

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**