



# AGENDA

VISTA CITY COUNCIL (CC)  
COMMUNITY DEVELOPMENT COMMISSION (CDC)  
SUCCESSOR AGENCY (SA)  
BUENA SANITATION DISTRICT (BSD)

**CONSOLIDATED MEETING  
SEPTEMBER 24, 2024  
CITY COUNCIL CHAMBERS, 200 CIVIC CENTER DRIVE, VISTA, CALIFORNIA**

***You may attend this meeting in person, watch the meeting live on YouTube, or participate via Zoom.***

**Meeting Livestream:** [City Council Meeting Livestream](#) or go to [cityofvista.com/City Hall/City Council Meetings/Watch Meetings](http://cityofvista.com/City Hall/City Council Meetings/Watch Meetings)

**Zoom:** [www.cityofvista.com/zoom](http://www.cityofvista.com/zoom)

or via telephone at 1-669-900-6833

Webinar ID: 852 2799 9767

Password: 928585

***SPECIAL NOTICE:*** In the event the City Council Chamber loses electrical power or suffers an internet connection outage that is not corrected within 10 minutes, the meeting will automatically be adjourned. Any items noticed as public hearings will be continued to the next regularly scheduled meeting of the City Council. Any other items on the agenda that the Council has not taken action on will be placed on a future agenda.

***TO SPEAK ON AN ITEM ON THE AGENDA:*** Speakers are allotted three minutes to address the City Council. Speakers may only speak on an item, or under Oral Communications, once.

**In person** - Fill out a speaker slip with the number of the Agenda Item you want to address and give the speaker slip to the Clerk/Secretary.

**Via Zoom** - Join Zoom via desktop computer/cell phone app or telephone (see instructions above). If you would like to speak on an item, use the "Raise Hand" option on the desktop/phone app or press \*9 on your telephone when instructed to do so. Members of the public will not be shown on video; they will be able to watch and listen and to speak when called upon.

**YouTube** - There is no opportunity to provide comments via livestream.

Section 2.12.150.C of the Vista Municipal Code prohibits making personal, impertinent or slanderous remarks, or becoming boisterous while addressing the Council. Any remarks made in violation of this section may be ruled out of order by the Mayor/Chairperson, and the speaker may be permitted to continue only as allowed by law.

***DECORUM:*** Vista Municipal Code sections 2.12.150.C and 2.12.150.D require members of the public to observe order and decorum at the meeting and to conduct themselves in a courteous manner. It is a misdemeanor for any person to intentionally disrupt, disturb or interfere with the proceedings of a meeting of the City Council if the person refuses or does not come to order. The ordinance was adopted to allow for public input and to facilitate city business without disruption of the meeting. The Mayor, as presiding officer, has the authority to run the meeting. This includes the authority to issue warnings, call for recesses or even clear the Council Chamber in the event of disruptive behavior, such as applause or heckling. Applause is appropriate for items listed under the Presentation portion of the agenda only. Attendees should remain seated during the meeting. Persons needing to stand are requested to step outside the City Council Chambers where video and audio of the meeting are playing.

**PUBLIC COMMENT PRIOR TO THE MEETING:**

To submit a comment in writing, email [PublicComments@cityofvista.com](mailto:PublicComments@cityofvista.com) and write the item number and/or title of the item in the subject line. Oral comments will also be accepted by leaving a message at 760-643-2815. Please include your name and the spelling, as well as the item number or title of the item you wish to speak about.

All comments received by **2:00 pm** will be emailed (voice messages will be summarized) to the City Council members and included as an "Add to Packet" on the City's website prior to the meeting. *Please note, comments will not be read at the meeting.*

**MATERIALS:** Documents or exhibits submitted to the governing bodies will be accepted at their discretion, become public record, and will not be returned. Multimedia presentations must be pre-screened by staff prior to the meeting and will only be televised in connection with a specific item on the agenda. No visual materials may be televised during the Oral Communications portion of the Agenda.

**COUNCIL ACTION:** Action may be taken on any item listed on the agenda, including discussion items, unless otherwise stated in the description of the item.

**SPECIAL ASSISTANCE:** If you need special assistance to participate in a City meeting under the Americans with Disabilities Act (ADA) or as a person with limited English proficiency (LEP) under Executive Order 13166, please contact the Clerk/Secretary (760-643-5320) with requests for reasonable accommodation at least 48 hours prior to the meeting. Assisted listening devices are available at this meeting. Ask the City Clerk if you would like to use one of our headphones.

Spanish interpretation is available for those attending the meeting in person.

*Conforme la ley de estadounidenses discapacitados, Americans with Disabilities Act (ADA) o personas con el lenguaje de Ingles Limitado (LEP), si usted necesita ayuda especial para asistir a una de las reuniones de la Ciudad, comuníquese con la Oficina de la Secretaria Municipal de la Ciudad al (760-643-5320) para pedir arreglos especiales y razonables por lo menos cuarenta y ocho horas antes de la reunion. Audifonos está accesible para usar durante estas reuniones solo tiene que pedir los a la Secretaria Municipal de la Ciudad.*

Habr  interpretaci n en espa ol para los que asistan a la reuni n en persona.

This agenda, related staff reports, and any correspondence received as addenda are available on the City's web site, [cityofvista.com](http://cityofvista.com), and in the City Clerk's Office, 200 Civic Center Drive. The meeting may be watched live via web stream, [Meeting Video](#); archived meetings are also available.

**MEMBERS OF THE CITY COUNCIL**

**JOHN FRANKLIN, MAYOR**

**KATIE MELENDEZ, DEPUTY MAYOR**

**JOE GREEN, COUNCIL MEMBER**

**CORINNA CONTRERAS, COUNCIL MEMBER**

**DAN O'DONNELL, COUNCIL MEMBER**

The City Council also serves as the governing body of the Buena Sanitation District (BSD), the Community Development Commission (CDC), the Successor Agency to the Vista Redevelopment Agency (SA), and the Joint Powers Financing Authority (JPFA).

**CONSOLIDATED AGENDA  
REGULAR MEETING  
SEPTEMBER 24, 2024  
5:30 P.M.**

**CALL TO ORDER** – City Council Chambers, 200 Civic Center Drive, Vista, California

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**BROWN ACT NOTICE OF SIMULTANEOUS MEETING COMPENSATION**

**APPROVAL OF AGENDA**

**PRESENTATION**

- P1.** Proclamation declaring October 6-12, 2024 as “Fire Prevention Week” and October 2024 as “Fire Prevention Month” in the City of Vista.
- P2.** Proclamation declaring September 2024 as “Alta Vista Botanical Gardens 25<sup>th</sup> Anniversary” in the City of Vista.
- P3.** Letter of Appreciation presented to Guerrer@s en Acción por un Vista Limpio.

**ORAL COMMUNICATIONS**

Any member of the public may address the governing bodies once on agency-related matters that are not on the agenda by submitting a “Request to Speak” slip to the Clerk/Secretary. The number of speakers that will be heard during this segment is limited to the first ten speakers submitting speaker slips; any remaining speakers will be provided an opportunity to address the governing body near the end of the meeting during the second Oral Communications item. Please see the Cover Sheet for instructions for public comment during the meeting.

**CONSENT CALENDAR**

The recommendations on the following Consent Calendar will be enacted in one motion unless an item is removed from the Calendar. Any member of the public may remove an item by submitting a request to speak card to the Clerk/Secretary. Items removed from the Consent Calendar will be considered immediately following adoption of the Calendar.

- C1.** Check Register (CC)

**RECOMMENDED ACTION:** Receive the July 2024 check register.

- C2.** Approval of Minutes (CC/CDC/BSA/SA)

**RECOMMENDED ACTION:** Approval of the following meeting minutes:  
September 5, 2024 Workshop Meeting (CC)  
September 10, 2024 Consolidated Meeting (CC/CDC/BSA/SA)

- C3.** CIP No. 8334 – Civic Center Solar Project – First Amendment to the Agreement with Baker Electric & Renewables, LLC **(CC)**

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2024- , approving the first amendment to the agreement with Baker Electric & Renewables, LLC for design/build services for the Civic Center Solar Project (CIP No. 8334).

- C4.** As-Needed Asphalt Concrete Speed Bumps and Berms – Award of Contract **(CC)**

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2024- , awarding a contract to Eagle Paving Company, Inc. for as-needed asphalt concrete speed bumps and berms.

## **PUBLIC HEARING**

- PH1.** 2023-2024 Consolidated Annual Performance and Evaluation Report **(CC)**

**RECOMMENDED ACTION:**

1. Open, conduct, and close a public hearing to receive testimony on the 2023-2024 Consolidated Annual Performance and Evaluation Report.
2. Adopt City Council Resolution No. 2024- , approving the 2023-2024 Consolidated Annual Performance and Evaluation Report and authorizing the submittal of the report to the U.S. Department of Housing and Urban Development.

- PH2.** Program 8 (Sites Used in Previous Planning Periods Housing Elements) of the 2021-2029 Housing Element (P24-0254) **(CC)**

**RECOMMENDED ACTION:**

1. Open, conduct, and close a public hearing to receive testimony regarding the Vista Development Code Amendment to permit by right approval as required by state law for eligible housing development projects, in order to ensure compliance with Program 8 of the adopted certified 6<sup>th</sup> cycle Housing Element 2021-2029.
2. Introduce and adopt City Council Ordinance No. 2024- , entitled “An Ordinance of the City Council of the Chartered City of Vista, California, adding Chapter 18.98 to the Vista Development Code regarding by right approval to ensure compliance with the adopted 6th cycle Housing Element 2021-2029 as required by state law.”

## **DISCUSSION**

- D1.** Treasury Operations, CPI/COLA Comparison, General Fund Reserve Policy Modification, and Treasurer’s Cash Report for the Month Ending June 30, 2024 **(CC)**

**RECOMMENDED ACTION:**

1. Receive and file Treasurer’s Cash Report for the month ending June 30, 2024.  
**(Recommended Action continued on following page)**

*(Recommended Action continued from previous page)*

2. Adopt City Council Resolution No. 2024- , amending City Council Policy 200-19, Use of Year End Fund Balance.

**D2.** Proposition 36 (CC)

**RECOMMENDED ACTION:** Discuss Proposition 36, referred to as the “Homeless, Drug Addiction, and Theft Reduction Act,” and consider adoption of a resolution in support.

**D3.** Sheriff’s Deputy for Gang Enforcement Team (CC)

**RECOMMENDED ACTION:** Discuss the addition of a new deputy for the Sheriff’s Office Gang Enforcement Team and provide direction to staff.

**ORAL COMMUNICATIONS**

Any member of the public that has not already spoken under the earlier Oral Communications Item may address the governing bodies on agency-related matters that are not on the agenda by submitting a “Request to Speak” slip to the Clerk/Secretary.

**REMARKS**

Reports and comments from members of the governing bodies and City officials.

**ADJOURNMENT**

**CERTIFICATION**

I, Kathy Valdez, City Clerk of the Chartered City of Vista, Clerk of the Board of the Buena Sanitation District, Secretary of the Vista Community Development Commission, and Secretary of the Successor Agency to the Vista Redevelopment Agency hereby certify that the foregoing agenda was posted on the City of Vista web site, [cityofvista.com](http://cityofvista.com), at the Vista Civic Center, 200 Civic Center Drive, Vista, California, delivered to the members of the governing agencies, and made available to the press on Wednesday, September 18, 2024, at approximately 12:00 p.m.



Kathy Valdez, City Clerk/Clerk of the Board, Commission & Successor Agency Secretary