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# City of El Cajon

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



## Agenda

*January 24, 2017*

*Bill Wells*

Mayor

*Bob McClellan*

Mayor Pro Tem

*Steve Goble*

Councilmember

*Ben Kalasho*

Councilmember

*Gary Kendrick*

Councilmember

*Douglas Williford*

City Manager

*Morgan Foley*

City Attorney

*Majed Al-Ghafry*

Assistant City Manager

*Belinda Hawley*

City Clerk



# AGENDA



January 24, 2017  
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 January 10, 2017, Meetings and the Agenda of the January 24, 2017, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - **RECOGNITION: Crime Free Multi-Housing Program**
  - **Employee Service Awards**
  - **2016 Special Events –Year in Review**
- **AGENDA CHANGES:**

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

## **CONSENT ITEMS: (1.1 – 1.5)**

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 January 10, 2017 Meetings 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 RESOLUTION: AUTHORIZATION FOR THE EXECUTION OF A PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR A SYSTEMIC SAFETY ANALYSIS REPORT PROGRAM (SSARP) GRANT PROJECT AND AUTHORIZATION OF LOCAL “IN-KIND” MATCHING FUNDS (Report: Yazmin Arellano, City Engineer)**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTION in order to:

- Approve a Program Supplement Agreement No. OP20, SSARPL-5211 (036), for a federally funded project to develop a Systemic Safety Analysis Report for the City; and
- Appropriate a ten percent (10%) match of local funds in the amount of \$7,500.00.

## **CONSENT ITEMS: (Continued)**

- \*1.5      **RESOLUTIONS DENYING ZONE RECLASSIFICATION NO. 2318, PLANNED RESIDENTIAL DEVELOPMENT NO. 70, AND TENTATIVE SUBDIVISION MAP NO. 664 (BENDER RESIDENCES), 1245 TRES LOMAS DRIVE**

**RECOMMENDATION:** That the City Council adopts the next RESOLUTIONS in order denying Zone Reclassification No. 2318, Planned Residential Development No. 70, and Tentative Subdivision Map No. 664, per action taken by the City Council at the public hearing on January 10, 2017.

## **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.

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS: None**

*(Remainder of this page intentionally left blank)*

#### **4. ADMINISTRATIVE REPORTS:**

- \*4.1 MEMORANDUM OF UNDERSTANDING BETWEEN PADRE DAM MUNICIPAL WATER DISTRICT AND THE CITY OF EL CAJON FOR THE EAST COUNTY ADVANCED WATER PURIFICATION PROGRAM (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)**

**RECOMMENDATION: That the City Council:**

- Approves the Memorandum of Understanding (MOU) with Padre Dam Municipal Water District (Padre Dam) for the East County Advanced Water Purification Program;
- Authorizes the City Manager to execute the MOU with Padre Dam; and
- Appropriates \$75,896.00 from the City's Wastewater Fund for participation in additional studies to assess feasibility of the East County Advanced Water Purification Program.

#### **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 BOB MCCLELLAN**

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

#### **\*8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

**9.**

### **COUNCILMEMBER BEN KALASHO**

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

#### **\*9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

**10.**

### **COUNCILMEMBER STEVE GOBLE**

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 - Alternate.

#### **\*10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

**11. JOINT COUNCILMEMBER REPORTS: None**

**12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None**

**13. ORDINANCES: FIRST READING - None**

**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 – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9:**

Number of potential cases: 1

Facts and Circumstances Known to Potential Plaintiffs: On November 3, 2016, a claim was filed with the City of El Cajon on behalf of Taina Rozier, Charé Rozier-Olango, and Hasana Collins, for damages suffered as a result of the death of their husband/father, Alfred Olango.

### **15.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9:**

Number of potential cases: 1

Facts and Circumstances Known to Potential Plaintiffs: On October 20, 2016, a claim was filed with the City of El Cajon on behalf of Lucy Olango, for serious emotional distress and economic damages for medical expenses and lost wages suffered as a result of the death of her brother, Alfred Olango.

### **15.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:**

Name of Case: Richard Olango Abuka  
v.  
El Cajon Police Department; et al.  
United States District Court  
Southern District of California  
Case No. 17CV0089 BAS NLS

**CLOSED SESSIONS: (Continued)**

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

Name of Case: San Diego Branch of NAACP; et al.  
v.  
County of San Diego; City of El Cajon; et al.  
United States District Court  
Southern District of California  
Case No. 16CV2575 JLS BGS

**16. RECONVENE TO OPEN SESSION:**

City Attorney or Representative reports on actions taken in Closed Sessions.

**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 24th day of January 2017, is adjourned to Tuesday, January 24, 2017, at 7:00 p.m.



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

Tuesday, January 24, 2017  
7:00 p.m.

**AGENDA**

COUNCIL CHAMBERS  
200 Civic Center Way  
El Cajon, California

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

**PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE**

- **AGENDA CHANGES:**
- **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 docket 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.

\*Backup Information Available – Housing Authority and Successor Agency Items are identified

## **PUBLIC HEARINGS:**

- \*100 PROPOSED SCHEDULE AND CRITERIA FOR CREATING COUNCIL DISTRICT BOUNDARIES (Report: Brett Channing, Deputy Director of Administrative Services)**

### **RECOMMENDATION: That the City Council**

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTION in order containing the criteria for creating council district boundaries; and
- Approves the recommended schedule for the implementation phase of Measure S.

- \*101 1890 CALLE DEL CONEJO – APPEAL OF PLANNING COMMISSION DENIAL OF APPEAL OF DIRECTOR’S DECISION REGARDING A DETACHED METAL GARAGE**

**NOTE:** The appeal has been withdrawn by the property owner, and the public hearing has been cancelled.

## **INTERVIEWS:**

- \*102 INTERVIEWS FOR COMMISSION VACANCIES (Report: Belinda Hawley, City Clerk)**

### **RECOMMENDATION: That the City Council**

- Conducts interviews for one (1) seat on the Personnel Commission and one (1) seat on the Planning Commission, and appoints applicants to serve appropriate terms;
- Conducts interviews for three (3) seats on the Public Safety Facility Financing Oversight Committee, and
  - 1) Appoints one applicant for the available seat to be filled with a resident of the City; and
  - 2) Extends the application period for the two remaining seats, through February 17, 2017 at 5:00 p.m., and conducts interviews on February 28, 2017 at 7:00 p.m., per City Council Policy A-27, as there is not at least one more qualified applicant than the number of existing vacancies;

**OR**

**ITEM 102 (Continued)**

- 3) Waives the requirement of Policy A-27, and proceeds to appoint one committee member at this time (which is consistent with prior actions on the part of the Council), and directs staff to extend the application period through February 17, 2017 at 5:00 p.m., conducting interviews on February 28, 2017 at 7:00 p.m. to fill the remaining available seat.
- Extends the application period through February 17, 2017 at 5:00 p.m. for two (2) seats on the Veterans' Commission, and conducts interviews on February 28, 2017 at 7:00 p.m., as no applications were received.

Personnel Commission Applicants:

1) Stephanie Harper
2) Allen Theweny
3) Mary Thigpen (Incumbent)

Planning Commission Applicants:

1. Humbert Cabrera
2. Jibrán Hannaney
3. Stephanie Harper
4. Darrin Mroz (Incumbent)
5. Montgomery Paul Ostrander
6. Allen Theweny

Public Safety Facility Financing Oversight Committee Applicants:

One seat to be filled with a resident of the City:

1) Katherine Spacone (Incumbent)
2) Montgomery Paul Ostrander

Two seats to be filled with either a resident or non-resident, from one or more of the occupations specified on the application:

1) John Forrest (Incumbent)
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103 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING (IF ANY)

**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 24<sup>th</sup> day of January 2017, is adjourned to Tuesday, February 14, 2017, at 3:00 p.m.



## Upcoming Events in El Cajon City Council Meeting for January 24, 2017



**January 26 - The El Cajon Farmers' Market** continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 6:00 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, vendors, music, and more! Visit: [www.elcajonfarmersmarket.org](http://www.elcajonfarmersmarket.org) for more information.

**January 27 and February 10 - Alternate Friday closures for El Cajon City offices.** Visit [www.cityofelcajon.us](http://www.cityofelcajon.us) for a full calendar of hours for City offices during 2017.

**January 28 - Tea By The Sea benefiting St. Madeleine Sophie's Center** from 11:00 a.m. to 2:30 p.m. at the Marine Room, located at 2000 Spindrift Drive in La Jolla. Delicious seafood & French fare in a chic setting. Proceeds benefitting the new Sophie's Gallery Photography Curriculum. Tickets are \$125 per guest, and \$1,250 for a table of ten, price includes valet parking. To RSVP, please call (619) 442-5129, ext. 115, or purchase tickets online at [www.stmsc.org](http://www.stmsc.org).

**February 7 - The San Diego East County Chamber of Commerce will hold their Annual Citizen of the Year Luncheon** from 12:00 p.m. to 2:30 p.m. at the Elks Lodge, 1400 E. Washington Avenue in El Cajon. The cost is \$20 per person if purchased prior to February 3, otherwise its \$25 at the door. For reservations, please call (619) 440-6161.

**February 14 - Happy Valentine's Day!**

**February 14 and 28 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed.** Meetings 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](http://www.cityofelcajon.us).

**February 20 - City offices will be closed in observance of the Presidents' Day holiday.**

**February 24 and March 10 - Alternate Friday closures for El Cajon City offices.** Visit [www.cityofelcajon.us](http://www.cityofelcajon.us) for a full calendar of hours for City offices during 2017.

**March 5 - RUN EC's St. Patrick's Day Half Marathon.** Register now for the St. Patrick's Day Half Marathon, 5K Run/Walk, Green Mile, and Tribes & Clans competition. This event is dedicated to involve the entire family in fun and fitness. The Half Marathon begins at 198 West Main Street, in Downtown El Cajon, next to the El Cajon Arch. Funds raised will benefit several East County charities. Please visit [www.stpatricksdlayhalf.com](http://www.stpatricksdlayhalf.com) for more information, to register, or to volunteer

**March 12 - Daylight Saving Time Begins.** It's time to "spring forward" and turn clocks ahead one hour at 2:00 a.m. Sunday morning. It's also a great opportunity to check and replace the batteries in your smoke and carbon monoxide (CO) alarms in your home and/or business. Visit [www.heartlandfire.org](http://www.heartlandfire.org) for more important safety tips!

**Recreation: The City of El Cajon Recreation Guide for Winter 2016 is now available!** See the guide online or pick up a copy at any of the El Cajon recreation centers, local libraries and in the lobby of City Hall. Register in person at any of the recreation centers or online at [www.elcajonrec.org](http://www.elcajonrec.org). For more information, please call (619) 441-1754.

**Stay Informed on City Events, Services & Meetings - Visit the City of El Cajon's website at [www.cityofelcajon.us](http://www.cityofelcajon.us).** See all the exciting events and a variety of meetings planned throughout the year. Register for the "E-NOTIFICATION" system and select the information you would like to receive email notifications about – including news releases. It's easy and it's free. In addition, find links and information for various City departments and services.