

# City of Chula Vista

## Meeting Minutes - Final

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Thursday, July 14, 2016

6:00 PM

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

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### CITY COUNCIL WORKSHOP

#### Special Meeting of the City Council, the Planning Commission and the Growth Management Oversight Commission of the City of Chula Vista

#### CALL TO ORDER

*Special Meetings of the City Council, Planning Commission and the Growth Management Oversight Commission of the City of Chula Vista were called to order at 6:24 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL - CITY COUNCIL

**Present:** Councilmember Aguilar, Councilmember McCann and Mayor Casillas Salas

**Absent:** Councilmember Bensoussan and Deputy Mayor Miesen

#### ROLL CALL - PLANNING COMMISSION

*Present: Commissioners Anaya, Fragomeno, Fuentes, Gutierrez and Chair Calvo*

*Absent: Commissioners Liuag and Nava*

#### ROLL CALL - GROWTH MANAGEMENT OVERSIGHT COMMISSION

*Present: Commissioners Alatorre, Caudillo, Gutierrez, Hooker, Juarez, Lengyel, Mosolgo, Rosales, and Chair Torres*

*Also Present: Deputy City Manager Kachadoorian, Deputy City Attorney Shirey, City Clerk Norris, and Assistant City Clerk Bigelow*

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

*Growth Management Oversight Chair Torres led the Pledge of Allegiance.*

#### WORKSHOP

1. [16-0136](#) REVIEW AND CONSIDERATION OF THE GROWTH MANAGEMENT OVERSIGHT COMMISSION'S (GMOC) 2016 ANNUAL REPORT
  - A. RESOLUTION NO. MPA-15-0011 OF THE PLANNING COMMISSION OF THE CITY OF CHULA VISTA ACCEPTING THE 2016 GMOC ANNUAL REPORT, AND RECOMMENDING ACCEPTANCE BY THE CITY COUNCIL

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B. RESOLUTION NO. 2016-148 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE 2016 GMOC ANNUAL REPORT, AND DIRECTING THE CITY MANAGER TO UNDERTAKE ACTIONS NECESSARY TO IMPLEMENT REPORT RECOMMENDATIONS AS PRESENTED IN THE STAFF RESPONSES AND PROPOSED IMPLEMENTING ACTIONS SUMMARY

*Growth Management Oversight Commission (GMOC) Chair Torres presented the GMOC annual report. She 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 I and II. Police Chief Bejarano spoke regarding the Police Officer staffing levels and the status of an update to the computer aided dispatch system.*

*- Traffic.*

*- Fire/Emergency Medical Service (EMS). Fire Chief Geering and Deputy Fire Chief Muns gave a presentation on the standards related to the Fire Department.*

*Staff responded to questions and comments from Council and Commissioners.*

*ACTION: A motion was made by Planning Commissioner Gutierrez, seconded by Planning Commissioner Anaya, that Planning Commission Resolution MPA-15-0011 be adopted, heading read, text waived. The motion carried by the following vote:*

*Yes: 5 - Anaya, Fragomeno, Fuentes, Gutierrez, and Calvo*

*No: 0*

*Abstain: 0*

**ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Aguilar, that Council Resolution No. 2016-148 be adopted, heading read, text waived. The motion carried by the following vote:**

**Yes: 3 - Aguilar, McCann and Casillas Salas**

**No: 0**

**Abstain: 0**

## **CITY MANAGER'S REPORTS**

*There were none.*

## **MAYOR'S REPORTS**

*Mayor Casillas Salas thanked the Commissions for their work on the annual report.*

## **COUNCILMEMBERS' COMMENTS**

*Councilmember McCann spoke regarding the recent terror attack in France.*

## **ADJOURNMENT**

*At 8:14 p.m., Mayor Casillas Salas adjourned the meeting to the Regular City Council Meeting on July 19, 2016, at 5:00 p.m., in the Council Chambers.*

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Kerry K. Bigelow, Assistant City Clerk