

City of Chula Vista
Regular Meeting of the City Council
Meeting Minutes

October 4, 2022, 5:00 p.m.
Council Chambers, 276 Fourth Avenue, Chula Vista, CA

Present: Deputy Mayor Cardenas, Councilmember Galvez, Councilmember 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 of the City of Chula Vista was called to order at 5:06 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.

4. SPECIAL ORDERS OF THE DAY

4.1 Oaths of Office for Board of Ethics:

City Clerk Bigelow administered the oaths of office to Commissioners Davenport, Gersten, Torres, and Velissaropolos, and Councilmembers Cardenas, Galvez, McCann, and Padilla presented them with their certificates of appointment.

4.2 Presentation of a Proclamation to the Chula Vista Fire Department Proclaiming October 9 through October 15, 2022 as Fire Prevention Week in the City of Chula Vista

Mayor Casillas Salas read the proclamation, and Councilmember McCann presented it to Fire Captain Sanders.

Fire Captain Sanders spoke regarding the Fire Department's upcoming open house.

5. CONSENT CALENDAR (Items 5.1 through 5.6)

Moved by Mayor Casillas Salas

Seconded by Councilmember McCann

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

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

Result, Carried (5 to 0)

5.1 Approval of Meeting Minutes

Approve the minutes dated: January 25, February 8 and 15, and March 1, 2022.

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 Requests for Excused Absences

Consider requests for excused absences as appropriate. No requests were received at that meeting.

5.4 Purchase Agreement: Approve a Purchase Agreement with South Coast Fire Equipment for Two Pierce Fire Engine Pumper Apparatuses Through Measure P

Adopt a resolution approving a purchase agreement with South Coast Fire Equipment for two Pierce Fire Engine Pumper Apparatuses in the amount of \$2,203,851, in compliance with the Measure P Expenditure Plan.

Item 5.4 heading:

RESOLUTION NO. 2022-213 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A PURCHASE AGREEMENT WITH SOUTH COAST FIRE EQUIPMENT TO PURCHASE TWO PIERCE ARROW PUMPER APPARATUSES THROUGH THE MEASURE P EXPENDITURE PLAN

5.5 Records and Information Management (RIM): Amend the Citywide Records Management Program and Declare a Trusted System for the Management of City Records and the Automation of Retention Requirements

Adopt resolutions A) Repealing Resolution No. 17577 and amending Council Policy 112-01, City-Wide Records Management Program, to update the City's Records and Information Management Program and B) Declaring Laserfiche a Trusted System for the management of City records and the automation of retention requirements.

Item 5.5 headings:

A) RESOLUTION NO. 2022-214 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING COUNCIL POLICY 112-01 (THE CITYWIDE RECORDS MANAGEMENT PROGRAM) AND REPEALING RESOLUTION NO. 17577 IN ITS ENTIRETY

B) RESOLUTION NO. 2022-215 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING A TRUSTED SYSTEM FOR THE MANAGEMENT OF RECORDS AND THE AUTOMATION OF RETENTION REQUIREMENTS

5.6 Agreement and Appropriation: Approve a Memorandum of Understanding with Chula Vista Elementary School District for a School Resource Officer Program and Appropriate Funds for that Purpose

Adopt a resolution approving a Memorandum of Understanding with Chula Vista Elementary School District for a School Resource Officer Program, appropriating \$156,548 to the Police Department General Fund, and adding one Peace Officer to the authorized staffing level of the Police Department. **(4/5 Vote Required)**

Item 5.6 heading:

RESOLUTION NO. 2022-216 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CHULA VISTA ELEMENTARY SCHOOL DISTRICT FOR THE SCHOOL RESOURCE OFFICER PROGRAM AND APPROPRIATING FUNDS FOR THAT PURPOSE **(4/5 VOTE REQUIRED)**

6. PUBLIC COMMENTS

Rita McIntyre, Chula Vista resident, spoke regarding homelessness and child safety.

Mary Cosio expressed concern regarding the costs of a potential special election.

Robert Johnson submitted written communications regarding mask mandates and vaccines.

7. CITY MANAGER'S REPORTS

There were none.

8. MAYOR'S REPORTS

Mayor Casillas Salas spoke about her attendance at the following recent events: the unveiling of the Animal Care Facility mural by Ground Floor Murals, the Filipinos of South Bay Exhibit opening, and a reception for California Supreme Court Justice Patricia Guerrero.

9. COUNCILMEMBERS' COMMENTS

Councilmember McCann thanked the Park and Recreation Department for its 5K walk and spoke of his attendance at the following recent events: Chula Vista Women's Craft Fair, Tacos with a Cop, and the Filipinos of South Bay Exhibit opening.

At Councilmember Padilla's request, there was a consensus of the Council to direct the City Attorney to work with Councilmember Padilla and Mayor Casillas Salas to draft

proposed revisions to the City's campaign contribution ordinance for City Council consideration.

Councilmember Cardenas congratulated and thanked Ground Floor Murals for their work around the City, most recently at the Animal Care Facility.

Councilmember Galvez spoke regarding a project to add a projection image to the walls of the Congregational Towers. She and Council Aide Lawton gave an update on the District 2 Senior Shuttle Program.

10. CITY ATTORNEY'S REPORTS

There were none.

11. 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 5:58 p.m. The Council convened in Closed Session at 6:04 p.m., with all members present.

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

A) Name of Case: Aimee Alexander v. The Prescott Companies, et al., San Diego Superior Court, Case No. 37-2020-00011388-CU-CO-CTL consolidated with Case No. 37-2021-00023487-CU-PO-CTL.

ACTION: No Reportable Action

B) Name of Case: Jacqueline Limon v. City of Chula Vista, et al., San Diego Superior Court, Case No. 37-2021-00045866-CU-PA-CTL.

ACTION: No Reportable Action

12. ADJOURNMENT

The meeting was adjourned at 6:34 p.m.

Minutes prepared by: Tyshar Turner, Assistant City Clerk

Kerry K. Bigelow, MMC, City Clerk