

City of Chula Vista
Regular City Council Meeting
MINUTES

Date: May 21, 2024, 5:00 p.m.
Location: Council Chambers, 276 Fourth Avenue, Chula Vista, CA

Present: Councilmember Chavez, Deputy Mayor Gonzalez, Councilmember Morineau, Councilmember Preciado, Mayor McCann

Also Present: City Manager Kachadoorian, City Attorney Verdugo, Deputy Director of City Clerk Services Turner

Minutes are prepared and ordered to correspond to the agenda.

1. CALL TO ORDER

The meeting was called to order at 5:02 p.m.

2. ROLL CALL

Deputy Director of City Clerk Services Turner called the roll.

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

Led by Councilmember Morineau.

4. SPECIAL ORDERS OF THE DAY

4.1 Presentation of a Proclamation Honoring the 50th Anniversary of Emergency Medical Services (EMS) and Proclaiming May 19-25, 2024 EMS Week in the City of Chula Vista

The proclamation was presented.

Mayor McCann announced, pursuant to AB 23, that he and all Councilmembers would receive \$50 for their attendance at that Housing Authority meeting, held simultaneously with the City Council meeting.

5. CONSENT CALENDAR (Items 5.1 through 5.6)

Item 5.4 was removed from the consent calendar at the request of Mayor McCann.

City Attorney Verdugo announced the existence of council conflicts on Item 5.5 and requested that Councilmembers share the nature of their conflicts.

Mayor McCann disclosed a potential property-related conflict on Item 5.5(b), and Councilmember Morineau disclosed a potential financial conflict of interest on the entire item.

City Attorney Verdugo announced that Item 5.5(b) required a 4/5 vote and that under Government Code Section 87101, the rule of necessity applied, allowing a member with a financial interest to participate in a decision if their participation is legally required for the decision to be made. However, because Councilmember Morineau's conflict pertains to regulations under the Code of Federal Regulations related to HUD grant funding, she was not allowed to participate under the state law rule of necessity. Consequently, Mayor McCann was permitted to vote on this item despite his real property-based conflict.

Moved by Councilmember Preciado
Seconded by Councilmember Chavez

To approve the recommended actions appearing below consent calendar Items 5.1 through 5.3 and 5.6. The headings were read, text waived. The motion was carried by the following vote:

Yes (5): Councilmember Chavez, Deputy Mayor Gonzalez, Councilmember Morineau, Councilmember Preciado, and Mayor McCann

Result, Carried (5 to 0)

Moved by Councilmember Preciado
Seconded by Councilmember Chavez

To adopt Resolution Nos. 2024-085 and 2024-086, the headings were read, text waived. The motion was carried by the following vote:

Yes (4): Councilmember Chavez, Deputy Mayor Gonzalez, Councilmember Preciado, and Mayor McCann

Abstain (1): Councilmember Morineau

Result, Carried (4 to 0)

Item 5.5 headings:

A) RESOLUTION NO. 2024-085 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) APPROVING THE FISCAL YEAR 2024/25 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SPENDING PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAM; (2) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE SUBRECIPIENT AGREEMENTS AND ALL HUD DOCUMENTS RELATED TO THE GRANTS; AND (3) APPROPRIATING FUNDS THEREFOR **(4/5 VOTE REQUIRED)**

B) RESOLUTION NO. 2024-086 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) APPROVING THE FISCAL YEAR 2024/25 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SPENDING PLAN FOR THE EMERGENCY SOLUTIONS GRANT; (2) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE SUBRECIPIENT AGREEMENTS AND ALL HUD DOCUMENTS RELATED TO THE GRANT; AND, (3) APPROPRIATING FUNDS THERFOR **(4/5 VOTE REQUIRED)**

5.1 Waive Reading of Text of Resolutions and Ordinances

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

5.2 Otay Ranch Village Eight East: Adopt Ordinances Amending the Otay Ranch Village Eight East Planned Community District Regulations and Approving a Zoning Change

Chris Le submitted written comments in opposition.

Adopt ordinances A) Approving modifications to the Otay Ranch Village Eight East Planned Community District Regulations in accordance with the required findings and subject to the conditions contained therein **(Second Reading and Adoption)**; and B) Approving a change in zoning from single-family residential to multi-family residential **(Second Reading and Adoption)**

Item 5.2 headings:

A) ORDINANCE NO. 3570 OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE OTAY RANCH VILLAGE EIGHT EAST PLANNED COMMUNITY DISTRICT REGULATIONS **(SECOND READING AND ADOPTION)**

B) ORDINANCE NO. 3571 OF THE CITY OF CHULA VISTA APPROVING A ZONING CHANGE (ZC22-0003) FOR THE OTAY RANCH VILLAGE EIGHT EAST SECTIONAL PLANNING AREA **(SECOND READING AND ADOPTION)**

5.3 Grant Applications: Authorize the Submittal of All CalRecycle Grant Applications for a Period of Five Years and Authorize the City Manager or Designee to Execute Grant Documents

Adopt a resolution authorizing the submittal of all CalRecycle grant applications for a period of five years and authorizing the City Manager or designee to execute grant documents.

Item 5.3 heading:

RESOLUTION NO. 2024-083 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING SUBMITTAL OF ALL CALRECYCLE GRANT APPLICATIONS FOR A PERIOD OF FIVE YEARS; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACCEPT GRANT FUNDING AND EXECUTE GRANT DOCUMENTS

5.5 Housing Grant Funding: Approve the Fiscal Year 2024/25 U.S. Department of Housing and Urban Development Annual Action Plan and Appropriate Funds

Adopt resolutions: A) Approving the Fiscal Year 2024/25 U.S. Department of Housing and Urban Development (“HUD”) annual spending plan for the Community Development Block Grant and HOME Investment Partnerships Program within the 2024/25 Annual Action Plan, authorizing the City Manager or designee to execute subrecipient agreements and all HUD documents related to the grants, and appropriating funds for that purpose (4/5 Vote Required); and B) Approving the Fiscal Year 2024/25 U.S. Department of Housing and Urban Development (“HUD”) annual spending plan for the Emergency Solutions Grant within the 2024/25 Annual Action Plan, authorizing the City Manager or designee to execute

subrecipient agreements and all HUD documents related to the grant, and appropriating funds for that purpose. (4/5 Vote Required)

5.6 Employee Compensation and Bargaining Agreement: Approve an Amendment to the Memorandum of Understanding with Chula Vista Police Officer's Association; Revised Compensation Schedule; and Budget Amendments

Adopt resolutions: A) Approving a Third Amendment to the Memorandum of Understanding ("MOU") between the City of Chula Vista and Chula Vista Police Officer's Association ("POA") Covering the Period of May 4, 2021, to June 30, 2024, Extending Labor Contract Through Fiscal Year 2026-2027; B) Approving the revised Fiscal Year 2023-24 Compensation Schedule effective May 17, 2024, as required by California Code of Regulations., Title 2, Section 570.5; and C) Amending the Fiscal Year 2023-24 budget to appropriate funds, accordingly. **(4/5 Vote Required)**

Item 5.6 headings:

A) RESOLUTION 2024-087 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A THIRD AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE CITY OF CHULA VISTA AND CHULA VISTA POLICE OFFICER'S ASSOCIATION ("POA") COVERING THE PERIOD OF MAY 4, 2021, TO JUNE 30, 2024, EXTENDING LABOR CONTRACT THROUGH FISCAL YEAR 2026-2027

B) RESOLUTION NO. 2024-088 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2023-24 COMPENSATION SCHEDULE EFFECTIVE MAY 17, 2024, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

C) RESOLUTION NO. 2024-089 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2023/24 BUDGET AND APPROPRIATING FUNDS THEREFOR **(4/5 VOTE REQUIRED)**

ITEMS REMOVED FROM THE CONSENT CALENDAR

5.4 ARPA Spending Plan and Agreement: Approve the American Rescue Plan Act (ARPA) Spending Plan Amendment and Second Amendment to the Agreement with Alpha Project, and Reallocate Funds

Director of Housing and Homeless Services Kurz and Homeless Services Manager Davis responded to questions from the City Council.

Alan C. spoke in support.

John Acosta, a Chula Vista resident, spoke regarding various matters related to homelessness.

Moved by Mayor McCann

Seconded by Councilmember Preciado

To adopt Resolution No. 2024-084, the heading was read, text waived. The motion was carried by the following vote:

Yes (5): Councilmember Chavez, Deputy Mayor Gonzalez, Councilmember Morineau, Councilmember Preciado, and Mayor McCann

Result, Carried (5 to 0)

Item 5.4 heading:

RESOLUTION NO. 2024-084 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE AMERICAN RESCUE PLAN ACT SPENDING PLAN; APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH ALPHA PROJECT FOR TRANSITIONAL EMPLOYMENT DUE TO THE PUBLIC HEALTH EMERGENCY WITH RESPECT TO THE CORONOVIRUS DISEASE 2019 (COVID-19); AND REALLOCATING FUNDS THEREFOR **(4/5 VOTE REQUIRED)**

6. PUBLIC COMMENTS

John Acosta, Chula Vista resident, spoke regarding corruption.

Alan C. spoke regarding the toll on the SR-125.

David DiDonato spoke regarding the work of the Sustainability division and in support of fair compensation.

Marisol Aguilera spoke regarding the work of the Code Enforcement division and in support of fair compensation.

Josh Freese spoke regarding the work of Public Works Fleet division and in support of fair compensation.

Rafael Ceja spoke regarding the work of the Park Gardeners division and in support of fair compensation.

Jacque Barajas spoke regarding the work of the Police Digital Evidence division and in support of fair compensation.

Robert Johnson submitted written comments.

7. PUBLIC HEARINGS

7.1 Annual Budget: Consideration of Adopting the Fiscal Year 2024-25 Operating and Capital Improvement Budgets and Revised Fiscal Year 2024-25 Compensation Schedule

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

Director of Finance Schoen announced that approval of the item would affect executive compensation.

Mayor McCann opened the public hearing.

John Acosta, Chula Vista resident, spoke regarding various matters.

Alan C. spoke in support of the item and regarding agenda item titles.

Robert Johnson spoke regarding public meeting participation.

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

Moved by Mayor McCann

Seconded by Councilmember Chavez

To adopt Resolution Nos. 2024-090, 2024-096 through 2024-099, Housing Authority Resolution 2024-003, and Successor Agency to the Redevelopment Agency Resolution 2024-003, and place the ordinance on first reading, the headings were read, text waived. The motion carried by the following vote:

Yes (5): Councilmember Chavez, Deputy Mayor Gonzalez, Councilmember Morineau, Councilmember Preciado, and Mayor McCann

Result, Carried (5 to 0)

Item 7.1 (A and G-M) headings:

A) RESOLUTION NO. 2024-090 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY OF CHULA VISTA FOR FISCAL YEAR 2024-25 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2025 EXCLUDING OPEN SPACE DISTRICTS: #01, #02, #20 ZONE 5, #20 ZONE 7; COMMUNITY FACILITIES DISTRICTS: 07-M, 13-M, 97-2; AND CAPITAL IMPROVEMENT PROJECT STM0407

G) RESOLUTION NO. 2024-003 OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2024-25 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2025

H) RESOLUTION NO. 2024-003 OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGETS FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR FISCAL YEAR 2024-25 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2025

I) RESOLUTION NO. 2024-096 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE COMPENSATION SCHEDULE AND CLASSIFICATION PLAN TO REFLECT THE ADDITION OF VARIOUS POSITION TITLES AND CHANGES IN SALARY AS REFLECTED IN THE FISCAL YEAR 2024-25 OPERATING BUDGET

J) RESOLUTION NO. 2024-097 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDED COMPENSATION SUMMARY FOR ALL UNREPRESENTED EMPLOYEES AND ELECTED OFFICIALS, INCLUDING AUTHORIZATION FOR THE MAYOR TO EXECUTE ANY NECESSARY CONTRACT AMENDMENTS TO IMPLEMENT SAID AMENDED COMPENSATION SUMMARY

K) RESOLUTION NO. 2024-098 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2023-2024 COMPENSATION SCHEDULE EFFECTIVE JUNE 14, 2024, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

L) RESOLUTION NO. 2024-099 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FISCAL YEAR 2024-2025 COMPENSATION SCHEDULE EFFECTIVE JULY 12, 2024, AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

M) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 TO DELETE CERTAIN UNCLASSIFIED POSITION TITLES THAT ARE SPECIFICALLY DELINEATED IN CITY CHARTER SECTIONS 500(A), (B) AND (C) AND TO DELETE CERTAIN POSITION TITLES THAT ARE NO LONGER ACTIVE **(FIRST READING) (4/5 VOTE REQUIRED)**

Moved by Deputy Mayor Gonzalez
Seconded by Councilmember Preciado

To adopt Resolution No. 2024-091, the heading was read, text waived. The motion was carried by the following vote:

Yes (3): Deputy Mayor Gonzalez, Councilmember Morineau, and Councilmember Preciado

Abstain (2): Councilmember Chavez, and Mayor McCann

Result, Carried (3 to 0)

Item 7.1(B) heading:

B) RESOLUTION NO. 2024-091 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT #01 AND CAPITAL IMPROVEMENT BUDGET FOR CIP PROJECT STM0407 FOR FISCAL YEAR 2024-25 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2025

Moved by Mayor McCann
Seconded by Councilmember Chavez

To adopt Resolution No. 2024-092, the heading was read, text waived. The motion was carried by the following vote:

Yes (4): Councilmember Chavez, Deputy Mayor Gonzalez, Councilmember Preciado, and Mayor McCann

Abstain (1): Councilmember Morineau

Result, Carried (4 to 0)

Item 7.1 (C) heading:

(C) RESOLUTION NO. 2024-092 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT #2 FOR FISCAL YEAR 2024-25 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2025

Moved by Mayor McCann
Seconded by Deputy Mayor Gonzalez

To adopt Resolution No. 2024-093, the heading was read, text waived. The motion was carried by the following vote:

Yes (4): Deputy Mayor Gonzalez, Councilmember Morineau, Councilmember Preciado, and Mayor McCann

Abstain (1): Councilmember Chavez

Result, Carried (4 to 0)

Item 7.1 (D) heading:

D) RESOLUTION NO. 2024-093 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT #20 ZONE 5 FOR FISCAL YEAR 2024-25 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2025

Moved by Deputy Mayor Gonzalez
Seconded by Councilmember Preciado

To adopt Resolution No. 2024-094. the heading was read, text waived. The motion was carried by the following vote:

Yes (4): Councilmember Chavez, Deputy Mayor Gonzalez, Councilmember Morineau, and Councilmember Preciado

Abstain (1): Mayor McCann

Result, Carried (4 to 0)

Item 7.1 (E) heading:

E) RESOLUTION NO. 2024-094 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR OPEN SPACE DISTRICT #20 ZONE 7 AND COMMUNITY FACILITIES DISTRICT 07-M FOR FISCAL YEAR 2024-25 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2025

Moved by Mayor McCann
Seconded by Councilmember Morineau

To adopt Resolution No. 2024-095. the heading was read, text waived. The motion was carried by the following vote:

Yes (4): Councilmember Chavez, Councilmember Morineau, Councilmember Preciado, and Mayor McCann

Abstain (1): Deputy Mayor Gonzalez

Result, Carried (4 to 0)

Item 7.1 (F) heading:

F) RESOLUTION NO. 2024-095 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR COMMUNITY FACILITIES DISTRICT 13-M AND COMMUNITY FACILITIES DISTRICT 97-2 FOR FISCAL YEAR 2024-25 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2025

The meeting was recessed at 6:40 p.m. and resumed at 6:55 p.m.

8. ACTION ITEMS

8.1 **Housing Policy: Amend CVMC Title 19 to Assist in the Creation of Affordable Housing, Authorize the Submittal of an Application to the California Department of Housing and Community Development, and Update Conduit Bond Issuance Policies**

Director of Housing and Homeless Services Kurz, Sr. Planner Stanely, and Housing Manager Warwick gave a presentation.

Alan C. spoke in opposition.

Kevin O'Neill spoke in support and thanked staff for their efforts.

Robert Johnson spoke regarding a recent Housing and Homelessness Advisory Commission meeting.

Moved by Councilmember Preciado
Seconded by Councilmember Morineau

To adopt Resolution Nos. 2024-100, 2024-101, 2024-103 and Housing Authority Resolution No. 2024-004 and place the ordinances on first reading, with amendments to the required threshold of projects remaining at 10 units, the headings were read, text was waived. The motion carried by the following vote:

Yes (2): Councilmember Morineau, and Councilmember Preciado

No (3): Councilmember Chavez, Deputy Mayor Gonzalez, and Mayor McCann

Result, Defeated (2 to 3)

Moved by Mayor McCann
Seconded by Deputy Mayor Gonzalez

To adopt Resolution Nos. 2024-100, 2024-101, 2024-103 and Housing Authority Resolution No. 2024-004 and place the ordinances on first reading, with amendments to the required threshold of projects from 10 to 25 units, the headings were read, text was waived. The motion carried by the following vote:

Yes (2): Deputy Mayor Gonzalez, and Mayor McCann

No (3): Councilmember Chavez, Councilmember Morineau, and Councilmember Preciado

Result, Defeated (2 to 3)

Moved by Deputy Mayor Gonzalez
Seconded by Mayor McCann

To adopt Resolution Nos. 2024-100, 2024-101, 2024-103 and Housing Authority Resolution No. 2024-004 and place the ordinances on first reading, with amendments to the required threshold of projects from 10 to 20 units, the headings were read, text was waived. The motion carried by the following vote:

Yes (5): Councilmember Chavez, Deputy Mayor Gonzalez, Councilmember Morineau, Councilmember Preciado, and Mayor McCann

Result, Carried (5 to 0)

Item 8.1 headings (A-E and G):

A) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE (CVMC) TITLE 19 (PLANNING AND ZONING) CHAPTER 19.90 (AFFORDABLE HOUSING INCENTIVES), SECTION 19.58.460 (OBJECTIVE DESIGN STANDARDS FOR QUALIFYING MULTIFAMILY RESIDENTIAL AND MIXED-USE PROJECTS); AND ADDING CHAPTER 19.91 (INCLUSIONARY HOUSING), CHAPTER 19.93 (RESIDENTIAL FOR-SALE AFFORDABLE UNIT REQUIREMENTS), AND CHAPTER 19.94 (MARKETING, APPLICATION, LOTTERY, AND WAITLIST REQUIREMENTS FOR AFFORDABLE RENTAL HOUSING PROJECTS) **(FIRST READING)**

B) RESOLUTION NO. 2024-100 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING CHAPTER 16 (DEVELOPMENT & IN-LIEU FEES) AND CHAPTER 19 (HOUSING AUTHORITY FEES) OF THE CITY'S MASTER FEE SCHEDULE TO ADD FEES RELATED TO AFFORDABLE HOUSING PROJECT ADMINISTRATION AND MONITORING

C) RESOLUTION NO. 2024-101 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REPEALING COUNCIL POLICY 453-02 "DEVELOPMENT OF AFFORDABLE FOR-SALE HOUSING FOR LOW- AND MODERATE-INCOME BUYERS"

D) ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE CHAPTER 17.10 ("PARKLANDS AND PUBLIC FACILITIES") TO EXEMPT AFFORDABLE UNITS FROM PARKLAND ACQUISITION AND DEVELOPMENT FEES **(FIRST READING)**

E) RESOLUTION NO. 2024-004 OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA APPROVING REVISIONS TO ITS MULTIFAMILY MORTGAGE REVENUE BOND POLICIES

G) RESOLUTION NO. 2024-103 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING APPLICATION TO AND PARTICIPATION IN THE PROHOUSING DESIGNATION PROGRAM

Moved by Mayor McCann
Seconded by Councilmember Chavez

To adopt Resolution No. 2024-102, the heading was read, text waived. The motion was carried by the following vote:

Yes (5): Councilmember Chavez, Deputy Mayor Gonzalez, Councilmember Morineau, Councilmember Preciado, and Mayor McCann

Result, Carried (5 to 0)

Item 8.1 heading (F):

F) RESOLUTION NO. 2024-102 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE FISCAL YEAR 2023/24 DEPARTMENT OF HOUSING AND HOMELESS SERVICES BUDGET TO FUND A LOCAL MATCH TO THE LOCAL HOUSING TRUST FUND **(4/5 VOTE REQUIRED)**

The meeting was recessed at 8:38 p.m. and resumed at 8:46 p.m.

9. PUBLIC COMMENTS (CONTINUED)

Alejandro Rodriguez spoke in support of fair compensation.

The following member of the public spoke in support of Marth Souza being appointed to the Human Relations Commission:

- *Laura Garcia*
- *Noemi Abrego*
- *Gina E.*
- *Brenda S.*
- *Mary Davis*
- *Ana Grim*
- *Laura*
- *Sherri Woody*
- *Suzanne Dunn*
- *Robert Johnson, and he spoke on various other matters*
- *Norma Barrios*
- *Andres Wong*

Martha Souza spoke in support of being appointed to the Human Relations Commission.

Jenne Fredrickson spoke regarding executive salaries and various other matters.

10. CITY MANAGER'S REPORTS

City Manager Kachadoorian gave an update on curb cafe permits.

11. MAYOR'S REPORTS

Mayor McCann reported on attendance at recent events and made community announcements.

12. COUNCILMEMBERS' REPORTS

Councilmembers reported on attendance at recent events and made community announcements.

Deputy Mayor Gonzalez provided an update on the Metropolitan Transit System (MTS) Board meeting regarding the budget.

Councilmember Chavez provided an update from SANDAG regarding SR-125.

13. CITY CLERK'S REPORTS

There were none.

14. CITY ATTORNEY'S REPORTS

There were none.

15. ADJOURNMENT

The meeting was adjourned at 9:55 p.m.

Minutes prepared by: Tyshar Turner, Deputy Director of City Clerk Services

Kerry K. Bigelow, MMC, City Clerk

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