

City of Chula Vista

Meeting Minutes - Draft

Tuesday, May 11, 2021

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

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, Housing Authority, and Successor Agency to the Redevelopment Agency 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.

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

ROLL CALL:

Present: Councilmember Cardenas, Councilmember Galvez, Deputy Mayor 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

Mayor Casillas Salas led the Pledge of Allegiance and called for a moment of silence in honor of Joshua and Gabriel Suro, who died in a house fire on May 6.

SPECIAL ORDERS OF THE DAY

- A. [21-0134](#) COVID-19 UPDATE BY CITY OF CHULA VISTA EMERGENCY SERVICES COORDINATOR MARLON KING**

Emergency Services Coordinator King gave a presentation on the item and responded to questions from the Council.

- B. [21-0148](#) PRESENTATION OF A PROCLAMATION PROCLAIMING MONDAY, MAY 10, 2021 AS WORLD LUPUS DAY IN THE CITY OF CHULA VISTA**

Mayor Casillas Salas read the proclamation and Councilmember Cardenas presented it to Gerardo Becerra and Elizabeth Savage, representing Lupus Foundation of California.

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- C. [21-0149](#) PRESENTATION OF A PROCLAMATION PROCLAIMING THE WEEK OF APRIL 17 THROUGH APRIL 24, 2021 AS ANNUAL NATIVE PLANT EARTH WEEK IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Councilmember Galvez presented it to Adrian Ramirez, and Andrew Meyer, representing San Diego Audubon Society and Christina Santa Maria, Otay Valley Regional Park Committee member.

CONSENT CALENDAR (Items 1 - 8)

1. [21-0118](#) RESOLUTION NO. 2021-072 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A GRANT FROM COMMUNITY CONGREGATIONAL DEVELOPMENT CORPORATION (CCDC) IN THE AMOUNT OF \$450,000; AMENDING THE FY 2020/2021 CIP PROGRAM BUDGET BY ESTABLISHING A NEW CIP PROJECT, GGV0260 "NORMAN PARK SENIOR CENTER IMPROVEMENTS"; AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

2. [20-0342](#) RESOLUTION NO. 2021-073 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING EXECUTION OF A MASTER COMMUNICATIONS SITE LICENSE AGREEMENT WITH CROWN CASTLE TOWERS 06-2 FOR WIRELESS TELECOMMUNICATIONS FACILITIES ON PUBLIC PROPERTY

Recommended Action: Council adopt the resolution.

3. [20-0561](#) RESOLUTION NO. 2021-074 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT FOR PAVEMENT CONDITIONS ASSESSMENT AND MANAGEMENT SERVICES BETWEEN THE CITY AND APPLIED RESEARCH ASSOCIATES, INC.

Recommended Action: Council adopt the resolution.

4. [21-0102](#) RESOLUTION NO. 2021-075 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN EASEMENT PURCHASE AGREEMENT WITH TERRY ENTERPRISES, LLC IN THE AMOUNT OF \$131,000

Recommended Action: Council adopt the resolution.

5. [21-0122](#) RESOLUTION NO. 2021-076 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDING A DESIGN-BUILD AGREEMENT FOR THE DESIGN AND PRECONSTRUCTION PHASE (PHASE 1) TO EC CONSTRUCTORS INC. FOR THE RENOVATION OF FIRE STATION 1 (CIP NO. GGV0252)

Recommended Action: Council adopt the resolution.

6. [21-0123](#) A. RESOLUTION NO. 2021-077 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$1,000,000 FROM THE BOARD OF

STATE AND COMMUNITY CORRECTIONS, ADDING ONE PEACE OFFICER TO THE AUTHORIZED STAFFING LEVEL OF THE POLICE DEPARTMENT, AND APPROPRIATING \$48,556 TO THE FISCAL YEAR 2020-21 POLICE GRANTS SECTION OF THE STATE GRANTS FUND FOR THE PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM (4/5 VOTE REQUIRED)

B. RESOLUTION NO. 2021-078 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AGREEMENT NUMBER BSCC 945-21 WITH THE BOARD OF STATE COMMUNITY CORRECTIONS FOR THE PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM

C. RESOLUTION NO. 2021-079 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AGREEMENTS WITH SOUTH BAY COMMUNITY SERVICES AND SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM

Recommended Action: Council adopt the resolutions.

7. [21-0127](#) RESOLUTION NO. 2021-080 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$53,700 FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES AND APPROPRIATING SAID FUNDS TO THE POLICE GRANTS SECTION OF THE FEDERAL GRANTS FUND FOR THE COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

8. [21-0142](#) RESOLUTION 2021-081 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$203,143 FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES, WAIVING THE CONSULTANT SELECTION PROCESS, APPROVING THE AGREEMENT WITH SOUTH BAY COMMUNITY SERVICES AND APPROPRIATING \$101,572 TO THE POLICE GRANTS SECTION OF THE FEDERAL GRANTS FUND FOR THE DOMESTIC VIOLENCE RESPONSE TEAM (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

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

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

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were none.

PUBLIC COMMENTS

9. [21-0152](#) PUBLIC COMMENTS RECEIVED for May 11, 2021

Gonzalo Lopez, Chula Vista resident, requested the Council support legislation for free healthcare for all residents.

PUBLIC HEARINGS

10. [21-0119](#) PRESENTATION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2021-22

RESOLUTION NO. 2021-082 OF THE CITY COUNCIL/NO. 2021-001 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/NO. 2021-002 HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ACCEPTING THE CITY MANAGER'S PROPOSED OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL YEAR 2021/2022 FOR EACH AGENCY AS THEIR PROPOSED BUDGETS, RESPECTIVELY, AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING FOR FINAL CONSIDERATION AND ADOPTION OF SAME

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 Manager Kachadoorian spoke regarding the item. Finance Director Bilby, Budget and Analysis Manager Prendell, and Administrative Services Manager Beamon gave a presentation on the item.

Mayor Casillas Salas opened the public hearing. There being no members of the public who wished to speak, Mayor Casillas Salas closed the public hearing.

Council discussion ensued.

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Padilla, to adopt Resolution No. 2021-082, 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

ACTION ITEMS

11. [21-0020](#) CONSIDERATION OF AMENDING THE FISCAL YEAR 2020-21 CIP BUDGET FOR DESIGN AND PRE-CONSTRUCTION SERVICES FOR SEGMENT 3 OF THE LOMA VERDE RECREATION CENTER PROJECT

RESOLUTION NO. 2021-083 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$600,000 FROM THE MEASURE P

SPENDING PLAN TO CIP GGV0247 FOR DESIGN AND PRE-CONSTRUCTION SERVICES FOR SEGMENT 3 OF THE LOMA VERDE RECREATION CENTER PROJECT (4/5 VOTE REQUIRED)

Landscape Architect Ferman, and Christie Jewett, representing Jeff Katz Architecture and Jim Summers, representing EC Constructors gave a presentation on the item.

ACTION: A motion was made by Councilmember Cardenas, seconded by Councilmember Galvez, to adopt Resolution No. 2021-083, 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

City Manager Kachadoorian announced that the San Diego Port Commission had unanimously approved the ground lease with RIDA Development Corporation for the Gaylord project on the Bayfront and consented to the management agreement between RIDA and Marriott.

MAYOR'S REPORTS

Mayor Casillas Salas announced the following events: National Police Week, Peace Officers Memorial Day and a retirement celebration for Ricardo Pineda of Casa Don Diego restaurant. She announced that she had been named a 2021 Latino Spirit Award honoree by CA Legislative Latino Caucus and thanked Assembly Woman Gonzalez for her recommendation.

At the request of Mayor Casillas Salas there was consensus of the Council to add an item to a future agenda to consider supporting free health care legislation.

12. [21-0150](#) RATIFICATION OF APPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS:

-Robert Cromer, Measure A Citizens' Oversight Committee (Chula Vista Chamber of Commerce)

-Francisco Rivera, Measure A Citizens' Oversight Committee (Chula Vista Mid-Managers/Professional Association)

At the request of Mayor Casillas Salas Items 12 and 13 were considered together.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, to ratify the listed appointments in Items 12 and 13. The motion carried by the following roll call vote:

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

No: 0

Abstain: 0

COUNCILMEMBERS' COMMENTS

Councilmember Padilla congratulated Ricardo Pineda of Casa Don Diego restaurant on his retirement.

Councilmember Cardenas congratulated Ricardo Pineda of Casa Don Diego restaurant, and Mayor Casillas Salas on receiving the Latino Spirit award.

Deputy Mayor McCann spoke regarding the following events: PSAR shredding and electronic recycling drive, drug take back event, Greg Cox Park ribbon-cutting, Fire Station 3 ribbon-cutting, and the Sun Outdoor RV ribbon-cutting.

Councilmember Galvez thanked the CCDC for the grant for renovations for Norman Park Senior Center and spoke regarding the following events: Fire Station 3 ribbon-cutting, Greg Cox Park ribbon-cutting, Sun Outdoor RV ribbon-cutting, a book signing of *Tales of a Topsy Caregiver*, SoCo Pow Wow, PSAR shredding event, opening of a new Televisa studio, Ambiance Hair lounge ribbon-cutting, and roll call with MTS security officers and fare inspectors. She also congratulated Ricardo Pineda of Casa Don Diego restaurant on his retirement.

13. [21-0143](#) COUNCILMEMBER PADILLA: RATIFICATION OF APPOINTMENT OF PAUL BECOTTE TO THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE (AT-LARGE DISTRICT 3 REP.)

At the request of Mayor Casillas Salas, Items 12 and 13 were considered together.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, to ratify the listed appointments in items 12 and 13. The motion carried by the following roll call vote:

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

No: 0

Abstain: 0

CITY ATTORNEY'S REPORTS

There were none.

CLOSED SESSION

14. [21-0130](#) CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Arturo Castanares v. City of Chula Vista, San Diego Superior Court, Case Number 37-2021-00017713-CU-MC-CTL.

Item 14 was not discussed and was continued to a future date.

ADJOURNMENT

The meeting was adjourned at 7:17 p.m.

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

Kerry K. Bigelow, MMC, City Clerk