



## MEETING OF THE CITY COUNCIL

# Agenda

Mary Casillas Salas, Mayor  
John McCann, Councilmember - District 1  
Jill M. Galvez, Councilmember - District 2  
Stephen C. Padilla, Councilmember - District 3  
Mike Diaz, Councilmember - District 4

Gary Halbert, City Manager  
Glen R. Googins, City Attorney  
Kerry K. Bigelow, City Clerk

**Tuesday, February 25, 2020**

**5:00 PM**

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

### REGULAR MEETING OF THE CITY COUNCIL

#### CALL TO ORDER

#### ROLL CALL:

*Councilmembers Diaz, Galvez, McCann, Padilla and Mayor Casillas Salas*

#### PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

#### SPECIAL ORDERS OF THE DAY

##### A. [20-0079](#) OATHS OF OFFICE

- Devon Boyd, Historic Preservation Commission
- Maria Carolina Hoyos, Housing Advisory Commission
- Genie Irish, Historic Preservation Commission

##### Youth Action Council:

- Antonio Baeza
- Patricia Bessie
- Rebeca Castillo
- Annika Daglish
- Christopher Garcia
- Steven Hahn
- Celina Miranda
- Pranav Nambiar

- B. [20-0059](#) PRESENTATION OF A PROCLAMATION PROCLAIMING FEBRUARY AS SPAY/NEUTER AWARENESS MONTH IN THE CITY OF CHULA VISTA

**CONSENT CALENDAR (Items 1 - 6)**

*The Council will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Councilmember, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.*

1. [20-0083](#) APPROVAL OF MINUTES of August 13, 2019.

*Recommended Action:* Council approve the minutes.

2. [20-0081](#) ORDINANCE OF THE CITY OF CHULA VISTA APPROVING THE SECTIONAL PLANNING AREA (SPA) PLANNED COMMUNITY DISTRICT (FORM BASED CODE) REGULATIONS FOR OTAY RANCH VILLAGE EIGHT WEST (SECOND READING AND ADOPTION)

*Department:* Development Services Department

*Environmental Notice:* The Project was adequately covered in previously certified Final Environmental Impact Report for the Otay Ranch Sectional Planning Area (SPA) Plan - Village 8 West (FEIR 10-03) (SCH #2010062093) and only minor technical changes were required; therefore Addendum to FEIR 10-03 (IS19-0002) has been prepared.

*Recommended Action:* Council adopt the ordinance.

3. [20-0082](#) ORDINANCE OF THE CITY OF CHULA VISTA ACTING AS THE LEGISLATIVE BODY OF THE BAYFRONT PROJECT SPECIAL TAX FINANCING DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX IN SUCH DISTRICT (SECOND READING AND ADOPTION)

*Department:* Development Services Department

*Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required. Notwithstanding the foregoing, the Project was adequately covered in previously certified Environmental Impact Report UPD#83356- EIR-658/SCH# 2005081077.

*Recommended Action:* Council adopt the ordinance.

4. [19-0580](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDING A CONTRACT FOR THE "RETIMING OF TRAFFIC SIGNALS AND INSTALLATION OF FIBER OPTIC/ETHERNET COMMUNICATION SYSTEM (TRF0404)" PROJECT TO DBX, INC. IN THE AMOUNT OF \$740,688; AND MAKING VARIOUS AMENDMENTS TO THE FISCAL YEAR 2019/20 CIP PROGRAM BUDGETS TO APPROPRIATE FUNDS THEREFOR (4/5 VOTE REQUIRED)

*Department:* Engineering Department

*Environmental Notice:* The Project qualifies for a Categorical Exemption pursuant to the California Environmental Quality Act State Guidelines Section 15301 Class 1 (Existing Facilities) and Section 15303 class 3 (New Construction or Conversion of Small Structures).

*Recommended Action:* Council adopt the resolution.

5. [20-0020](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING COUNCIL POLICY NO. 857-01 (HEALTHY AND SUSTAINABLE MEETING STANDARDS), APPLYING TO ALL INTERNAL MEETINGS AND CITY HOSTED EVENTS

*Department:* Development Services Department

*Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

*Recommended Action:* Council adopt the resolution.

6. [20-0056](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING A SAN DIEGO ASSOCIATION OF GOVERNMENTS 2020 GO BY BIKE MINI-GRANT; AND APPROPRIATING FUNDS THEREFOR (4/5 VOTE REQUIRED)

*Department:* Economic Development Department

*Environmental Notice:* The Project qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

*Recommended Action:* Council adopt the resolution

## ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC COMMENTS**

*Persons speaking during Public Comments may address the Council on any subject matter within the Council's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Council 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 in this section of the agenda will be considered individually by the Council and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.*

7.     [20-0021](#)           ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE CHAPTER 5.56 (TOBACCO RETAILER), TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS AND ELECTRONIC SMOKING DEVICES LACKING A REQUIRED FOOD AND DRUG ADMINISTRATION MARKETING ORDER (FIRST READING)

*Department:* Development Services Department

*Environmental Notice:* The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required.

*Recommended Action:* Council place the ordinance on first reading.

8.     [20-0038](#)           ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHAPTER 15.26 OF THE CHULA VISTA MUNICIPAL CODE TO ESTABLISH MANDATORY ENERGY UPGRADE REQUIREMENTS FOR ADDITIONS AND REMODELS TO SINGLE FAMILY HOMES (FIRST READING)

*Department:* Economic Development Department

*Environmental Notice:* The Project qualifies for a Class 8 Categorical Exemption pursuant to Section 15308 (Actions by Regulatory Agencies for Protection of the Environment) of the California Environmental Quality Act State Guidelines. Notwithstanding the foregoing, the "Project" also qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

*Recommended Action:* Council place the ordinance on first reading.

9. [20-0067](#) CONSIDERATION OF INITIATING AMENDMENTS TO THE FORM BASED CODES OF THE SECTIONAL PLANNING AREA PLANS FOR OTAY RANCH VILLAGE 9, VILLAGE 10, AND THE UNIVERSITY AND INNOVATION DISTRICT

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DIRECTING STAFF TO INITIATE AMENDING THE FORM BASED CODES OF THE SECTIONAL PLANNING AREA PLANS FOR OTAY RANCH VILLAGE 9, VILLAGE 10, AND THE UNIVERSITY AND INNOVATION DISTRICT TO CREATE A UNIVERSITY AND INNOVATION DISTRICT OVERLAY ZONE TO PROMOTE THE ESTABLISHMENT OF AN EDUCATIONAL USER IN CHULA VISTA AND TO DEVELOP A PARTNERSHIP AGREEMENT WITH HOMEFED CORPORATION TO FACILITATE THE DEVELOPMENT OF THE UNIVERSITY AND INNOVATION DISTRICT

**Department:** Development Services Department

**Environmental Notice:** The activity is not a "Project" as defined under Section 15378 of the California Environmental Quality Act State Guidelines; therefore, pursuant to State Guidelines Section 15060(c)(3) no environmental review is required. Notwithstanding the foregoing, the activity qualifies for an Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act State Guidelines.

**Recommended Action:** Council adopt the resolution.

## **CITY MANAGER'S REPORTS**

## **MAYOR'S REPORTS**

## **COUNCILMEMBERS' COMMENTS**

## **CITY ATTORNEY'S REPORTS**

## **ADJOURNMENT**

*to the regular City Council meeting on March 3, 2020, at 5:00 p.m., in the Council Chambers.*

*Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building A, during normal business hours.*

*In compliance with the  
AMERICANS WITH DISABILITIES ACT*

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