229](#) RESOLUTION NO. 2019-095 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE APPEAL BY SILVERGATE DEVELOPMENT, LLC AND ADOPTING MITIGATED NEGATIVE DECLARATION AND MITIGATION AND REPORTING PROGRAM IS-18-0001, AND APPROVING DESIGN REVIEW PERMIT DR17-0040 TO CONSTRUCT ONE FOUR-STORY BUILDING AND SIX THREE-STORY BUILDINGS TOTALING 149,534 SQUARE FEET, CONSISTING OF 170 APARTMENT UNITS INCLUDING NINE RENT RESTRICTED UNITS FOR OCCUPANCY BY VERY LOW-INCOME HOUSEHOLDS ON A 5.3-ACRE SITE LOCATED SOUTH OF BONITA ROAD, BETWEEN BONITA GLEN DRIVE AND I-805, SUBJECT TO THE CONDITIONS CONTAINED IN THE RESOLUTION

*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 provided information on the proceedings and recommended the Council disclose all ex parte communications regarding the item. Councilmembers reported the following ex parte communications:*

*-Mayor Casillas Salas stated that she met with the following: Ian Gill of Silvergate Development, who gave her an overview of the project; Gabriel Gutierrez, Chair, Planning Commission; a second meeting with Ian Gill and Thomas Edmonds; and Norma Cazares and Claire Wachowiak. She also stated she had received a petition in support of the project and a petition in opposition, as well as several emails, both in support of and in opposition to the project.*

-Councilmember McCann stated that he met with the following: Ian Gill of Silvergate Development; Dr. Malone and Susan Wachowiak; a second meeting with Ian Gill and Thomas Edmunds. He reported that he had spoken with many residents while attending the Chula Vista TedX event and a YMCA fundraiser, and that he had visited the project site.

-Deputy Mayor Padilla stated he had met with Ian Gill of Silvergate Development, who presented an updated brief on the proposed project status and indicated community support for the project included the Chamber of Commerce, PSAR, SoCal Rental Housing, and AIA San Diego. He also met with Norma Cazares and Claire Wachowiak who expressed their concerns regarding pedestrian and vehicle safety due to specific project impacts. He also had a brief conversation with John Moot who was in support of the project.

-Councilmember Diaz reported that he had received three emails in support and nine in opposition to the project. He met with Ian Gill and Thomas Edmunds of Silvergate Development on two occasions to receive an update on the project, and he met with Norma Cazares and Claire Wachowiak, who expressed concern regarding safety surrounding the project.

-Councilmember Galvez reported that she attended two public meetings with the City, Silvergate and members of the community regarding the project. She stated she met with Ian Gill of Silvergate Development, Genevieve Fong, and Thomas Edmunds. She also met with Suellen and David Butler, who inquired about a purchase agreement for the unnamed road owned by the City. She attended the March Planning Commission meeting and she had received written communications from members of the public and had miscellaneous conversations with residents over the past year. She also met with City staff as a private citizen to request more information about the project.

City Clerk Bigelow reported having received a number of written communications, which had all been distributed to the full Council and added to the record for the item.

Senior Planner Donn gave a presentation on the item and answered questions of the Council.

Ian Gill, applicant, representing Silvergate Development, spoke in support of staff's recommendation and provided a presentation on the item.

Thomas Edmunds, Silvergate Development Project Director, presented data generated by Chen Ryan Associates, an independent, licensed traffic engineering firm hired to address parking, traffic, and safety concerns.

Mayor Casillas Salas opened the public hearing.

Murali Pasumarthi, representing the County of San Diego, spoke regarding the impacts to the County roads.

The following members of the public spoke in support of staff's recommendation:

- Gabe Gutierrez, Chula Vista resident
- Karla D'Moss, Chula Vista resident
- Carol Crossman, Chula Vista resident
- Joseph Raso, Chula Vista resident
- Gary Christensen, San Diego resident
- Adrian Sevilla, Chula Vista resident
- Doug Kerner, representing the property owner
- Hector Reyes, San Diego resident
- Danielle Collins, representing Point Bonita Apartments

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- Scott Staples, Chula Vista resident
  - Genevieve Fong, Chula Vista resident
  - John Moot, Chula Vista resident
  - Lisa Cohen, representing Chula Vista Chamber of Commerce
  - David Flores, Chula Vista resident
  - Alex Weidner, San Diego resident
  - Oscar Gonzalez, Chula Vista resident
  - Jennifer Bustamante, Chula Vista resident
  - Hector Gastelum, Chula Vista resident
  - John Alvarado, representing the Good Neighbor Project

*The following members of the public submitted written documentation in support of staff's recommendation, and did not wish to speak:*

- Jeff Chine
- Tim Hunter
- Ramza Ham, Chula Vista resident
- Richard Yumul, Chula Vista resident
- Tatiana Ambrosius, Chula Vista resident
- Joseph Mackin, Chula Vista resident
- Pete Weickert, San Diego Resident

*The following members of the public spoke in opposition to staff's recommendation:*

- Dianna Davis, Chula Vista resident
- John Salts, Chula Vista resident, and he also spoke on behalf of Brad Franklin, Tess Franklin, Sue Ellen Olson, and Rick Soto
- Laurie Murphy, Chula Vista resident
- John Lyon, Chula Vista resident, and submitted written documentation
- Chris Baker, Chula Vista resident
- Mark Ramsay, Chula Vista resident
- Susan Wachowiak, Chula Vista resident
- Dr. Judith Pidgeon, Chula Vista resident
- Doug Hicks, representing Southwest Regional Council of Carpenters
- Phillip Ferrera, Chula Vista resident
- John & Kay Duge, Chula Vista residents
- Dan McMahon, Chula Vista resident
- Stephanie Gonzalez Kenyan, Chula Vista resident
- David Butler, who also spoke on behalf of Suellen Butler, Chula Vista residents
- Joanne Springer, Chula Vista resident
- Kevin Malone, Chula Vista resident
- Christine Malone, Chula Vista resident
- Norma Cazares, also spoke on behalf of Roger Cazares and Bobbi Harrison
- Claire Wachowiak, who also spoke on behalf of Daniel Wachowiak, Chula Vista residents, and she gave a presentation
- Roland Cota, Chula Vista resident
- Evelyn Sevel, Chula Vista resident
- Theresa Acerro, Chula Vista resident
- Maurice WRIGHT, Chula Vista resident
- Gary Smith, Chula Vista resident

*The following members of the public submitted written documentation in opposition to staff's recommendation and did not wish to speak:*

- Steven Olsen, Chula Vista resident
- Scott Olsen, Chula Vista resident

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- James Dickinson, Chula Vista resident
  - Adriana Baker, Chula Vista resident
  - Paulina Vazquez, Chula Vista resident
  - Gloria Ramsey, Chula Vista resident
  - Abraham Hanono, Chula Vista resident
  - David Hanono, Chula Vista resident
  - Joanne Fischer, Chula Vista resident
  - Ari Hodoayan, Chula Vista resident
  - Lorena Monzon, Chula Vista resident
  - Karina Mendoza, Chula Vista resident
  - Audrey Raisenauer, Chula Vista resident

Harvey Warren, Chula Vista resident, submitted written documentation in opposition to staff's recommendation, and was not present when called.

Ian Gill, representing Silvergate Development, and Tim Hutter, representing Allen Matkins, provided a rebuttal argument.

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

Council discussion ensued and staff responded to questions of the Council.

**ACTION:** A motion was made by Councilmember McCann, seconded by Deputy Mayor Padilla, to adopt Resolution No. 2019-095, heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 1 - Galvez

**Abstain:** 0

**ACTION:** A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to direct staff to work with the County to evaluate a one-way road or cul-de-sac in the project area. The motion carried by the following vote:

**Yes:** 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

Mayor Casillas Salas recessed the meeting at 10:15 p.m. The Council reconvened at 10:26 p.m., with all members present.

9. [19-0249](#) A. RESOLUTION NO. 2019-096 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2019/20 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020 EXCLUDING OPEN SPACE DISTRICTS: 1, 9, 10, 20 ZONE 7, EASTLAKE MAINTENANCE DISTRICT 1 ZONE C, COMMUNITY FACILITY DISTRICT 07M EASTLAKE WOODS & VISTA, AND CAPITAL IMPROVEMENT PROJECTS TRF0407 AND STL0436

B. RESOLUTION NO. 2019-097 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 1 AND THE CAPITAL IMPROVEMENT BUDGETS FOR CIP PROJECTS TRF0407 AND STL0436 FOR FISCAL YEAR 2019/20 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020

C. RESOLUTION NO. 2019-098 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 20 ZONE 7 FOR FISCAL YEAR 2019/20 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020

D. RESOLUTION NO. 2019-099 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 9 AND OPEN SPACE DISTRICT 10 FOR FISCAL YEAR 2019/20 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020

E. RESOLUTION NO. 2019-100 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR EASTLAKE MAINTENANCE DISTRICT 1 ZONE C FOR FISCAL YEAR 2019/20 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020

F. RESOLUTION NO. 2019-101 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR COMMUNITY FACILITY DISTRICT 07M EASTLAKE WOODS & VISTA FOR FISCAL YEAR 2019/20 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020

G. RESOLUTION NO. 2019-003 OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2019/20 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020

H. RESOLUTION NO. 2019-001 OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGETS FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2019/20 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020

I. RESOLUTION NO. 2019-102 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2019/20 COMPENSATION SCHEDULE EFFECTIVE JULY 5, 2019, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

J. RESOLUTION NO. 2019-103 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF VARIOUS POSITION TITLES AND CHANGES IN SALARY AS REFLECTED IN THE FISCAL YEAR 2019/20 OPERATING BUDGET

K. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 TO ADD THE UNCLASSIFIED POSITION OF FINANCE MANAGER AND DELETE THE FINANCE AND PURCHASING MANAGER (FIRST READING) (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 announced that the following Councilmembers would abstain from voting on the items indicated due to potential property-related conflicts of interest: Councilmember McCann on Items 9B, 9C & 9F; Deputy Mayor Padilla on Items 9E & 9F; and Mayor Casillas Salas on Items 9C & 9D.*

*Mayor Casillas Salas opened the public hearing.*

*The following members of the public spoke in support of staff's recommendation:*

- Vivian Dunbar, San Diego resident
- Brenda Arnold, Chula Vista resident
- Hector Gastelum, Chula Vista resident
- Jim Scofield, Chula Vista resident
- T.E. Caballero, Chula Vista resident
- Ruben Torres, representing Love Thy Neighbor Movement
- Matt Carney, representing San Diego Ballet
- Joshua Alcala, Chula Vista resident
- Kathy Cappos Hardy, Chula Vista resident
- Margaret Baker, representing South Bay People Power
- Emiliana Sparaco, representing SEIU Local 221
- Lynne Jennings, Chula Vista resident
- Damon J. Shearer, representing The Old Globe
- Kaitlyn Korogy, representing San Diego Youth Symphony
- Lauren Shelton, Visual Performing Arts Coordinator for the Chula Vista City School District
- Anna E. Siqueiros, representing the Siqueiros Foundation for the Arts
- Lynnette Tessitore, representing Mid-Managers/Professional Association
- Alan Ziter, representing San Diego Regional Arts & Culture Coalition
- Dalouge Smith, Coronado resident
- Barbara Zaragoza, Chula Vista resident
- Tina Medina, Chula Vista resident
- Terrie Eichholz, Chula Vista resident
- Cynthia Fernandez, Chula Vista resident



- Sandy Scheller, Chula Vista resident
- William Taylor Ward, Chula Vista resident
- Tommy Ramirez, representing MAAC Community Charter School
- JoAnn Fields, Chula Vista resident
- Noemi Sicard, representing Chula Vista Art Guild

*The following members of the public submitted written documentation in support of staff's recommendation but were not present when called to speak:*

- Elizabeth Cuestas, Chula Vista resident
- John Acosta, Chula Vista resident
- Catherine Corral, representing TranscenDANCE Youth Arts Project
- Dahlia Suiter, Chula Vista resident
- Yumi Richards, Chula Vista resident
- Anjanette Ramey, San Diego resident
- Theresa Acerro, Chula Vista resident.
- Alexandra Jacobo-Mares, Chula Vista resident
- Jeff Kover
- Connie Mack, Chula Vista resident
- Chelsea Muniz and Angelisia Alatorre, representing La Chula Crew
- Trisha Gooch, representing San Diego Dance Theatre
- Michelle Guerrero, Chula Vista resident
- Jonathon Glus, San Diego resident
- Polly Toledo, representing SDRACC
- David Flores, Chula Vista resident

*The following members of the public submitted written documentation in support of staff's recommendation and did not wish to speak:*

- Ricardo Oviedo, representing Love Thy Neighbor
- Eva Perez, Chula Vista resident
- Giselle Quiniu, Chula Vista resident
- Jacob Babauta
- Araceli Villa, representing Love Thy Neighbor
- Llewellyn Crain, San Diego resident
- Robert Boyd, Chula Vista resident
- Luz Lopez, Chula Vista resident
- Sherrie Brown, representing Arts for Learning
- Matt Lowery, Chula Vista resident
- Jana Holsenback, representing Museum of Contemporary Arts San Diego
- Adrienne Valencia, representing Arts for Learning
- Paulina Vazquez, Chula Vista resident
- Andres Contreras
- Angelisia Alatorre, representing La Chula Crew
- Francisco Lemus, San Diego resident
- Daryl Atkinson, Bonita resident
- Brittany Whittaker, representing La Chula Crew
- Jacquelyn Alvarez, representing La Chula Crew
- Carlos Gistiani, San Diego resident
- Ricky Caro Rau Jr., San Diego resident
- Richard Roy, Chula Vista resident

*Vivian Dunbar spoke in opposition to eliminating Robert Moreno's position.*

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

*Council discussion ensued.*

**ACTION:** A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to adopt Resolution Nos. 2019-096 (Item 9A), 2019-102 through 2019-103 (Items 9I through 9J), Housing Authority Resolution No. 2019-003 (Item 9G), and Successor Agency Resolution No. 2019-001 (Item 9H), and to place the above ordinance (Item 9K) on first reading. The headings were read, text waived. The motion carried by the following vote:

**Yes:** 4 - Diaz, McCann, Padilla and Casillas Salas

**No:** 1 - Galvez

**Abstain:** 0

*Councilmember McCann left the dais during voting on Items 9B and 9C*

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor Padilla, to adopt Resolution No. 2019-097 (Item 9B), heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Diaz, Galvez, Padilla and Casillas Salas

**No:** 0

**Abstain:** 1 - McCann

*Mayor Casillas Salas left the dais during voting on Items 9C and 9D.*

**ACTION:** A motion was made by Councilmember Galvez, seconded by Councilmember Diaz, to adopt Resolution No. 2019-098 (Item 9C), heading read, text waived. The motion carried by the following vote:

**Yes:** 3 - Diaz, Galvez and Padilla

**No:** 0

**Abstain:** 2 - McCann and Casillas Salas

*Councilmember McCann returned to the dais.*

**ACTION:** A motion was made by Councilmember McCann, seconded by Councilmember Diaz, to adopt Resolution No. 2019-099 (Item 9D), heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Diaz, Galvez, McCann and Padilla

**No:** 0

**Abstain:** 1 - Casillas Salas

*Mayor Casillas Salas returned to the dais. Deputy Mayor Padilla left the dais during voting on Items 9E and 9F.*

**ACTION:** A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to adopt Resolution No. 2019-100 (Item 9E), heading read, text waived. The motion carried by the following vote:

**Yes:** 4 - Diaz, Galvez, McCann and Casillas Salas

**No:** 0

**Abstain:** 1 - Padilla

*Councilmember McCann left the dais during voting on Item 9F.*

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Councilmember Galvez, to adopt Resolution No. 2019-101 (Item 9F), heading read, text waived.

The motion carried by the following vote:

**Yes:** 3 - Diaz, Galvez and Casillas Salas

**No:** 0

**Abstain:** 2 - McCann and Padilla

*Deputy Mayor Padilla and Councilmember McCann returned to the dais.*

## **ACTION ITEMS**

10. [19-0208](#) A. QUARTERLY FINANCIAL REPORT FOR THE QUARTER ENDING MARCH 31, 2019

B. RESOLUTION NO. 2019-104 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2018/19 BUDGET TO ADJUST FOR VARIANCES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

*Finance Director Bilby gave a presentation on the item.*

**ACTION:** A motion was made by Councilmember McCann, seconded by Councilmember Diaz, to adopt Resolution No. 2019-104, heading read, text waived. The motion carried by the following vote:

**Yes:** 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

## **CITY MANAGER'S REPORTS**

*City Manager Halbert recognized staff for the great work done on the budget preparation.*

## **MAYOR'S REPORTS**

11. [19-0318](#) RATIFICATION OF APPOINTMENT OF DAVID LULIO TO THE BOARD OF APPEALS AND ADVISORS

**ACTION:** A motion was made by Councilmember McCann, seconded by Deputy Mayor Padilla, to ratify the above appointment. The motion carried by the following vote:

**Yes:** 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas

**No:** 0

**Abstain:** 0

*At the request of Mayor Casillas Salas, there was consensus of Council to add an item to the following meeting agenda to consider endorsing the Heart of Chula Vista Music Festival.*

## **COUNCILMEMBERS' COMMENTS**

*At the request of Councilmember Diaz, there was consensus of the Council to direct staff to provide a report of staffing levels by title and position.*

*Discussion regarding Council lobby staffing ensued.*

## **CITY ATTORNEY'S REPORTS**

*There were none.*

## **ADJOURNMENT**

*The meeting was adjourned June 5, 2019 at 12:10 a.m.*

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Kerry K. Bigelow, MMC, City Clerk

*Minutes Prepared By: Tyshar L. Turner, Deputy City Clerk*