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CITY OF EL CAJON

*City Council/Housing Authority/
Successor Agency to the Redevelopment Agency*

AGENDA



September 27, 2016

**Honoring
and celebrating
the people
who make
El Cajon**

*The Valley
of
Opportunity*

Bill Wells
Mayor

Tony Ambrose
Mayor Pro Tem

Star Bales
Councilmember

Gary Kendrick
Councilmember

Bob McClellan
Councilmember

Douglas Williford
City Manager

Morgan Foley
City Attorney

Majed Al-Ghafry
Assistant City Manager

Belinda Hawley
City Clerk



AGENDA



September 27, 2016
3:00 p.m.

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff or a Commission, which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM FOR EACH ITEM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak about an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the September 13, 2016, Meeting and the Agenda of the September 27, 2016, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **PROCLAMATION:** Fire Prevention Week - October 9-15, 2016
 - **PROCLAMATION:** German American Month – October 2016
 - **Big Brothers and Big Sisters of San Diego County - Ayana Program**
 - **PRESENTATION AND PROCLAMATION: Manufacturing Expo and Resource Fair Event**

*Backup Information Available - Housing Authority and Successor Agency Items are identified.

- **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.6)

Consent Items are routine matters enacted by one motion according to the **RECOMMENDATION** listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a *Consent Item* at this time.

***1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY MEETINGS**

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the September 13, 2016 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the City Council approves payment of Warrants as submitted by the Finance Department.

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

RECOMMENDATION: That the City Council approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

***1.4 FISCAL YEAR 2016/2017 YOUTH LEAGUE UTILITY SUPPORT RECOMMENDATION
(Report: Stacy Knight, Recreation Services Manager)**

RECOMMENDATION: That the City Council approves the Recreation Council recommendation to provide utility support to eight Executive Member youth leagues.

CONSENT ITEMS: (Continued)

- *1.5 2017 CALENDAR OF MEETINGS FOR THE CITY COUNCIL/ HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY (Report: Belinda Hawley, City Clerk)**

RECOMMENDATION: That the City Council reviews the proposed 2017 calendar of meetings for the City Council/Housing Authority and Successor Agency to the Former Redevelopment Agency, makes appropriate modifications, or accepts as presented.

- *1.6 HOUSING AUTHORITY ANNUAL REPORT – FY 2015-16 (Report: Anthony Shute, Deputy Director, Community Development)**

RECOMMENDATION: That the El Cajon Housing Authority:

- Approves the Annual Report; and
- Authorizes the Executive Director to transmit it, in a form substantially as presented, to the California Department of Housing and Community Development as required by State law.

PUBLIC COMMENT:

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

PUBLIC COMMENT ON DISTRICT ELECTIONS

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

***3.1 SUBSTANDARD CONDITIONS AT 1257 BROADWAY (Report: Dan Pavao, Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council:

- Opens the public hearing and receive testimony;
- Closes the public hearing;
- Deems appropriate the Building Official/Fire Marshal's actions in this case;
- Directs staff to monitor the condition of the property and release power when the building has been rehabilitated; and,
- Bills the current property owner for administrative costs in the amount of \$615.00, and staff time in the amount of \$500.33, for a total of \$1,115.33 to be placed as a tax lien if not paid within 90 days.

4. ADMINISTRATIVE REPORTS: None

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee; League of California Cities, San Diego Division; Heartland; Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

***6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

***6.2 LEGISLATIVE REPORT**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

8.

MAYOR PRO TEM TONY AMBROSE

SANDAG (San Diego Association of Governments) - Alternate; SANDAG Public Safety Committee – Alternate Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) - Alternate; East County Economic Development Council; METRO Commission/ Wastewater JPA.

***8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

9.

COUNCILMEMBER BOB McCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

***9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

10.

COUNCILMEMBER STAR BALES

East County Economic Development Council - Alternate; METRO Commission/ Wastewater JPA – Alternate; Indian Gaming Local Community Benefit Committee – Alternate.

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION

(Remainder of this page intentionally left blank)

13. ORDINANCES: FIRST READING

***13.1 INTRODUCTION OF ORDINANCE ADDING CHAPTER 9.33 TO THE EL CAJON MUNICIPAL CODE BANNING PUBLIC NUDITY (Report: Morgan Foley, City Attorney)**

RECOMMENDATION: That the City Council considers approving the ordinance attached to the report, adding Chapter 9.33 to the El Cajon Municipal Code banning public nudity, and, if approved, takes the following actions:

- Makes a MOTION, and SECOND to introduce the Ordinance; and
- Directs the City Clerk to recite the title.

An Ordinance by the City Council of the City of El Cajon, California, adding Chapter 9.33 to Title 9 to the El Cajon Municipal Code to Prohibit Public Nudity

14. ORDINANCES: SECOND READING AND ADOPTION

***14.1 SPEED LIMIT ON WINDMILL VIEW ROAD**

RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title.

An Ordinance Amending Section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code Deleting the 35 Miles Per Hour Speed Limit and Establishing a New 30 Miles Per Hour Speed Limit on Windmill View Road Between Hacienda Drive and Valley Lake Drive in the City of El Cajon

- MOTION to adopt Ordinance

15. CLOSED SESSION:

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to Closed Session as follows:

15.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Name of Case: Christine Greer v. City of El Cajon, et al.
San Diego Superior Court
Case No. 37-2016-00027133-CU-OE-CTL

16. RECONVENE TO OPEN SESSION:

City Attorney or Representative reports on action taken in Closed Session.

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 27th day of September 2016, is adjourned to Tuesday, October 11, 2016, at 3:00 p.m.

GENERAL INFORMATION:

The following item(s) are informational and are not discussed unless the Council/Authority brings the items forward for discussion under Item No. 12 of the agenda.

- *A. RECREATION ENHANCES OUR COMMUNITY (R.E.C.) CAMPAIGN REPORT (Report: Stacy Knight, Recreation Services Manager)**

******* NO EVENING MEETING *******



Upcoming Events in El Cajon

City Council Meeting for September 27, 2016



September 28 - Cajon Classic Cruise Car Show: "Thunder On Main - Cacklefest!" See classic vehicles and more in the 200 block of East Main Street! Expect a **full** street closure of East Main Street from Magnolia Avenue to Claydelle Avenue for this car show. This weekly event is hosted by the Downtown Business Partners and continues every Wednesday night through October 26, from 5:00 p.m. to 8:00 p.m. For more information, please call (619) 334-3000 or visit: www.downtownelcajon.com or www.cajonclassiccruise.org.

September 29 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 7:00 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, vendors, music and more! Visit: www.elcajonfarmersmarket.org for more information.

September 30 - Dinner & a Concert at the Prescott Promenade with the "Petty Breakers" performing a Tom Petty musical tribute! Enjoy great music and dancing Friday nights from 6:00 p.m. to 8:00 p.m. through October 7. The Promenade is located at 201 E. Main Street in Downtown El Cajon. Have dinner downtown or bring your own picnic. For more information, please visit: www.downtownelcajon.com.

September 30, October 1, 2 and October 7, 8, 9 - Oktoberfest in El Cajon! Come and experience a real German Oktoberfest in El Cajon, hosted by the German American Societies of San Diego, Inc. Enjoy authentic German food and music! Adult admission, 21 and up, is \$10 Fridays & Saturdays, \$5 on Sundays. No entry fee for those under age 21 and for active duty military. This event is located at 1017 S. Mollison Avenue. Free shuttles from the MTS station on Marshall Avenue. For more information, please visit: www.oktoberfestelcajon.com or call (619) 442-6637.

October 3 - Educational Workshops on the District Elections Ballot Initiative - Measure S - A City-sponsored Ballot Initiative, will be on the ballot for the November 2016 general municipal election. Measure S is proposing to amend the City Charter in order to establish district-based elections within the City of El Cajon, beginning in 2018. Residents are encouraged to attend this workshop to become informed on the issue and to ask questions. The workshop is from 7:00 p.m. to 8:30 p.m. at Emerald Middle School - 1221 Emerald Avenue. Translation services will be available for both Spanish and Arabic attendees. For more information, please call the City Manager's office at (619) 441-1716, or visit: www.cityofelcajon.us/District-Elections.

October 7 and 21 - Alternate Friday closures for El Cajon City offices. Go to: www.cityofelcajon.us for a full calendar of hours for City offices during 2016.

October 7 - The Last Dinner & a Concert of the Season at the Prescott Promenade with country music legend "Marty Stuart" - from 6:00 p.m. to 8:00 p.m. The Promenade is located at 201 E. Main Street in Downtown El Cajon. Have dinner downtown or bring your own picnic. For more information, please visit: www.downtownelcajon.com.

October 8 - City of El Cajon Heartland Fire Open House - It's free family fun, from 10:00 a.m. to 2:00 p.m., at Fire Station 6, located at 100 East Lexington Avenue. Numerous health and safety displays! Please call (619) 441-1737 for more information or visit: www.heartlandfire.org.

October 11 and 25 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed. Meetings are held in the Council Chamber at 200 Civic Center Way. For more information, and to view the full agenda online, please visit: www.cityofelcajon.us.

Recreation: The Fall Gateway Newsletter and Recreation Guide is now available! See the latest in City news and events, and great recreation classes! The Recreation Guide can be found online at: www.elcajonrec.org or pick up a copy at any of the El Cajon recreation centers, local libraries and in the lobbies of City Hall and the El Cajon Police Station. For more information, please call (619) 441-1516.

**JOINT MEETING OF THE
EL CAJON CITY COUNCIL/HOUSING
AUTHORITY/SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY**



MINUTES

**CITY OF EL CAJON
EL CAJON, CALIFORNIA**

September 13, 2016

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, September 13, 2016, was called to order by Mayor/Chair Bill Wells at 3:04 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Bales, Kendrick and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Ambrose
Mayor/Chair present:	Wells
Other Officers present:	Hawley, City Clerk/Secretary
	Foley, City Attorney/General Counsel
	Williford, City Manager/Executive Director
	Al-Ghafry, Assistant City Manager

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

POSTINGS: The City Clerk posted Orders of Adjournment of the August 9, 2016, meetings and the Agenda of the September 13, 2016, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **World Series Champions – Emerald Pony League**

As the teams were not present, **Mayor Wells** indicated the Presentation would be rescheduled to October 11, 2016.

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.21)

Following discussion on Item 1.5, as pulled by the public, MOTION BY BALES, SECOND BY KENDRICK, to APPROVE Consent Items 1.1 through 1.21.

MOTION CARRIED BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approves Minutes of the August 9, 2016 Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

Approves payment of Warrants as submitted by the Finance Department.

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

Approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

**1.4 RESOLUTION: CONFLICT OF INTEREST
(Report: Morgan Foley, City Attorney)**

Adopts RESOLUTION NO. 077-16 approving changes to the designated employee and official positions required to be filed under the City's Conflict of Interest Code.

CONSENT ITEMS: (Continued)

PULLED FOR DISCUSSION:

**1.5 SALE OF SURPLUS PROPERTY
(Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council declares the listed property as surplus in accordance with policy.

DISCUSSION

Stephanie Harper questioned whether the list of vehicles was correct.

Assistant City Manager Al-Ghafry commented on the process for vehicles determined as surplus, and indicated the list was correct.

No further comments were made.

1.6 RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR USE AND ACCESS OF REGIONAL DATA AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM (ARJIS) (Report: Jeff Davis, Chief of Police)

Authorizes the City Manager or designee to enter into that certain Memorandum of Understanding with SANDAG for use and access of regional data in ARJIS as presented at this meeting, and to execute any documents and agreements approved by the City Manager necessary for the City's participation in such programs contemplated by, and for the implementation of, the Memorandum of Understanding.

1.7 RESOLUTION: AWARD OF BID NO. 010-17, PUBLICATION OF LEGAL NOTICES (Report: Nahid Razi, Purchasing Agent)

Adopts RESOLUTION NO. 078-16 awarding the bid to the lowest responsive, responsible bidder, East County Gazette, in the estimated amount of \$5,000.00.

**1.8 RESOLUTIONS: ANNUAL INVESTMENT POLICY UPDATE
(Report: Clay Schoen, Director of Finance and Treasurer)**

Adopts RESOLUTION NOS. 079-16, ECHA-22 and SA 004-16 adopting City of El Cajon Investment Policy and delegating investment authority to the Director of Finance/Agency Treasurer.

CONSENT ITEMS: (Continued)

**1.9 RESOLUTION: TERMINATION OF A LOCAL EMERGENCY IN THE CITY OF EL CAJON, WW3592
(Report: Dennis Davies, Deputy Director of Public Works)**

Adopts RESOLUTION NO. 080-16 proclaiming the termination of a local emergency in the City of El Cajon.

**1.10 APPROVE CONTRACT CHANGE ORDER FOR THE TRAFFIC SIGNAL MAINTENANCE & EMERGENCY REPAIR CONTRACT BID NO. 001-16
(Report: Yazmin Arellano, City Engineer)**

Approves the contract Change Order for the Traffic Signal Maintenance & Emergency Repair, Contract Bid No. 001-16, in the amount of \$60,000.00 for CTE, Incorporated for traffic signal maintenance and emergency repair services. The existing contract amount with CTE, Incorporated is \$210,910.00, and the revised amount requested is \$270,910.00.

1.11 APPROVE CONTRACT CHANGE ORDER FOR THE STREET LIGHT MAINTENANCE & EMERGENCY REPAIR SERVICES CONTRACT BID NO. 022-13 (Report: Yazmin Arellano, City Engineer)

Approves a 2.4 % Consumer Price Index (CPI) Contract Change Order for Street Light Maintenance and Emergency Repair Services, Contract Bid No. 022-13 by \$1,911.94 for Fiscal Year 2016-2017, and an additional amount of \$10,000.00 for unanticipated emergency works such as street light pole knockdowns caused by vehicle collisions. The existing contract amount with CTE, Incorporated is \$79,664.19, and the revised amount requested is \$91,576.13.

**1.12 ACCEPTANCE OF INSTALLATION OF PEDESTRIAN CURB RAMPS AND TRAFFIC SAFETY CALMING DEVICES 2016, PW3491, BID NO. 022-16
(Report: Dennis Davies, Deputy Director of Public Works)**

Accepts the Installation of Pedestrian Curb Ramps and Traffic Safety Calming Devices 2016, PW3491, Bid Number 022-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

CONSENT ITEMS: (Continued)

1.13 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR FEDERAL-AID PROJECT, UPGRADE TRAFFIC SIGNALS – FLETCHER PARKWAY /BROADWAY, HSIPL 5211 (031), PW3516, BID NO. 013-17 (Report: Dennis Davies, Deputy Director of Public Works)

Adopts RESOLUTION NO. 081-16 to approve Plans and Specifications for the Upgrade Traffic Signals – Fletcher Parkway/Broadway project, and RESOLUTION NO. 082-16 to direct a Notice Inviting Sealed Bids to be opened on October 25, 2016.

1.14 RESOLUTION: SUMMARY VACATION OF A ROADWAY EASEMENT, ON KENNEY STREET, ESTABLISHED BY H.B. LOCKWOOD'S SUBDIVISION MAP NUMBER 328, FILED JUNE 2, 1886. (Report: Dennis Davies, Deputy Director of Public Works)

Adopts RESOLUTION NO. 083-16 to approve the Summary Vacation of a roadway easement, on Kenney Street, established by H.B. Lockwood's Subdivision Map Number 328, filed June 2, 1886.

1.15 RESOLUTIONS: JOHNSON AVENUE SEWER RELIEF PROJECT PHASE II, WW3250-2, SECOND AMENDMENT TO THE MOU WITH SUNTERRA, ACQUISITION OF NEW SEWER EASEMENTS AND SUMMARY VACATION OF OBSOLETE SEWER EASEMENTS (Report: Majed Al-Ghafry, Assistant City Manager)

- Adopts RESOLUTION NO. 084-16 approving the second amendment to the Memorandum of Understanding (MOU) with Sunterra Home Owners Association (HOA), which itemizes the terms for the acquisition of new sewer easements, and the vacation of easements granted and recorded in 2014;
- Authorizes the City Manager to execute the second amended MOU with Sunterra HOA;
- Authorizes the Finance Department to compensate the Sunterra HOA an amount of \$50,000.00 as valuable consideration for easement grants, and for inconvenience and loss of property use during construction; and
- Adopts RESOLUTION NO. 085-16 approving the Summary Vacation of obsolete sewer easements granted in 2014, the subject of the first amendment to the MOU approved by the City Council and executed by the City Manager on July 15, 2014.

CONSENT ITEMS: (Continued)

**1.16 SUBDIVISION AGREEMENT AND FINAL MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 645, 1075 EAST WASHINGTON AVENUE, ENGINEERING JOB NO. 3190.
(Report: Yazmin Arellano, City Engineer)**

Approves the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 645, 1075 East Washington Avenue, Engineering Job No. 3190.

**1.17 UNITED STATES DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD 2016
(Report: Jeff Davis, Chief of Police)**

- Authorizes the City Manager or designee to accept the 2016 United States Department of Justice Assistance Grant in the total amount of \$28,759.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds.
- Appropriates \$28,759.00 for the 2016 United States Department of Justice Assistance Grant to purchase a vehicle speed recorder, night vision, a smart board, and narcotic scales.

**1.18 COOPERATIVE AGREEMENT BETWEEN THE CITY OF EL CAJON AND THE GROSSMONT UNION HIGH SCHOOL DISTRICT
(Report: Jeff Davis, Chief of Police)**

- Authorizes the City Manager or designee to enter into a Cooperative Agreement between the City of El Cajon and the Grossmont Union High School District (GUHSD) for the placement of School Resource Officers (SROs) on the campuses of Grossmont High School, El Cajon Valley High School, Granite Hills High School, Chaparral/IDEA High School, and necessary immediate response at Merit Academy with reimbursement from GUHSD, and to execute any documents and agreements necessary.
- Increase the Police Department's FY2016-17 budgeted revenue by \$20,188.00, based upon the amount GUHSD has agreed to pay the City for regular duty hours.

**1.19 APRIL – JUNE 2016 QUARTERLY TREASURER'S REPORT
(Report: Clay Schoen, Director of Finance and Treasurer)**

Receives the Treasurer's Report for the quarter ending June 30, 2016.

CONSENT ITEMS: (Continued)

**1.20 FIRST QUARTER BUDGET AMENDMENTS FOR FISCAL YEAR 2016-17
(Report: Clay Schoen, Director of Finance)**

Appropriates carry-over funding of \$3,588,566.00 from Fiscal Year 2015-16 approved Capital Improvement Projects, capital outlay requests, and programs, to be expended in Fiscal Year 2016-17 (Table 1).

1.21 FINANCING OF NEXT GENERATION REGIONAL COMMUNICATION SYSTEM (Report: Clay Schoen, Director of Finance)

- Adopts Resolution No. 086-16 approving as to form the draft Agreement between the County of San Diego and the City of El Cajon for Payment of NextGen RCS Infrastructure Costs and authorize City Manager, or designee, to enter into said agreement.
- Authorizes the appropriation of \$235,000.00 of Local Public Safety Fund (224280) equity for first installment of NextGen RCS Infrastructure Costs in Fiscal Year 2016-17.

PUBLIC COMMENT:

Lena Dewey stated that due to an explosion, her house was condemned, and that fines owed to the City previously totaling \$28,000.00, are now at \$52,000.00. She requested assistance from the City, as her property will appear on an auction list.

City Manager Williford recommended that **Ms. Dewey** work with **Assistant City Manager Al-Ghafry** on this issue. Staff can report back on the status on a future City Council agenda.

Nick Liadis indicated he is a model citizen and decorated Army veteran. He commented on the lack of police morality, bloated salaries of police officers, and complaints filed against the police. He indicated the public is not privy to any settlements made.

Stephanie Harper commented on past articles that appeared in the San Diego Union Tribune. She urged Council to represent the people and to start building the new Animal Shelter.

PUBLIC COMMENT: (Continued)

Sunshine Horton noted safety concerns at Chase School and mentioned parents should set the example by following rules. She invited everyone to her birthday celebration on September 29 from 5 to 10 p.m. at the Downtown Café. Proceeds will support Children's Hospital in honor of her late daughter.

Monica Zech, Public Information Officer, spoke about upcoming workshops for the District Elections Measure S, indicating that Spanish and Arabic translators will be offered. The fall edition of the El Cajon Gateway, the City's newsletter, is out and features the latest news about great recreation programs and information on District Elections.

2. **WRITTEN COMMUNICATIONS: None**

3. **PUBLIC HEARINGS: None**

4. **ADMINISTRATIVE REPORTS:**

4.1 **RESOLUTIONS: APPROVE THE PLANS AND SPECIFICATIONS, ACCEPTANCE OF THE GUARANTEED MAXIMUM PRICE (GMP) PROPOSAL AND AWARD OF A CONSTRUCTION CONTRACT TO SC VALLEY ENGINEERING, INC. (SCVE) FOR THE CONSTRUCTION OF THE JOHNSON AVENUE SEWER RELIEF PROJECT-PHASE II (JASRP-II) (Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Adopts the next RESOLUTION in order to approve Plans and Specifications for the Johnson Avenue Sewer Relief Project-Phase II (JASRP-II); and
- Adopts the next RESOLUTION in order accepting the Guaranteed Maximum Price (GMP) proposal from SC Valley Engineering, Inc. (SCVE), in the amount of \$8,751,903.00 and awarding a construction contract to SCVE to construct JASRP-II.

ITEM 4.1 (Continued)

DISCUSSION

Assistant City Manager Al-Ghafry presented the Item, and responded to questions from **Council** regarding repayment of the loan from the State Water Board.

Councilmember McClellan commented that it appears SC Valley Engineering has done an excellent job for the City.

Councilmember Bales spoke about the successful completion of Phase I of the project without having received any complaints from the public.

No further comments were made.

MOTION BY BALES, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 087-16 to approve Plans and Specifications for the Johnson Avenue Sewer Relief Project-Phase II (JASRP-II).

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY BALES, SECOND BY MCCLELLAN, to ADOPT RESOLUTION NO. 088-16 to accept the Guaranteed Maximum Price (GMP) proposal from SC Valley Engineering, Inc. (SCVE), in the amount of \$8,751,903.00 and awarding a construction contract to SCVE to construct JASRP-II.

MOTION CARRIED BY UNANIMOUS VOTE.

4.2 REPORT ON MEASURE S (Report: Morgan Foley, City Attorney and Brett Channing, Deputy Director, Administrative Services)

RECOMMENDATION: That the City Council receives and files the report of Staff.

DISCUSSION

City Attorney Foley gave a summary of the Item.

Stephanie Harper asked how citizens were notified about the proposed ballot measure and if they were given an opportunity to comment on the language in the measure. She suggested that notes regarding the measure be sent home from the schools to parents.

ITEM 4.2 (Continued)

City Manager Williford replied that information is on the City's website and in the City's newsletter that was distributed to over 35,000 households. In addition, meetings were held with invited civic and community leaders.

City Attorney Foley also noted there was a public hearing on August 9th, and there were no changes to the ballot measure language.

Robert Clark commented on the attendance at the educational workshops. He asked questions about the fees paid to ILG and National Demographics, and number of hours spent on the workshops.

Mayor Wells indicated that **Mr. Clark** is welcome to submit his questions. He is happy with the progress made in making the public aware of the ballot measure.

Councilmember Bales added that some community leaders are also getting the word out about the measure; however, not all the people can attend the workshops.

No one else came forward to speak.

(INFORMATIONAL ITEM - NO ACTION REQUIRED BY COUNCIL)

4.3 PROPOSED CHANGE TO THE CITY COUNCIL MEETING SCHEDULE (Report: Douglas Williford, City Manager)

RECOMMENDATION: That the City Council reschedules the November 8, 2016 City Council meeting to November 15, 2016.

DISCUSSION

City Manager Williford presented the Item.

No one came forward to speak.

MOTION BY MCCLELLAN, SECOND BY AMBROSE, to RESCHEDULE the November 8, 2016 City Council meeting to November 15, 2016.

MOTION CARRIED BY UNANIMOUS VOTE.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee – Chair; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

6.1 Council Activities Report/Comments

REPORT AS STATED.

6.2 LEGISLATIVE REPORT

NO RECOMMENDED ACTION.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

REPORT AS STATED.

8.

MAYOR PRO TEM TONY AMBROSE

SANDAG – Alternate; SANDAG Public Safety Committee – Alternate; Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council; METRO Commission/Wastewater JPA.

8.1 Council Activities Report/Comments

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

9.

COUNCILMEMBER BOB McCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

9.1 Council Activities Report/Comments

REPORT AS STATED.

10.

COUNCILMEMBER STAR BALES

East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA – Alternate; Indian Gaming Local Community Benefit Committee – Alternate.

10.1 Council Activities Report/Comments

In addition to the submitted report, **Councilmember Bales** commended Senator Joel Anderson for the 9/11 Remembrance Ceremony and thanked County Supervisor Dianne Jacob for helping to coordinate funding for the \$200,000.00 improvements at Renette Park. She also commended the City's Recreation and Public Works Departments for their assistance with the project.

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

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13. ORDINANCES: FIRST READING

**13.1 SPEED LIMIT ZONE – WINDMILL VIEW DRIVE
(Report: Yazmin Arellano, City Engineer)**

RECOMMENDATION: That the City Council conducts the first reading of an ordinance amending Section 10.20.130 of Chapter 10.20 of the Municipal Code to include updating the existing speed limit for Windmill View Drive from Hacienda Drive to Valley Lake Drive.

- Makes a MOTION, and SECOND to INTRODUCE the Ordinance
- Discussion
- Vote
- If approved, the Mayor requests the City Clerk to recite the title

DISCUSSION

Mario Sanchez, City Traffic Engineer, introduced the Item.

No one else came forward to speak.

MOTION BY AMBROSE, SECOND BY BALES, to INTRODUCE the Ordinance.

MOTION CARRIED BY UNANIMOUS VOTE.

The **City Clerk** recited the title of the ordinance for a first reading.

An Ordinance Amending Section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code Deleting the 35 Miles Per Hour Speed Limit and Establishing a New 30 Miles Per Hour Speed Limit on Windmill View Road Between Hacienda Drive and Valley Lake Drive in the City of El Cajon.

14. ORDINANCES: SECOND READING AND ADOPTION

14.1 ZONE RECLASSIFICATION NO. 2321 (172 WELLS REZONING)

RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title.

The **City Clerk** recited the title of the ordinance for a second reading.

An Ordinance Approving Zone Reclassification No. 2321 for the Rezoning of Property Located on the Northwest Corner of Wells and Graves Avenues from O-P (Office Professional) Zone to RM-1450 (Residential, Multi-Family, 1450 SQ. FT.) Zone; APN: 488-010-13-00; General Plan Designation: High Density Residential (HR)

MOTION BY WELLS, SECOND BY MCCLELLAN, to ADOPT Ordinance No. 5042

MOTION CARRIED BY UNANIMOUS VOTE.

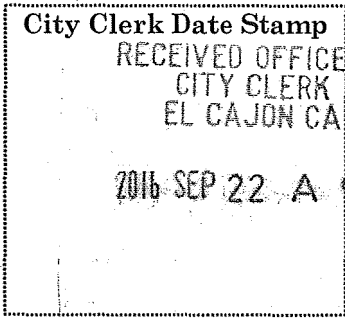
15. CLOSED SESSIONS: None

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 13th day of September 2016, at 3:56 p.m. to Tuesday, September 27, 2016, at 3:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary

**APPROVAL OF READING BY TITLE AND WAIVER OF READING
OF ORDINANCES ON THIS AGENDA**

The City Council waives the reading of the full text of every ordinance contained in this agenda and approves the reading of the ordinance title only.



City of El Cajon Agenda Report

MEETING: 09/27/16

ITEM NO: 1.4



TO: Mayor Wells, Mayor Pro Tem Ambrose,
Councilmembers Bales, Kendrick, McClellan

FROM: Recreation Services Manager

SUBJECT: Fiscal Year 2016/2017 Youth League Utility Support Recommendation

RECOMMENDATION: That the City Council approves the Recreation Council recommendation to provide utility support to eight Executive Member youth leagues.

BACKGROUND: As per City Council Policy E-8, Youth Sport League Utility Support Program, youth leagues will receive financial support for their utility use in accordance with the established eligibility requirements.

- The league must be a non-profit organization and play on a field located within the city limits of El Cajon.
- The league must work in close cooperation with the El Cajon Recreation Council and be represented at 75% of the monthly Recreation Council meetings.
- Leagues must have an Executive Member status per the Recreation Council By-Laws.

At the Recreation Council meeting on August 18, 2016, the Recreation Council found that the following leagues met attendance requirements in Fiscal Year 2015/2016 and unanimously approved these leagues for utility support for Fiscal Year 2016/2017.

- | | |
|---------------------------------|------------------------------------|
| East County ASA | American Youth Soccer Organization |
| Emerald Pony League | Fletcher Hills Little League |
| Singing Hills Little League | El Cajon Western Little League |
| El Cajon National Little League | El Cajon Youth Football |

FISCAL IMPACT: Funds to cover utility use by youth leagues are included in the Recreation Department budget for Fiscal Year 2016/2017.

PREPARED BY:

Stacy Knight
RECREATION
SERVICES MANAGER

REVIEWED BY:

Sara Ramirez
DIRECTOR
OF RECREATION

APPROVED BY:

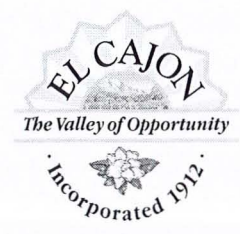
Douglas Williford
CITY MANAGER

City Clerk Date Stamp
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 CITY CLERK
 EL CAJON CA
 2016 SEP 15 P 2:12

City of El Cajon Agenda Report

MEETING: Sept. 27, 2016

ITEM NO: 1.5



TO: Mayor Wells, Mayor Pro Tem Ambrose and Councilmembers Bales, Kendrick and McClellan

FROM: Belinda Hawley, City Clerk

SUBJECT: 2017 CALENDAR OF MEETINGS FOR THE CITY COUNCIL/ HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY

RECOMMENDATION: That the City Council reviews the proposed 2017 calendar of meetings for the City Council/Housing Authority and Successor Agency to the Former Redevelopment Agency, makes appropriate modifications, or accepts as presented.

BACKGROUND: In 1996, Council established a schedule for meetings on the 2nd and 4th Tuesdays of the month. The proposed calendar follows the schedule, with the exception that only one meeting will be held in the months of November and December, to accommodate holiday observances. Those meetings are scheduled for November 14 and December 12, 2017.

The League of California Cities Annual Conference is scheduled for September 13 through September 15, 2017, in Sacramento, and is noted on the proposed calendar.

2017 Holidays and Observances					
Jan 2	New Year's Day	July 4	Independence Day	Dec 22 & 25	Christmas Eve & Christmas
Jan 16	Martin Luther King Day	Sept 4	Labor Day	Dec 29	New Year's Eve
Feb 20	Presidents' Day	Nov 10	Veterans' Day		
May 29	Memorial Day	Nov 23 & 24	Thanksgiving Observance		

FISCAL IMPACT: None

PREPARED BY:

Belinda Hawley
 Belinda Hawley, CMC
 CITY CLERK

APPROVED BY:

Douglas Williford
 Douglas Williford
 CITY MANAGER



Proposed 2017 Calendar of City Council Meetings

January 2017 - December 2017

January 2017 1						
S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2017 2						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March 2017 3						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April 2017 4						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May 2017 5						
S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June 2017 6						
S	M	T	W	Th	F	Sa
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July 2017 7						
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						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 2017 8						
S	M	T	W	Th	F	Sa
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2017 9						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2017 10						
S	M	T	W	Th	F	Sa
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2017 11						
S	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

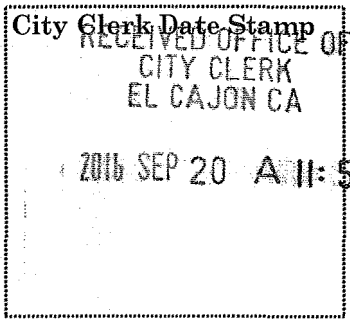
December 2017 12						
S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

 City Council
(619) 441-1763

 City Hall Closed

 Holidays

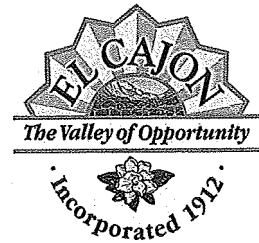
 League of CA Cities Conference
Sacramento, CA



City of El Cajon Agenda Report

MEETING: Sept. 27, 2016

ITEM NO: 1.6



TO: Mayor Wells, Mayor Pro Tem Ambrose
Councilmembers Bales, Kendrick, McClellan

FROM: Anthony Shute, Deputy Director of Community Development

SUBJECT: HOUSING AUTHORITY ANNUAL REPORT - FY 2015-16

RECOMMENDATION: That the El Cajon Housing Authority:

1. Approves the attached Annual Report; and
2. Authorizes the Executive Director to transmit it, in a form substantially as presented, to the California Department of Housing and Community Development as required by State law.

BACKGROUND: On March 9, 2011, the City Council adopted Resolution No. 32-11 establishing the El Cajon Housing Authority (Housing Authority). In accordance with Health and Safety Code sections 34328 and 34328.1, the Housing Authority must prepare a report of its activities during the previous fiscal year by October 1st of each year. The annual report must be filed with the City Clerk and submitted to the California Department of Housing and Community Development (HCD).

The Annual Report provides background on the Housing Authority's formation, assets, budget, and activities from July 1, 2015, through June 30, 2016. The Housing Authority has continued to focus on providing affordable housing for low-income households through the continuation of its existing first-time homebuyer program, committing Low and Moderate Income Housing Asset Funds for the development of affordable housing for veterans and families, and identifying possible sites for acquisition/new construction of homebuyer housing.

The Annual Report also demonstrates compliance with the requirements of Health and Safety Code section 34312.3, which includes:

- Providing the minimum amount of housing units affordable to lower income households in housing projects assisted by the housing authority;
- Establishing base rents pursuant to Federal Section 8 requirements for lower income households; and
- Establishing maximum rental payments for lower income households pursuant to State and Federal requirements.

Based on existing documentation, the Housing Authority's properties meet all of these requirements, as they align with California Community Redevelopment Law requirements regarding affordable housing with the use of Low and Moderate-Income Housing Funds of the former redevelopment agency.

The Annual Report also requires data on termination of tenancies and termination of Section 8 vouchers because of domestic violence in housing authority units, and a brief summary of steps taken by the Housing Authority to address termination of tenancies resulting from domestic violence. Between July 1, 2015, and June 30, 2016, no properties owned by the Housing Authority reported termination of tenancies for victims of domestic violence, nor has the Section 8 Division of the County of San Diego reported any such terminations.

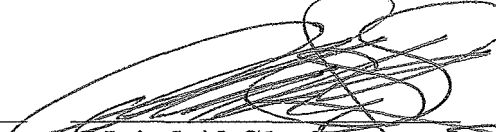
FISCAL IMPACT: No impact to the General Fund. Per Health & Safety code 34328.1 (b), the Housing Authority may be required to reimburse HCD for the cost of processing the report under Project/Activity No. 298110-8395.

PREPARED BY:



**Anthony Shute
DEPUTY DIRECTOR
OF COMMUNITY
DEVELOPMENT**

REVIEWED BY:



**Majed Al-Ghafry
ASSISTANT
CITY MANAGER**

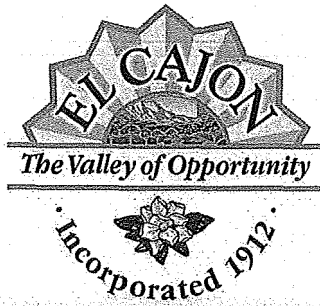
APPROVED BY:



**Douglas Williford
CITY MANAGER/
EXECUTIVE
DIRECTOR**

Attachment:

1. Annual Report – City of El Cajon Housing Authority – FY 2015-2016



El Cajon Housing Authority

Annual Report

FY 2015-2016

SUMMARY

Pursuant to California Health & Safety Code ("HSC") Section 34328, all housing authorities must annually file a report of their activities for the preceding year ("Annual Report") with their respective City or County Clerk and with the California Department of Housing and Community Development ("HCD"). This Annual Report covers all activities of the El Cajon Housing Authority that occurred during the Fiscal Year 2015-2016, including housing unit compliance with affordability requirements, activities concerning existing debt obligations, as well as land transactions and development.

LEGAL AUTHORITY

The State legislature allows housing authorities to function as local entities with the primary responsibility of providing housing for very low and low income households. Housing Authorities are distinct, autonomous, legal entities that derive their power from State legislature. Under HSC Section 34200, the law provides the functioning of a local housing authority through a resolution of the local governing body.

In the case of the City of El Cajon ("City"), the City Council of the City of El Cajon ("City Council") adopted Resolution No. 32-11 on March 9, 2011, to establish the El Cajon Housing Authority ("Housing Authority") by confirming and finding: (1) that unsanitary or unsafe inhabited dwellings exist in the City; or (2) that there is a shortage safe and sanitary dwellings accommodations in the City available to persons of low income at affordable rents.

On January 24, 2012, the El Cajon Redevelopment Agency ("Agency") adopted Resolution No. ECRA-427 to transfer title of the Agency's housing real property assets and loans receivable before February 1, 2012, to the Housing Authority and transfer all remaining housing assets to same entity, including, but not limited to: recorded or unrecorded leases, Deeds of Trust, intangible assets, fixtures and equipment, agreements, contracts, promises to pay, receivables and any/all other unspecified assets. The Housing Authority then adopted Resolution No. ECHA-1 to appoint the officers of the Housing Authority; to accept the Agency's housing real property assets and loans receivable before February 1, 2012; to accept transfer of all remaining housing assets, including, but not limited to: recorded or unrecorded leases, Deeds of Trust, intangible assets, fixtures and equipment, agreements, contracts, promises to pay, receivables and any/all other unspecified assets; and to authorize the Executive Director to pay enforceable obligations, and conduct day to day operations of the Housing Authority.

OBJECTIVES OF THE HOUSING AUTHORITY

Historically, the primary role of housing authorities has been to interact with the Department of Housing and Urban Development ("HUD") on behalf of their communities, and to function as the administrator of "Section 8" funds, as defined by Section 8 of the United States Housing Act of 1937. A housing authority's function under Section 8 entails determining applicants' eligibility to receive Section 8 assistance, maintain a waiting list of eligible participants, contracting with property owners and ensuring that contracted rent prices are reasonable.

However, a housing authority also serves to meet the affordable housing needs of a wider range of residents than Section 8 alone. Unlike the former Agency, the Housing Authority is able to own and operate housing developments, subject to Article XXXIV of the California Constitution ("Article 34") limitations, which alleviates the need to find prospective owners or operators for the units created. If political support permits, the Housing Authority is able to utilize eminent domain as a tool by which to assemble land for housing developments without the need to document blighting conditions.

The Housing Authority's future goals and objectives are to:

- Increase, improve or preserve housing stock available to low and very low income residents;
- Rehabilitate multi-family properties that exhibit unsafe or unhealthy characteristics;
- Increase the affordability of housing for low and very low income residents;
- Reduce overcrowding conditions in multi-family units;
- Fulfill obligations to produce and maintain affordable housing units pursuant to HSC Section 33000 et. seq., with housing assets transferred from the Agency; and
- Generate ongoing revenues to achieve Housing Authority self-sustainability.

CONTENTS OF THE HOUSING AUTHORITY'S ANNUAL REPORT

This Annual Report has been developed to address the following requirements:

- To provide a complete report of activities during FY 2015-16, including: any bond issuances; loans or finance agreements that the Housing Authority has entered into; and properties acquired, sold, developed, rehabilitated, or leased;
- To prove compliance with the requirements of HSC Section 34312.3 such as the minimum amount of housing units affordable to lower income in projects assisted by the Housing Authority, and establish base rents and/or maximum rental payments for lower income households; and
- To document any domestic violence tenancy terminations or Section 8 voucher terminations as required by HSC Section 34328.1.

HOUSING AUTHORITY DEBT OBLIGATIONS

Pursuant to HSC Section 34312.3, the Housing Authority must provide a complete report of its activities taken during the prior fiscal year, which includes bonds, loans and financing agreements for multifamily rental projects.

The Housing Authority was activated on March 9, 2011, and has not yet issued any bonds. Any future financing for the acquisition, construction, rehabilitation, or development of multi-family housing through the issuance of bonds, construction loans, mortgage loans, and/or financing agreements will be documented and provided in subsequent Annual Reports.

LAND TRANSACTIONS AND DEVELOPMENT ACTIVITIES

HSC Section 34312.3 also requires that all prior year's activities be recorded, which include not only debt obligations but activities related to the development, rehabilitation, or finance of housing projects, including: purchase, sale, lease, ownership, operation, or management of housing projects assisted by the Housing Authority; conveyance of surplus lands to a developer for permitted purposes; and establishment of a special trust fund or account funded with bond-loan issuance proceeds or developer fees.

During FY 2015-16, the Housing Authority undertook the following land transactions or development activities:

El Cajon Housing Authority Land Transactions and Development Activities				
Parcel #	Site Address	Type	Purpose	Status
492-643-09-00	812 and 814 Grossmont Avenue	Affordable Housing Agreement	Property previously acquired and developed under the Greenovation Program, by James & Marcia Miller, dba Bay Kitchen & Bath Remodelers (Developer). Construction was fully completed and the homes were offered for sale during the year, however no sales transactions were completed.	Completed homes offered for sale
487-342-03-00 487-342-06-00	230 S. Sunshine	Commitment of Funds	On December 8, 2015, the Housing Authority appropriated and committed LMIHAF and 2005 Bond funds for development of 70 units of affordable housing for veterans and families.	Resolution ECHA-20 dated 12/8/15

HOUSING AUTHORITY ASSETS

Housing Authority assets include, but are not limited to: real property, recorded or unrecorded leases, Deeds of Trust, intangible assets, fixtures and equipment, agreements, contracts, promises to pay, receivables, transfers, and any/all other unspecified assets. All Real Property Assets owned and transferred to the Housing Authority are shown on **Table 1-B** and a summary of all Loans Receivable are shown on **Table 1-C**.

El Cajon Housing Authority Real Property Assets (Properties owned and transferred to the Housing Authority)			
Parcel #	Site Address	Date Acquired	Current Use
487-180-09-00	151 Chambers Street	07/26/2007	DDA - Chambers Sr. Residences
487-191-14-00	131 Chambers Street	07/25/2008	DDA - Chambers Sr. Residences
488-111-35-00	Lot Adjacent to 146 Ballantyne Street	08/24/1973	Vacant
488-212-21-00	250 E. Lexington Avenue	07/01/1994	Lease - Lexington Senior Apartments
488-212-22-00	Prescott Promenade- Parking Lot	06/27/2014	Parking Lot

El Cajon Housing Authority Loans Receivable (Loans transferred to the Housing Authority)		
Loan Receivable Type	# of Outstanding Loans	Value of 6/30/2016
Multi-Family Projects	2	\$ 5,277,372.00
Single Family Units	78	\$ 5,181,451.00
Single Family Development	1	\$ 662,685.00
Total	81	\$11,121,508.00

HOUSING UNIT COMPLIANCE

As set forth by HSC Sections 34328 and 34328.1, housing authorities are required to:

- To prove compliance with the requirements of HSC Section 34312.3 such as the minimum number of housing units affordable to lower income households in

projects assisted by the Housing Authority and establish base rents and/or maximum rental payments for lower income households;

- Lower-income households are defined as a household with income not greater than 80% of the Area Median Income (“AMI”) established by the U. S Department of Housing & Urban Development; and
- To document any domestic violence tenancy terminations or Section 8 voucher terminations as required by Health and Safety Code Section 34328.1.

The following subsections provide a summary of the Housing Authority’s progress toward the requirements listed above.

HOUSING UNIT AFFORDABILITY REQUIREMENT

Pursuant to HSC Section 34312.3, not less than 20 percent of the units assisted by the Housing Authority, or 15 percent in targeted areas¹, as defined by Section 103(b) (12) (A) of Title 26 of the United States Code, must be affordable to persons of low income. Of that percentage, not less than one-half must be available to persons of very-low income, if the housing development is financed by bonds². Nevertheless, the power to finance, own, build, and/or operate a housing development allows the Housing Authority to take on a more active role in the creation and maintenance of housing for low income families.

Table 1-D provides a summary of the multi-family real estate assets owned or managed by the Housing Authority, and the breakdown of the current income levels that the units fall within, where known. **Table 1-D** shows how the current affordability mix of the Housing Authority’s projects meet established requirements within HSC Section 34312.3, or the requirements of the funding sources at the time the assistance was provided.

El Cajon Housing Authority Multi-Family Residential Real Estate Assets (Owned or managed by the Housing Authority)						
Project Name/Location	Project Type	VL	Low	Mod	Mkt Unit	Total No. Units
Chambers Sr. Residences, L. P. 131 Chambers Street 151 Chambers Street	Senior Rental Units Senior Rental Units (Ground Lease)	48	-----	1	-----	49
Lexington Senior Apts. 250 E. Lexington Avenue	Senior Rental Units (Ground Lease)	100	-----	-----	-----	100
El Cajon Senior Towers, L. P. 180 Ballantyne Street	Senior Rental Units ³	13	-----	-----	-----	13
		161		1		162

During the FY 2015-16, the Housing Authority did not issue any first time homebuyer loans with Low & Moderate Income Housing Asset Funds. **Table 1-E** provides a summary of the single family real estate assets assisted by the Housing Authority during this reporting fiscal year, and the breakdown of the current income level that the unit falls within.

¹ CA Health & Safety Code Section 34312.3 (c)(1)(A)

² CA Health & Safety Code Section 34312.3 (2)(A)

³ The Housing Authority required 15% of the units in the El Cajon Senior Tower Apartments be restricted to very-low income households through the sale of 146 Ballantyne, and recording of a Notice of Affordability Restrictions on Transfer of Property.

El Cajon Housing Authority Single-Family Residential Real Estate Assets (Assisted by the Authority)						Table 1-E
Address	Project Type	VL	Low	Mod	Mkt Unit	Total No. Units
No activity	N/A	N/A	N/A	N/A	N/A	N/A
Total		0	0	0	0	0

BASE & MAXIMUM RENTS

HSC Section 34312.3 establishes a set of guidelines to determine the base and maximum rents that a housing authority can charge for units reserved for lower income households. According to HSC Section 34312.3, "rental payments shall not exceed the amount derived by multiplying 30 percent times 50 percent of the median adjusted gross income for the area, adjusted for family size, as determined pursuant to Section 8 of the United States Housing Act of 1937 (42 U. S. C. Sec. 1437f)." The Housing Authority does not currently have an adopted schedule of base rental payments; however, the following table provides a calculation of the maximum rental payments that the Housing Authority can charge for lower income household units. The Housing Authority monitors to ensure compliance of rental payments charged for its housing units and will make necessary adjustments to bring any rental payments that exceed the listed amounts in **Table 2** into compliance.

EL CAJON HOUSING AUTHORITY - 2015 Affordable Rental Housing Limits San Diego County										Table 2
Area Median Income		\$75,900	Very Low Income			Low Income			Moderate Income	
Change from 2014		No Change								
Median Income	Utility Allowance	HUD EMR	Number of		Qualifying Income Limit	Max Rent 30% X 50%	Qualifying Income Limit	Max Rent 30% X 70%	Qualifying Income Limit	Max Rent 30% X 120%
			Persons	Bedrooms	H&S Code 50052.5(b)(2)		H&S Code 50052.5(b)(3)		H&S Code 50052.5(b)(4)	
\$53,150	\$55	\$964	1	Studio	\$28,900	\$723	\$46,250	\$1,156	\$63,750	\$1,594
\$60,700	\$75	\$1,060	2	One	\$33,050	\$826	\$52,900	\$1,323	\$72,900	\$1,823
\$68,300	\$96	\$1,390	3	Two	\$37,150	\$929	\$59,500	\$1,488	\$82,000	\$2,050
\$75,900	\$119	\$2,021	4	Three	\$41,300	\$1,033	\$66,100	\$1,653	\$91,100	\$2,278
\$81,950	\$173	\$2,462	5	Four	\$44,600	\$1,115	\$71,400	\$1,785	\$98,400	\$2,460
\$88,050	\$177	\$2,831	6	Five	\$47,900	\$1,198	\$76,700	\$1,918	\$105,700	\$2,643

DOMESTIC VIOLENCE

State law requires that a housing authority annually report data related to domestic violence incidents in units owned or operated by the housing authority. Specifically, the report must include data on the following:

- Data on termination of tenancy and/or Section 8 vouchers' of victims of domestic violence in housing authority units.
- Summary of steps taken by the housing authority to address any termination of tenancies and/or Section 8 vouchers of victims of domestic violence.

Between July 1, 2015, and the end of the reporting year on June 30, 2016, no properties owned by the Housing Authority reported termination of any tenancies for victims of domestic violence. In addition, the Section 8 Division for the County of San Diego did not report any terminations of Section 8 vouchers of victims of domestic violence in El Cajon during the reporting period. In the future, information on any terminations of this kind will be limited to a summary of the number and non-specific information to protect the privacy of the parties involved.

FINANCIAL STATEMENT/BUDGET

Table 3 presents the revenues and expenditures within the Housing Authority's actual budget for FY 2015-2016 as well as the estimated budget for FY 2016-2017.

City of El Cajon Housing Authority Schedule of Revenues and Expenditures and Changes in Fund Balances - Budgetary Basis		Table 3	
	Actual 2015-2016 (unaudited)	Proposed Budget 2016-2017	
Beginning Fund Balance	\$ 3,200,606.00	\$ 3,368,530.00	
Revenues/Sources:			
Investment earnings	\$ 43,279.00	\$ 0.00	
Rental Income	\$ 0.00	\$ 99,001.00	
Other Revenues	\$ 735.00	\$ 420.00	
Loan Repayments	\$ 261,465.00	\$ 200,000.00	
Successor Agency Funds	\$ 0.00	\$ 692,000.00	
Transfers in -In-Lieu Funds	\$ 0.00	\$ 282,772.00	
Total Revenues	\$ 305,479.00	\$ 1,274,193.00	
Expenditure/Uses:			
Administration	\$ 107,634.00	\$ 208,853.00	
Material, services, and supplies	\$ 18,521.00	\$ 296,090.00	
Capital Outlay	\$ 0.00	\$ 3,397,621.00	
Loan Disbursement	\$ 11,400.00	\$ 200,000.00	
Total Expenditures	\$ 137,555.00	\$ 4,102,564.00	
Excess (deficiency) of revenues over (under) expenditures	\$ 167,924.00	\$(2,828,371.00)	
Ending Fund Balance	\$ 3,368,530.00	\$ 540,159.00	

Source: City of El Cajon, Revenue & Expenditure Status Reports Fiscal Year 2015-2016 & City of El Cajon Adopted Annual Budget Fiscal Year 2016--2017

FUTURE OF EL CAJON HOUSING AUTHORITY ACTIVITIES

Future Housing Authority activities to meet goals and objectives will be directed to undertaking activities that meet HSC and supplementary/leveraged funding regulatory requirements, maximize existing and new financial resources for the continued production of affordable housing for low-income households, generate ongoing revenues through affordable housing production to ensure Housing Authority self-sustainability, improve the quality of affordable housing stock in El Cajon, and eliminate conditions that lead to blight in affordable housing developments in El Cajon.

Specific activities that are anticipated or may be contemplated during FY 2015-16 include:

- Acquisition-New Development/Multi-Family Affordable Housing Production:** On July 28, 2015, the City of El Cajon appropriated and allocated \$1.2 million in federal HOME funds for acquisition of vacant property at 230 S. Sunshine Avenue for the future development of a 70-unit affordable housing project (69 affordable units and 1 unrestricted manager's unit). On December 8, 2015, the El Cajon Housing Authority appropriated and committed LMIHAF and 2005 Bond funds, in the amounts of \$608,000 and \$692,000 respectively, for a total of \$1.3 million, to the project with developer Domus Development, LLC ("Domus"). The project is subject to Affordable Housing Regulatory Agreements which will require residency to be restricted to low-income veterans and families. Forty-eight (48) of the units will be 1-bedrooms with preference for veterans, and twenty-two (22) of the units will be 3-bedroom units targeted for families. This project is anticipated to commence construction by December 2016.
- Greenovation Program:** Certificates of Occupancy ("COO") were issued for the two completed units at 812 and 814 Grossmont Avenue on December 9, 2015.

Since that time, the developer has listed the homes for sale for low-income homebuyers. City staff has been working diligently with the developer to find qualified homebuyers.

- **Leveraging of CalHome Funds:** On November 19, 2014, the City received notification from the California Department of Housing & Community Development (“HCD”) that the City had been awarded CalHome funds. A Standard Agreement (“Agreement”) was executed between the City and HCD as of December 5, 2014, for a grant in the amount of \$634,000. The Housing Authority and City will leverage these funds with existing or new HOME Funds to help approximately 10 low-income households purchase their first home under the American Dream First-Time Homebuyer Program.
- **Community Housing Development Organizations (CHDOs):** On July 26, 2016, the City appropriated and allocated \$1 million of federal HOME funds to San Diego Habitat for Humanity, Inc., a certified CHDO, to acquire available property located at 585 Ballantyne and for development of up to 5 units of affordable homebuyer housing. The City may allocate additional LMIHAF in order to fund the project and increase the number of affordable housing units available to the community. This project is anticipated to commence construction by December 2016.
- **Revenue Generation:** Revenue generation continues to be essential for the Housing Authority into the future and will be limited to the preservation of current outstanding Housing Authority Assets, collection of Loans Receivable, and generation of lease revenues through the acquisition of property.

Current revenue and asset limitations will be the greatest challenge for the Housing Authority in its quest for the production of affordable housing units and achievement of self-sustainability. As federal, state and local programs are being cut, downsized and dismantled, there are fewer subsidies and financial resources available to make low-income projects economically feasible. This trend of diminishing resources will cause the Housing Authority to become very strategic and deliberate in the types of projects for which it chooses to participate, or it must seek other viable alternatives to preserve or build housing that is affordable to all segments of society and not just low-income households.

City Clerk Date Stamp

City of El Cajon Agenda Report

MEETING: Sept. 27, 2016

ITEM NO: 3.1



TO: Mayor Wells, Mayor Pro Tem Ambrose,
Councilmembers Bales, Kendrick, McClellan

FROM: Building Official/Fire Marshal

SUBJECT: Substandard Conditions at 1257 Broadway

RECOMMENDATION: That the City Council:

1. Opens the public hearing and receive testimony;
2. Closes the public hearing;
3. Deems appropriate the Building Official/Fire Marshal's actions in this case;
4. Directs staff to monitor the condition of the property and release power when the building has been rehabilitated; and
5. Bills the current property owner for administrative costs in the amount of \$615.00, and staff time in the amount of \$500.33, for a total of \$1,115.33 to be placed as a tax lien if not paid within 90 days.

BACKGROUND:

On August 8, 2016, a referral from the El Cajon Police Department presented evidence of code violations at a medical marijuana facility called, The Holistic Center (THC), which affect the exiting system of the building. Specifically, this violation of the California Building Code section 1008.1.9.3, adopted by ECMC section 15.04.010, relates to the existence of non-permitted and illegally installed magnetic door locks on the exit doors of the building. If not installed with overrides and other safety features, which would be confirmed with an inspection following the issuance of a building permit, this type of locking system "restrains" the public from exiting in the case of an emergency. Egress from exit doors is unavailable unless a staff member pushes a button to operate the magnetic lock. Alterations to the exit door system which restrain the ability of the building occupants to exit in an emergency are considered to be an immediate hazard to the building occupants.

Attempts to contact the tenant in order to cure this violation were unsuccessful, so on August 10, 2016, a request was made to San Diego Gas and Electric to remove the electrical meter to this building in order to remove the hazards involved with restraint of the exit door system. The meter was removed on August 31, 2016, by San Diego Gas and Electric with assistance from the Police Department in order to keep the peace.

A subsequent recheck of the property was conducted on the afternoon of August 31, 2016, which revealed that the tenants had resumed operation of their business by utilizing a generator to power the lights and magnetic locks. Unfortunately, powering the electrical system by generator can cause extreme danger to the occupants as the safety features of the electrical system (including circuit breakers and the grounding system) can be bypassed by the illegal connection of a generator. Once again, an attempt was made to establish contact with the tenants but, just as in the case of the original efforts to reach the tenants, there was no response.

On September 7, 2016, a summary abatement was conducted on the property in which a lock was cut on a side gate allowing access to the rear of the property. The generator was disconnected from the electrical system and disabled so that it could not be reconnected. The tenants again would not respond to our repeated attempts to make contact. As of the date of this report, the business at this address has not attempted to reopen at this site. All code violations have been effectively resolved with the removal of electrical power.

Staff is requesting approval of the summary abatement in this case as well as reimbursement from the property owner for staff time and administrative costs incurred in bringing this case to City Council.

FISCAL IMPACT:

Staff time and administrative costs as follows.

Administrative Costs	\$615.00
Staff Time	<u>\$500.33</u>
Total	\$1,115.33

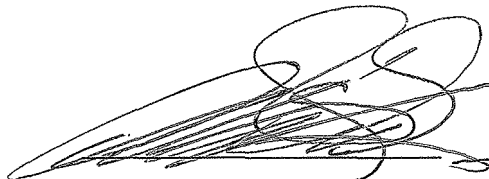
PREPARED BY:

REVIEWED BY:

APPROVED BY:



Dan Pavao
Building Official
Fire Marshal



Majed Al-Ghafry
Assistant City Manager



Douglas Williford
City Manager

City Clerk Date Stamp

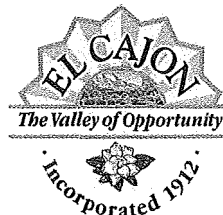
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City of El Cajon Agenda Report

MEETING: 9/27/16

ITEM NO: 6.1



TO: Mayor Pro Tem Ambrose
Councilmembers Bales, Kendrick and McClellan

FROM: Mayor Wells

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

September 13, 2016 -	Meeting with El Cajon Resident regarding Concerns
September 13, 2016 -	Meeting with El Cajon Resident regarding Concerns
September 14, 2016 -	District Elections – Public Meeting
September 15, 2016 -	District Elections – Public Meeting
September 16, 2016 -	SANDAG Public Safety Committee Meeting
September 17, 2016 -	El Cajon Valley High School Leadership Academy
September 23, 2016 -	SANDAG Board Meeting
September 27, 2016 -	City Council Meeting at 3:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,



Bill Wells
Mayor



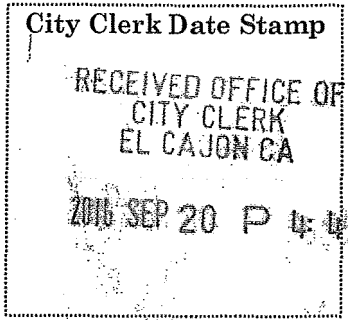
LEGISLATIVE REPORT 2015-2016



6.2

BILL	NO.	SPONSOR	SUBJECT	COUNCIL DATE	POSITION	COMMITTEE	BILL STATUS / LAST ACTION DATE
AB	1554	Irwin	Powdered Alcohol (Amended: 4/14/16)	1/26/2016	Support	Assembly	8/26/2016-Enrolled and presented to the Governor at 4:30 p.m.
AB	2121	Gonzalez	Alcoholic beverage control: Responsible Interventions for Beverage Servers Training Act of 2016. (Amended: 4/12/2016)	2/23/2016	Watch	Assembly	9/9/2016-Enrolled and presented to the Governor at 2:30 p.m.
SB	819	Huff	Powdered Alcohol (Amended: 3/15/2016)	1/26/2016	Support	Senate	9/1/2016-Enrolled and presented to the Governor at 5 p.m.
SB	885	Wolk	Contracts: design professionals: indemnity. (Amended: 6/16/2016)	6/14/2016	Watch	Senate	7/1/2016-Failed Deadline pursuant to Joint Rule 61(b)(13). (Last location was JUD. on 6/16/2016) Dead.
SB	1046	Hill	Driving under the influence: ignition interlock device. (Amended: 4/13/2016)	2/23/2016	Support	Senate	8/31/2016-Enrolled and presented to the Governor at 3 p.m.

The Legislative Report tracks bills for the 2015-2016 Session of the California Legislature that the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency has voted to monitor/watch, support or oppose. Updated September 22, 2016 at 8:15 a.m. for the September 27, 2016 City Council Meeting.



City of El Cajon Agenda Report

MEETING: 9/27/16

ITEM NO: 7.1



TO: Mayor Wells, Mayor Pro Tem Ambrose
Councilmembers Bales and McClellan

FROM: Councilmember Kendrick

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

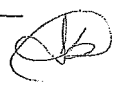
Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- September 15, 2016 - Meeting w/ City Manager
- September 27, 2016 City Council Meeting at 3:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,

Gary Kendrick

 Gary Kendrick
 Councilmember 

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City of El Cajon Agenda Report

MEETING: 9/27/16

ITEM NO: 8.1



TO: Mayor Wells, Councilmembers Bales,
Kendrick and McClellan

FROM: Mayor Pro Tem Ambrose

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

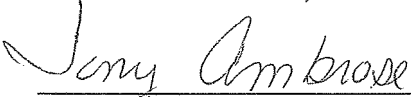
REPORT:

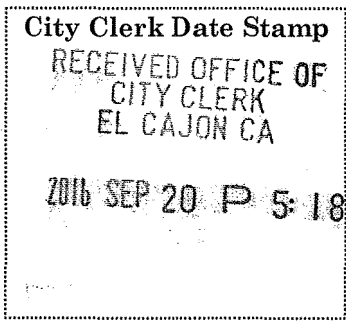
Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

September 15, 2016 -	MTS Board Meeting
September 16, 2016 -	Women in Leadership Awards Luncheon
September 20, 2016 -	Gillespie Field Committee Meeting
September 21, 2016 -	ECEDC Board Meeting
September 27, 2016 -	Chamber Government Affairs Meeting
September 27, 2016 -	City Council Meeting

I will be happy to answer any questions you may have.

SUBMITTED BY,


Tony Ambrose
Mayor Pro Tem



City of El Cajon Agenda Report

MEETING: 9/27/16

ITEM NO: 9.1



TO: Mayor Wells, Mayor Pro Tem Ambrose,
Councilmembers Bales and Kendrick

FROM: Councilmember McClellan

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

September 27, 2016 - City Council Meeting at 3:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,

Bob McClellan
Councilmember

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City of El Cajon Agenda Report

MEETING: 9/27/16

ITEM NO: 10.1



TO: Mayor Wells, Mayor Pro Tem Ambrose
Councilmembers Kendrick and McClellan

FROM: Councilmember Bales

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- | | |
|----------------------|---|
| September 10, 2016 - | Iraqi Culture & Arts Association Event-El Cajon Library |
| September 14, 2016 - | District Election Workshop at Greenfield Elementary |
| September 14, 2016 - | Terminal 2 Parking Groundbreaking at SD Int'l Airport |
| September 15, 2016 - | Breakfast with Members of American Legion Veterans |
| September 16, 2016 - | Chamber of Commerce Women in Leadership Luncheon |

I will be happy to answer any questions you may have.

SUBMITTED BY,

Star Bales

Star Bales
Councilmember

A handwritten signature in black ink, appearing to be "Star Bales", written over a horizontal line.

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City of El Cajon Agenda Report

MEETING: Sept. 27, 2016

ITEM NO: 13.1



TO: Mayor Wells, Mayor Pro Tem Ambrose
Councilmembers Bales, Kendrick, McClellan

FROM: Morgan L. Foley, City Attorney

SUBJECT: INTRODUCTION OF ORDINANCE ADDING CHAPTER 9.33 TO THE
EL CAJON MUNICIPAL CODE BANNING PUBLIC NUDITY

RECOMMENDATION: That the City Council considers approving the attached ordinance adding Chapter 9.33 to the El Cajon Municipal Code banning public nudity, and, if approved, takes the following actions:

- **By Motion and Second, moves to introduce the ordinance, and**
- **Directs the City Clerk to read the title of the ordinance.**

BACKGROUND: The City has experienced an increase in the number of persons who are either nude or partially nude in public, exposing those areas of their bodies normally covered as a matter of decency. Incidents have been reported in our parks, in alleys, parking lots, and other areas where the public is allowed to travel.

Complaints from the community, suffering such indignities, have previously reached the City Council. In 2014 Councilmember Ambrose asked our office to determine if there was any way by which the City could adopt a prohibition of public nudity, that isn't in conflict with State laws regulating similar behavior. This arose following the reports of persons exposing their private parts outside of stores along the Second Street corridor while changing clothes in public. More recently, police responded to a complaint of a nude male in public. His excuse was that he was too hot, and therefore removed his clothing to be comfortable.

Without an ordinance prohibiting such conduct, law enforcement has no tool to address these problems unless the person's conduct is determined to meet the definition of "indecent exposure," under Penal Code section 314. Section 314 requires proof that the person is (1) willfully and lewdly exposing his private parts and (2) doing so in a public place or a place where there are others present to be offended or annoyed by the conduct. In the prosecution of a violation of section 314 it is often difficult to prove both elements.

City Council Agenda Report
Public Nudity Ordinance
September 27, 2016 Agenda

The presence of persons who are nude, or partially nude, and exposed to public view is offensive to most members of the general public who are unwillingly exposed to such conditions. This includes those situations in which minors are also present thereby shocking the senses of adults and minors alike. Public nudity also interferes with the rights of all persons to use and enjoy the parks, sidewalks, and public and privately-owned properties with their families, without being subjected to such conduct.

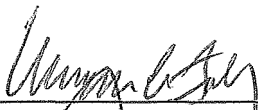
The El Cajon Municipal Code currently does not prohibit nudity in public areas; it only prohibits nudity in establishments selling alcohol.

A violation of the proposed ordinance would not require lewd and/or sexually motivated conduct as is required by Penal Code section 314, and thus could aid law enforcement in taking the guesswork out of the motive behind the behavior.

The purpose of enacting the attached ordinance is to secure and promote the public health, morals, and general welfare of all persons in the City of El Cajon.

FISCAL IMPACT: There is no fiscal impact identified.

PREPARED BY:



Morgan Foley, City Attorney

ORDINANCE NO. _____

AN ORDINANCE BY THE CITY COUNCIL OF THE
CITY OF EL CAJON, CALIFORNIA ADDING CHAPTER 9.33
TO TITLE 9 TO THE EL CAJON MUNICIPAL CODE
TO PROHIBIT PUBLIC NUDITY

WHEREAS, the El Cajon Municipal Code currently does not prohibit nudity in public areas;

WHEREAS, the El Cajon Municipal Code currently prohibits nudity only in establishments selling alcohol;

WHEREAS, State law currently prohibits public nudity, but only nudity of a lewd and/or sexually motivated nature under Penal Code section 314;

WHEREAS, the City Council believes that public nudity lacking serious literary, artistic, or political value is harmful to the decency, health, and welfare of the general public, and may lead to increasingly harmful secondary effects such as sexually-related crimes;

WHEREAS, the City Council wishes to make it either a misdemeanor or an infraction, in the discretion of the prosecutor, for any individual to expose him or herself on public land where the intent of the nudity lacks any serious literary, artistic, or political value;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL CAJON DOES ORDAIN AS FOLLOWS:

SECTION 1. Chapter 9.33 is hereby added to Division III of Title 9 of the El Cajon Municipal Code to read as follows:

Chapter 9.33

NUDITY IN PUBLIC PLACES

9.33.010 Nudity prohibited in any public place.

9.33.020 Exceptions.

9.33.010 Nudity prohibited in any public place.

It shall be either a misdemeanor or an infraction, in the discretion of the prosecutor, for any person from intentionally or recklessly appearing nude in any place open to the public or any place visible from a place open to the public. "Nude" within the meaning of this section means the absence of an opaque covering which covers the genitals, pubic hair, buttocks, perineum, anus or anal region of any person or any portion of the breast at or below the areola thereof of any female person.

9.33.020 Exceptions.

The provisions of this chapter shall not apply to:

- A. Any person five years old or younger.
- B. Any female exposing her breast to the extent such exposure is necessary to breast-feed a child.
- C. Performers who are engaged in live theatrical performances performed in a theater, concert hall or other such establishment which is primarily devoted to theatrical performances.

SECTION 2. This ordinance shall take effect thirty days following its passage and adoption.

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 10.20.130 OF
CHAPTER 10.20 OF THE EL CAJON MUNICIPAL CODE
DELETING THE 35 MILES PER HOUR SPEED LIMIT
AND ESTABLISHING A NEW 30 MILES PER HOUR
SPEED LIMIT ON WINDMILL VIEW ROAD BETWEEN
HACIENDA DRIVE AND VALLEY LAKE DRIVE
IN THE CITY OF EL CAJON

THE CITY COUNCIL OF THE CITY OF EL CAJON DOES ORDAIN AS
FOLLOWS:

SECTION 1: That the designation of "Windmill View Road from Hacienda Drive to Valley Lake Drive," listed in those sections of roads under the heading, "Thirty-five Miles Per Hour," in section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code, is hereby deleted.

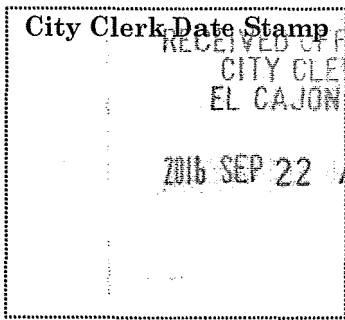
SECTION 2: That the designation of "Windmill View Road from Hacienda Drive to Valley Lake Drive" is hereby added to end of the list of those sections of roads under the heading, "Thirty Miles Per Hour," in section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code.

SECTION 3: This ordinance shall be effective thirty days following its passage and adoption.

Speed Limit Zone – Windmill View from Hacienda to Valley Lake 082916

09/13/16 (Item No. 13.1) – 1st Reading

09/27/16 (Item No. 14.1) – 2nd Reading



City of El Cajon Agenda Report

MEETING: 09/27/16

ITEM NO: Gen. Info. "A"



TO: Mayor Wells, Mayor Pro Tem Ambrose,
Councilmembers Bales, Kendrick, McClellan

FROM: Recreation Services Manager

SUBJECT: Recreation Enhances our Community (R.E.C.) Campaign Report

RECOMMENDATION: This report is submitted as information only to share highlights, including contributions and distribution of the Fiscal Year 2015/2016 R.E.C. Campaign.

BACKGROUND: The Recreation Enhances our Community donation opportunity campaign continues to be a successful partnership between our community and the Recreation Department.

Highlights of R.E.C. Campaign Funded Programs

- Campaign cash donations totaled \$ 19,351 as follows:

Golf Tournament (Net)	\$ 8,626
Stoney's Kids	\$ 10,500
<u>Tiny Tot Fundraiser</u>	<u>\$ 225</u>
TOTAL CASH CONTRIBUTION:	\$ 19,351

- The popular *ALL FORE R.E.C. Golf Tournament* was held on September 18, 2015, at the Sycuan Resort and Golf Course. The annual fund-raising event netted \$ 8,626 and was coordinated in partnership with Crest Kiwanis Club.
- Movies in the Park and three after school cooking programs, held at City Recreation Centers, were funded through R.E.C. Campaign donations. Programs focused on health, nutrition, food preparation and safety for elementary school aged youth. As a result, youth were provided a safe place to recreate while staff presented positive adult role models, teaching valuable life skills.
- Issued within the guidelines established by the City Council approved *Scholarship Program*, 237 youth were awarded program scholarships funded by the R.E.C. Campaign. Scholarship requests are received each year from families who report the value and benefits of the Recreation Department's instructional, aquatics, day camps and youth sports programs.
- In-kind donations including gift certificates and coupons donated by various businesses were utilized during the live and silent auction at the ALL FORE R.E.C. Golf Tournament. In-kind donations for Fiscal Year 2015/2016 totaled \$6,230.

- In-kind donations were also received from community partners Stoney's Kids (\$ 2,125) and Downtown El Cajon Business Partners (\$4,250). These contributions helped fund a fourth Kaboom! playground at the Neighborhood Park adjacent to Ronald Reagan Community Center.

R.E.C. Campaign Major Sponsors

- Stoney's Kids received a *Golden Sneaker Award* for contributions of \$5,000 or more.
- Waste Management, Inc. received a *Silver Cap Award* for contributions of \$2,000 or more.
- Sycuan Band of the Kumeyaay Nation, the Warren-Neely Foundation, Inc., Sportland Team Sports and Crest Kiwanis each received *Bronze Bat Awards* for contributions of \$1,000 or more.

FISCAL IMPACT: In Fiscal Year 2015/2016, the R.E.C. Campaign had a total cash and in-kind benefit of \$31,956.

PREPARED BY:


Stacy Knight
RECREATION
SERVICES MANAGER

REVIEWED BY:


Sara Ramirez
DIRECTOR
OF RECREATION

APPROVED BY:


Douglas Willford
CITY MANAGER