



**SPECIAL MEETING OF THE HOUSING AUTHORITY MEETING JOINTLY WITH THE
CITY COUNCIL OF THE CITY OF CHULA VISTA**

Meeting Minutes

August 24, 2021, 5:00 p.m.

Council Chambers, 276 Fourth Avenue, Chula Vista, CA

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

Also Present: City Manager Kachadoorian, City Attorney Googins, City Clerk Bigelow, Assistant City Clerk Turner

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 were considered in the order presented.

1. CALL TO ORDER

A regular meeting of the City Council and a special meeting of the Housing Authority of the City of Chula Vista was called to order at 5:05 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.

2. ROLL CALL

City Clerk Bigelow called the roll.

3. PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Padilla led the Pledge of Allegiance.

4. SPECIAL ORDERS OF THE DAY

4.1 COVID-19 Update by the City of Chula Vista Emergency Services Manager Marlon King

Emergency Services Manager King gave a presentation on the item and responded to questions of the Council.

4.2 Presentation of a Proclamation Commending Miss Kalea Pitel as Miss Chula Vista 2020

Mayor Casillas Salas read the proclamation and Councilmember Galvez presented it to Miss Pitel.

4.3 Presentation of a Proclamation Proclaiming Thursday, September 9, 2021 as San Diego Gives Day in the City of Chula Vista

Mayor Casillas Salas read the proclamation and Councilmember Cardenas presented it to Candy Cuevas and Adrianna O'Donnell, representing San Diego Gives.

5. CONSENT CALENDAR (Items 5.1 through 5.12)

Councilmember McCann stated he would abstain from voting on Item # 5.5 due to a potential property-related conflict of interest.

City Attorney Googins announced that a revised resolution for Item # 5.8 had been distributed to the Council, and that action on the item would be with respect to the revised document.

Moved by Mayor Casillas Salas

Seconded by Councilmember Cardenas

To approve the recommended action appearing below consent calendar Items 5.1 through 5.4 and 5.6 through 5.12. The headings below were read, text waived. The motion carried by the following vote:

Yes (5): Councilmember Cardenas, Councilmember Galvez, Councilmember McCann, Councilmember Padilla, and Mayor Casillas Salas

Result, Carried (5 to 0)

Moved by Mayor Casillas Salas

Seconded by Councilmember Cardenas

To approve the recommended action appearing below consent calendar Item 5.5. The heading below was read, text waived. The motion carried by the following vote:

Yes (4): Councilmember Cardenas, Councilmember Galvez, Councilmember Padilla, and Mayor Casillas Salas

Abstain (1): Councilmember McCann

Result, Carried (4 to 0)

5.1 Waive Reading of Text of Resolutions and Ordinances

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

5.2 Electronic Claim Filing: Amend Chula Vista Municipal Code Chapter 1.34 to Allow Claims to be Filed Electronically in Accordance with SB 1473 (Local Government Omnibus Act of 2020)

Adopt an ordinance amending Chula Vista Municipal Code chapter 1.34 to allow claims to be filed electronically and updating the delegate for rejecting, approving, compromising or settling claims to the City Manager or her designee.

ORDINANCE NO. 3511 OF THE CITY OF CHULA VISTA AMENDING VARIOUS SECTIONS OF CHULA VISA MUNICIPAL CODE CHAPTER 1.34, "CLAIMS REQUIREMENTS AND PROCEDURES," TO ALLOW FOR ELECTRONIC CLAIMS FILINGS AND CHANGE THE DELEGATE FOR CLAIMS HANDLING FROM RISK MANAGER TO CITY MANAGER OR HER DESIGNEE **(SECOND READING AND ADOPTION)**

5.3 Contract Amendment: Increase the 2020 Redistricting Commission Consultants Contracts for Outreach and Demographer Due to the Extended Timeline-Related U.S. Census Delays Caused by COVID-19

Adopt a resolution increasing the contract amount for National Demographics Corporation from \$72,250 to \$86,000 and Southwest Strategies from \$50,000 to \$86,750.

RESOLUTION NO. 2021-158 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE CONSULTANT SERVICES AGREEMENTS FOR REDISTRICTING DEMOGRAPHIC CONSULTANT SERVICES BETWEEN THE CITY AND NATIONAL DEMOGRAPHICS CORPORATION AND FOR REDISTRICTING

OUTREACH CONSULTANT SERVICES BETWEEN THE CITY AND SOUTHWEST STRATEGIES, LLC

5.4 Grant Acceptance & Appropriation: Accept Grants to be Used for Costs Associated with Parks & Recreation Facilities and Programs

Adopt a resolution accepting grants from multiple sources in the amount of \$13,000 to be used for costs associated with parks and recreation facilities and programs, and appropriating funds for that purpose.

RESOLUTION NO. 2021-159 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING MULTIPLE GRANTS IN A TOTAL AMOUNT OF \$13,000 FOR COSTS ASSOCIATED WITH PARKS & RECREATION FACILITIES AND PROGRAMS AND AMENDING THE FY2020/2021 COMMUNITY SERVICES DEPARTMENT BUDGET TO APPROPRIATE THESE FUNDS **(4/5 VOTE REQUIRED)**

5.5 Grant Acceptance: Accept Federal and State Funds for a Second Emergency Rental Assistance Program Award and Enter into a Contractor/Service Provider Agreement with SBCS Corporation for the Administration of the Program

Adopt resolutions: A) Authorizing the acceptance of an the American Rescue Plan Act of 2021 allocation from the United States Department of Treasury for an Emergency Rental and Utility Assistance Program and appropriating funds for that purpose; B) Authorizing participation in the State Rental Assistance Program-2, authorizing the City Manager or designee to execute a standard agreement with the State of California Department of Housing and Community Development (HCD) for the implementation of a State rental assistance program pursuant to the American Rescue Plan Act of 2021 and Assembly Bill AB 832 and appropriating funds for that purpose; and C) Waiving the competitive bidding requirements pursuant to Chula Vista Municipal Code Section 2.56.070(b)(3) and authorizing the City Manager or designee to enter into an Agreement with SBCS Corporation to provide an Emergency Rental and Utility Assistance Program funded by State and Federal American Rescue Plan Act of 2021 allocations.

A) RESOLUTION NO. 2021-160 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING AN ACCEPTANCE OF AN ALLOCATION FROM THE AMERICAN RESCUE PLAN ACT OF 2021 FROM THE UNITED STATES DEPARTMENT OF TREASURY FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM (ERA2) AND

APPROPRIATING FUNDS FOR THAT PURPOSE **(4/5 VOTE REQUIRED)**

B) RESOLUTION NO. 2021-161 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING PARTICIPATION IN THE STATE RENTAL ASSISTANCE PROGRAM-2, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE A STANDARD AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE IMPLEMENTATION OF A STATE RENTAL ASSISTANCE PROGRAM PURSUANT TO AMERICAN RESCUE PLAN ACT OF 2021 AND ASSEMBLY BILL 832, AND APPROPRIATING FUNDS FOR THAT PURPOSE **(4/5 VOTE REQUIRED)**

C) RESOLUTION NO. 2021-162 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING COMPETITIVE BIDDING REQUIREMENTS PURSUANT TO CHULA VISTA MUNICIPAL CODE SECTION 2.56.070(B)(3) AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO AN AGREEMENT WITH SBCS CORPORATION TO PROVIDE AN EMERGENCY RENTAL AND UTILITY ASSISTANCE PROGRAM FUNDED BY STATE AND FEDERAL AMERICAN RESCUE PLAN ACT OF 2021 ALLOCATIONS

5.6 Park Approval: Approve the Draft Park Master Plan for the Civic Park P-2 in Millenia and the Name “Montage Park”

Adopt a resolution approving the draft Master Plan for the 1.62-acre Civic Park P-2 in Millenia and the name “Montage Park.”

RESOLUTION NO. 2021-163 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PARK MASTER PLAN FOR THE 1.62-ACRE P-2 PUBLIC NEIGHBORHOOD PARK, LOCATED IN MILLENIA, AND APPROVING THE PARK NAME, “MONTAGE PARK”

5.7 Grant Acceptance: Accept a Grant for the Homeless Housing Assistance and Prevention Program, Appropriation of Said Grant, and Extend the Declaration of Shelter Crisis

Adopt resolution A) accepting \$179,000 from the Regional Task Force on the Homeless for the Homeless Housing Assistance and Prevention Program Grant, and appropriating funds for that purpose, and B) extending the declaration of Shelter Crisis.

A) RESOLUTION NO. 2021-164 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) AUTHORIZING THE ACCEPTANCE OF A \$179,000 HOMELESS HOUSING ASSISTANCE PROGRAM (HHAP) GRANT FROM THE REGIONAL TASK FORCE ON THE HOMELESS; (2) APPROVING AGREEMENTS WITH THE REGIONAL TASK FORCE ON THE HOMELESS AND WITH NATIONAL CITY AND THE ALPHA PROJECT TO IMPLEMENT THE CHULA VISTA-NATIONAL CITY REGIONAL HOMELESS PROGRAM; AND (3) APPROPRIATING FUNDS THEREFOR **(4/5 VOTE REQUIRED)**

B) RESOLUTION NO. 2021-165 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA EXTENDING THE DECLARATION OF A SHELTER CRISIS WITHIN THE MEANING OF GOVERNMENT CODE SECTION 8698

5.8 Chula Vista Bayfront: Approve the Bayfront Phase 1A Early Work Implementation and Right-of-Entry Agreement Between the City, the San Diego Unified Port District, the Chula Vista Bayfront Facilities Financing Authority, and RIDA Chula Vista, LLC

Adopt a resolution approving the Chula Vista Bayfront Project Phase 1A Early Work Implementation and Right-of-Entry License Agreement by and among the San Diego Unified Port District, the City, the Chula Vista Bayfront Facilities Financing Authority, and RIDA Chula Vista, LLC.

RESOLUTION NO. 2021-166 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE CHULA VISTA BAYFRONT PROJECT PHASE 1A EARLY WORK IMPLEMENTATION AND RIGHT-OF-ENTRY LICENSE AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT, THE CITY, THE CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY, AND RIDA CHULA VISTA, LLC

5.9 Grant Acceptance and Appropriation: Accept Funds from the AARP 2021 Community Challenge Grant to Implement a “We Are Chula Vista” Cultural Arts Project, Featuring Older Adults on an Online Portal and Light Pole Banners

Adopt a resolution accepting grant funds in the amount of \$11,038 from the AARP Community Challenge grant to implement goals in the respect, inclusion and social participation section of the Age-Friendly Action Plan, and appropriating funds for that purpose **(4/5 vote required)**.

RESOLUTION NO. 2021-167 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING GRANT FUNDS IN THE AMOUNT OF

\$11,038 FROM THE AARP COMMUNITY CHALLENGE GRANT TO IMPLEMENT GOALS IN THE RESPECT, INCLUSION AND SOCIAL PARTICIPATION SECTION OF THE AGE-FRIENDLY ACTION PLAN, AND AMENDING THE FISCAL YEAR 2021/22 DEVELOPMENT SERVICES BUDGET TO REFLECT THE APPROPRIATION OF THESE FUNDS **(4/5 VOTE REQUIRED)**

5.10 Investment Report: Quarter Ending June 30, 2021

Accept the investment report for the quarter ending on June 30, 2021.

5.11 Measure P: Approve a Transfer of \$1.6 Million from CIP DNR0219 to CIP GGV0237 in the Fiscal Year 2021/22 Measure P Fund for the Citywide Telecommunications Project

Adopt a resolution approving adjustments to the Fiscal Year 2021/22 Measure P Spending Plan and appropriating funds to Measure P Project GGV0237 Enterprise Phone System **(4/5 vote required)**.

RESOLUTION NO. 2021-168 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A TRANSFER OF \$1.6 MILLION FROM CIP DRN0219 TO CIP GGV0237 IN THE MEASURE P FUND FOR THE CITYWIDE TELECOMMUNICATIONS PROJECT **(4/5 VOTE REQUIRED)**

5.12 Contract Award: Approve License Agreement with Veritone to Provide a Software Application to Capture Stop Data as Mandated by the Racial and Identity Profiling Act (RIPA)

Adopt a resolution approving a license agreement with Veritone to collect data for the Racial and Identity Profiling Act (RIPA).

RESOLUTION NO. 2021-169 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING LICENSE AGREEMENT WITH VERITONE TO PROVIDE SOFTWARE APPLICATION TO CAPTURE STOP DATA AS MANDATED BY THE RACIAL AND IDENTITY PROFILING ACT (RIPA)

6. PUBLIC COMMENTS

Nathan and Stacy Meyers, Chula Vista residents submitted written communications and spoke in support of an amendment to Municipal Code section 6.04.060 to allow mini pigs in the City.

Heidi Paris spoke in support of allowing mini pigs in the City and regarding family-established businesses on Third Avenue.

At the request of Councilmember Galvez there was consensus of the Council to direct staff to return with a report regarding Municipal Code section 6.04.060 and allowing mini pigs in the City.

7. PUBLIC HEARINGS

7.1 Action Plan Amendment: U.S. Department of Housing and Urban Development (HUD) Grants Annual Action Plan Amendment, Reallocating HOME and CDBG Funds to Different Projects

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the specified in the notice.

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.

Management Analyst Davis spoke regarding the item.

Moved by Councilmember Galvez

Seconded by Councilmember McCann

To adopt Resolution No. 2021-170. The heading below was read, text waived. The motion carried by the following vote:

Yes (5): Councilmember Cardenas, Councilmember Galvez, Councilmember McCann, Councilmember Padilla, and Mayor Casillas Salas

Result, Carried (5 to 0)

RESOLUTION NO. 2021-170 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT TO THE 2020-2021 ANNUAL ACTION PLAN TO REALLOCATE AVAILABLE FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND APPROPRIATING FUNDS FOR THAT PURPOSE
(4/5 VOTE REQUIRED)

8. ACTION ITEMS

8.1 Grant Acceptance: Accept Grant Funds from the U.S. Department of Health and Human Services, Authorize the City Manager to enter into

Agreements and a MOU to Implement the "San Diego Advancing Minority Health Literacy Program", and Appropriate Grant Funds

Acting Housing Manager Kurz and Blanca Melendrez representing UCSD Center for Community Health gave a presentation on the item.

Moved by Councilmember McCann

Seconded by Councilmember Cardenas

To adopt Resolution No. 2021-171. The heading below was read, text waived. The motion carried by the following vote:

Yes (5): Councilmember Cardenas, Councilmember Galvez, Councilmember McCann, Councilmember Padilla, and Mayor Casillas Salas

Result, Carried (5 to 0)

RESOLUTION NO. 2021-171 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA: (A) AUTHORIZING THE ACCEPTANCE OF A \$4,000,000 "ADVANCING HEALTH LITERACY (AHL) TO ENHANCE EQUITABLE COMMUNITY RESPONSES TO COVID-19" GRANT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; (B) AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH UNIVERSITY OF CALIFORNIA AT SAN DIEGO AND SAN DIEGO STATE UNIVERSITY TO IMPLEMENT THE "SAN DIEGO ADVANCING MINORITY HEALTH LITERACY PROGRAM (SD-AMHLP)"; (C) AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH PARTICIPATING JURISDICTIONS AND PARTNERS; AND (D) APPROPRIATING FUNDS FOR THESE PURPOSES **(4/5 VOTE REQUIRED)**

8.2 Affordable Housing Financial Assistance: Consideration of Conditional Approval of a Residual Receipt Loan for the Development of a 200-unit Affordable Housing Development, Columba Apartments, in Otay Ranch Millenia

City Attorney Googins announced that a revised resolution for the item had been distributed to the Council, and that action on the item would be with respect to the revised document.

Management Analyst Dorado gave a presentation on the item.

Moved by Mayor Casillas Salas

Seconded by Councilmember McCann

To adopt Resolution No. 2021-004 of the Housing Authority. The heading below was read, text waived. The motion carried by the following vote:

Yes (5): Councilmember Cardenas, Councilmember Galvez, Councilmember McCann, Councilmember Padilla, and Mayor Casillas Salas

Result, Carried (5 to 0)

RESOLUTION NO. 2021-004 OF THE HOUSING AUTHORITY AS THE SUCCESSOR HOUSING ENTITY TO THE CITY OF CHULA VISTA AND THE CITY COUNCIL OF THE CITY OF CHULA VISTA CONDITIONALLY APPROVING FINANCIAL ASSISTANCE From THE HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAM IN AN AMOUNT NOT-TO-EXCEED \$2,000,000 AND UP TO \$1,000,000 FROM THE CITY'S LOW AND MODERATE INCOME HOUSING ASSET FUND TO CHELSEA INVESTMENT CORPORATION OR AN AFFILIATED DEVELOPER (MILLENNIA II CIC, LP) FOR A NEW 200-UNIT AFFORDABLE HOUSING DEVELOPMENT KNOWN AS COLUMBA APARTMENTS TO BE LOCATED IN THE OTAY RANCH MILLENIA MASTER PLAN COMMUNITY

8.3 American Rescue Plan Approval: Accept Grant Funds, Add Positions to the General Fund and Appropriate Funds for that Purpose

Deputy City Manager Crockett gave a presentation on the item and responded to questions of the Council.

Council discussion ensued.

Moved by Mayor Casillas Salas

Seconded by Councilmember McCann

To adopt Resolution No. 2021-172 and 2021-173. The heading below was read, text waived. The motion carried by the following vote

Yes (5): Councilmember Cardenas, Councilmember Galvez, Councilmember McCann, Councilmember Padilla, and Mayor Casillas Salas

Result, Carried (5 to 0)

A) RESOLUTION NO. 2021-172 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE ACCEPTANCE OF CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS ESTABLISHED BY THE AMERICAN RESCUE PLAN ACT OF 2021

ALLOCATION OF \$28,767,625 FROM THE UNITED STATES DEPARTMENT OF TREASURY AND APPROPRIATING FUNDS IN FISCAL YEAR 2021/22 **(4/5 VOTE REQUIRED)**

B) RESOLUTION NO. 2021-173 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE AUTHORIZED POSITION COUNTS IN VARIOUS DEPARTMENTS WITH A NET INCREASE IN AUTHORIZED STAFFING

9. CITY MANAGER’S REPORTS

City Manager Kachadoorian announced recent awards received by the City.

10. MAYOR’S REPORTS

10.1 Ratification of Appointment of Rafael J. Torres to the Wildlife Advisory Group, Southeast Representative

Mayor Casillas Salas made an announcement regarding the COVID-19 vaccination clinics at City Hall. She reported on her attendance at the following recent events: meeting with Congresswoman Sara Jacobs; Chamber Mixer at Ivey Park Senior Facility; reception for Father Joaquin Martinez, the new president of Mater De High School; Rotary Club meeting; the Lemon Festival; reception for Dr. Mark Sanchez, new Southwestern College President; Pride Flag raising; meeting with new Tijuana Mayor, Montserrat Caballero and Mexican Counsel General Carlos Gutierrez; South Bay Pride; and the inaugural ride of the first segment of the mid-coast trolley.

Moved by Councilmember Cardenas
Seconded by Councilmember Padilla

To ratify the above appointment. The motion carried by the following vote:

Yes (5): Councilmember Cardenas, Councilmember Galvez, Councilmember McCann, Councilmember Padilla, and Mayor Casillas Salas

Result, Carried (5 to 0)

Mayor Casillas Salas made an announcement regarding the COVID-19 vaccination clinics at City Hall. She reported on her attendance at the following recent events: meeting with Congresswoman Sara Jacobs; Chamber Mixer at Ivey Park Senior Facility; reception for Father Joaquin Martinez, the new president of Mater De High School; Rotary Club meeting; the Lemon Festival; reception for Dr. Mark Sanchez, new

Southwestern College President; Pride Flag raising; meeting with new Tijuana Mayor, Montserrat Caballero and Mexican Counsel General Carlos Gutierrez; South Bay Pride; and the inaugural ride of the first segment of the mid-coast trolley.

11. COUNCILMEMBERS' COMMENTS

Councilmember Galvez thanked the Council for the referral to staff to consider mini pigs as pets. She reported on her attendance at the following recent events: a visit to Urban Wood; Public Servants Appreciation day at Funeraria del Angel; Chamber Mixer at Ivy Park senior facility; Arts in the Park; Lemon Festival; Broadway walk with Chamber President Todd Galarneau, Chamber Acting General Manager Marcy Weaver and Republic Services, Account Manager Giovanna Castro; Pride Flag raising; Boards and Commissions Night; Southwestern College Performing Arts opening and welcoming of the new President Dr. Mark Sanchez; Filipino American Retirees of Southern California annual picnic; Eastlake Chula Vista Rotary event on Chula Vista's tall ship Bill of Rights; and the inaugural ride of the first segment of the mid-coast trolley.

Councilmember Cardenas reported on her attendance at South Bay Pride.

At the request of Councilmember Padilla there was consensus of the Council to support consideration a resolution to support the Protecting the Right to Organize Act (PRO).

Councilmember McCann thanked business owners on Third Avenue for their participation in the Lemon Festival and reported on his attendance at the following recent events: Arts in the Park; Public Servants Appreciation day at Funeraria del Angel; Chamber Mixer at Ivy Park senior facility; and Boards and Commissions Night. Councilmember McCann spoke regarding the 20th Anniversary of 9/11 and expressed gratitude and appreciation to our police and firefighters.

12. CITY ATTORNEY'S REPORTS

There were none.

13. 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.

Mayor Casillas Salas recessed the meeting at 6:49 p.m. The Council convened in Closed Session at 7:00 p.m., with all members present.

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

A) Evelia DiCiero v. City of Chula Vista, San Diego Superior Court, Case No. 37-2019-00058975--CU-PO-CT; and

ACTION: Pending Finalization of Settlement

B) In Re National Prescription Opiate Litigation; United States District Court, Southern District of Ohio; Case No. 17-md-2804

ACTION: No Reportable Action

14. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Minutes prepared by: Tyshar Turner, Assistant City Clerk

Kerry K. Bigelow, MMC, City Clerk