

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

February 14, 2017

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, February 14, 2017, was called to order by Mayor/Chair Bill Wells at 3:03 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 for the passing of Dr. Richard Butcher. (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 24, 2017, meetings and the Agenda of the February 14, 2017, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **El Cajon Teen Coalition**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.9)

**MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE
Consent Items 1.1 to 1.9.**

MOTION CARRIED BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the January 24, 2017 Meetings 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 COMMUNITY EVENT IN THE RIGHT-OF-WAY – RunEC
(Report: Sara Ramirez, Director of Recreation and Stacy Knight,
Recreation Services Manager)**

- Approves the use of the public right-of-way for the RunEC St. Patrick's Day Half Marathon / 5K.
- Approves the request for a beer garden to be held in the Centennial Plaza.

CONSENT ITEMS: (Continued)

1.5 FY2016 SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION GRANT (Report: Jeff Davis, Chief of Police)

- Authorizes the City Manager or designee to accept the 2016 San Diego County Law Enforcement Foundation Grant in the amount of \$1,872.92, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriates these funds in the amount of \$1,872.92 to purchase a tactical systems training suit.

1.6 2016 SAN DIEGO COUNTY STONEGARDEN COLLABORATIVE GRANT (Report: Jeff Davis, Chief of Police)

- Authorizes the City Manager or designee to accept the 2016 San Diego County Stonegarden Collaborative Grant in the amount of \$116,000.00, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriates these funds in the amount of \$56,000.00 for overtime and fringe benefits, and \$60,000.00 to purchase a fully outfitted patrol vehicle for a total of \$116,000.00.

1.7 JOHNSON AVENUE SEWER RELIEF PROJECT - PHASE II PROFESSIONAL SERVICES CONTRACT AMENDMENT FOR CONSTRUCTION MANAGEMENT SERVICES, MICHAEL BAKER INTERNATIONAL (Report: Dennis Davies, Deputy Director of Public Works)

- Authorizes the City Manager to negotiate and execute an amendment to the Professional Services Agreement (PSA) with Michael Baker International (MBI) for construction management services for the Johnson Avenue Sewer Relief Project-Phase II, and increase the contract value in the amount not to exceed \$900,000.00; and
- Appropriates \$240,000.00 from the Wastewater Fund for additional construction management services for the project.

CONSENT ITEMS: (Continued)

1.8 TRAVEL EXPENSES TO ATTEND THE LEAGUE OF CALIFORNIA CITIES NEW MAYORS/COUNCILMEMBERS ACADEMY – GOBLE AND KALASHO (Report: Brett Channing, Deputy Director of Administrative Services)

Review and approve the attached Claim for Advance/Reimbursement of Travel Expense forms for Councilmembers Goble and Kalasho submitted in accordance with City Council Policy G-1.

1.9 RESOLUTION: REJECTION OF BID NO. 027-16, EAST COUNTY PERFORMING ARTS CENTER IMPROVEMENTS – RE-BID (Report: Majed Al-Ghafry, Assistant City Manager and Nahid Razi, Purchasing Agent)

- Finds the first and second low bidders non-responsive, each for the reasons set forth in this agenda report;
- Finds the protest submitted by Kinsman Construction, Inc., to be timely, but without merit; and
- Adopts RESOLUTION NO. 005-17, rejecting all bids.

PUBLIC COMMENT:

Chuck Hansen, from East County Chamber of Commerce, spoke about the 2016 Citizen of the Year recipient, **Richard Nassif**.

Bonnie Price thanked the **City Council** for making El Cajon a welcoming City, and shared the latest Executive order from the U.S. President, against asylum seekers. She stated the City should take a stand against the order.

Ray Lutz, with Citizens Oversight, stated he is pleased about Live Nation taking the management of ECPAC. He spoke about police body cameras, and feels it would be a beneficial tool for the City.

2. **WRITTEN COMMUNICATIONS: None**

3. **PUBLIC HEARINGS: None**

4. **ADMINISTRATIVE REPORTS:**

4.1 **CENTENNIAL PLAZA VETERANS MEMORIAL & FLAGPOLE REFURBISHMENT (Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council approve refurbishing the Veterans Memorial and Flagpoles at Centennial Plaza.

DISCUSSION

Frank Carson, Recreation Services Manager, gave a summary of the Item, and introduced American Legion, Post 303, **Post Commander Wes Schermann**, and citizen and flag expert, **Eddie Murphy**.

MOTION BY McCLELLAN, SECOND BY GOBLE, to APPROVE refurbishing the Veterans Memorial and Flagpoles at Centennial Plaza.

MOTION CARRIED BY UNANIMOUS VOTE.

At the request from **Mayor Wells**, **Post Commander Wes Schermann** introduced, **Retired Deputy Sheriff William McFarland**, **Retired Firefighter**, a former POW **Will Myers**, **Carol Murphy**, **Eddie Murphy** a former POW, in North Korea during the Vietnam War from the USS Pueblo, and **Veterans' Commissioner George Glover**.

4.2 **SIGN ORDINANCE AND TEMPORARY SIGN PROVISIONS (Report: Anthony Shute, Deputy Director, Community Development)**

RECOMMENDATION: That the City Council:

- Discusses the subject matter in the agenda report; and
- Accepts the information provided in the report and takes no further action;
or
- Adopts a Resolution of Intent directing the Planning Commission to prepare amendments to Title 17 (i.e., Zoning Ordinance) of the El Cajon Municipal Code regulating temporary signage;
or
- Provides alternative policy direction to staff.

ADMINISTRATIVE REPORTS: (Item 4.2 – Continued)

DISCUSSION

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

Travis Lyon spoke against amending the zoning ordinance to allow more temporary signs as it would give the City a less desirable appeal, and he shared a picture with **Council**.

Councilmember Kalasho clarified that the suggested changes are for new businesses, not for established ones.

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

- Digital signs and the cost for them;
- Length of time for temporary signs.

Darryl Priest submitted a speaker card but was not in the Chambers when called.

MOTION BY McCLELLAN SECOND BY GOBLE, to ACCEPT the information provided in the report and take no further action.

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

4.3 ACCEPTANCE OF PEDESTRIAN SAFETY IMPROVEMENT AT GREENFIELD DRIVE, PW3432, BID NO. 006-16 (Report: Dennis Davies, Deputy Director of Public Works)

RECOMMENDATION: That the City Council:

- Accepts the Pedestrian Safety Improvements at Greenfield Drive, PW3432, Bid No. 006-16; and
- Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

DISCUSSION

Assistant City Manager Al-Ghafry, introduced **Project Manager, Tony Mendoza**, and gave a summary of the Item.

ADMINISTRATIVE REPORTS: (Item 4.3 – Continued)

MOTION BY McCLELLAN, SECOND BY KALASHO, to ACCEPT the Pedestrian Safety Improvements at Greenfield Drive, PW3432, Bid No. 006-16; and Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

MOTION CARRIED BY UNANIMOUS VOTE.

**4.4 AUTHORIZATION TO ENGAGE IN NEGOTIATIONS REGARDING EAST COUNTY PERFORMING ARTS CENTER
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council:

- Authorize the City Manager to engage in negotiations with Live Nation for the purposes of arriving at a mutually agreed upon draft management agreement for the East County Performing Arts Center.

DISCUSSION

City Manager Williford gave a summary of the Item.

Councilmembers spoke in support of the agreement with Live Nation.

In answer to a question by **Mayor Wells**, **City Manager Wiliford** stated the venue would host artists appropriate for the area.

Bonnie Price thanked **City Manager Williford** and the **Council** for their effort to re-open ECPAC.

Ray Lutz stated that in his opinion, ECPAC is not in bad shape, and he is optimistic the theatre can open earlier than anticipated. He added that the City should allow alcohol sales in ECPAC to make it a competitive venue.

Art Ballantyne shared a handout with the **Council**, and suggested that the City creates an ECPAC advisory board.

Former Mayor Joan Shoemaker spoke in support of the proposed negotiations with Live Nation.

No further comments were offered

ADMINISTRATIVE REPORTS: (Item 4.4 – Continued)

MOTION BY McCLELLAN, SECOND BY KENDRICK, to AUTHORIZE the City Manager to engage in negotiations with Live Nation for the purposes of arriving at a mutually agreed upon draft management agreement for the East County Performing Arts Center.

MOTION CARRIED BY UNANIMOUS VOTE.

5. COMMISSION REPORTS:

5.1 ANNUAL REPORT OF THE PUBLIC SAFETY FACILITY FINANCING OVERSIGHT COMMITTEE (Report: Public Safety Facility Financing Oversight Committee)

RECOMMENDATION: That the City Council accept the Annual Report from the Public Safety Facility Financing Oversight Committee.

DISCUSSION

Rod Smith gave a summary of the Item. He thanked City staff, including, **Brett Channing, Holly Reed-Falk, Tracy Yale and Majed Al-Ghafry** for their help.

MOTION BY McCLELLAN, SECOND BY GOBLE, to ACCEPT the Annual Report from the Public Safety Facility Financing Oversight Committee.

MOTION CARRIED BY UNANIMOUS VOTE.

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.

ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS (Continued)

6.2 LEGISLATIVE REPORT: OPPOSITION LETTER FOR SENATE BILL 54 (de Leon)

RECOMMENDATION: That the City Council authorize the Mayor to sign a Letter of Opposition for Senate Bill 54 (de Leon).

DISCUSSION

Mayor Wells gave a summary of the Item.

Councilmember Kalasho stated that the City should have more information about SB 54, before a decision is made.

Bonnie Price spoke against the proposed letter of opposition for SB 54.

Mayor Wells clarified that the intention behind his opposition of SB 54, is to cooperate with the Federal Government. The State of California should not ignore federal laws.

MOTION BY WELLS, SECOND BY McCLELLAN, to AUTHORIZE the Mayor to sign a Letter of Opposition for Senate Bill 54.

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

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 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.

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.

9.2 EL CAJON ELVES

RECOMMENDATION: That the City Council direct the City Manager to bring this issue back to the City Council for formal discussion and decision.

DISCUSSION

Councilmember Kalasho gave a summary of the Item.

MOTION BY KALASHO, SECOND BY GOBLE, to DIRECT the City Manager to bring this issue back to the City Council for formal discussion and decision.

MOTION CARRIED BY A 4 - 1 VOTE (McCLELLAN – NO).

ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)

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** stated he attended the East County California Best of Event, where the Kennedy Recreation Center was voted the Best of all East County. He also acknowledged and congratulated, El Cajon Police Officer, Louie Michael, who recently received the prestigious ADL 2017, Helen and Joseph Sherwood Award, from the Pacific South West Regional Anti-defamation League.

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 SESSION: None**

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 14th day of February 2017, at 4:43PM. to Tuesday, February 14, 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

February 14, 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, February 14, 2017, was called to order by Mayor/Chair Bill Wells at 7:01 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, February 14, 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 RESOLUTION: 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

Deputy Director of Administrative Services, Brett Channing provided a summary of the Item, and introduced **Justin Levitt**, from National Demographics Corporation, who was present to answer any questions **Council** may have.

Mayor Wells opened the Public Hearing.

No one came forward to speak.

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

MOTION CARRIED BY UNANIMOUS VOTE.

Justin Levitt, from National Demographics Corporation, clarified the list of criteria is standard for all the cities.

MOTION BY McCLELLAN, SECOND BY GOBLE, to ADOPT RESOLUTION NO. 006-17 for criteria to create council district boundaries; and Approve the recommended schedule for the implementation phase of Measure S.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Continued)

101 RESOLUTIONS: MAGNOLIA HILLS – ZONE RECLASSIFICATION NO. 2315, PLANNED RESIDENTIAL DEVELOPMENT NO. 72, AND TENTATIVE SUBDIVISION MAP NO. 662 (Report: Anthony Shute, Deputy Director of Community Development)

RECOMMENDATION: That the City Council:

- Opens the public hearing and receives testimony;
- Closes the public hearing;
- Moves to ADOPT the next RESOLUTION in order APPROVING the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program;
- Moves to INTRODUCE the next ORDINANCE in order APPROVING Zone Reclassification No. 2315;
- Moves to ADOPT the next RESOLUTION in order APPROVING Planned Residential Development No. 72; and
- Moves to ADOPT the next RESOLUTION in order APPROVING Tentative Subdivision Map No. 662.

DISCUSSION

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

DISCUSSION

Mayor Wells opened the Public Hearing.

The following people spoke in support of the proposed Magnolia Hills project.

**Sameer Qasim
Dr. Sami Jihad
Lyle Cabbull
Larry Walsh
Nick Aljabi
Tim Juengst
Joan Shoemaker**

No further comments were offered.

PUBLIC HEARINGS: (Item 101 - Continued)

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

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY GOBLE, SECOND BY McCLELLAN, to ADOPT RESOLUTION NO. 007-17 to APPROVE the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY GOBLE, SECOND BY McCLELLAN, to INTRODUCE the ORDINANCE APPROVING Zone Reclassification No. 2315.

MOTION CARRIED BY UNANIMOUS VOTE.

City Clerk Hawley recited the title of the Ordinance:

An Ordinance Approving Zone Reclassification No. 2315 for the Rezoning of Property Located on the East Side of South Magnolia Avenue between West Chase Avenue and Cajon View Drive from the Residential, Single-Family, 20,000 Square Feet (RS-20) and Residential, Single-Family, 40,000 Square Feet (RS-40) – Hillside (H) Overlay Zone to the Planned Residential Development (PRD)-Low-Low and PRD-Low-Hillside Overlay Zone; APNS: 493-391-06, -07, -14, and -15; General Plan Designation: Low-Low Density Residential (LLR) and Low-Density Residential (LR)

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 008-17 APPROVING Planned Residential Development No. 72; and ADOPT RESOLUTION NO. 009-17 APPROVING Tentative Subdivision Map No. 662.

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 14th day of February 2017, at 7:49 p.m. to Tuesday, February 28, 2017, at 3:00 p.m.

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