City of Chula Vista

Meeting Minutes - Draft

Tuesday, June 9, 2020

5:00 PM

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

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

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.

CALL TO ORDER

A regular meeting of the City Council and special meetings of the Successor Agency to the Redevelopment Agency and Housing Authority of the City of Chula Vista were called to order at 5:03 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 Kachadoorian, 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.

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

CONSENT CALENDAR (Items 1 - 4)

Item 2 was removed from the Consent Calendar for separate consideration.

City Attorney Googins announced that Councilmembers McCann and Padilla would abstain from voting on Item 4B due to potential property-related conflicts of interest.

Tino Martinez, Chula Vista resident, submitted comments in opposition to staff's recommendation on Item 4.

20-0237 APPROVAL OF MINUTES of November 5, and 12, 2019.

Recommended Action: Council approve the minutes.

Item 2 was removed from the Consent Calendar.

3. 20-0153 RESOLUTION NO. 2020-126 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ESTABLISHING THE GANN INITIATIVE APPROPRIATIONS LIMIT FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2020/21

Recommended Action: Council adopt the resolution.

20-0135 A. RESOLUTION NO. 2020-127 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING SPECIAL TAXES TO BE COLLECTED TO PAY THE COSTS OF FACILITIES AND SERVICES FOR COMMUNITY FACILITIES DISTRICTS 97-1, 97-2, 97-3, 98-1, 98-2, 98-3, 99-1, 99-2, 2000-1, 2001-1, 2001-2, 07-I, 08-I, 08-M, 09-M, 11-M, 12-I, 12-M, 13-I, 13 -M. 14-M. 14-M2, 16-I, 17-I, 18-M AND 19-M WITHIN THE CITY OF AND DESIGNATING CHULA VISTA THE DIRECTOR OF FINANCE/TREASURER TO FILE A LIST OF TAXES TO BE LEVIED ON EACH PARCEL WITH THE COUNTY AUDITOR EACH YEAR

B. RESOLUTION NO. 2020-128 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING SPECIAL TAXES TO BE COLLECTED TO PAY THE COSTS OF FACILITIES AND SERVICES FOR COMMUNITY FACILITIES DISTRICTS 06-I AND 07-M, WITHIN THE CITY OF CHULA VISTA AND DESIGNATING THE DIRECTOR OF FINANCE/TREASURER TO FILE A LIST OF TAXES TO BE LEVIED ON EACH PARCEL WITH THE COUNTY AUDITOR EACH YEAR

Recommended Action: Council adopt the resolutions.

Approval of the Consent Calendar

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

Items 1, 3 and 4A:

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

No: 0 **Abstain**: 0

ACTION: Item 4B:

Yes: 3 - Diaz, Galvez and Casillas Salas

No: 0

Abstain: 2 - McCann and Padilla

ITEMS REMOVED FROM THE CONSENT CALENDAR

2. 20-0211 RESOLUTION NO. 2020-125 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PURCHASE OF POLICE

INTERCEPTOR VEHICLES FROM WONDRIES FLEET GROUP

Captain Collum gave a presentation on the item.

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

- -Adam Bisharat, Chula Vista resident
- -Alissa Bisharat, Chula Vista resident
- -Aloha RT
- -Amado Huizar, Chula Vista resident
- -Audrey Elaine, Chula Vista resident
- -Bob Ellis, Chula Vista resident
- -Breanna Bisharat, Chula Vista resident
- -Brett Davis, Chula Vista resident
- -Dan Stanford, San Diego resident
- -Daniela Co. Chula Vista resident
- -David Landman
- -David Moren. Chula Vista resident
- -Diane Brown, Chula Vista resident
- -Francisco Escobedo
- -Gabriel Cervantes
- -J. Miller. Bonita resident
- -Jackeline Salazar, Chula Vista resident
- -Jason Quinones
- -Jerry Shay, Chula Vista resident
- -Jesus Gomez, Chula Vista resident
- -Jesus Montana, Chula Vista resident
- -John Moot, Chula Vista resident
- -Josett Romero, Chula Vista resident
- -Juanita Salas, Chula Vista resident
- -Judy Wilson, Chula Vista resident
- -Keith Boyd, Chula Vista resident
- -Ken Culver. Chula Vista resident
- -Ken Verdone, Chula Vista resident
- -Laura Humphreys
- -Marcos Gobbi, Chula Vista resident
- -Margret Yaptangco, Chula Vista resident
- -Marla Kingkade
- -Mary Cosio, Chula Vista resident
- -Matt Mesker, Chula Vista resident
- -Mike Tardy, San Diego resident
- -Mike Marquez, Chula Vista resident
- -Mike Taylor
- -Natalia Garcia, Chula Vista resident
- -Robert Johnson, Chula Vista resident
- -Roberto Bonilla
- -Rod Bisharat, Chula Vista resident
- -Ruthann Reese. Chula Vista resident
- -Sabrina I., Chula Vista resident
- -Shannon Shay

- -Stacey Doyle, Chula Vista resident
- -Steve Yaptangco, Chula Vista resident
- -Tanni Graichen, Chula Vista resident
- -Tanya Bisharat, Chula Vista resident
- -Tiffany Bisharat, Chula Vista resident
- -Virginia Jensen, Chula Vista resident
- -Wayne Brown, Chula Vista resident
- -William Armas, Chula Vista resident

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

- -Aaron Pretty, Chula Vista resident
- -Aldo Munoz, Chula Vista resident
- -Alejandra Avina, Chula Vista resident
- -Alejandra Silva, Spring Valley resident
- -Alex Estrada
- -Alexa Bentley, Chula Vista resident
- -Alina Goldner
- -Allen Rodriguez, Chula Vista resident
- -Allison Estaris, Chula Vista resident
- -Amber Plasencia
- -Amparo Valdivia, Chula Vista resident
- -Andrew Buitron
- -Anel Alvarado, Chula Vista resident
- -Angelica Garcia, Chula Vista resident
- -Annette Rempt
- -Anthony Powers, Chula Vista resident
- -Arienne Malekmadani, Chula Vista resident
- -Ashley Cruz
- -Ashley Marquez, Chula Vista resident
- -Ashley Montiel
- -Ben Ryu
- -Blanca Herrera
- -Caitlin Daniels, Chula Vista resident
- -Carl Ling, Chula Vista resident
- -Carlos Gonzalez, Chula Vista resident
- -Carlos Ipuz-Rengifo, Chula Vista resident
- -Cayce Smith
- -Cesar Mercado, Chula Vista resident
- -Chantal Valdivia
- -Chloe Acosta, San Diego resident
- -Christopher Dahringer, Chula Vista resident
- -Cynthia Fernandez, Chula Vista resident
- -Dahlia Suiter, Chula Vista resident
- -Daniel Mercado, Chula Vista resident
- -Daniela Anchondo, Chula Vista resident
- -David Aguilar, Chula Vista resident
- -Delana Delgado
- -Dennise Garibay, Chula Vista resident
- -Destiny Padilla
- -Devon Saunders, Chula Vista resident
- -Diego Diez De Bonilla, Chula Vista resident
- -Edgar Ontiveros, Chula Vista resident
- -Ediuardo Collins, Chula Vista resident

- -Elizabeth Caliri. Chula Vista resident
- -Emanuel Martinez, Chula Vista resident
- -Esmeralda Guerrero, Chula Vista resident
- -Faith Romero. Chula Vista resident
- -Gerardo Hernandez. Chula Vista resident
- -Gina John, Chula Vista resident
- -Ginnie Mejia, Chula Vista resident
- -Giovanni Rivero
- -Gloria Villarruel , Chula Vista resident
- -Guillermo Arrovo
- -Isaiah Manalili
- -Janelle Mendoza
- -Jasmine Plasencia, Chula Vista resident
- -JC Rico, Chula Vista resident
- -Jessica Parra-Fitch, San Diego resident
- -Jessica Torres. Chula Vista resident
- -Jonathan Arriola
- -Jonathan Liang
- -Jose Esquer-Romero, Chula Vista resident
- -Jose Toledo, Chula Vista resident
- -Juan Carlos Lozano. San Diego resident
- -Julieanne Poblete, Chula Vista resident
- -Juliza Esparza, Chula Vista resident
- -Justin Reyes, Sacramento resident
- -Karina Jurkovich, Chula Vista resident
- -Kasi Bodiford, Chula Vista resident
- -Katelyn Griffith, Chula Vista resident
- -Kathy Tang
- -Kelly Zavala
- -Kiara Pornan, Chula Vista resident
- -Lali Sanchez. Chula Vista resident
- -Laurie Pina. Chula Vista resident
- -Lena Antoine, Chula Vista resident
- -Lori Lopez, Chula Vista resident
- -Lucas Goodman
- -Luis Sanchez, Chula Vista resident
- -Manuel Hernandez Jr, Chula Vista resident
- -Marquel Carnell
- -Michelle Rodriguez, Chula Vista resident
- -Miguel Ayala, Chula Vista resident
- -Miriam Vega, Chula Vista resident
- -Molly Salazar, Chula Vista resident
- -Monserat Dominguez
- -Natalia Alvarez, Chula Vista resident
- -Nayeli Diez De Bonilla, Chula Vista resident
- -Nico Arce, San Diego resident
- -Nurgess Khurshid, Chula Vista resident
- -Olivia Delletorri, San Diego resident
- -Oscar Santiago, Chula Vista resident
- -Paloma Moreno, Chula Vista resident
- -Patricia Esquer-Romero
- -Paula Sternberg, Chula Vista resident
- -Priscilla Molina, Chula Vista resident

- -Ricardo Ramirez. Chula Vista resident
- -Roberto Orozco, Chula Vista resident
- -Rubi Baricuatro, Chula Vista resident
- -Sabrina Ojeda, Chula Vista resident
- -Sarah Maple, Chula Vista resident
- -Sean Posada, San Diego resident
- -Sebastian Serrano, Chula Vista resident
- -Shina Idemoto
- -Silvia Herrera, Chula Vista resident
- -Sinai Violet. Chula Vista resident
- -Timothy Imme, Chula Vista resident
- -Tina Hernandez. Chula Vista resident
- -Tino Martinez, Chula Vista resident
- -Toni Bell. Chula Vista resident
- -Valerie Dorrian. Chula Vista resident
- -Vania Ulloa. Chula Vista resident
- -Victoria Osnaya, Chula Vista resident
- -Xhenya Ramirez

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Padilla, to adopt Resolution No. 2020-125, 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

PUBLIC COMMENTS

5. 20-0231 PUBLIC COMMENTS RECEIVED for June 9, 2020

The following members of the public submitted comments in support of the Police Department:

- -Allen Rodriguez, Chula Vista resident
- -Amado Huizar, Chula Vista resident
- -Krystal Cervantes, Chula Vista resident
- -Robert Johnson, Chula Vista resident

Andrew Buitron, Chula Vista resident, submitted comments in support of considering views of community members who were unable to vote.

Jacqueline Escamilla, Bonita resident, submitted comments in support of funding for police training and psychological screening.

Tino Martinez, Chula Vista resident, submitted comments in support of an independent police review board.

PUBLIC HEARINGS

6. 20-0134 CONSIDERATION OF LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR FISCAL YEAR 2020/21 FOR OPEN SPACE MAINTENANCE DISTRICTS

A. RESOLUTION NO. 2020-129 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR FISCAL YEAR 2020/21 FOR OPEN SPACE MAINTENANCE DISTRICTS 2 THROUGH 9, 11, 14, 15, 17, 18, 20 (ZONES 1 THROUGH 9), 23, 24, 26, 31, 33, EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONES A, B, AND D), AND BAY BOULEVARD MAINTENANCE DISTRICT

- B. RESOLUTION NO. 2020-130 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR FISCAL YEAR 2020/21 FOR OPEN SPACE DISTRICTS 10, EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONE E), AND TOWN CENTER MAINTENANCE DISTRICT
- C. RESOLUTION NO. 2020-131 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA LEVYING THE ASSESSMENTS AND COLLECTIBLES FOR FISCAL YEAR 2020/21 FOR OPEN SPACE DISTRICT NO. 1
- D. RESOLUTION NO. 2020-132 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA **LEVYING** THE **ASSESSMENTS** AND COLLECTIBLES FOR FISCAL YEAR 2020/21 FOR **EASTLAKE** MAINTENANCE DISTRICT NO. 1 (ZONE C)

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 6C; Councilmember Padilla on Item 6D; and Mayor Casillas Salas on Item 6B.

Mayor Casillas Salas opened the public hearing.

Breana Reyes, Chula Vista resident, submitted comments in opposition to staff's recommendation.

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

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor Galvez, to adopt Resolution No. 2020-129 (Item 6A), 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

Mayor Casillas Salas left the dais during voting on Item 6B.

ACTION: A motion was made by Deputy Mayor Galvez, seconded by Councilmember Padilla, to adopt Resolution No. 2020-130 (Item 6B), heading read, text waived. The motion carried by the following roll call vote:

Yes: 4 - Diaz, Galvez, McCann and Padilla

No: 0

Abstain: 1 - Casillas Salas

Mayor Casillas Salas returned to the dais and Councilmember McCann left the meeting during voting on Item 6C

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, to adopt Resolution No. 2020-131 (Item 6C), heading read, text waived. The motion carried by the following roll call vote:

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

No: 0

Abstain: 1 - McCann

Councilmember McCann returned to the meeting and Councilmember Padilla left the meeting during voting on Item 6D.

ACTION: A motion was made by Councilmember Diaz, seconded by Councilmember McCann, to adopt Resolution No. 2020-132 (Item 6D), heading read, text waived. The motion carried by the following roll call vote:

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

No: 0

Abstain: 1 - Padilla

 20-0218 CONSIDERATION OF ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL YEAR 2020/21

> A. RESOLUTION NO. 2020-133 OF THE CITY COUNCIL OF THE CITY CHULA VISTA ADOPTING THE OPERATING AND **CAPITAL** IMPROVEMENT BUDGETS FOR THE CITY OF CHULA VISTA FOR YEAR 2020/21 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021 EXCLUDING OPEN SPACE DISTRICTS: 1, 10, EASTLAKE MAINTENANCE DISTRICT 1 ZONE C, EASTLAKE MAINTENANCE DISTRICT 1 ZONE E, TOWN CENTER MAINTENANCE DISTRICT, COMMUNITY **FACILITIES** DISTRICT 07M **EASTLAKE** WOODS VISTA, AND **CAPITAL IMPROVEMENT** & PROJECTS GGV0241 AND TRF0414

> B. RESOLUTION NO. 2020-134 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 10, EASTLAKE MAINTENANCE DISTRICT 1 ZONE E, TOWN CENTER MAINTENANCE DISTRICT AND THE CAPITAL IMPROVEMENT BUDGET FOR CIP PROJECT TRF0414 FOR FISCAL YEAR 2020/21 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021

- C. RESOLUTION NO. 2020-135 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT 1 AND COMMUNITY FACILITIES DISTRICT 07M EASTLAKE WOODS & VISTA FOR FISCAL YEAR 2020/21 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021
- D. RESOLUTION NO. 2020-136 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR EASTLAKE MAINTENANCE DISTRICT 1 ZONE C, COMMUNITY FACILITIES DISTRICT 07M EASTLAKE WOODS & VISTA, AND THE CAPITAL IMPROVEMENT BUDGET FOR CIP PROJECT GGV0241 FOR FISCAL YEAR 2020/21 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021
- E. RESOLUTION NO. 2020-003 OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2020/21 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021
- F. RESOLUTION NO. 2020-002 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 2020/21 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021
- G. RESOLUTION NO. 2020-137 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2020/21 COMPENSATION SCHEDULE EFFECTIVE JULY 3, 2020, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5
- H. RESOLUTION NO. 2020-138 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 2020/21 OPERATING BUDGET

I. RESOLUTION NO. 2020-139 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2019/20 COMPENSATION SCHEDULE EFFECTIVE JULY 1, 2019 AND ITS INCLUSION IN THE REVISED COMPENSATION SCHEDULES EFFECTIVE JULY 5, 2019, AUGUST 16, 2019, SEPTEMBER 13, 2019, DECEMBER 10, 2019, FEBRUARY 4, 2020, AND MAY 12, 2020, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

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 7C; Councilmember Padilla on Item 7D and Mayor Casillas Salas on Item 7B.

Deputy City Manager Kachadoorian gave a presentation on the item.

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

Mayor Casillas Salas opened the public hearing.

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

- -Amado Huizar, Chula Vista resident
- -Audrey Elaine, Chula Vista resident
- -Becky Cortez, Chula Vista resident
- -David Moren, Chula Vista resident
- -Diane Brown, Chula Vista resident
- -J. Miller, Bonita resident
- -Jerry Shay, Chula Vista resident
- -Jesus Gomez, Chula Vista resident
- -Juanita Salas, Chula Vista resident
- -Matt Mesker, Chula Vista resident
- -Natalia Garcia, Chula Vista resident -Robert Johnson, Chula Vista resident
- -Shannon Shay
- -Stacey Doyle, Chula Vista resident
- -Wayne Brown, Chula Vista resident

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

- -Abby Miller, San Diego resident
- -Abigail Zuniga, Chula Vista resident
- -Aedan Lagillardaie, Chula Vista resident
- -Aiden Bliss, Chula Vista resident
- -Alberto Ruiz, Chula Vista resident
- -Alexa Alcantara. Chula Vista resident
- -Alexa Vazquez, Chula Vista resident
- -Alexandra Milla, Carlsbad resident
- -Alexis Chanon, Chula Vista resident
- -Alexis Gutierrez King, Chula Vista resident
- -Alina Ramirez, Chula Vista resident
- -Allison Estaris, Chula Vista resident

- -Amadeus Medina. Chula Vista resident
- -Amanda Olivas, Chula Vista resident
- -Andrea Delgado
- -Andrea Garcia
- -Andrea Martinez. Chula Vista resident
- -Andrew Buitron, Chula Vista resident
- -Andrew Lee, Chula Vista resident
- -Angelica Delagdo
- -Angelica Garcia , Chula Vista resident
- -Angelica Ilagan
- -Angie Garcia, Chula Vista resident
- -Anissa Vera
- -Ann Pullido, Chula Vista resident
- -Anna Uribe, Chula Vista resident
- -Annabelle P.
- -Arlyn Angulo, Chula Vista resident
- -Ashley Marquez, Chula Vista resident
- -Ashley Montiel
- -Aura C., Chula Vista resident
- -Austin Wolfe, Chula Vista resident
- -Avia Ramm
- -Bianca Alcala, Chula Vista resident
- -Bibiana Martinez
- -Brenda Castillo, Chula Vista resident
- -Brent Eaton, Chula Vista resident
- -Brianna Garcia, Chula Vista resident
- -Brooke Farnum
- -Calen Winters, Chula Vista resident
- -Carla Gabriela
- -Catherine Mara, Chula Vista resident
- -Cesar Mercado, Chula Vista resident
- -Chelsea Baloo. Chula Vista resident
- -Chloe Acosta, San Diego resident
- -Christina Decaro, San Diego resident
- -Christopher Dahringer, Chula Vista resident
- -Christopher Degeneres, Chula Vista resident
- -Ciarlene Coleman
- -Cierra Self. Chula Vista resident
- -Cris Sotomayor
- -Cristian Mejia, Chula Vista resident
- -Cristina Castro, Chula Vista resident
- -Dahlia Lopez, Chula Vista resident
- -Dahlia Suiter, Chula Vista resident
- -Damian Jimenez, Chula Vista resident
- -Daniel Hagerty
- -Daniela Gutierrez
- -Daniela Molina, Chula Vista resident
- -Darlene Woodward, Chula Vista resident
- -Dd Tt, Chula Vista resident
- -Delana Delgado, Chula Vista resident
- -Dennise Garibay, Chula Vista resident
- -Destiny Padilla
- -Diego Jimenez, Chula Vista resident

- -Dylan Sparks, Chula Vista resident
- -Elena Gutierrez, Lemon Grove resident
- -Elena Esparza, Chula Vista resident
- -Elizabeth Caliri, Chula Vista resident
- -Erica Lac
- -Erik Beaman , Chula Vista resident
- -Erin Mcelligott
- -Esmeralda Guerrero, Chula Vista resident
- -G. A., Chula Vista resident
- -G. D.. Chula Vista resident
- -Gabriel Cruise, Chula Vista resident
- -Gabriela Hernandez
- -Gabrielle Pizarro, Chula Vista resident
- -Gillian Lunod, Chula Vista resident
- -Gina John, Chula Vista resident
- -Ginnie Mejia, Chula Vista resident
- -Hannah Zaino, Chula Vista resident
- -Hayley Aguilar, Chula Vista resident
- -Isabella Fabiani
- -Isabella Kim
- -Isabella Molina, Chula Vista resident
- -Jasmin Castillo, Chula Vista resident
- -Jaycee Toro, Chula Vista resident
- -Jaylen Jones, Chula Vista resident
- -Jazlyn Flores, Chula Vista resident
- -Jen Ha
- -Jess Di . La Jolla resident
- -Jessica Barcelona
- -Jonathan Margoliash, San Diego resident
- -Joshua Garner
- -Joshua Rosas, San Diego resident
- -Julia Smiley, San Diego resident
- -Kaia Yager, Chula Vista resident
- -Karina Jurkovich. Chula Vista resident
- -Kasi Bodiford, Chula Vista resident
- -Katelin Tanjuaquio, Chula Vista resident
- -Katrina Wheeler. Chula Vista resident
- -Kenneth Santos
- -Kiana Wiley, Chula Vista resident
- -Krystin Llanes, Chula Vista resident
- -Kyle Hatashita, Chula Vista resident
- -Lani Hernandez, Chula Vista resident
- -Lauren Reed
- -Laurie Pina, Chula Vista resident
- -Leira Digma, Chula Vista resident
- -Lena Antoine, Chula Vista resident
- -Lesly Gallegos-Stearns, San Diego resident
- -Lette Berhe
- -Lily Wang, Chula Vista resident
- -Linnae Chau Schroeder, Chula Vista resident
- -Liz Zurita, Chula Vista resident
- -Lizbeth Rodriguez
- -Lizeth Salgado, Chula Vista resident

- -Lucas Goodman
- -Lucero Barragan Diaz, Chula Vista resident
- -Lucia Mosca
- -Luis Alvarez. Chula Vista resident
- -Luisa Dones
- -Madilyn Majillo, Chula Vista resident
- -Madison Fletcher, Chula Vista resident
- -Maggie Urroz, Chula Vista resident
- -Maite Ruiz, Chula Vista resident
- -Mander Ritchie, Chula Vista resident
- -Mandy Graf, La Mesa resident
- -Manuel Basabe, Bonita resident
- -Margarita Limon, Chula Vista resident
- -Maria Anulao, San Diego resident
- -Maria Hosfield, San Diego resident
- -Marian Basauri
- -Maricruz De La Torre, Chula Vista resident
- -Mariel Barbadillo, Chula Vista resident
- -Marla Ramirez, Chula Vista resident
- -Marriah Green, Carlsbad resident
- -Matthew Langton, Chula Vista resident
- -Maya Guadalupe Tamayo, Chula Vista resident
- -Melissa Lizarraga, Chula Vista resident
- -Melissa Salgado, Chula Vista resident
- -Mia Grace Montillano
- -Micah Rodriguez, Chula Vista resident
- -Michelle Castro, Chula Vista resident
- -Michelle Posada, Chula Vista resident
- -Mikayla Obispo, Chula Vista resident
- -Mitch Cadiz, Chula Vista resident
- -Natali Rahimzadeh
- -Natalie Gonzalez
- -Natelina Blake
- -Nathan Kinsella
- -Nic Mai, Chula Vista resident
- -Nicole Langton, Chula Vista resident
- -Nikolas Schuelke
- -Nolan Cervantes, San Diego resident
- -Oriana Betancourt, Chula Vista resident
- -Orlando Crespo, Chula Vista resident
- -Paula Sternberg, Chula Vista resident
- -Paulina Martinez
- -Phil Mamuad, Chula Vista resident
- -Priscilla Berromilla, Chula Vista resident
- -R. Vargas, Chula Vista resident
- -Raquel Rivera, Chula Vista resident
- -Rebeca Estrada
- -Reika Nomura
- -Reina Poveda, Chula Vista resident
- -Renelle Gadon, San Diego resident
- -RP Bautista, Chula Vista resident
- -Samantha Munoz-Riis
- -Samuel Martinez, Imperial Beach resident

- -Sarah Kam. San Marcos resident
- -Sarah Machan, Chula Vista resident
- -Sarai Velazquez
- -Sasha Helm
- -Savanna Kanester
- -Savannah Jodzio, Chula Vista resident
- -Sharon Miele, Chula Vista resident
- -Shayne Oseguera
- -Sidney Anthony
- -Silvia Herrera. Chula Vista resident
- -Silvia Saldivar, Chula Vista resident
- -Silvia Alvarado. Chula Vista resident
- -Sinai Violet, Chula Vista resident
- -Sophie Blake, Carlsbad resident
- -Stelle Andrade, Chula Vista resident
- -Stephanie B., San Diego resident
- -Storm Breed, Chula Vista resident
- -Suzette Jimenez, Chula Vista resident
- -Tahiti Dominguez, Chula Vista resident
- -Tajh Ray, Chula Vista resident
- -Tasha Dewey, Chula Vista resident
- -Taylor Schultz
- -Thania Cardenas, Chula Vista resident
- -Thomas Pompo, San Diego resident
- -Timothy Galang, Chula Vista resident
- -Tina Hernandez, Chula Vista resident
- -Valeria Diaz. Chula Vista resident
- -Valerie Belloso, Bonita resident
- -Vanessa Aguilera, Chula Vista resident
- -Vanessa Fierro, Chula Vista resident
- -Vania Ulloa, Chula Vista resident
- -Vianney Hernandez, Chula Vista resident
- -Yessenia Bejarano, Bonita resident
- -Zahira Chayeb, Chula Vista resident
- -Zayra Cardenas, Chula Vista resident

Alana Schick submitted comments in support of reducing the scope of police officers and shifting some responsibilities to social service entities.

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

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to adopt Resolution No. 2020-133 (Item 7A), 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

Mayor Casillas Salas left the dais during voting on Item 7B.

ACTION: A motion was made by Deputy Mayor Galvez, seconded by Councilmember Padilla, to adopt Resolution No. 2020-134 (Item 7B), heading read, text waived.

The motion carried by the following roll call vote:

Yes: 4 - Diaz, Galvez, McCann and Padilla

No: 0

Abstain: 1 - Casillas Salas

Mayor Casillas Salas returned to the dais and Councilmember McCann left the meeting during voting on Item 7C.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor Galvez, to adopt Resolution No. 2020-135 (Item 7C), heading read, text waived. The motion carried by the following roll call vote:

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

No: 0

Abstain: 1 - McCann

Councilmember McCann returned to the meeting and Councilmember Padilla left the meeting during voting on Item 7D.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor Galvez, to adopt Resolution No. 2020-136 (Item 7D), heading read, text waived. The motion carried by the following roll call vote:

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

No: 0

Abstain: 1 - Padilla

Councilmember Padilla returned to the meeting.

ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to adopt Housing Authority Resolution No. 2020-003 (Item 7E), Successor Agency to the Redevelopment Agency Resolution No. 2020-002 (Item 7F), and City Council Resolution Nos. 2020-137 through 2020-129 (Items 7G through 7I), headings read, text waived. The motion carried by the following roll call vote:

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

COMMISSION REGULATIONS IN

No: 0
Abstain: 0

ACTION ITEMS

8. 19-0384 ORDINANCE OF THE CITY OF CHULA VISTA AMENDING VARIOUS CHAPTERS OF TITLE 2 OF THE CHULA VISTA MUNICIPAL CODE TO REVISE BOARD AND COMMISSION APPOINTMENT PROCESSES, SPECIFY A PROCESS AND CONSOLIDATE RULES REGARDING MEMBER ASSIGNMENTS WHEN BOARD OR COMMISSION SEAT QUALIFICATIONS CHANGE, ADD PROVISIONS FOR BOARD AND

EMERGENCY

MAKE MINOR CLARIFICATIONS TO RELATED REGULATIONS (FIRST

SITUATIONS.

READING)

Deputy City Clerk Larrarte gave a presentation on the item and responded to questions of the Council.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, to place the above ordinance on first reading, 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

9. 20-0178 RESOLUTION NO. 2020-140 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CHULA VISTA TRANSPORTATION STUDY GUIDELINES IMPLEMENTING SENATE BILL 743

Transportation Engineer Barker and Katy Cole, representing Fehr & Peers, gave a presentation on the item and responded to questions of the Council.

ACTION: A motion was made by Councilmember McCann, seconded by Councilmember Diaz, to adopt Resolution No. 2020-140, 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

10. <u>20-0239</u> CONSIDERATION OF APPOINTING THE CITY MANAGER AND APPROVING THE CITY MANAGER EMPLOYMENT AGREEMENT

RESOLUTION NO. 2020-141 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPOINTING MARIA KACHADOORIAN AS CITY MANAGER EFFECTIVE JUNE 20, 2020 AND APPROVING THE CITY MANAGER EMPLOYMENT AGREEMENT

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

Council discussion ensued.

Jose Toledo submitted a comment expressing a neutral position on the item.

Tino Martinez, Chula Vista resident, submitted a comment in opposition to staff's recommendation.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to adopt Resolution No. 2020-141, 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, read a memorandum into the record regarding a COVID-19 update and protests around the Globe.

He reflected on his time at the City and offered thanks to family and staff.

MAYOR'S REPORTS

Mayor Casillas Salas reflected on recent events and her pride in the City of Chula Vista.

COUNCILMEMBERS' COMMENTS

Councilmember McCann thanked City Manager Halbert his work for the City. He thanked the community for the peaceful assemblies in reaction to the tragic killing of George Floyd. Councilmember McCann stated he looked forward to the safe restarting of organized sports.

Councilmember Padilla expressed appreciation for the Mayor's statements and offered congratulations to City Manager Halbert. He expressed his excitement for incoming City Manager Kachadoorian.

Deputy Mayor Galvez expressed appreciation for the Mayor's sentiments and spoke in hopes of a better, more peaceful, equitable world. She asked residents to refer to the County of San Diego or the City's website for the latest information on business re-openings and to continue to adhere to COVID-19 precautions.

CITY ATTORNEY'S REPORTS

City Attorney Googins commended City Manager Halbert on his tenure at the City, and offered his congratulations to incoming City Manager Kachadoorian.

CLOSED SESSION

City Attorney Googins announced that the Council would convene in closed session to discuss the items listed below.

Mayor Casillas Salas recessed the meeting at 7:30 p.m. The Council reconvened in Closed Session at 7:40 p.m., with all members present.

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.

11. 20-0234 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

A. City of Chula Vista v. Douglas E. Barnhart, Inc., San Diego Superior Court, Case No. 37-2016-00045312-CU-CD-CTL

B. City of Imperial Beach, et al. v. The International Boundary and Water Commission, United States District Court, Case No. 18-cv-00457-JM-LL

ACTION: No reportable action.

12. <u>20-0238</u>

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Courtney Chase, Simon Silva, Kelley Bacon, David Bilby, Maria Kachadoorian, Gary Halbert, Glen Googins, and Kevin Powell

Employee organizations: POA, WCE, MM/PR

ACTION: No reportable action.

ADJOURNMENT

The meeting was adjourned at 9:40 p.m.

Minutes prepared by: Sheree Kansas, Deputy City Clerk

Kerry K. Bigelow, MMC, City Clerk