

# City of Chula Vista

## Meeting Minutes - Final

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Thursday, January 30, 2020

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

*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 6:05 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.*

#### ROLL CALL - CITY COUNCIL:

**Present:** Councilmember Diaz, Deputy Mayor Galvez, Councilmember McCann and Mayor Casillas Salas

**Excused:** Councilmember Padilla

#### ROLL CALL - PLANNING COMMISSION

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

*Excused: Commissioner Nava*

#### ROLL CALL - GROWTH MANAGEMENT OVERSIGHT COMMISSION

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

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

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

#### WORKSHOP

[19-0564](#)

REVIEW AND CONSIDERATION OF THE GROWTH MANAGEMENT OVERSIGHT COMMISSION'S (GMOC's) FISCAL YEAR 2019 ANNUAL REPORT

A. RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF CHULA VISTA ACCEPTING THE FISCAL YEAR 2019 GMOC ANNUAL REPORT, AND RECOMMENDING ACCEPTANCE BY THE CITY COUNCIL

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**B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE FISCAL YEAR 2019 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. Police Chief Kennedy gave a presentation and spoke regarding Police Officer staffing levels and the change in response times due to launching the drone program.*

*-Traffic, non-urban.*

*Fire Chief Geering gave a presentation on the department's response times, and commented on the recently approved fire department-based ambulance transport services.*

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

*Facilities Finance Manager Elliott addressed the desire to move to more of a quality of life type of analysis.*

*At the request of Councilmember McCann, there was consensus of the Council to make a referral to the GMOC to consider proposing for City Council consideration a change to the Commission's name to reflect the quality of life measurements that would be considered in the future.*

**ACTION: A motion was made by Planning Commissioner Zaker, seconded by Planning Commissioner De La Rosa, to adopt Planning Commission Resolution No. MPA 19-14, heading read, text waived. The motion carried by the following vote:**

**Yes: 6 - Burroughs, De La Rosa, Milburn, Torres, Zaker, and Chair Gutierrez**

**No.: 0**

**Abstain: 0**

**ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to adopt Resolution No. 2020-018, heading read, text waived. The motion carried by the following vote:**

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

**No: 0**

**Recused: 0**

**Abstain: 0**

## **ADJOURNMENT**

*The meeting was adjourned at 7:19 p.m.*

*Minutes prepared by: Sheree Kansas, Deputy City Clerk*

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Kerry K. Bigelow, MMC, City Clerk

