

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

June 13, 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, June 13, 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 School Board President, Jo Alegria, 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).

Mayor Wells also acknowledged the presence of School Board Member, **Karen Mejia**, and Superintendent, **David Miyashiro**, in the audience.

POSTINGS: The City Clerk posted Orders of Adjournment of the May 23, 2017, meetings and the Agenda of the June 13, 2017, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **PRESENTATION: 2017 San Diego County Fair**
- **PROCLAMATION: Alzheimer's and Brain Awareness Month**
- **COMMENDATION: Belinda Hawley, City Clerk**

AGENDA CHANGES:

City Manager Williford cancelled Closed Session Item 15.1.

MOTION BY WELLS, SECOND BY KENDRICK, to APPROVE Agenda Changes, cancelling Closed Session Item 15.1.

MOTION CARRIED BY UNANIMOUS VOTE.

CONSENT ITEMS: (1.1 – 1.12)

MOTION BY WELLS, SECOND BY KENDRICK, to APPROVE Consent Items 1.1 to 1.5, and 1.7 to 1.12, pulling item 1.6, as requested by a member of the public.

MOTION CARRIED BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the May 23, 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.

CONSENT ITEMS: (Continued)

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 DESIGNATION OF VOTING DELEGATE AND ALTERNATE TO LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, SEPTEMBER 13-15, 2017 (Report: Douglas Williford, City Manager)

Designates Mayor Bill Wells as the Voting Delegate for the City of El Cajon, and Assistant City Manager Graham Mitchell, as the Alternate, for the League of California Cities Annual Conference.

1.6 PULLED FOR DISCUSSION

1.7 PURCHASE OF RADIO EQUIPMENT AND INSTALLATION (Report: Nahid Razi, Purchasing Agent)

Authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.5, to execute purchase agreements with Motorola Solutions, Inc. and Day Wireless Systems for the purchase of radio equipment and installation services in the total amount of \$195,584.18.

1.8 RESOLUTION: REJECTION OF BID NO. 022-17, CITY HALL & COUNCIL CHAMBERS HVAC RE-BID (Report: Nahid Razi, Purchasing Agent)

- Finds the first and second low bidders non-responsive, each for the reasons set forth in the agenda report;
- Finds the protest submitted by A.P. General Corporation to be timely, but without merit; and
- Adopts RESOLUTION NO. 044-17 rejecting all bids and authorizes re-bidding the project with revisions to the specifications.

CONSENT ITEMS: (Continued)

1.9 AUTHORIZATION FOR “AS-NEEDED” GROUNDWATER INVESTIGATION SERVICES WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC., FOR PARK ROW (Report: Yazmin Arellano, Deputy Director of Public Works/ City Engineer)

On behalf of the City in its capacity as the Successor Agency to the former El Cajon Redevelopment Agency, authorizes the City Manager, as the Executive Director of the Successor Agency, to enter into an As-Needed Professional Services Agreement with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (“SCS Engineers”), to perform environmental solution services at Park Row (“Site”). The proposed agreement will not exceed \$100,000.00 per year and will be for an initial one (1) year term with four (4) one (1)-year renewal options.

**1.10 ANNUAL REPORT FROM DOWNTOWN EL CAJON BUSINESS PARTNERS, INC. FOR THE EL CAJON PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PBID)
(Report: Clay Schoen, Director of Finance)**

Accept and approve the Annual Report prepared by the Downtown El Cajon Business Partners, Inc. (DECBP).

**1.11 ACCEPTANCE OF RONALD REAGAN COMMUNITY CENTER RENOVATION PROJECT, PK3508, BID NO. 001-17
(Report: Dennis Davies, Deputy Director of Public Works)**

Accepts the Ronald Reagan Community Center Renovation Project, PK3508, Bid No. 001-17, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

**1.12 RESOLUTION: REJECTION OF BID NO. 004-18, WELLS PARK FENCING
(Report: Nahid Razi, Purchasing Agent)**

- Consents to the withdrawal of the sole bidder, Quality Fence Co., Inc.; and
- Adopts RESOLUTION NO. 045-17 rejecting all bids and authorizes re-bidding the project with revisions to the specifications.

CONSENT ITEMS: (Continued)

PULLED FOR DISCUSSION:

**1.6 RESOLUTION IN SUPPORT OF THE SAN DIEGO WATER AUTHORITY
(Report: Graham Mitchell, Assistant City Manager)**

RECOMMENDATION: That the City Council adopt a resolution in support of the San Diego Water Authority.

DISCUSSION

Meena Westford, representing the Metropolitan Water District of Southern California, requested the opportunity to present information at a later date, regarding the proposed rate increase.

Denise Vedder, representing the San Diego Water Authority, thanked the Council for their continued support. She shared the agency's concern about Metropolitan Water District's rate increase.

Council considered the request by Metropolitan Water District to postpone the adoption of the RESOLUTION in support of the San Diego Water Authority.

MOTION BY WELLS SECOND BY McCLELLAN, to CONTINUE the item and present it at a future meeting.

MOTION CARRIED BY UNANIMOUS VOTE.

Recognition from Cajon Valley School District for **Mayor Pro Tem McClellan**.

- **PRESENTATION: 2017 San Diego County Fair**

PUBLIC COMMENT:

Robert Clark praised the City Clerk staff, and spoke in support of mail ballot voting for future Special Elections.

Sunshine Horton shared she is grateful for what this country has done for her, and invited all to her birthday celebration in August.

Nathan Cornett spoke of comments made by **Councilmember Kalasho** towards **Mayor Pro Tem McClellan**, regarding his age. He thanked Mayor Pro-Tem McClellan for his years of service.

Mary Marshall shared that she supported the ECook1 and Green Maps previously, and questioned why the PCirco1 was chosen if it did not seem to have a strong following by the community.

Jo Alegria was not present when called to speak.

John Prijie spoke about a drug house in the Fletcher Hills area, and asked the City Council to enforce the injunction placed on the problem residence. **City Manager Williford** commented that the City is aware of the problems, and that he will further discuss with **Chief of Police Davis**.

Roy Wheeler spoke about the growing number of illegal marijuana dispensaries in the Greenfield Drive neighborhood.

City Manager Williford clarified that the dispensaries mentioned by **Mr. Wheeler**, are outside of the City limits of El Cajon.

Bonnie Price spoke about replacing Waste Management refuse services. She suggested competitive pricing to save money for the residents.

Anthony Shanks spoke of the drug problems in his Flying Hills neighborhood. He also complained about the speeding problems in the area.

Mayor Wells asked **City Manager Williford** to request a traffic study for the Flying Hills area.

David Smith spoke about the drug problems in the 'blue house' on Swallow drive.

Curt Crook spoke of the drug problem on the Fletcher Hills area at 1532 Swallow Drive 'Blue House'. He stated that some of the neighbors are afraid for their safety in the area.

PUBLIC COMMENT: (Continued)

City Manager Williford stated that previous injunctions on the referenced property have been successful. He will consult with **Chief of Police Davis** for more information.

In answer to a question by **Councilmember Kendrick**, **City Attorney Foley** stated that the demolition of the property may not be the legal solution for the problem. He reminded the Council that there is an agreement and an injunction in regards to the property. City Attorney's office will review the current agreement and provide information to **Council**.

Councilmember Goble suggested considering this property a public nuisance, and imposing fines on the property owners. **City Attorney Foley** stated there are enforcement tools in the current agreement. His office will investigate, and if property owners are not in compliance, they will be taken back to court by the City.

Mayor Wells requested regular reports on this issue and he will contact Mr. Prijie for further information.

In answer to a question by **Mayor Pro Tem McClellan**, **City Attorney Foley** stated that if the property owners are found to be not in compliance of the agreement with the City, the Court will assess significant fines, which can be used as a lien on the property.

2. WRITTEN COMMUNICATIONS: None

*Recess called at 4:14 p.m.
Meeting called back to order at 4:23 p.m.*

3. PUBLIC HEARINGS:

3.1 FISCAL YEAR 2017-18 ANNUAL CITY, HOUSING AUTHORITY, AND SUCCESSOR AGENCY BUDGETS (Report: Douglas Williford, City Manager)

NOTE: This Item is being CONTINUED to the 3:00 p.m. meeting on June 27, 2017.

PUBLIC HEARINGS: (Continued)

**3.2 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.

DISCUSSION

Deputy Director of Public Works, Dennis Davies, gave a summary of the Item.

Mayor Wells opened the public hearing.

Christine Costa, Waste Management representative, announced that the offices will be re-opened to the public on July 1, 2017 at 1001 West Bradley Avenue, El Cajon. 619-596- 5100.

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

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTIONS NO. 046-17A through 046-17E confirming the list of property owners as delinquent in the payment of their mandatory trash service bills.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to 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.

PUBLIC HEARINGS: (Continued)

**3.3 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 public 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 to forward a list to the County Tax Assessor for billing on the next property tax bill.

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. 047-17A through 047-17F, confirming the charges and levying the assessments on the next regular tax bill; and AUTHORIZE the City Clerk to place a lien on delinquent properties and to forward a list to the County Tax Assessor for billing on the next property tax bill.

MOTION CARRIED BY UNANIMOUS VOTE.

4. ADMINISTRATIVE REPORTS:

4.1 HARRY GRIFFEN PARK FUNDING AGREEMENT DISCUSSION (Report: Douglas Williford, City Manager)

RECOMMENDATION: That the City Council direct board representative Mayor Pro Tem McClellan and staff to participate in proposed workshops on this issue and further direct the City Manager to return to the City Council to recommend a final conclusion, when appropriate.

DISCUSSION

City Manager Williford gave a summary of the Item.

Discussion ensued among **Council** and **Staff** regarding the fact that the JPA has not made a formal vote on the issue.

Bonnie Price suggested a user census to consider what the City of El Cajon should pay for the residents' use of the park.

Mayor Wells clarified that the park is in the City of La Mesa but El Cajon residents use it.

Mayor Pro Tem McClellan explained he made a statement to the agency that the **Council** may decide not to participate if fees are steeply raised.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to DIRECT Board Representative Mayor Pro Tem McClellan and staff to participate in proposed workshops on this issue and further direct the City Manager to return to the City Council to recommend a final conclusion, when appropriate.

MOTION CARRIED BY UNANIMOUS VOTE.

4.2 REQUEST TO ALLOCATE ADDITIONAL FUNDS FOR EAST COUNTY TRANSITIONAL LIVING CENTER EMERGENCY SHELTER PROGRAM (Report: Douglas Williford, City Manager)

RECOMMENDATION: That the City Council approves an allocation of \$70,000.00 to the East County Transitional Living Center Emergency Shelter Program.

ADMINISTRATIVE REPORTS: (Item 4.2 - Continued)

DISCUSSION

City Manager Williford gave a summary of the Item.

Bonnie Price stated she visited El Cajon Transitional Living Center (ECTLC), and she added that the City should pay by person served to ECTLC.

Robert Clark spoke against the idea of allocating the proposed amount to the ECTLC.

Harold Brown, CEO for ECTLC, thanked the **Council** for helping people with a 28-day program while they help them find a more permanent situation. The allocated money is per person, and is not to be utilized in any other part of the program.

In answer to a question by **Mayor Wells, Mr. Brown** once again re-assured that the requested funding will only be used for emergency funding, and that it will not be used for another part of the ECTLC program.

City Manager Williford stated that an audit will be performed by the City to make sure money is only used for that stated purpose.

In answer to a question by **Councilmember Kalasho, Harold Brown** clarified that ECTLC reaches out to other programs for assistance, once the funds are no longer available, the assistance program will be terminated. He added that HUD has done investigations and confirmed that funds are used as specified.

Councilmembers Goble and Kendrick spoke in support of the Item.

MOTION BY WELLS, SECOND BY KENDRICK, to APPROVE an allocation of \$70,000.00 to the East County Transitional Living Center Emergency Shelter Program.

**MOTION CARRIED BY A 4 – 1 VOTE
(Kalasho – abstained).**

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 AB 805 passed the Assembly, more opposition is expected, and 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.

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.

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.

9.2 PROPOSAL TO FUND NEIGHBORHOOD WATCH SIGNS

RECOMMENDATION: That the **City Council** directs the City Manager to bring this item back to the City Council at a future meeting for further discussion and a decision.

DISCUSSION

Councilmember Kalasho gave a summary of the Item and suggested that the item be voted on at today's meeting, rather than bringing it back on a future meeting.

City Attorney Foley clarified that the funds cannot be approved at this meeting, and that **Council** must follow the recommendation and protocol.

Elaine Briggs, block captain for the Ventana Way neighborhood, spoke in support of the Item.

Council requested information on the cost for neighborhood watch signs, poles, stickers, and the cost for officers to go out to start these programs.

Discussion ensued among **Council** and **Staff** concerning public safety, and sending the right message to other communities to set up neighborhood watch programs.

MOTION BY KALASHO, SECOND BY KENDRICK, to DIRECT the City Manager to bring this item back to the City Council at a future meeting for further discussion and a decision.

MOTION CARRIED BY UNANIMOUS VOTE.

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

REPORT AS STATED.

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING

13.1 FIRST READING FOR ZONE RECLASSIFICATION NO. 2302

RECOMMENDATION: That the City Council

- **Make a MOTION, and second to introduce the Ordinance**
- **Discussion**
- **Vote**
- **If approved, the Mayor requests the City Clerk to recite the title**

DISCUSSION

Deputy Director of Community Development Anthony Shute gave information on the Item.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to INTRODUCE the Ordinance.

MOTION CARRIED BY UNANIMOUS VOTE.

ORDINANCES: FIRST READING (Item 13.1 – Continued)

The **City Clerk** recited the title of the ordinance for a first reading.

AN ORDINANCE APPROVING ZONE RECLASSIFICATION NO. 2302 FOR THE REZONING OF PROPERTY LOCATED ON THE EAST SIDE OF SOUTH LINCOLN AVENUE BETWEEN EAST CAMDEN AND EAST WASHINGTON AVENUES FROM THE RS-6 (RESIDENTIAL SINGLE-FAMILY, 6,000 SQUARE FEET) ZONE TO THE RM-4300 (RESIDENTIAL, MULTI-FAMILY, 4,300 SQUARE FEET) ZONE; APNS: 488-371-01 & 493-101-01; GENERAL PLAN DESIGNATION: MEDIUM DENSITY RESIDENTIAL (MR).

14. ORDINANCES: SECOND READING AND ADOPTION:

14.1 ORDINANCE ESTABLISHING COUNCIL DISTRICTS AND AMENDING MUNICIPAL CODE FOR CITY COUNCIL ELECTIONS BY DISTRICTS

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

DISCUSSION

Paul Circo creator of PCirco1, offered to make adjustments as needed to proposed map.

Kovu was not present when called to speak.

Brisa Johnson, representing Unified Communities of El Cajon Coalition, asked that **Council** make changes to the PCirco1 map to include the communities of interest in the City.

Bonnie Price stated that the districting map process was credible but that she was disappointed with the end-result.

Eddie Price requested to have the selection of the map process be extended, to receive more input from other groups.

Amanda Lee, representing ECLU, spoke in support of extending the process.

Cody Groleau not present when called to speak.

Jacob Siddigh not present when called to speak.

ORDINANCES: SECOND READING AND ADOPTION: (Item 14.1 – Continued)

Stephanie Harper expressed her disagreement with the map selected by the **City Council**.

Mayor Wells explained that the four (4) final maps were similar. By choosing the PCirco1 map, he felt the citizens will be represented fairly and justly.

Discussion ensued among **Council** regarding the fair representation of the majority/minority groups.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5062.

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

The **City Clerk** recited the title of the ordinance.

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

Item 15. 1 was removed from the Agenda by previous action under Agenda Changes.

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 LABOR NEGOTIATORS pursuant to Government Code Section 54957.6.

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

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 13th day of June 2017, at 5:21 p.m. to Tuesday, June 13, 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

June 13, 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, June 13, 2017, was called to order by Mayor/Chair Bill Wells at 7:02 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 June 13, 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 Mitchell, Assistant City Manager

Mayor Wells invited Planning Commissioner, Anthony Sottile, 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:

Tony Sottile commended **Staff** and **Councilmembers** for their continued hard work. He also spoke about comments on social media made by **Councilmember Kalasho**, and asked that the City **Council** be cohesive and respectful to each other.

Elizabeth Valles representing Rady Children's Hospital, promoting Red Shoe Day which benefits the Ronald McDonald's House Charities.

ADMINISTRATIVE REPORT:

**100 PRESENTATION OF EAST COUNTY HOMELESS TASK FORCE REPORT
(East County Chamber of Commerce)
(Report: Douglas Williford, City Manager)**

RECOMMENDATION: That the **City Council** hears presentation and directs the City Manager to return at a future City Council meeting with further analysis and recommendations.

DISCUSSION

City Manager Williford introduced Chamber of Commerce CEO, **Eric Lund**, who gave detailed information on the Item.

Discussion ensued among **Council and Mr. Lund** regarding:

- Possibility of hooking up the shower car to a sewer drain to lessen costs;
- The priorities of requests from the Homeless Task Force;
- Reaching out to the County of San Diego for help.

Anthony Sottile shared that in his experience there are many homeless people who do not want to get help, but those who do want the help would benefit from the proposed program.

Mayor Pro Tem McClellan agreed with comments made by Mr. Sottile.

Councilmember Kendrick stated that during his 20 years of service to the City, this has been the most comprehensive and realistic report for the current homeless problem.

Mayor Pro Tem McClellan, requested information on the percentage of people on the street who would like to receive help.

ADMINISTRATIVE REPORT: (Item 100 – Continued)

MOTION BY WELLS, SECOND BY GOBLE, to DIRECT the City Manager to return at a future City Council meeting with further analysis and recommendations.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS:

**101 RESOLUTION: APPEAL OF PLANNING COMMISSION APPROVAL OF APPEAL OF DIRECTOR'S DECISION FOR AN ADULT DAY CARE, 456 NORTH MAGNOLIA AVENUE
(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 that either GRANTS or DENIES the Appeal

DISCUSSION

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

Mayor Wells opened the Public Hearing.

Mike Terzibachian spoke in support of the adult daycare, and gave information on demographics, parking and traffic for the proposed business.

Discussion ensued amongst **Councilmembers** and **Mr. Terzibachian** regarding:

- Information on shuttle services, which have not been finalized;
- Information on how parking is handled for current events at the center;
- The level of disabilities of the client base;
- What activities are offered at the center;
- The many levels of Alzheimer's, and or dementia, and how they would be handled.

Nadia Terzibachian spoke of the character of **Mr. Terzibachian** and his capacity to provide good service at the adult daycare.

PUBLIC HEARINGS: (Item 101 – Continued)

Vicki Jones expressed concern about the parking situation if the day care center is approved. Buses could block her business when they are shuttling the clients for the daycare.

Lula Karana Alkas Shamoun spoke against the proposed adult day care business, mainly due to parking concerns, and also stated that Medicare does not pay for clients that are not health related.

Carmen Guerrero spoke in support of **Mr. Terzibachian's** intent to start an adult day care business.

Nataly Kourabi owner of an adult day care center near the proposed day care, spoke against the idea of adding another adult day care center. She stated that safety is an issue and adding another center will add a considerable amount of traffic.

Lynn McDougal owner of a property adjacent to the subject property spoke in support of the proposed daycare center. For the record, **Mr. McDougal** stated that he does not have a financial interest in the proposed adult day care center.

Mayor Wells asked **Mike Terzibachian** to return to the podium to clarify if the State of California Department of Social services will pay for the transportation, to which **Mr. Terzibachian** replied that they would.

Discussion ensued amongst **Councilmembers** and **Mr. Terzibachian** regarding:

- Start/end time of the program;
- The number of available parking spaces during the day;
- Information missing, such as a traffic plan from the items presented.

No further comments were offered.

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

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Item 101 – Continued)

Mayor Wells proposed postponing a decision until a traffic plan is brought to **Council** for consideration.

City Attorney Foley recommended re-opening the public hearing to allow for submittal of pertinent documents for consideration.

In answer to a question by **Lynn McDougal**, **City Attorney Foley** clarified that the Public Hearing would be continued to July 11, 2017. **City Manager Williford** added that any items to be considered by Council are required by June 27, 2017.

Lula Karana Alkas Shamoun returned to the podium to say she is certain the State will not pay for the proposed services.

Mayor Wells asked **Mr. Terzibachian** for definite information on what state agency will be paying for the proposed adult daycare program.

MOTION BY WELLS, SECOND BY KENDRICK, to CONTINUE the Public Hearing to July 11, 2017.

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 13th day of June 2017, at 9:01 p.m. to Tuesday, June 27, 2017, at 3:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary