

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

October 11, 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, October 11, 2016, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Bale and Kendrick
Council/Agencymembers absent:	McClellan
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 September 27, 2016, meeting and the Agenda of the October 11, 2016, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS: None

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.10)

**Following discussion on Item 1.10, as pulled by the public:
MOTION BY KENDRICK, SECOND BY AMBROSE, to APPROVE
Consent Items 1.1 to 1.10.**

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (McCLELLAN – Absent).**

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the September 27, 2016 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

Approve 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**

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

**1.4 ACCEPTANCE OF FIRE STATION #6 RENOVATION AND CITY HALL
MODERNIZATION RE-BID PROJECT, IFM3438 AND IFM3473,
BID NO. 034-15 (Report: Majed Al-Ghafry, Assistant City Manager)**

Accepts the Fire Station #6 Renovation and City Hall Modernization Re-bid Project, IFM3438 and IFM3473, Bid No. 034-15, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

CONSENT ITEMS: (Continued)

**1.5 ACCEPTANCE OF FLETCHER HILLS POOL RENOVATION PROJECT, IFM3526, BID NO. 017-16
(Report: Majed Al-Ghafry, Assistant City Manager)**

Accepts the Fletcher Hills Pool Renovation Project, IFM3526, Bid No. 017-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

1.6 SUBDIVISION AGREEMENT AND FINAL MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 639, 488 GRAVES AVENUE, ENGINEERING JOB NO. 3107 (Report: Yazmin Arellano, City Engineer)

Approves the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 639, 488 Graves Avenue, Engineering Job No. 3107.

**1.7 ACCEPTANCE OF RENETTE PARK IMPROVEMENTS, PK3564, BID NO. 025-16
(Report: Dennis Davies, Deputy Director of Public Works)**

Accepts the Renette Park Improvements, PK3564, Bid No. 025-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

**1.8 RESOLUTION: SUMMARY VACATION OF SEWER EASEMENTS GRANTED BY SEARS ROEBUCK FOR THE JOHNSON AVENUE SEWER RELIEF PROJECT-PHASE II
(Report: Dennis Davies, Deputy Director of Public Works)**

Adopts RESOLUTION No. 089-16 to approve the Summary Vacation of Sewer Easements Granted by Sears Roebuck for the Johnson Avenue Relief Project-Phase II recorded on July 11, 2014, as Document Number 2014-0289076.

**1.9 RESOLUTION: AWARD OF BID NO. 011-17, JANITORIAL SUPPLIES
(Report: Nahid Razi, Purchasing Agent)**

Adopts RESOLUTION No. 090-16 and awards the bid to the lowest responsive, responsible bidders, P&R Paper Supply Co., Inc. for Section I (Paper Products) in the amount of \$10,997.23, and Maintex, Inc. for Section II (Chemicals) in the amount of \$3,370.32 and Section III (Accessories) in the amount of \$1,926.80.

CONSENT ITEMS: (Continued)

PULLED FOR DISCUSSION:

1.10 RESOLUTION: REJECTION OF BID NO. 006-17, CAR WASH SERVICES (Report: Nahid Razi, Purchasing Agent)

Adopts RESOLUTION No. 091-17 to:

- Reject all bids; and
- Authorize re-bidding the project with revised specifications.

DISCUSSION

Homam Razuki, representing Happy Car Wash, offered to make corrections to the bid submitted for car wash services.

Assistant City Manager Al-Ghafry stated that Item 1.10 is to reject all bids. He added that the bid for Happy Car Wash was rejected because they failed to submit the signed bid page. Based on procurement laws and the bidding process no changes can be made at this time.

Mayor Wells clarified to the applicant that he is invited to re-bid when the Item is open for bid again.

Mayor Wells announced that should the attendance at the meeting exceed the maximum capacity of the room, speakers are set up outside of the Council Chambers to broadcast the proceedings outside.

PUBLIC COMMENTS:

Timothy Breuninger spoke in support of the City Council and El Cajon Police Department (ECPD).

Blake Halvin thanked the City Council and ECPD for their work for the City.

Jerry Turchin spoke of his long time residence in the City, and encouraged all to keep an open dialogue to make the community a better one.

Russell Bowman, Senior Pastor of Righteous Living Ministries, spoke in representation of the community to ask for accountability, transparency and justice.

PUBLIC COMMENTS: (Continued)

David Garcias, President of SEIU 221, spoke in support of the family of Alfred Olango. He advocates for more funding for mental health services to help the community.

Anthony Jimenez, President of Police Our Police, asks for more accountability, structure and more training for officers. He stated peaceful rallies are being held to raise community awareness.

Mayor Wells thanked Mr. Jimenez for his part in keeping the demonstrations peaceful in the community.

Phil Ortiz acknowledged the tragic death of Alfred Olango, and commended the City for their response in the aftermath of the event.

Kevin Miller stated his appreciation for the leadership of the City Council.

Victor Mosso offered his sympathy to the Olango Family, and spoke in support of the Council and the ECPD.

Bonnie Price expressed her sympathy to the Olango Family, and suggested a citizen's oversight commission to help decide whether an officer should remain on the force.

Priscilla Schreiber thanked the City Council for their continued support to help keep the local youth safe in the various clubs hosted throughout the city.

Jim Cunningham, retired ECPD Lieutenant, expressed his disapproval of the comments made by **Mayor Wells** during a press conference.

Wilnisha Sutton, Community Leader, asked why the officer involved in the fatal event is still on the task force. She also mentioned the harassment claims against him.

Stephanie Harper demanded an overview of the police department, and felt there should have been a moment of silence for Alfred Olango.

Eric Burney stated that the people of El Cajon are keeping the people safe, not the ECPD.

Rodney Stowers stated there are problems with perception regarding unlawful assemblies.

PUBLIC COMMENTS: (Continued)

Ana Martinez shared that her young nieces are concerned about the safety of her black classmates.

Farouk Gewarges spoke in support of the work of the ECPD.

Tia Loper stated that diversity training is needed, police accountability is needed, and demands change.

Dana Stevens thanked the **Council** for their leadership against the access of the youth to tobacco products and marijuana.

Tony Sottile thanked the **Mayor** and **Councilmembers**. He spoke about the disruptive behavior by some demonstrators and the professional matter in which the ECPD handled the situation.

Mayor Wells stated that the recent events have been stressful and tragic for everyone. He commends the demonstrators for keeping the protests peaceful. He shared that everyone he spoke with on the Police Department would like to see this matter resolved in a way to make the community stronger. **Mayor Wells** asked everyone to keep the thought of healing at the forefront of their minds.

***Recess called at 4:01 p.m.
Meeting Called back to order at 4:10 p.m.***

Mayor Wells announced a special Public Comment section for comments on District Elections, which will be available until the November Elections.

Bonnie Price, representing the San Diego County Democratic Party, stated she attended a meeting with the City Manager regarding districting. Ms. Price stated that the group favors the proposed measure, as long as the district divisions do not favor or disfavor any group or minority.

No further comments were offered.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

**3.1 ZONE RECLASSIFICATION NO. 2323 (SOUTH ANZA REZONING) –
673 SOUTH ANZA STREET**

NOTE: This matter has been continued to October 25, 2016 at 3:00 p.m.

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 – 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 Report

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)

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.

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 –

Verbal Report:

September 28, Press Conference regarding incident;
October 3, attended the District Election workshop at Emerald Middle School;
October 5 -7, attended the League of California Cities Conference;
October 11, meeting with City Manager and Council Meetings.

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION:

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION

14.1 ORDINANCE BANNING PUBLIC NUDITY

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 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

MOTION BY AMBROSE, SECOND BY BALES, to Adopt Ordinance No. 5043.

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (McCLELLAN – Absent).**

15. CLOSED SESSION: None

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 11th day of October 2016, at 4:15 p.m. to Tuesday, October 25, 2016, at 3:00 p.m.

**BELINDA A. HAWLEY, CMC
City Clerk/Secretary**