

City of Chula Vista

Meeting Minutes - Draft

Tuesday, July 23, 2019

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 5:00 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

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 Assistant City Clerk Turner

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Diaz led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

Items C and D were heard before Items A and B.

- C. [19-0358](#) SPECIAL RECOGNITION OF THE ALBION SOUTHERN CALIFORNIA BOYS 2009 SOCCER TEAM UPON PLACING TOP IN THE NATION AND BEING DECLARED CHAMPIONS AT THE PREMIER SUPERCOPA TOURNAMENT IN DALLAS, TEXAS

Mayor Casillas Salas recognized the members of the Albion Southern California Boys 2009 Soccer Team for their success, and Councilmembers presented the players with medals.

- D. [19-0372](#) PRESENTATION OF A PROCLAMATION TO TIJUANA MAYOR JUAN MANUEL GASTÉLUM PROCLAIMING JULY 11, 2019 AS CITY OF TIJUANA DAY IN THE CITY OF CHULA VISTA IN RECOGNITION OF ITS 130TH ANNIVERSARY

Mayor Casillas Salas read the proclamation, and Deputy Mayor Padilla presented it to Mayor Gastelum. Mayor Gastelum expressed his appreciation and honor in receiving the proclamation. Mayor Casillas Salas, also acknowledged Mayor Gastelum's staff.

- A. [19-0367](#) OATHS OF OFFICE
Christos Korgan, Sustainability Commission
JoEllen Baugh, Sustainability Commission

City Clerk Bigelow administered the oaths of office to Commissioners Korgan and Baugh, and Councilmember Galvez presented them with certificates of appointment.

- B. [19-0345](#) PRESENTATION BY SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) APPLIED RESEARCH DIVISION DIRECTOR DR. CYNTHIA BURKE REGARDING THE CITIZEN'S SURVEY HELD IN THE CITY OF CHULA VISTA

Police Chief Kennedy introduced the item and Dr. Burke gave a presentation.

Councilmembers commented on the item.

JoAnn Fields, Chula Vista resident, spoke in support of including additional languages in the survey and spoke regarding the process to order a police report.

CONSENT CALENDAR (Items 1 - 11)

Mayor Salas Casillas announced that she and Councilmember McCann had potential property-related conflicts of interest on Item 5, but that the item qualified for an exception, which did not prohibit the members from voting.

1. [19-0374](#) WRITTEN COMMUNICATIONS

Memorandum from Deputy Mayor Padilla requesting an excused absence from the July 9, 2019 City Council meeting.

Recommended Action: Council excuse the absence.
2. [19-0364](#) APPROVAL OF MINUTES of February 19, 2019.

Recommended Action: Council approve the minutes.
3. [19-0366](#) ORDINANCE NO. 3458 OF THE CITY OF CHULA VISTA ADDING CHAPTERS 3.60 AND 3.61 TO THE CHULA VISTA MUNICIPAL CODE RELATING TO COMMUNITY FACILITIES DISTRICTS GENERALLY AND THE BAYFRONT PROJECT SPECIAL TAX FINANCING DISTRICT (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.
4. [19-0363](#) A. ORDINANCE NO. 3459 OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO OTAY RANCH FREEWAY COMMERCIAL SECTIONAL PLANNING AREA (SPA) PLANNED COMMUNITY DISTRICT REGULATIONS FOR THE NORTHERLY FC-2 PORTION (SECOND READING AND ADOPTION)

B. ORDINANCE NO. 3460 OF THE CITY OF CHULA VISTA APPROVING A DEVELOPMENT AGREEMENT AMENDMENT BETWEEN THE CITY OF CHULA VISTA, VILLAGE II TOWN CENTER, LLC AND SUNRANCH CAPITAL PARTNERS, LLC FOR THE FREEWAY COMMERCIAL NORTH PORTION OF OTAY RANCH PLANNING AREA 12 (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinances.

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5. [19-0341](#) A. ORDINANCE OF THE CITY OF CHULA VISTA REPEALING ORDINANCE NO. 2384 RELATING TO THE ESTABLISHMENT OF THE TELEGRAPH CANYON DRAINAGE DEVELOPMENT IMPACT FEE (FIRST READING)
- B. RESOLUTION NO. 2019-136 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 16 (DEVELOPMENT & IN-LIEU FEES) OF THE MASTER FEE SCHEDULE TO REMOVE THE TELEGRAPH CANYON DRAINAGE BASIN DEVELOPMENT IMPACT FEE
- Recommended Action: Council place the ordinance on first reading and adopt the resolution.**
6. [19-0344](#) RESOLUTION NO. 2019-137 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 14M (EASTERN URBAN CENTER/MILLENNIA), AUTHORIZING THE RECORDING OF A NOTICE OF CESSATION OF SPECIAL TAX LIEN FOR CERTAIN PROPERTIES WITHIN SUCH COMMUNITY FACILITIES DISTRICT
- Recommended Action: Council adopt the resolution.**
7. [19-0346](#) RESOLUTION NO. 2019-138 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY FOR IMPLEMENTATION OF THE GRANT (LOMA VERDE PARK)
- Recommended Action: Council adopt the resolution.**
8. [19-0359](#) RESOLUTION NO. 2019-139 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE CONSULTANT SELECTION PROCESS AND APPROVING AN AGREEMENT WITH WINBOURNE CONSULTING, LLC TO PROVIDE STRATEGIC, OPERATIONAL AND PROJECT MANAGEMENT SUPPORT FOR THE UNMANNED AERIAL SYSTEM PROGRAM
- Recommended Action: Council adopt the resolution.**

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9. [19-0360](#) RESOLUTION NO. 2019-140 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL, ACCEPTING \$83,099 GRANT FUNDS AND APPROPRIATING SAID FUNDS TO THE POLICE GRANTS SECTION OF THE STATE GRANTS FUND (4/5 VOTE REQUIRED)
- Recommended Action: Council adopt the resolution.**
10. [19-0361](#) RESOLUTION NO. 2019-141 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE CALIFORNIA IDENTIFICATION SYSTEM REMOTE ACCESS NETWORK
- Recommended Action: Council adopt the resolution.**
11. [19-0365](#) RESOLUTION NO. 2019-142 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$29,000 TO THE POLICE SECTION OF THE FEDERAL GRANTS FUND FOR DISPATCHER CONSOLES (4/5 VOTE REQUIRED)
- Recommended Action: Council adopt the resolution.**

Approval of the Consent Calendar

ACTION: A motion was made by Deputy Mayor Padilla, seconded by Councilmember McCann, 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

There were none.

PUBLIC COMMENTS

JoAnn Fields, Chula Vista resident, commended Cultural Arts Manager Tessitore and the volunteers who attended the Battle of the Bands Music in the Park event, and she announced a multi-cultural festival, "Chula Fest."

Mark Twohey, Chula Vista resident, representing the Chula Vista Youth Sports Council, expressed gratitude to the Council for its support and gave an update on the Youth Sports Council's current projects.

Dale Stevenson, Chula Vista resident, expressed concern regarding the road construction project on East Palomar.

Randy Epstein and Ray Voller, Chula Vista residents, expressed concern regarding maintenance needs on Broadway.

Sandy Sato, Chula Vista resident, recognized the Police Department and expressed concern regarding traffic on Emerson Street and illegal commercial marijuana activity.

Patricia Aguilar, Chula Vista resident, suggested a revision to the municipal code to allow one or two Councilmembers to add an item to the agenda.

PUBLIC HEARINGS

12. [19-0337](#) RESOLUTION NO. 2019-143 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE CHULA VISTA GAMING PLAN INCREASING THE MAXIMUM NUMBER OF TABLES FROM 20 TO 26, INCREASING PER TABLE LICENSE FEES, MAKING RELATED CHANGES AND UPDATES, AND APPROVING AN UPDATED FIVE YEAR OPERATING AGREEMENT

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.

Director of Economic Development Crockett gave a presentation on the item. Staff responded to questions of the Council.

Mayor Casillas Salas opened the public hearing.

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

- Chris Springer, San Diego resident
- Juan Carlos Hernandez, representing San Diego County Hispanic Chamber
- Adela Garcia, Chula Vista resident, representing Mana de San Diego
- JoAnn Fields, Chula Vista resident, representing Lumpia Club
- Mayra Swanson, Chula Vista resident, representing Kiwanis of Chula Vista
- Daniel Rice, Chula Vista resident, representing US4 Warriors/Elks Club Chula Vista 2011
- Daniel Hernandez, Chula Vista resident, representing San Ysidro Health
- Patti Boman, Bonita resident
- Patricia Aguilar, Chula Vista resident
- Lisa Cohen, Chula Vista resident, representing the Chula Vista Chamber of Commerce
- Monica Montano, Chula Vista resident
- Lauren Moreno, Chula Vista resident
- Patty Chavez, Chula Vista resident
- Rod Stone, representing Seven Mile Casino

The following individuals submitted written documentation in support of staff's recommendation and did not wish to speak:

- Richard Vuy, Chula Vista resident
- Jennifer Bustamante, Chula Vista resident
- John Moot, Chula Vista resident
- Jacqueline Reynoso, representing National City Chamber of Commerce
- Dinah Willier
- David Zumaya, representing San Diego Hispanic Chamber

The following individuals submitted written documentation in support of staff's recommendation and were not present when called:

- Lynnette Tessitore, Chula Vista resident
- Kathryn Lembo, San Diego resident

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 Mayor Casillas Salas, seconded by Councilmember Galvez, to adopt Resolution No. 2019-143, heading read, text waived. 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 7:02 p.m. The Council reconvened at 7:11 p.m., with all members present.

BOARD AND COMMISSION REPORTS

13. [19-0339](#) PRESENTATION BY THE CHARTER REVIEW COMMISSION OF SURVEY RESULTS REGARDING PROPOSED AMENDMENTS TO CITY CHARTER AND SOLICITATION OF DIRECTION BY CITY COUNCIL ON WHICH AMENDMENTS TO PURSUE, IF ANY

Assistant City Attorney Maland introduced the item.

Charter Review Commissioners O'Donnell and Felber presented survey results regarding proposed amendments to the City Charter and answered questions of the Council.

Patricia Aguilar, Chula Vista resident, spoke regarding the merits of the items in the survey. She recommended including an item on the ballot regarding Mayor and Council salaries and also using outside counsel to facilitate discussions regarding City Attorney seat requirements if a ballot measure was going to be pursued.

Theresa Acerro, Chula Vista resident, spoke in support of including an item on the ballot regarding Mayor and Council salaries and campaign contribution regulations.

John Moot, Chula Vista resident, spoke regarding the City Attorney salary and residency requirements.

Council discussion ensued regarding the item.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Diaz, to accept the recommendation of the Charter Review Commission and direct the Commission to draft potential ballot measures for Council's consideration for the November 2020 election on the following items:

- 1) Requiring that the elected City Attorney be a resident of the City;
- 2) Creating a process to suspend an elected official if the official is charged with a felony; and
- 3) Using mail-in ballots, only, for special elections involving the Mayor, Councilmembers, or the City Attorney.

The motion carried by the following vote:

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

No: 0

Abstain: 0

ACTION ITEMS

14. [19-0362](#) A. RESOLUTION NO. 2019-144 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA SUPPORTING THE SUBMITTAL BY RIVER PARTNERS OF THE PROPOSITION 68 - STATEWIDE PARK PROGRAM GRANT APPLICATION, AND OTHER FUTURE FUNDING OPPORTUNITIES TO FUND THE ACQUISITION OF APPROXIMATELY 25 ACRES OF PARKLAND AND OPEN SPACE ADJACENT TO OTAY VALLEY REGIONAL PARK AREA 4/BEYER WAY
- B. RESOLUTION NO. 2019-145 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE CITY MANAGER TO PURCHASE A 25-ACRE SITE LOCATED ADJACENT TO THE OTAY VALLEY REGIONAL PARK FOR PARK PURPOSES FOR THE NEGOTIATED PRICE OF \$300,000, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS TO PURCHASE THE SITE, AND AMENDING THE FISCAL YEAR 2019/20 BUDGET AND APPROPRIATING WESTERN PARKLAND ACQUISITION AND DEVELOPMENT FEE FUNDS THEREFOR (4/5 VOTE REQUIRED)

Development Services Director Broughton gave a presentation on the item.

Rich Simmons, representing Sudberry Properties, spoke in support of staff's recommendation.

ACTION: A motion was made by Councilmember Diaz, seconded by Councilmember McCann, to adopt Resolution Nos. 2019-144 and 2019-145, headings read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

15. [19-0329](#) CHULA VISTA COMMUNITY CHOICE AGGREGATION FEASIBILITY STUDY

Chief Sustainability Officer Gakunga and Conservation Specialist Downs gave a presentation on the item.

Sustainability Commission Vice Chair Richeson and Howard Choy, representing EES Consulting, gave presentations on the item and answered questions of the Council.

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

- Cody Hooven, representing City of San Diego
- Carolina Rodriguez, Chula Vista resident
- Denia Martin, Chula Vista resident
- Matthew Vasilakis, San Diego resident, representing Climate Action Campaign
- Gina Woodard and students, Chula Vista residents
- Patty Bessie and Madeline Baldwin, Chula Vista residents
- Becky Thimm, Chula Vista resident
- Rita Clement, Chula Vista resident
- Teresa Acerro, Chula Vista resident

Dinah Willier, representing SDG&E, spoke regarding the item and answered questions of the Council.

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

- Patricia Aguilar, Chula Vista resident*
- Madison Bienes, Chula Vista resident*
- Cambria McClelland, Bonita resident*
- Auishai Adato, Chula Vista resident*
- Kailee Noble, Chula Vista resident*
- Mia Aguimatang, Chula Vista resident*
- Batya Bimstein, Chula Vista resident*
- Francisco Nodal, Chula Vista resident*
- Jesselle Lopez, Chula Vista resident*
- Rachel Cepe, Chula Vista resident*

Kevin Soto, Chula Vista resident, submitted written documentation in opposition to staff's recommendation and did not wish to speak.

Council discussion ensued.

ACTION: A motion was made by Deputy Mayor Padilla, seconded by Councilmember McCann, to accept the Chula Vista Community Choice Aggregation Feasibility Study, heading read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

ACTION: A motion was made by Deputy Mayor Padilla, seconded by Councilmember McCann, to direct staff to proceed with a more specific analysis on governance options and to provide recommendations for Council's consideration. The motion carried by the following vote:

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

No: 1 - Galvez

Abstain: 0

16. [19-0347](#) A. RESOLUTION NO. 2019-146 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE TO REFLECT SALARY INCREASES EFFECTIVE JULY 1, 2016, JULY 1, 2017, AND JULY 1, 2018 FOR CITY ATTORNEY (ELECTED) IN ACCORDANCE WITH SECTION 503(C) OF THE CITY OF CHULA VISTA CITY CHARTER
- B. RESOLUTION NO. 2019-147 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2016/17 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2016 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 8, 2016, AUGUST 5, 2016, SEPTEMBER 16, 2016, NOVEMBER 11, 2016, AND APRIL 14, 2017 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

C. RESOLUTION NO. 2019-148 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2017/18 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2017 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 7, 2017, DECEMBER 22, 2017, JANUARY 5, 2018, FEBRUARY 16, 2018, AND MARCH 2, 2018 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

D. RESOLUTION NO. 2019-149 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018/19 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2018 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 6, 2018, AUGUST 17, 2018, DECEMBER 21, 2018, JANUARY 4, 2019, MARCH 1, 2019, AND MAY 10, 2019 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

E. RESOLUTION NO. 2019-150 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

Human Resources Director Chase announced that approval of the item would affect executive compensation.

ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to adopt Resolution Nos. 2019-146 through 2019-150, headings read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

17. [19-0348](#)

A. RESOLUTION NO. 2019-151 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE TO REFLECT SALARY INCREASES EFFECTIVE JULY 1, 2016, JULY 1, 2017, AND JULY 1, 2018 FOR THE MAYOR AND COUNCILMEMBERS IN ACCORDANCE WITH SECTIONS 302 AND 304(C) OF THE CITY OF CHULA VISTA CITY CHARTER

B. RESOLUTION NO. 2019-152 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2016/17 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2016 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 8, 2016, AUGUST 5, 2016, SEPTEMBER 16, 2016, NOVEMBER 11, 2016, AND APRIL 14, 2017 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

C. RESOLUTION NO. 2019-153 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2017/18 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2017 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 7, 2017, DECEMBER 22, 2017, JANUARY 5, 2018, FEBRUARY 16, 2018, AND MARCH 2, 2018 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

D. RESOLUTION NO. 2019-154 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2018/19 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2018 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 6, 2018, AUGUST 17, 2018, DECEMBER 21, 2018, JANUARY 4, 2019, MARCH 1, 2019, AND MAY 10, 2019 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

E. RESOLUTION NO. 2019-155 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

Human Resources Director Chase announced that revised attachments had been distributed to the Council and that approval of the item would affect executive compensation.

City Attorney Googins responded to questions regarding the consequences of not adopting the resolution.

Council discussion ensued.

The following members of the public submitted written documentation in opposition to staff's recommendation:

- Peter Watry, Chula Vista resident*
- Theresa Acerro, Chula Vista resident*
- Anne Pering*
- Diedre Springer*
- Anne Springer*

ACTION: A motion was made by Councilmember McCann, seconded by Deputy Mayor Padilla, to adopt Resolution Nos. 2019-151 through 2019-155, headings 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

There were none.

MAYOR'S REPORTS**18. [19-0317](#) CONSIDERATION OF REAPPOINTMENTS TO THE FOLLOWING
BOARDS & COMMISSIONS:****A. REAPPOINTMENTS TO FIRST TERM (initial term less than two years)**

- Dana Tomlinson, Board of Library Trustees
- Andrew Strong, Growth Management Oversight Comm
- Susan Lake, Human Relations Commission
- Robert Godinez, Human Relations Commission
- Alexandra Mares, International Friendship Commission
- Ken Muraoka, International Friendship Commission
- Francisco Escobedo, Measure A Citizens' Oversight Com
- Raymundo Alatorre, Measure A Citizens' Oversight Comm
- Gary Ficacci, Measure A Citizens' Oversight Comm
- Adriana Guevara-Gluyas, Sustainability Commission
- Michael De La Rosa, Planning Commission
- Jerome Torres, Planning Commission

B. REAPPOINTMENTS TO SECOND TERM

- Mary Johnson, Commission on Aging
- Mary Cruz, Healthy Chula Vista Advisory Commission
- Duaine Hooker, Growth Management Oversight Comm
- Diana Milburn, Healthy Chula Vista Advisory Commission
- Manuel Delgado, Mobilehome Rent Review Commission
- Thomas Doyle, Parks and Recreation Commission
- Jennifer Mueller, Veterans Advisory Commission

ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to reappoint the above members to first terms (Item 18A) and allow members who were not in compliance with required ethics training 60 days to come into compliance. The motion carried by the following vote:

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

No: 0

Abstain: 0

ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to reappoint the above members to second terms (Item 18B) and allow members who were not in compliance with required ethics training 60 days to come into compliance. The motion carried by the following vote:

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

No: 0

Abstain: 0

Mayor Casillas Salas spoke regarding her attendance at the Bloomberg Harvard City Leadership Initiative program, and stated that Director of Economic Development Crockett and Chief Sustainability Officer Gakunga would also attend.

COUNCILMEMBERS' COMMENTS

Deputy Mayor Padilla reported that former Councilmember Patty Davis was in ill health.

Councilmember Galvez spoke in support of Director of Economic Development Crockett and Chief Sustainability Officer Gakunga attending the Bloomberg Harvard City Leadership Initiative program and she reported on her attendance at the 130th anniversary celebration for Tijuana.

CITY ATTORNEY'S REPORTS

There were none.

ADJOURNMENT

The meeting was adjourned at 10:51 p.m.

Minutes prepared by: Tyshar L. Turner, Assistant City Clerk

Kerry K. Bigelow, MMC, City Clerk