



## MEETING OF THE CITY COUNCIL

# Agenda

John McCann, Mayor  
Carolina Chavez, Councilmember – District 1  
Jose Preciado, Councilmember – District 2  
Alonso Gonzalez, Councilmember – District 3  
Andrea Cardenas, Councilmember – District 4

Maria V. Kachadoorian, City Manager  
Kerry K. Bigelow, City Clerk

### REGULAR MEETING OF THE CITY COUNCIL

**Date:** Tuesday, July 25, 2023, 5:00 p.m.  
**Location:** Council Chambers, 276 Fourth Avenue, Chula Vista, CA

**View the Meeting Live in English & Spanish:** [chulavistaca.gov/councilmeetings](https://www.chulavistaca.gov/councilmeetings)  
Cox channel 24 in English only

### Welcome to your City Council Meeting

**PUBLIC COMMENTS:** Public comments may be submitted to the City Council in the following ways:

- **In-Person.** The community is welcome to make public comments at this City Council meeting.
- **Submit an eComment:** Visit [www.chulavistaca.gov/councilmeetings](https://www.chulavistaca.gov/councilmeetings), locate the meeting and click the comment bubble icon. Select the item and click "Leave Comment." eComments can be submitted until the conclusion of public comments for the item and are viewable online upon submittal. If you have difficulty submitting eComments, email comments to: [cityclerk@chulavistaca.gov](mailto:cityclerk@chulavistaca.gov).

**HOW TO WATCH:** Live stream is available at [www.chulavistaca.gov/councilmeetings](https://www.chulavistaca.gov/councilmeetings). To switch the video to Spanish, please click on "ES" in the bottom right hand corner. Meetings are available anytime on the City's website (English and Spanish).

**ACCESSIBILITY:** Individuals with disabilities or special needs are invited to request modifications or accommodations to access and/or participate in a City meeting by contacting the City Clerk's Office at [cityclerk@chulavistaca.gov](mailto:cityclerk@chulavistaca.gov) or (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

**SPEAKER TIME LIMITS:** The time allotted for speakers may be adjusted by the Mayor.

- Five minutes\* for specific items listed on the agenda
- Three minutes\* for items NOT on the agenda (called to speak during Public Comments)
- A group of individuals may select a spokesperson to speak on their behalf on an agenda item, waiving their option to speak individually on the same item. Generally, five minutes are allotted per person, up to a limit of 30 minutes, although the limits may be adjusted. Members of the group must be present.

*\*Individuals who use a translator will be allotted twice the amount of time.*

## GETTING TO KNOW YOUR AGENDA

### Agenda Sections:

**CONSENT CALENDAR** items are routine items that are not expected to prompt discussion. All items are considered for approval at the same time with one vote. Councilmembers and staff may request items be removed and members of the public may submit a speaker slip if they wish to comment on an item. Items removed from the Consent Calendar are discussed after the vote on the remaining Consent Calendar items.

**PUBLIC COMMENT** provides the public with an opportunity to address the Council on any matter not listed on the agenda that is within the jurisdiction of the Council. In compliance with the Brown Act, the Council cannot take action on matters not listed on the agenda.

**PUBLIC HEARINGS** are held on matters specifically required by law. The Mayor asks for presentations from staff and from the proponent or applicant involved (if applicable) in the matter under discussion. Following questions from the Councilmembers, the Mayor opens the public hearing and asks for public comments. The hearing is closed, and the City Council may discuss and take action.

**ACTION ITEMS** are items that are expected to cause discussion and/or action by the Council but do not legally require a Public Hearing. Staff may make a presentation and Councilmembers may ask questions of staff and the involved parties before the Mayor invites the public to provide input.

**CLOSED SESSION** may only be attended by members of the Council, support staff, and/or legal counsel. The most common purpose of a Closed Session is to avoid revealing confidential information that may prejudice the legal or negotiating position of the City or compromise the privacy interests of employees. Closed sessions may be held only as specifically authorized by law.

### Council Actions:

**RESOLUTIONS** are formal expressions of opinion or intention of the Council and are usually effective immediately.

**ORDINANCES** are laws adopted by the Council. Ordinances usually amend, repeal or supplement the Municipal Code; provide zoning specifications; or appropriate money for specific purposes. Most ordinances require two hearings: an introductory hearing, generally followed by a second hearing at the next regular meeting. Most ordinances go into effect 30 days after the final approval.

**PROCLAMATIONS** are issued by the City to honor significant achievements by community members, highlight an event, promote awareness of community issues, and recognize City employees.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE**
4. **SPECIAL ORDERS OF THE DAY**
  - 4.1 **Presentation and Update on the Chula Vista Bayfront Master Plan by Port Commissioner Ann Moore**
  - 4.2 **Presentation by Conservation Specialist Robert Coleman on the City's Inaugural Zero Waste Academy**
  - 4.3 **Presentation of a Proclamation to the Odyssey of the Mind Competition State Champions and World Finalists: 5th/6th Grade Gold Dragons, 8th Grade Green Dragons, and 6th Grade Purple Dragons and Commending Discovery Charter School Coaches**

5. **CONSENT CALENDAR (Items 5.1 through 5.10)**

*All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.*

**RECOMMENDED ACTION:**

Council approve the recommended action on the below consent calendar items.

5.1 **Approval of Meeting Minutes**

**RECOMMENDED ACTION:**

Approve the minutes dated: September 20, 2022, March 2, 2023, May 4, 2023, and July 11, 2023.

5.2 **Waive Reading of Text of Resolutions and Ordinances**

**RECOMMENDED ACTION:**

Approve a motion to read only the title and waive the reading of the text of all resolutions and ordinances at this meeting.

5.3 **Consideration of Requests for Excused Absences**

**RECOMMENDED ACTION:**

Consider requests for excused absences as appropriate.

5.4 **Animal Regulations: Amending Animal Regulations Related to Stray Holding Periods and Harboring Strays (Second Reading and Adoption)**

**Location:** No specific geographic location

**Department:** Animal Care

**Environmental Notice:** The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

**RECOMMENDED ACTION:**

Adopt an ordinance amending Chula Vista Municipal Code Sections 6.12.042 and 6.24.140 to reduce the minimum holding period for stray cats and dogs from four business days to three days and to remove the prohibition against harboring a lost or stray dog. **(Second Reading and Adoption)**

- 5.5 Privacy and Technology: Adopt an Ordinance to Add Chula Vista Municipal Code Chapter 2.65, Establishing a Privacy Protection and Technology Advisory Commission (Second Reading and Adoption)**  
**Report Number: 23-0158**

**Location:** No specific geographic location

**Department:** Information Technology Services

**Environmental Notice:** The activity is not a “Project” as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

**RECOMMENDED ACTION:**

Adopt an ordinance to establish a Privacy Protection and Technology Advisory Commission under Chula Vista Municipal Code Chapter 2.65. **(Second Reading and Adoption)**

- 5.6 Agreement: Approve an Agreement with Winbourne Consulting Inc. to Provide Project Management Services for the Police Department's Records Management System**  
**Report Number: 23-0168**

**Location:** No specific geographic location

**Department:** Police

**Environmental Notice:** The activity is not a “Project” as defined under section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines section 15060(c)(3) no environmental review is required.

**RECOMMENDED ACTION:**

Adopt a resolution approving an agreement with Winbourne Consulting Inc. to provide project management services for the Police Department’s Records Management System.

- 5.7 Grant Award: Accept a Grant from Michelson Philanthropies Through the California Animal Welfare Funders Collaborative to Provide Animal Care Services, and Appropriate Funds**  
**Report Number: 23-0171**

**Location:** No specific geographic location

**Department:** Animal Services

**Environmental Notice:** The activity is not a “Project” as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

**RECOMMENDED ACTION:**

Adopt a resolution accepting a grant award from Michelson Philanthropies through the California Animal Welfare Funders Collaborative in the amount of \$10,000 to provide preventative surrender services at the Animal Care Facility and appropriate funds for that purpose. **(4/5 Vote Required)**

- 5.8 Grant Award and Agreements: Accept a Grant and Approve an Agreement with the California Board of State and Community Corrections, Approve Agreements with SBCS Corporation and SANDAG for the Public Health and Safety Grant Program, and Appropriate Funds**  
**Report Number: 23-0178**

**Location:** No specific geographic location

**Department:** Police

**Environmental Notice:** The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

**RECOMMENDED ACTION:**

Adopt resolutions:

A) Accepting \$2,708,250 in grant funds from the California Board of State and Community Corrections for the Proposition 64 Public Health and Safety Grant Program and appropriating \$622,877 to the Fiscal Year 2023/24 Police Grants Section of the State Grants Fund; **(4/5 Vote Required)**

B) Approving Agreement Number BSCC 945-22 with the Board of State Community Corrections for the Proposition 64 Public Health and Safety Grant Program; and

C) Approving agreements with SBCS Corporation and SANDAG for the Proposition 64 Public Health and Safety Grant Program.

- 5.9 Grant Award: Accept a Grant from the Department of California Highway Patrol for the Cannabis Tax Fund Grant Program, and Appropriate Funds**  
**Report Number: 23-0179**

**Location:** No specific geographic location

**Department:** Police

**Environmental Notice:** The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

**RECOMMENDED ACTION:**

Adopt a resolution accepting \$324,836 in grant funds from the Department of California Highway Patrol for the Cannabis Tax Fund Grant Program and appropriate said funds to the Fiscal Year 2023/24 Police Grants Section of the State Grants Fund. **(4/5 Vote Required)**

**5.10 Measure A: Amend the Measure A Public Safety Expenditure Plan to Reclassify Two Police Agent Positions to Two Police Sergeant Positions and Restore Language for Multi-Purpose Store Front and Public Safety Training Center**  
**Report Number: 23-0180**

**Location:** No specific geographic location

**Department:** Police

**Environmental Notice:** The activity is not a “Project” as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

**RECOMMENDED ACTION:**

Adopt a resolution approving the amended Measure A Public Safety Expenditure Plan to reclassify two Police Agent positions to two Police Sergeant positions and restore language for a Multi-Purpose Store Front and Public Safety Training Center.

**6. PUBLIC COMMENTS**

*The public may address the Council on any matter within the jurisdiction of the Council but not on the agenda.*

**7. PUBLIC HEARINGS**

*The following item(s) have been advertised as public hearing(s) as required by law.*

**7.1 Sewer Service: Assess Delinquent Sewer Service Charges as Recorded Liens Upon the Respective Parcels of Land and Place Delinquent Charges on the Next Regular Property Tax Bill for Collection by the County Treasurer-Tax Collector**  
**Report Number: 23-0175**

**Location:** No specific geographic location

**Department:** Finance

**Environmental Notice:** The activity is not a “Project” as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

**RECOMMENDED ACTION:**

Conduct the public hearing and adopt a resolution assessing certain delinquent sewer service charges as recorded liens upon the respective parcels of land and placement of delinquent charges on the next regular tax bill for collection by the County Treasurer-Tax Collector.

**7.2 Solid Waste Service: Assess Delinquent Solid Waste Service Charges as Recorded Liens Upon the Respective Parcels of Land and Place Delinquent Charges on the Next Regular Property Tax Bill for Collection by the County Treasurer-Tax Collector**  
**Report Number: 23-0176**

**Location:** No specific geographic location

**Department:** Finance

**Environmental Notice:** The activity is not a “Project” as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

**RECOMMENDED ACTION:**

Conduct the public hearing and adopt a resolution assessing certain delinquent solid waste service charges as recorded liens upon the respective parcels of land and placement of delinquent charges on the next regular tax bill for collection by the County Treasurer-Tax Collector.

**8. ACTION ITEMS**

*The following item(s) will be considered individually and are expected to elicit discussion and deliberation.*

**8.1 Property Acquisition: Authorizing the Purchase and Rehabilitation of the Palomar Motel for Conversion into Permanent Supportive Housing**  
**Report Number: 23-0188**

**Location:** 1160 Walnut Avenue

**Department:** Housing and Homeless Services

**Environmental Notice:** The Project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Existing Facilities), Section 15326 (Acquisition of Housing for Housing Assistance Programs), and Section 15061(b)(3) (Common Sense Exemption).

**RECOMMENDED ACTION:**

Adopt resolutions:

A) Authorizing the City Manager, or designee, to negotiate terms and conditions, dedicate remaining Emergency Rental Assistance 2 funds, and execute all documents necessary to purchase the Palomar Motel for conversion (acquisition and rehabilitation) into permanent supportive housing; and

B) Authorizing application to, and participation in, the State of California Homekey Program.

**8.2 American Rescue Spending Plan: Amend the American Rescue Plan Act (ARPA) Spending Plan**

**Report Number:** 23-0173

**Location:** Citywide and Project Specific at 1160 Walnut Avenue

**Department:** Finance

**Environmental Notice:** The activity is not a “Project” as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

**RECOMMENDED ACTION:**

Adopt a resolution: A) amending the Fiscal Year 2023/24 budget, B) amending the Fiscal Year 2023/24 CIP program budget, C) amending the American Rescue Plan Act (ARPA) Spending Plan; D) establishing CIP project GGV0270 and appropriating \$13.0 million for acquisition and renovation of Palomar Motel. **(4/5 Vote Required)**

**9. CITY MANAGER’S REPORTS**

**9.1 Fire Station 1 Renovation Update**

**9.2 Harborside Park Referral Update**



**10. MAYOR'S REPORTS****10.1 Boards and Commissions: Consideration of Annual Reappointments****A. REAPPOINTMENTS TO FIRST TERMS (Initial term less than two years)**

- Jose Torres, Board of Ethics
- Alexia Velissaropoulos, Board of Ethics
- William Salle, Citizens' Oversight Committee - Measure A
- Lourdes Nunez-Silva, Civil Service Commission
- Ken Muraoka, Cultural Arts Commission
- Christian Gomez, Human Relations Commission
- Rodney Caudillo, Traffic Safety Commission

**B. REAPPOINTMENTS TO SECOND TERMS**

- Bryan Ehm, Board of Appeals and Advisors
- Isidro Barragan, Board of Ethics
- Elizabeth Murphy, Health Wellness and Aging Commission
- Brenda Aguirre, Mobilehome Rent Review Commission
- Michael De La Rosa, Planning Commission
- Jerome Torres, Planning Commission
- Brianna Conser, Parks and Recreation Commission
- Ashleigh Padilla, Parks and Recreation Commission
- Adriana Guevara Gluyas, Sustainability Commission

**Report Number:** 23-0141

**Location:** No specific geographic location

**Department:** City Clerk

**Environmental Notice:** The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(C)(3) no environmental review is required.

**RECOMMENDED ACTION:**

Make the reappointments as appropriate.

**10.2 Ratification of Appointment to the Following Commissions:****Citizens' Oversight Committee - Measure A**

- Patricia Alvarez

**Cultural Arts Commission**

- Christine Brady

**Human Relations Commission**

- David Diaz

- Jeffrey Redondo

- Julie Holm

**Sustainability Commission**

- Jeanine Sharkey

**Veterans Advisory Commission**

- Francia Castro

- Henry Martinez

**10.3 Consideration of Appointment of a Voting Delegate and Alternates for the 2023 League of California Cities Annual Conference to be Held in Sacramento, September 20 - 22****RECOMMENDED ACTION:**

Make the appointment as appropriate.

**11. COUNCILMEMBERS' COMMENTS****11.1 Councilmember Gonzalez: Ratification of Appointment to the Following Commission:****Health Wellness and Aging Commission**

- Joyce Perischilli

**11.2 Deputy Mayor Preciado & Councilmember Gonzalez: Written Communications****12. CITY ATTORNEY'S REPORTS****13. CLOSED SESSION**

*Announcements of actions taken in Closed Sessions shall be made available by noon on the next business day following the Council meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7)*

**13.1 Conference with Legal Counsel Regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)**

Name of case: Jacqueline Limon v. City of Chula Vista, et al., San Diego Superior Court, Case No. 37-2021-00045866-CU-PA-CTL.

**14. ADJOURNMENT**

*to the special City Council meeting on August 8, 2023, at 3:00 p.m. in Executive Conference Room 103, and then the regular City Council meeting on August 8, 2023, at 5:00 p.m. in the Council Chambers.*

*Materials provided to the City Council related to an open session item on this agenda are available for public review, please contact the Office of the City Clerk at [cityclerk@chulavistaca.gov](mailto:cityclerk@chulavistaca.gov) or (619) 691-5041.*

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