



REGULAR MEETING OF THE CITY COUNCIL

Meeting Minutes

November 16, 2021, 5:00 p.m.
Council Chambers, 276 Fourth Avenue, Chula Vista, CA

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

Absent: Mayor Casillas Salas

Also Present: City Manager Kachadoorian, City Attorney Googins, 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 5:03 p.m. via teleconference and in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

2. ROLL CALL

Assistant City Clerk Turner called the roll.

Councilmember Padilla arrived at 5:19 p.m.

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

Councilmember Galvez led the Pledge of Allegiance.

4. SPECIAL ORDERS OF THE DAY

4.1 Presentation by the Healthiest Cities & Communities Challenge Resident Leaders & Promotores Providing an Update on Year One Progress and Community Projects for Year Two

Margarita Holguin, Director of Partnership Initiatives, and Judit Garcia, Promotora and Chula Vista resident gave a presentation on the item and responded to questions of the Council.

4.2 Presentation Announcing the Launch of the CV Senior Connect Phone Line (619) 409-1932 to Provide Older Adults and their Caregivers with Chula Vista Information and Resources

Senior Project Coordinator Kurz gave a presentation on the item and responded to questions of the Council.

4.3 Proclamation Proclaiming the Week of November 14 through 20, 2021 as Hunger and Homeless Awareness Week in the City of Chula Vista

Senior Management Analyst Davis spoke regarding the item.

Deputy Mayor McCann read the proclamation and Councilmember Cardenas presented it to SBCS staff and volunteers.

5. CONSENT CALENDAR (Items 5.1 through 5.5)

Deputy Mayor McCann announced that Item 5.2 was removed from the Consent Calendar at the request of Councilmember Galvez.

Moved by Councilmember McCann

Seconded by Councilmember Galvez

To approve the recommended action appearing below consent calendar Items 5.1 and 5.3 through 5.5. The headings below were read, text waived. The motion carried by the following vote:

Yes (4): Councilmember Cardenas, Councilmember Galvez, Councilmember McCann, and Councilmember Padilla

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.

5.3 State Aid Projects: Approve State Master Agreement with the State of California for Specific Project Funding

Adopt a resolution approving a State Master Agreement with the State of California for State Aid Projects No. 11-5203S21, and authorizing the Director of Public Works and City Engineer to execute the agreement and future supplements.

RESOLUTION NO. 2021-212 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE MASTER AGREEMENT ADMINISTERING AGENCY–STATE AGREEMENT FOR STATE-FUNDED PROJECTS, AGREEMENT NO. 11-5203S21 BETWEEN THE CITY OF CHULA VISTA AND THE STATE OF CALIFORNIA

5.4 Investment Report: Quarter ending September 30, 2021

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

5.5 American Rescue Plan Act Spending Plan: Amendment and Subrecipient Agreement with the Jacobs and Cushman San Diego Food Bank

Adopt a resolution amending the American Rescue Plan Act (ARPA) Spending Plan, approving a subrecipient agreement with the Jacobs and Cushman San Diego Food Bank, and reallocating funds for that purpose.

RESOLUTION NO. 2021-213 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE AMERICAN RESCUE PLAN ACT SPENDING PLAN AND APPROVING AN AGREEMENT WITH THE JACOBS AND CUSHMAN SAN DIEGO FOOD BANK AND REALLOCATING FUNDS THEREFOR

ITEM REMOVED FROM CONSENT CALENDAR

5.2 Consideration of Request for Excused Absences

Item 5.2 was removed from the Consent Calendar at the request of Councilmember Galvez.

Council discussion ensued.

Moved by Councilmember McCann
Seconded by Councilmember Cardenas

Approve a request for an excused absence from Councilmember Padilla for the November 9, 2022 meeting.

Yes (3): Councilmember Cardenas, Councilmember McCann, and Councilmember Padilla

No (1): Councilmember Galvez

Result, Carried (3 to 1)

6. PUBLIC COMMENTS

6.1 Public Comments Received for 11/16/2021

Barbara Gordon expressed concern regarding commercial cannabis activity.

Carol Green expressed concern regarding mental health issues and cannabis use among youth.

Kathleen Lippit submitted written documentation expressing concern regarding drug abuse and prevention for youth.

7. ACTION ITEMS

7.1 Long-Term Financial Plan: Acceptance of the General Fund Long-Term Financial Plan – Fiscal Years 2023-2032

Finance Director Schoen and Budget Manager Prendell gave a presentation on the item and responded to questions of the Council. Council discussion ensued.

8. CITY MANAGER'S REPORTS

City Manager Kachadoorian provided highlights for the upcoming Starlight Nights event on Third Avenue.

9. MAYOR'S REPORTS

There were none.

10. COUNCILMEMBERS' COMMENTS

Deputy Mayor McCann spoke regarding his attendance at the following recent events: Veteran's Day celebration at Memorial Park and the Feeding San Diego distribution. Deputy Mayor McCann also expressed holiday greetings.

Councilmember Galvez spoke regarding recent renovations to City parks and expressed holiday greetings.

Councilmember Cardenas and Padilla expressed holiday greetings and encouraged safe health practices.

11. CITY ATTORNEY'S REPORTS

There were none.

12. 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.

Deputy Mayor McCann recessed the meeting at 6:20 p.m. The Council convened in Closed Session at 6:25 p.m., with all members present.

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

Name of case: Vivian Agundez, et al. v. City of Chula Vista, et al., San Diego Superior Court, Case No. 37-2020-00006468-CU-PO-CTL

ACTION: No reportable action

13. ADJOURNMENT

The meeting was adjourned at 6:36 p.m.

Minutes prepared by: Tyshar Turner, Assistant City Clerk

Kerry K. Bigelow, MMC, City Clerk