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AGENDA BINDER, INCLUDING AGENDA REPORTS, IS AVAILABLE FOR VIEWING AFTER 4:00 P.M., THE FRIDAY BEFORE THE COUNCIL MEETING, AT THE EL CAJON BRANCH OF THE PUBLIC LIBRARY, 201 E. DOUGLAS AVENUE, PHONE (619) 588-3718.

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CITY OF EL CAJON

*City Council/Housing Authority/
Successor Agency to the Redevelopment Agency*

AGENDA



July 25, 2017

**Honoring
and celebrating
the people
who make
El Cajon**

***The Valley
of
Opportunity***

Bill Wells
Mayor

Bob McClellan
Mayor Pro Tem

Steve Goble
Councilmember

Ben Kalasho
Councilmember

Gary Kendrick
Councilmember

Douglas Williford
City Manager

Morgan Foley
City Attorney

Graham Mitchell
Assistant City Manager

Daryl Betancur
City Clerk



AGENDA

July 25, 2017
3:00 p.m.

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff or a Commission, which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM FOR EACH ITEM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak about an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Daryl A. Betancur

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the July 11, 2017, Meetings and the Agenda of the July 25, 2017, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - **Employee Service Awards**
- **AGENDA CHANGES:**

*Backup Information Available – Housing Authority and Successor Agency Items are identified.

CONSENT ITEMS: (1.1 – 1.8)

Consent Items are routine matters enacted by one motion according to the RECOMMENDATION listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a *Consent Item* at this time.

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

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the July 11, 2017 Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the City Council approves 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

RECOMMENDATION: That the City Council approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

*1.4 RESOLUTION: AWARD OF BID NO. 003-18 STREET RESURFACING/PAVEMENT PRESERVATION 2017 (Report: Nahid Razi, Purchasing Agent)

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order to:

- Award the bid to the lowest responsive, responsible bidder, American Asphalt South, Inc. in the amount of \$424,532.19.

CONSENT ITEMS: (Continued)

- *1.5 TRAVEL EXPENSES TO ATTEND THE LEAGUE OF CALIFORNIA CITIES 2017 EXECUTIVE FORUM - WELLS
(Report: Graham Mitchell, Assistant City Manager)**

RECOMMENDATION: That the City Council review and approve the Claim for Advance/Reimbursement of Travel Expense form for Mayor Bill Wells submitted in accordance with City Council Policy G-1.

- *1.6 APPROVE CONTRACT CHANGE ORDER FOR STREET LIGHT MAINTENANCE AND EMERGENCY REPAIR SERVICES CONTRACT, BID NO. 022-13 (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)**

RECOMMENDATION: That the City Council approves a 2.0% Consumer Price Index (CPI) Contract Change Order for Street Light Maintenance and Emergency Repair Services, Contract Bid No. 022-13, by \$1,831.52 for Fiscal Year 2017-2018 for street light maintenance and emergency repair services. The existing contract amount with CTE, Inc., is \$91,576.13, and the revised amount requested is \$93,407.65.

- *1.7 FLETCHER PARKWAY SLOPE FAILURE
(Report: Dennis Davies, Deputy Director of Public Works)**

RECOMMENDATION: That the City Council:

- Awards a contract to Kleinfelder for the investigation of the Fletcher Parkway Slope Failure including preparation of design, alternative repair recommendations, and cost estimates to perform remedial repairs to the slope to minimize safety hazards for the traveling public. Kleinfelder's proposal is included herewith as Attachment #1.
- Authorizes the City Manager to negotiate a professional services agreement with Kleinfelder for the above work.
- Appropriates \$76,000.00 from the Gas Tax Fund to compensate Kleinfelder for a preliminary safety assessment performed in March 2017 and to prepare the above study.
- Directs staff to place temporary traffic control devices to direct traffic away from the northerly shoulder to allow a safe zone for any future mud flows until a permanent repair recommendation can be brought back to City Council for consideration.

CONSENT ITEMS: (Continued)

*1.8 APPOINTMENT OF APPEALS BOARD MEMBERS (Report: Dan Pavao, Building Official/Fire Marshal)

RECOMMENDATION: That the City Council:

- Approve the appointment of Appeals Board members as follows:

Kurt Culver	Esgil Corporation
Chuck Mendenhal	Esgil Corporation
Ken Smith	Ken Smith Architects
Dean Smith	Ken Smith Architects
Fire Chief or Fire Marshal	Heartland Fire

PUBLIC COMMENT

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

2. WRITTEN COMMUNICATIONS: None

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3. PUBLIC HEARINGS:

- *3.1 RESOLUTION: VACATION OF A ROADWAY EASEMENT ON WEST MAIN STREET, ESTABLISHED BY CITY COUNCIL RESOLUTION NO. 352-78 AND RECORDED PER PAGE NO. 279959, BOOK 78 (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 Vacation of a roadway easement on West Main Street, established by Council Resolution No. 352-78 and recorded on July 5, 1978, per Page No. 279959, Book 78.

4. ADMINISTRATIVE REPORTS: None

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

***6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

***6.2 LEGISLATIVE REPORT**

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK
Heartland Communications JPA; Heartland Fire Training JPA.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

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 – No Report

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**

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**

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 SESSIONS: None

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 25th day of July 2017, is adjourned to Tuesday, August 8, 2017, at 3:00 p.m.

No Evening Meeting



Upcoming Events in El Cajon City Council Meeting for July 25, 2017



July 26 - Cajon Classic Cruise Car Show presents a "Camaro Craze!" The 2017 season of the Cajon Classic Cruise is hosted by the Downtown El Cajon Business Partners. Car shows are every Wednesday night through October 25, 5:00 to 8:00 p.m., in the 200 block of East Main Street. For more information, please call (619) 334-3000 or visit www.downtownelcajon.com.

July 27 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, 3:00 to 7:00 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, vendors, music, and more! Visit www.elcajonfarmersmarket.org for more information.

July 28 and August 11 - Alternate Friday closures for El Cajon City offices. For a full calendar of hours for City offices during 2017, visit www.cityofelcajon.us.

July 28 - Dinner & a Concert at the Prescott Promenade with "The Fabulous Pelicans" performing country swing music! Enjoy great music and dancing from 6:00 to 8:00 p.m., every Friday night through September 29. The Promenade is located at 201 E. Main Street in Downtown El Cajon. For a complete lineup of concerts, please visit www.downtownelcajon.com.

August 4 - Summer Movies in the Park! The City of El Cajon will be showing a free summer movie "Moana" at Renette Park at dusk with fun activities beginning at 5:00 p.m. Renette Park is located at 935 Emerald Avenue, in El Cajon. For more information, please call (619) 441-1678.

August 8 and September 12 - El Cajon City Council Meetings are at 3:00 and 7:00 p.m., as needed. The August 22 City Council meeting has been cancelled due to the summer schedule. Meetings are held in the Council Chamber at 200 Civic Center Way. For more information, and to view the full agenda online, please visit www.cityofelcajon.us.

August 9 - Antique & Collectible Show. Located at the Unity Church, 311 Highland Avenue in El Cajon, hours are 12:00 noon to 4:00 p.m. See unique collectibles, from artwork to jewelry. Appraisals are available for \$5 an item. Free parking and admission. For more information, please call (619) 368-2055.

August 19 - The 40th Annual Haute with Heart Fashion Show & Luncheon, benefiting St. Madeleine Sophie's Center. The event is from 10:00 a.m. to 2:00 p.m. at the Hilton San Diego Bayfront, 1 Park Blvd., in San Diego. For more information and to purchase tickets, visit www.HauteWithHeart.org or call (619) 442-5129, ext. 115.

The Summer Recreation Guide is Now Available! The guide is available online by visiting www.cityofelcajon.us and selecting the "In The Spotlight" link. In addition, copies are available at any of the El Cajon recreation centers, local libraries, and in the lobbies of City Hall and the El Cajon Police Station. For more information, call (619) 441-1516.

Stay Informed on City Events, Services & Meetings - Visit the City of El Cajon's website at www.cityofelcajon.us. See all the exciting events and a variety of meetings planned throughout the year. Register for the "E-NOTIFICATION" system and select the information you would like to receive email notifications about, including news releases. It's easy and it's free. In addition, find links and information for various City departments and service.

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



MINUTES

CITY OF EL CAJON
EL CAJON, CALIFORNIA

July 11, 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, July 11, 2017, was called to order by Mayor/Chair Bill Wells at 3:05 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 absent:	McClellan
Mayor/Chair present:	Wells
Other Officers present:	Betancur, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Mitchell, Assistant City Manager

Mayor Wells invited City Clerk, Daryl Betancur to lead in the 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).

POSTINGS: The City Clerk posted Orders of Adjournment of the June 27, 2017, meetings and the Agenda of the July 11, 2017, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **PROCLAMATION: July is Parks and Recreation Month**

AGENDA CHANGES:

City Manager Williford stated that a revised report to Item 1.10 was presented to Council, to reflect missing information under Fiscal Impact.

CONSENT ITEMS: (1.1 – 1.11)

MOTION BY WELLS, SECOND BY KENDRICK, to APPROVE Consent Items 1.1 to 1.9, pulling items 1.10 and 1.11 as requested by a member of the public.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the June 27, 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 FY 2016 STATE HOMELAND SECURITY GRANT FUNDING
(Report: Fire Chief, Colin Stowell and Police Chief, Jeff Davis)**

- Authorize the City Manager or designee to accept the FY 2016 State Homeland Security Grant funds in the amount of \$80,708.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate the State Homeland Security Grant Program funds in the amount of \$80,708.00.

**1.5 RESOLUTIONS: APPROVAL OF BID SPECIFICATIONS FOR TRAFFIC SIGNAL MAINTENANCE, EMERGENCY REPAIRS, AND RELATED CONSTRUCTION SERVICES FOR THE CITIES OF EL CAJON, LA MESA, LEMON GROVE, AND SANTEE
(Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)**

- Adopt RESOLUTION NO. 061-17 to approve Bid Specifications for Traffic Signal Maintenance, Emergency Repairs, and Related Construction Services for the Cities of El Cajon, La Mesa, Lemon Grove, and Santee, Bid No. 009-18; and RESOLUTION NO. 062-17 to direct a Notice Inviting Sealed Bids to be opened on August 10, 2017.

**1.6 EXTENSION OF PROFESSIONAL SERVICES AGREEMENT FOR VIDEO PRODUCTION SERVICES VIDEO TECHNICS
(Report: Graham Mitchell, Assistant City Manager)**

Authorizes the City Manager to extend the existing Professional Services Agreement between the City of El Cajon and Video Technics for a period of one year in the amount of \$25,000.00.

**1.7 SUBSTANDARD ABATEMENT AT 771 EL CAJON BLVD.
(Report: Dan Pavao, Building Official/Fire Marshal)**

- Considers this case closed and removes the civil penalties held in abeyance in the amount of \$2,800.00.

CONSENT ITEMS: (Continued)

**1.8 APPROVAL OF FUNDING SOURCE FOR COMMUNITY PARTNERSHIP WITH CAJON VALLEY UNION SCHOOL DISTRICT (CVUSD) FOR THE NEIGHBORHOOD REINVESTMENT PROGRAM GRANT
(Report: Sara Ramirez, Director of Recreation)**

Appropriates \$35,000.00 from the City Council Contingency Budget in order to participate as a community partner with CVUSD for the installation of grass and irrigation at Montgomery Middle School softball fields.

**1.9 AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH LATITUDE 33 FOR CONSULTANT SERVICES FOR THE TRANSIT DISTRICT PLAN PROJECT AND APPROPRIATE FUNDS FOR THE GRANT PROJECT
(Report: Anthony Shute, Director of Community Development)**

- Authorize the City Manager to amend a Professional Services Agreement (PSA) between the City of El Cajon and Latitude 33 Planning and Engineering for an additional amount of \$16,260.54 (for a total amount not to exceed \$414,464.54) for consulting services for the Transit District Plan project; and
- Appropriate \$197,551.00 for Budget Activity No. 265900-MG3545 to fulfill the remaining commitment for the SANDAG grant.

1.10 PULLED FOR DISCUSSION

1.11 PULLED FOR DISCUSSION

Remainder of page intentionally left blank.

CONSENT ITEMS: (Continued)

PULLED FOR DISCUSSION:

**1.10 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON PROFESSIONAL FIREFIGHTERS LOCAL 4603 (ECPFF) FOR 2017 – 2019 MEMORANDUM OF UNDERSTANDING (MOU)
(Report: Jim Lynch, Director of Administrative Services)**

RECOMMENDATION: That the City Council approves the Tentative Agreement reached with the ECPFF and authorize the City Manager to execute the final Memorandum of Understanding (MOU), and adopt the next RESOLUTION in order.

DISCUSSION

Bonnie Price stated she would address both items, 1.10 and 1.11 in one question, and asked if the proposed agreements would bring the bargaining groups to the same compensation level as neighboring cities.

City Manager Williford stated that the proposed agreements would bring the groups close to the County average.

**1.11 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON POLICE OFFICERS' ASSOCIATION MANAGEMENT GROUP (ECPOA-MG) FOR 2017 – 2019 MEMORANDUM OF UNDERSTANDING (MOU)
(Report: Jim Lynch, Director of Administrative Services)**

RECOMMENDATION: That the City Council approve the Tentative Agreement reached with the ECPOA-MG and authorize the City Manager to execute the final Memorandum of Understanding (MOU), and adopt the next RESOLUTION in order.

MOTION BY WELLS, SECOND BY KENDRICK, to APPROVE Consent Items 1.10 and 1.11.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

PUBLIC COMMENT:

Richard Graydon spoke in support of re-opening El Cajon Performing Arts Center (ECPAC). He suggested a vacant lot in the city to build an apartment complex for the homeless, and he suggested that the homeless population should work to help keep the city clean.

In response to a question by **Bonnie Price**, **Mayor Wells** stated that Live Nation does require the City to comply with a list of renovations.

Robert Clark stated that he is displeased about the length of time it has taken to open ECPAC.

Mayor Wells stated that the City has been diligently working to open ECPAC and to provide a quality venue to be enjoyed for years to come.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

Mayor Wells announced that Item 100, scheduled for the 7:00 p.m. meeting was originally published for the 3pm meeting, and invited anyone present who could not return for the 7:00 pm. meeting to speak at this time.

No one came forward to speak.

**3.1 SUBSTANDARD ABATEMENT AT 704 EL MONTE ROAD
(Report: Dan Pavao, Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Makes a determination regarding staff time and civil penalties in the amount of \$1,107.48 in this case; and
- Directs staff to bill the property owner, pursuant to item listed above, with any outstanding balance to be included as a tax lien if not paid within 90 days.

PUBLIC HEARINGS: (Item 3.1 – Continued)

DISCUSSION

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

Mayor Wells opened the public hearing.

Robert Moses, owner of 704 El Monte Road, asked Council to forgive the fines imposed for substandard abatement. **Mr. Moses** thanked Waste Management for their help to clean up the property.

Mayor Wells clarified that it is not usual for administrative fees to be waived in these situations.

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

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

City Manager Williford clarified that no civil penalties were imposed on this Item, and that the amount of \$1,107.48 is for staff time, historically not forgiven by Council.

MOTION BY GOBLE, SECOND BY KENDRICK, to ASSESS the amount of \$1,107.48 in this case, for Administrative Fees; and Directs staff to bill the property owner in twelve equal installments, or upon sale of property, whichever comes first.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

4. ADMINISTRATIVE REPORTS: None

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: None

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 – No Report

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 – No Report

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 Middle Eastern Art Festival at St. Michael's Chaldean Church.

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 11th day of July 2017, at 3:40 p.m. to Tuesday, July 11, 2017, at 7:00 p.m.

Daryl A. Betancur, MPA, MMC.
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

July 11, 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, July 11, 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 July 11, 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 absent:	McClellan
Mayor/Chair present:	Wells
Other Officers present:	Betancur, 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 RESOLUTIONS: HAMPTON INN BY HILTON – PROPOSED SPECIFIC PLAN, ADDENDUM TO MITIGATED NEGATIVE DECLARATION, AND DISPOSITION AND DEVELOPMENT AGREEMENT FOR A PROPOSED HOTEL AND COMMERCIAL DEVELOPMENT – 100 FLETCHER PARKWAY

(Report: Anthony Shute, 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 ADOPTING the Addendum to the Mitigated Negative Declaration;
- Moves to ADOPT the next RESOLUTION in order APPROVING the Specific Plan; and
- Moves to ADOPT the next RESOLUTION in order authorizing the City Manager to execute and deliver a Disposition and Development Agreement with Brixton Fletcher, LLC, for the sale of the City's property located at 100 Fletcher Parkway, with such changes as approved by the City Manager and the City Attorney; and
- Acting in its capacity as the legislative body for the Successor Agency to the El Cajon Redevelopment Agency, moves to ADOPT the next Successor Agency RESOLUTION in order authorizing the Executive Director to execute and deliver a Disposition and Development Agreement with Brixton Fletcher, LLC, with such changes as approved by the Executive Director and the General Counsel to the Successor Agency.

DISCUSSION

City Manager Williford gave a brief introduction, and introduced **Director of Community Development, Anthony Shute** to provide a comprehensive description of the Item.

Conversation ensued amongst **Councilmembers** and **Staff** regarding:

- The modern look of the project
- Amenities of the project such as restaurants, pools, etc;

PUBLIC HEARINGS: (Item 100 – Continued)

Mayor Wells opened the Public Hearing.

Paul Prellwitz, from Brixton Capital, was available for questions from **Council**.

Katie Sanchez, representing In-N-Out Burger, was available for questions from **Council**.

Discussion ensued amongst **Ms. Sanchez** and **Councilmembers** regarding:

- The existing In-N-Out Burger facility in El Cajon;
- The efficiency and timeliness of the staff to service 'drive-thru' customers;
- New employment opportunities.

Neil Patel, from Excel Hotel Group, made himself available for questions from **Council**.

No further comments were offered.

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

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

City Attorney Foley pointed out that a replacement RESOLUTION was provided for Council, adding Section 3 for approval.

MOTION BY GOBLE, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 065-17 ADOPTING the Addendum to the Mitigated Negative Declaration.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

MOTION BY GOBLE, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 066-17 APPROVING the Specific Plan.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

PUBLIC HEARINGS: (Item 100 – Continued)

MOTION BY GOBLE, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 067-17 authorizing the City Manager to execute and deliver a Disposition and Development Agreement with Brixton Fletcher, LLC, for the sale of the City's property located at 100 Fletcher Parkway, with such changes as approved by the City Manager and the City Attorney.

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (McCLELLAN – Absent).**

MOTION BY GOBLE, SECOND BY KENDRICK, to, and ACTING in its capacity as the legislative body for the Successor Agency to the El Cajon Redevelopment Agency, ADOPT Successor Agency RESOLUTION NO. SA 002-17 authorizing the Executive Director to execute and deliver a Disposition and Development Agreement with Brixton Fletcher, LLC, with such changes as approved by the Executive Director and the General Counsel to the Successor Agency.

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (McCLELLAN – Absent).**

Director of Community Development, Anthony Shute, acknowledged Senior Planner, Melissa Devine for her work on the project.

101 RESOLUTION: APPEAL OF PLANNING COMMISSION APPROVAL OF APPEAL OF DIRECTOR'S DECISION FOR AN ADULT DAY CARE – 456 NORTH MAGNOLIA AVENUE – CONTINUED FROM JUNE 13, 2017 (Report: Anthony Shute, Director of Community Development)

RECOMMENDATION: That the City Council:

- Continues the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- Moves to ADOPT the next RESOLUTION in order that either GRANTS or Denies the APPEAL.

PUBLIC HEARINGS: (Item 101 – Continued)

DISCUSSION

Director of Community Development, Anthony Shute, provided a summary of the Public Hearing, continued from the June 13, 2017 meeting.

Mayor Wells continued the Public Hearing.

Hal Mansour, Marketing Director for Magnolia Center, spoke against the proposed Adult Day Care Center, and stated that the traffic situation would be dangerous with the added vehicles in the area.

Mike Terzibachian, owner of the proposed Adult Day care center, spoke to explain the pick-up/drop off situation.

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

- Funding/reimbursement for the center;
- Meals to be covered by the day care center;
- Transportation to and from the center for clients;
- The specialized care for patients with special needs;
- Dealing with clients who try to leave premises without permission;
- Ratio of clients and caregivers.

Lynn McDougal was called to speak and he requested to be the last speaker to be able to answer any concerns raised by other speakers.

Loaloa (Lula) Karana Alkas Shamoun spoke in opposition of the proposed day care center.

Tony Raheem, representing Crystal Ballroom, a neighboring business to the proposed business, stated that the additional traffic in the area would be a burden.

Nataly Kourabi, owner of Magnolia Adult Health Care Center, spoke against the proposed daycare center.

Councilmembers discussed the type of care given at **Ms. Kourabi's** establishment.

Lynn McDougal, stated for the record, that he holds no interest in the law firm, which bears his name, and **City Attorney Foley** represents. **Mr. McDougal** stated that **Ms. Kourabi** was supportive of the new day care center at the beginning, and he stated her concerns for opposing the new business are unfounded.

PUBLIC HEARINGS: (Item 101 – Continued)

Councilmember Goble requested that **Ms. Kourabi** be given an additional three (3) minutes to be the last speaker of the evening, since **Mr. McDougal** was given that courtesy at the previous meeting.

Ms. Kourabi returned to the podium with additional comments in opposition of the proposed day care center.

No further comments were offered.

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

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

Councilmember Goble stated he would support the new business, with the condition that parking for the center be off street parking, and the installation of audible alarms on the doors as a safety measure.

In answer to a question by **Councilmember Kalasho, Director of Community Development, Anthony Shute** stated that parking for the center should only be on the subject property or in authorized parking locations.

Councilmember Kendrick stated the concern should be public safety not profit, and he supports the new business.

Mayor Wells stated that he is concerned about the safety of the clients, and that he would like to stipulate a condition that a letter is provided by **Mr. Terzibachian** that a license has been obtained for the daycare center. If no licensing is required, a letter from Community Care Licensing, or any regulatory agency, stating the same.

MOTION BY WELLS, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 068-17 TO DENY THE APPEAL and uphold the Planning Commission's recommendation to allow for the adult day care center, subject to the following conditions: 1) that all exit doors must have an audible alarm; and 2) that prior to the operation of the adult day care, a state license to operate from the governing state agency, or letter stating the adult day care center may operate under certain parameters must be presented and accepted by the Director of Community Development.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

PUBLIC HEARINGS: (Continued)

**102 RESOLUTION: NORTH MARSHALL TOWING – APPEAL OF THE PLANNING COMMISSION DECISION TO REVOKE CONDITIONAL USE PERMIT NO. 1638 FOR TOWING AND IMPOUND YARDS – 1101 AND 1105 NORTH MARSHALL AVENUE
(Report: Anthony Shute, Director of Community Development)**

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- Moves to ADOPT the next RESOLUTION in order DENYING the appeal of the Planning Commission decision to revoke Conditional Use Permit No. 1638.

DISCUSSION

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

In answer to a question by **Mayor Wells**, **Director of Community Development Anthony Shute**, stated that the company would have a one-year waiting period before they can apply for another Conditional Use Permit (CUP).

Mayor Wells opened the Public Hearing.

Charles Sturrock spoke in support of approving the CUP to keep the towing company in business.

Rudi Mikha, property owner of the mentioned site requested a six (6) month extension to comply with conditions issued by the **City**.

Councilmember Goble confirmed with **Mr. Mikha** that an extension was granted in November 2016, and that he is now asking for a second extension.

Salar Mansur stated that the business has been complying with the corrective conditions provided by the **City**, and the three (3) left to comply are out of their control. He requested a six (6) month extension to finish the corrective items.

No further comments were offered.

PUBLIC HEARINGS: (Item 102 - Continued)

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

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

Mayor Wells continued the Public Hearing to call **Mr. Mikha** back to the podium.

In answer to a question by **Councilmember Kalasho**, **Mr. Mikha** stated that he is waiting for the City to draft an agreement for an easement for the asphalt company to perform the work. The last condition to be met is for the refurbishment of the building to be brought up to code.

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

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

Discussion amongst **Council** ensues regarding:

- Time limit to wait for a new CUP;
- Illegal businesses at the site (i.e. car wash services, auto repair and auto auction);
- Building code violations;
- Plans not being re-submitted in a timely matter by the applicant.

City Attorney Foley stated that he does not recall the paperwork for a dedication delivered to his office. Once paperwork is submitted, it will be processed in a timely manner.

Councilmember Kendrick stated that building violations are a serious issue to consider. He supports the revocation of the CUP.

Mayor Wells stated that he supports the recommendation of the Planning Commission to deny the appeal.

Councilmember Goble stated that the company was given plenty of time to correct the issues, and the company owners did not use their time wisely. He supports the recommendation of the Planning Commission.

PUBLIC HEARINGS: (Item 102 - Continued)

MOTION BY GOBLE, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 069-17 DENYING the appeal of the Planning Commission decision to revoke Conditional Use Permit No. 1638.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (McCLELLAN – Absent).

ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 11th day of July 2017, at 8:49 p.m. to Tuesday, July 25, 2017, at 3:00 p.m.

**Daryl A. Betancur, MPA, MMC.
City Clerk/Secretary**

DRAFT

**APPROVAL OF READING BY TITLE AND WAIVER OF READING
OF ORDINANCES ON THIS AGENDA**

The City Council waives the reading of the full text of every ordinance contained in this agenda and approves the reading of the ordinance title only.

City Clerk Date Stamp

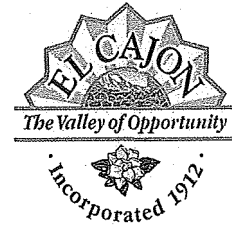
RECEIVED OFFICE OF
CITY CLERK
EL CAJON CA

2017 JUL 19 P 12:25

City of El Cajon Agenda Report

MEETING: July 25, 2017

ITEM NO: 1.4



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmembers Goble, Kalasho and Kendrick

FROM: Nahid Razi, Purchasing Agent

SUBJECT: Award of Bid No. 003-18, Street Resurfacing/Pavement Preservation
2017

RECOMMENDATION: That the City Council adopts the next resolution in order awarding the bid to the lowest responsive, responsible bidder, American Asphalt South, Inc. in the amount of \$424,532.19.

BACKGROUND: On April 25, 2017, the City Council approved a project to resurface five miles of streets citywide with Type II Rubber Polymer Modified Slurry Seal to improve asphalt quality and increase the road surface life expectancy. Three responses were received and opened at 2:00 p.m. on May 25, 2017.


The Purchasing Division, in concurrence with the Deputy Director of Public Works, recommends award of the bid to the lowest responsive, responsible bidder, American Asphalt South, Inc., in the amount of \$424,532.19. The summary of bids is attached and complete proposals are on file in the Purchasing Division.

FISCAL IMPACT: The fiscal impact of this project is \$424,532.19. Sufficient funds are available for this project in the Public Works – Street Resurfacing/Pavement Preservation 2017 (PW3578) budget.

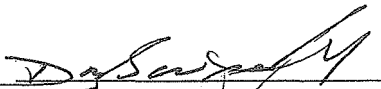
PREPARED BY:

REVIEWED BY:

APPROVED BY:


Nahid Razi
PURCHASING AGENT


Yazmin Arellano
DEPUTY DIRECTOR OF
PUBLIC WORKS


Douglas Williford
CITY MANAGER

BID SUMMARY – BID NO. 003-18

BIDDER

TOTAL BID AMOUNT

American Asphalt South, Inc. (Fontana, CA)	\$424,532.19*
All American Asphalt (Corona, CA)	\$540,470.17
Roy Allen Slurry Seal, Inc. (Santa Fe Springs, CA)	\$582,455.45

*** RECOMMEND AWARD**

RESOLUTION NO. -17

RESOLUTION AWARDING BID FOR
STREET RESURFACING/PAVEMENT PRESERVATION 2017
(Bid No. 003-18)

WHEREAS, on April 25, 2017, the City Council approved a budget for the Street Resurfacing/Pavement Preservation 2017 project to resurface five (5) miles of streets citywide with Type II Rubber Polymer Modified Slurry Seal to improve asphalt quality and increase the road surface life expectancy, in accordance with the terms, conditions and specifications of Bid No. 003-18; and

WHEREAS, three (3) responses to the Invitation to Bid for Street Resurfacing/Pavement Preservation 2017 project were received and publicly opened at 2:00 p.m. on May 25, 2017; and

WHEREAS, all of the bids submitted met the necessary requirements; and

WHEREAS, Purchasing, in concurrence with the Assistant City Manager, recommends award of the bid to the lowest responsive, responsible bidder; and

WHEREAS, the City Council believes it to be in the best interests of the City to award the contract to the lowest responsive, responsible bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

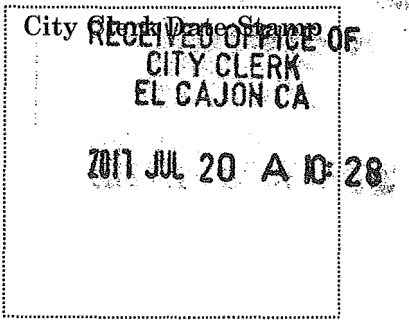
1. The above recitals are true and correct and are the findings of the City Council.

2. The City Council does hereby reject all other bids and proposals except that herein mentioned, and awards the bid for the Street Resurfacing/Pavement Preservation 2017 project to:

American Asphalt South, Inc.

in the amount of \$424,532.19.

3. The Mayor and City Clerk are authorized and directed to execute a contract for said project on behalf of the City of El Cajon.



City of El Cajon Agenda Report

MEETING: 7/25/17

ITEM NO: 1.5



TO: Mayor Wells, Mayor Pro Tem McClellan
Councilmembers Ambrose, Bales, Kendrick

FROM: Assistant City Manager Mitchell

SUBJECT: TRAVEL EXPENSES TO ATTEND THE LEAGUE OF CALIFORNIA CITIES 2017 EXECUTIVE FORUM - WELLS

RECOMMENDATION: That the City Council review and approve the attached Claim for Advance/Reimbursement of Travel Expense form for Mayor Bill Wells submitted in accordance with City Council Policy G-1.

BACKGROUND:

June 28 and 29, 2017, Mayor Bill Wells attended the League of California Cities 2017 Executive Forum in Monterey. Councilmembers participate in League events to represent the interests of the City of El Cajon and to attend training and workshops designed for elected officials and staff interested in cutting-edge approaches to challenges facing cities.

FISCAL IMPACT:

The total cost of \$1,044.64 is included in the Fiscal Year 2016-17 Budget. Conference registration, lodging and travel expenses were paid in advance by City Credit Card.

PREPARED BY:



Graham Mitchell
ASSISTANT CITY MANAGER

APPROVED BY:



Douglas Williford
CITY MANAGER

**CITY OF EL CAJON, CALIFORNIA
CLAIM FOR REIMBURSEMENT OF TRAVEL EXPENSE**

Employee Name: Bill Wells	Position: Mayor	Department: Mayor & Council	Date of Claim: 7/25/2017
Purpose of Trip: League of California Cities 2017 Executive Forum		Authorized By - Date:	

Method of Transportation	Depart From			Arrive At		
	Name of City	Date	Time	Name of City	Date	Time
Air	San Diego	6/27/2017	8:05 PM	San Jose	6/27/2017	9:20 PM
Air	San Jose	6/29/2017	7:55 PM	San Diego	6/29/2017	9:15 PM

EXPENSE REPORT ATTACH ALL RECEIPTS TO THIS FORM FOR EXPENDITURES REPORTED

Item Description	Day 1 6/27/17	Day 2 6/29/17	Day 3 xx/xx/xx	Day 4 xx/xx/xx	Day 5 xx/xx/xx	Day 6 xx/xx/xx	Day 7 xx/xx/xx	Total Expense	Prepaid / Reimb / Inv
1. Meals								\$0.00	
2. Lodging	\$168.39	\$168.39						\$336.78	P
3. Fare (Air, etc.)	\$232.96							\$232.96	P
4. Taxi, Limo, Bus*	\$99.90							\$99.90	I
5. Telephone								\$0.00	
6. Auto Expense								\$0.00	
7. Registration	\$375.00							\$375.00	P
8. Airport Shuttle								\$0.00	
9. Personal Mileage								\$0.00	
10.								\$0.00	
Totals	\$876.25	\$168.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,044.64	

Items 6 through 10 require an explanation below.

TOTAL ALLOWABLE EXPENSES ABOVE

Item # & Co.	Explanation / Description	Traveler's Reconciliation	
#2. Lighthouse Lodge	Lodging for LCC 2017 Executive Forum	Total Allowable Expenses	\$1,044.64
#3. Southwest Air	Airfare LCC 2017 Executive Forum	Adv/Prepaid/Invoiced Expenses	\$1,044.64
#4. Enterprise Rental	Rental car to get from San Jose to Monterey	Balance Due to (City)/Employee	\$0.00
#7. League of CA Cities	Registration for LLC 2017 Executive Forum		

THE UNDERSIGNED STATES, UNDER PENALTY OF PERJURY, THAT THE ABOVE CLAIM IS TRUE AND CORRECT:

Bill Wells

Account Number	Amount
101000-8594	\$1,044.64

APPROVAL OF DEPARTMENT HEAD:

APPROVAL OF DIRECTOR OF FINANCE:



**Lighthouse Lodge and Cottages
(ST034)**

1150 Lighthouse Avenue
Pacific Grove, CA 93950
(831) 655-2111
frontdesk@lighthouselodgescottages.com

Account: 4839121

Date: 7/7/17

Room: 250 TCLICK

Arrival Date: 6/27/17

Departure Date: 6/29/17

Check In Time: 6/27/17 11:36 PM

Check Out Time: 6/29/17 12:48 PM

Rewards Program ID:

You were checked out by: ncruz

You were checked in by: eandrada

Total Balance Due: 0.00

Wells, Bill
307 Kentucky Ave
El Cajon, CA 92020

Post Date	Description	Comment	Amount
6/23/17	Visa Payment	Douglas Williford XXXXXXXXXXXX6992	(336.78)

6/27/17	Room Charge	#250 Wells, Bill	151.00
6/27/17	Occupancy Tax		15.10
6/27/17	Tourism Levy		2.00
6/27/17	California Tourism Assessment		0.29
6/28/17	Room Charge	#250 Wells, Bill	151.00
6/28/17	Occupancy Tax		15.10
6/28/17	Tourism Levy		2.00
6/28/17	California Tourism Assessment		0.29

Folio Summary 6/23/17 - 6/29/17		
	Room Charge	302.00
	California Tourism Assessment	0.58
	Occupancy Tax	30.20
	Tourism Levy	4.00
	Visa Payment	(336.78)
	Balance Due:	0.00

x _____

Teresa Bussey

From: Kala Morrison <kmorrison@lighthouselodgescottages.com>
Sent: Tuesday, June 20, 2017 1:53 PM
To: Teresa Bussey
Subject: LOA
Attachments: HOTEL CC AUTH.doc

Bill Wells confirmation 4839121 arriving 6/27 and departure 6/29 I am showing a total of \$336.78.

*Kala Morrison
General Manager*



*1150 Lighthouse Avenue
Pacific Grove, CA 93950
Ph.: 831.655.2111 Ext. 510 – Fax: 831.655.4922
Email: kmorrison@lighthouselodgescottages.com – Website: www.lighthouselodgescottages.com*

Like us on [FACEBOOK](#)



Thank you for your purchase!

**San Diego, CA - SAN to San Jose, CA - SJC**

Air
Confirmation #W06XV6
San Diego, CA - SAN to San Jose, CA - SJC Tuesday, June 27, 2017 - Thursday, June 29, 2017
EarlyBird Check-In Automatic check in before our traditional 24-hr check-in. Add it now
Air Total: \$232.96

Amount Paid
\$232.96Trip Total
\$232.96

JUN 27

TUE

06/27/17 - San Jose**AIR**San Diego, CA - SAN to San Jose, CA - SJC
06/27/2017 - 06/29/2017

AIR

Confirmation #
W06XV6Adult Passenger(s)
WILLIAM WELLSRapid Rewards #
Add Rapid Rewards Number

Subscribe to Flight Status Messaging

Travel Date	Flight Segments			Flight Summary
DEPART JUN 27 TUE	08:05 PM	Depart San Diego, CA (SAN) on Southwest Airlines	Flight #44 <small>Southwest</small>	Tuesday, June 27, 2017 Travel Time 1 h 15 m (Nonstop) Wanna Get Away
	09:20 PM	Arrive in San Jose, CA (SJC)		
RETURN JUN 29 THU	07:55 PM	Depart San Jose, CA (SJC) on Southwest Airlines	Flight #4025 <small>Southwest</small>	Thursday, June 29, 2017 Travel Time 1 h 20 m (Nonstop) Wanna Get Away
	09:15 PM	Arrive in San Diego, CA (SAN)		

What you need to know to travel:

Check-in: Be sure to arrive at the departure gate with your boarding pass at least 10 minutes before your scheduled departure time. Otherwise, your reserved space may be cancelled and you won't be eligible for denied boarding compensation.

No Show Policy: If you are not planning to travel on any portion of this itinerary, please cancel your reservation at least 10 minutes prior to the scheduled departure of your flight. Customers who fail to cancel

reservations for a Wanna Get Away segment at least ten (10) minutes prior to travel and which do not board the flight will be considered a no show, and all remaining unused Wanna Get Away funds will be forfeited. All remaining unused Business Select and Anytime funds will be converted to reusable travel funds for the originally ticketed Passenger only. If you no show your reward travel reservation, the points will be redeposited to the purchaser's Rapid Rewards account. Any taxes and fees associated with your reward travel reservation will be held for future use in the form of reusable travel funds under the name of the traveler(s).
Applying Travel Funds: In the event your travel plans change and you need to apply travel funds to future trips, please make note of your confirmation number. Customers calling Southwest to request a refund or to research travel funds for a specific ticket must provide their confirmation number, ticket number or flight information (date, origin and destination).

Prohibition of Multiple/Conflicting Reservations: To promote seat availability for our Customers, Southwest prohibits multiple reservations for the same Passenger departing from the same city on the same date, or any multiple reservations containing conflicting or overlapping itineraries (such as departures for the same Customer from multiple cities at the same time). Furthermore, without advance notice to the Passenger or purchaser, Southwest may cancel such reservations, or any other reservations that it believes, in its sole discretion, were made without intent to travel. With the exception of Southwest gift cards, funds from proactively cancelled reservations by Southwest will be returned to the original form of payment. Reservations paid for with a Southwest gift card will have the amount applied from the gift card held as travel funds for use by the Customer on a future Southwest Airlines flight.

Booking with Rapid Reward Points:

When booking with Rapid Rewards points, your point balance may not immediately update in your account.

PRICE: ADULT

Trip	Routing	Fare Type View Fare Rules	Fare Details	Quantity
Depart	SAN-SJC	Wanna Get Away Excellent Value	<ul style="list-style-type: none"> No Change Fees (applicable fare difference applies) Reusable Funds (nontransferable - no name changes allowed) Nonrefundable unless purchased with Points 	1
Return	SJC-SAN	Wanna Get Away Excellent Value	<ul style="list-style-type: none"> No Change Fees (applicable fare difference applies) Reusable Funds (nontransferable - no name changes allowed) Nonrefundable unless purchased with Points 	1

Enroll in Rapid Rewards and earn at least **1142 Points** for this trip. Already a Member? Log in to ensure you are getting the points you deserve.

Subtotal \$232.96
 Fare Breakdown

Carry-on Items: 1 bag + 1 small personal item are free, [see full details](#).
 Checked Items: First and second bags are free, [size and weight limits apply](#).

Bag Charge \$0.00

**Air Total:
 \$232.96**

Gov't taxes & fees now included

Form of Payment	Amount Applied		
	Original Balance	Applied	Remaining
Travel Funds - WO6XV6 - 5565	\$248.96	\$232.96	\$16.00

**Amount Paid
 \$232.96**

**Trip Total
 \$232.96**

Indicates external site which may or may not meet accessibility guidelines.



Fed Tax Id : 430724835

Consolidated Inv. #
Rental Agreement #
Bill Ref #
Invoice Date

13921993
747273592
90091782325
30-Jun-2017

Bill To Information

EL CAJON CITY
200 CIVIC CENTER WAY
EL CAJON, CA - 92020

Rental Information

Reservation Number : 287747693
Driver : WELLS, WILLIAM/CALGOVT
Pickup Date/Time : 06/27/2017 22:06
Return Date/Time : 06/29/2017 16:56
Miles/kms : 324
Car Class : ICAR Requested Class : ICAR

Vehicle Information

Yr/Make/Model Unit # License No Beg/End/Distance
2015/TOYOTA/CA 7LJ9PN 7LNR347 35543/35867/324
VIN 4T1BF1FKXFU086615

Rental Branch

SAN JOSE INTL ARPT CRCF
1659 AIRPORT BLVD STE 5
SAN JOSE, CA - 95110

Return Branch

SAN JOSE INTL ARPT CRCF
1659 AIRPORT BLVD STE 5
SAN JOSE, CA-95110

FY 2016-17

*101000 - 8594
Vendor #12591*

Charge Detail

Description	Qty	Period	Rate	Amount
TIME & DISTANCE	2	DAY	33.00	66.00
Sub Total				66.00
CONCESSION RECOVERY FEE 11.11 PCT		PERCENT	11.11	7.58
CUSTOMER FACILITY CHARGE 7.50/DAY	2	DAY	7.50	15.00
TOURISM FEE 3.50 PCT		PERCENT	3.50	2.31
VEHICLE LICENSE RECOVERY FEE	2	DAY	1.10	2.20
SALES TAX		PERCENT	9.25	6.81

Total Charges (USD) 99.90



*Jeresa Bussay 7/5/17
Dobson 7/5/17*

Remit Payment in USD to	For Billing Inquiries	Payment Terms
EAN SERVICES, LLC PO BOX 840173 KANSAS CITY, MO 64184-0173	Tel#:+1 8662789894 ARINQUIRY@EHI.COM	Payment Due Within 30 days of invoice date. Late payments are subject to finance charge.

Individual line item charges such as rental rates for Time and Distance, percentage-based charges (e.g., sales taxes and fees or surcharges), and charges divided between multiple parties may be rounded up or down a whole cent to ensure that the charges equal the actual Total Amount Due and/or to avoid fractional cents.

Teresa Bussey

From: mdunn@cacities.org
Sent: Thursday, May 25, 2017 12:44 PM
To: Teresa Bussey
Subject: 2017 Executive Forum Registration Confirmation

Thank you for registering for the 2017 Mayors & Council Members Executive Forum, June 28 - 29 at the Monterey Marriott. Please keep this confirmation for your records. Your registration includes electronic access to all program materials, admission to Wednesday & Thursday sessions, Wednesday evening's networking reception, breakfast and general luncheon on Thursday. The League's room block at the Monterey Marriott is sold out. We have secured an overflow block of rooms at the Hotel Pacific. To make reservations, please call 831-373-5700 and mention the "League of California Cities Mayors & Council Members Executive Forum" to receive the discounted group rate of \$179.

El Cajon
Bill Wells
Mayor
tbussey@cityofelcajon.us

2017 Executive Forum

Elected Officials / City Staff \$375.00

Sub Total: \$375.00
Amount Paid: \$375.00
Balance: \$0.00

If you require special accommodations related to facility access, transportation, communication and/or diet, please contact our Conference Registrar by Tuesday, June 6, at mdunn@cacities.org

Refunds of rate paid, minus \$75 processing charge, will be made for cancellations submitted in writing to mdunn@cacities.org and received by Tuesday, June 6, There are no refunds for cancellations after this date. Substitutions can be made onsite.

[Home](#) > [Education & Events](#) > [Mayors & Council Members Executive Forum](#) > [For Attendees](#) > [Sessions](#) > [Sessions](#)

[For Attendees](#)

[For Presenters](#)

[ConferenceApp](#)

Join us for new learning formats, timely topics and quality content. Below is a list of Breakout and general sessions. Need more detail? Watch the website for dates, times, speakers and late breaking sessions. Please note, sessions and speakers are subject to change.

Wednesday

Registration Opens

10:00 a.m. - 5:30 p.m.

[\(show details\)](#)

Cities and the Big One: How Cities Can Change the Outcome of the Next Earthquake

1:00 - 2:30 p.m.

[\(show details\)](#)

Making Housing (More) Affordable: Strategies from Cities

2:45 - 4:00 p.m.

[\(show details\)](#)

Successfully Bringing Broadband Technology to your Community

2:45 - 4:00 p.m.

[\(show details\)](#)

How to Set Goals for City Manager Performance Evaluations

4:15 - 5:30 p.m.

[\(show details\)](#)

Online Advocacy: How Social Media Influences Public Policy

4:15 - 5:30 p.m.

[\(show details\)](#)

Networking Reception

5:30 - 7:00 p.m.

[\(show details\)](#)

Thursday

Registration Open

7:00 a.m. - 4:00 p.m.

[\(show details\)](#)

Networking Breakfast

7:00 - 8:15 a.m.

[\(show details\)](#)

Understanding the Angry Voter: What Happened in 2016 and What Does it Mean Going Forward?

8:30 - 10:00 a.m.

[\(show details\)](#)

Voter Outreach and California Voting Rights Act (CVRA) Reforms: What Elected Officials Need to Know

10:15 - 11:30 a.m.

[\(show details\)](#)

Student Success Provides the Building Blocks for Thriving Communities

10:15 - 11:30 a.m.

[\(show details\)](#)

General Luncheon

12:00 - 1:30 p.m.

[\(show details\)](#)

Your TechCity: Using Technology for Good Governance and Economic Development

1:45 - 3:00 p.m.

[\(show details\)](#)

City Manager & City Council Relations: Working With an "Outlier" City Council Member

1:45 - 3:00 p.m.

[\(show details\)](#)

Legislative Update

3:15 - 4:30 p.m.

[\(show details\)](#)

Successful Strategic Planning for Councils

3:15 - 4:30 p.m.

[\(show details\)](#)

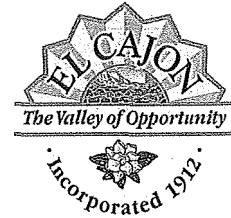
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City Clerk Date
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EL CAJON CA
2017 JUL 19 A 9 01

City of El Cajon Agenda Report

MEETING: July 25, 2017

ITEM NO: 1.6



TO: Mayor Wells, Mayor Pro Tem McClellan
Councilmembers Goble, Kalasho and Kendrick

FROM: Yazmin Arellano, Deputy Director of Public Works/City Engineer


SUBJECT: Approve Contract Change Order for Street Light Maintenance & Emergency Repair Services Contract, Bid No. 022-13

RECOMMENDATION: That the City Council approves a 2.0% Consumer Price Index (CPI) Contract Change Order for Street Light Maintenance and Emergency Repair Services, Contract Bid No. 022-13, by \$1,831.52 for Fiscal Year 2017-18 for street light maintenance and emergency repair services. The existing contract amount with CTE, Inc., is \$91,576.13, and the revised amount requested is \$93,407.65.


BACKGROUND: The existing Street Light Maintenance Contract stipulates that the contractor may annually request a Consumer Price Index (CPI) adjustment to account for increases in materials and labor in the San Diego County region. A 2.0% CPI increase was requested by CTE, Inc., and was jointly approved by the cities of El Cajon, La Mesa, Lemon Grove, and Santee who are participating agencies of this contract. There have been a total of five contract amendments since July 16, 2013, totaling \$53,390.93 over the original contract amount of \$38,185.20. These five contract amendments have included three prior CPI increases and an additional lump sum of \$40,000.00 to cover unanticipated emergency work. Historically, the City has established contracts for both Street Light Maintenance and Traffic Signal Maintenance and Emergency Repairs based on a fixed amount of known quantities for routine and non-routine maintenance. Extraordinary work, such as street light pole knockdowns due to vehicle collisions, equipment failures, etc., is typically estimated to be \$15,000.00 per year. The proposed CPI adjustment to the Street Light Maintenance Contract has exceeded 25% of the original contract amount of \$38,185.20, originally executed on July 16, 2013. Council Policy B-4, "Contract Change Orders" requires approval by City Council if the proposed contract price change exceeds the 25% threshold.

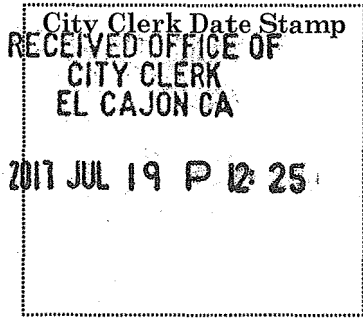
FISCAL IMPACT: Increase the Street Light Maintenance & Emergency Repair Services Contract, Bid No. 022-13, by \$1,831.52 for Fiscal Year 2017-18. Sufficient funds are available in the current Fiscal Year 2017-18 Traffic Engineering Budget Activity 152310-8576 for this proposed Contract Change Order.

PREPARED BY:


Yazmin Arellano
DEPUTY DIRECTOR OF
PUBLIC WORKS/CITY ENGINEER

APPROVED BY:

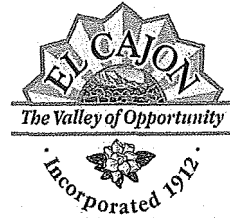

Douglas Williford
CITY MANAGER



City of El Cajon Agenda Report

MEETING: July 25, 2017

ITEM NO: 1.7



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmembers Goble, Kalasho and Kendrick

FROM: Dennis Davies, Deputy Director of Public Works

SUBJECT: Fletcher Parkway Slope Failure

RECOMMENDATION: That the City Council:

- 1) Awards a contract to Kleinfelder for the investigation of the Fletcher Parkway Slope Failure including preparation of design, alternative repair recommendations, and cost estimates to perform remedial repairs to the slope to minimize safety hazards for the traveling public. Kleinfelder's proposal is included herewith as Attachment #1.
- 2) Authorizes the City Manager to negotiate a professional services agreement with Kleinfelder for the above work.
- 3) Appropriates \$76,000 from the Gas Tax Fund to compensate Kleinfelder for a preliminary safety assessment performed in March 2017 and to prepare the above study.
- 4) Directs staff to place temporary traffic control devices to direct traffic away from the northerly shoulder to allow a safe zone for any future mud flows until a permanent repair recommendation can be brought back to City Council for consideration.

BACKGROUND: Following the intense rain storms in January and February 2017, Street Maintenance staff discovered a substantial slope failure on westbound Fletcher Parkway between Loma Portal Drive and Westwind Drive. Initial observations revealed that mud flows were contained by previously placed restraining devices installed the prior year for this purpose. It was evident, by the extent of damage to the slope facing Fletcher Parkway, that the restraining devices were in danger of failure and any future mud flows could present a hazard to the traveling public in the westbound direction.


Following discovery of the slope failure, Public Works staff issued a task order to Kleinfelder using the On-Call, As-Needed authority granted and awarded to Kleinfelder by the City Council on October 13, 2015. Staff requested Kleinfelder make an initial safety assessment to include an assessment of slope stability, the likelihood of future mud flow occurrences, and the hazards to the traveling public.

Kleinfelder's report concluded that there was an on-going threat to public safety and that westbound traffic should be directed away from the shoulder to provide a buffer for future slope failures to occur without endangering the public. Kleinfelder's report is included herewith as Attachment #2.

The City Traffic Engineer has prepared a temporary solution for re-channeling the westbound traffic by closing the shoulder and providing a seven-foot buffer while maintaining the existing three lanes westbound.

FISCAL IMPACT: Staff requests that the City Council appropriates \$76,000 of unallocated Gas Tax funding for preparation of design, alternative repair recommendations, and cost estimates to perform remedial repairs to Fletcher Parkway Slope. This project will be budgeted in the Transportation Capital Improvement fund (550000).

PREPARED BY:



**Dennis C. Davies
DEPUTY DIRECTOR
OF PUBLIC WORKS**

APPROVED BY:



**Douglas Williford
CITY MANAGER**

Attachments



March 22, 2017

Mr. David Keltner, Principal Civil Engineer
City of El Cajon
 200 Civic Center Way
 El Cajon, California 92020

**SUBJECT: Fletcher Parkway Slide Reconnaissance
 Between Loma Portal Drive and Westwind Drive
 El Cajon, California
 Task Order #4, Purchase Order #92849**

Dear Mr. Keltner:

As authorized in your Task Order #4 letter dated March 2, 2017, we are providing our evaluation of the landslide that occurred on February 28, 2017 along the westbound side of Fletcher Parkway in the City of El Cajon (City). Our evaluation consisted of a limited field observations to ascertain the level of risk to public safety, and preparation of this report to provide our opinion on the current site conditions.

BACKGROUND

On February 27, 2017, the City experienced high-intensity rainfall resulting in multiple slope failures along the north side of Fletcher Parkway between Loma Portal and Westwind Drive. Debris flows and slumping reportedly occurred the morning of February 28 following 1.5 inches of rain. City staff determined the slide conditions created a hazard to public safety, and consequently closed the number three lane on westbound Fletcher parkway to reduce the risk to public safety.

In 2012, Shepardson Engineering Associates, Inc. studied two slopes to the east of the site in 2012 which encountered similar stability issues. These were within previously mapped landslides. The results of their study were presented in a report titled *Report of Geotechnical Consulting Services, As-needed Services, PO #90907, Job #3375, Task No. 1, Fletcher Parkway Erosion and Debris Flow Repair, El Cajon, California*, dated April 25, 2012.

The Shepardson report provided several alternatives for permanent repair of the slides which also included installation of a debris fence at the base of the slope. We have not reviewed the As-Built conditions of the repairs, but we understand that the recommended debris fence was constructed below the two eastern areas sometime between May and December of 2015.

SITE RECONNAISSNCE

The City notified Kleinfelder of the slide and hazardous conditions on March 2, 2017. Our Certified Engineering Geologist and Senior Geotechnical Engineer conducted an initial site visit that afternoon and on the following day on March 3, 2017. The results of our field geologic mapping

are provided in Figure 1. A brief description of our observations and notes from topographic plans provided by the City are provided below:

- The location of the subject slide is approximately 1,500 feet west of Loma Portal Drive and 1,580 feet east of Westwind Drive. This corresponds to City roadway STA 10+50 to 13+00.
- The length of the impacted slope at this location is approximately 250 feet long.
- The subject slope is the eastern portion of a cut slope constructed for Fletcher Parkway that is about 500 feet in length along the road and 180 feet along top of the cut.
- The impacted portion of the cut slope varies in height from about 10 to 70 feet. Elevations at the maximum slope height on the west vary from approximately 660 to 730 feet (MSL), with the natural slope rising to a wide bench at approximately El. 748.
- Typical inclination of the cut slope is approximately 1.1:1 (Horizontal to vertical), with some local distressed areas at 0.5:1 or steeper.
- Natural slopes adjacent to and above the cut slope have inclinations of approximately 2.5:1 to 3:1.
- A brow ditch was not observed at the top of slope, however, a fence at the property line was observed approximately 20 feet from top of cut.
- Recent debris has entirely filled the capacity of the portions of the existing 3-foot high debris fence and likely overtopped the fence. The overflow material was likely washed down the existing brow ditch at the base of the slope and continued down Fletcher Parkway or possibly removed by City maintenance crews.
- Drainage ravines were observed to be starting to form in localized areas from the continued runoff.

GEOLOGIC CONDITIONS

Based on our field observations, and our review of published geologic maps and aerial photographs, the site is not located within a mapped landslide and nor did we find field indications that the site is encompassed within a larger landslide mass. However, numerous landslides have been previously mapped in the area, including immediately to the east where the Shepardson study was performed. The subject slope is within Mission Valley Formation and Stadium Conglomerate. A majority of the distress is within the clayey sand portion of the Mission Valley Formation. The portion of the slope within the Stadium Conglomerate in the western and upper slope elevations did not experience as much distress.

CONCLUSIONS AND RECOMMENDATIONS

Based on our site reconnaissance and review of the referenced report and geologic maps, the subject slide appears to be a surficial debris slide, roughly 2 to 5 feet in thickness. The recent debris flows on the lower portion of the slope have resulted in over-steepened areas which are likely to continue to propagate up the slope. Several areas just above the slide have about 2 feet of roots exposed in a near-vertical condition. Based on the amount of vegetation observed within the slide debris and lack of remaining roots in many areas, we suspect that the slide plane was below the root zone. The current lack of vegetation in the lower portion of the slope makes it more susceptible to surficial erosion. The exposed root zone, lack of underlying restraint from the debris slide, and the potential for continued surficial erosion create the potential for sequential propagation up the slope. The size of each event is very difficult to estimate and beyond the scope of this assessment.

Localized areas that have not recently slumped may fail in the future similar to those observed during our site reconnaissance. Debris flows are possible in the coming months, both immediately following rains and a lag time following rains. Additional debris would likely overtop the debris fence and enter the drainage ditch and possibly the traffic lanes.

It is our opinion that debris entering the traffic lanes could be a life safety issue, especially with speeds of 40 mph and limited line of sight on a curve. Accordingly, we recommend that barriers such as k-rails be installed at least several feet into the road/shoulder. At this location, the lane width is 18 to 19 feet and appears there is enough room to maintain a standard lane width of 12 feet. As our study primarily addresses the potential for debris to enter the roadway, City staff or their safety expert should address the safety impacts to the public.

We also recommend conducting periodic site visits to continue monitoring and evaluate slope stability. A geotechnical investigation, including potential borings, test pits, laboratory testing and engineering analysis should be conducted to provide recommendations for a more permanent resolution.

LIMITATIONS

This report has been prepared for the exclusive use of the City and their consultants for specific application to the subject project. The findings, conclusions and recommendations presented in this report were prepared in accordance with generally accepted geotechnical engineering practice. No warranty, express or implied, is made.


The scope of services was limited to the field observations described in this report. It should be recognized that definition and evaluation of subsurface conditions are difficult. Judgments leading to conclusions and recommendations are generally made with incomplete knowledge of the subsurface conditions present due to the limitations of data from field studies.

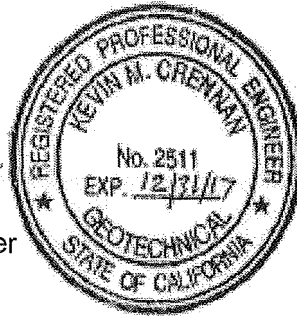
Kleinfelder offers various levels of investigative and engineering services to suit the varying needs of different clients. Although risk can never be eliminated, more detailed and extensive studies yield more information, which may help understand and manage the level of risk. Since detailed study and analysis involves greater expense, our clients participate in determining levels of service, which provide information for their purposes at acceptable levels of risk. The City should discuss the issues addressed in this report with Kleinfelder, so that the issues are understood and applied in a manner consistent with the tolerance of risk. The data contained in this report are based on our field observations and our present knowledge of the local conditions. It is possible that soil or groundwater conditions could vary between or beyond the area of our observations.

We appreciate this opportunity to be of professional service on this project. If you have any questions or need additional information, please contact us.

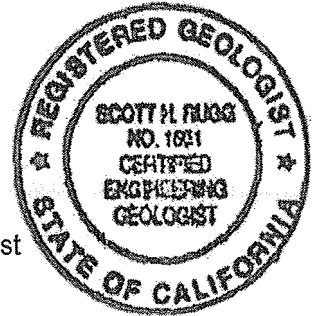
Respectfully submitted,


KLEINFELDER


Kevin M. Crennan, GE 2511
Senior Geotechnical Engineer




Scott Rugg, CEG 1651
Project Engineering Geologist




Robert A. Torres, PE 43077
Senior Program Manager



Attachment: Figure 1 – Photo Interpretive Map of Slope Slide Areas

FIGURE



LEGEND	
	PREVIOUS SLIDE HEADSCARP
	RECENT SLIDE HEADSCARP
	RECENT ACCUMULATED DEBRIS
	OVER SLOPE RUNOFF PATH

This document is prepared by KLEINFELDER for the project identified above. It is the property of KLEINFELDER and is not to be distributed, copied, or used for any other purpose without the written consent of KLEINFELDER. KLEINFELDER is not responsible for any errors or omissions in this document. The user assumes all liability for any use of this document. © 2017 KLEINFELDER. All rights reserved.



PROJECT NO.	20174194.001A
DRAWN:	03-22-17
DRAWN BY:	SHR
CHECK BY:	SHR
FILE NAME:	

**PHOTO INTERPRETIVE MAP
OF SLOPE SLIDE AREAS**

FLETCHER PARKWAY SLOPE SLIDE
EL CAJON, CALIFORNIA

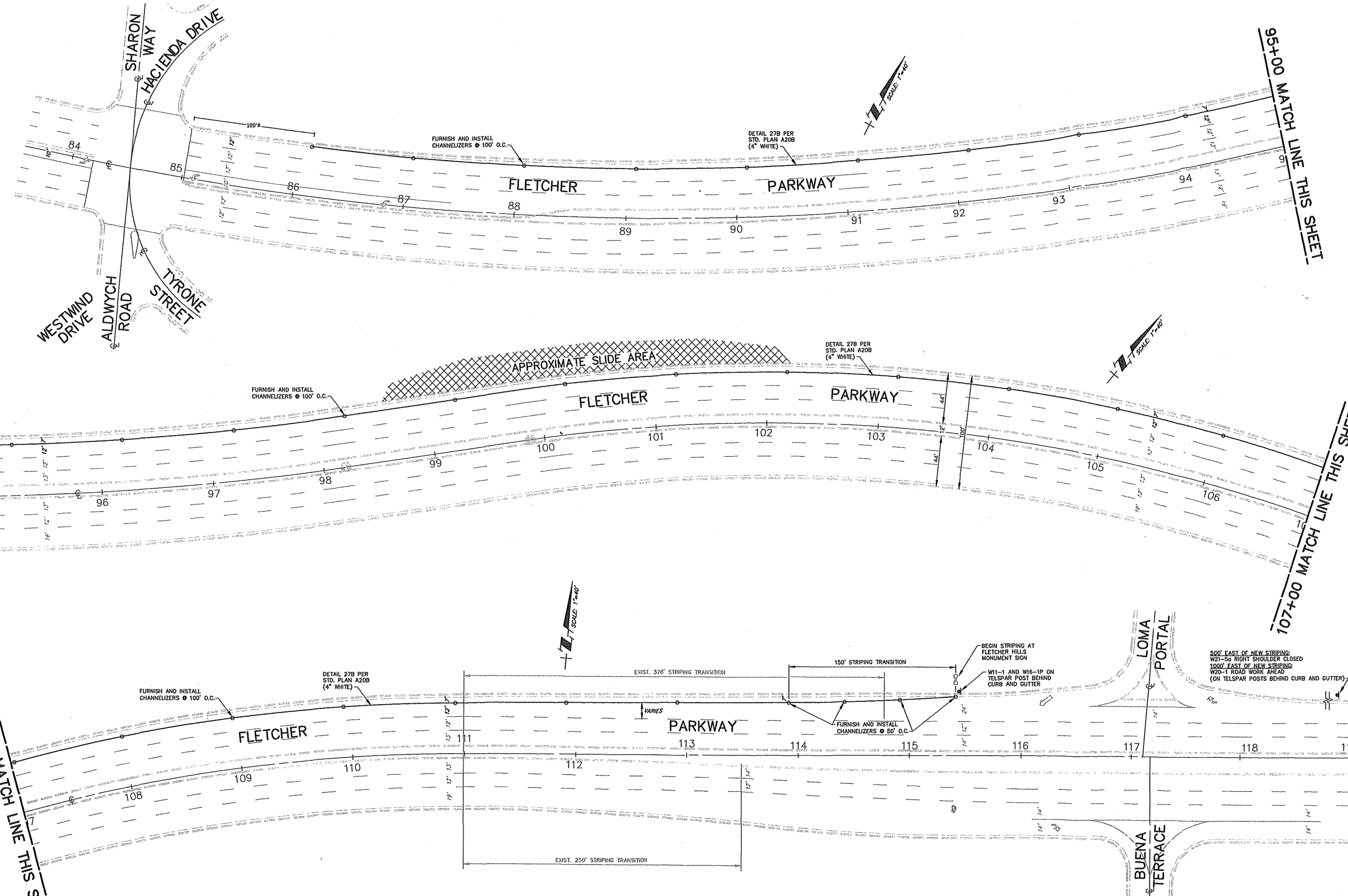
FIGURE
1

95+00 MATCH LINE THIS SHEET

95+00 MATCH LINE THIS SHEET

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AS BUILT	CONSTRUCTION RECORD		CITY OF EL CAJON ENGINEERING DEPARTMENT				FLETCHER PARKWAY SLIDE EMERGENCY REPAIR	SHEET NO. <u>1</u> OF <u>1</u> SHEETS	
	DATE STARTED		DIRECTOR OF PUBLIC WORKS		DATE			ENGINEERING DIVISION JOB NO.	
	CONTRACTOR		PLAN REVISION		DESIGNED BY			DRAWING NO.	
	DATE COMPLETED		CHANGE	BY	DATE	APPROVAL			
INSPECTOR				CHECKED BY					
ENGINEER OF WORK	DATE			FIELD BOOK					



May 30, 2017
Kleinfelder Project No. 20174194.001A

Mr. David Keltner, P.E.
City of El Cajon, Public Works
200 Civic Center Way
El Cajon, California 92020

SUBJECT: Fletcher Parkway Landslide Investigation, WW3601
Approximate Stations 98+00 to 115+00
El Cajon, California

Dear Mr. Keltner:

In response to your request, Kleinfelder is pleased to present this proposal to perform a geotechnical investigation of the slopes along westbound Fletcher Parkway between approximate Stations 98+00 to 115+00. Based on our discussions, we will evaluate the recent slope failures that occurred on February 27, 2017. We recently completed a site reconnaissance of the subject slope, and presented our recommendations to the City in our letter dated March 22, 2017.

Kleinfelder is committed to providing quality service to its clients, commensurate with their wants, needs and desired level of risk. If a portion of this proposal does not meet the needs of the Client, or if those needs have changed, Kleinfelder will consider appropriate modifications, subject to the standards of care to which we adhere as professionals. Modifications such as changes in scope, methodology, scheduling and contract terms may result in changes to the risks assumed by the Client, as well as adjustment to our fees.

PROPOSED SCOPE OF WORK

Our scope of work will include providing geotechnical recommendations for several mitigation options of the existing slide area. This includes drilling of borings, laboratory testing of soil samples, geotechnical analysis, and preparation of a final report. Specifically, our services will include the following tasks:

Task 1 – Field Exploration

- Mark-out of boring locations and evaluate existing underground utilities with underground Service Alert (USA). In addition, a private utility locator will be contracted to clear each boring location.
- A traffic control plan will be developed to detour traffic around our boring locations, and will be submitted along with our encroachment permit. We will utilize the services of a traffic control subcontractor during our field exploration to implement the proposed traffic control system. We assume that fees for the encroachment permit will be waived.
- We will drill and log up to six (6) borings to a depth of approximately 20 feet below current site grades, or effective refusal, whichever occurs first, using a truck mounted, hollow-stem auger drill rig.

- The borings will be backfilled using excavated materials, and patched using concrete.
- Geologic mapping of accessible portions of the slope.

Task 2 – Laboratory Testing

We will conduct the following laboratory tests on selected soil samples from the borings:

- Moisture & density tests in general accordance with ASTM D2216
- Direct shear tests in general accordance with ASTM D3080
- Sieve Analysis, Coarse and Fine tests in general accordance with ASTM D6913
- Atterberg Limits in general accordance with ASTM D4318
- Preliminary screening of corrosion potential including pH, minimum resistivity, soluble sulfates and soluble chlorides

Task 3 – Analysis and Report Preparation

Kleinfelder will prepare a report summarizing the results of our field exploration, laboratory testing, and geotechnical recommendations. The report will include the following:

- Vicinity map and site plan showing approximate locations of the borings;
- Logs of the borings;
- Laboratory test results;
- Discussion of existing geologic materials encountered in the borings and during geologic mapping of the slide conditions;
- Recommendations for optional mitigation measures.

Task 4 – Rough Order Magnitude (ROM) Construction Cost Estimating

Kleinfelder will review the proposed mitigation options with you and develop a ROM estimate of the construction costs for each option. We will use available rates and material costs to develop line-item cost estimating. Our estimators will collaborate with our design team to provide a basis for the ROM estimate.

ESTIMATED BUDGET

The estimated budget for the scope of work described in this proposal is \$71,250 for the borings, engineering analysis, ROM cost estimates and subcontractor fees. Our cost estimate is broken down below:

Task	Fee
Task 1 – Field Exploration (Utility Mark-out, Traffic Control, Drill Rig & Field Engineer)	\$34,500
Task 2 – Laboratory Testing	\$ 6,000
Task 3 – Analysis and Report Preparation	\$20,850
Task 4 – ROM Construction Cost Estimating	\$ 9,900
Total	\$71,250

SCHEDULE

We are prepared to begin our services after receipt of written notice to proceed. We have estimated three to four weeks for development of traffic control plans and obtaining an encroachment permit. Our field exploration will be completed in one week, laboratory testing will require one to two weeks to complete, and our final report will also require three weeks. Accordingly, we will provide a final report within approximately eight to nine weeks from receiving written authorization. However, preliminary results can be provided as our investigation progresses.

ASSUMPTIONS AND EXCLUSIONS

- Assumes work will be done during daytime between the hours of 7 am and 6 pm.
- Changes to the design concept which cause significant extra effort will be considered additional services and a fee modification commensurate with the additional effort will be required.
- Fees for encroachment permits are not required.
- Please note that the scope of work outlined above does not include an assessment or evaluation of any environmental conditions. If this service is needed, we can provide you with a separate scope of work and fee for such services, as requested.
- Kleinfelder will have no responsibility for the discovery, presence, handling, removal or disposal of or exposure of persons to hazardous materials in any form at the project site, including but not limited to unexploded military ordnance, asbestos, polychlorinated biphenyls (PCBs) or other toxic substances.

LIMITATIONS

Our work will be performed in a manner consistent with that level of care and skill ordinarily exercised by other members of Kleinfelder's profession practicing in the same locality, under similar conditions and at the date the services are provided. Our conclusions, opinions, and recommendations will be based on a limited number of observations and data. It is possible that conditions could vary between or beyond the data evaluated. Kleinfelder makes no guarantee or warranty, express or implied, regarding the services, communication (oral or written), report, opinion, or instrument of service provided.

This proposal is valid for a period of 60 days from the date of this proposal. This proposal was prepared specifically for the District and its designated representatives and may not be provided to others without Kleinfelder's express permission. The safety of our employees is of paramount concern to Kleinfelder. You will be notified if the location of your project represents a potential safety concern to our employees. Unsafe conditions for fieldwork will require a modification of our estimated scope of work and associated fees. We will advise you of the additional costs necessary to mitigate these unanticipated conditions, if applicable.

CLOSURE

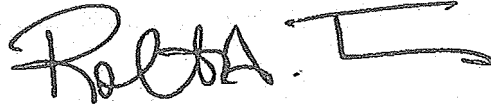
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Respectfully submitted,

KLEINFELDER



Kevin Crennan, PE, GE
Senior Geotechnical Engineer



Robert A. Torres, PE
Sr. Program Manager



May 30, 2017
Kleinfelder Project No. 20174194.001A

Mr. David Keltner, P.E.
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200 Civic Center Way
El Cajon, California 92020

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LIMITATIONS

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CLOSURE

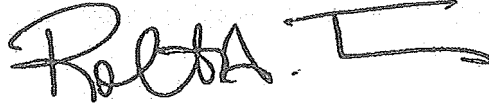
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Respectfully submitted,

KLEINFELDER



Kevin Crennan, PE, GE
Senior Geotechnical Engineer



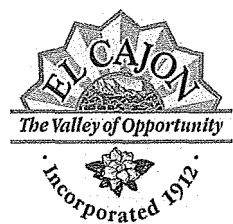
Robert A. Torres, PE
Sr. Program Manager

City Clerk Date Stamp
RECEIVED OFFICE OF
CITY CLERK
EL CAJON CA
2017 JUL 20 A 11: 28

City of El Cajon Agenda Report

MEETING: July 25, 2017

ITEM NO: 1.8



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmembers Goble, Kalasho and Kendrick

FROM: Dan Pavao, Building Official/Fire Marshal

SUBJECT: Appointment of Appeals Board Members

RECOMMENDATION: That the City Council:

1. Approve the appointment of Appeals Board members as follows:

Kurt Culver	Esgil Corporation
Chuck Mendenhal	Esgil Corporation
Ken Smith	Ken Smith Architects
Dean Smith	Ken Smith Architects
Fire Chief or Fire Marshal	Heartland Fire

BACKGROUND:

The California Building Code includes a provision for appealing the decision of the Building Official regarding interpretation of State Title 24. Board members are appointed by the local governing body on the basis of their training and experience to pass on matters pertaining to building construction. At present, there is no active Appeals Board for the City of El Cajon, because no appeals have been presented. However, staff has recently been notified by an applicant that they may be interested in making such an appeal and, therefore, a board must be appointed to hear and determine the appeal.

Staff is seeking approval of the qualified individuals listed above to call upon on an as-needed basis to serve as members of the City of El Cajon Appeals Board.

FISCAL IMPACT:

None. Appeals Board appointment is a non-paid position.

PREPARED BY:

Dan Pavao
Building Official
Fire Marshal

REVIEWED BY:

Tony Shute
Director of Community
Development

APPROVED BY:

Douglas Williford
City Manager

City Clerk Date Stamp
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2017 JUL 20 P 2

City of El Cajon

Agenda Report

MEETING: July 25, 2017

ITEM NO: 3.1



TO: Mayor Wells, Mayor Pro Tem McClellan,
Councilmembers Goble, Kalasho and Kendrick

FROM: Yazmin Arellano, Deputy Director of Public Works/City Engineer

SUBJECT: Vacation of a Roadway Easement on West Main Street, Established
by City Council Resolution No. 352-78 and Recorded per Page No.
279959, Book 78

RECOMMENDATION: That the City Council:

1. Opens the Public Hearing and receives testimony;
2. Closes the Public Hearing; and
3. Adopts the next RESOLUTION in order to approve the Vacation of a roadway easement on West Main Street, established by Council Resolution No. 352-78 and recorded on July 5, 1978, per Page No. 279959, Book 78.

BACKGROUND: The roadway easement was dedicated to the City in 1978 for future realignment of West Main Street. The current alignment was constructed in 1994. The easement splits the surrounding parcel and inhibits development of the parcel. The easement is also adjacent to El Monte Pipeline easement, owned and operated by the City of San Diego. The City Traffic Engineer has determined that the current alignment and level of service is adequate and future realignment of the street will not be necessary. The adjacent property owner is in the process of subdividing the property surrounding the easement and has indicated that the vacation of the easement will facilitate the proposed residential development. The roadway easement can be vacated in accordance with Streets and Highways Code Sections 8320 through 8325.

FISCAL IMPACT: None.

PREPARED BY:



Yazmin Arellano
DEPUTY DIRECTOR
OF PUBLIC WORKS/
CITY ENGINEER

APPROVED BY:



Douglas Williford
CITY MANAGER

Attachment: Legal Description and Plat for the proposed vacation

RESOLUTION NO. -17

RESOLUTION ORDERING VACATION
OF A PUBLIC ROAD EASEMENT AT
WEST MAIN STREET NEAR DEWANE DRIVE

WHEREAS, in 1978, The West Main Group dedicated a public road easement to the City of El Cajon (the "City") for a potential future realignment of West Main Street, and in 1994, the City constructed street improvements on West Main Street, but did not realign the street; and

WHEREAS, the City Traffic Engineer has determined that West Main Street is functioning well and provides an adequate level of service, and that it will be unnecessary to realign the street in the future, and it is therefore in the best interest of the City to vacate the public road easement at this time; and

WHEREAS, the property owner of the parcel that surrounds the easement has submitted a proposal to develop the property, but the easement hinders the development of the parcel as it bisects the property on the west side and prevents full use of the western portion of the property; and

WHEREAS, the easement extends from West Main Street toward the northwest and terminates at the El Monte Pipeline Easement, which is owned and operated by the City of San Diego; and

WHEREAS, the proposed development is adjacent to, but does not impinge upon the El Monte Pipeline Easement; and the City of San Diego has been notified of the City's intent to vacate the public road easement and of the proposed development, and has not objected to either; and

WHEREAS, the California Streets and Highways Code permits the vacation of a public easement under specific conditions; and

WHEREAS, sections 8320 through 8325 of the California Streets and Highways Code provide that the City Council may vacate a public easement following the procedures outlined in the Code; and

WHEREAS, on June 27, 2017, the City Council approved Resolution No. 057-17, a Resolution of Intention to Vacate a Public Road Easement at West Main Street Near Dewane Drive and to Set a Date for a Public Hearing to Receive Testimony for the Intention to Vacate, and set July 25, 2017, as the date to hear testimony from the public as to the disposition of the easement; and

WHEREAS, on July 25, 2017, a public hearing was held, at which time no persons spoke in opposition; and

WHEREAS, said vacation is consistent with the General Plan of the City of El Cajon.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The City Council of El Cajon, based on all of the evidence presented at this meeting, does hereby find that said public road easement, more particularly described in Exhibits "A" and "B" attached hereto, is no longer needed for any present or prospective use or purpose.
3. The City Council hereby declares that from and after the date this resolution is recorded, the public road easement is vacated and no longer constitutes a road easement.
4. The City Clerk is directed to cause a certified copy of this resolution to be recorded in the office of the County Recorder of San Diego County.

Vacate Public Road Easement at W Main – Ordering Vacation 071917

07/11/17 (Item No. 3.1)

EXHIBIT "A"

(SHEET 1 OF 2)

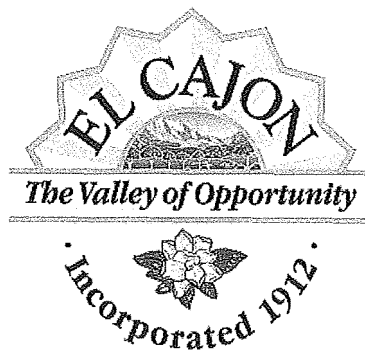
A PORTION OF WEST MAIN STREET ACCORDING TO MAP NO. 7563, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY MAY 15, 1961 A.S. FILE NO. 83772 AND DOCUMENT NO. 78-279959 RECORDED JULY 05, 1978, ALL BEING IN THE CITY OF EL CAJON, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE NORTHWESTERLY BOUNDARY OF PARCEL 1 OF SAID PARCEL MAP, SAID POINT BEING THE SOUTHERLY TERMINUS OF A TANGENT 1,017.00 FOOT RADIUS CURVE CONCAVE NORTHWESTERLY; THENCE SOUTHWESTERLY ALONG SAID NORTHWESTERLY BOUNDARY SOUTH 65°24'30" WEST 47.79 FEET TO A POINT ON THE NORTHERLY LINE OF WEST MAIN STREET AS DESCRIBED IN DEED TO THE CITY OF EL CAJON RECORDED JULY 05, 1978 AS DOCUMENT NO. 78-279959, SAID POINT BEING THE SOUTHWEST CORNER OF SAID PARCEL AND THE TRUE POINT OF BEGINNING; THENCE SOUTHEASTERLY ALONG THE SOUTHERLY LINE OF SAID PARCEL SOUTH 81°22'47" EAST 132.29 FEET TO THE BEGINNING OF A TANGENT 1,458.00 FOOT RADIUS CURVE CONCAVE NORTHERLY; THENCE EASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 08°02'09" AN ARC DISTANCE OF 204.49 FEET TO THE BEGINNING OF 25.00 FOOT RADIUS CURVE CONCAVE NORTHWESTERLY; THENCE LEAVING SAID SOUTHERLY LINE NORTH 89°24'56" WEST 122.19 FEET TO THE BEGINNING OF A TANGENT 1,300.00 FOOT RADIUS CURVE CONCAVE NORTHERLY; THENCE WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 08°02'09" AN ARC DISTANCE OF 182.33 FEET; THENCE NORTH 81°22'47" WEST 57.11 FEET TO THE INTERSECTION OF THE SOUTHWESTERLY PROLONGATION OF SAID NORTHWESTERLY LINE OF SAID PARCEL 1; THENCE NORTH 65°24'30" EAST ALONG SAID PROLONGATION OF SAID NORTHWESTERLY LINE A DISTANCE OF 28.35 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 3,025 SQ FT MORE OR LESS.



Lawrence W. Walsh 2/2/17
LAWRENCE W. WALSH, PLS 7006 DATE



**NOTICE OF PUBLIC HEARING
PROPOSED VACATION OF PUBLIC ROAD EASEMENT AT WEST MAIN STREET
NEAR DEWANE DRIVE**

NOTICE IS HEREBY GIVEN that at 3:00 p.m. on Tuesday, July 25, 2017, the El Cajon City Council will hold a public hearing in the City Council Chambers located at 200 Civic Center Way, El Cajon, CA to consider:

Proposed Vacation of Public Road Easement at West Main Street near Dewane Drive: The easement granted in 1978 has never been used for its intended purpose and is no longer needed because the current alignment of West Main Street provides satisfactory level of service and there is no intention to re-align the street in the future. The easement to be vacated is described in Exhibit "A".

The public hearing is being conducted in accordance with the Public Streets, Highways, and Service Easements Vacation Law (California Streets and Highways Code sections 8300, et seq.) at which time the City Council shall receive and consider all evidence offered by persons interested in this matter.

Should you have any questions about the above-noted project, please contact Jaime Campos in the Public Works Department at (619) 441-5554.

The public is invited to attend and participate in this public hearing. Please call the City Clerk's Office (619) 441-1763, if you have any questions regarding this notice of hearing. If you challenge the matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered to the City Clerk at, or prior to, the public hearing.

The City of El Cajon encourages the participation of disabled individuals in the services, activities, and programs provided by the City. Individuals with disabilities who require reasonable accommodation in order to participate in the City Council meetings should contact the City Clerk's Office at (619) 441-1763.

ANGELA L. AGUIRRE, ACTING CITY CLERK OF THE CITY OF EL CAJON
(619) 441-1763 / (619) 441-1542 (TDD – Hearing Impaired)

Publish: July 13 and 20, 2017

RECORDED IN COUNTY RECORDER'S
OFFICE ON 7-5-78
IN BOOK 78 AS FILE/PAGE
NO. 279959

3-9-A-37A
FILE

RESOLUTION NO. ~~352-78~~

RESOLUTION ACCEPTING GRANT OF INTEREST
IN REAL PROPERTY BY CITY OF EL CAJON
FOR PUBLIC STREET PURPOSES

WHEREAS, THE MAIN STREET GROUP, a partnership

did grant to the CITY OF EL CAJON, a municipal corporation of the State of California, by a deed dated the 13th day of June, 1978, an interest in real property located in the City of El Cajon, County of San Diego, State of California, a copy of which deed is attached hereto, marked Exhibit "A", and is hereby incorporated herein; and

WHEREAS, the City Council of the City of El Cajon believes it to be to the best interests of the City of El Cajon to accept said grant of interest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. That the grant of interest in real property located in the City of El Cajon, County of San Diego, State of California, by the attached deed marked Exhibit "A", be and the same is hereby accepted.
2. That the City Clerk of the City of El Cajon be and she is hereby directed to record said deed with the County Recorder of San Diego County, California.
3. Said property shall not become a city street or city alley until it has been improved to city standards and specifications and thereby accepted into the city street system, or said street is made a part of the city street system and opened to public use by subsequent resolution to this effect by the City Council of the City of El Cajon. Provided further that the Grantor, his heirs, successors and assigns shall have the full right of access to the public street or alley which abuts said property the same as if said property were accepted into the public street system.

CA-3-77

PASSED AND ADOPTED by the City Council of the City of El Cajon, California, at an adjourned regular meeting held this 20th day of June, 1978, by the following vote to wit:

AYES : Hanson, Foster, Conaway, Groat, Reber
NOES : None
ABSENT : None

JOHN REBER

Mayor of the City of El Cajon

ATTEST:

MILDRED R. KENNEL

City Clerk

I hereby certify that the above and foregoing is a full and true copy of Resolution No. 352-78 of the Resolutions of the City of El Cajon, California, as adopted by the City Council of said City on the 20th day of June, 1978.

City Clerk of the City of El Cajon

Grant Deed

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

The Main Street Group, a Partnership

hereby GRANT(S) to the City of El Cajon, California, the following described real property in the State of California, County of San Diego, City of El Cajon, for: Public Street Purposes:

These portions of Lots 1 through 5, inclusive, in Block 1 of Sunnyslope Heights Unit Number 1, according to Map thereof Number 2330, filed in the office of the County Recorder of San Diego County, July 19, 1946, together with a portion of Lot 21, Block 26 of Fletcher Hills Unit Number 2, according to Map thereof Number 3122, filed in the office of the County Recorder of San Diego County July 3, 1923, all being in the City of El Cajon, County of San Diego, State of California, Described as follows:

See Exhibit "A" attached hereto and made a part hereof by this reference, consisting of two pages.

The Main Street Group, A Partnership

by: William S. Krooskos
by: Konrad S. Leak
by: Alfred N. Venton

Dated: June 13, 1978

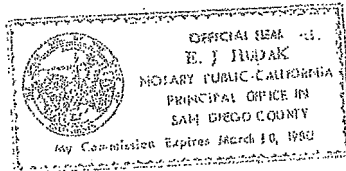
STATE OF CALIFORNIA
COUNTY OF San Diego } ss.

RECORDER'S USE ONLY:

On June 13, 1978 before me, the undersigned, a Notary Public in and for said State, personally appeared William S. Krooskos, Konrad S. Leak, and Alfred N. Venton known to be the persons whose names are subscribed to the within instrument that executed the within instrument, and known to me, to be the persons who executed the within instrument on behalf of the corporation they executed the same, and acknowledged that such corporation executed the within instrument pursuant to its By-Laws or a Resolution of its Board of Directors.

WITNESS my hand and official seal.

Signature E. J. Hudak
(Seal) E. J. Hudak
Notary Public in and for
County and State.



This is to certify that the interest in real property conveyed by the deed or grant dated June 13, 1978 from THE MAIN STREET GROUP, a Partnership to the City of El Cajon, a municipal corporation of the State of California, is hereby accepted by order of the City Council on June 20, 1978, by its Resolution No. 352-78, and the grantee consents to recordation thereof by its duly authorized officer.

Mayor

City Clerk

Dated June 20, 1978

Beginning at the point of intersection of the Northerly Line of County Road Survey No. 473 with the Southeasterly Easement Line of the El Monte Pipeline, recorded August 19, 1946, as Document No. 89771 in Book 2214, Page 182 of Official Records, said point also being THE TRUE POINT OF BEGINNING; thence, South $81^{\circ}22'47''$ East a distance of 150.62 feet to the beginning of a curve, concave to the North, having a radius of 1,470.00 feet, the center of which bears North $08^{\circ}37'13''$ East from said point; thence Easterly along the arc of said curve through a central angle of $1^{\circ}14'36''$ a distance of 31.90 feet; thence South $89^{\circ}56'57''$ East a distance of 195.89 feet to a point on a curve, concave to the Northwest, having a radius of 20.00 feet; said point being on the Westerly Line of Cuyamaca Street as said line is shown on said Map No. 2330, a radius to said point bearing South $58^{\circ}08'29''$ East; thence Northeasterly along said Westerly Line of Cuyamaca Street and along the arc of said curve through a central angle of $20^{\circ}33'55''$ a distance of 7.18 feet to the beginning of a reversed curve, concave Southeasterly, having a radius of 259.20 feet, the center of which bears South $78^{\circ}42'24''$ East from said point; thence Northeasterly along the arc of said curve through a central angle of $26^{\circ}27'24''$ an arc distance of 119.69 feet; thence tangent to said curve North $37^{\circ}45'00''$ East a distance of 209.13 feet to the beginning of a curve, concave to the Northwest, having a radius of 352.00 feet, the center of which bears North $52^{\circ}15'00''$ West from said point; thence Northeasterly along the arc of said curve through a central angle of $7^{\circ}15'41''$ an arc distance of 44.61 feet to the most Easterly corner of said Lot 5; a radius to said corner bearing South $59^{\circ}30'40''$ East; thence North $59^{\circ}33'24''$ West a distance of 3.00 feet to a point on a curve, concave to the Northwest, having a radius of 349.00 feet, the center which bears North $59^{\circ}30'41''$ West from said point; thence Southwesterly along the arc of said curve parallel with the Northwesterly Line of said Cuyamaca Street, through a central angle of $7^{\circ}15'40''$ a distance of 44.23 feet; thence tangent to said curve South $37^{\circ}45'00''$ West, parallel with said Northwesterly Line of Cuyamaca Street a distance of 94.50 feet to the beginning of a curve, concave to the North, having a radius of 80.00 feet, the center of which bears North $31^{\circ}53'05''$ West from said point; thence Westerly along the arc of said curve through a central angle of $22^{\circ}26'34''$ a distance of 31.34 feet to the beginning of a compound curve, concave to the Northeast, having a radius of 13.00 feet, the center which bears North $9^{\circ}26'35''$ West from said point; thence Northwesterly along the arc of said curve, through a central angle of $99^{\circ}29'38''$ a distance of 22.57 feet; thence tangent to said curve North $00^{\circ}03'03''$ East, parallel with and 3.00 feet Easterly of the Easterly Line of Dewane Drive as described in Deed to the City of El Cajon recorded May 13, 1974, Document No. 74-124219, a distance of 14.90 feet to the beginning of a curve, concave to the West, having a radius of 276.69 feet; thence Northerly along the arc of said curve, through a central angle of $8^{\circ}36'06''$ a distance of 41.54 feet to the beginning of a reversed curve, concave to the East, having a radius of 256.69 feet, the center which bears North $81^{\circ}26'57''$ East from said point; thence Northerly along the arc of said curve, through a central angle of $8^{\circ}36'06''$ a distance of 38.54 feet to the beginning of a reversed curve, concave to the West, having a radius of 330.00 feet, the center which bears North $89^{\circ}56'57''$ West from said point; thence Northerly along the arc of said curve, through a central angle of $9^{\circ}00'10''$ a distance of 51.85 feet to a point on the Southeasterly Easement Line of the El Monte Pipeline being on the Easterly line of that portion of Dewane Drive Deeded to the City of El Cajon by Document No. 74-318766 recorded December 6, 1974, said point also being on a curve concave to the Northwest having a radius of 1,017.00 feet, the center which bears North $52^{\circ}01'38''$ West from said point; thence Southwesterly along said Southeasterly Easement line, being along the arc of said curve, through a central angle of $4^{\circ}54'09''$ a distance of 87.02 feet to a point on a curve, concave to the West having a radius of 256.69 feet, the center of which bears North $86^{\circ}40'48''$ West from said point, said point also being on the Westerly Line of Dewane Drive as deeded to the City of El Cajon by said Document No. 74-318766; thence Southerly along the arc of said curve through

a central angle of $5^{\circ}19'55''$ a distance of 23.89 feet to the beginning of a reversed curve, concave to the East, having a radius of 276.69 feet, the center of which bears South $81^{\circ}20'51''$ East from said point; thence Southerly along the arc of said curve, through a central angle of $8^{\circ}35'06''$ a distance of 41.54 feet; thence tangent to said curve, South $00^{\circ}03'03''$ West a distance of 198.79 feet to the beginning of a curve, concave to the Northwest, having a radius of 25.00 feet; thence Southwesterly along the arc of said curve through a central angle of $90^{\circ}32'01''$ a distance of 39.50 feet to the beginning of a compound curve, concave to the North, having a radius of 1,458.60 feet, the center which bears North $00^{\circ}35'34''$ East from said point; thence Westerly along the arc of said curve through a central angle of $8^{\circ}02'09''$ a distance of 204.49 feet; thence tangent to said curve, North $81^{\circ}22'47''$ West a distance of 132.29 feet to a point on said Southeasterly Easement Line of the El Monte Pipeline; thence South $65^{\circ}24'30''$ West along said Southeasterly Line a distance of 21.91 feet to the TRUE POINT OF BEGINNING.

City Clerk Date Stamp

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EL CAJON CA

2017 JUL 17 P 1:09

City of El Cajon Agenda Report

MEETING: 7/25/17

ITEM NO: 6.1



TO: Mayor Pro Tem McClellan, and Councilmembers
Goble, Kalasho and Kendrick

FROM: Mayor Wells

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- July 14, 2017 - SANDAG Board Meeting
- July 14, 2017 - SANDAG Executive Committee Meeting
- July 17, 2017 - Meeting w/ City Manager
- July 17, 2017 - Meeting with Grossmont Cuyamaca Comm. College District
- July 25, 2017 - City Council Meetings at 3:00 and 7:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,

Bill Wells
Mayor



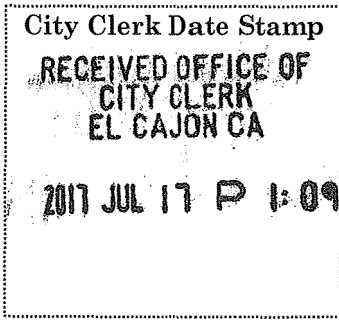
LEGISLATIVE REPORT 2017-2018



6.2

BILL	NO.	SPONSOR	SUBJECT	COUNCIL DATE	POSITION	COMMITTEE	BILL STATUS / LAST ACTION DATE
SB	54	De Leon	Law enforcement: sharing data. (Amended: 7/10/2017)	2/14/2017	Oppose	Senate	7/10/2017-Read second time and amended. Re-referred to Com. on APPR.
AB	805	Gonzalez Fletcher	County of San Diego: transportation agencies. (Amended 7/13/2017)	3/28/2017	Oppose	Assembly	7/13/2017-Read second time and amended. Re-referred to Com. on APPR.
AB	1250	Jones Sawyer	Counties and cities: contracts for personal services. (Amended: 6/21/2017)	5/9/2017	Oppose	Assembly	7/13/2017-Withdrawn from committee. Re-referred to Com. on APPR.
AB	1408	Calderon	Crimes: Supervised Release (Amended: 4/6/2017)	6/27/2017	Support	Assembly	7/17/2017-In committee: Referred to APPR. suspense file.

The Legislative Report tracks bills for the 2017-2018 Session of the California Legislature that the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency has voted to monitor/watch, support or oppose. Updated July 20, 2017 at 8:30 a.m. for the July 25, 2017 City Council Meeting.



City of El Cajon Agenda Report

MEETING: 7/25/17

ITEM NO: 7.1



TO: Mayor Wells, Mayor Pro Tem McClellan, and Councilmembers Goble and Kalasho

FROM: Councilmember Kendrick

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- July 13, 2017 - Heartland Fire Training Authority Meeting
- July 21, 2017 - Meeting w/ City Manager
- July 25, 2017 - City Council Meetings at 3:00 and 7:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,

Gary Kendrick
 Gary Kendrick
 Councilmember

City Clerk Date Stamp

RECEIVED OFFICE OF
CITY CLERK
EL CAJON CA

2017 JUL 19 A 10:55

City of El Cajon Agenda Report

MEETING: 7/25/17

ITEM NO: 9.1



TO: Mayor Wells, Mayor Pro Tem McClellan and
Councilmembers Goble and Kendrick

FROM: Councilmember Kalasho

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

July 13, 2017 - Town Hall Meeting at PIZZA STOP on Main Street.

July 14, 2017 - Jack In The Box meeting regarding Homelessness in El Cajon

July 25, 2017 - City Council Meetings at 3:00 and 7:00 p.m.

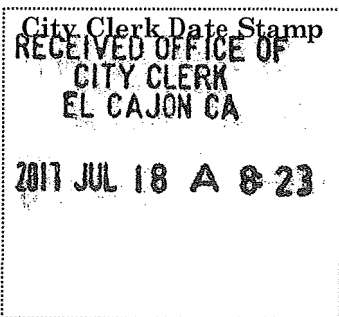
I will be happy to answer any questions you may have.

SUBMITTED BY,

Ben Kalasho

Ben Kalasho
Councilmember

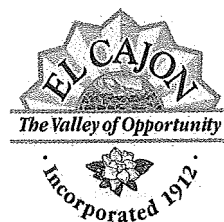
A handwritten signature of Ben Kalasho, consisting of a stylized cursive script, is located to the right of the printed name and title.



City of El Cajon Agenda Report

MEETING: 7/25/17

ITEM NO: 10.1



TO: Mayor Wells, Mayor Pro Tem McClellan, and Councilmembers Kalasho and Kendrick

FROM: Councilmember Goble

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- July 13, 2017 - Lunch with N. Sachs re: Homelessness
- July 17, 2017 - San Diego Leadership Forum
- July 18, 2017 - Speak at Board of Supervisors Meeting
- July 19, 2017 - East County ECD Meeting
- July 20, 2017 - MTS Board Meeting
- July 24, 2017 - Meeting with City Manager
- July 25, 2017 - East County Chamber Gov't Affairs Meeting
- July 25, 2017 - City Council Meetings at 3:00 and 7:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,

Steve Goble

Steve Goble
Councilmember

