



# AGENDA

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

**CONSOLIDATED MEETING  
MARCH 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](http://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  
MARCH 13, 2018  
5:30 P.M.**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE** – Girl Scout Troop 1387, Rancho Vista Service Unit

**INVOCATION** – Kaylee Crossman, Girl Scout Troop 1387

**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.** Firefighter of the Year Award – Engineer Derek Fried

**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:  
February 21, 2018, Special Meeting (**CC**)  
February 27, 2018 Consolidated Meeting (**CC/CDC/SA/BSD**)

**C3.** “Belle” Mural at 1939 W. Vista Way (**CC**)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2018- , approving the Public Arts Commission recommended mural titled “Belle,” in accordance with Vista City Council Policy 400-04, Artwork in Public Places.

**C4.** Accepting Previously Rejected Offers of Dedication on Map 14915 (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2018- , authorizing the Mayor to accept certain offers of dedication that were previously rejected on Map 14915.

**C5.** Accepting Previously Rejected Offers of Dedication on Map 14921 (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2018- , authorizing the Mayor to accept certain offers of dedication that were previously rejected on Map 14921.

**C6.** Accepting Previously Rejected Offers of Dedication on Map 20143 (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2018- , authorizing the Mayor to accept certain offers of dedication that were previously rejected on Map 20143.

**C7.** Amendment to City Council Policy 200-17, Non-Profit Youth Organizations National Competition Travel Assistance Policy (CC)

**RECOMMENDED ACTION:** Adopt City Council Resolution No. 2018- , amending City Council Policy 200-17, Non-Profit Youth Organizations National Competition Travel Assistance Policy.

**PUBLIC HEARING**

**PH1.** 2018-2019 Community Development Block Grant Annual Action Plan (CC)

**RECOMMENDED ACTION:**

1. Open, conduct, and close a public hearing regarding the proposed 2018-2019 Community Development Block Grant Annual Action Plan.
2. Open a 30-day public review period for the proposed 2018-2019 Community Development Block Grant Annual Action Plan to solicit community input.

**PH2.** Central Vista Business Improvement District Annual Levy (CC)

**RECOMMENDED ACTION:**

1. Open, conduct and close a public hearing to receive testimony regarding the proposed resolution of the Central Vista Business Improvement District.
2. Adopt City Council Resolution No. 2018- , confirming the Fiscal Year 2018/19 Annual Report for the Central Vista Business Improvement District and levying the assessment for Fiscal Year 2018/19.

## DISCUSSION

### D1. Climate Action Plan Update (CC)

**RECOMMENDED ACTION:** Discuss an update to the City's Climate Action Plan and provide direction to staff.

### D2. Potential General Plan Amendment & Zone Change on North Side of Thibodo Road, Between Watson Way and Thibodo Court (CC)

**RECOMMENDED ACTION:** Discuss a potential General Plan Amendment and Zone Change for nineteen properties located along the north side of Thibodo Road between Watson Way and Thibodo Court, and provide direction to staff.

## 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](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 Tuesday, March 6, 2018, at approximately 4:30 p.m.



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