

# City of Chula Vista

## Meeting Minutes - Draft

---

Thursday, August 1, 2019

6:00 PM

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

---

### CITY COUNCIL WORKSHOP

#### CALL TO ORDER

*A special joint meeting of the City Council, Planning Commission and Growth Management Oversight Commission of the City of Chula Vista was called to order at 6:03 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

#### ROLL CALL: PLANNING COMMISSION

*Present: Commissioners Burroughs, De La Rosa, Milburn, Torres, Zaker, and Chair Gutierrez  
Absent: Commissioner Nava*

#### ROLL CALL: GROWTH MANAGEMENT OVERSIGHT COMMISSION

*Present: Commissioners Alatorre, Caudillo, Juarez, Lengyel, Strong, Zaker, and Chair Hooker*

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

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

*Planning Commission Chair Gutierrez led the Pledge of Allegiance.*

*Mayor Casillas Salas called for a moment of silence in tribute to former Councilmember Patty Davis and retired Chief of Police Bill Winters, who both recently passed away.*

#### WORKSHOP

1. [19-0172](#) REVIEW AND CONSIDERATION OF THE GROWTH MANAGEMENT OVERSIGHT COMMISSION'S (GMOC'S) FISCAL YEAR 2018 ANNUAL REPORT
  - A. RESOLUTION NO. MPA18-0008 OF THE PLANNING COMMISSION OF THE CITY OF CHULA VISTA ACCEPTING THE FISCAL YEAR 2018 GMOC ANNUAL REPORT, AND RECOMMENDING ACCEPTANCE BY THE CITY COUNCIL

---

B. RESOLUTION NO. 2019-156 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE FISCAL YEAR 2018 GMOC ANNUAL REPORT, AND DIRECTING THE CITY MANAGER TO UNDERTAKE ACTIONS NECESSARY TO IMPLEMENT REPORT RECOMMENDATIONS AS PRESENTED IN THE RECOMMENDATIONS AND STAFF RESPONSES SUMMARY

*Growth Management Oversight Commission (GMOC) Chair Hooker presented the GMOC annual report. He reported non-compliant threshold standards for the following areas and provided the Commission's recommendations. Associate Planner Vander Bie provided staff responses to each item.*

- Libraries
- Police, Priority 1 and 2
- Traffic

*Council and Commissioner discussion ensued and staff responded to questions.*

*In response to comments from Council and Commissioners regarding the timing of the presentation of the GMOC report in relation to the City's budget preparation, City Manager Halbert suggested that the GMOC report be presented in January in the future.*

**ACTION:** A motion was made by Planning Commissioner Zaker, seconded by Planning Commissioner Milburn, to adopt Planning Resolution MPA 18-0008. The motion carried by the following vote:

**Yes:** 6 - Burroughs, De La Rosa, Milburn, Nava, Torres, Zaker, and Gutierrez  
**No:** 0

**ACTION:** A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to adopt Resolution No. 2019-156, heading read, text waived. The motion carried by the following vote:

**Yes:** 5 - Diaz, Galvez, McCann, Padilla and Casillas Salas  
**No:** 0  
**Abstain:** 0

## ADJOURNMENT

*The meeting was adjourned at 7:24 p.m.*

*Minutes prepared by: Leah Larrarte, Deputy City Clerk*

---

Kerry K. Bigelow, MMC, City Clerk