

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 25, 2016

An Adjourned 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 25, 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:	Bales, Kendrick and McClellan
Council/Agencymembers absent:	Ambrose
Mayor Pro Tem/Vice Chair present:	None
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 October 11, 2016, meeting and the Agenda of the October 25, 2016, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

For practical purposes, **Mayor Wells** announced that the Certificate of Achievement to **Nowel Odish Botrus** would be moved ahead of the Proclamation for International Walk to School Month.

- **PROCLAMATION: Community Planning Month – October 2016**
- **PROCLAMATION: International Walk to School Month – October 2016**
- **CERTIFICATE OF ACHIEVEMENT: Nowel Odish Botrus**
- **HIGHLIGHTS OF CITY PROJECTS - Renette Park and Ronald Reagan Community Center**

AGENDA CHANGES:

City Manager Williford requested that Item 3.1 be moved to follow Consent Items, to allow the applicant to move to another appointment.

MOTION BY WELLS, SECOND BY McCLELLAN, to PRESENT Item 3.1 after Consent Items.

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

CONSENT ITEMS: (1.1 – 1.14)

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE Consent Items 1.1 to 1.14.

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

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

Approve Minutes of the October 11, 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.

CONSENT ITEMS: (Continued)

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 RESOLUTION: ON-SITE FLEET PARTS PROGRAM
(Report: Nahid Razi, Purchasing Agent)**

Adopts RESOLUTION No. 092-16 and:

- Waives the bidding requirements in accordance with Municipal Code section 3.20.010(C)(5); and
- Authorizes the Purchasing Agent to approve a directly negotiated contract for a two-year term.

**1.5 ACCEPTANCE OF FLETCHER PARKWAY SEWER, WW3429,
BID NO. 026-16 (Report: Dennis Davies, Deputy Director of Public Works)**

Accepts the Fletcher Parkway Sewer, WW3429, Bid No. 026-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

**1.6 RESOLUTION: AWARD OF BID NO. 008-17, OVERLAY THROUGHFARES
2017 (Report: Nahid Razi, Purchasing Agent)**

- Finds the ninth low bidder non-responsive for the reason set forth in this agenda report;
- Finds the protest submitted by ATP General Engineering Contractors, LLC to be timely, but without merit; and
- Adopts RESOLUTION No. 093-16, awarding the bid to the lowest responsive, responsible bidder, PAL General Engineering, Inc., in the amount of \$1,395,896.64.

CONSENT ITEMS: (Continued)

1.7 RESOLUTION: AWARD OF BID NO. 012-17, EMS SUPPLIES (Report: Nahid Razi, Purchasing Agent)

- Finds the protest submitted by Bound Tree Medical, LLC, to be timely, but without merit; and
- Adopts RESOLUTION No. 094-16 and awards the bid to the lowest responsive, responsible bidder, Life Assist, Inc. in the amount of \$19,842.04.

1.8 EVENT IN THE RIGHT OF WAY – MOTHER GOOSE PARADE (Report: Sara Ramirez, Director of Recreation)

Review and approve the submitted road closures and traffic control plan for the Mother Goose Parade.

1.9 EVENT IN THE RIGHT OF WAY – HOLIDAY LIGHTS ON MAIN (Report: Sara Ramirez, Director of Recreation)

Review and approve the submitted road closures and traffic control plan for the Holiday Lights on Main.

1.10 2016-2017 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT (Report: Jeff Davis, Chief of Police)

- Authorizes the City Manager or designee to accept the California Office of Traffic Safety STEP Grant in the total amount of \$170,000.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds.
- Appropriates California Office of Traffic Safety STEP Grant funds in the amount of \$150,431.00 for overtime, \$5,070.00 for training, \$14,499.00 for supplies, services and equipment, for a total of \$170,000.00
- Appropriates funds in the amount of \$9,931.76, for a Radar System and associated supplies/minor equipment.

CONSENT ITEMS: (Continued)

**1.11 RESOLUTION: SUMMARY VACATION OF SEWER EASEMENTS GRANTED BY STAR-WEST PARKWAY MALL, LP FOR THE JOHNSON AVENUE SEWER RELIEF PROJECT PHASE II
(Report: Dennis Davies, Deputy Director of Public Works)**

Adopts RESOLUTION No. 095-16 to approve the Summary Vacation of Sewer Easements granted by Star-West Parkway Mall, LP for the Johnson Avenue Relief Project-Phase II recorded on June 11, 2014, as Document Number 2014-0241341.

**1.12 JOHNSON AVENUE SEWER RELIEF PROJECT PHASE II, AMENDMENT TO PROFESSIONAL SERVICES CONTRACT
(Report: Dennis Davies, Deputy Director of Public Works)**

- Authorizes the City Manager to negotiate an amendment to the Johnson Avenue Sewer Relief Project Phase II (JASRP-II) Professional Services Contract with Atkins, North America (Atkins), and increase the compensation by \$45,000 to provide for construction support; and
- Appropriates an additional \$17,000 from the Wastewater Fund to pay for the additional construction support services.

**1.13 RESOLUTION: AWARD OF FLEET FUELING SERVICES
(Report: Nahid Razi, Purchasing Agent)**

Adopts RESOLUTION No. 096-16 to awards contract to the SoCo Group, Inc. for Fleet Fueling Services in the estimated annual amount of \$750,000.00 for a period of one (1) year with four (4) one-year renewal options.

1.14 RESOLUTION: ENSURING CONTINUATION OF SALARY AND BENEFITS FOR MILITARY RESERVISTS CALLED TO ACTIVE DUTY AND FOR MILITARY RESERVISTS CALLED TO INACTIVE DUTY UNDER CERTAIN CONDITIONS (Report: Douglas Williford, City Manager)

Adopts RESOLUTION No. 097-16 extending the payment of some or all of the salary and benefits for regular (benefitted), full-time employees who are members of the military reserves and are called to active or to inactive duty under certain conditions. Unless otherwise required by law, the City would pay only the difference between the employee's City and military salaries.

Item 3.1 is considered at this time per the approved Agenda Change:

3. PUBLIC HEARINGS:

**3.1 673 SOUTH ANZA REZONING – ZONE RECLASSIFICATION NO. 2323
(Report: Anthony Shute, Deputy Director of Community Development)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receive testimony;
- Closes the Public Hearing; and
- Moves to INTRODUCE the next ORDINANCE in order APPROVING Zone Reclassification No. 2323.

If approved, the City Clerk recites the title of the ordinance:

AN ORDINANCE APPROVING ZONE RECLASSIFICATION NO. 2323 FOR THE REZONING OF PROPERTY LOCATED ON THE EAST SIDE OF SOUTH ANZA STREET BETWEEN REDWOOD AND EAST WASHINGTON AVENUES FROM C-G (GENERAL COMMERCIAL) ZONE TO RM-2200 (RESIDENTIAL, MULTI-FAMILY, 2,200 SQ. FT.) ZONE; APN: 488-400-02-00; GENERAL PLAN DESIGNATION: MEDIUM DENSITY RESIDENTIAL (MR)

DISCUSSION

Deputy Director of Community Development, Anthony Shute, gave a summary of the Item.

Mayor Wells opened the public hearing.

No comments were offered.

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

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

MOTION BY McCLELLAN, SECOND BY BALES, to INTRODUCE the next ORDINANCE in order, APPROVING Zone Reclassification No. 2323.

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

The **City Clerk** recited the title of the ordinance.

PUBLIC COMMENT:

Eveen Kanno, representing Senator Joel Anderson's Office, invited the Council to the Holiday Legislative Open House.

Russell Bowman, Pastor of Righteous Living Ministries, read the El Cajon Police Department Mission Statement. He stated that as a resident of El Cajon, he feels that the Mission Statement is not being upheld.

Carl Box stated that demonstrations in El Cajon have been peaceful, and there is no need for the police force that has been displayed against them.

Marie Little spoke about the value of justice. She asked why the officer involved in the shooting was still on the force after a sexual harassment case against him.

Ebonay Lee spoke about the excessive use of police force against the people participating in the peaceful demonstrations. She demands justice for the death of Alfred Olango, and that a Citizens Review Board be implemented.

Quis stated that if the police officer had been fired after the sexual harassment case against him, the death of Mr. Olango may have not happened. He demands justice for Alfred Olango, and said the protests will continue until justice is done.

Sam Charry, business owner spoke of the character of Council hopeful Ben Kalasho, as he feels he does not meet the basic requirements to serve on the city council.

In answer to a question by **Mayor Wells**, **City Attorney Foley** stated that to challenge the lack of qualifications of **Mr. Kalasho**, the speaker could file a claim with the Superior Court.

Lina Charry spoke against the character of Ben Kalasho. She has a claim against Mr. Kalasho for defamation of her character. She encourages **Council** to investigate his qualifications.

Duraid Hallak, owner of Tres Taqueria, stated that after declining to post a political sign for Mr. Kalasho, false ratings were posted making false accusations against his business.

Kay Miller, neighbor of Ben Kalasho, spoke of his poor character and stated she does not support his candidacy for City Council.

Mayor Wells explained that as **City Council** they cannot do anything to stop a candidate running for Council, but the citizens can speak their mind just as she has done today.

PUBLIC COMMENT: (Continued)

Tegan Daniels asked for a moment of silence for Alfred Olango. She demands justice for Alfred Olango, and stated that the demonstrations have been kept peaceful and the police should respect them.

Chris Leeper spoke about the Prince of Peace and calls on the community to serve a higher purpose.

Mary Case, Executive Director of Crisis House, spoke about the Housing and Urban Development Emergency Shelter and preventive services for domestic violence victims.

Patricia Zamora, Program Director of Crisis house, introduced Kathy, a victim of domestic violence who thanked the Council for their continued support of Crisis House.

***Recess called at 4:30 pm.
Meeting called back to order at 4:40 pm.***

Armand King - submitted a speaker card but left the chambers before being called.

Richard Graydon stated that psychological problems are becoming more common in our society, and that El Cajon needs trained officers to deal with citizens dealing with psychological problems. He also spoke about the homeless problem in the City.

Anthony Jimenez, Community Leader, stated that Alfred Olango was killed for being a black person. He demands Officer Gonzalves be terminated, and spoke of police brutality. **Mr. Jimenez** added that the community demands justice for the death of Alfred Olango.

David Miyashiro, Superintendent for Cajon Valley School District, thanked the Council for the community events for kids. He spoke about the miscellaneous threats received by schools, and stated how they rely on the Police Department and Fire Department to keep their schools and students safe.

Nick Liadis spoke about complaints against the Police Department.

Mayor Wells thanked the Police and Fire Departments for their hard work.

PUBLIC COMMENT ON DISTRICT ELECTIONS:

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

In answer to a question by **Robert Clark, City Manager Williford** clarified that after the districts have been drawn, all **Councilmembers** will be allowed to fulfill their service time but when they are up for re-election, they can only run and be elected for the district they live in.

2. WRITTEN COMMUNICATIONS: None

4. ADMINISTRATIVE REPORTS:

4.1 SUMMARY OF DISTRICT ELECTIONS (“MEASURE S”) EDUCATIONAL WORKSHOPS

(Report: Brett Channing, Deputy Director of Administrative Services)

RECOMMENDATION: That the **City Council** receive and file the report.

DISCUSSION

Deputy Director of Administrative Services, Brett Channing, gave a summary of the Item.

No Council Action is required.

4.2 RESOLUTION: DESIGNATION OF GENERAL FUND BALANCES (Report: Douglas Williford, City Manager/Clay Schoen, Director of Finance)

RECOMMENDATION: That the **City Council** adopts the next RESOLUTION in order to designate General Fund Balances.

DISCUSSION

City Manager Williford, gave a summary of the Item.

Discussion ensued among **Council** and **Staff** concerning the following:

- Percentage of money being lost during recession;
- Revenues from hotels and car dealerships.

ADMINISTRATIVE REPORTS: (Item 4.2 – Continued)

MOTION BY McCLELLAN, SECOND BY BALES, to ADOPT RESOLUTION No. 098-16 to designate General Fund Balances.

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

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: No Report

6.2 LEGISLATIVE REPORT - No Report

6.3 NEIGHBORHOOD PARK

RECOMMENDATION: That the City Council agree to place an agenda item on the November 15, 2016, City Council meeting to discuss the naming of a Neighborhood Park.

DISCUSSION

Mayor Wells gave a summary of the Item.

MOTION BY WELLS, SECOND BY McCLELLAN, to PLACE an agenda item on the November 15, 2016, City Council meeting to discuss the naming of a Neighborhood Park.

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

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.

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** stated she participated in Hauntfest as a judge.

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING

13.1 INTRODUCTION OF ORDINANCES ADOPTING BY REFERENCE THE CALIFORNIA BUILDING CODE 2016 EDITION, THE CALIFORNIA ELECTRICAL CODE 2016 EDITION, THE CALIFORNIA MECHANICAL CODE 2016 EDITION, THE CALIFORNIA PLUMBING CODE 2016 EDITION, THE CALIFORNIA RESIDENTIAL CODE 2016 EDITION, THE CALIFORNIA FIRE CODE 2016 EDITION, THE CALIFORNIA GREEN BUILDING STANDARDS CODE 2016 EDITION, THE CALIFORNIA HISTORICAL BUILDING CODE 2016 EDITION, THE CALIFORNIA EXISTING BUILDING CODE 2016 EDITION, AND EXPANDING THE SCOPE OF EL CAJON MUNICIPAL CODE SECTION 15.92 TO INCLUDE EXPEDITED PERMIT PROCESSING FOR ELECTRIC VEHICLE CHARGING STATIONS AND ADVANCED ENERGY STORAGE SYSTEMS

RECOMMENDATION: That the City Council:

- Approves, by separate votes, the introduction of ordinances adopting by reference the following building standards for use within the City of El Cajon: the California Building Code 2016 Edition, the California Electrical Code 2016 Edition, the California Mechanical Code 2016 Edition, the California Plumbing Code 2016 Edition, the California Residential Code 2016 Edition, the California Fire Code 2016 Edition, the California Green Building Standards Code 2016 Edition, the California Historical Building Code 2016 Edition, the California Existing Building Code 2016 Edition, and to expand the scope of El Cajon Municipal Code section 15.92 to include expedited permit processing for electric vehicle charging stations and advanced energy storage systems;
- Requests the City Clerk to recite the titles of the ordinances; and
- Directs the City Clerk to set a public hearing for November 15, 2016 at 3:00 p.m. to consider Second Reading and adoption of the ordinances

If approved, the City Clerk recites the titles of the ordinance:

ORDINANCES: FIRST READING (Item 13.1 – Continued)

#13.1-A: Chapter 15.04 – California Building Code

MOTION BY McCLELLAN, SECOND BY WELLS, to INTRODUCE the Ordinance adopting by reference the California Building Code 2016 Edition.

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

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

- AN ORDINANCE REPEALING CHAPTER 15.04 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA BUILDING CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW CHAPTER 15.04 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1-B: Chapter 15.20 – California Electrical Code

MOTION BY McCLELLAN, SECOND BY WELLS, to INTRODUCE the Ordinance adopting by reference the California Electrical Code 2016 Edition.

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

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

- AN ORDINANCE REPEALING SECTION 15.20.010 OF CHAPTER 15.20 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA ELECTRICAL CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW SECTION 15.20.010 TO CHAPTER 15.20 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1-C: Chapter 15.48 – California Mechanical Code

MOTION BY McCLELLAN, SECOND BY WELLS, to INTRODUCE the Ordinance adopting by reference the California Mechanical Code 2016 Edition.

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

ORDINANCES: FIRST READING (Item 13.1 - C – Continued)

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

- AN ORDINANCE REPEALING CHAPTER 15.48 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA MECHANICAL CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW CHAPTER 15.48 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1-D: Chapter 15.52 – California Plumbing Code

MOTION BY McCLELLAN, SECOND BY WELLS, to INTRODUCE the Ordinance adopting by reference the California Plumbing Code 2016 Edition.

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

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

- AN ORDINANCE REPEALING CHAPTER 15.52 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA PLUMBING CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW CHAPTER 15.52 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1-E: New Chapter 15.54 – California Residential Code

MOTION BY McCLELLAN, SECOND BY WELLS, to INTRODUCE the Ordinance adopting by reference the California Residential Code 2016 Edition.

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

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

- AN ORDINANCE REPEALING CHAPTER 15.54 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA RESIDENTIAL CODE, 2016 EDITION, AS AMENDED BY REFERENCE; AND ADDING A NEW CHAPTER 15.54 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

ORDINANCES: FIRST READING (Item 13.1 – Continued)

#13.1-F: Chapter 15.56 – California Fire Code

MOTION BY McCLELLAN, SECOND BY WELLS, to INTRODUCE the Ordinance adopting by reference the California Fire Code 2016 Edition.

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

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

- AN ORDINANCE REPEALING CHAPTER 15.56 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA FIRE CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW CHAPTER 15.56 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1-G: Chapter 15.60 – California Green Building Standards Code

MOTION BY McCLELLAN, SECOND BY WELLS, to INTRODUCE the Ordinance adopting by reference the California Green Building Standards Code 2016 Edition.

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

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

- AN ORDINANCE REPEALING CHAPTER 15.60 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW CHAPTER 15.60 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1-H: Chapter 15.84 – California Existing Building Code

MOTION BY McCLELLAN, SECOND BY WELLS, to INTRODUCE the Ordinance adopting by reference the California Existing Building Code 2016 Edition.

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

ORDINANCES: FIRST READING (Item 13.1 – H – Continued)

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

- AN ORDINANCE REPEALING SECTIONS 15.84.010 AND 15.84.015 OF CHAPTER 15.84 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA EXISTING BUILDING CODE, 2016 EDITION, AS AMENDED, BY REFERENCE; AND ADDING NEW SECTIONS 15.84.010 AND 15.84.015 TO CHAPTER 15.84 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE

#13.1- I: New Chapter 15.88 – California Historical Building Code

MOTION BY McCLELLAN, SECOND BY WELLS, to INTRODUCE the Ordinance adopting by reference the California Historical Building Code 2016 Edition.

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

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

- AN ORDINANCE ADDING A NEW CHAPTER 15.88 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA HISTORICAL BUILDING CODE, 2016 EDITION, BY REFERENCE; TO REGULATE ALL HISTORICAL BUILDINGS AND STRUCTURES IN THE CITY OF EL CAJON

#13.1-J: Chapter 15.92 – Expedited Processing for Small Rooftop Solar, Electric Vehicle Charging, and Advanced Energy Systems

MOTION BY McCLELLAN, SECOND BY WELLS, to INTRODUCE the Ordinance adopting by reference and to expand the scope of El Cajon Municipal Code section 15.92 to include expedited permit processing for electric vehicle charging stations and advanced energy storage systems.

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

ORDINANCES: FIRST READING (Item 13.1 – J – Continued)

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

- AN ORDINANCE REPEALING CHAPTER 15.92 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; AND ADDING A NEW CHAPTER 15.92 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE FOR EXPEDITED PROCESSING OF PERMITTING FOR SMALL ROOFTOP SOLAR, ELECTRIC VEHICLE CHARGING STATIONS, AND ADVANCED ENERGY STORAGE SYSTEMS

14. ORDINANCES: SECOND READING AND ADOPTION - None

15. CLOSED SESSIONS

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to Closed Sessions 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: San Diego NAACP v. County of San Diego, et al.
United States District Court
Case No. 16-cv-02575-JLS-BGS

MOTION BY McCLELLAN, SECOND BY BALES, to ADJOURN to Closed Session at 5:29 p.m.

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

16. RECONVENE TO OPEN SESSION AT 5:42 P.M.

City Attorney Foley reported the following actions:

15.1 No Action was taken.

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 25th day of October 2016, at 5:43 p.m. to Tuesday, November 15, 2016, at 3:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary