City of Chula Vista

Meeting Minutes - Draft

Tuesday, April 20, 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, except Item 5 which was considered before Item 3.

CALL TO ORDER

A regular meeting of the City Council of the City of Chula Vista was called to order at 5:01 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

Councilmember Padilla led the Pledge of Allegiance.

SPECIAL ORDERS OF THE DAY

A. 21-0097 COVID-19 UPDATE BY CITY OF CHULA VISTA EMERGENCY SERVICES COORDINATOR MARLON KING

Fire Chief Muns and Emergency Services Coordinator King gave a presentation on the item.

B. 21-0013 PRESENTATION OF THE SUSTAINABILITY CHAMPION AWARDS BY THE CHULA VISTA SUSTAINABILITY COMMISSION

Environmental Sustainability Manager Wisniewski and Environmental Services Manager Medrano gave a presentation on the item.

C. 21-0083 PRESENTATION OF A PROCLAMATION TO THE PUBLIC WORKS DEPARTMENT, PROCLAIMING FRIDAY, APRIL 30, 2021 AS ARBOR DAY IN THE CITY OF CHULA VISTA

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

D. 21-0092 PRESENTATION OF A PROCLAMATION PROCLAIMING APRIL 2021 AS FAIR HOUSING MONTH IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Councilmember Cardenas presented it to Estela De Los Rios.

CONSENT CALENDAR (Items 1 - 1.5)

1. <u>21-0113</u> ORDINANCE NO.

ORDINANCE NO. 3501 OF THE CITY OF CHULA VISTA ESTABLISHING THE SPEED LIMITS AT THE FOLLOWING SEGMENTS: (1) BONITA GLEN DRIVE BETWEEN BONITA ROAD AND THE CHULA VISTA CITY LIMIT AT 25 MPH, (2) INCREASING EASTLAKE PARKWAY BETWEEN OLYMPIC PARKWAY AND HUNTE PARKWAY FROM 45 MPH TO 50 MPH, AND (3) INCREASING BIRCH ROAD BETWEEN LA MEDIA ROAD AND EASTLAKE PARKWAY FROM 45 MPH TO 50 MPH; AND AMENDING SCHEDULE X OF THE REGISTER MAINTAINED IN THE OFFICE OF THE CITY ENGINEER TO REFLECT THE ESTABLISHED SPEED LIMITS (SECOND READING AND ADOPTION)

Recommended Action: Council adopt the ordinance.

1.5 <u>21-0076</u>

RESOLUTION NO. 2021-058 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE RE-CERTIFICATION OF THE CITY OF CHULA VISTA SEWER SYSTEM MANAGEMENT PLAN

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

2. 21-0098 PUBLIC COMMENTS RECEIVED for April 20, 2021

Sally Bartlett submitted comments in appreciation to the Public Works department for keeping the city maintained beautifully.

Nadia KeanAyub, Chula Vista resident, submitted comments expressing concern regarding actions taken by Newport Pacific Management Company.

ACTION ITEMS

3. 20-0420 PRESENTATION OF AN UPDATE ON THE CITY OF CHULA VISTA TRAILS MASTER PLAN, AND RICE AND SNAKE CANYON LOOP TRAIL PILOT PROGRAM

Senior Planner Goddard and Landscape Architect Caro gave a presentation on the item.

The following members of the public submitted comments in support of staff's recommendation on the item:

- -Dan Fellenbaum, Chula Vista resident
- -Daniel Briceno
- -Sean Murphy, Chula Vista resident
- -Jason McDonald, Escondido resident
- -Matt Phillips, Chula Vista resident
- -Susie Murphy, Chula Vista resident
- -Javier Araiza, San Diego resident
- -Melissa Ridgeway, Chula Vista resident
- -Devin Ridgeway, Chula Vista resident
- -Matthew S
- -Eric Quillen. Chula Vista resident
- -Rocky Valenzuela
- -Maribel Morales. Chula Vista resident
- -Jake Carlsen, Chula Vista resident
- -Allyn Olsen
- -Matthew Lowery
- -Todd Galarneau, Santee resident
- -Matt Krause, Chula Vista resident
- -Ronnie Williams, Bonita resident
- -Emily Cebulski, San Diego resident
- -Thomas Fellenbaum, Chula Vista resident
- -Joseph Edwards, Spring Valley resident
- -Chris Obra, Chula Vista resident
- -Jeffrey Veal, Bonita resident
- -Robert Moffitt, Chula Vista resident
- -Arturo Magana, Chula Vista resident
- -Erick Luna. Chula Vista resident
- -John Mendez, Chula Vista resident
- -Nelson Mozzini, Chula Vista resident
- -Amor Fuentecilla, Bonita resident
- -Ayako Boll, Chula Vista resident
- -Robert Ruiz, Chula Vista resident
- -John Mendez, Chula Vista resident
- -Maria Andres, Chula Vista resident
- -Adolfo Gonzalez. Chula Vista resident
- -Dan Carr, Poway resident
- -H. Anthony Harris, San Diego resident
- -Ankit G, San Diego resident
- -Jeff Hammett, Lemon Grove resident
- -George Johnston, San Diego resident
- -Michael Ladinig, San Marcos resident
- -Anna Pikul, La Jolla resident
- -Gail Winiar, Jamul resident
- -Jason Askegreen, Escondido resident
- -Laurence Fromm, Poway resident
- -Robert Kay, Bonita resident
- -Amir Aftahi, Chula Vista resident
- -Justina Strausbaugh, San Marcos resident
- -Jorge Galaz, San Diego resident

- -Chuck Westerheide, San Diego resident
- -George Keller, La Mesa resident
- -James Luzbetak, La Mesa resident
- -Torrin Bechtel, San Diego resident
- -Gareth Evans, San Diego resident
- -Barbara Westlake, Carlsbad resident
- -Erin Mann, San Diego resident
- -Aaron Amerine, El Cajon resident
- -Carlos Valdez, San Diego resident
- -Tony Chen, Del Mar resident
- -Kyle Kupper, San Diego resident
- -James Smith, San Diego resident
- -Tom Frank, Solana Beach resident
- -Guillermo Solorzano, San Diego resident
- -Kai Johnson, San Diego resident
- -Marco Araujo, Encinitas resident
- -Charles Richmond, San Diego resident
- -Steve Thomas, San Diego resident
- -Frank Falcone, Escondido resident
- -Timothy Cockerham, San Diego resident
- -David Smith, San Diego resident
- -Chuck Edenburn, Lakeside resident
- -Andrew Patron, San Marcos resident
- -Don Litzenberg, San Diego resident
- -William Farrell, San Diego resident
- -Evan Sutton, San Diego resident
- -Kevin Loomas, San Diego resident
- -Mike Moore, San Diego resident
- -Renee Cardinal, Spring Valley resident
- -Steve Granata, Oceanside resident
- -Ron Guitard, Chula Vista resident
- -Chris LeBaron, San Diego resident
- -Susanne Glasgow, Jamul resident
- -Jason Guhse, San Diego resident
- -Dave Callender, Encinitas resident
- -Ari Hague, San Diego resident
- -Mark Huckins, San Diego resident
- -lan Brigden, Carlsbad resident
- -Mike Horan, San Diego resident
- -Tom Mauro, San Diego resident
- -Brian Nixon, San Diego resident
- -Stephen Pearlman, San Diego resident
- -Scott Braden, Santee resident
- -Noel Harris, Carlsbad resident
- -John Gray, San Diego resident
- -Timothy Schroeder, Chula Vista resident
- -Ryan Cross, San Diego resident
- -Helen Laverdiere-Bushey, El Cajon resident
- -Mark Gardner, Chula Vista resident
- -John Holloway, San Diego resident
- -Alek Pena, Chula Vista resident
- -Brendan Tovar, Chula Vista resident
- -Ryan Swadener, Chula Vista resident

- -Richard Whipple, Chula Vista resident
- -Steve Kolokowsky, San Diego resident
- -John Toman, San Diego resident
- -Lynx Vanasse, San Diego resident
- -Jud Rhode, La Jolla resident
- -Freddy Flores, Escondido resident
- -James Murren, San Diego resident
- -James Hoyle, Carlsbad resident
- -Michael Hamman, San Diego resident
- -Anna Carrillo. Chula Vista resident
- -Paul Schroeder, San Diego resident
- -Matthew Phillips, Chula Vista resident
- -Anthony Alamilla, San Ysidro resident
- -Arthur Casillas, Chula Vista resident
- -Matt Schinderle, San Diego resident
- -Patrick Murray, Chula Vista resident
- -Jyale Michel, Chula Vista resident
- -Jose Centeno, Chula Vista resident
- -Eric Eleccion, Chula Vista resident
- -Jonas Renemark, San Diego resident
- -Marlon Estepa, Chula Vista resident
- -Raymond Pacheco, Chula Vista resident
- -Richard Nevarez, Oceanside resident -Aaron McElderry, Oceanside resident
- -Carlos Martinez, Chula Vista resident
- -Alex Arreola, Chula Vista resident
- -Jason Schmidt. Chula Vista resident -Kekoa Haslop, San Diego resident
- -Omar Marquz, Bonita resident
- -Devin Ridgeway, Chula Vista resident
- -Melissa Ridgeway, Chula Vista resident
- -Rick Ponce, San Diego resident
- -Nathaniel Weissman, San Diego resident
- -Enrique Alvarez Malo, Spring Valley resident
- -Todd Monzingo, Chula Vista resident
- -Charmaine Ernst, San Diego resident
- -Jon Major, Lemon Grove resident
- -Michael Clodfelter, San Diego resident
- -Carlos Valdez, San Diego resident
- -Georgina Garibay, San Diego resident
- -Robert Murillo, Chula Vista resident
- -Merwynn Ramos, San Diego resident
- -Jeff Ela, San Diego resident
- -Jose Ortega, Chula Vista resident
- -Andy Andrade, San Diego resident
- -Robert Kay, Bonita resident
- -Jun Perez, Chula Vista resident
- -Ryan Jay Ramos, Chula Vista resident
- -Xandro Dael, San Diego resident
- -Angel Hernandez, Chula Vista resident
- -Jeffrey Padgett, San Ysidro resident
- -Jorge Jimenez, Chula Vista resident
- -Garry Labitad, Chula Vista resident

- -Mark Mina, National City resident
- -Cuahutemoc Orozco, Chula Vista resident
- -Jose Nolasco, San Ysidro resident
- -Albert Leon, Chula Vista resident
- -David Merlo, San Diego resident
- -Dario Garcia, Chula Vista resident
- -Andrew Palek, San Diego resident
- -Hector Ayala, San Diego resident
- -Curtis Wevodau, Chula Vista resident
- -Sean Murphy, Chula Vista resident
- -Carlos Calderon, Chula Vista resident
- -Neil Nucup, El Cajon resident
- -Adam Garling, Chula Vista resident
- -Frank Falcone, Escondido resident
- -Victor Avina. Chula Vista resident
- -Mark Sepulveda, Chula Vista resident
- -Marcos Caraveo, Chula Vista resident
- -Andrew DePratti, Chula Vista resident
- -Roger Phillips, Chula Vista resident
- -Darryl Suasi, Chula Vista resident
- -Steven Banh, San Diego resident
- -Daniel Melendrez, Chula Vista resident
- -Scott Cloyd, La Mesa resident
- -Gadiel, U.S. Navy
- -David Mitchell, Bonita resident
- -Irma DePratti, Chula Vista resident
- -Changwen Liu, San Diego resident
- -Joey Fasano, Chula Vista resident
- -Dom Dias, San Diego resident
- -Benjamin Ruiz, San Diego resident
- -Francis Lim, San Diego resident
- -Jaime Bernal, San Diego resident
- -Ethan Janke, Bonita resident
- -Chris Wessels, El Cajon resident
- -Holley Hawthirn, Lancaster resident
- -Theresa Janke, Bonita resident
- -Frank Padaon, San Diego resident
- -Ernest Hale, San Diego resident
- -lan Kelly, San Diego resident
- -Morgan Sumner, Chula Vista resident
- -Robert Dela Cruz, San Marcos resident
- -Oscar Martinez, Chula Vista resident
- -Alex Hamana, San Diego resident
- -Theodore Myers, San Diego resident -Sigfrido Urtecho, Chula Vista resident
- -Greg Baker, Chula Vista resident
- -Ricardo Gomez, Bonita resident
- -lan Goodfellow, Encinitas resident
- -David Villagomez, Chula Vista resident
- -Ron Marquez, San Diego resident
- -Gus Sanchez, El Cajon resident
- -Tyler Witzel, El Cajon resident
- -Jedidiah Cobarrubias, San Diego resident

- -Jose De Anda. Chula Vista resident
- -Edward Garcia, Chula Vista resident
- -Miguel Zuniga, El Cajon resident
- -Alexzander Hurst, Chula Vista resident
- -Gabriela Salazar, Chula Vista resident
- -Ryan Rogers, San Diego resident
- -Andrew Nix, Chula Vista resident
- -John Barlolong, Chula Vista resident
- -Eric Abutin, Bonita resident
- -Andre Liu. La Jolla resident
- -Alfredo Tapia, Chula Vista resident
- -Matthew Stone, San Diego resident
- -Victor Solorio, Chula Vista resident
- -Angelica Solorio, Chula Vista resident
- -Anthony Svonovec, Chula Vista resident
- -Karlo Soria, San Diego resident
- -Kim Tran, San Diego resident
- -Cyril Florin, San Diego resident
- -Tom Sprink, Cardiff resident
- -Marilyn Phillips, Chula Vista resident
- -Violeta Santoyo, La Mesa resident
- -Jeremy Netzley, Carlsbad resident
- -Kurt Rein, Cardiff resident

David Hogan, representing the Sierra Club, submitted comments in opposition to staff's recommendation on the item.

4. 21-0031

CONSIDERATION OF ACCEPTING THE CLIMATE CHANGE WORKING GROUP'S RECOMMENDATIONS FOR UPDATING THE CHULA VISTA 2017 CLIMATE ACTION PLAN

RESOLUTION NO. 2021-059 OF THE CITY COUNCIL OF THE CITY OF CHULA **VISTA ACCEPTING** THE CLIMATE CHANGE WORKING NEW GROUP'S RECOMMENDATIONS FOR GREENHOUSE GAS EMISSION REDUCTION STRATEGIES AND DIRECTING STAFF TO 2017 CLIMATE ACTION PLAN ACCORDINGLY UPDATE THE FOR **FUTURE CONSIDERATION**

Conservation Specialist Downs, Climate Change Working Group Chair Legaspi and Fabiola Lao, representing Center for Sustainable Energy, gave a presentation on the item.

The following members of the public submitted comments in support of staff's recommendation on the item:

- -Vanessa Garcia, Bonita resident
- -Matthew Lowery
- -Fabiola Lao San Diego, resident
- -Carolyn Scofield
- -Shelah Ott San Diego, resident
- -Karinna Gonzalez Bonita, resident
- -Ronald Hidinger Chula Vista, resident
- -Rita Clement Chula Vista, resident
- -Susie Murphy Chula Vista, resident
- -Noah Harris San Diego, resident

-Tara Hammond La Jolla, resident

Mike Hartley, representing Local #230, submitted comments requesting the City to consider more cost-effective choices.

ACTION: A motion was made by Councilmember Galvez, seconded by Mayor Casillas Salas, to Resolution No. 2021-059, heading read, text waived. The motion carried by the following vote:

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

No: 0
Abstain: 0

5. 21-0099

CITY COUNCIL CONSIDERATION OF AND POSSIBLE ACTION WITH RESPECT TO THE CHULA VISTA POLICE DEPARTMENT OPERATION OF AUTOMATED LICENSE PLATE RECOGNITION (ALPR OR LPR) SYSTEMS AND DATA SHARING PROGRAM THROUGH AN AGREEMENT WITH VIGILANT/MOTOROLA

Police Chief Kennedy and Police Captain Thunberg gave a presentation on the item.

The following members of the public spoke in opposition to staff's recommendation:

- -Sophia Rodriguez, Chula Vista resident
- -Ricardo Medina, Chula Vista resident
- -Matthew Arnold, Chula Vista resident
- -Nancy Relaford, San Diego resident, who also spoke on behalf of Claire Pratt, Bonita resident; Nicholas Paul, Chula Vista resident; and Eduardo Saldivar, Chula Vista resident
- -Pedro Rios, Chula Vista resident, who also spoke on behalf of Kelly Zavala and Margaret Baker
- -Norell Martinez, Chula Vista resident, who also spoke on behalf of Becky Thimm, Chula Vista resident; Gerilyn Brown, Chula Vista resident; and Vivian Dunbar
- -Benjamin Prado, San Diego resident

The following members of the public spoke in support of staff's recommendation:

- -Brett Davis, Chula Vista resident
- -Shannon Shay, Chula Vista resident

Byron Richardson submitted a request to speak but was not present when called.

The following members of the public submitted written documentation in opposition of staff's recommendation but did not wish to speak:

- -Benjamin Prado
- -Silvia Saldivar, Chula Vista resident
- -Kelly Zavala, San Diego resident

The following members of the public submitted comments in support of the ALPR program:

- -Mike Garcia
- -Sarah Morga, Chula Vista resident
- -Christopher Ramirez, Chula Vista resident
- -Brett Davis, Chula Vista resident
- -Mike Diaz, Chula Vista resident
- -Norma Cazares
- -Shane Stiles, Chula Vista resident
- -Dell Miller, Bonita resident
- -David Sanchez

- -Virginia Jensen
- -Cat Mills
- -J. Miller
- -Nico Sanchez
- -Susie Murphy, Chula Vista resident
- -N C
- -D Dull
- -Shannon Shay
- -Mr S
- -Daniel Martin
- -Filiberto Mendez
- -J H
- -Dustin Bruzee, Chula Vista resident
- -David Roberts
- -Anthony Molina
- -K Michelle
- -Mike Jones, Chula Vista resident
- -Adrian Garcia, Chula Vista resident
- -C Bearss, Chula Vista resident
- -William Lopez, La Mesa resident
- -S Foxx
- -J Diaz
- -Peter Jensen
- -Cheryl Smith
- -Colleen Black
- -Vern Sallee, Chula Vista resident
- -Solomon Kert
- -Gary Wedge, San Diego resident
- -Anna Wright, Chula Vista resident
- -Stephen Wright, Chula Vista resident
- -Doug Wood, Chula Vista resident
- -Edgar Garcia, Chula Vista resident
- -Manny Salazar
- -Daniel Gonzalez
- -Eric Wood, Chula Vista resident
- -Sandra Wagner, Chula Vista resident
- -John Haugland, Chula Vista resident
- -Mike German, Bonita resident
- -Becky Cortez, Chula Vista resident
- -J T, Atlanta, GA resident
- -Mike Tardy, San Diego resident
- -Patricia Bartels, Chula Vista resident
- -Juan & Cindy Hernandez, Chula Vista resident
- -Charles Hernandez
- -Jeff Mielke, Chula Vista resident
- -John Ortiz
- -Darshan Patel
- -Cy Stevens
- -Peter Watry, Chula Vista resident
- -Mudhafer Jarjees, Chula Vista resident
- -Sam Salem
- -Salem Zora
- -Fauzi Zora

Gerry Sablan submitted comments in support of the ALPR program, and suggested the City form an oversight committee.

The following members of the public submitted comments in opposition to the ALPR program:

- -Eduardo Saldivar, Chula Vista resident
- -Dulce Garcia, San Diego resident
- -Elizabeth Nunez
- -Francis Riley, Chula Vista resident
- -Mejgan Afshan
- -Javier Padilla, National City resident
- -Lanelle Teran, San Diego resident
- -Kelly Zavala
- -Nan Kar
- -Kayleigh Hernandez, San Diego resident
- -Gloria Teran, Escondido resident
- -Kathy Tell, Carlsbad resident
- -Silvia Saldivar
- -Lorilee SanAgustin, Chula Vista resident
- -Jocelyn Yerena
- -Maria Reyes, Chula Vista resident
- -Eduardo S, Chula Vista resident
- -Monica Santos
- -Alicia Pentico, Bonita resident
- -Daria Lopez, Chula Vista resident
- -Ashley Roane, San Diego resident
- -Connie Mack
- -Marcia Garcia, Chula Vista resident
- -Lynn DeHahn
- -Marian Ruiz, Lemon Grove resident
- -Erin TsurumotoGrassi, San Diego resident
- -Kandi CustodioTan
- -Wedad Schlotte
- -M Ramirez, San Diego resident
- -Tama BeckerVarano, San Diego resident
- -David Harris, San Diego resident
- -Michael M, San Diego resident
- -Katie Zeitz, San Diego resident
- -Chelsey Birgisdottir, San Diego resident
- -Kathy Hardy, Chula Vista resident
- -Lois Klepin, Chula Vista resident
- -Rebecca Wallies, San Diego resident
- -Nicole Oga
- -Jessie Schmitte, Chula Vista resident
- -Stanley Baggett
- -Gloria Escalera
- -Carol Hayes

Margaret Baker submitted comments in opposition to the ALPR program and in support of a moratorium on the program.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor McCann, to reauthorize the Automated License Plate Recognition (ALPR) program for one year and, in that time, conduct listening sessions throughout the City, ideally with Councilmembers who would organize the sessions, with a minimum of one listening session on each the east and west sides of the City, but ideally one in each City Council district; and to direct staff to determine the feasibility of establishing a group for oversight of the ALPR program, including the potential cost, for consideration of further action. The motion carried by the following vote:

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

No: 0 **Abstain:** 0

At the request of Councilmember Padilla, there was consensus of the Council to make a referral to staff to present for Council consideration a proposed framework to formalize the ad-hoc Police advisory committee, making it a formal, standing commission of the City with its members appointed by the City Council and certain seats filled by individuals with specified qualifications; and to provide the commission with support, a defined purpose, including advising the Council on community policing issues, and possession of a degree of independent oversight.

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

Mayor Casillas Salas spoke regarding the following events: meeting with the Mayor of Tijuana, swearing-in ceremony for seven police officers, and opening of Grasshopper Dispensary and Farmer's Table.

Mayor Casillas Salas paid tribute to Dr. Emerald Randolph and stated the meeting would be adjourned in her honor.

COUNCILMEMBERS' COMMENTS

Councilmember Galvez spoke regarding the following events: openings of Grasshopper Dispensary and Farmer's Table, Earth Day event, and Armenian genocide remembrance.

Deputy Mayor McCann spoke of his attendance at the following: Search Bar & Restaurant and Hanu Korean BBQ, Farmers Table ribbon-cutting, and the promotion of seven police officers.

Councilmember Cardenas spoke regarding repurposing Fire Station No. 5 for the opening of the Monoclonal Antibody Regional Center and expressed gratitude to the County and San Ysidro Health Center for partnering with the City in providing critical medical services for COVID-19 patients.

Councilmember Padilla expressed his gratitude for being able to return to in-person Council meetings.

CITY ATTORNEY'S REPORTS

There were none.

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 items listed below. He stated he would recuse himself from being involved on Item 6 due to a potential conflict of interest.

Mayor Casillas Salas recessed the meeting at 9:45 p.m. The Council reconvened at 9:52 p.m., with all members present.

6. 21-0109 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of case: Maria Jarque v The Walters Management, et al., San Diego Superior Court, case number 37-2019-48667-CU-PO-CTL.

ACTION: No reportable action. Action pending finalization of settlement.

7. <u>21-0110</u> CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Maria Kachadoorian, Glen Googins, Courtney Chase, Kelley Bacon, Simon Silva, David Bilby and Tanya Tomlinson

Employee organization: ACE, IAFF, MM/PR, POA, WCE and unrepresented employees

ACTION: No reportable action.

ADJOURNMENT

The meeting was adjourned at 10:31 p.m., in memory of Dr. Emerald Randolph.

Minutes prepared by: Sheree Kansas, Deputy City Clerk

Kerry K. Bigelow, MMC, City Cler	k