

City of Chula Vista

Meeting Minutes - Draft

Tuesday, May 4, 2021

5:00 PM

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

REGULAR MEETING OF THE CITY COUNCIL

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 of the City of Chula Vista was called to order at 5:02 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Cardenas, Councilmember Galvez, Deputy Mayor McCann, Councilmember Padilla and Mayor Casillas Salas

Councilmember Cardenas participated in the meeting via teleconference, in accordance with the Governor of the State of California's Executive Order N-29-20. All votes were taken by roll call.

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 Padilla led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

- A. [21-0133](#) COVID-19 UPDATE BY CITY OF CHULA VISTA EMERGENCY SERVICES COORDINATOR MARLON KING

Emergency Services Coordinator King gave a presentation on the item.

- B. [21-0125](#) PRESENTATION OF A PROCLAMATION TO THE CHULA VISTA FIRE DEPARTMENT COMMEMORATING ITS 100 YEAR ANNIVERSARY

Mayor Casillas Salas read the proclamation and Deputy Mayor McCann presented it to Fire Chief Muns and staff.

- C. [21-0140](#) PRESENTATION BY CITY CLERK ANALYST CRISTINA HERNANDEZ REGARDING EXPANDING SPANISH LANGUAGE ACCESS FOR CITY COUNCIL MEETINGS

City Clerk Analyst Hernandez gave a presentation on the item.

CONSENT CALENDAR (Items 1 - 6)

1. [21-0114](#) APPROVAL OF MINUTES of January 19, and 28, and February 2, 2021.

Recommended Action: Council approve the minutes.
2. [21-0115](#) RESOLUTION NO. 2021-060 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2020-21 CIP PROGRAM BUDGET BY APPROPRIATING \$50,000 FROM THE AVAILABLE BALANCE OF THE SEWER FACILITIES REPLACEMENT FUND TO SWR0293, "PARKSIDE SEWAGE PUMP STATION" (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.
3. [21-0137](#) RESOLUTION NO. 2021-061 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RATIFYING A LICENSE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND CENTRO DE SALUD DE LA COMUNIDAD DE SAN YSIDRO, INC., DBA SAN YSIDRO HEALTH, FOR THE USE OF OLD FIRE STATION 5 AS A THERAPY CLINIC FOR COVID-19 PATIENTS PREVIOUSLY APPROVED BY THE CITY MANAGER ACTING AS THE DIRECTOR OF EMERGENCY OPERATIONS

Recommended Action: Council adopt the resolution.
4. [21-0124](#) A. RESOLUTION NO. 2021-062 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE CITY OF CHULA VISTA AND THE CHULA VISTA POLICE OFFICER'S ASSOCIATION ("POA"), RELATED TO COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT; AND AUTHORIZING THE CITY MANAGER, AS SET FORTH HEREIN, TO EXECUTE THE AFOREMENTIONED MOU AND ANY ADDITIONAL DOCUMENTS WHICH MAY BE NECESSARY OR REQUIRED TO IMPLEMENT SAID MOU

B. RESOLUTION NO. 2021-063 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2020-2021 COMPENSATION SCHEDULE EFFECTIVE APRIL 23, 2021, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570

Recommended Action: Council adopt the resolutions.
5. [21-0077](#) A. RESOLUTION NO. 2021-064 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2021-22 FOR OPEN SPACE DISTRICTS 1 THRU 11, 14, 15, 17, 18, 20, 23, 24, 26, 31, 33, EASTLAKE, TOWN CENTER AND BAY BOULEVARD OF THE CITY OF CHULA VISTA PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

B. RESOLUTION NO. 2021-065 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT, DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2021-22 ASSESSMENTS FOR OPEN SPACE 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

C. RESOLUTION NO. 2021-066 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT, DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2021-22 ASSESSMENTS FOR OPEN SPACE DISTRICTS 10, EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONE E), AND TOWN CENTER MAINTENANCE DISTRICT

D. RESOLUTION NO. 2021-067 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT, DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2021-22 ASSESSMENTS FOR OPEN SPACE DISTRICT 1

E. RESOLUTION NO. 2021-068 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORT; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THE FISCAL YEAR 2021-22 ASSESSMENTS FOR OPEN SPACE DISTRICT EASTLAKE MAINTENANCE DISTRICT NO 1 (ZONE C)

Recommended Action: Council adopt the resolutions and set the public hearing for June 15, 2021.

6. [21-0129](#)

A. RESOLUTION 2021-069 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHULA VISTA AND ASSOCIATION OF CHULA VISTA EMPLOYEES COVERING THE PERIOD OF DECEMBER 12, 2017 TO JUNE 30, 2020 REGARDING THE ADDITION OF A POST-EMPLOYMENT HEALTH PLAN (PEHP)

B. RESOLUTION 2021-070 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING A POST-EMPLOYMENT HEALTH PLAN FOR ELIGIBLE PUBLIC EMPLOYEES

Recommended Action: Council adopt the resolutions.

Approval of the Consent Calendar

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Padilla, 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 through 5B and 6:

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

No: 0

Abstain: 0

ACTION: Item 5C:

Yes: 4 - Cardenas, Galvez, McCann and Padilla

No: 0

Abstain: 1 - Casillas Salas

ACTION: Item 5D:

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

No: 0

Abstain: 1 - McCann

ACTION: Item 5E:

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

No: 0

Abstain: 1 - Padilla

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

7. [21-0121](#) PUBLIC COMMENTS RECEIVED for May 4, 2021

The following members of the public submitted comments in opposition to the Automated License Plate Reader (ALPR) program:

-Pedro Rios, Chula Vista resident

-Margaret Baker, Chula Vista resident

Mike German, Bonita resident, submitted comments in opposition to the construction of a mental health facility.

The following members of the public expressed concern for missing Chula Vista resident Maya Millete and requested support of the City:

-Joanne Fields, Chula Vista resident
-Maricris Drouaillet, Moreno Valley resident
-Richard Drouaillet, Moreno Valley resident
-Manita Hurt, Chula Vista resident
-Melissa Nunez, San Diego resident
-Mariana Valtierra, Chula Vista resident
-Norma Tubman, Chula Vista resident
-Liliana Brooke, Tierrasanta resident
-Juan Miguel Ortiz, Tierrasanta resident
-Brian Ruiz, El Cajon resident
-Billy Little, Missouri resident
-Taiana Viscera, Chula Vista resident
-Lucy Cordero, Chula Vista resident

Brenda Espinoza submitted a request to speak but was not present when called.

ACTION ITEMS

8. [21-0105](#) CONSIDERATION OF RECEIPT OF THE QUARTERLY FINANCIAL REPORT, MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND APPROPRIATING FUNDS

A. QUARTERLY FINANCIAL REPORT FOR THE QUARTER ENDING MARCH 31, 2021

B. RESOLUTION NO. 2021-071 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET TO ADJUST FOR VARIANCES AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

Budget and Analysis Manager Prendell gave a presentation on the item.

ACTION: A motion was made by Councilmember Galvez, seconded by Mayor Casillas Salas, to adopt Resolution No. 2021-071, heading read, text waived. The motion carried by the following roll call vote:

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

No: 0

Abstain: 0

CITY MANAGER'S REPORTS

Police Chief Kennedy and Captain Redmond gave a presentation on police technology.

MAYOR'S REPORTS

Mayor Casillas Salas paid tribute to Mattie Jean Jackson and stated the meeting would be adjourned in her memory.

COUNCILMEMBERS' COMMENTS

There were none.

CITY ATTORNEY'S REPORTS

There were none.

ADJOURNMENT

The meeting was adjourned at 6:46 p.m. in memory of Mattie Jean Jackson.

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

Kerry K. Bigelow, MMC, City Clerk