

BOARD OF LIBRARY TRUSTEES

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



****REVISED AGENDA****

Date: Wednesday, May 15, 2024
Time: 4:00 p.m.
Location: Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Board of Library Trustees Regular Meeting

Public Comments: Public comments may be submitted to the Board of Library Trustees (BOLT) in the following ways:

- **In-person comments during the meeting:** Join us for the BOLT meeting at the time and location specified on this agenda to make your comments. Each person will be allotted three (3) minutes to address the Board.
- **Submit an eComment:** Visit www.chulavistaca.gov/boardmeetings, locate this meeting, and click the comment bubble icon. Click on the item you wish to comment on, then click "Leave Comment."
- **By mail or email comments:** Submit comments via email to BOLT@chulavistaca.gov or by mail to Board of Library Trustees, 365 F Street, Chula Vista, CA 91910.

The commenting period will close at noon on the day of the meeting. All comments will be made available to the Board and the public.

ACCESSIBILITY: *Individuals with disabilities are invited to request reasonable modifications or accommodations in order to access and/or participate in a Board of Library Trustees meeting by contacting Board of Library Trustees staff at BOLT@chulavistaca.gov (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

1. CALL TO ORDER**2. ROLL CALL**

Trustees Clark, Ellison, Moffat, Vice Chair Holleron, Chair Larson

3. PUBLIC COMMENTS

Persons may address the Board on any subject matter within the Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board may schedule the topic for future discussion or refer the matter to staff.

4. PRESENTATIONS

The following item(s) will be presentations given to the Board. Action on these item(s) is typically limited to the Board receiving the presentation and providing direction or feedback to staff, as appropriate.

4.1 Library Updates - Library Director Whatley***4.2 Presentation by Deputy City Manager Courtney Chase: Keeping Chula Vista Safe, Clean and Well-Maintained, A Status Update on Measure P****3****5. ACTION ITEMS**

The Item(s) listed in this section of the agenda will be considered individually by the Board and are expected to elicit discussion and deliberation.

5.1 Approval of Meeting Minutes**28****Recommended Action:**

Approve the minutes dated: March 20, 2024

OTHER BUSINESS**6. STAFF COMMENTS****7. CHAIR'S COMMENTS****8. TRUSTEES' COMMENTS****9. ADJOURNMENT**

to the regular meeting on June 19, 2024 at 4:00 p.m.

Materials provided to the Board of Library Trustees related to any open-session item on this agenda are available for public review by contacting the Library at BOLT@chulavistaca.gov.



Presented by:
Courtney Chase, Deputy City Manager

Keeping Chula Vista Safe, Clean and Well-Maintained

A Status Update on Measure P

Background on Measure P

Key Highlights

- ▶ ½ Cent Sales Tax on Retail Sales
- ▶ Voter Approved on November 8, 2016
- ▶ Collection Began April 1, 2017
- ▶ 10-Year Period, Set to Expire in 2027
- ▶ Instituted the **Citizens' Oversight Committee**
- ▶ Established the ***Infrastructure, Facilities and Equipment Expenditure Plan*** which established the most critical priority items for funding

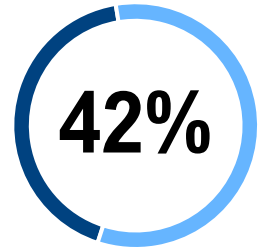


Evaluation of City Infrastructure

Background on Measure P

Approved Expenditure Plan Priorities

- ▶ Pave, maintain and repair residential streets and fix potholes
- ▶ Upgrade or replace aging police, fire and 911 emergency response facilities, vehicles and equipment
- ▶ Replace storm drains to prevent sinkholes
- ▶ Upgrade irrigation systems to conserve water and save energy
- ▶ Make essential repairs to older libraries, senior center and recreation centers
- ▶ Improve our Traffic Signal Systems



City Infrastructure Projects



Rohr Park Renovation

Measure P has funded a multitude of much-needed upgrades and repairs at Chula Vista's largest park, covering nearly 60 acres, including reconstruction of the basketball courts, bleachers, picnic benches, and drinking fountains; expansion of ADA access; and new restroom facilities.



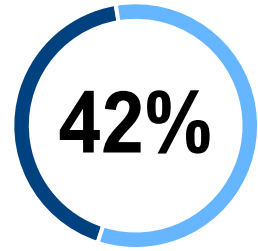
Residential Street Rehab & Repair

Over 300 residential street segments were in failing condition and required major rehabilitation and repairs at costs significantly more than typical preventative maintenance. Measure P funding allowed for major asphalt replacement and rehabilitation on these streets placing them into a sustainable cycle of preventative maintenance for years to come.



City Network Upgrade

Replacement of the City network & upgrades to telecommunications has allowed for Smart City functionality which reduces traffic congestion and associated carbon emissions, enhances energy savings in City buildings, provides advanced citizen engagement through the capabilities of virtual City Hall, and enables enhanced security at City parks and other locations.



City Infrastructure Projects



Drainage

Measure P funding has allowed for the rehabilitation of more than 160 Corrugated Metal Pipe (CMP) locations including storm drain repairs of over 19,000 linear feet outside the right of way.



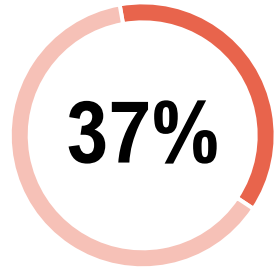
Sidewalks

Funding from Measure P has been utilized to repair over 7,640 damaged sidewalk locations exhibiting moderate-to-small heave displacements including the replacement of 130 sidewalk panels throughout the city.



Traffic Signals

Measure P funding has allowed for traffic signal modifications and upgrades to 11 existing signalized intersections. These upgrades improve visibility, provide for protected left turn movements, and replaced failing and outdated traffic signals at various locations citywide.



Public Safety Projects



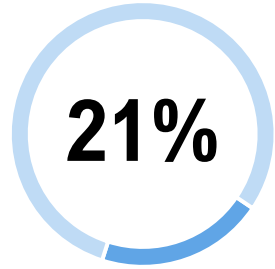
Fire Facilities and Equipment

\$30 million in Measure P funding has facilitated major rehabilitation of Fire Stations throughout the City-Including the design and construction of new Fire Stations 3 and 5 and reconstruction of Fire Station 1, improving emergency services and response times in the community.

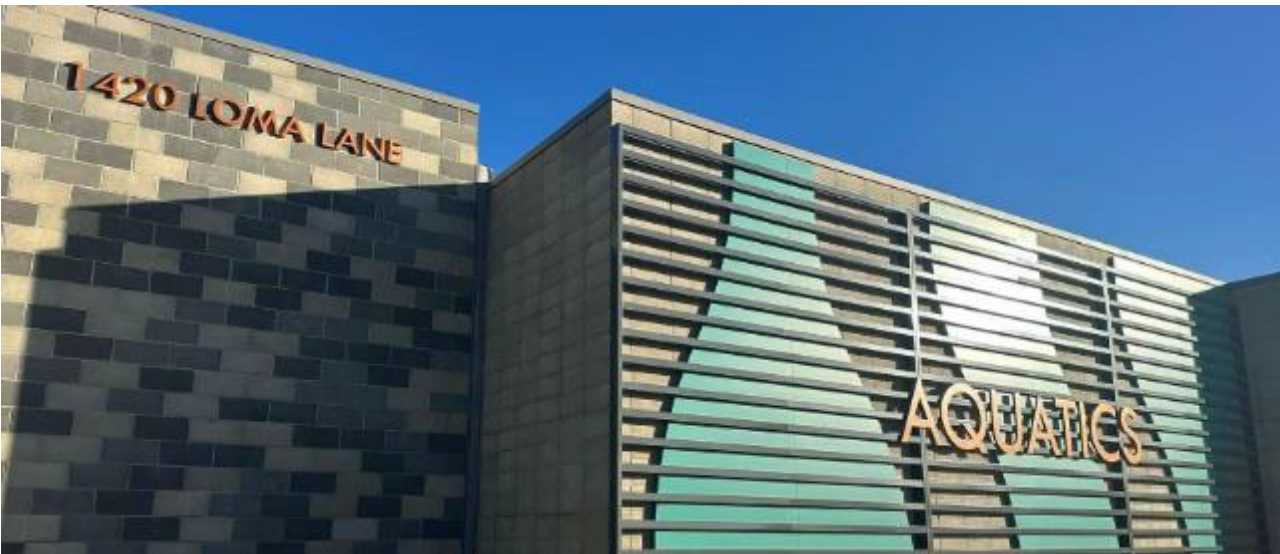


Police Dispatch Center

Funding from Measure P has secured a new \$1.4 million PremierOne Computer Aided Dispatch (CAD) System, a critical component of the 911 emergency service framework, ensuring that the system remains stable and reliable with expanded technological capabilities directly impacting response times and officer safety.



Public Facility Renovations



Loma Verde Community Center

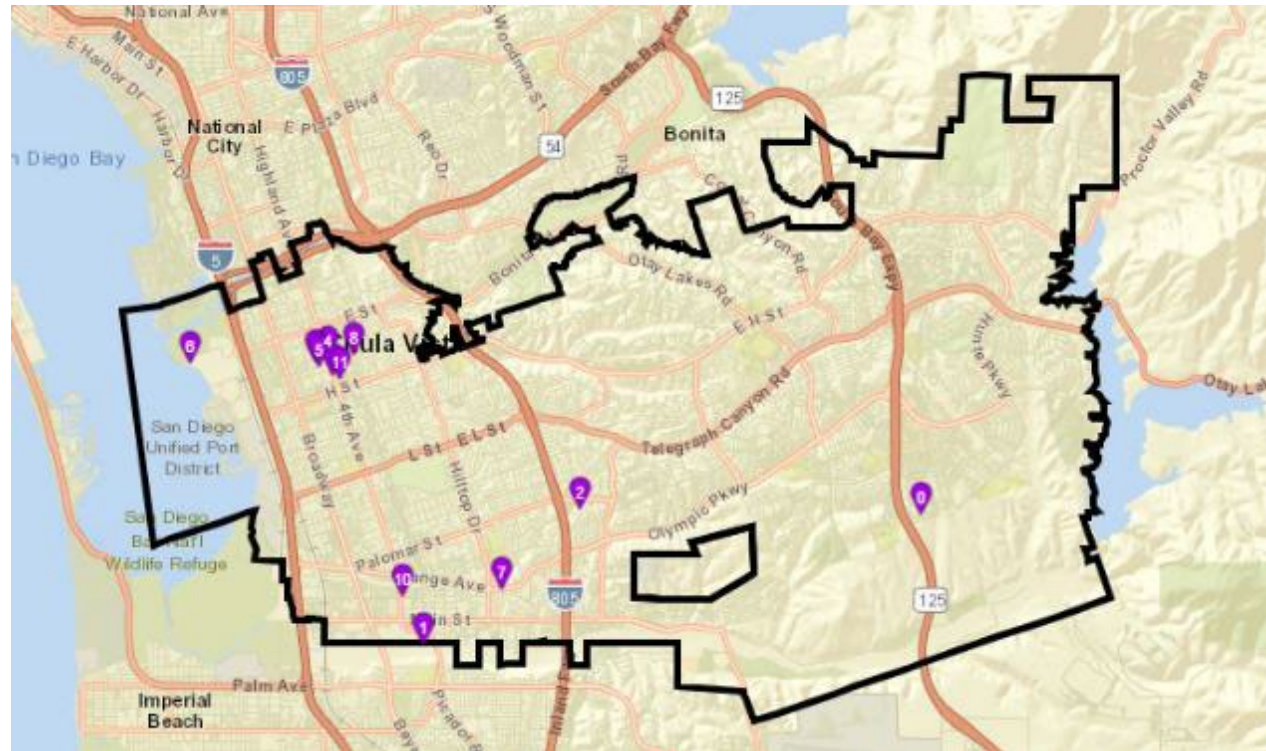
The Loma Verde Community Center underwent a \$22.5 million renovation and has a new multi-purpose gymnasium, dance rooms, crafts room, fitness room, game room, restrooms, two new pools and splash pad, shower/changing rooms, and classrooms.



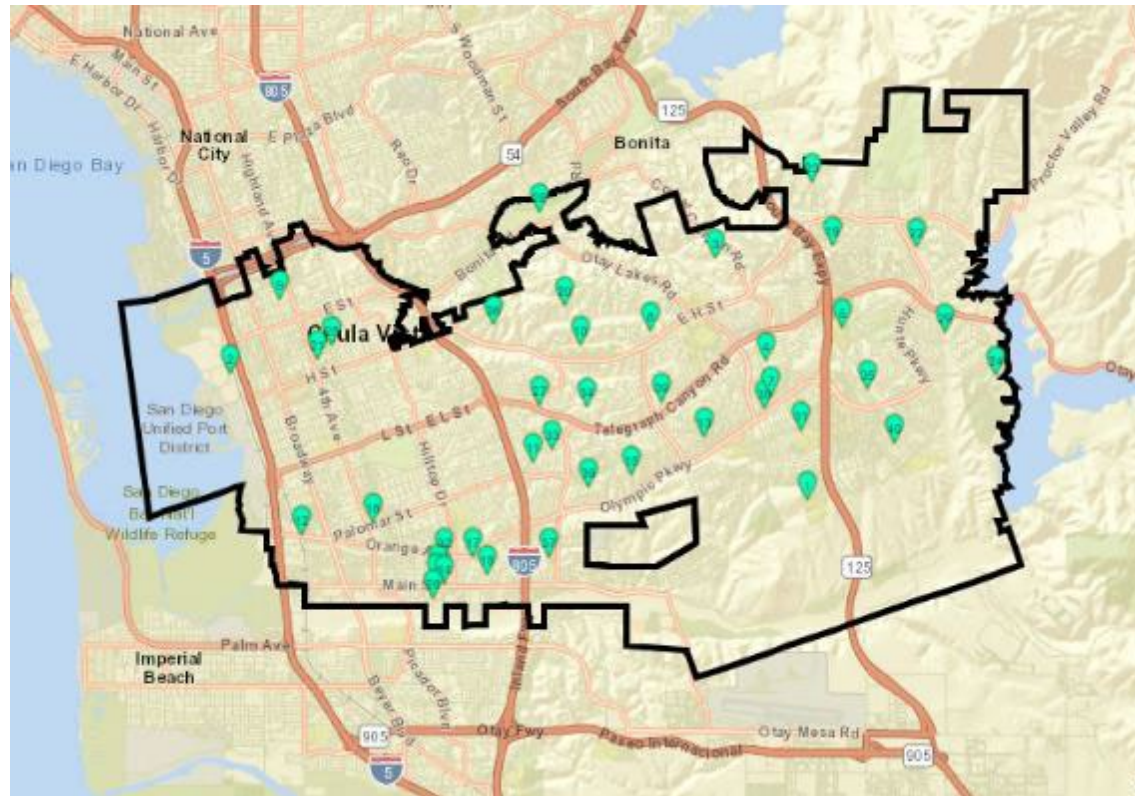
Civic Center Library

The Chula Vista Civic Center Library opened its doors in 1976, and thanks to Measure P, the City has been able to address significant infrastructure repairs including replacing the roof, restroom renovations for ADA access, and electrical/HVAC upgrades. All with the focus of increasing access to services and materials for the public.

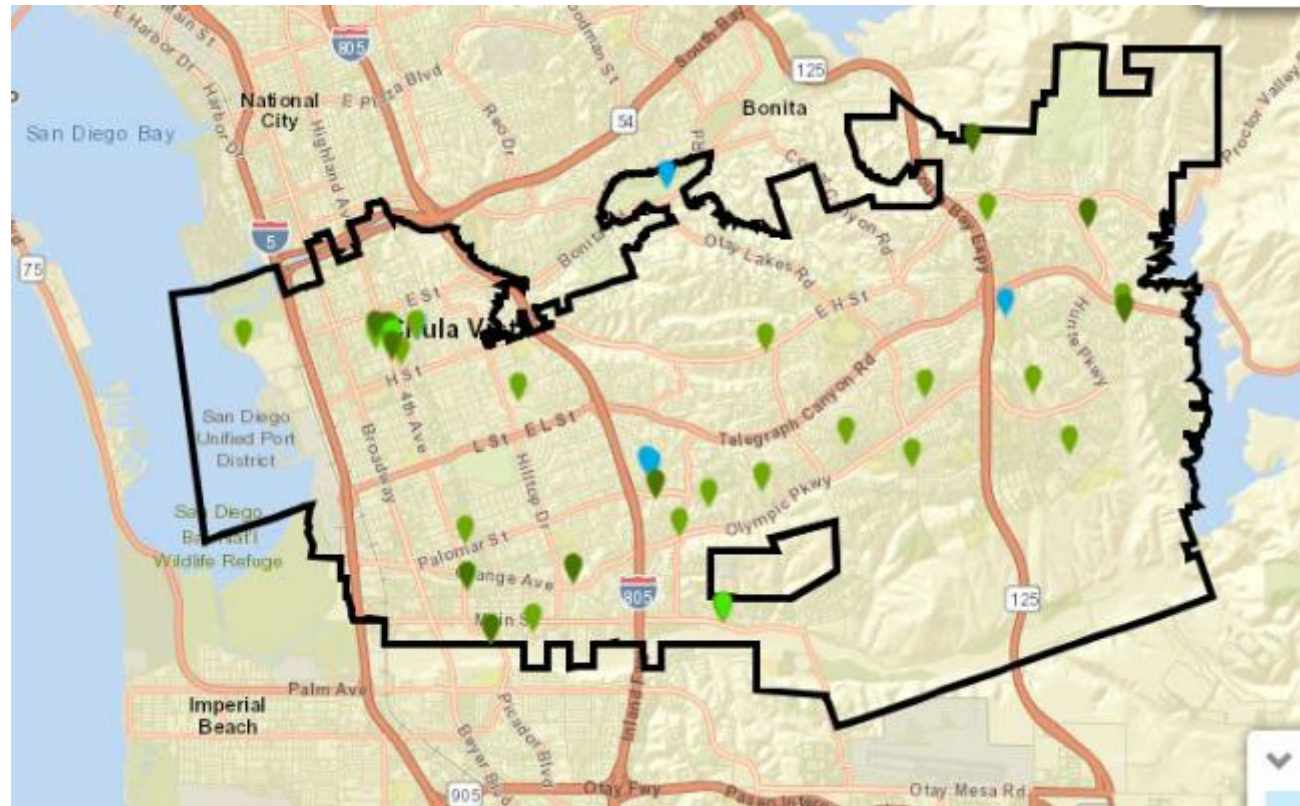
Community Facilities



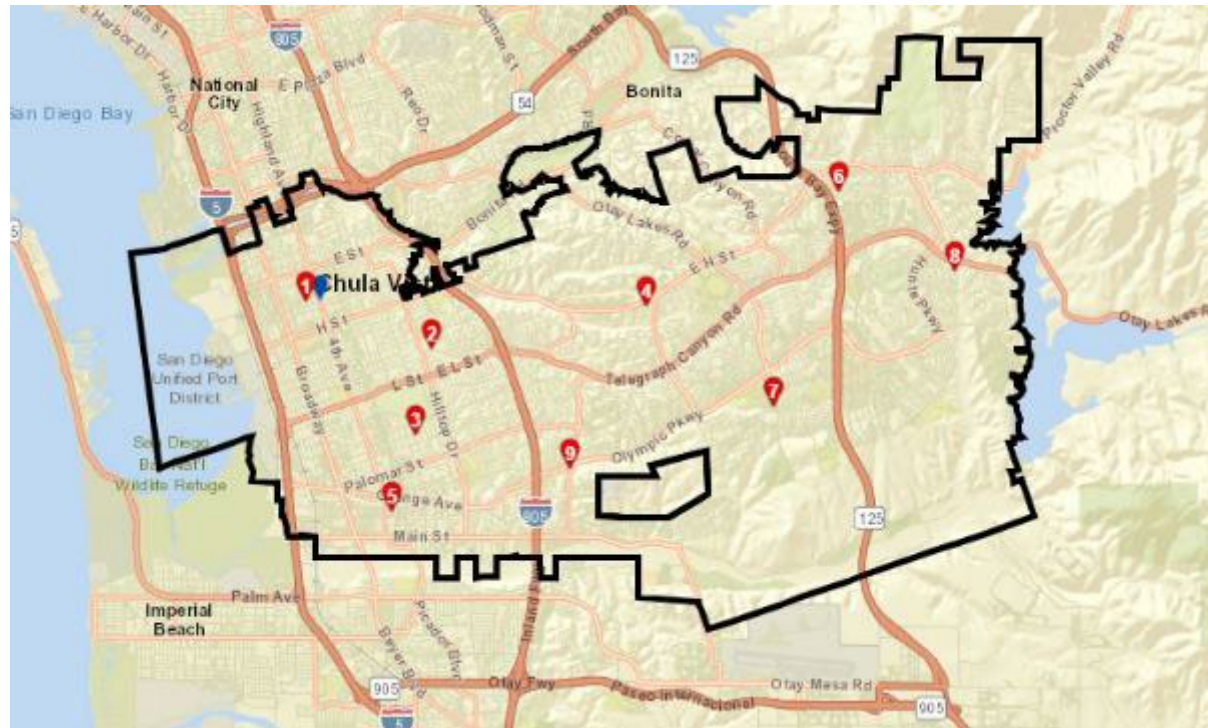
Parks, Fields & Courts



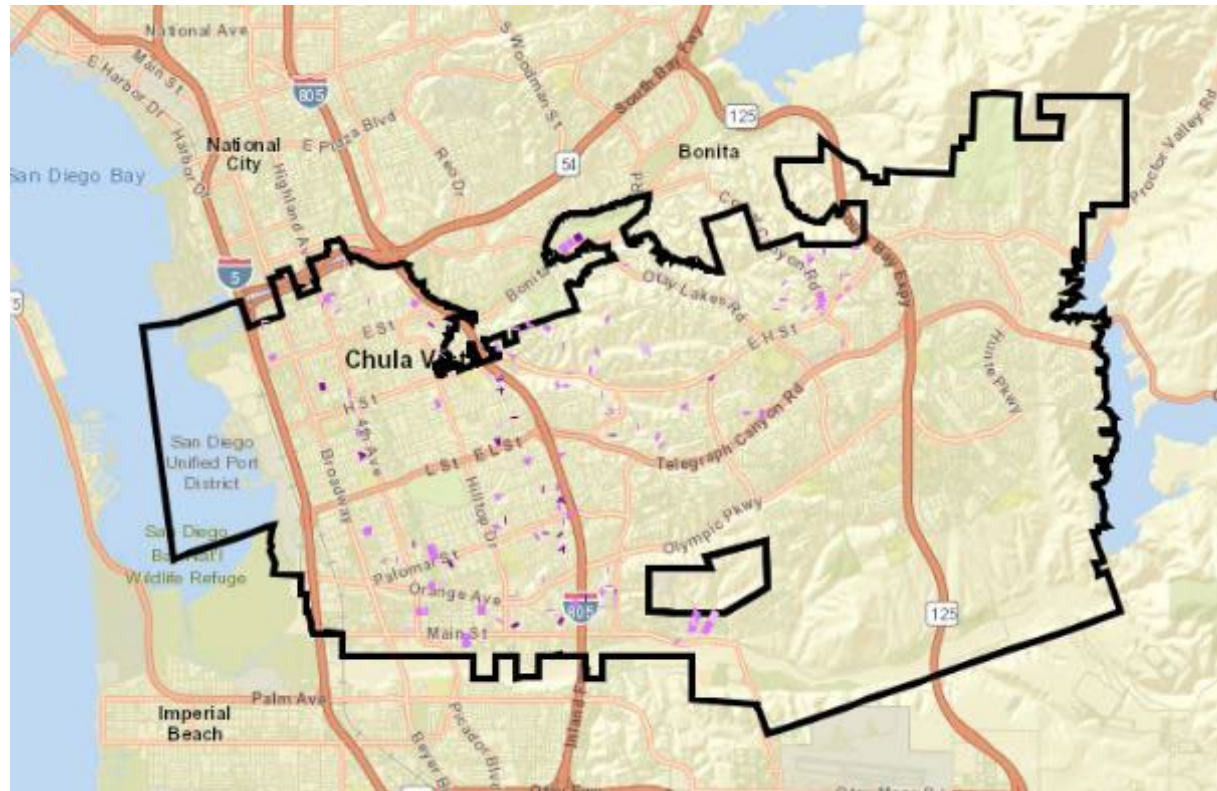
Energy & Water



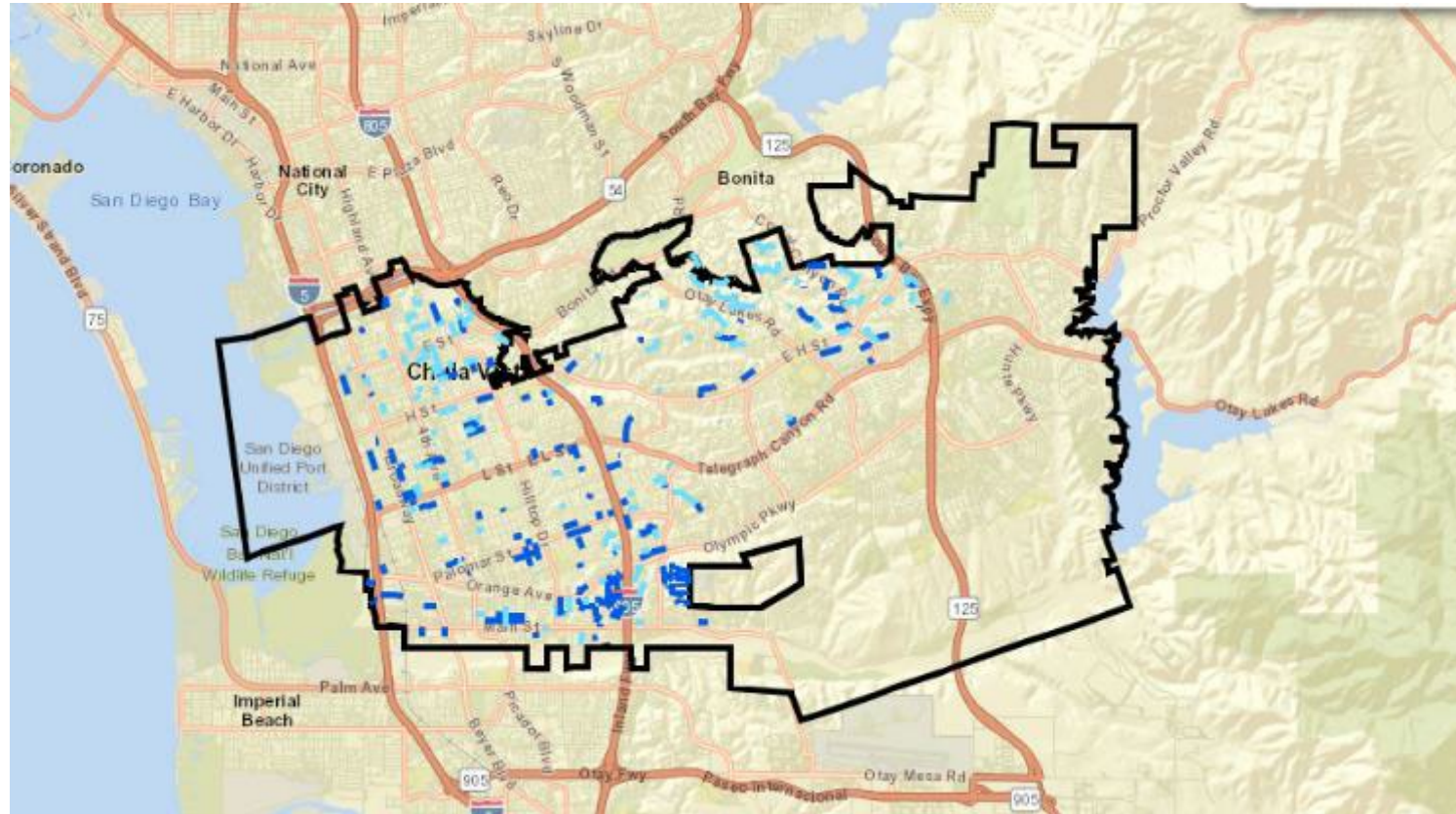
Public Safety



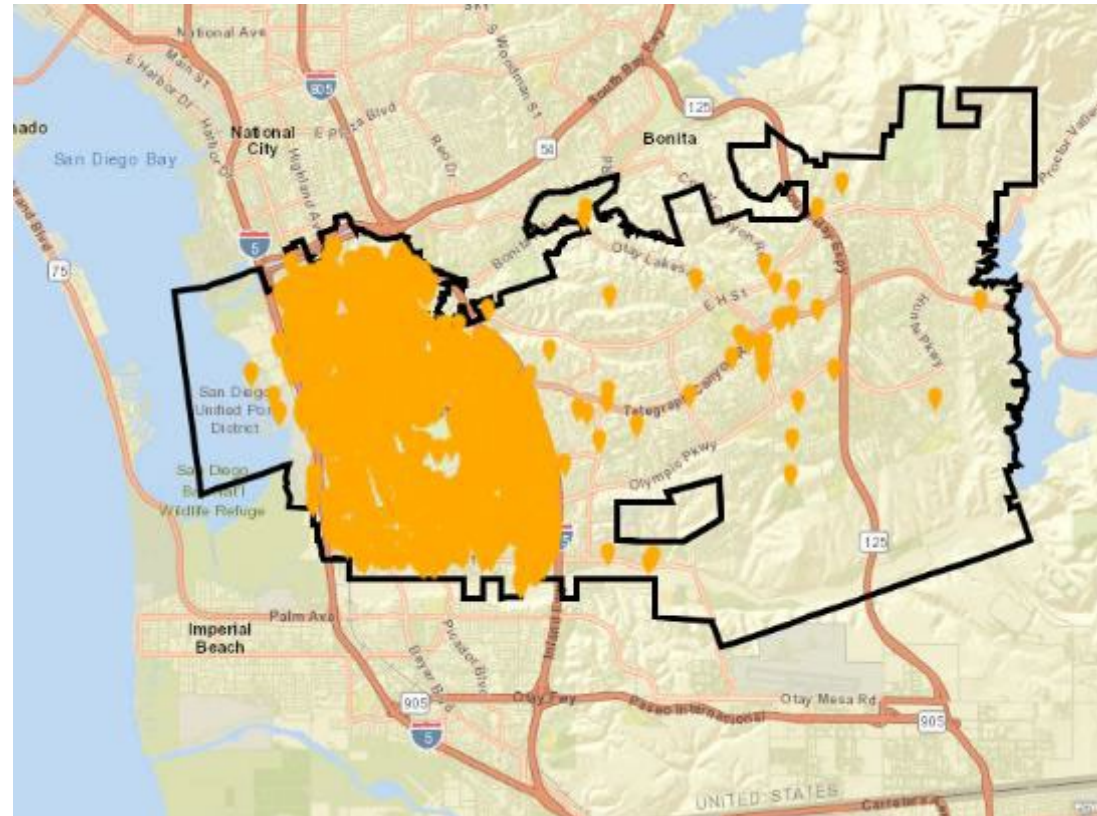
Storm Drains



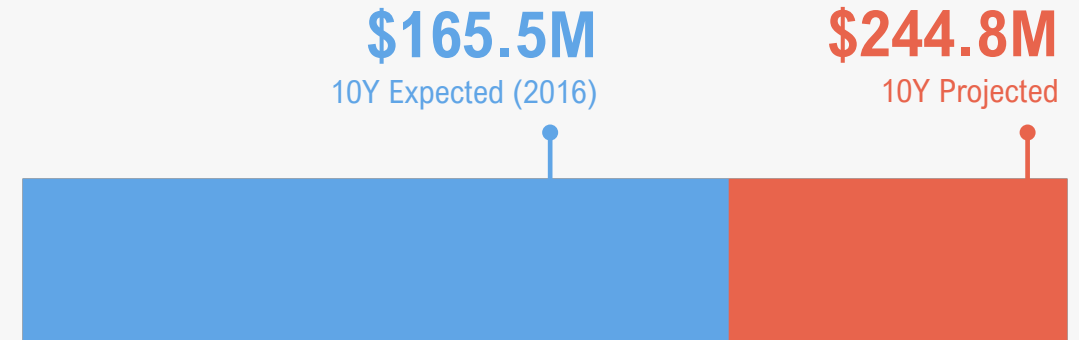
Streets



Sidewalks

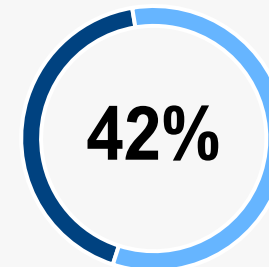


Actual v. Projected Revenues

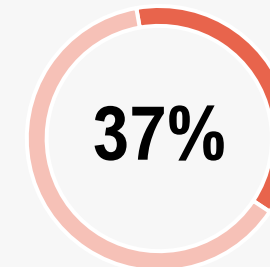


- ▶ Sales Tax Revenues were originally estimated to generate \$16 million per year
- ▶ Updated 2023 revenue estimates are projected to generate >\$25 million per year
- ▶ The *Infrastructure, Facilities and Equipment Plan* includes long-term financing of approximately \$70.8 million from the issuance of bonds via Resolution 2017-089 on June 6, 2017, in order to expedite the most critically needed repairs or replacements of citywide infrastructure.
- ▶ City has paid down the bond debt principal by 49% (\$34.7 million) as of FY22-23

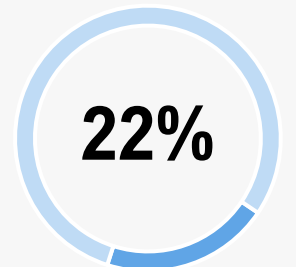
Current Expenditure Allocation



City Infrastructure
Projects



Public Safety



Public Facility
Renovations

Measure P Citizens' Oversight Committee

Meeting: 4th Thursday
Quarterly

(Jan, Apr, Jul, Oct)

May 15, 2024 Agenda

Chair: David Garcias
(Term Exp. 2025)

The committee is comprised of nine members consisting of five At-Large members, with at least one from each Council district, and four Designated members selected from candidates brought forward by select nominating authorities.

The main function of the Measure P Citizens' Oversight Committee (COC) is to review and report on City compliance with the provisions of Measure P, particularly with respect to the City's accounting and expenditure of Measure P revenues.

Measure P Citizens’ Oversight Committee

Meeting: 4th Thursday
Quarterly
(Jan, Apr, Jul, Oct)
May 15, 2024 Agenda

Chair: David Garcias
(Term Exp. 2025)

About

The committee is comprised of nine members appointed to four-year terms, consisting of five At-Large members, with at least one from each Council district, and four Designated members selected from candidates nominated by the following Nominating Authorities:

- ▶ Chula Vista Chamber of Commerce
- ▶ Alliance of Californians for Community Empowerment
- ▶ San Diego & Imperial Counties Labor Union
- ▶ San Diego Taxpayers Association
- ▶ Parks and Recreation Commission
- ▶ Sustainability Commission

Role & Function

The main function of the Measure P Citizens’ Oversight Committee (COC) is to review and report on City compliance with the provisions of Measure P, particularly with respect to the City’s accounting and expenditure of Measure P revenues.

Specific duties include:

- ▶ Review and comment on each year’s Finance Department Report, Measure P Spending Plan, and Auditor Report.
- ▶ Prepare an annual report regarding the Finance Department Report for presentation to the City Council at a Public Meeting
- ▶ Work with City staff to identify and apply ‘best practices’ for tracking and reporting on Measure P revenues and expenditures relative to other City revenue and expenditures.

Maintaining Local Funding without Raising Taxes

- ▶ Funding is set to expire, unless voters choose to renew it.
- ▶ To continue upgrading and maintain streets, underground storm drains and other local infrastructure the City is considering a November 2024 ballot measure to renew this source of funding for an additional 10 years at the current rate, without raising taxes.

Continued Funding Could be Used To:

- ▶ Fix potholes and pave and maintain local streets
- ▶ Clean up trash and litter along streets sidewalks and in other public areas
- ▶ Keep existing parks and recreations facilities safe, clean, and well-maintained
- ▶ Repair infrastructure including sidewalks, curbs and storm drains
- ▶ Make improvements to roads and intersections to better manage traffic congestion on City streets
- ▶ Repair or replace aging underground stormwater pipes that are at risk of collapse and creating sinkholes
- ▶ Address homeless encampments and increase cleanup efforts

Fiscal Accountability and Local Control

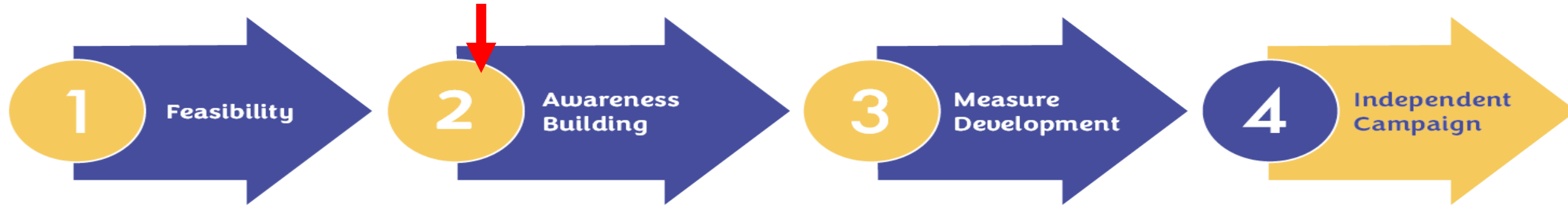
Any local funding measure would include fiscal accountability requirements, including:

- ▶ Required public disclosure of all spending
- ▶ Essential purchases such as groceries, prescription medicine, diapers, and feminine hygiene products would continue to be exempt from sales tax
- ▶ All funds must stay local in Chula Vista and no funds can be taken away by the State
- ▶ Renewal of local funding at current rates, with no increase to local sales tax



Ballot Measure Planning

We are Here



- ✓ Voter Survey
- ✓ Election Timing
- ✓ Tax Rate
- ✓ Political Landscape

- ✓ Non-Advocacy Communication
- ✓ Existing comms
- ✓ Informational mailers / digital ads
- ✓ Internal and external audiences
- ✓ Seek feedback
- ✓ Refine proposal
- ✓ Community readiness?

- ✓ Ballot Resolution/ Ordinance
- ✓ 75 words
- ✓ Projects & Programs
- ✓ Ballot Argument & Signers
- ✓ Official Vote (>88 days before Election)

- ✓ Volunteer leaders
- ✓ Fundraising
- ✓ Website/Social
- ✓ Endorsements
- ✓ Grassroots
- ✓ Lawn Signs
- ✓ Mailers
- ✓ Digital Ads
- ✓ Get Out the Vote

TEAMCIV

**Nov 2024 election:
Council Action Summer 2024**

"By successfully leveraging and investing our Measure P revenue to fund our priority infrastructure needs, the City has delivered on their promise to maintain a stronger, safer Chula Vista and improving the quality of life for our residents and visitors. "

-DAVID GARCIAS

CHAIR, MEASURE P CITIZENS OVERSIGHT COMMITTEE



Your Infrastructure Sales Tax at Work

City of Chula Vista
Measure P

Delivering on the Promise...



Measure P: Delivering on the Promise

Chula Vista voters approved Measure P – a temporary, ten-year, half-cent sales tax to fund high priority infrastructure needs. Collection of the sales tax began April 1, 2017. As of March 2023, the sales tax has raised \$140.1 million in revenue which has been reinvested into our City's future.

The City's Infrastructure, Facilities and Equipment Expenditure Plan has guided implementation of Measure P sales tax funds and has been successfully used to upgrade police, fire, paramedic and 9-1-1 equipment, vehicles and facilities; fund streets and sidewalks; replace storm drains to prevent sinkholes; improve parks; repair recreation facilities; and repair and replace other city infrastructure.

Read more on prominent Measure P-funded infrastructure projects that have benefited our community.



Your Infrastructure Sales Tax at Work
City of Chula Vista | Measure P



“

“By successfully leveraging and investing our Measure P revenue to fund our priority infrastructure needs, the City has delivered on their promise to maintain a stronger, safer Chula Vista and improving the quality of life for our residents and visitors.”

”

*-DAVID GARCIAS, CHAIR
CITIZENS OVERSIGHT COMMITTEE*



Major Projects

FUNDED BY REVENUE GENERATED FROM MEASURE P

CITY INFRASTRUCTURE PROJECTS

RESIDENTIAL STREET REHABILITATION & REPAIR
Over 300 residential street segments were in failing condition and required major rehabilitation and repairs at costs significantly more than typical preventative maintenance. Measure P funding allowed for major asphalt replacement and rehabilitation on these streets placing them into a sustainable cycle of preventative maintenance for years to come.

ROHR PARK RENOVATION
Measure P has funded a multitude of much-needed upgrades and repairs at Chula Vista's largest park, covering nearly 60 acres, including reconstruction of the basketball courts, bleachers, picnic benches, and drinking fountains; expansion of ADA access; and new restroom facilities (in progress).

PUBLIC SAFETY

FIRE FACILITIES & EQUIPMENT
\$30 million in Measure P funding has facilitated major rehabilitation of Fire Stations throughout the City including the design and construction of new Fire Stations 3 and 5 and reconstruction of Fire Station 1, improving emergency services and response times in the community.

POLICE SERVICES
Funding from Measure P has secured a new \$1.4 million PremierOne Computer Aided Dispatch (CAD) System, a critical component of the 911 emergency service framework, ensuring that the system remains stable and reliable with expanded technological capabilities directly impacting response times and officer safety.

PUBLIC FACILITY RENOVATIONS

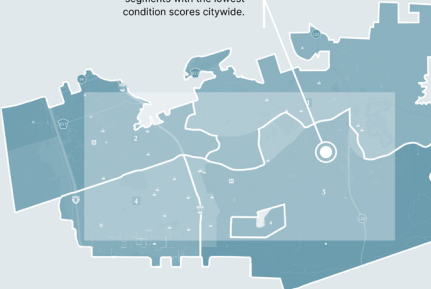
LOMA VERDE COMMUNITY CENTER
The Loma Verde Community Center is currently undergoing a \$22.5 million renovation. When complete, it will have a new multi-purpose gymnasium, dance rooms, crafts room, fitness room, game room, restrooms, two new pools and splash pad, shower/changing rooms, and classrooms. (Summer 2023)

CIVIC CENTER LIBRARY
The Chula Vista Civic Center Library opened its doors in 1976, and thanks to Measure P, the City has been able to address significant infrastructure repairs including replacing the roof, restroom renovations for ADA access, and electrical/HVAC upgrades. All with the focus of increasing access to services and materials for the public.

Approved Expenditure Plan Priorities

- Pave, maintain and repair neighborhood streets and fix potholes
- Improve traffic signal systems
- Replace storm drains to prevent sinkholes
- Upgrade or replace aging police, fire and 911 emergency response facilities, vehicles and equipment
- Upgrade irrigation systems to conserve water and save energy
- Make essential repairs to older libraries, senior center and recreation centers
- Repair sports fields and courts and park infrastructure

\$22.9 MILLION
Spent on rehabilitating and repairing 337 residential street segments with the lowest condition scores citywide.



337 Street Segments Repaved/Repaired

175 Storm Drain Locations Repaired or Replaced

150 Public Safety Vehicles Replaced

13 City Buildings & Public Facilities Renovated

Measure P Expenditures

CURRENT ENCUMBRANCES & PROJECTED ALLOCATIONS FROM FY2017-FY2027 (IN MILLIONS)

Category	Spent to Date or Committed	Estimated Unspent	Total Projected Allocations
City Infrastructure	\$64.8	\$26.6	\$91.4
Public Safety	\$52.4	\$27.6	\$80.0
Public Facilities	\$33.8	\$10.4	\$44.2

\$244.8 Million

TOTAL REVENUE PROJECTED TO BE GENERATED FROM MEASURE P THAT WILL BE REINVESTED BACK INTO THE CITY
(CURRENT 10-YEAR PROJECTION THROUGH 2027)

\$91.4 MILLION
CITY INFRASTRUCTURE UPGRADES

\$80 MILLION
INVESTMENT IN PUBLIC SAFETY

\$44.2 MILLION
PUBLIC FACILITY RENOVATIONS

CITY INFRASTRUCTURE UPGRADES

STREET REPAIR
Over \$22.9 million has been invested into maintaining, preserving, and restoring the City's paved streets. Measure P addressed the streets in most need of repair through the "Pavement Condition Index" (PCI), repairing all 109 identified residential street segments rated "very poor". Over 337 street segments have been repaired to date.

PARKS, FIELDS & COURTS
Measure P funds a multitude of much-needed upgrades and repairs for City-wide parks, fields and sports courts. Projects include the resurfacing of 38 courts, adding energy and water efficient upgrades, and construction of ADA access at walkways. Over \$15.7 million has been committed to maintaining and preserving the community's public park infrastructure.

PUBLIC INFRASTRUCTURE

\$25.9 million has been allocated for the repair and maintenance of our City's storm drains, drainage systems, and sidewalks. Over 150 drainage pipe locations have been repaired or replaced, and to date 273 sidewalk segments have been serviced and 1733 locations where sidewalk edges were abraded have been repaired.

CITY NETWORK UPGRADES
Replacement of the City network & upgrades to telecommunications has allowed for Smart City functionality which reduces traffic congestion and associated carbon emissions, provides advanced citizen engagement through the capabilities of virtual City Hall, and enables enhanced security at City parks and other locations.

FIRE SERVICES

Funding from Measure P has allowed for the major rehabilitation of the City's fire stations. Expansion to accommodate new fire apparatus, retrofitting for seismic building code compliance, along with the construction of new stations to meet service delivery demands and improve response times to the community.

POLICE SERVICES
Repairs, upgrades, new equipment and vehicles are being funded by Measure P, helping protect life and property of Chula Vista residents, businesses and visitors and ensuring Chula Vista remains one of the safest cities in the nation, including funding the replacement of the 30-year-old Computer Aided Dispatch (CAD) system.

REC & SENIOR CENTERS

With the high volume use of the City's nine recreation centers, two aquatic facilities and 58 parks, Measure P funding has addressed many infrastructure needs to keep these facilities safe and available to the community, including new roofs, water and wastewater plumbing, HVAC, floor resurfacing, and expanding ADA access.

COMMUNITY FACILITIES
\$18.4 million in Measure P funds have remediated infrastructure needs at many other community locations around the City including the Animal Care Facility, Living Coast Discovery Center, the Karl Lee Building, and both the Civic Center and South Chula Vista Libraries.

City Infrastructure

ASSETS INCLUDE OVER:

- 4,200,000 linear feet of curb & gutters
- 64,000 public street and park trees
- 10,000 streetlights
- 2,000 acres of open space
- 1,000 miles of sidewalks, trails, and paths
- 570 acres of park land
- 500 miles of sewer pipes
- 550 kW of solar photovoltaics
- 460 miles of public streets
- 249 miles of storm drains

CITIZENS OVERSIGHT COMMITTEE

Per **CVMC3.33.160**, the function of the COC is to:

- Review and comment on each year's Finance Department Report; Measure P Spending Plan; and Audit Report.
- Prepare an Annual Report regarding the Finance Department Report for presentation to the City Council at a Public Meeting.
- Work with City Staff to identify and apply "best practices" for tracking & reporting on Measure P revenues and expenditures.

Energy Conservation Projects

- 16K LIGHTBULBS REPLACED WITH LEDS ACROSS THE CITY
- 41 ELECTRIC A PLUG-IN HYBRIDS ADDED TO CITY FLEET
- 9 ENERGY EFFICIENT HVAC UPGRADES AT CITY FACILITIES
- 5 LOW FLOW RESTROOM TOILET RENOVATIONS TO CONSERVE WATER
- 1 CITYWIDE WATER EFFICIENT IRRIGATION SYSTEM INSTALLED
- 1 NEW! ELECTRIC VEHICLE CHARGING STATIONS INSTALLED

SCAN ME!

FOR MORE MEASURE P RESOURCES

QUESTIONS



REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES

Meeting Minutes

March 20, 2024, 4:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Present: Trustees Clark, Ellison, Moffat, Vice Chair Holleron, Chair Larson

Also Present: Library Director Whatley, Principal Librarians Magbanua and Ysla

1. CALL TO ORDER

A regular meeting of the Board of Library Trustees of the City of Chula Vista was called to order at 4:02 p.m.

2. ROLL CALL

Secretary Magbanua called the roll.

3. PUBLIC COMMENTS

Robert Johnson stated his public audit process for boards and commissions, explaining how he is trying to make it easier for the public to be informed about the details of these meetings.

Secretary Magbanua announced that 2 electronic comments had been received.

4. ACTION ITEMS

4.1 Approval of Meeting Minutes

Approve the minutes dated: January 17, 2024.

Moved by Trustee Moffat

Seconded by Vice Chair Holleron

Yes (4): Trustee Ellison, Vice Chair Holleron, Chair Larson, and Trustee Moffat

Abstain (1): Trustee Clark

Result: Carried (4 to 0)

4.2 Written Communications

Excuse the absence.

Moved by Vice-Chair Ellison

Seconded by Toby Larson

Yes (5): Trustee Ellison, Trustee Clark, Vice Chair Holleron, Chair Larson, and Trustee Moffat

Result: Carried (5 to 0)

OTHER BUSINESS

5. STAFF COMMENTS

Library Director Whatley and Principal Librarians Magbanua and Ysla provided updates on:

- Librarian I recruitment
- Casa Casillas Art Center and Millenia Library construction
- Otay Ranch re-opening
- South programs

- Cultural arts updates
- Upcoming Memory Lab and Lunch at the Library projects
- Summer Reading Program planning

6. CHAIR'S COMMENTS

Chair Larson recommended that staff consider a lecture series for programming. Staff proposed the topic of human trafficking as a future series.

7. TRUSTEES' COMMENTS

Trustee Moffat praised the Library's Instagram posts.

8. ADJOURNMENT

The meeting was adjourned at 4:44 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua, Secretary