# City of Chula Vista

## **Meeting Minutes - Draft**

Tuesday, June 2, 2020

5:00 PM

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

## REGULAR MEETING OF THE CITY COUNCIL

Pursuant to the Governor of the State of California's Executive Order N-29-20, and in the interest of public health and safety during the COVID-19 pandemic, members of the City Council and staff participated in this meeting via teleconference. Members of the public participated remotely and were not present in Council Chambers. All votes were taken by roll call and public comments were submitted electronically or otherwise in writing.

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items may be taken out of order during the meeting.

The agenda items at this meeting were considered in the order presented, except City Manager's Reports which were given prior to Item 1.

## **CALL TO ORDER**

A regular meeting of the City Council of the City of Chula Vista was called to order at 5:08 p.m. via teleconference and in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California

## **ROLL CALL:**

**Present:** Councilmember Diaz, Deputy Mayor Galvez, Councilmember McCann, Councilmember 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 McCann led the Pledge of Allegiance.

Mayor Casillas Salas called for a moment of silence to pay tribute to the 100,000 lives lost to COVID, George Floyd, Breonna Taylor, and Ahmaud Arbery.

#### **CONSENT CALENDAR**

**1.** 20-0213

RESOLUTION NO. 2020-122 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE 2017-2020 MEMORANDUM OF UNDERSTANDING THE BETWEEN CITY OF **VISTA** AND THE ASSOCIATION OF CHULA CHULA EMPLOYEES (ACE) TO EXTEND THE TERM OF THE MOU TO JUNE 30, 2021

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to approve staff's recommendations on the above Consent Calendar item,

heading 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**

2. 20-0228 PUBLIC COMMENTS RECEIVED for June 2, 2020

Hannah Usher, Chula Vista resident, submitted comments in support of people of color.

## **PUBLIC HEARINGS**

**3**. <u>20-0119</u>

RESOLUTION NO. 2020-123 OF THE CITY COUNCIL OF THE CITY OF VISTA **ADOPTING** THE **TRANSNET** LOCAL CHULA STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2020/21 THROUGH 2024/25 FOR INCLUSION IN THE **REGIONAL** TRANSPORTATION **IMPROVEMENT** PROGRAM; **PROVIDING** THE CERTIFICATION AND INDEMNITY STATEMENTS NECESSARY OBTAIN TRANSNET FUNDS; AND AUTHORIZING CITY TO SUBMIT TO THE 2020 TRANSNET PROGRAM OF REVISIONS TO SANDAG FURTHER REVISE FORECASTED SHOULD **REVENUES** FOR FISCAL YEAR 2020/21

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 Engineering and Capital Projects Valle responded to questions of the Council.

Mayor Casillas Salas opened the public hearing. At the conclusion of the public commenting period, Mayor Casillas Salas closed the public hearing.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Padilla, to adopt Resolution No. 2020-123, heading read, text waived. The motion carried by the following roll call vote:

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

**No**: 0 **Abstain**: 0

## **BOARD AND COMMISSION REPORTS**

4. 20-0217 RESOLUTION NO. 2020-124 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE REVISED CITY OF CHULA VISTA CIVIL SERVICE RULES, AS APPROVED BY THE CIVIL SERVICE

## COMMISSION ON MAY 7, 2020

Human Resources Director Chase introduced Civil Service Commission Chair Gersten, who gave a presentation on the item.

ACTION: A motion was made by Councilmember McCann, seconded by Deputy Mayor Galvez, to adopt Resolution No. 2020-124, heading read, text waived. The motion carried by the following roll call vote:

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

**No:** 0 **Abstain:** 0

## **CITY MANAGER'S REPORTS**

City Manager Halbert introduced Police Captain Kennedy, who gave an update on the Chula Vista Police Department's response to the worldwide protests and riots.

## **MAYOR'S REPORTS**

Mayor Casillas Salas thanked the Councilmembers for their diligence in keeping the community informed and shared her thoughts on the recent protests and riots. She wished Councilmember McCann a happy birthday.

## **COUNCILMEMBERS' COMMENTS**

Councilmember McCann extended well wishes to City Manager Halbert on his retirement and expressed his congratulations to incoming City Manager Kachadoorian.

Councilmember Galvez expressed her congratulations to incoming City Manager Kachadoorian and thanked City Manager Halbert for his outstanding service to the community.

Councilmember Diaz thanked the candidates of the City Manager recruitment and extended his congratulations to incoming City Manager Kachadoorian.

Councilmember Padilla extended congratulations to incoming City Manager Kachadoorian and to City Manager Halbert on his retirement. Councilmember Padilla also thanked Mayor Casillas Salas for her leadership.

#### CITY ATTORNEY'S REPORTS

There were none.

## **ADJOURNMENT**

The meeting was adjourned at 5:56 p.m.

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

Kerry K. Bigelow, MMC, City Clerk