

**City of Chula Vista**  
**Regular City Council Meeting**  
**MINUTES**

Date: November 12, 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, Deputy City Clerk Sheree Kansas

*Minutes are prepared and ordered to correspond to the agenda.*

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**1. CALL TO ORDER**

*The meeting was called to order at 5:00 p.m.*

*Councilmember Preciado joined the meeting at 5:09 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 Navy Medicine Readiness and Training Command San Diego.*

**4. SPECIAL ORDERS OF THE DAY**

**4.1 Oath of Office**

Privacy Protection and Technology Advisory Commission  
- Richard Pulido

*Deputy Director of City Clerk Services Turner administered the oath of office.*

**4.2 Chula Vista Bayfront Update by San Diego Port Commissioner Ann Moore**

*San Diego Port Commissioner Moore gave a presentation on the item.*

**4.3 Presentation of a Proclamation Honoring Danny Shaffstall as the 2024 Chula Vista Veteran of the Year**

*The proclamation was presented.*

**4.4 Presentation of a Proclamation Proclaiming November as National Homeless Awareness Month in the City of Chula Vista**

*The proclamation was presented.*

**4.5 Presentation of a Proclamation Proclaiming November 9 - 16, 2024 as World Kindness Week in the City of Chula Vista**

*The proclamation was presented.*

**5. CONSENT CALENDAR (Items 5.1 through 5.11)**

*Mayor McCann stated he would abstain from voting on Item 5.3 due to a potential property-related conflict of interest and that Item 5.6 would be continued to a future meeting.*

*Alan C. spoke regarding various topics related to items on the consent calendar*

*John Acosta, a Chula Vista resident, spoke regarding City infrastructure and accessibility issues in senior living facilities.*

*The following members of the public spoke regarding the fees for pool access in the City:*

- *Samantha Thompson, Chula Vista resident, representing South Bay Aquatics*
- *Melanie Myers, Chula Vista resident*

*At the request of Councilmember Preciado, there was a consensus of the City Council to refer the concerns of Mr. Acosta regarding potential civil rights issues to staff in the Department of Housing & Homeless Services to collaborate with Mr. Acosta to address accommodations for disabled individuals and seniors who may not be receiving the appropriate support in their facilities.*

*At the request of Deputy Mayor Gonzalez, there was a consensus of the City Council to direct the City Manager to contact South Bay Aquatics for clarification and to work through existing issues related to Parks and Recreation fees to Harborside Park, Loma Verde, and Parkway pools.*

**Moved by** Councilmember Preciado

**Seconded by** Councilmember Chavez

To approve the recommended actions appearing below consent calendar Items 5.1, 5.2, 5.4, 5.5, and 5.7 through 5.11. 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 approve the recommended action appearing below consent calendar Item 5.3. 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)**

**5.1 Approve Meeting Minutes**

Approval of the minutes dated: November 5, 2024.

**5.2 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.

**5.3 Housing Policy: Adopt an Ordinance to Amend the Chula Vista Municipal Code Chapter 19.91 (Inclusionary Housing)**

Adopt an ordinance amending Chula Vista Municipal Code Chapter 19.91 (Inclusionary Housing) to update the residential threshold of applicability from ten to twenty units. **(Second Reading and Adoption)**

Item 5.3 heading:

ORDINANCE NO. 3581 OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE (CVMC) TITLE 19 (PLANNING AND ZONING) CHAPTER 19.91 (INCLUSIONARY HOUSING) **(SECOND READING AND ADOPTION)**

**5.4 Downtown Parking District Meter Rates: Adopt an Ordinance to Increase Parking Meter Rates in the Downtown Parking District and Amend Chula Vista Municipal Code Chapters 10.52 and 10.56**

Adopt an ordinance amending Chapter 10.56 of the Chula Vista Municipal Code "Parking Meters, Parking Meter Zones and Permit Parking" to amend section 10.56.020 "Meters – Installation and maintenance – Rates of use" to increase parking meter rates, and to amend section 10.56.040 "Meter zones – Designated – Time limits authorized in zone – Schedule XI" to reflect current parking meter zones and time limits, and amending Chapter 10.52 of the Chula Vista Municipal Code "Stopping, Standing and Parking" to amend section 10.52.480 "Municipal parking lots – Designated – Manner of parking required – Schedule XV" to reflect current parking lots **(Second Reading and Adoption)**

Item 5.4 heading:

ORDINANCE NO. 3582 OF THE CITY OF CHULA VISTA AMENDING CHAPTER 10.56 OF THE CHULA VISTA MUNICIPAL CODE, "PARKING METERS, PARKING METER ZONES AND PERMIT PARKING," AND CHAPTERS 10.52, "STOPPING, STANDING, AND PARKING," TO INCREASE PARKING METER RATES AND REFLECT THE CURRENT PARKING METER ZONES AND TIME LIMITS **(SECOND READING AND ADOPTION)**

**5.5 Contract: Accept Bids and Award a Contract to 3-D Enterprises Inc. for Eucalyptus Park Project; Amend Infrastructure, Facilities & Equipment Expenditure Plan, ARPA Spending Plan, Fiscal Year 2024-25 CIP, and Appropriate Funds for the Project**

Adopt a resolution (1) accepting the bids and awarding a public works contract to 3-D Enterprises Inc. for the "Eucalyptus Park (PRK0340)" project in the amount of

\$15,876,000, (2) amending the Infrastructure, Facilities, and Equipment Expenditure Plan, (3) amending the American Rescue Plan Act Spending Plan, and (4) amending the fiscal year 2024-25 Capital Improvement Program budget by appropriating \$3,548,795 from the available balance of the Measure P fund to PRK0340, and transferring \$1,220,342 in American Rescue Plan Act funds from “Loma Verde Recreation Center” (GGV0247) to the “Eucalyptus Park (PRK0340)” project to cover the projected costs of the construction phase of the project. **(4/5 Vote Required)**

Item 5.5 heading:

RESOLUTION NO. 2024-208 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA (1) ACCEPTING BIDS AND AWARDING A CONTRACT FOR THE “EUCALYPTUS PARK (PRK0340)” PROJECT TO 3-D ENTERPRISES INC., (2) AMENDING THE INFRASTRUCTURE, FACILITIES, AND EQUIPMENT EXPENDITURE PLAN, (3) AMENDING THE AMERICAN RESCUE PLAN ACT (ARPA) SPENDING PLAN, AND (4) AMENDING THE FISCAL YEAR 2024-25 CIP PROGRAM BUDGET BY APPROPRIATING FUNDS FROM THE AVAILABLE BALANCE OF THE MEASURE P FUND AND TRANSFERRING ARPA FUNDS FROM “LOMA VERDE RECREATION” PROJECT (GGV0247) TO CIP PRK0340 **(4/5 VOTE REQUIRED)**

**5.6 Master Fee Schedule Update: Parks & Recreation Fees for Harborside Park, Loma Verde Pool, and Parkway Pool**

*Item was not heard and was continued to a future meeting.*

**5.7 Investment Report: Quarter Ending September 30, 2024**

Receipt of the investment report for the quarter ending on September 30, 2024.

**5.8 Roof Maintenance and Replacement: Approve a First Amendment with Garland DBS, Inc. to Extend the Term of the Contract and Increase the Maximum Not-to-Exceed Amount to Address the Needs at City Hall, Public Works, Fire Stations, and Recreation Centers**

Adopt a resolution approving the first amendment to the agreement with Garland DBS, Inc., for roof replacement, repair, and maintenance services to extend the contract term and increase the maximum not-to-exceed contract amount from \$2,000,000 to \$6,000,000 over the term of the agreement.

Item 5.8 heading:

RESOLUTION NO. 2024-209 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FIRST AMENDMENT TO THE COOPERATIVE AGREEMENT WITH GARLAND DBA, INC. TO PROVIDE ROOF REPLACEMENT, REPAIR AND MAINTENANCE TO CITY FACILITIES

**5.9 Donation Acceptance: Accept a Donation of 35 Seek FirePRO Thermal Imaging Cameras and Accessories from Firehouse Subs Public Safety Foundation**

Adopt a resolution accepting a donation of 35 Seek FirePRO Thermal Imaging Cameras and accessories, valued at \$39,421.24, from Firehouse Subs Public Safety Foundation.

Item 5.9 heading:

RESOLUTION NO. 2024-210 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A DONATION OF 35 SEEK FIREPRO THERMAL IMAGING CAMERAS AND ACCESSORIES FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION

**5.10 Grant Award and Appropriation: Accept Funds from the Department of Energy for the Energy Efficiency and Conservation Block Grant Program**

Adopt a resolution accepting \$271,850 in grant funds from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Program and appropriating funds therefor. **(4/5 Vote Required)**

Item 5.10 heading:

RESOLUTION NO. 2024-211 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING DEPARTMENT OF ENERGY FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FUNDS FOR ENERGY AND CLIMATE PROJECTS AND AMENDING THE FISCAL YEAR 2024-25 BUDGET TO APPROPRIATE FUNDS THEREFOR **(4/5 VOTE REQUIRED)**

**5.11 Grand Jury Report: Response to the 2023/2024 Grand Jury Report on Dog Bites in San Diego County**

Adopt a resolution accepting the 2023/2024 Grand Jury Report on Dog Bites in San Diego County and authorizing the response on behalf of the City.

Item 5.11 heading:

RESOLUTION NO. 2024-212 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE 2023/2024 GRAND JURY REPORT ON DOG BITES IN SAN DIEGO COUNTY AND APPROVING THE RESPONSE ON BEHALF OF THE CITY

**6. PUBLIC COMMENTS**

*The following members of the public spoke regarding various topics:*

- Alan C.
- John Acosta, Chula Vista resident

*The meeting was recessed at 7:40 p.m. and resumed at 7:55 p.m.*

**7. PUBLIC HEARINGS**

**7.1 Sewer Service: Assess Delinquent Sewer Service Charges as Recorded Liens Upon the Respective Parcels of Land and Place Delinquent Charges on the Next Regular Tax Bill for Collection by the County Treasurer-Tax Collector**

*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.*

*Revenue Manager Vasquez gave a presentation on the item.*

*Mayor McCann opened the public hearing.*

*Alan C. spoke expressing a neutral position on the item.*

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

**Moved by** Councilmember Preciado  
**Seconded by** Councilmember Chavez

To adopt Resolution No. 2024-213, 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 7.1 heading:

RESOLUTION NO. 2024-213 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ASSESSING CERTAIN DELINQUENT SEWER SERVICE CHARGES AS RECORDED LIENS UPON THE RESPECTIVE PARCELS OF LAND AND PLACEMENT OF DELINQUENT CHARGES ON THE NEXT REGULAR PROPERTY TAX BILL FOR COLLECTION BY THE COUNTY TREASURER-TAX COLLECTOR

**7.2 Solid Waste Service: Assess Delinquent Solid Waste Service Charges as Recorded Liens Upon the Respective Parcels of Land and Place Delinquent Charges on the Next Regular Tax Bill for Collection by the County Treasurer-Tax Collector**

*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.*

*Revenue Manager Vasquez gave a presentation on the item.*

*Mayor McCann opened the public hearing.*

*Alan C. spoke expressing a neutral position on the item.*

*Cliff Bell submitted written comments expressing a neutral position on the item.*

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

**Moved by** Councilmember Preciado  
**Seconded by** Deputy Mayor Gonzalez

To adopt Resolution No. 2024-214, 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 7.2 heading:

RESOLUTION NO. 2024-214 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ASSESSING CERTAIN DELINQUENT SOLID WASTE SERVICE CHARGES AS RECORDED LIENS UPON THE RESPECTIVE PARCELS OF

LAND AND PLACEMENT OF DELINQUENT CHARGES ON THE NEXT REGULAR PROPERTY TAX BILL FOR COLLECTION BY THE COUNTY TREASURER-TAX COLLECTOR

**7.3 Otay Ranch: Consider a Fourth Addendum to FEIR 02-04, Amendments to City General Plan, Otay Ranch General Plan Development Plan, Otay Ranch Freeway Commercial Sectional Planning Area Plan, a Zone Change, a Tentative Map, and a Development Agreement**

*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.*

*Senior Planner Ortuno and Development Services Director Black gave a presentation on the item.*

*Mayor McCann opened the public hearing.*

*James Varsamis and Tony Pauker, representing Brookfield, and Victor Avina, representing Falcon Strategies gave a presentation on behalf of the applicant.*

*Alan C. spoke in opposition to the item.*

*Jim O'Callaghan, representing South County EDC spoke in support of the item.*

*The following members of the public submitted written comments in support of the item:*

- *Leticia Valle*
- *Antonio Lizarraga Rios*
- *Martin Arias*
- *Tiago Carneiro*
- *Yimby Democrats of San Diego*
- *Genevieve Fong*
- *Katia Callahan*
- *Laura Humphreys*
- *Antonio*
- *Brenda Aguirre*
- *Mariana Aldaz*
- *Carlos Vera*

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

**Moved by** Deputy Mayor Gonzalez

**Seconded by** Councilmember Preciado

To adopt Resolution No. 2024-215, and place the ordinances on first reading, the headings were read, text waived. The motion carried by the following vote:

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

No (1): Mayor McCann

**Result, Carried (4 to 1)**

Item 7.3 headings:

A) RESOLUTION NO. 2024-215 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA CERTIFYING A FOURTH ADDENDUM (IS22-0002) TO THE FINAL SECOND TIER ENVIRONMENTAL IMPACT REPORT (FEIR 02-04) AND APPROVING AMENDMENTS TO THE CITY OF CHULA VISTA GENERAL PLAN (GPA22-0001); THE OTAY RANCH GENERAL DEVELOPMENT PLAN (GDPA22-0001); THE OTAY RANCH FREEWAY COMMERCIAL SECTIONAL PLANNING AREA PLAN AND OTHER ASSOCIATED REGULATORY DOCUMENTS (SPA22-0001); AND APPROVING A ZONE CHANGE (ZC22-0001); A TENTATIVE MAP (TM22-0002); AND A DEVELOPMENT AGREEMENT

B) ORDINANCE OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE OTAY RANCH FREEWAY COMMERCIAL PLANNED COMMUNITY DISTRICT REGULATIONS FOR THE SOUTHERLY (FC-1) PORTION OF THE OTAY RANCH FREEWAY COMMERCIAL SECTIONAL PLANNING AREA (**FIRST READING**)

C) ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A ZONE CHANGE (ZC22-0001) FOR THE OTAY RANCH FREEWAY COMMERCIAL SECTIONAL PLANNING AREA (**FIRST READING**)

D) ORDINANCE OF THE CITY OF CHULA VISTA APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND GENERAL GROWTH PROPERTIES-OTAY RANCH L.P. FOR THE FREEWAY COMMERCIAL SOUTH PORTION (FC-1) OF THE OTAY RANCH FREEWAY COMMERCIAL SECTIONAL PLANNING AREA (**FIRST READING**)

## 8. ACTION ITEMS

### 8.1 Consider Items Removed From the Consent Calendar, if Any

*There were none.*

### 8.2 State of Local Emergency: Consider Declaring a State of Local Emergency Related to the Impacts of Cross-Border Contamination

*This item was added to the agenda at the request of Mayor McCann and by consensus of the City Council at the meeting on November 5, 2024.*

*The following members of the public spoke in support of the item:*

- *Alan C.*
- *Lisa Schmidt, representing Assembly Member Alvarez*

*The following members of the public spoke expressing a neutral position on the item:*

- *John Acosta, Chula Vista resident*
- *Mayor Mitchell D. McKay, representing the City of Imperial Beach*

**Moved by** Mayor McCann

**Seconded by** Councilmember Preciado

To adopt Resolution No. 2024-216, as amended to update clause No. 3 to read, "The City Manager, Mayor, and Council members are encouraged to work with



local, State, Federal, and Mexican authorities to improve conditions in the Tijuana River and to explore any and all options to improve conditions in the Tijuana River.” 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 8.2 heading:

RESOLUTION NO. 2024-216 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER

**8.3 University Now Initiative: Receive White Paper Developed by Southwestern Community College District and the University Now Initiative Committee Through an Agreement with the City of Chula Vista**

*Dr. Mark Sanchez, Superintendent/President and Zaneta Encarnacion, Chief of Staff, representing Southwestern College gave a presentation on the item.*

*Lisa Schmidt, representing Assembly Member Alvarez, spoke in support of the item*

*The following members of the public spoke regarding the item:*

- *Alan C.*
- *John Acosta, Chula Vista resident*

*There was a consensus of the City Council to receive the University Now Initiative White Paper developed by Southwestern Community College District.*

**8.4 Park Master Plan: Approve the Park Master Plan for a 1.41 Acre Park (P-1) Located in Otay Ranch Village Two**

*Landscape Architect McDaniel gave a presentation on the item.*

*The following members of the public spoke in support of the item:*

- *Nick Lee, representing Baldwin and Sons*
- *Al Baldwin, representing Baldwin and Sons, and submitted written comments requesting the name of the park be “Deeann Baldwin Plaza.”*

*Alan C. spoke regarding vegetation in City parks.*

**Moved by** Mayor McCann

**Seconded by** Councilmember Preciado

To adopt Resolution No. 2024-217, as amended to name the park Deeann Baldwin Plaza, 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 8.4 heading:

RESOLUTION NO. 2024-217 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE PARK MASTER PLAN FOR THE 1.41-ACRE PARK (P-1) LOCATED IN OTAY RANCH VILLAGE TWO, INCLUDING THE PARK NAME 'DEEANN BALDWIN PLAZA'

**8.5 Council Policies: Approve Revising and Rescinding Various City Council Policies**

*Deputy City Manager Chase and Finance Director Schoen gave a presentation on the item.*

**Moved by** Councilmember Preciado

**Seconded by** Councilmember Chavez

To adopt Resolution Nos. 2024-218 and 2024-219, 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)**

Item 8.5 headings:

A) RESOLUTION NO. 2024-218 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REVISING CITY COUNCIL POLICIES 220-05 – CITY DEBT POLICY, 220-07 – CITY DISCLOSURE POLICY, AND 662-13 FRAUD PREVENTION IN THE WORKPLACE

B) RESOLUTION NO. 2024-219 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA RESCINDING CITY COUNCIL POLICIES 662-03 – DISABLED EMPLOYMENT, 662-05 – SEXUAL HARASSMENT POLICY, 662-07 – SUBSTANCE ABUSE POLICY, AND 662-08 DISABILITY RETIREMENTS, SAFETY EMPLOYEES

**8.6 Financial Report and Appropriation: Accept the Quarterly Financial Report for the Quarter Ending June 30, 2024 (Fourth Quarter Report) and Appropriate Funds to Implement Required Budget Adjustments**

*Finance Director Schoen and Budget and Analysis Manager Prendell gave a presentation on the item.*

*Finance Director Schoen announced that a revised staff report for the item had been distributed and that action on the item would be on the revised document.*

**Moved by** Mayor McCann

**Seconded by** Councilmember Preciado

To adopt Resolution No. 2024-220, 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 8.6 heading:

RESOLUTION NO. 2024-220 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND THE FISCAL YEAR 2023-24 CAPITAL IMPROVEMENT PROGRAM BUDGET TO ADJUST FOR VARIANCES AND APPROPRIATING FUNDS THEREFOR **(4/5 VOTE REQUIRED)**

**9. PUBLIC COMMENTS (CONTINUED)**

*There were none.*

**10. CITY MANAGER'S REPORTS**

*There were none.*

**10.1 Presentation by FEMA Operations Section Chief/Chula Vista Fire Chief Muns of the FEMA National Response**

*FEMA Operations Section Chief/Fire Chief Muns gave a presentation on the item.*

*Alan C. spoke expressing a neutral position on the item.*

**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.*

*Bridge Builder Award - Chavez*

**13. CITY CLERK'S REPORTS**

*There were none.*

**14. CITY ATTORNEY'S REPORTS**

*There were none.*

**15. CLOSED SESSION**

*Pursuant to Resolution No. 13706 and City Council Policy No. 346-03, the City Attorney maintains official minutes and records of action taken during closed session.*

*City Attorney Verdugo announced that the City Council would convene in closed session to discuss the items listed below.*

*Mayor McCann recessed the meeting at 10:45 p.m. The City Council convened in closed session at 10:54 p.m., with all members present.*

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

A) Name of case: American Civil Liberties Union of Southern California v. Chula Vista Police Department, San Diego Superior Court, Case No. 37-2024-20320-CU-WM-CTL

**Action:** No Reportable Action

B) Name of case: Eric Crockett v. City of Chula Vista, et al., San Diego Superior Court, Case No. 37-2024-12828-CU-OE-CTL

**Action:** No Reportable Action

C) City of Chula Vista v Slade Fischer, et al., San Diego Superior Court, Case No. 24CU006375C

**Action:** No Reportable Action

**15.2 Conference with Legal Counsel -- Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) [or] (3)**

Claim/Demand re: sidewalk hazards.

**Action:** No Reportable Action

**15.3 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**

City designated representatives: Councilmember Jose Preciado, Mayor John McCann, Marco Verdugo, and Courtney Chase

Employee organization/Unrepresented Employee: City Clerk

**Action:** No Reportable Action

**16. ADJOURNMENT**

*The meeting was adjourned at 11:49 p.m.*

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

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Kerry K. Bigelow, MMC, City Clerk