

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 28, 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, February 28, 2017, was called to order by Mayor/Chair Bill Wells at 3:02 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 February 14, 2017, meetings and the Agenda of the February 28, 2017, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **COMMENDATION: Majed Al-Ghafry, Assistant City Manager**
- **PROCLAMATION: Cartwright Pest Control**
- **PRESENTATION: San Diego County Regional Airport Authority**

AGENDA CHANGES:

City Manager Williford recommends adding Item 1.10, to allocate \$50,000.00 for emergency repairs due to the recent rain damage on Petree Street and Hill Street.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADD Item 1.10 to the Consent Calendar.

MOTION CARRIED BY UNANIMOUS VOTE.

CONSENT ITEMS: (1.1 – 1.10)

MOTION BY McCLELLAN SECOND BY KENDRICK, to APPROVE Consent Items 1.1 to 1.5 and 1.7 to 1.8, pulling items 1.6 and 1.9 by members of the public, and item 1.10 pulled by Mayor Wells.

MOTION CARRIED BY UNANIMOUS VOTE.

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

Approve Minutes of the February 28, 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.

CONSENT ITEMS: (Continued)

**1.4 RESOLUTION: CITY ATTORNEY STAFF MEMBERS
(Report: Morgan Foley, City Attorney)**

Adopts RESOLUTION NO. 010-17 appointing the professional staff of the City Attorney's Department effective February 28, 2017.

**1.5 RESOLUTION: DECLARATION OF EMERGENCY FOR STORM DAMAGE
(Report: Majed Al-Ghafry, Assistant City Manager)**

- Adopts RESOLUTION NO. 011-17 to make a Declaration of Emergency, and determine that the public interest and necessity requires the immediate expenditure of public money to safeguard life, health, or property per Public Contract Code 22050;
- Authorizes the City Manager to enter into any emergency contract(s) to repair storm drain facilities per El Cajon Municipal Code Section 2.04.145, and to waive the bidding requirement in accordance with El Cajon Municipal Code Section 3.20.010 (C)(6);
- Appropriates Unallocated Wastewater Funds from the enterprise fund balance to cover the cost of the emergency work: and
- Establishes a project budget of \$150,000.00 to make emergency repairs.

1.6 PULLED FOR DISCUSSION

**1.7 OCTOBER – DECEMBER 2016 QUARTERLY TREASURER'S REPORT
(Report: Clay Schoen, Director of Finance and Treasurer)**

Receives the Treasure's Report for the quarter ending December 31, 2016.

**1.8 SINGLE AUDIT REPORT ON FEDERAL AWARDS FOR THE FISCAL YEAR
ENDED JUNE 30, 2016 (Report: Clay Schoen, Director of Finance)**

Receive and accept the Single Audit Report on Federal Awards for the fiscal year ended June 30, 2016.

1.9 PULLED FOR DISCUSSION

CONSENT ITEMS: (Continued)

THROUGH ACTION TAKEN UNDER AGENDA CHANGES, ITEM 1.10 WAS ADDED TO THE AGENDA:

1.10 PULLED FOR DISCUSSION

ITEMS PULLED FOR DISCUSSION:

- 1.6 RESOLUTIONS: APPROVAL OF PLANS AND BID SPECIFICATIONS FOR CITY HALL AND COUNCIL CHAMBER HVAC RE-BID PROJECT, IFM3389/BID NO. 022-17
(Report: Majed Al-Ghafry, Assistant City Manager)**

RECOMMENDATION: That the City Council adopts the next RESOLUTIONS in order to approve plans and specifications for City Hall and Council Chamber Re-Bid Project, IFM3389/Bid No. 022-17, and direct a Notice Inviting Sealed bids to be opened on April 6, 2017.

DISCUSSION

Stephanie Harper stated that the money proposed to be spent on upgrades for City Hall and the Council Chambers, should be used on the homeless problem instead.

Assistant City Manager Al-Ghafry explained that extensive repairs have been done to the facilities, and that at this point it is best to repair the entire system to avoid a major problem in the future.

Councilmembers and **Staff** discussed the efficiency of the newer systems.

Humbert Cabrera stated that he is in approval of the proposed project, as it would be a cost saving project for the City.

(This Item was approved by the Motion and Vote listed on page 51 of the Minutes).

CONSENT ITEMS: (Continued)

**1.9 COMMUNITY EVENT – 2017 JULY 4TH PICNIC AT KENNEDY PARK
(Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the City Council:

- Approves the sale of merchandise by vendors at Kennedy Park associated with the annual July 4th picnic and fireworks display; and
- Authorizes the City Manager, or designee, to execute the necessary agreements and forms for the annual July 4th fireworks display at Granite Hills High School.

DISCUSSION

Meredith Stowers stated her comments are actually on another item, and she would make them during Public Comment.

(This Item was approved by the Motion and Vote listed on page 51 of the Minutes).

**1.10 RESOLUTION: DECLARATION OF EMERGENCY FOR STORM DAMAGE
AT PETREE STREET AND HILL STREET**

RECOMMENDATION: A verbal recommendation was made requesting that the City Council adopt a RESOLUTION proclaiming the local emergency, and to appropriate funds for the repairs at Petree Street and Hill Street.

DISCUSSION

City Attorney Foley gave information on the Item regarding the emergency repairs needed due to the recent rains.

MOTION BY WELLS, SECOND BY McCLELLAN, to ADOPT RESOLUTION NO. 014-17 proclaiming the local emergency, and to appropriate funds for the repairs at Petree Street and Hill Street.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Meredith Stowers invited **Council** to the 5th Annual St. Patrick's day Marathon, on Sunday, March 5, 2017.

Bonnie Price shared about the New York Police Commissioner refusing to participate in Immigration and Customs Enforcement (ICE) raids.

Eric Lund, from the Chamber of Commerce, thanked **Assistant City Manager Al-Ghafry** for his work in El Cajon, and spoke about the Homeless Task Force. He shared that an action plan to help the homeless community is in place, with a stronger marketing program, a way to define data to benchmark their progress, and organizing a contact team to assist the homeless.

Councilmember Goble praised the Chamber of Commerce for all their work on the County's homeless problem.

Ledya Sheih was called but was not present in the Chambers.

Stephanie Harper spoke regarding Item 101, with questions about the distribution of the CDBG funds. She would rather see some of the funds used towards opening ECPAC.

Mayor Wells clarified that the Block Grant money has to be spent within certain areas, as specified by the Federal Government.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

**3.1 RESOLUTIONS: DELINQUENT REFUSE COLLECTION CHARGES
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTIONS in order confirming the list of property owners as delinquent in the payment of their mandatory trash service bills; and
- Authorizes the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

PUBLIC HEARINGS: (Item 3.1 - Continued)

DISCUSSION

Assistant City Manager Al-Ghafry gave a summary of the Item.

Mayor Wells opened the public hearing.

No one came forward to speak.

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

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 015-17A through 015-17F, confirming the list of property owners as delinquent in the payment of their mandatory trash service bills; and Authorize the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

MOTION CARRIED BY UNANIMOUS VOTE.

**3.2 RESOLUTIONS: DELINQUENT SEWER SERVICE CHARGES
(Report: Yazmin Arellano, Deputy Director of Public Works/ City Engineer)**

RECOMMENDATION: That the City Council:

- Opens the Public Hearing and considers any testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTIONS in order confirming the charges and levying the assessments on the next regular tax bill; and
- Authorizes the City Clerk to place a lien on delinquent properties and forward a list to the County Tax Assessor for billing on the next property tax bill.

DISCUSSION

Assistant City Manager Al-Ghafry gave a summary of the Item.

In answer to a question by **Councilmember Goble**, Assistant **City Manager Al-Ghafry** gave information on fines and interest charged when a customer is delinquent on their sewer service bill.

PUBLIC HEARINGS: (Item 3.2 - Continued)

Mayor Wells opened the public hearing.

No one came forward to speak.

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

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 016-17A through 016-17G, confirming the charges and levying the assessments on the next regular tax bill; and Authorizes the City Clerk to place a lien on delinquent properties and forward a list to the County Tax Assessor for billing on the next property tax bill.

MOTION CARRIED BY UNANIMOUS VOTE.

3.3 ONE YEAR REVIEW OF CODE COMPLIANCE CASE AT 709 HILLSVIEW ROAD (Report: Dan Pavao, Building Official/Fire Marshal)

RECOMMENDATION: That the City Council:

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Waives civil penalties in the amount of \$12,650.00 in this case;
- Directs staff to bill the property owner for staff and administrative costs in the amount of \$1,318.95 as assessed at the Public Hearing of November 10, 2015; and
- Considers this case closed.

DISCUSSION

Building Official/Fire Marshal, Dan Pavao gave a summary of the Item.

Mayor Wells opened the public hearing.

No one came forward to speak.

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

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Item 3.3 - Continued)

Discussion ensued among **Council** to consider waiving the civil penalties, and to charge for administrative fees.

MOTION BY McCLELLAN, SECOND BY GOBLE, to DIRECT staff to bill the property owner for staff and administrative costs in the amount of \$1,318.95 as assessed at the Public Hearing of November 10, 2015; and consider this case closed.

MOTION CARRIED BY UNANIMOUS VOTE.

4. ADMINISTRATIVE REPORTS:

4.1 EL CAJON ELVES (Report: Douglas Williford, City Manager)

RECOMMENDATION: That the **City Council** discuss the El Cajon Elves and provide direction to Staff.

DISCUSSION

Councilmember Kalasho gave a summary of the Item.

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

- Set up of website, and the cost and maintenance;
- Collection of items;
- Making this a volunteer program;
- Concern that this group may interfere with other groups already set up providing similar services.

Tony Sottile stated that although he thinks it is a good idea, he feels the 501(c)(3) should not be started by local government. **Mr. Sottile** expressed concern about who would oversee the volunteers in the future.

In answer to a question by **Mayor Pro Tem McClellan, City Attorney Foley** indicated that the City would not be liable for anyone getting hurt while volunteering for this organization. He further clarified that the intent of the request is to provide financial support to establish the group, and then turn it over to a Board of Directors to oversee the operations.

Carol Lewis, coordinator of El Cajon Collaborative, who maintains an El Cajon resources website, stated that the proposed program would duplicate services already offered in El Cajon. **Ms. Lewis** read an email from **Andrea Holmbert**, Director of Sharp Grossmont Senior Resource Center, where she stated she would suggest funding be provided to currently operating groups servicing the elderly.

ADMINISTRATIVE REPORTS: (Item 4.1 – Continued)

Discussion ensues between **Councilmember Kalasho** and **Ms. Lewis** in regards to the services that El Cajon Elves would provide, and those provided by other groups, including Elder Help and the Salvation Army.

Mr. Hoagy Carmichael was not present at the meeting, but sent a handout for the **Council**.

Dana Stevens, from CASA, suggests donating the \$5,000.00 to a current program. **Ms. Stevens** added that seniors need yard work, help to go grocery shopping, and other services to allow them to stay in their homes.

Discussion ensues between **Councilmember Kalasho** and **Ms. Stevens** regarding the need for funding another group to serve the elderly.

Humbert Cabrera stated that the Salvation Army gave statistics for help provided in the month of January. As a citizen of El Cajon he does not support the **Council** starting the El Cajon Elves.

Mayor Pro Tem McClellan stated that after listening to the speakers, he would not support the El Cajon Elves concept.

In answer to a question by **Councilmember Kendrick**, **Mr. Cabrera** stated that the greatest need for seniors is physical work, someone to help with the upkeep of their homes.

Discussion amongst **Councilmembers Goble** and **Kalasho** ensued regarding the purpose and benefits of the proposed website. **Councilmember Goble** further stated that the money should go to an established organization, rather than spending it to establish a new one. **Councilmember Kendrick** concurred with **Councilmember Goble**.

MOTION BY KALASHO, SECOND BY WELLS, to APPROVE the setup of the El Cajon Elves.

Councilmember Kendrick offered a second motion:

MOTION BY KENDRICK, SECOND BY McCLELLAN to POSTPONE the Item for 30 days, to do more research.

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

*Recessed called at 5:04 p.m.
Meeting called back to order at 5:14 p.m.*

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

REPORT AS STATED.

6.2 LEGISLATIVE REPORT - No Report.

6.3 PROPOSED IMPROVEMENTS AT WELLS PARK

RECOMMENDATION: That the City Council direct the City Manager to place proposed improvements at Wells Park on an upcoming agenda for further discussion and decision-making.

DISCUSSION

Mayor Wells gave a summary of the Item.

MOTION BY WELLS, SECOND BY KENDRICK, to DIRECT the City Manager to place proposed improvements at Wells Park on an upcoming agenda for further discussion and decision-making.

MOTION CARRIED BY UNANIMOUS VOTE.

ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS (Continued)

6.4 DISCUSSION OF CITY COUNCIL POLICY REGARDING PLACING ITEMS ON THE AGENDA

RECOMMENDATION: That the **City Council** direct the City Manager to place this item on an upcoming agenda for further discussion and decision-making.

DISCUSSION

Mayor Wells gave a summary of the Item.

Councilmember Kalasho stated that calling other Councilmembers to get someone to support the Item to be added to the agenda, could be a violation of the Brown Act.

Councilmember Goble stated that this is only a request to place the Item on a future agenda, and that he would offer further comments at that time.

City Attorney Foley stated that a violation of the Brown Act could be possible, but added that stipulations and rules would be set up to assure that no violations would happen. He added that there's a technique that may be able to help you from violating the law, but it's not fool proof. There certainly will be people that could complain that there is a violation simply by putting something on the agenda and having those discussions.

Mayor Wells requested a full opinion from the **City Attorney** on the Item, before any other determination is made.

MOTION BY WELLS, SECOND BY McCLELLAN, to REQUEST the legal opinion of the City Attorney to be brought to Council for consideration of a Policy regarding placing items on the Agenda.

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

In addition to the submitted report, **Councilmember Kendrick**, stated he had a breakfast meeting with **Councilmember Goble**.

ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)

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.

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**, stated he had a breakfast meeting with **Councilmember Kendrick**.

11. **JOINT COUNCILMEMBER REPORTS: None**

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

13. ORDINANCES: FIRST READING - None

City Clerk Hawley stated that two (2) speaker cards, submitted for Item 6.4 were missed and not called upon.

City Attorney Foley suggested calling the citizens to inform them when the Item will be back on the agenda for discussion.

14. ORDINANCES: SECOND READING AND ADOPTION

**14.1 ZONE RECLASSIFICATION NO. 2315 – Magnolia Hills Project,
1333 So. Magnolia Avenue**

RECOMMENDATION: That **Mayor Wells** requests the City Clerk to recite the title.

The **City Clerk** 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 GOBLE, to ADOPT Ordinance No. 5057.

MOTION CARRIED BY UNANIMOUS VOTE.

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 REAL PROPERTY NEGOTIATOR – Pursuant to Section 54956.8 of the Government Code:

Property	Negotiating Parties	Agency Negotiators
814-816 Grossmont Avenue El Cajon, CA 92020 APN 492-643-09-00	San Diego Habitat for Humanity	Executive Director/City Manager Assistant City Manager City Attorney

CLOSED SESSIONS: (Item 15.1 - Continued)

Under negotiation: For the Agency/Council/Housing Authority to provide instructions to its negotiators regarding the price and terms for the proposed sale of property owned by the Housing Authority.

MOTION BY McCLELLAN, SECOND BY GOBLE, to ADJOURN to Closed Session at 5:28 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 5:37 P.M.

City Attorney Foley reported the following actions:

15.1 With a Motion by McClellan, Second by Wells, the Housing Authority unanimously approved the sale of the property located at 814 - 816 Grossmont Avenue. Terms and conditions will be negotiated and brought back to the Housing Authority.

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 28th day of February 2017, at 5:38 p.m. to Tuesday, February 28, 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 28, 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 28, 2017, was called to order by Mayor/Chair Bill Wells at 7:00 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 28, 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:

Elizabeth Valles welcomed the new Councilmembers, and expressed concern regarding the homeless problem in El Cajon. She mentioned how the current homelessness problem seems to include a lot of younger people.

PUBLIC HEARINGS:

**100 INTERVIEWS FOR COMMISSION VACANCIES
(Report: Belinda Hawley, City Clerk)**

RECOMMENDATION: That the City Council

- Conduct interviews for one (1) vacancy on the Public Safety Facility Financing Oversight Committee, waiving the requirement of Policy A-27 to have at least one more applicant than the number of vacancies, and consider appointing one member to the committee to serve a four-year term to expire January 31, 2021;
- and
- Conduct interviews for one of the two (2) existing vacancies on the Veterans Commission; waiving the requirement of Policy A-27 to have at least one more applicant than the number of vacancies, and considering appointing one member to the commission to serve a four-year term to expire January 31, 2021; and
- Establish an open-ended application period for the one (1) remaining seat on the Commission, and direct the City Clerk to schedule interviews on a future City Council agenda, upon receipt of any applications for this vacancy.

DISCUSSION

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

Veterans Commission

One of two (2) existing vacancies on the Veterans' Commission, for a term to expire January 31, 2021.

Applicant:

William McFarland

MOTION BY McCLELLAN, SECOND BY KALASHO, to APPOINT William McFarland to the Veterans' Commission for a term to expire January 31, 2021.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Item 100 – Continued)

Public Safety Facility Financing Oversight Committee

One member for a term to expire January 31, 2021

Applicant:

David De Baca (Incumbent) – Not present

MOTION BY McCLELLAN, SECOND BY KENDRICK, to RE-APPOINT David De Baca to the Public Safety Facility Financing Oversight Committee for a term to expire January 31, 2021.

**101 FY 2017-18 CDBG AND HOME ALLOCATIONS; RE-ALLOCATION OF AVAILABLE FY 2016-17 CDBG FUNDS
(Report: Anthony Shute, Deputy Director, Community Development)**

RECOMMENDATION: That the City Council:

- Opens the public hearing and accepts public testimony;
- Accepts public input for the FY 2017-18 One-Year Action Plan;
- Closes the public hearing; and
- Allocates funds to projects and programs that will be funded from the FY 2017-18 Community Development Block Grant (CDBG) and HOME grant programs; and
- Re-allocates available FY 2016-17 CDBG funds to East County Transitional Living Center's secular Emergency Shelter Program.

DISCUSSION

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

Mayor Wells opened the Public Hearing.

The following people spoke in support of their requests for funding:

Cedric Ndong-Lay – San Diego Work Force Partnership

John Volk – CSA San Diego County

Estela De Los Rios – CSA San Diego County

PUBLIC HEARINGS: (Item 101 – Continued)

Jack Micklos – Crisis House

William Zucconi – Interfaith Shelter Network

Edward Hershey - Home of Guiding Hands

Trudy Del Priore – Meals on Wheels – East County

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

MOTION CARRIED BY UNANIMOUS VOTE.

Councilmember Goble asked if the Crisis House had requested funds from the County.

Mayor Wells re-opened the Public Hearing.

Discussion amongst the **Council** and **Mr. Micklos** ensued regarding the needs of the Crisis House, and the population they currently serve.

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

MOTION CARRIED BY UNANIMOUS VOTE.

Councilmember Goble stated he would like to speak to **County Supervisor Diane Jacobs** on behalf of the Crisis House, to ask for additional funding to help the homeless situation.

Deputy Director of Public Works Anthony Shute stated if more money is allocated by CDBG and/or HOME, money is distributed using a percentage basis, in accordance with all the caps.

Discussion amongst the **Council** and **Staff** ensued regarding how excess amounts are distributed.

MOTION BY WELLS, SECOND BY KENDRICK, to ALLOCATE funds to projects and programs that will be funded from the FY 2017-18 Community Development Block Grant (CDBG) and HOME grant programs.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Item 101 – Continued)

MOTION BY WELLS, SECOND BY KENDRICK, to RE-ALLOCATE available FY 2016-17 CDBG funds to East County Transitional Living Center’s secular Emergency Shelter Program.

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 28th day of February 2017, at 8:01 p.m. to Tuesday, March 14, 2017, at 3:00 p.m.

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