

City of Chula Vista

Meeting Minutes - Draft

Tuesday, May 18, 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 5:03 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

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.

SPECIAL ORDERS OF THE DAY

A. [21-0163](#) OATHS OF OFFICE

- Paul Becotte, Measure A Citizens' Oversight Committee (At Large District 3 Rep.)
- Robert Cromer, Measure A Citizens' Oversight Committee (Chamber of Commerce Rep.)
- Frank Rivera, Measure A Citizens' Oversight Committee (Mid-Managers/Professional Association Rep.)

City Clerk Bigelow administered the oaths of office and Councilmember McCann presented certificates to Committee members Becotte, Cromer, and Rivera.

B. [21-0093](#) COMMUNITY SERVICES DEPARTMENT "COVID" YEAR-IN-REVIEW

Mayor Casillas Salas stated that Item B would be continued to a future date.

C. [21-0075](#) PRESENTATION BY CITY CLERK ANALYST CRISTINA HERNANDEZ REGARDING REDESIGNED CITY COUNCIL AGENDA AND PUBLIC ACCESS OF AGENDAS, eCOMMENTS, AND MEETING VIDEOS

City Clerk Analyst Hernandez gave a presentation on the item.

- D. [21-0153](#) PRESENTATION OF A PROCLAMATION TO THE PUBLIC WORKS DEPARTMENT AND ENGINEERING AND CAPITAL PROJECTS DEPARTMENT, PROCLAIMING THE WEEK OF MAY 16 THROUGH MAY 22, 2021 AS NATIONAL PUBLIC WORKS WEEK IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Councilmember Galvez presented it to Public Works Director Little and staff.

- E. [21-0159](#) PRESENTATION OF A PROCLAMATION PROCLAIMING MAY 2021 AS ASIAN AMERICAN/PACIFIC ISLANDER HERITAGE MONTH IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Councilmember Padilla presented it to Nimpa Akana and Ken Muraoka.

- F. [21-0160](#) PRESENTATION OF A PROCLAMATION IN RECOGNITION OF EDITOR-IN-CHIEF JULIA ANNETTE WOOCK AND HER LEADERSHIP AS A STUDENT JOURNALIST

Mayor Casillas Salas read the proclamation and Councilmember Cardenas presented it to Ms. Woock.

CONSENT CALENDAR (Items 1 - 6)

1. [21-0056](#) RESOLUTION NO. 2021-084 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RETAINING THE ADMINISTRATIVE FEE FOR RENT CONTROL SERVICES AT \$12 FOR FISCAL YEAR 2021/22 IN CHAPTER 18 (MOBILEHOMES) OF THE CITY'S MASTER FEE SCHEDULE

Recommended Action: Council adopt the resolution.

2. [20-0516](#) A. RESOLUTION NO. 2021-085 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROPRIATING \$3,927,518 FROM THE AVAILABLE BALANCE OF THE DRAINAGE DIF FUND TO THE TELEGRAPH CANYON CHANNEL IMPROVEMENTS (DRN0208) PROJECT (4/5 VOTE REQUIRED)

B. RESOLUTION NO. 2021-086 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SECOND AMENDMENT TO THE CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND KIMLEY-HORN AND ASSOCIATES, INC. INCREASING THE NOT-TO-EXCEED AMOUNTS AND ADDING SUBCONSULTANTS

Recommended Action: Council adopt the resolutions.

3. [21-0146](#) RESOLUTION NO. 2021-087 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE FINAL REPORT ASSOCIATED WITH THE EMERGENCY STORM DRAIN AND SINKHOLE REPAIRS ADJACENT TO THE PROPERTY AT 604 MELROSE AVENUE AND

RATIFYING THE CONSTRUCTION CONTRACT WITH BERT W. SALAS, INC. FOR THE EMERGENCY REPAIR

Recommended Action: Council adopt the resolution.

4. [21-0107](#) RESOLUTION NO. 2021-088 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2021/22 BUDGET BY APPROPRIATING \$32,500 IN GRANT AWARDS TO THE ANIMAL CARE FACILITY GRANT FUNDS (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

5. [21-0135](#) RESOLUTION NO. 2021-089 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 3 (ANIMAL CONTROL) OF THE MASTER FEE SCHEDULE

Recommended Action: Council adopt the resolution.

6. [21-0151](#) RESOLUTION NO. 2021-090 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT FOR THE SCHOOL RESOURCE OFFICER PROGRAM

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember Galvez, seconded by Mayor Casillas Salas, 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

7. [21-0161](#) PUBLIC COMMENTS RECEIVED for May 18, 2021

Carol Green, Chula Vista resident, spoke regarding mental health month and expressed concern regarding commercial cannabis activities.

ACTION ITEMS

8. [20-0411](#) CONSIDERATION OF AMENDING SECTIONS OF THE CITY'S MASTER FEE SCHEDULE

A. RESOLUTION NO. 2021-091 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CERTAIN SECTIONS OF CHAPTER 7

(RECREATION) OF THE CITY'S MASTER FEE SCHEDULE

B. RESOLUTION NO. 2021-092 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CERTAIN SECTIONS OF CHAPTER 5 (LIBRARY) OF THE CITY'S MASTER FEE SCHEDULE

Community Services Director Lamb, Parks and Recreation Administrator Farmer, and City Librarian Whatley gave a presentation on the item.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Padilla, to adopt Resolution Nos. 2021-091 and 2021-092, headings read, text waived. The motion carried by the following vote:

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

No: 0

Abstain: 0

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

Mayor Casillas Salas spoke regarding mask-wearing requirements in Chula Vista and regarding the following recent events: the second annual tiny home symposium and the Seven Mile Casino preview tour.

9. [21-0162](#) RATIFICATION OF APPOINTMENT OF BRIANNA CONSER TO THE PARKS AND RECREATION COMMISSION

ACTION: A motion was made by Councilmember Padilla, seconded by Deputy Mayor McCann, to ratify the above appointment. The motion carried by the following vote:

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

No: 0

Abstain: 0

COUNCILMEMBERS' COMMENTS

Councilmember Galvez spoke regarding her attendance at the tiny home convention.

Deputy Mayor McCann spoke regarding his attendance at the opening of Santos Mexican restaurant. He recognized the City's first responders and first line employees.

Councilmember Cardenas expressed excitement to see more people and encouraged safe practices.

Councilmember Padilla encouraged safe practices.

Mayor Casillas Salas recessed the meeting at 6:14 p.m. The Council reconvened at 6:23 p.m., with all members present.

CITY ATTORNEY'S REPORTS

10. [21-0147](#) CITY ATTORNEY REPORT ON IMPACTS OF THE DELAY IN REDISTRICTING DUE TO THE LATE RECEIPT OF CENSUS DATA AND REQUEST FOR DIRECTION FROM COUNCIL ON POSSIBLE MODIFICATIONS TO CHULA VISTA MUNICIPAL CODE CHAPTER 2.52, "CAMPAIGN CONTRIBUTIONS," TO ACCOUNT FOR SAME

City Attorney Googins stated that the item would be continued to a future meeting.

CLOSED SESSION

Pursuant to Resolution No. 13706 and Council Policy No. 346-03, Official Minutes and records of action taken during Closed Sessions are maintained by the City Attorney.

City Attorney Googins announced that the Council would convene in closed session to discuss the item listed below.

Mayor Casillas Salas recessed the meeting at 6:25 p.m. The Council reconvened in Closed Session at 6:32 p.m., with all members present.

11. [21-0157](#) 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, et al., San Diego Superior Court, case number 37-2021-00017713-CU-MC-CTL.

ACTION: There was no reportable action.

ADJOURNMENT

The meeting was adjourned at 7:28 p.m.

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

Kerry K. Bigelow, MMC, City Clerk