



City of Chula Vista Boards & Commissions

Charter Review Commission

Agenda

REGULAR MEETING OF THE CHARTER REVIEW COMMISSION OF THE CITY OF CHULA VISTA

May 10, 2017
6:00 p.m.

Conference Room C101
276 Fourth Avenue
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Bellamy, De La Rosa, Felber, O'Donnell, Ross, Spethman, and Chair Rhamy.

CITY STAFF: Maland, Aguayo

PUBLIC COMMENTS

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

ACTION ITEMS

The item(s) listed below will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

- 1. Approval of March 8, 2017 Minutes
2. Consideration of excusing absences for: Commissioner Bellamy for the meetings on November 9, 2016 and January 11, 2017; and Commissioners O'Donnell and Spethman for the meeting on March 8, 2017
3. Report out and potential action regarding the Commission's report to the City Council on April 25, 2017

OTHER BUSINESS

- 1. STAFF COMMENTS
2. CHAIR'S COMMENTS

Acknowledgement of Commissioner Bellamy's Service

- 3. COMMISSIONERS' COMMENTS

I declare under penalty of perjury that I am employed by the City of Chula Vista in the Office of the City Attorney and that I posted this document on the bulletin board at the City Hall according to Brown Act requirements.

Dated: 5/5/17 Signed: Maria Aguayo

ADJOURNMENT

MATERIALS

Materials provided to the Charter Review Commission related to any item on this agenda are available for public review in the Chula Vista City Attorney's Office, during normal business hours.

AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

DRAFT

MINUTES OF A REGULAR MEETING OF THE CHARTER REVIEW COMMISSION OF THE CITY OF CHULA VISTA

March 8, 2017

6:00 P.M.

A Regular Meeting of the Charter Review Commission of the City of Chula Vista was called to order at 6:01 p.m. in the Executive Conference Room 103, located at 276 Fourth Avenue, Building A, Chula Vista, California.

ROLL CALL

PRESENT: Councilmembers Ross; De La Rosa (arrived at 6:47 p.m.); Felber; Bellamy; Chair, Rhamy

ABSENT: Councilmember Spethman; O'Donnell

STAFF PRESENT: Jill Maland, Assistant City Attorney; Terri Zeleniak, Secretary; Olga Berdial, Communications Coordinator

PUBLIC COMMENT

None present

ACTION ITEMS

1. Approval of January 11, 2017 minutes

ACTION: Commissioner Felber moved to approve the minutes. Commissioner Ross seconded, and it carried by the following vote. Commissioner Bellamy stated he would abstain from voting on the item because he was not present at the January 11, 2017 meeting.

Yes: 3 - Commissioners Felber; Ross; Rhamy
No: 0 -
Abstain: 1 - Commissioner Bellamy

3. Item 3 was taken out of order and heard prior to Item 2.

Discussion and Potential Action Regarding the Public Outreach Efforts by the Commission

Special Events Coordinator, Olga Berdial provided information on the City's Social Media and outreach efforts.

2. Discussion and Potential Action Regarding the Commission's Work Plan for 2017

The Commission discussed the Commission's Work Plan 2017. Commissioner Del La Rosa arrived at 6:47 p.m.

ACTION: Commissioner Bellamy moved to authorize the Work Plan Subcommittee to revise and finalize the Commission report for presentation to City Council. Commissioner Ross seconded and it carried by the following vote:

DRAFT

Yes: 5 - Commissioners Bellamy; Ross; Rhamy; Felber; De La Rosa
No: 0 -
Abstain: 0 -

OTHER BUSINESS

1. STAFF COMMENTS – No comments.
2. CHAIR’S COMMENTS – No comments.
3. COMMISSIONERS’/BOARD MEMBERS’ COMMENTS – No comments.

ADJOURNMENT: Meeting adjourned at 6:54 p.m. The next regular meeting will be on April 12, 2017.

Marisa Aguayo, Legal Secretary

2.25.110 Attendance requirements – Excused absences – Removal for cause.

A. The City Council relies on advice of the City's boards and commissions that grows from discussions among appointed members. The City Council anticipates that members appointed to the City's boards and commissions will make every reasonable effort to attend all regular meetings of their respective boards or commissions, to attend special meetings, and to be prepared to discuss matters on their respective agendas.

B. The City Charter requires that any board or commission member who is absent from three consecutive, regular meetings will be deemed to have vacated his or her membership on the particular board or commission, unless his or her absence is excused by a majority vote of the other members, as reflected in the official minutes of the board or commission.

C. Board and commission members, by a majority vote, may excuse a fellow board or commission member's absence from meetings for any of the following reasons:

1. Illness of the member, family member of the member, or personal friend of the member;
2. Business commitment of the member that interferes with the attendance of the member at a meeting;
3. Previously scheduled vacation of the member, notice of which was provided to the respective board or commission in advance of the meeting;
4. Attendance of the member at a funeral, religious service or ceremony, wedding, or other similarly significant event;
5. Unexpected, emergency situation that prohibits the member's attendance; or
6. Other reason for which the member has given notice to the chair or secretary of his or her unavailability 15 days in advance, as long as the unavailability is not expected to last for longer than 30 days.

D. Members shall vote on excusing a member's absence from a regular meeting. The vote shall be reflected in the official minutes for the meeting at which the vote was taken.

E. A Council subcommittee comprised of the Mayor and Deputy Mayor shall monitor the attendance records of board and commission members submitted by board and commission chairs pursuant to CVMC 2.25.290. The subcommittee may make recommendations to the full Council for a vote on the removal of a member for cause. A voting or ex officio member may be removed for cause by three affirmative votes of the City Council. (Ord. 3306 § 1, 2014; Ord. 3213 § 1, 2011; Ord. 3111 § 1, 2008).

City of Chula Vista

Meeting Minutes - Final

Tuesday, April 25, 2017

5:00 PM

Council Chambers
276 4th Avenue, Building A
Chula Vista, CA 91910

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

A Regular Meeting of the City Council of the City of Chula Vista was called to order at 5:10 p.m. in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Aguilar, Councilmember Diaz, Deputy Mayor McCann, Councilmember Padilla and Mayor Casillas Salas

Also Present: City Manager Halbert, City Attorney Googins, City Clerk Norris, and Assistant City Clerk Bigelow

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Councilmember Padilla led the Pledge of Allegiance.

Mayor Casillas Salas called for a moment of silence in honor of the victims of the Holocaust and present-day refugees.

SPECIAL ORDERS OF THE DAY

- A. 17-0072 PRESENTATION BY BEN VALLEJOS, EXECUTIVE DIRECTOR OF THE LIVING COAST DISCOVERY CENTER (LCDC), REGARDING AN UPDATE ON THE LCDC AND ITS 30TH ANNIVERSARY

Ben Vallejos, representing the Living Coast Discovery Center (LCDC), gave a presentation on the LCDC.

- B. 17-0097 PRESENTATION OF A PROCLAMATION TO THE PROMISE NEIGHBORHOOD'S RESIDENT LEADERSHIP ACADEMY PROCLAIMING SATURDAY, MAY 6, 2017 AS NEIGHBOR DAY IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and Councilmember Diaz presented it to members of the Resident Leadership Academy, who spoke regarding Neighbor Day.

- C. 17-0145 PRESENTATION OF QUARTERLY EMPLOYEE RECOGNITION RECIPIENTS

Director of Human Resources Chase recognized recipients of quarterly employee awards.

- D. 17-0146 PRESENTATION OF THE CLEAN CHAMPION AWARDS BY THE CHULA VISTA SUSTAINABILITY COMMISSION

Members of the Sustainability Commission presented the Clean Champion Awards.

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- E. 17-0147 PRESENTATION OF A PROCLAMATION TO RUTH GOLDSCHMIEDOVA SAX IN RECOGNITION OF APRIL 23-24, 2017 AS DAYS OF REMEMBRANCE OF THE VICTIMS OF THE HOLOCAUST IN THE CITY OF CHULA VISTA

Mayor Casillas Salas read the proclamation and she and the Members of the City Council presented it to Holocaust survivors.

Mario Salzmann, Chula Vista resident, spoke regarding his parents' experience living in Germany and expressed concern regarding prejudicial treatment of U.S. citizens.

- F. 17-0149 PRESENTATION BY LUANNE HULSIZER, EXECUTIVE DIRECTOR OF THIRD AVENUE VILLAGE ASSOCIATION (TAVA), REGARDING THE SUCCESS OF PARTNERSHIPS AND COLLABORATIONS WITH THE CITY OF CHULA VISTA AND THE COMMUNITY, AND AN OVERVIEW OF TAVA'S PAST-YEAR ACTIVITIES AND EVENTS

Luanne Hulsizer, representing the Third Avenue Village Association, spoke regarding the item.

- G. 17-0159 RECOGNITION OF CHRISTINE MOORE FOR HER SERVICE TO THE CITY OF CHULA VISTA

Mayor Casillas Salas recognized Christine Moore for her service. Mayor Casillas Salas and the Members of the City Council presented Ms. Moore with a key to the City.

- H. 17-0165 PRESENTATION OF A PROCLAMATION TO CITY ATTORNEY GLEN GOOGINS PROCLAIMING MONDAY, MAY 1, 2017 AS LAW DAY IN THE CITY OF CHULA VISTA

City Attorney Googins and Carlos Varela, representing the San Diego County District Attorney's office, spoke regarding Law Day.

CONSENT CALENDAR (Items 1 - 4)

Mayor Casillas Salas announced that Items 1 and 3 would be removed from the Consent Calendar and would not be heard at that time.

Item 1 was removed from the Consent Calendar.

2. 17-0148 RESOLUTION NO. 2017-058 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA REAUTHORIZING CHULA VISTA MUNICIPAL CODE CHAPTER 5.53, "STATE VIDEO FRANCHISES"

Recommended Action: Council adopt the resolution.

Item 3 was removed from the Consent Calendar.

4. 17-0160 A. RESOLUTION NO. 2017-059 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AMENDMENT (LETTER OF UNDERSTANDING) TO THE 2014-2017 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CHULA VISTA AND LOCAL 2180 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS AFL-CIO (IAFF)

B. RESOLUTION NO. 2017-060 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING EMPLOYER PAID MEMBER CONTRIBUTIONS FOR TIER 1 EMPLOYEES IN CLASSIFICATIONS REPRESENTED BY LOCAL 2180 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS AFL-CIO (IAFF) EFFECTIVE MARCH 15, 2019

C. RESOLUTION NO. 2017-061 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING CESSATION OF PAYMENT, ON EMPLOYER SIDE, FOR OPTIONAL BENEFITS BY TIER 1 EMPLOYEES IN CLASSIFICATIONS REPRESENTED BY LOCAL 2180 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS AFL-CIO (IAFF) AS A RESULT OF TERMINATION OF EMPLOYER PAID MEMBER CONTRIBUTIONS FOR SAID EMPLOYEES EFFECTIVE MARCH 15, 2019

D. RESOLUTION NO. 2017-062 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE REVISED FISCAL YEAR 2016-2017 COMPENSATION SCHEDULE EFFECTIVE APRIL 28, 2017 AS REQUIRED BY CALIFORNIA CODE OF REGULATIONS, TITLE 2, SECTION 570.5

Recommended Action: Council adopt the resolutions.

Approval of the Consent Calendar

ACTION: A motion was made by Deputy Mayor McCann, seconded by Councilmember Aguilar, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

1. 17-0164 APPROVAL OF MINUTES of April 11 and 25, 2017.

Item 1 was not discussed and was continued to a future meeting of the Council at the request of staff.

3. 17-0142 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDS TO THE STATE OF CALIFORNIA NATURAL RESOURCES AGENCY THROUGH URBAN CORPS OF SAN DIEGO COUNTY FOR THE URBAN GREENING PROGRAM GRANT FUNDED BY CALIFORNIA CLIMATE INVESTMENTS

Item 3 was not discussed and was withdrawn by staff.

PUBLIC COMMENTS

Kathleen Lippitt, representing San Diegans for Safe Neighborhoods, expressed concern regarding marijuana-related activities in the City.

Robert Soloman, Chula Vista resident, spoke regarding his experiences as his family members became citizens of the United States.

Item 6 was taken out of order and heard following Public Comments.

ACTION ITEMS (Part 1 of 2)

6. 17-0054 CONSIDERATION OF AMENDING CHAPTER 2.56 OF THE CHULA VISTA MUNICIPAL CODE - "PURCHASING SYSTEM" - REGARDING CONTRACT LIMITS AND AUTHORITIES ASSOCIATED WITH CITY PROCUREMENT PRACTICES

ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 2.56 OF THE CHULA VISTA MUNICIPAL CODE - "PURCHASING SYSTEM" - REGARDING CONTRACT LIMITS AND AUTHORITIES ASSOCIATED WITH CITY PROCUREMENT PRACTICES (FIRST READING)

ACTION: A motion was made by Councilmember Padilla, seconded by Councilmember Aguilar, that the above ordinance be placed on first reading, heading read, text waived. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

BOARD AND COMMISSION REPORTS

5. 17-0127 REPORT BY CHARTER REVIEW COMMISSION ON THE COMMISSION'S PROPOSED WORK PLAN FOR THE UPCOMING YEAR

Charter Review Commission Chair Rhamy gave a presentation on the item.

At the request of Mayor Casillas Salas, there was consensus of a majority of the Council to hold a joint public workshop with the Charter Review Commission to discuss the Commission's work.

Councilmember Aguilar recommended the Commission focus on draft amendments to the Charter on the topics of councilmember eligibility and terms, and councilmember vacancies. She spoke in support of mail ballot elections.

ACTION ITEMS (Part 2 of 2)

7. 17-0136 CONSIDERATION OF NOMINATIONS OF APPLICANTS TO BE INTERVIEWED AND SELECTION OF A DATE AND TIME OF A MEETING TO CONDUCT INTERVIEWS TO FILL A VACANCY ON THE CULTURAL ARTS COMMISSION (This item was continued from 4/25/2017.)

A. DELIBERATION AND NOMINATIONS OF APPLICANTS TO BE INTERVIEWED FOR ONE VACANCY ON THE CULTURAL ARTS COMMISSION (ARTS PROFESSIONAL SEAT)

APPLICANTS: Rosie Duran, Omar Firestone, Abel Herrera, Matthew A. Lowery, Lorise Maynard, John Milburn, Lisa Moctezuma, Rachel Morineau, Anwar Nash, Mireya Olais, Rosalba Ponce, and Michael Tactay

B. DISCUSSION OF INTERVIEW PROCESS AND SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS TO CONDUCT INTERVIEWS OF APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE VACANCY ON THE CULTURAL ARTS COMMISSION

There was consensus of the Council to continue Item 7 to the meeting of May 9, 2017.

8. 17-0139 CONSIDERATION OF AMENDING THE CHULA VISTA MUNICIPAL CODE TO INCREASE THE MAXIMUM DAILY CIVIL PENALTY AMOUNT TO \$2,500; TO SPECIFY THAT ALL COMMERCIAL MARIJUANA ACTIVITY, BOTH RECREATIONAL AND MEDICAL, IS PROHIBITED UNDER CHAPTER 5.66; AND TO ADD MARIJUANA AND OTHER CONTROLLED SUBSTANCES TO THE EXISTING SOCIAL HOST REGULATIONS (This item was continued from 4/25/2017.)

ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 1.41.110 TO INCREASE THE MAXIMUM DAILY CIVIL PENALTY AMOUNT; AMENDING CHULA VISTA MUNICIPAL CODE CHAPTER 5.66 TO SPECIFY THAT ALL COMMERCIAL MARIJUANA ACTIVITY IN THE CITY OF CHULA VISTA IS PROHIBITED; AND AMENDING CHULA VISTA MUNICIPAL CODE CHAPTER 9.14 TO ADD MARIJUANA AND OTHER CONTROLLED SUBSTANCES TO THE EXISTING SOCIAL HOST REGULATIONS (FIRST READING)

Mayor Casillas Salas stated that Item 8 would be continued to the meeting of May 9, 2017.

9. 17-0153 RESOLUTION NO. 2017-063 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AFFIRMING CITY POLICIES REGARDING IMMIGRATION ENFORCEMENT, APPROVING A PROGRAM FOR BETTER COMMUNICATION OF CITY POLICIES AND SERVICES TO THE CITY'S IMMIGRANT COMMUNITY, JOINING THE "WELCOMING AMERICA" NETWORK, AND DIRECTING STAFF TO TRACK AND PROVIDE THE CITY COUNCIL WITH OPPORTUNITIES TO ACTIVELY SUPPORT OR OPPOSE LAWS TO ADVANCE CITY INTERESTS AND POLICIES ON IMMIGRATION ENFORCEMENT

City Attorney Googins, Police Chief Kennedy, and Marketing and Communications Manager Steinberger provided information on the item.

The following members of the public spoke in opposition to the item:

- Robert Soloman, Chula Vista resident
- Kevin Hancock, Chula Vista resident
- Maggie Vinson, Chula Vista resident

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

- Mark Lane, National City resident
- Mickey Kasparian, representing the San Diego and Imperial Counties Labor Council
- Andrea Beth Damsky, La Mesa resident
- Erin Tsoromoto Grassi, San Diego resident, representing Alliance San Diego
- Jim Scofield, Chula Vista resident
- Vivian Dunbar, San Ysidro resident, representing South Bay People Power
- Becky Thimm, Chula Vista resident
- Patti Hoffman
- Bertha Gutierrez, Chula Vista resident
- Margaret Baker, Chula Vista resident
- Carolyn Scofield, Chula Vista resident, representing Courage Campaign
- Pedro Rios, representing American Friends Service Committee
- Lisa Cuestas, Chula Vista resident, representing Casa Familiar
- Roberto Alcantar, representing ACLU of San Diego and Imperial Counties
- Anthony Ortiz, Chula Vista resident, representing ACCE
- Jorge Patrick MacFarland, Chula Vista resident
- Paola Martinez-Montes, representing ACCE
- Jason Prater, Chula Vista resident
- Ricardo Montano, Chula Vista resident
- Jorge Alexis Del Castillo, Chula Vista resident
- Ivan Penetrante, Chula Vista resident, representing Anakbayan and Filipino Migrant Center
- Leah Chavarria, representing San Diego Immigrant Rights Consortium
- Joshua Montes, Chula Vista resident
- Jose Rodriguez, representing San Diego Organizing Project

The following members of the public submitted written documentation in support of the item and declined to speak:

- Liliana Robles, Chula Vista resident, representing ACCE
- Kirin Macapugay, Chula Vista resident
- Judy Walsh-Jackson, Chula Vista resident

B. Clowers, Chula Vista resident, submitted written documentation in opposition to the item and declined to speak.

City Attorney Googins stated that no statement or policy in the proposed resolution was intended to cause the City to be in violation of federal or state law. He stated that his advice was to remain in compliance with federal and state law as the resolution was implemented, and that, if at a future date the City were to be out of compliance, he would advise the Council accordingly.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember Aguilar, that Resolution No. 2017-063 be adopted, heading read, text waived. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

CITY MANAGER'S REPORTS**10. 17-0161 STATUS OF AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND OTAY WATER DISTRICT**

City Manager Halbert provided information regarding a past agreement between the City and Otay Water District.

James Elia submitted a request to speak but declined to speak when his name was called.

There was consensus of a majority of the Council to consider the item regarding Senate Bill 54 at the meeting of May 16, 2017, instead of May 9, as originally decided.

MAYOR'S REPORTS**11. 17-0152 A. DISCUSSION AND POSSIBLE ACTION REGARDING HECTOR GASTELUM, INCLUDING CONSIDERATION OF POTENTIALLY CALLING FOR HIS RESIGNATION FROM THE OTAY WATER DISTRICT BOARD AND FORMALLY REQUESTING THE OTAY WATER DISTRICT BOARD REMOVE HIM AS ITS REPRESENTATIVE ON THE CITY'S SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OVERSIGHT BOARD****B. DISCUSSION AND POSSIBLE ACTION REGARDING THE REORGANIZATION OF THE CITY'S HUMAN RELATIONS COMMISSION OR THE CREATION OF A SIMILAR COMMISSION**

Mayor Casillas Salas stated that the Otay Water District board censured Mr. Gastelum and stated that he was removed as the Otay Water District's representative on the City's Successor Agency to the Redevelopment Agency Oversight Board.

City Attorney Googins provided information on the City's authority to take action regarding Mr. Gastelum's position on the Otay Water District board.

The following members of the public spoke in support of the Council calling for Hector Gastelum's resignation from the Otay Water District board:

- Mark Lane, National City resident
- Edgar Hopida, Chula Vista resident
- James Elia
- Mohamed Abdallah, San Diego resident
- Fayaz Nawabi, and he also spoke in support of a Muslim being appointed to the Human Relations Commission if the commission is reorganized.
- Andrea Beth Damsky, La Mesa resident
- Kathy Cappos Hardy, Chula Vista resident
- Margaret Baker, Chula Vista resident
- Jorge Alexis Del Castillo, Chula Vista resident
- Ricardo Montano, Chula Vista resident
- Wendy Batterson, San Diego resident
- Cesar Fernandez, Chula Vista resident

The following members of the public expressed support for freedom of speech and freedom of religion, and concern regarding terrorist groups:

- Maggie Vinson, Chula Vista resident
- Maria Lane, Chula Vista resident

Hector Gastelum, Chula Vista resident, spoke regarding the recent statements he made.

Jorge Patrick McFarland, Chula Vista resident, submitted written documentation in support of the Council calling for Hector Gastelum's resignation from the Otay Water District board and declined to speak.

The following members of the public submitted a request to speak but were not present at the time their names were called:

- *Becca Taylor, representing Interfaith Worker Justice of San Diego County*
- *Marya Fani, Rancho San Diego resident*

ACTION: A motion was made by Councilmember Padilla, seconded by Mayor Casillas Salas, that Minutes Resolution No. 2017-064, calling for the resignation of Hector Gastelum from the Otay Water District board, be adopted. The motion carried by the following vote:

Yes: 5 - Aguilar, Diaz, McCann, Padilla and Casillas Salas

No: 0

Abstain: 0

At the request of Mayor Casillas Salas, there was consensus of the Council to direct staff to present the Council with a draft update to the Human Relations Commission ordinance for consideration at a future meeting of the Council.

COUNCILMEMBERS' COMMENTS

Deputy Mayor McCann thanked Mayor Casillas Salas for recognizing the Holocaust survivors. He wished everyone a happy Easter and Passover. He reported on his attendance at the recent Filipino-American Military Officers Association event and the annual Day of the Child fair. He announced the upcoming LakeFest community event.

City Attorney Googins announced that the Council would convene in closed session to discuss Items 12-2 and 12-3. He stated that the Council would not discuss Item 12-1.

Mayor Casillas Salas recessed the meeting at 10:26 p.m. The Council reconvened in Closed Session at 10:40 p.m., with all members present.

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.

12. 17-0089 CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

(1) City of Chula Vista v. Lexington Insurance Co.

A) United States District Court,
Case No. 16cv1105-BTM-BGS; and

B) San Diego Superior Court,
Case No. 37-2016-45312-CU-BC-CTL

(2) John Hess v. Dave Hanneman, United States District Court, Case No.14cv2271CAB(JMA)

(3) James Garcia v. City of Chula Vista, San Diego Superior Court, Case No. 37-2015-00016408-CU-OE-CTL

Item 12-1 was not discussed.

ACTION: Items 12-2 and 12-3: No reportable action.

ADJOURNMENT

At 11:32 p.m., Mayor Casillas Salas adjourned the meeting to the City Council/ Planning Commission/ Growth Management Oversight Commission Workshop on April 27, 2017, at 6:00 p.m., in the Council Chambers; and thence to the Mayor's State of the City Address on May 2, 2017, at 6:00 p.m., in the Council Chambers.

Kerry K. Bigelow, Assistant City Clerk