



AGENDA

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

**CONSOLIDATED MEETING
FEBRUARY 13, 2018
CITY COUNCIL CHAMBERS, 200 CIVIC CENTER DRIVE, VISTA, CALIFORNIA**

YOUR PARTICIPATION IN THE MEETING IS WELCOME.

PLEASE MUTE OR TURN OFF CELL PHONES.

TO SPEAK FOR THREE MINUTES ON AN ITEM ON THE AGENDA: 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.

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.

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.

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, comuniquese 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 estau accesible para usar durante estas reuniones solo tiene que pedir los a la Secretaria Municipal de la Ciudad.

This agenda, related staff reports, and any correspondence received as addenda are available on the City's web site cityofvista.com and in the City Clerk's Office, 200 Civic Center Drive.

MEMBERS OF THE CITY COUNCIL

JUDY RITTER, MAYOR

**JOHN AGUILERA, DEPUTY MAYOR
JOHN FRANKLIN, COUNCIL MEMBER**

**AMANDA RIGBY, COUNCIL MEMBER
JOE GREEN, 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
FEBRUARY 13, 2018
5:30 P.M.**

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

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Fran Jensen, The Woman’s Club of Vista

BROWN ACT NOTICE OF SIMULTANEOUS MEETING COMPENSATION

APPROVAL OF AGENDA

CLOSED SESSION

Matters scheduled for Closed Session discussion at Regular Meetings of the governing bodies are identified on a supplemental agenda. The supplemental agenda is posted and distributed on the last business day of the week preceding each Regular Meeting.

CS. Reports on action taken in Closed Session

PRESENTATION

P1. Proclamation declaring Wednesday, February 14, 2018, “Dr. Bronner’s Magic Soaps Day” in the City of Vista.

P2. Presentation from the Skateboard Community.

P3. Caltrans Update – Cory Binns, Interim District Director

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 check register.

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

RECOMMENDED ACTION: Approve the following Minutes:
January 23, 2018, Consolidated Meeting (**CC/CDC/SA/BSD**)
January 24, 2018, Special Meeting (**CC**)
January 30, 2018, Special Meeting (**CC**)

C3. May Peace Prevail on Earth Peace Pole Sculpture **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , approving the Public Arts Commission's recommended "peace pole" entitled "May Peace Prevail on Earth."

C4. Appointments to Fill Unscheduled Vacancies on City Commissions and Board **(CC)**

RECOMMENDED ACTION: Confirm the Mayor's selections to fill the unscheduled vacancies on the Youth Commission, Public Arts Commission, and the Central Vista Business Improvement District (CVBID) Advisory Board.

C5. Designation of City of Vista Agent for Disaster-related Expenses **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , authorizing the City Manager, Fire Chief, and Director of Finance/City Treasurer to act as the City's agents with the California Office of Emergency Services for State disaster assistance.

C6. Lease Agreement with Boys & Girls Club of Vista **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , approving a lease agreement with Boys & Girls Club of Vista.

C7. Stop Control on Southbound Eucalyptus Avenue at Park Avenue **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , establishing a two-way stop control at the intersection of Eucalyptus Avenue and Park Avenue by adding a stop sign to control traffic on southbound Eucalyptus Avenue.

C8. Central Vista Business Improvement District Notice of Annual Levy **(CC)**

RECOMMENDED ACTION: Adopt City Council Resolution No. 2018- , giving notice of intention of the City Council to levy an annual assessment of the Central Vista Business Improvement District, and fixing a date and time of a public hearing to consider the annual levy.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

PUBLIC HEARING

PH1. Amended and Restated Disposition and Development/Affordable Housing Agreement with Wakeland Grove, L.P. (CC/CDC)

- RECOMMENDED ACTION:**
1. Open, conduct and close a public hearing to consider the terms of an Amended and Restated Disposition and Development/Affordable Housing Agreement with Wakeland Grove, L.P.
 2. Adopt City Council Resolution No. 2018- , approving an Amended and Restated Disposition and Development/Affordable Housing Agreement by and among the Community Development Commission of the City of Vista, the City of Vista and Wakeland Grove, L.P., a California limited partnership.
 3. Adopt Community Development Commission Resolution No. 2018- , approving an Amended and Restated Disposition and Development/Affordable Housing Agreement by and among the Community Development Commission of the City of Vista, the City of Vista and Wakeland Grove, L.P., a California limited partnership.

DISCUSSION

D1. Central Vista Business Improvement District Update (CC)

- RECOMMENDED ACTION:** Receive a report from the VVBA related to the administration of the Central Vista Business Improvement District for the second quarter of Fiscal Year 2017/18.

D2. Update to Medical Marijuana Access Discussion (CC)

- RECOMMENDED ACTION:** Receive an update on medical marijuana, discuss options for permitting medical marijuana retailers, delivery, cultivation and testing, and provide direction to staff.

D3. Solutions for Change – Request for Funding and Project Support (CC)

- RECOMMENDED ACTION:** Discuss a request from Solutions for Change for funding and project support.

ORAL COMMUNICATIONS

Any member of the public may address the governing bodies for three minutes on agency-related matters that are not on the agenda by submitting an “Oral Communications” slip to the Clerk/Secretary. The Mayor/Chairperson will call the speakers forward at the appropriate time.

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, 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, February 7, 2018, at approximately 1:00 p.m.



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