

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**March 14, 2017**

A Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held Tuesday, March 14, 2017, was called to order by Mayor Wells at 2:00 p.m., in City Hall, Second Floor Conference Room, 200 Civic Center Way, El Cajon, California.

#### ROLL CALL

Council/Agencymembers present:	Goble, Kalasho, Kendrick
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Wells
Other Officers present:	Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Lynch, Director of Administrative Services Mitchell, Assistant City Manager Schoen, Director of Finance

**POSTINGS:** The Secretary posted the Agenda of the March 14, 2017, meeting in accordance to State Law and Authority Policy.

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**CLOSED SESSION ITEM:**

**1.1 CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6.**

Agency Designated Representatives:	Jim Lynch, Director of Administrative Services Steve Berliner, Esq., Liebert Cassidy Whitmore Clay Schoen, Director of Finance Brett Channing, Deputy Director of Administrative Services
Employee Organizations:	El Cajon Police Officers' Association Management Group El Cajon Professional Firefighters Association - Local 4603 (ECPFF)

City Attorney Foley reporting the following:

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to GIVE direction to the Labor Negotiators.**

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

**ADJOURNMENT:** The Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 14th day of March 2017 is adjourned at 3:00 p.m.

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