

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

May 23, 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, May 23, 2017, was called to order by Mayor/Chair Bill Wells at 3:00 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 Mitchell, Assistant City Manager |

Mayor Wells invited Deputy Director of Administrative Services, Brett Channing, to lead the PLEDGE OF ALLEGIANCE TO THE FLAG 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 May 9, 2017, meetings and the Agenda of the May 23, 2017, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **PRESENTATION: San Diego County Water Authority Issues Update**
- **PRESENTATION: America on Main Street Sponsorship Program**
Videos were shown by **Recreation Department** and **Mohammed Tuama**.
- **PRESENTATION: America on Main Street Poster Winners**
- **PRESENTATION: Youth of the Year Awards**
- **PROCLAMATION: National Public Works Week**

AGENDA CHANGES:

City Manager Williford announced that **Deputy Director of Administrative Services, Brett Channing** accepted a position with the City of Lake Forrest. He thanked him for all his hard work, and wished him well in his new endeavors. **Deputy Director Channing** expressed gratitude for having worked with the City's residents, the Council and Staff.

City Attorney Foley asked for **Council** to add, by a four-fifths vote, Closed Session Item No. 15.2 a Conference with Legal Counsel on Anticipated Litigation.

MOTION BY WELLS, SECOND BY KENDRICK, to add Closed Session Item No. 15.2, a Conference with Legal Counsel on Anticipated Litigation.

MOTION CARRIED BY UNANIMOUS VOTE.

CONSENT ITEMS: (1.1 – 1.11)

MOTION BY WELLS SECOND BY McCLELLAN, to APPROVE Consent Items 1.1 to 1.4, Item 1.6, 1.7, and 1.9 to 1.11, excluding Items 1.5, and 1.8, as pulled for discussion by the public.

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 May 9, 2017 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

CONSENT ITEMS: (Continued)

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 PROGRESS REPORT – DECLARATION OF EMERGENCY FOR STORM DAMAGE

(Report: Dennis Davies, Deputy Director of Public Works)

- Determines that there continues to be a State of Emergency to facilitate repairs at various locations throughout the City; and
- Waives bid requirements for emergency repairs in accordance with El Cajon Municipal Code Section 3.20.010 (C).

1.5 PULLED FOR DISCUSSION

1.6 JANUARY – MARCH 2017 QUARTERLY TREASURER’S REPORT

(Report: Clay Schoen, Director of Finance and Treasurer)

That the City Council receives the Treasurer’s Report for the quarter ending March 31, 2017.

1.7 AUTHORIZATION FOR PROFESSIONAL STANDARDS CONSULTING – OUTSOURCED BACKGROUND INVESTIGATION SERVICES AGREEMENT

(Report: Jeff Davis, Chief of Police)

That the City Council authorizes the City Manager to negotiate a one-year agreement for outsourced background investigation services with Professional Standards Consulting, LLC, in the estimated annual amount of \$29,000.00 with the option to renew for four additional one-year periods.

1.8 PULLED FOR DISCUSSION

CONSENT ITEMS: (Continued)

1.9 REPAIR, CLEANING, AND INSPECTION OF PERSONAL PROTECTIVE EQUIPMENT (Report: Nahid Razi, Purchasing Agent)

That the City Council authorizes the City Manager, in accordance with Municipal Code 3.20.010.C.5, to execute a purchase agreement with Marken PPE Restoration for the repair, cleaning, and inspection of personal protective equipment in the annual amount of \$15,000.00, with the option to renew for four one-year terms.

1.10 TREE MAINTENANCE SERVICES AGREEMENT (Report: Dennis Davies, Deputy Director of Public Works)

That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.3, to execute a purchase agreement with West Coast Arborist, Inc. for tree maintenance services in the annual amount of \$296,500.00, with the option to renew for three (3) one-year terms.

1.11 ONSITE INSPECTION AND REPAIR OF HEART MONITORS (Report: Nahid Razi, Purchasing Agent)

That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.5, to execute a purchase agreement with Physio-Control, Inc. for the onsite inspection and repair of heart monitors in the annual amount of \$18,127.00, with the option to renew for four one-year terms.

PULLED FOR DISCUSSION:

**1.5 DISPOSAL OF SURPLUS PROPERTY
(Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council declares the listed property surplus and authorizes disposal in accordance with policy.

DISCUSSION

Stephanie Harper questioned the vehicles listed on the surplus list.

CONSENT ITEMS PULLED FOR DISCUSSION: (Item 1.5 – Continued)

Director of Finance, Clay Schoen, explained the process of eliminating the old, used and surplus equipment. He explained that most vehicles are kept beyond the useful life.

City Manager Williford added that the vehicles being disposed are 1990 and 2000 models.

Councilmember Kendrick stated that after a certain period of time, it is not cost effective to keep an old vehicle, as it will cost more to maintain than to get a new vehicle.

City Manager Williford confirmed that this is standard practice for all cities.

MOTION BY WELLS SECOND BY McCLELLAN, to DECLARE the listed property surplus and authorizes disposal in accordance with policy.

MOTION CARRIED BY UNANIMOUS VOTE.

1.8 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 628: 1123 EAST WASHINGTON AVENUE, ENGINEERING JOB NO. 3069 (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)

RECOMMENDATION: That the City Council grants a one-year time extension for TSM 628, and sets the new expiration date to be June 6, 2018, in accordance with Municipal Code Section 16.12.110.

DISCUSSION

Dennis Bragg, representing HNB Management, Inc., made himself available to answer any questions from **Council**.

MOTION BY WELLS SECOND BY McCLELLAN, to GRANT a one-year time extension for TSM 628, and sets the new expiration date to be June 6, 2018, in accordance with Municipal Code Section 16.12.110.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Andre Zeehandelaar provided a photograph to Council and Staff, regarding an illegal marijuana dispensary at 1309 Broadway, to show the dangerous conditions at the site.

City Manager Williford stated the City is aware of the illegal site. He added that it is a legal matter and he cannot discuss any further details at the time.

Councilmember Kendrick thanked **Mr. Zeehandelaar** for bringing to the information to the **Council**.

William Kenney stated that due to the renovations at the Ronald Reagan Community Center (RRCC), the bike rack in front of the library was removed. He also asked for an update on the El Cajon Performing Arts Center (ECPAC).

Mayor Wells shared information about the improvements at ECPAC, and asked staff to look into replacing the bike rack at the library.

Recess called at 4:39 p.m.
Meeting called back to order at 4:42 p.m.

Liz Loether, representing Cajon Valley School District, presented a gift to Council, and spoke about TedX kids @ El Cajon. She thanked the City staff for continued support to the schools.

Councilmember Kalasho stated he will attend the June 3rd, TedX El Cajon Kids event.

Stephanie Harper spoke about a shooting incident where an ECPD officer was involved. She suggested establishing a citizens' oversight committee for police incidents.

Jaime Freitas spoke about an illegal marijuana dispensary at 905 Main Street. He stated there are problems with speeding vehicles, customers parking in front of driveways, littering and excessive noise. **Mr. Freitas** stated he has witnessed underage kids using others to buy marijuana for them.

Mayor Wells expressed his concern about dispensaries, and suggested more police patrolling of the neighborhood. He asked **City Manager Williford** to request a Traffic Engineer to perform a traffic study to possibly reduce the speed in the neighborhood for safety reasons.

City Manager Williford stated that the City has a prosecution date of August 11, 2017, against the illegal dispensaries. In response to questions from **Mayor Pro Tem McClellan**, he indicated that a police vehicle cannot be parked on a permanent basis in front of illegal dispensaries due to a lack of resources.

PUBLIC COMMENT: (Continued)

Mary Case, representing Crisis House, stated that a Homeless Connect Project event will take place on June 2, 2017, at the Rock Church. She invited the **Council** to attend.

3. PUBLIC HEARINGS:

3.1 RESOLUTION: AMENDMENT TO THE 2016 FIVE (5)-YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP No. 16-05) (Report: Yazmin Arellano, Deputy Director of Public Works/ City Engineer)

RECOMMENDATION: That the City Council:

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- Adopts the next RESOLUTION in order, to approve the amendment to the 2016 Five (5)-Year TransNet Regional Transportation Improvement Program (RTIP).

DISCUSSION

Deputy Director of Public Works, Yazmin Arellano, 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.

MOTION BY McCLELLAN, SECOND BY GOBLE, to ADOPT RESOLUTION NO. 041-17 to approve the amendment to the 2016 Five (5)-Year TransNet Regional Transportation Improvement Program (RTIP).

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Continued)

**3.2 RESOLUTION: CONDUIT FINANCING FOR THE CORNERSTONE PLACE AFFORDABLE HOUSING PROJECT
(Report: Morgan L. Foley, City Attorney)**

RECOMMENDATION: That the City Council:

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTION in order, to approve the financing of the Project by the California Municipal Finance Authority (“CMFA”).

DISCUSSION

City Attorney Foley gave a summary of the report and provided clarification on the term “conduit financing”.

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 GOBLE, SECOND BY McCLELLAN, to ADOPT RESOLUTION NO. 042-17 to approve the financing of the Project by the California Municipal Finance Authority (“CMFA”).

MOTION CARRIED BY UNANIMOUS VOTE.

4. ADMINISTRATIVE REPORTS:

**4.1 PROPOSED MASTER PLAN FOR WELLS PARK
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the City Council approve the master plan for Wells Park and direct its implementation per the phasing plan as presented.

DISCUSSION

City Manager Williford gave a summary of the Item.

ADMINISTRATIVE REPORTS: (Item 4.1 – Continued)

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

- Current video surveillance, and the possibility of adding onsite security;
- Concern about spending money for Phase III;
- Utilizing non-sworn Police Services Officers at the park;
- New signage for park;
- Approving the generalized master plan, and the flexibility to incorporate changes in the future;
- The regional draw opportunity for a soccer area and resulting economic development;
- Securing the park at night.

Stephanie Harper withdrew her Speaker Card.

No one came forward to speak.

MOTION BY GOBLE, SECOND BY McCLELLAN, to APPROVE the master plan for Wells Park and DIRECT its implementation per the phasing plan as presented.

MOTION CARRIED BY UNANIMOUS VOTE.

4.2 CITY COUNCIL POLICY REGARDING AGENDIZING ISSUES TO BE DISCUSSED (Report: Douglas Williford, City Manager)

RECOMMENDATION: That the **City Council** directs staff to implement, beginning in 2017, the public forum process as outlined in the staff report.

DISCUSSION

City Manager Williford gave a summary of the Item.

Mayor Wells gave credit to **Councilmember Goble** for coming up with the idea for a public forum process.

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

- The method used by the City of Irvine to add items to the agenda;
- A concern expressed of possible violations of the 14th amendment;
- A concern that the process may not be suitable for governments with districts; only suitable for at-large cities;
- Concerns of representation being taken away from constituents;
- Suggested policy would open up the opportunity for any citizen to bring items to the Council;
- Prioritizing of proposed agenda items and the resulting effects on other districts.

ADMINISTRATIVE REPORTS: (Item 4.2 – Continued)

Stephanie Harper spoke against the idea of putting a limit on items being put on the agenda by **Councilmembers**.

MOTION BY GOBLE, SECOND BY KENDRICK, to DIRECT staff to implement, beginning in 2017, the public forum process as outlined in the staff report.

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

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

Mayor Wells reported that Bill AB 805 has been suspended, and that he will bring more information in the future.

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 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

Councilmember Kalasho stated that his Council Activities Report will be presented on the next agenda.

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 Chamber of Commerce Government Affairs meeting on May 23, 2017.

11. JOINT COUNCILMEMBER REPORTS:

11.1 REQUEST FOR FUNDING OF A HOUSING NAVIGATOR THROUGH CRISIS HOUSE (Report: Councilmembers Goble and Kendrick)

RECOMMENDATION: That the City Council direct the City Manager to Place this item on a future agenda for discussion and decision

DISCUSSION

Councilmembers Kendrick and Goble gave information of the Item.

Mayor Pro Tem McClellan expressed concern about the homeless being able to keep permanent housing. He added they may need subsidizing, and the City is not in position to help.

Councilmember Goble shared information about different programs which cover homeless, mental illness patients, and seniors, among others. He shared that some cost savings are expected since fewer services from Police, Fire and emergency responses would be utilized by providing them with permanent shelter.

Councilmember Kendrick stated the homeless sometimes need temporary help in order to help themselves get to a better place in their lives.

City Attorney Foley reminded **Councilmembers** that this is a request just to place the Item on a future agenda, not for decision making at this point.

Jack Micklos, Assistant Executive Director of Crisis House, spoke in support of placing this item on a future agenda, and responded to questions from **Councilmember Kalasho**. He clarified that depending on the funding source, drug testing may not be permitted, but the goal is to get people into a safe place. **Mr. Micklos** thanked **Councilmember Goble** for his support.

Councilmember Goble explained that the yearly fees for the Housing Navigator is \$70,000 per year.

Mary Case, from Crisis House, thanked **Councilmember Goble** for his support, and explained that housing for the homeless may not necessarily be found in El Cajon.

No one else came forward to speak.

MOTION BY GOBLE, SECOND BY KENDRICK, to DIRECT the City Manager to place this item on a future agenda for discussion and decision.

MOTION CARRIED BY UNANIMOUS VOTE.

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

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

14. **ORDINANCES: SECOND READING AND ADOPTION**

14.1 **AMENDMENT OF SPECIFIC PLAN NO. 182**

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

AN ORDINANCE AMENDING SPECIFIC PLAN NO. 182 STREAMLINING THE DEVELOPMENT PERMIT PROCESS BY ELIMINATING THE NEED FOR A CONDITIONAL USE PERMIT FOR REDUCED PARKING.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5060.

MOTION CARRIED BY UNANIMOUS VOTE.

14.2 **ZONING CODE UPDATE NO. 432**

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

AN ORDINANCE AMENDING TITLE 17 OF THE EI CAJON MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5061.

MOTION CARRIED BY UNANIMOUS VOTE.

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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 LABOR NEGOTIATORS pursuant to Government Code Section 54957.6.

Agency Designated: Jim Lynch, Director of Administrative Services
Representatives: Steve Berliner, Esq., Liebert Cassidy Whitmore

Employee Organization: El Cajon Professional Firefighters Association - Local 4603 (ECPFF)
El Cajon Police Officers' Association Management Group

The following item was added during Agenda Changes:

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 May 22, 2017, a letter was received by the City of El Cajon from Solomon Ward, Attorneys at Law, on behalf of Council Member Ben Kalasho, regarding the implementation of Measure S and selection of a district map. The letter alleges that during the process for selecting a districting map some of the members of the City Council violated provisions of the Ralph M. Brown Act; that the decision of the majority of the City Council to only include two (2) maps dividing the Fletcher Hills out of the five (5) maps approved to move forward for consideration at its May 23, 2017 meeting constitutes "political gerrymandering"; that consideration and possible approval of a map that doesn't divide the Fletcher Hills area into two (2) of the four (4) districts is in violation of the federal Voting Rights Act; and such actions violate the Equal Protection clauses under both the California and U.S. Constitutions. The letter also alleges that if a map is approved and results in the failure of Mr. Kalasho to be re-elected from his current residence that the decision would result in a violation of sections 1101 and 1102 of the California Labor Code.

MOTION BY WELLS, SECOND BY McCLELLAN, to ADJOURN to Closed Session at 6:17 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 6:28 P.M.

City Attorney Foley reported the following actions:

- 15.1 Direction was given to the Labor Negotiators.**
- 15.2 No reportable action.**

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 23rd day of May 2017, at 6:29 p.m. to Tuesday, May 23, 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

May 23, 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, May 23, 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 May 23, 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 |

Mayor Wells invited Mayor Pro Tem, Bob McClellan, to lead the PLEDGE OF ALLEGIANCE TO THE 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:

Robert Germann, founder of Citizens Against Gillespie's Expansion, spoke about the park that was promised on Marshall Avenue. He asked **Council** to investigate the issue.

Mike Aqrawi, Real Estate for Century 21, asked for the Council to support a map that helps the Middle Eastern Community.

PUBLIC HEARINGS:

100 CITY COUNCIL DISTRICT ELECTION "FOCUS MAPS" (Report: Brett Channing, Deputy Director of Administrative Services)

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony on draft City Council District Maps and election sequence;
- Closes the Public Hearing; and
- Selects a map and election sequence for future City Council district-based elections.

DISCUSSION

Deputy Director of Administrative Services, Brett Channing, provided a summary of the Item, and introduced **Douglas Johnson** from National Demographic Corporation (NDC). **Mr. Johnson** gave a recap of important events, and presented the five maps moved forward from the previous Council meeting, and the map changes to NDC – Orange as requested by the supporting group.

Mayor Wells opened the Public Hearing.

The following people spoke in support of the maps noted below.

Noori Barka - NDC-Orange.

Eric Anderson, San Diego County Republican Central Committee, complimented the **Council** for their approach to re-districting, and encouraged the **Council** to not give into threats or lawsuits to decide the districts for the City.

Humbert Cabrera, stated some citizens felt that **Councilmembers** attending the workshops relayed the message that a decision was made. He supports PCirco1, or ECook1, with modifications.

PUBLIC HEARINGS: (Item 100 – Continued)

Jibrán Hannaney - NDC-Orange 2.

Bonnie Price - Ecook1 and NDC-Green.

Reverend Gerald Brown - BJohnson1.

Estela De Los Rios, gave map to **Council** - BJohnson1.

George Ibarra - BJohnson1.

Nadheer Al Sumeri - NDC-Orange 2

Dr. Thabit Khalaf - NDC-Orange 2

Jawdat Alobeidi - NDC-Orange2

Gloria Martes - NDC-Green, and ECook1

James Elia - NDC-Orange2, and BJohnson1.

Eugene Cook - ECook1.

Nestor Espinoza, translating for **Ingrid Vissuet** - BJohnson1.

Daniel Gardenswartz, representing **Ben Kalasho**, stated that decisions for the maps should not be based on race, or partisanship.

Ali Albehadili - BJohnson1.

Ayad Mathews - NDC-Orange2.

Elaine Briggs - ECook1.

Mufed Suleman not present when called to speak.

Sabri Jabo not present when called to speak.

Mary Marshal - ECook1.

Mohammed Tuama - NDC-Orange2.

Jesus Pacheco - BJohnson1.

PUBLIC HEARINGS: (Item 100 – Continued)

Kevin Miller - PCirco1.

Paul Circo - PCirco1.

Oras Alsalfar - NDC-Orange2.

Dr. Devora Fox - ECook1, NDC-Green.

Barry Butler - BJohnson1.

Iraki Community Soccer Team - NDC-Orange2.

Kovu - BJohnson1.

Andrea Beth Damsky - NDC-Orange2.

Ingrid Lopez - BJohnson1.

Marquis Parks - BJohnson1.

Jesus Ruiz - BJohnson1.

Diskhwaz Ahmed - BJohnson1.

Dina Polus - NDC- Orange2.

Eva Pacheco not present when called to speak.

No further comments were offered.

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

MOTION CARRIED BY UNANIMOUS VOTE.

**Recess called at 8:36 p.m.
Meeting called back to order at 8:50 p.m.**

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

- Statistics on the maps;
- Gerrymandering concerns on map BJohnson1;
- Concern of splitting the Fletcher Hills area;
- Majority/minority districts.

PUBLIC HEARINGS: (Item 100 – Continued)

Mayor Wells asked for input from each Councilmember, on which map they prefer.

Councilmember Kendrick stated he favored PCirco1, because it meets a lot of the needs of the City and its citizens.

Mayor Pro Tem McClellan spoke in support of the PCirco1 map.

Councilmember Kalasho spoke in support of the maps that have the majority community support, NDC Green and ECook1.

Councilmember Goble stated that he favors maps: BJohnson1, PCirco1, TBrumfield, Orange2. He stated that the BJohnson1 and NDC Orange2 are almost identical, and he is leaning towards the NDC-Orange2 map.

Mayor Wells stated that the NDC-Green, and ECook1 maps, both broke up historical communities. He added he favors the PCirco1 map.

Councilmember Goble advocated for the NDC-Orange2 for having three majority/minority areas.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to SELECT the PCIRCO1 map and election sequence for future City Council district-based elections.

**MOTION CARRIED BY 3-2 VOTE
(Goble, Kalasho – NO).**

**101 INTRODUCTION OF ORDINANCE ADOPTING A DISTRICTING PLAN FOR COUNCILMEMBER ELECTIONS IN EL CAJON, AND AMENDING CHAPTER 1.18 OF THE EL CAJON MUNICIPAL CODE
(Report: Morgan L. Foley, City Attorney)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Moves to INTRODUCE the next ORDINANCE in order.

DISCUSSION

City Attorney Foley provided a summary of the Item.

Mayor Wells opened the public hearing.

PUBLIC HEARINGS: (Item 101 – Continued)

No one came forward to speak.

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

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY WELLS, SECOND BY KENDRICK, to INTRODUCE the Ordinance adopting a Districting plan for Councilmember Election in El Cajon, and Amending Chapter 1.18 of the El Cajon Municipal Code.

City Clerk Hawley cleared the previously displayed vote for closing the Public Hearing and requested that Council re-cast their vote on the Motion to introduce the Ordinance.

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

City Clerk Hawley recited the title:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON, CALIFORNIA, ESTABLISHING FOUR COUNCIL DISTRICTS AND AMENDING THE EL CAJON MUNICIPAL CODE TO PROVIDE FOR CITY COUNCIL ELECTIONS BY DISTRICTS

ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 23rd day of May 2017, at 9:35 p.m. to Tuesday June 13, 2017, at 3:00 p.m.

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