

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 24, 2017

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, January 24, 2017, was called to order by Mayor/Chair Bill Wells at 3:05 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

| | |
|-----------------------------------|---|
| Council/Agencymembers present: | Goble, Kalasho and Kendrick |
| Council/Agencymembers absent: | None |
| Mayor Pro Tem/Vice Chair present: | McClellan |
| 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 January 10, 2017, meetings and the Agenda of the January 24, 2017, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **RECOGNITION: Crime Free Multi-Housing Program**
- **Employee Service Awards**

| Last Name | First Name | Years | Position |
|------------------|-------------------|--------------|---------------------------------------|
| Beardsley | Adam | 5 | Deputy Fire Marshal |
| Diaz | Adam | 10 | Fire Engineer |
| Bolton | Amber | 10 | Police Officer |
| Gomes II | Joseph | 10 | Police Officer |
| Jenkins | Benjamin | 10 | Fire Engineer |
| Lesagonicz | Robert | 10 | Police Officer |
| Lytle | Jennifer | 10 | Administrative Secretary |
| Miller | Michele | 10 | Administrative Secretary |
| Oldenburg | Dionne | 10 | Senior Management Analyst |
| Prall | Mary Ann | 10 | Multi-Media Technician |
| Sandoval | Jesse | 10 | Police Officer |
| Timmins | Travis | 10 | Paramedic Firefighter |
| Williams | Timothy | 10 | GIS Analyst |
| Crooks | Jason | 15 | Fire Enginner |
| Gifford | Joseph | 15 | Public Works Equip. Operator |
| Koshiol | Gene | 15 | Supervising Bldg & Fire Safety Inspc. |
| Malm | Michael | 15 | Public Works Equip. Operator |
| Paige | Linda | 15 | Supervising Police Dispatcher |
| Peace | Jerry | 15 | Maintenance Supervisor |
| Sanchez | Erwin | 15 | Paramedic Firefighter |
| Savage | Holly | 15 | Executive Asst. to the City Attorney |
| Sprecco | Nicholas | 15 | Police Sergeant |
| Vazquez | Gilberto | 15 | Park Maintenance Worker |
| Zech | Monica | 15 | Public Information Officer |

Employee Service Awards (Continued)

| Last Name | First Name | Years | Position |
|------------------|-------------------|--------------|-------------------------------------|
| Brown | Scott | 20 | Public Works Equipment Operator |
| Dozier | Lester Derek | 20 | Fire Captain |
| Groller | Brandon | 20 | Dire Engineer |
| Hudelson | James | 20 | Fire Captain |
| Kendrick | Gary | 20 | City Council Member |
| Lynch | Darren | 20 | Network Administrator |
| Maxwell | Kevin | 20 | Police Sergeant |
| Roberts | Timothy | 20 | Police Officer |
| Hyde | Damon | 25 | Information Technologies Technician |
| Baldwin | Kevin | 30 | Park Maintenance Worker |
| Cunningham | James | 30 | Senior Engineering Technician |
| Davis | Jeffery | 30 | Police Chief |
| Cuesta | Alexander | 35 | Police Services Officer |

- **2016 Special Events –Year in Review**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.5)

MOTION BY McCLELLAN SECOND BY KALASHO, to APPROVE Consent Items 1.1 to 1.3 pulling items 1.4, and 1.5, as requested by GOBLE.

MOTION CARRIED BY UNANIMOUS VOTE.

CONSENT ITEMS: (Continued)

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

Approve Minutes of the January 10, 2017 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 PULLED FOR DISCUSSION

1.5 PULLED FOR DISCUSSION

ITEM PULLED FOR DISCUSSION:

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: (Item 1.4 - Continued)

DISCUSSION

Councilmember Goble requested additional information on the Item.

Assistant City Manager Al-Ghafry stated the grant received will be spent, and benefit areas prone to pedestrian and vehicular accidents.

MOTION BY GOBLE SECOND BY McCLELLAN, to ADOPT RESOLUTION NO. 001-17 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.

MOTION CARRIED BY UNANIMOUS VOTE.

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.

DISCUSSION

Councilmember Goble stated he will abstain from voting on Item 1.5 due to a conflict of interest.

MOTION BY McCLELLAN SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 002-17 denying Zone Reclassification No. 2318, RESOLUTION NO. 003-17 denying Planned Residential Development No. 70, and RESOLUTION NO. 004-17 denying Tentative Subdivision Map No. 664, per action taken by the City Council at the public hearing on January 10, 2017.

**MOTION CARRIED BY UNANIMOUS VOTE
(GOBLE – Disqualified).**

PUBLIC COMMENT:

Lina Dewey claimed financial hardship, and stated she cannot pay the liens placed on her property.

City Manager Williford stated that the situation of **Ms. Dewey's** property is now a legal matter, and that **City Attorney Foley** will update the **Council** in the future regarding this issue.

Mayor Wells further instructed **Ms. Dewey** to contact **Building Office/Fire Marshal, Dan Pavao** for additional information.

Andre Zeehandelaar congratulated **Councilmember Goble** and Staff that assisted in the Christmas tree give-a-way. He shared photos with **Council** regarding an illegal construction near his property. He would like to get proper help from the Planning Department to remedy the situation.

Michael O'Connor spoke in disapproval of the support given by local Mayors to the County of San Diego, Measure B.

Richard Graydon stated he would like to see the El Cajon Performing Arts Center open. He also commented on the homeless problem in the city of El Cajon.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

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:

ADMINISTRATIVE REPORTS: (Item 4.1 – Continued)

- 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.

DISCUSSION

Assistant City Manager Al-Ghafry gave a summary of the Item. He thanked Padre Dam Director of Engineering, **Melissa McChesney** for her assistance, and introduced General Manager, **Allen Carlisle** to give a Power Point presentation.

Discussion ensued among **Mr. Carlisle, Council** and **Staff** concerning the following:

- The possibility of capturing rain water for domestic use;
- The publics' perception and acceptance of using wastewater;
- Recycling of storm water;
- The idea of desalination not being well accepted.

MOTION BY McCLELLAN, SECOND BY GOBLE, to APPROVE the Memorandum of Understanding (MOU) with Padre Dam Municipal Water District (Padre Dam) for the East County Advanced Water Purification Program; Authorize the City Manager to execute the MOU with Padre Dam; and Appropriate \$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.

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

In addition to the submitted report, **Mayor Wells** stated he attended a Public Safety meeting at SANDAG.

ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS (Continued)

6.2 LEGISLATIVE REPORT

Deputy Director of Administrative Services, Brett Channing provided information on the State Legislative Process, and information on the Bills the City supported in 2016, and the Bills of current interest for the City:

AB 1554, Irwin. Powdered alcohol. (Signed)

SB 819, Huff. Powdered alcohol. (Signed)

AB 2121, Gonzalez. Alcoholic beverage control: Responsible Beverage Service Training Program Act of 2016. (Vetoed)

SB 885, as amended, Wolk. Contracts: design professionals: indemnity. (Did not pass committee)

SB 1046, Hill. Driving under the influence: ignition interlock device. (Signed)

AB 350, Alejo. District-based municipal elections: preapproval hearings. (Signed)

AB 1618, Committee on Budget. Mental health services. (Signed)

SB 3, Leno. Increases minimum wage to \$15.00 by Jan. 1, 2022. (Signed)

SB 1069, Wieckowski. Land use: zoning. (Signed)

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 BOB MCCLELLAN

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

8.1 Council Activities Report/Comments

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)

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

REPORT AS STATED.

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

In addition to the submitted report, **Councilmember Goble** thanked **City Attorney Foley** and **Building Official/Fire Marshal Pavao**, for recovering funds for the tax payers on substandard properties.

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 Redevelopment Agency adjourns to Closed Session 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

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADJOURN to Closed Session at 4:31 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 5:07 P.M.

City Attorney Foley reported the following actions:

- 15.1** Status report was given, no Action taken.
- 15.2** Status report was given, no Action taken.
- 15.3** Status report was given, no Action taken.
- 15.4** Status report was given, no Action taken.

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 24th day of January 2017, at 5:08 p.m. to Tuesday, January 24, 2017, at 7:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 24, 2017

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California, held Tuesday, January 24, 2017, was called to order by Mayor/Chair Bill Wells at 7:04 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday January 24, 2017, by order of the City Council and Redevelopment Agency.

ROLL CALL

| | |
|-----------------------------------|---|
| Council/Agencymembers present: | Goble, Kalasho and Kendrick |
| Council/Agencymembers absent: | None |
| Mayor Pro Tem/Vice Chair present: | McClellan |
| 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 and MOMENT OF SILENCE.

(The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution)

AGENDA CHANGES: None

PUBLIC COMMENT: None

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.

DISCUSSION

City Manager Williford gave information on the Item, and introduced the consultant team of **Jodi Monaghan and Doug Johnson**.

Jodie Monaghan, from Institute for Local Government, introduced **Crystal Love Lazard**, spoke about civic engagement.

Doug Johnson, from National Demographics Corporation introduced **Justin Levitt**, who provided information about the upcoming process of Council Districting.

Mayor Wells opened the Public Hearing.

Jonathan Goetz asked for information on how the City would deal with duplicate representatives for districts, and inquired on which districts would vote in the 2018 and 2020 Elections.

City Manager Williford clarified that Councilmembers would not lose their seats, as they will be allowed to complete their term before being replaced with an elected by district member.

Lori Shellenberger, Director of American Civil Liberties Union, California Voting Rights Project, shared an outline guide of Districting Law. She discussed the guidelines for the upcoming workshops, the importance of transparency, and suggested creating a log to track communications regarding districting.

PUBLIC HEARINGS: (Item 100 - Continued)

Wedad Schlotte, Coordinator of the American Iraqi Democratic Association, spoke to encourage policies and protocol for the Districting process.

George Glover suggested a more balanced election by voting on electing the Mayor and two Councilmembers on one cycle, and voting on two Councilmembers on the following election.

No further comments were offered.

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

MOTION CARRIED BY UNANIMOUS VOTE.

City Manager Williford clarified that two public hearings are required, and that no further action is required at the current meeting.

**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;

INTERVIEWS: (Item 102 – Continued)

- 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

- 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.

DISCUSSION

Mayor Wells gave instructions for the interview process. Interviews ensued for each of the Commission vacancies.

PERSONNEL COMMISSION:

One Commissioner: (1) Term expiration – Mary Thigpen

- One (1), four-year term to expire January 31, 2021
- Appoint one (1) member, a resident of the City.

Applicants:

1. Stephanie Harper
2. Allen Theweny
3. Mary Thigpen

INTERVIEWS: (Item 102 – Continued)

MOTION BY McCLELLAN, SECOND BY KENDRICK, to RE-APPOINT Mary Thigpen to the Personnel Commission for a term to expire January 31, 2021.

**MOTION CARRIED BY 4-1 VOTE
(KALASHO – NO).**

PLANNING COMMISSION:

Councilmember Kalasho disclosed a conflict of interest with one of the applicants, **Mr. Hannaney**, as he serves in a board where his wife is the CEO.

City Attorney Foley recommends that **Councilmember Kalasho** leaves the dais but listens to all the applicants. A vote will be taken on **Mr. Hannaney** without **Councilmember Kalasho**. Should **Mr. Hannaney** not be selected, **Councilmember Kalasho** will return to vote on the rest of the applicants.

Councilmember Kalasho leaves the Chambers at 8:15 p.m.

One Commissioner: (1) Term expiration – Darrin Mroz

- One (1), four-year term to expire January 31, 2021
- Appoint one (1) member, a resident of the City.

Applicants:

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

Mayor Wells asked if there is a Motion to appoint **Mr. Hannaney**. No Motion was made.

Councilmember Kalasho returns to the Chambers at 8:35 p.m., and asked questions to **Mr. Cabrera** and **Mr. Theweny**.

MOTION BY WELLS, SECOND BY McCLELLAN, to RE-APPOINT Darrin Mroz to the Personnel Commission for a term to expire January 31, 2021.

**MOTION CARRIED BY 3-2 VOTE
(GOBLE, KALASHO – NO).**

INTERVIEWS: (Item 102 – Continued)

PUBLIC SAFETY FACILITY FINANCING OVERSIGHT:

Three members: (3) Term Expirations – David De Baca, John Forrest and Katherine Spacone

- Three (3), four-year terms to expire January 31, 2021
- One (1) member, a resident of the City, to be appointed from one or more of the following occupations or categories:
 - A business owner from the El Cajon business community;
 - A member of a bona fide tax payers' association or organization;
 - A public safety employee (i.e., either police or fire personnel) either retired from service or not employed by the City; and
 - A resident elector of the City.

Applicants:

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

Incumbent, **Katherine Spacone** was not present, but in addition to an application, she submitted a letter to the Council stating her desire to be re-appointed.

Mr. Montgomery Paul Ostrander was not present for interview.

MOTION BY WELLS, SECOND BY McCLELLAN, to RE-APPOINT Katherine Spacone to the Public Safety Facility Financing Oversight Commission for a term to expire January 31, 2021.

MOTION CARRIED BY UNANIMOUS VOTE.

- Two (2) members, either residents of the City or non-residents, to be appointed and must be from one or more of the following occupations:
 - A California licensed architect with experience designing and building commercial, industrial and governmental buildings;
 - A California licensed general contractor with experience constructing commercial, industrial and governmental buildings;
 - A California licensed civil engineer with experience in the designing and building of commercial, industrial and governmental buildings;
 - A building/property manager with experience in the management of commercial property;
 - A construction estimator with experience in estimating the construction of large-scale projects; and
 - A California certified public accountant with experience in professional accounting.

INTERVIEWS: (Item 102 – Continued)

Applicant:

1. John Forrest (Incumbent)

MOTION BY KALASHO, SECOND BY McCLELLAN, to RE-APPOINT John Forrest to the Public Safety Facility Financing Oversight Commission for a term to expire January 31, 2021.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY WELLS, SECOND BY McCLELLAN, to EXTEND the application period for one (1) Commissioner on the Public Safety Facility Financing Oversight Commission, and for two (2) Commissioners on the Veterans' Commission for terms to expire January 31, 2021.

MOTION CARRIED BY UNANIMOUS VOTE.

ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 24th day of January 2017, at 8:54 p.m. to Tuesday February 14, 2017, at 3:00 p.m.

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