



REGULAR MEETING OF THE CITY COUNCIL

Meeting Minutes

December 7, 2021, 5:00 p.m.
Council Chambers, 276 Fourth Avenue, Chula Vista, CA

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

Excused: Deputy Mayor McCann

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 of the City of Chula Vista was called to order at 5:23 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

2. ROLL CALL

City Clerk Bigelow called the roll.

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

Councilmember Cardenas led the Pledge of Allegiance.

Mayor Casillas Salas held a moment of silence honoring the victims of Pearl Harbor.

4. SPECIAL ORDERS OF THE DAY

4.1 Presentation of a Proclamation to Chula Vista Fire Department Deputy Chief Chris Scott on 38 Years of Service to the City of Chula Vista

Mayor Casillas Salas read the proclamation and Councilmember Galvez presented it to Deputy Chief Scott.

4.2 Report and Presentation on the Results of Beautify Chula Vista 2021 by Recycling Specialist Victor Sanchez

Recycling Specialist Sanchez gave a presentation on the item.

5. CONSENT CALENDAR (Items 5.1 through 5.13)

City Attorney Googins announced that a revised resolution and staff report 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 Councilmember Galvez

Seconded by Councilmember Cardenas

To approve the recommended actions appearing below consent calendar Items 5.1 through 5.13. The headings below were read, text waived. The motion carried by the following vote:

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

Result, Carried (4 to 0)

5.1 Approval of Meeting Minutes

Approve the minutes dated May 25, 2021.

5.2 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.

5.3 Consideration of Request for Excused Absences

No request were received at that meeting.

5.4 Funding Application: Authorize Submittal of Applications to CalRecycle's Recycling Payment Program

Adopt a resolution authorizing submittal of applications to receive funding from CalRecycle's Recycling Payment Program.

RESOLUTION NO. 2021-214 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING SUBMITTAL OF APPLICATIONS FOR CALRECYCLE'S BEVERAGE CONTAINER RECYCLING PAYMENT PROGRAM AND RELATED AUTHORIZATIONS FOR UP TO FIVE YEARS

5.5 Right-of-Way Designation: Designating and Setting Aside Certain City-Owned Real Property Known as Shinohara Lane as Right-of-Way for Public Streets and Public Utility Purposes

Adopt a resolution designating and setting aside certain city-owned real property known as Shinohara Lane as right-of-way for public streets and public utility purposes.

RESOLUTION NO. 2021-215 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DESIGNATING AND SETTING ASIDE CERTAIN CITY-OWNED REAL PROPERTY KNOWN AS SHINOHARA LANE AS RIGHT-OF-WAY FOR PUBLIC STREET AND PUBLIC UTILITY PURPOSES

5.6 Memorandum of Understanding: MOU Between the City of Chula Vista, City of San Diego and Tri Pointe Homes Regarding Processing Expectations Related to Entitlement Review and Future Annexation for the Nakano Project

Adopt a resolution authorizing a Memorandum of Understanding for the development and future annexation of the Nakano Property.

RESOLUTION NO. 2021-216 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SAN DIEGO, CITY OF CHULA VISTA, AND TRI POINTE HOMES REGARDING THE DEVELOPMENT AND FUTURE ANNEXATION OF THE NAKANO PROPERTY

5.7 Summary Vacation of Irrevocable Offer of Dedication: Consider Ordering the Summary Vacation of an Irrevocable Offer of Dedication for Open Space and other Public Purposes in the Area of Otay Ranch Village 3 North

Adopt a resolution ordering the Summary Vacation of an Irrevocable Offer of Dedication for Open Space and other public purposes of Lots “D” and “E” per Final Map 16160, Chula Vista Tract No. 16-02, Otay Ranch Village 3 North.

RESOLUTION NO. 2021-217 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING THE SUMMARY VACATION OF AN IRREVOCABLE OFFER OF DEDICATION FOR OPEN SPACE AND OTHER PUBLIC PURPOSES OF LOTS “D” AND “E” PER FINAL MAP 16160, CHULA VISTA TRACT NO. 16-02, OTAY RANCH VILLAGE 3 NORTH

5.8 Grant Application Approval: Approve Applications for Per Capita Funds for Park Improvements

Adopt a resolution approving the submission of grant applications for Per Capita Grant Funding and authorizing execution of grant agreements for improvements at Rancho Del Rey Park and Rohr Park.

RESOLUTION NO. 2021-218 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SUBMISSION OF GRANT APPLICATIONS, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE GRANT AGREEMENTS FOR PER CAPITA GRANT FUNDS, AND AUTHORIZING AN APPROPRIATION THEREFOR

5.9 Grant Acceptance and Appropriation: Accept Hazard Mitigation Grant Funding through the Federal Emergency Management Agency for the Chula Vista Wildland Urban Interface Vegetation Management Mitigation Project

Adopt a resolution accepting \$2,377,205 in Hazard Mitigation Grant funding through the Federal Emergency Management Agency, designating the City’s agents, amending the Fiscal Year 2021/22 CIP Program Budget by establishing a new CIP Project, and appropriating funds for that purpose.

RESOLUTION NO. 2021-219 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING GRANT FUNDS UNDER THE HAZARD MITIGATION GRANT PROGRAM THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE CHULA VISTA WILDLAND URBAN INTERFACE VEGETATION MANAGEMENT MITIGATION PROJECT, AMENDING THE FISCAL YEAR 2021/22 CIP PROGRAM BUDGET BY ESTABLISHING A NEW CIP PROJECT,

“CHULA VISTA WILDLAND URBAN INTERFACE VEGETATION MANAGEMENT” AND APPROPRIATING FUNDS THEREFOR

5.10 Contract Award: Approve the Contracts for City-Initiated Tow and Impound Services, and Amendments to the Tow and Storage Rate Schedule and Tow License Fee

Rodney L. Solenberger, submitted written communications in support of the item.

Adopt resolution A) approving a contractor services agreement to provide vehicle tow and impound services for city-initiated tows between the city and A to Z Enterprises, Inc. dba Roadone, and authorizing up to four additional one-year extensions; B) approving a contractor services agreement to provide vehicle tow and impound services for city-initiated tows between the city and Alexandra Services, Inc., dba Angelo's Towing & Recovery, and authorizing up to four additional one-year extensions; C) approving a contractor services agreement to provide vehicle tow and impound services for city-initiated tows between the city and Amber Lynn, Inc., dba ASAP Towing, and authorizing up to four additional one-year extensions; D) approving a contractor services agreement to provide vehicle tow and impound services for city-initiated tows between the city and American Towing & Auto Dismantling, Inc., dba American Towing, and authorizing up to four additional one-year extensions; E) approving a contractor services agreement to provide vehicle tow and impound services for city-initiated tows between the city and Angie's Towing, Inc., dba Quality Towing and Recovery, and authorizing up to four additional one-year extensions; F) approving a contractor services agreement to provide vehicle tow and impound services for city initiated tows between the city and Cortes Towing Enterprises, Inc., dba Cortes Towing, and authorizing up to four additional one-year extensions; G) approving a contractor services agreement to provide vehicle tow and impound services for city initiated tows between the city and Tony's Auto Center, Inc. dba Tony's Auto Center, and authorizing up to four additional one-year extensions; and H) amending the city-initiated tow and storage rate schedule and the tow license fee.

A) RESOLUTION NO. 2021-220 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A CONTRACTOR SERVICES AGREEMENT TO PROVIDE VEHICLE TOW AND IMPOUND SERVICES FOR CITY-INITIATED TOWS BETWEEN THE CITY AND A TO Z

ENTERPRISES, INC., DOING BUSINESS AS ROADONE, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME, AND AUTHORIZING THE CITY MANAGER OR DIRECTOR OF FINANCE/TREASURER TO APPROVE UP TO FOUR ADDITIONAL ONE-YEAR EXTENSIONS

B) RESOLUTION NO. 2021-221 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A CONTRACTOR SERVICES AGREEMENT TO PROVIDE VEHICLE TOW AND IMPOUND SERVICES FOR CITY-INITIATED TOWS BETWEEN THE CITY AND ALEXANDRA SERVICES, INC., DOING BUSINESS AS ANGELO'S TOWING & RECOVERY, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME, AND AUTHORIZING THE CITY MANAGER OR DIRECTOR OF FINANCE/TREASURER TO APPROVE UP TO FOUR ADDITIONAL ONE-YEAR EXTENSIONS

C) RESOLUTION NO. 2021-222 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A CONTRACTOR SERVICES AGREEMENT TO PROVIDE VEHICLE TOW AND IMPOUND SERVICES FOR CITY-INITIATED TOWS BETWEEN THE CITY AND AMBER LYNN, INC., DOING BUSINESS AS ASAP TOWING, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME, AND AUTHORIZING THE CITY MANAGER OR DIRECTOR OF FINANCE/TREASURER TO APPROVE UP TO FOUR ADDITIONAL ONE-YEAR EXTENSIONS

D) RESOLUTION NO. 2021-223 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A CONTRACTOR SERVICES AGREEMENT TO PROVIDE VEHICLE TOW AND IMPOUND SERVICES FOR CITY-INITIATED TOWS BETWEEN THE CITY AND AMERICAN TOWING & AUTO DISMANTLING, INC., DOING BUSINESS AS AMERICAN TOWING, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME, AND AUTHORIZING THE CITY MANAGER OR DIRECTOR OF FINANCE/TREASURER TO APPROVE UP TO FOUR ADDITIONAL ONE-YEAR EXTENSIONS

E) RESOLUTION NO. 2021-224 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A CONTRACTOR SERVICES AGREEMENT TO PROVIDE VEHICLE TOW AND IMPOUND SERVICES FOR CITY-INITIATED TOWS BETWEEN THE CITY AND ANGIE'S TOWING, INC., DOING BUSINESS AS QUALITY TOWING AND RECOVERY, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME, AND AUTHORIZING THE CITY MANAGER OR DIRECTOR OF

FINANCE/TREASURER TO APPROVE UP TO FOUR ADDITIONAL ONE-YEAR EXTENSIONS

F) RESOLUTION NO. 2021-225 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A CONTRACTOR SERVICES AGREEMENT TO PROVIDE VEHICLE TOW AND IMPOUND SERVICES FOR CITY-INITIATED TOWS BETWEEN THE CITY AND CORTES TOWING ENTERPRISES, INC., DOING BUSINESS AS CORTES TOWING, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME, AND AUTHORIZING THE CITY MANAGER OR DIRECTOR OF FINANCE/TREASURER TO APPROVE UP TO FOUR ADDITIONAL ONE-YEAR EXTENSIONS

G) RESOLUTION NO. 2021-226 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A CONTRACTOR SERVICES AGREEMENT TO PROVIDE VEHICLE TOW AND IMPOUND SERVICES FOR CITY-INITIATED TOWS BETWEEN THE CITY AND TONY'S AUTO CENTER, INC., DOING BUSINESS AS TONY'S AUTO CENTER, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME, AND AUTHORIZING THE CITY MANAGER OR DIRECTOR OF FINANCE/TREASURER TO APPROVE UP TO FOUR ADDITIONAL ONE-YEAR EXTENSIONS

H) RESOLUTION NO. 2021-227 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE CITY-INITIATED TOW AND STORAGE RATE SCHEDULE AND THE TOW LICENSE FEE

5.11 Approve Agreement: American Rescue Plan Act (ARPA) Spending Plan Amendment and Subrecipient Agreement with Alpha Project

Adopt a resolution (1) amending the American Rescue Plan Act Spending Plan, (2) waiving competitive bidding requirements and approving a subrecipient 2-party agreement with Alpha Project, and (3) reallocating funds for that purpose.

RESOLUTION NO. 2021-228 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE AMERICAN RESCUE PLAN ACT SPENDING PLAN; WAIVING COMPETITIVE BIDDING REQUIREMENTS AND APPROVING AN AGREEMENT WITH THE ALPHA PROJECT; AND REALLOCATING FUNDS THEREFOR

5.12 Purchase Award: Accept Proposal from Forensic Technology Inc. for Forensic Ballistics and Firearms Identification Technology

Adopt a resolution waiving the competitive bidding requirements and accepting a proposal from Forensic Technology Inc. for Integrated Ballistics Identification System (IBIS).

RESOLUTION NO. 2021-229 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE BIDDING REQUIREMENTS AND ACCEPTING A PROPOSAL FROM FORENSIC TECHNOLOGY INC. FOR THE INTEGRATED BALLISTICS IDENTIFICATION SYSTEM

5.13 City Board, Commission, and Committee Terms: Accept the Local Appointments List of Terms Expiring in 2022

Adopt a resolution accepting the 2022 Local Appointments List for board, commission, and committee terms expiring in calendar year 2022.

RESOLUTION NO. 2021-230 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE 2022 LOCAL APPOINTMENTS LIST FOR BOARD, COMMISSION, AND COMMITTEE TERMS EXPIRING IN CALENDAR YEAR 2022

6. PUBLIC COMMENTS

6.1 Public Comments Received for 12/7/2021

Rudy Ramirez, Chula Vista resident, spoke regarding Acadia Psychiatric Hospital.

Cathy Lawless, Chula Vista resident, spoke in opposition to accessory dwelling units.

The following representatives of SEIU spoke regarding Chula Vista Mid Managers Professional Association MM/PR negotiations:

- Frank Rivera
- Sylvia Cosio
- Mike Jensen
- Cheryl Goodard

The following members of the public submitted written documentation regarding Mid Managers Professional Association MM/PR negotiations.

- Connie Huynh Fife
- Francisco X. Rivera

7. PUBLIC HEARINGS

7.1 Redistricting: Consideration of the Redistricting Commission's Recommended Redistricting Plan and Action to Approve as the City's Final Redistricting Plan or Disapprove the Plan and Refer Back to the Redistricting Commission for Final Action

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.

2020 Redistricting Commission Chair Hurtado and Dr. Justin Levitt, representing National Demographics Corporation, gave a presentation on the item and responded to questions of the Council.

Mayor Casillas Salas opened the public hearing.

Pamela Buchan submitted written correspondence in opposition to the Commission's recommendation.

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

Moved by Councilmember Galvez

Seconded by Councilmember Cardenas

To adopt Resolution No. 2021-231, heading read, text waived. The motion carried by the following vote:

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

Result, Carried (4 to 0)

RESOLUTION NO. 2021-231 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REDISTRICTING COMMISSION'S RECOMMENDED REDISTRICTING PLAN AS THE CITY'S FINAL DISTRICTING PLAN

7.2 Planning Commission Appeal: Conditional Use Permit and Design Review for a 120-Bed Acute Psychiatric Hospital in the Eastlake II Planned Community, known as Eastlake Behavioral Health Hospital

Mayor Casillas Salas announced that, at the request of the appellant, the item would be continued to the January 11, 2022 meeting.

8. ACTION ITEMS

8.1 Contract Amendment: Consider Approving the Third Amendment to the Real Property Purchase and Sale Agreement with Tecture Red, LLC for 224 Third Avenue

Mayor Casillas Salas stated she would abstain from voting on Item 8.1 due to a potential property-related conflict of interest. She left the dais during the discussion and voting on the item.

Special Projects Manager Evans and Slade Fischer, representing Tecture Red Investment, gave a presentation on the item and responded to questions of the Council.

Council discussion ensued.

There was a consensus of the Council to refer the item back to staff to consider the issues related to granting an extension for the submittal of financing and construction documents and reconsider the item at the December 14, 2022 Council meeting.

Mayor Casillas Salas recessed the meeting at 7:05 p.m. The Council reconvened at 7:12 p.m., with all members present, except Deputy Mayor McCann.

8.2 Short-Term Rentals: Consideration of Adopting a Short-Term Rental Ordinance, Adopting Related Permit Fees, and Adding Enforcement Staffing

Mayor Casillas Salas stated that Councilmember Galvez would abstain from voting on the item due to a potential property-related conflict of interest Councilmember Galvez left the dais during discussion and voting on the item.

Development Services Director Allen announced that Item 8.2 B would be trailed to a future meeting due to Council conflicts. She also stated that a revised alternative ordinance for the item had been distributed to the Council, and that action on the item would be with respect to the revised document.

Development Services Director Allen gave a presentation on the item and she and Deputy City Attorney McClurg responded to questions of the Council.

Pam Keel, submitted a request to speak, but was not present when called.

The following members of the public spoke in support of the alternative ordinance:

- *Tangerine Skantz, Chula Vista resident*
- *Aaron Davitian, Chula Vista resident, and he also spoke on behalf of Elizabeth Cook*
- *William Cook, Chula Vista resident*
- *Brian Benson, Chula Vista resident*
- *Tabitha Skantz, Chula Vista resident*
- *Guy East, Chula Vista resident*
- *Navid Namdar, Chula Vista resident*
- *Robert Flores, Chula Vista resident*
- *Kevin Isreal, Chula Vista resident*
- *Alex McDaniel, representing Brew Bar*
- *Katie Walker, Chula Vista resident*
- *Leticia Gonzalez, Chula Vista resident*
- *Vu Dao, representing Teriyaki Grill*
- *Nicole Fisher, Chula Vista resident*
- *Jovanna Fisher*
- *Guillermo Gonzalez, Chula Vista resident*
- *Isaac Gellacio, Chula Vista resident*
- *Jasmine Lam, Chula Vista resident*

The following members of the public submitted written communications in support of the alternative ordinance:

- *Douglas Morris, CPA*
- *Isaac Soria*
- *Ari*
- *NN*
- *Farid*
- *Katie*
- *Terry Manges*
- *Guillermo Gonzalez*
- *Elizabeth Cook*

- *Andrew D.*
- *Jake Alebie*
- *Juan Zapata*
- *Pablo Zambio*
- *Jeff*
- *Sofia*
- *Steven*
- *Kyle Merritt*
- *Guy East*
- *Tangerine Skantz*
- *Sara Dao*
- *William B. Cook*
- *Andrew Moyers*
- *David V.*
- *Carolina Marroquin*
- *Melissa Campbell*
- *Adrian Tapia*
- *Rafael Morales*
- *Alejandro Diaz*
- *Andres Rodriquez*
- *John D.*
- *Carlos Gonzalez*
- *David Edwards*
- *Mike Quinn*
- *Todd Jacobs*
- *Joachim Gratton*
- *Ashlyn Mesa*
- *Carey Hazelton*
- *Crystal Guerrero*
- *Lillyan Gonzalez*
- *Jeffrey Markee*
- *Isabelle Meritt*
- *Gaetano Harris*
- *David*
- *Brandon Cole*
- *Clyde Skantz*
- *Charles P. Sanders*
- *Tabitha Skantz*

- *Amy Davitian*
- *Brian Benson*
- *Robert Morales*
- *Agnes*
- *Enrique N.*
- *Isai Lopez*
- *Joel V*
- *Diego O.*
- *Mauricio O.*
- *Heather S.*
- *Antonio M.*
- *Carlos C.*
- *Angela*
- *Claudia R.*
- *Jaime R.*
- *Monica Lopez*
- *Ana Lopez*
- *Claudia Lopez*
- *Monica Ferrer*
- *Daniel Perez*
- *Zkandia Beltran*
- *Lori Sandoval*
- *Kevin Astely*
- *Andrea*
- *Jasmin Corral*
- *Matthew*
- *Tiffanie Chavarria*
- *Daniel*
- *Ivette*
- *Jeremiah*
- *Katie*
- *Aaron Davitian*
- *Lorenzo Lopez*
- *Nicole F Rodriguez*

The following members of the public submitted written communications regarding the item:

- *Jason Taylor*
- *Alex*
- *Lex A. Velarde*
- *Peggy*
- *Adrian Duarte*
- *Karla Garcia*
- *Breana Frazier*
- *Lauri*
- *Carlos Magana*
- *Alphonso*
- *Shellie Duarte*
- *Kyla H. Polee*
- *O Correa*
- *Kacey Vu*
- *Gilda*
- *John Fischer*
- *Luis Lopez*
- *Dominic McGhee*
- *Craig McClurg*
- *Jack Polee*
- *Enrique*
- *Ivan*
- *Oscar B*
- *Dario Barba*
- *Arturo Aguirre*
- *Erwin Armando Orendain*
- *Jorge Garcia*
- *Jose Roberto Sanchez Apipilhuasco*
- *Norma Trujillo*
- *Carlos G.*
- *Patty*
- *Norma*
- *Omar Garcia Machado*
- *Debbie*

Development Services Director Allen announced that the ordinance would be modified to clarify the limitations on the number of days for each type of unit.

Moved by Councilmember Padilla

Seconded by Councilmember Cardenas

To place the alternative ordinance on first reading with a formal review within one-year, to update the ordinance to clarify limitations on the number of days for each type of unit in Municipal Code section 5.68 and to trail the resolution to a future meeting, heading read, text waived. The motion was carried by the following vote:

Yes (3): Councilmember Cardenas, Councilmember Padilla, and Mayor Casillas Salas

Abstain (1): Councilmember Galvez

Result, Carried (3 to 0)

ORDINANCE OF THE CITY OF CHULA VISTA ADDING CHAPTER 5.68, "SHORT-TERM RENTALS" TO TITLE 5 OF THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH REGULATIONS, STANDARDS, AND A PERMITTING PROCESS FOR SHORT-TERM RENTALS

9. CITY MANAGER'S REPORTS

There were none.

10. MAYOR'S REPORTS

10.1 Ratification of Appointments to the Following Boards & Commissions:

Marisol Edwan - Commission on Aging

Lynne Pine - Veterans Advisory Commission

Frances Quinones - International Friendship Commission

Moved by Mayor Casillas Salas

Seconded by Councilmember Padilla

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

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

10.2 Appointment of City Councilmembers to Outside Agencies

Mayor Casillas Salas distributed the proposed appointments for Item 10.2.

Mayor Casillas Salas

- *International Council for Local Environmental Initiatives (ICLEI)- Member*
- *Interagency Water Task Force – Member*
- *League of California Cities (LCC) San Diego Division – Member*
- *Metropolitan Transit System Board of Directors (MTS) – Member (Mayor)*
- *Metropolitan Transit System Board of Directors (MTS) South Bay MTS Executive Committee Representative*
- *San Diego Association of Governments (SANDAG) Board of Directors –Member*
- *University Project Task Force with Southwestern College – Member*
- *Chula Vista Bayfront Facilities Financing Authority Board of Directors – Member*

Councilmember McCann

- *Chula Vista Veterans Home Support Foundation - Member*
- *Interagency Water Task Force – Member*
- *League of California Cities (LCC), San Diego Division - Alternate*
- *San Diego Association of Governments (SANDAG) Board of Directors – 2nd Alternate*
- *South County Economic Development Council (EDC) – Alternate*
- *San Diego Community Power Authority1 – Alternate*

Councilmember Galvez

- *International Council for Local Environmental Initiatives (ICLEI) – Alternate*
- *Metropolitan Transit System Board of Directors (MTS) – 2nd Member (Councilmember)*
- *Metropolitan Wastewater Commission (Metro) - Member*
- *San Diego Association of Governments (SANDAG) Bayshore Bikeway Committee*

Councilmember Padilla

- *Metropolitan Wastewater Commission (Metro) - Alternate*
- *Otay Ranch Preserve Owner Manager (POM) Policy Committee – Alternate*
- *Otay Valley Regional Park (OVRP) Policy Committee – Alternate*
- *San Diego Association of Governments (SANDAG) Board of Directors – 1st Alternate*
- *SANDAG Shoreline Preservation Working Group – Member*
- *University Project Task Force with Southwestern College – Member*
- *Chula Vista Bayfront Facilities Financing Authority Board of Directors – Member*
- *San Diego Community Power Authority – Member*

Councilmember Cardenas

- *Chula Vista Veterans Home Support Foundation – Alternate*
- *Metropolitan Transit System Board of Directors (MTS) – Alternate*
- *Otay Ranch Preserve Owner Manager (POM) Policy Committee – Member*
- *Otay Valley Regional Park (OVRP) Policy Committee - Member*
- *South County Economic Development Council (EDC) – Member*

Moved by Councilmember Galvez

Seconded by Mayor Casillas Salas

To make the above appointments to outside agencies. The motion carried by the following vote:

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

Result, Carried (4 to 0)

10.3 Appointment of Deputy Mayor

Moved by Mayor Casillas Salas

Seconded by Councilmember Padilla

To appoint Councilmember Cardenas as Deputy Mayor beginning in 2023. The motion carried by the following vote:

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

Result, Carried (4 to 0)

11. COUNCILMEMBERS' COMMENTS

There were none.

12. CITY ATTORNEY'S REPORTS

There were none.

13. ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Minutes prepared by: Tyshar Turner, Assistant City Clerk

Kerry K. Bigelow, MMC, City Clerk