

## ONLINE AGENDA INFORMATION

The online Agenda is not the official Agenda for the El Cajon City Council, but is posted and published five days prior to the City Council Meeting for the convenience of the public. Changes may be made up to 72 hours prior to the meeting; therefore added or deleted items may not appear on the City's website at this time. The City Council's official Agenda is prepared and posted outside City Council Chambers in the kiosk 72 hours prior to every regular meeting, and 24 hours prior to every special meeting. You may call the City Clerk's Office at (619) 441-1763 for information about any changes to this Agenda.

**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.**

**LIBRARY HOURS: Monday – Thursday 9:30 a.m. – 8:00 p.m., Friday & Saturday 9:30 a.m. – 5:00 p.m., and Sunday 12:00 – 5:00 p.m.**

**SUPPLEMENTAL AGENDA ITEM DOCUMENTS AND/OR MATERIALS RECEIVED AFTER POSTING OF THIS AGENDA, IF ANY, MAY BE VIEWED IN THE CITY CLERK'S OFFICE AT 200 CIVIC CENTER WAY, EL CAJON, MONDAY THROUGH THURSDAY, 7:30 A.M. TO 5:30 P.M. AND ON ALTERNATE FRIDAYS FROM 8:00 A.M. TO 5:00 P.M.**

**FOR A SCHEDULE OF FRIDAY CITY HALL CLOSURES, VISIT [WWW.CITYOFELCAJON.US](http://WWW.CITYOFELCAJON.US) OR CALL THE CITY CLERK'S OFFICE AT (619) 441-1763.**

# CITY OF EL CAJON

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

## AGENDA



*January 23, 2018*

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

***The Valley  
of  
Opportunity***

**Bill Wells**  
*Mayor*

**Gary Kendrick**  
*Mayor Pro Tem*

**Steve Goble**  
*Councilmember*

**Ben Kalasho**  
*Councilmember*

**Bob McClellan**  
*Councilmember*

**Douglas Williford**  
*City Manager*

**Morgan Foley**  
*City Attorney*

**Graham Mitchell**  
*Assistant City Manager*

**Angela Aguirre**  
*City Clerk*



# AGENDA



January 23, 2018  
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 Angela Aguirre



## PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the January 9, 2018, Meeting and the Agenda of the January 23, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

## PRESENTATIONS:

- **Commendation: Jim Lynch, Director of Administrative Services**
- **Commendation: In Memory of Mr. Chuck Hansen**
- **Employee Service Awards**

- **AGENDA CHANGES:**

**CONSENT ITEMS: (1.1 – 1.8)**

*\* Asterisk indicates agenda item includes back up information available for review.*

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 January 9, 2018 Meeting 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.

## **CONSENT ITEMS: (Continued)**

- \*1.4 RESOLUTION: EAST COUNTY PERFORMING ARTS CENTER ARCHITECT AGREEMENT  
(Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the City Council adopts a RESOLUTION approving an Agreement for Professional Services with Rios Clementi Hale Studios to provide architectural services for the renovation of the East County Performing Arts Center (ECPAC) in the not-to-exceed amount of \$495,000.00, not including unanticipated studies or ancillary expenses.

- \*1.5 RESOLUTION: AWARD OF BID NO. 017-18, 2018 MOTOR VEHICLES  
(Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council:

- Finds the first low bidder non-responsive to Line Items 19 through 23;
- Finds the second low bidder non-responsive to Line Items 11 through 18; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidders: Theodore Robins Ford for Line Items 1-5, 11-15, 37-41 in the amount of \$196,101.64; Raceway Ford, Inc., for Line Items 19-36 in the amount of \$164,497.78; and Sunroad Auto, LLC dba Kearny Pearson Ford for Line Items 6-10, 16-18 in the amount of \$167,976.67, for a total amount of \$528,576.09.

- \*1.6 2017 SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION GRANT (Report: Jeff Davis, Chief of Police)**

**RECOMMENDATION:** That the City Council takes the following actions:

- Authorize the City Manager or designee to accept the 2017 San Diego County Law Enforcement Foundation Grant in the amount of \$2,036.50, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate funds in the amount of \$2,036.50 to purchase (5) Avon Voice Projection Units (VPU) for the Police Department's tactical units to be used during deployments when the Department's Avon Gas Masks are needed.

## CONSENT ITEMS: (Continued)

- \*1.7 SUPPORT OF 2018 MISS EL CAJON SCHOLARSHIP PROGRAM  
(Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the City Council designates \$1,500.00 from the City Council Contingency Budget for the Miss El Cajon Scholarship Program.

- \*1.8 REQUEST FOR TIME EXTENSION OF TENTATIVE PARCEL MAP  
(TPM) 658; 1196 BROCKTON STREET, ENGINEERING JOB NO. 3626.  
(Report: Dirk Epperson, Director of Public Works)**

**RECOMMENDATION:** That the City Council grants a one-year time extension for TPM 658 and sets the new expiration date to be February 23, 2019, in accordance with Municipal Code Section 16.12.110.

## 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**

**3. PUBLIC HEARINGS: None**

**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 – No Report.

### \*6.3 COUNCIL ASSIGNMENTS

**RECOMMENDATION:** That the City Council consider and approve council assignments to the various boards and commissions giving El Cajon input on matters important to this region as follows:

**Mayor Bill Wells:** SANDAG (San Diego Association of Governments); League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee. LAFCO\*

\*Elected to the LAFCO Commission for a four year term to represent the east county, by east county Mayors, in December, 2017.

**Mayor Pro Tem Gary Kendrick:** Heartland Communications JPA; Heartland Fire Training JPA.

**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.

**Councilmember Ben Kalasho:** East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

**Councilmember Bob McClellan:** MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

## ACTIVITIES REPORTS OF COUNCILMEMBERS

### 7.

#### MAYOR PRO TEM GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

#### \*7.1 COUNCIL ACTIVITIES REPORT/COMMENTS

### 8.

#### COUNCILMEMBER BOB MCCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

#### \*8.1 COUNCIL ACTIVITIES REPORT/COMMENTS

### 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

#### \*9.2 PROPOSED RESOLUTION TO END URGENCY ORDINANCE PROHIBITING FOOD SHARING EVENTS ON PUBLIC PROPERTY

**RECOMMENDATION:** That the City Council agendaize for February 13, 2018 City Council meeting, a RESOLUTION formally ending the Urgency Ordinance, subject to the County of San Diego ending State of Emergency regarding Hepatitis A.

### 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 SESSION:**

**RECOMMENDATION:** That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to Closed Session as follows:

**15.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:**

Name of Case: El Cajon Residents for Responsible Governance

v.

City of El Cajon, et al.

San Diego Superior Court  
Case No. 37-2017-00045604-CU-WM-CTL

**16. RECONVENE TO OPEN SESSION:**

**City Attorney or Representative reports on action taken in Closed Session.**

**ADJOURNMENT:** The Adjourned Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 23<sup>rd</sup> day of January 2018, is adjourned to Tuesday, February 13, 2018, at 3:00 p.m.



## Upcoming Events in El Cajon City Council Meeting for January 23, 2018



**City Hall Closed on Alternate Fridays** - Next closure on Friday January 26

For a full calendar of City Hall office hours, visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

**City Council Meeting** - Tuesday February 13, 3 p.m. and 7 p.m. (as needed)

Meetings are held on the second and fourth Tuesday of the month as needed in the Council Chamber, at 200 Civic Center Way. For information, and to view the full agenda, visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

**City Council Interviews Applicants for City Commissions** - February 13, 7 p.m.

The City Council will be interviewing applicants for open commission seats on the Personnel Commission, Planning Commission and Veterans' Commission. Applicants will be interviewed during the 7:00 p.m. City Council Meeting. Contact (619) 441-1763 for additional information.

**Happy Valentine's Day!** Wednesday, February 14

**City offices will be closed in observance of the Presidents' Day holiday** - February 19

**Daylight Saving Time Begins** - Sunday, March 11

It's time to "spring forward" and turn clocks ahead one hour at 2:00 a.m. Sunday morning. It's also a great opportunity to check and replace the batteries in your smoke and carbon monoxide (CO) alarms in your home and/or business. Visit [www.heartlandfire.org](http://www.heartlandfire.org) for more safety tips!

### **Upcoming Community Events:**

**The 2017 El Cajon Citizen of the Year** - Monday, February 5

Citizen of the Year and nominees will be honored at a luncheon on Monday, February 5, at the Elks Lodge, 1400 E. Washington Avenue. For information, contact the San Diego East County Chamber of Commerce at (619) 440-6161.

**RUN EC's St. Patrick's Day Half Marathon** - Sunday, March 4, 7:15 a.m.

Register now for the St. Patrick's Day Half Marathon, 5K Run/Walk, Green Mile, and Tribes & Clans competition. The Half Marathon begins at 198 West Main Street, in Downtown El Cajon, next to the El Cajon Arch. Funds raised will benefit several East County charities. Visit [www.stpatricksdathalf.com](http://www.stpatricksdathalf.com) for more information, to register or to volunteer. Hosted by the Run East County Foundation.

**Arbor Day Celebration** - Saturday, March 24, 8 a.m.

Join the City of El Cajon as it celebrates the 21<sup>st</sup> year of receiving the Tree City USA award and the 29<sup>th</sup> Annual Arbor Day ceremony. Kennedy Park, 1675 E. Madison Avenue. To volunteer, please call (619) 441-1658.

**Save the date: 5<sup>th</sup> Annual America on Main Street** - Saturday, May 19, 2 p.m. to 9 p.m.

This free community event celebrates Diversity in America with live entertainment, rides, crafts and food! Naturalization Ceremony at 1:30 p.m. Visit [www.AmericaOnMainStreet.org](http://www.AmericaOnMainStreet.org).

**El Cajon Recreation Guide Winter 2018** - now available!

The City offers a wide variety of classes and sports for every member of the family! Register for recreation programs in person at the City recreation centers or online at [www.elcajonrec.org](http://www.elcajonrec.org). For information, call (619) 441-1754.

**Stay Informed on City Events, Services & Meetings** - Visit the City of El Cajon's website at [www.cityofelcajon.us](http://www.cityofelcajon.us). Register for the "E-NOTIFICATION."

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 9, 2018

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, January 9, 2018, was called to order by Mayor/Chair Bill Wells at 3:02 p.m., in the Council Chamber, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Goble and Kalasho
Council/Agencymembers absent:	McClellan
Mayor Pro Tem/Vice Chair absent:	Kendrick
Mayor/Chair present:	Wells
Other Officers present:	Aguirre, City Clerk/Secretary
	Foley, City Attorney/General Counsel
	Mitchell, Assistant City Manager
	Williford, City Manager/Executive Director

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

POSTINGS: The City Clerk posted Orders of Adjournment of the December 12, 2017, meeting and the Agenda of the January 9, 2018, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

- **San Diego Regional Task Force on the Homeless**

**AGENDA CHANGES:** City Manager Williford stated that due to Mayor Pro Tem Kendrick and Councilmember McClellan being absent, and due to a conflict of interest by Councilmember Kalasho, Item 15.2 would be removed from the agenda and placed on a future meeting to have a quorum to decide on the Item.

**MOTION BY WELLS, SECOND BY KALASHO, to REMOVE Closed Session Item 15.2.**

**MOTION CARRIED BY A 3 – 0 VOTE  
KENDRICK AND McCLELLAN - Absent.**

**CONSENT ITEMS: (1.1 – 1.9)**

**MOTION BY WELLS, SECOND BY KALASHO, to APPROVE Consent Items 1.1 to 1.9.**

**MOTION CARRIED BY A 3 – 0 VOTE  
KENDRICK AND McCLELLAN - Absent.**

**1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS**

Approves Minutes of the December 12, 2017 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

**1.2 WARRANTS**

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**

Approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

## **CONSENT ITEMS: (Continued)**

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

Adopts RESOLUTION NO. 001-18 appointing the professional staff of the City Attorney's Department effective January 9, 2018.

### **1.5 JULY - SEPTEMBER 2017 QUARTERLY TREASURER'S REPORT (Report: Clay Schoen, Director of Finance and Treasurer)**

Receives the Treasurer's Report for the quarter ending September 30, 2017.

### **1.6 SUBDIVISION AGREEMENT AND FINAL MAP APPROVAL FOR TENTATIVE SUBDIVISION MAP (TSM) 628, 1123 EAST WASHINGTON AVENUE, ENGINEERING JOB NO. 3069 (Report: Dirk Epperson, Director of Public Works)**

Approves the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 628, 1123 East Washington Avenue, City of El Cajon, PUD 313, SP 510, Engineering Job No. 3069.

### **1.7 RESOLUTION: REJECTION OF BID NO. 020-18, MAINTENANCE & REPAIRS OF MECHANICAL DOORS & GATES (Report: Nahid Razi, Purchasing Agent)**

Adopts RESOLUTION NO. 002-18 rejecting the bid due to the absence of bid submissions and directs the Purchasing Agent to proceed with an open market purchase.

### **1.8 BOARD OF SUPERVISORS APPOINTMENT TO GILLIESPIE FIELD DEVELOPMENT COUNCIL (Report: Angela Aguirre, City Clerk)**

Ratifies the San Diego County Board of Supervisors re-appointment of Phillis Trombi to the Gillespie Field Development Council for a term to expire December 7, 2021.

## CONSENT ITEMS: (Continued)

### 1.9 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2017, AND OTHER WRITTEN COMMUNICATION FROM THE CITY'S INDEPENDENT AUDITOR (Report: Clay Schoen, Director of Finance)

Receives and accepts the Comprehensive Annual Financial Report and other written communication from the independent accounting firm of Rogers, Anderson, Malody & Scott, LLP, for the fiscal year ended June 30, 2017.

#### PUBLIC COMMENT:

**Dolores Landers** spoke about a lot split approved by the Planning Commission in 1958, and she requested a copy of the letter originally sent.

**City Manager Williford** stated that he would ask Staff to search for said letter.

**James Elia** spoke against the ban on feeding the local homeless. He asked for **Council** to provide alternate solutions to the Hepatitis A problem, and requested that the Ordinance be overturned.

**Mark Lane** spoke against the ban on feeding the homeless, and stated that if the local parks are contaminated with Hepatitis A they should be closed down. He expressed his disapproval of Councilmember Kalasho.

**Assistant City Manager Mitchell** shared information about the local restrooms closed for renovations. He stated that portable restrooms are available until the permanent ones are completed.

**Anita Higuera-Anthony** and **Pat Wright**, representing Legalize Ferrets.org, spoke about the Save the Ferrets movement.

**Michelle Macrorie** spoke against the Ordinance prohibiting feeding the local homeless.

**Michael Dawson** spoke against the Ordinance prohibiting feeding the local homeless.

**Blair Overstreet** requested that City Council overturn the Ordinance against feeding the homeless.

2. **WRITTEN COMMUNICATIONS: None**
3. **PUBLIC HEARINGS: None**
4. **ADMINISTRATIVE REPORTS:**
  - 4.1 **RESOLUTION: REFUNDING THE 2005 AND 2007 TAX ALLOCATION BONDS OF THE FORMER EL CAJON REDEVELOPMENT AGENCY  
(Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the **Successor Agency Board** adopt a **RESOLUTION** Approving the form and authorizing distribution of a Preliminary Official Statement in connection with the offering and sale of Tax Allocation Bonds to refund certain outstanding obligations of the Former El Cajon Redevelopment Agency and approving related documents and actions.

#### **DISCUSSION**

**Assistant City Manager, Graham Mitchell**, provided a summary of the Item, and stated that Jeff Land, Underwriter for Brandis Tallman, LLC, is available for questions by **City Council**.

**MOTION BY GOBLE, SECOND BY KALASHO, to ADOPT RESOLUTION NO. SA 001-18 approving the form and authorizing distribution of a Preliminary Official Statement in connection with the offering and sale of Tax Allocation Bonds to refund certain outstanding obligations of the Former El Cajon Redevelopment Agency and approving related documents and actions.**

**MOTION CARRIED BY A 3 – 0 VOTE  
KENDRICK AND McCLELLAN - Absent.**

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.**

## ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS: (Continued)

### 6.2 LEGISLATIVE REPORT - No Report.

### 6.3 COUNCIL ASSIGNMENTS

**RECOMMENDATION:** That the City Council consider and approve council assignments to the various boards and commissions giving El Cajon input on matters important to this region as follows:

**Mayor Bill Wells:** SANDAG (San Diego Association of Governments); League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee. LAFCO\*

\*Elected to the LAFCO Commission for a four-year term to represent the east county, by east county Mayors, in December, 2017.

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**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.

**Councilmember Ben Kalasho:** East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

**Councilmember Bob McClellan:** MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

**Motion to approve FAILED with two (2) votes in favor (GOBLE, WELLS), and one (1) against (KALASHO).**

**Motion to postpone to a future meeting FAILED with two (2) votes in favor (GOBLE, WELLS), and one (1) against (KALASHO).**

**City Attorney Foley** stated that Item is automatically continued as a result of the failed motion to postpone, per Municipal Code.

## ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

### MAYOR PRO TEM GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

#### 7.1 Council Activities Report/Comments

REPORT AS SUBMITTED.

8.

### COUNCILMEMBER BOB MCCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

#### 8.1 Council Activities Report/Comments

REPORT AS SUBMITTED.

9.

### COUNCILMEMBER BEN KALASHO

East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

#### 9.1 Council Activities Report/Comments

REPORT AS STATED.

10.

### COUNCILMEMBER STEVE GOBLE

SANDAG – Alternate; SANDAG Public Safety Committee – Alternate; Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council; METRO Commission/Wastewater JPA - Alternate.

#### 10.1 Council Activities Report/Comments

REPORT AS STATED.

- 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:**

**RECOMMENDATION:** That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to Closed Sessions as follows:

**15.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:**

Name of Case: Larry Hauser, et al.  
 v.  
 City of El Cajon, et al.  
 United States District Court  
 Southern District of California  
 Case No. 16cv3091-W-MDD

**Item 15.2 Continued to a future meeting per Action taken under Agenda Changes.**

**15.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:**

Name of Case: El Cajon Residents for Responsible Governance  
 v.  
 City of El Cajon, et al.  
 San Diego Superior Court  
 Case No. 37-2017-00045604-CU-WM-CTL

**MOTION BY WELLS, SECOND BY KALASHO, to ADJOURN to Closed Session at 3:46 p.m.**

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

**16. RECONVENE TO OPEN SESSION AT 3:50 P.M.**

**City Attorney Foley** reported the following actions:

**15.1 City Council** gave direction to its Legal Counsel.

**Adjournment:** Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 9th day of January 2018, at 3:51 p.m. to Tuesday, January 23, 2018, at 3:00 p.m.

**DRAFT**

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**Angela Aguirre  
City Clerk/Secretary**

**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.

RECEIVED OFFICE OF  
City Clerk Date Stamp  
CITY CLERK  
EL CAJON CA

2018 JAN 19 P 3:56

# City of El Cajon Agenda Report

MEETING: 1/23/2018

ITEM NO: 1.4



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

**FROM:** Graham Mitchell, Assistant City Manager

**SUBJECT:** East County Performing Arts Center Architect Agreement

**RECOMMENDATION:** That the City Council adopt a resolution approving an Agreement for Professional Services with Rios Clementi Hale Studios to provide architectural services for the renovation of the East County Performing Arts Center (ECPAC) in the not-to-exceed amount of \$495,000, not including unanticipated studies or ancillary expenses.

**BACKGROUND:** On December 12, 2017, the City Council approved a Management Agreement with Live Nation to operate ECPAC. One condition of the Management Agreement is a requirement for the City to renovate the facility prior to operation. The required renovations require the services of an architect with experience in renovating entertainment facilities. The selected firm would also provide construction administration services.

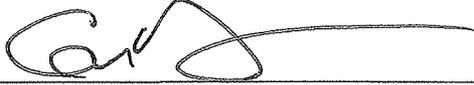
Because the City will work in concert with Live Nation while collaborating with the architect, it is important that the selected architect has working experience with Live Nation. As a result, the City solicited proposals from two architectural firms that have provided services to Live Nation on various entertainment projects. The firms solicited included Gensler and Rios Clementi Hale Studios. The selection committee held extensive interviews with both firms and based its selection criteria on the firm's expertise in the field, quality of work, ability to meet project deadlines, and price.

After thorough evaluation, staff recommends that the City Council select Rios Clementi Hale Studios to provide architectural services for this project. Rios Clementi Hale Studios has extensive experience, including work on entertainment venues (e.g. Mark Taper Forum, Hollywood Bowl, the Greek Theatre, and Austin City Limits). Rios Clementi Hale Studios has an excellent working relationship with Live Nation. The agreement for professional services will allow for additional work to be added if so doing will add value to the overall project in terms of an ability to attract customers and experience a return on the cost.

Rios Clementi Hale Studios will rely on the previous work prepared by Mosher Drew Architects in order to prepare construction documents that will be used to solicit the services of a Construction Manager at Risk to complete the work on the project.

**FISCAL IMPACT:** The not-to-exceed value of the contract is \$495,000, not including unanticipated studies or ancillary. Sufficient funds are available for this project in the ECPAC Renovation Fund.

**PREPARED BY:**



---

Graham Mitchell  
ASSISTANT CITY MANAGER

**APPROVED BY:**



---

Douglas Williford  
CITY MANAGER

A RESOLUTION OF THE  
CITY COUNCIL OF THE CITY OF EL CAJON  
APPROVING A PROFESSIONAL SERVICES AGREEMENT  
FOR ARCHITECTURAL SERVICES FOR THE  
EAST COUNTY PERFORMING ARTS CENTER

WHEREAS, on December 12, 2017, the City Council approved a Management Agreement (the "Management Agreement") with Live Nation Worldwide, Inc. ("Live Nation") to operate the East County Performing Arts Center ("ECPAC"), and one condition of the Management Agreement is a requirement for the City to renovate the facility prior to operation; and

WHEREAS, the required renovations require the services of an architect with experience in renovating entertainment facilities, and because the City will work in concert with Live Nation while collaborating with the architect, it is important that the selected architect come from a list of pre-qualified professionals with work experience with Live Nation; and

WHEREAS, using these criteria, along with others such as price, overall experience, process, and timing, staff held extensive interviews with two pre-qualified firms (Gensler and Rios Clementi Hale Studios) and obtained information required to make an evaluation and recommendation; and

WHEREAS, based on its evaluation, staff recommends that the City Council selects Rios Clementi Hale Studios to provide architectural services for this project based on the firm's extensive experience, including work on entertainment venues, and an excellent working relationship with Live Nation; and

WHEREAS, the not-to-exceed fee is \$350,000 to complete the basic scope of work, and the agreement for professional services will allow for additional work to be added if doing so will add value to the overall project in terms of an ability to attract customers and experience a return on the cost; and

WHEREAS, the City Council believes it to be in the City's best interests to enter into an agreement with Rios Clementi Hale Studios for architectural services for renovation of ECPAC, subject to certain conditions.

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 hereby approves the execution of a proposed Professional Services Agreement with Rios Clementi Hale Studios for architectural services for the

renovation of the East County Performing Arts Center (the "Agreement"), with such changes as may be approved by the City Manager.

3. The City Manager and City Clerk are hereby authorized and directed to execute the Agreement on behalf of the City of El Cajon.

4. The City Manager is hereby further authorized to execute, and the City Clerk is hereby authorized to attest the City Manager's signature, such amendments to the Agreement as may be necessary to approve any renewal terms of the Agreement as contemplated therein, and to make such other changes as may be necessary, in the determination of the City Manager, to implement the Agreement in the best interests of the City.

01/23/18 (Item No. 1.4)

Approve PSA for architectural svcs for ECPAC 011918

City Clerk Date Stamp

RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON CA

2018 JAN 18 A 10:36

# City of El Cajon Agenda Report

MEETING: Jan. 23, 2018

ITEM NO: 1.5



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

**FROM:** Nahid Razi, Purchasing Agent

**SUBJECT:** Award of Bid No. 017-18, 2018 Motor Vehicles

**RECOMMENDATION:** That the City Council:

- 1) Finds the first low bidder non-responsive to Line Items 19 through 23;
- 2) Finds the second low bidder non-responsive to Line Items 11 through 18; and
- 3) Adopts the next resolution in order awarding the bid to the lowest responsive, responsible bidders: Theodore Robins Ford for Line Items 1-5, 11-15, 37-41 in the amount of \$196,101.64; Raceway Ford, Inc. for Line Items 19-36 in the amount of \$164,497.78; and Sunroad Auto, LLC dba Kearny Pearson Ford for Line Items 6-10, 16-18 in the amount of \$167,976.67, for a total amount of \$528,576.09.

**BACKGROUND:** On June 27, 2017, the City Council approved the purchase of replacement vehicles as part of the Fiscal Year 2017-2018 budget. In total, the bid included five vehicles for Public Works, six vehicles for the Police Department, one vehicle for the Fire Department, and four vehicles for Community Development. Three responses were received and opened at 2:00 p.m. on December 18, 2017.

The first low bidder, Theodore Robins Ford, submitted a bid with an alternate color than specified (Line Items 19-23). The exterior paint color of the vehicle is significant as it maintains the consistency and visibility of the El Cajon Fire Department's fleet vehicle.

During the evaluation process, City staff discovered an error in the specifications regarding the exterior color of one vehicle. All bidders were alerted of the error and given the opportunity to provide the vehicle as originally intended. The second low bidder, Raceway Ford, Inc., did not provide a response by the deadline given (Line Items 11-15). In addition, Raceway Ford, Inc. submitted a bid with an alternate engine type than specified (Line Items 16-18).

As stated in the bid specifications:

The City reserves the right to make the award to the overall low bidder, or split the award amongst the bidders. For the purpose of evaluating bids for multiple awards, the sum of \$175.00 is considered to be the administrative cost to the City for issuing and administering each contract awarded. Individual awards will be made for the items and combinations of items which result in the lowest aggregate price to the City, including such administrative cost.

The overall lowest, responsive and responsible bidder submitted a total bid amount of \$542,038.60. However, by awarding the contract as recommended amongst the responsive line items for each bidder, the City shall save \$13,462.51.

The Purchasing Division, in concurrence with the Director of Public Works, recommends award of the bid to the lowest responsive, responsible bidders: Theodore Robins Ford, Raceway Ford, Inc., and Sunroad Auto, LLC dba Kearny Pearson Ford. The summary of bids is attached and complete proposals are on file in Purchasing.

**FISCAL IMPACT:** The fiscal impact of this purchase is \$528,576.09. Sufficient funds are available in the Vehicle Replacement Fund (605000).

**PREPARED BY:**

**REVIEWED BY:**

**APPROVED BY:**

  
Nahid Razi  
PURCHASING AGENT

  
Dirk Epperson  
DIRECTOR OF  
PUBLIC WORKS

  
Douglas Williford  
CITY MANAGER

**BID SUMMARY - BID NO. 017-18**

<b>Line Items</b>	<b>Description</b>	<b>Theodore Robins Ford</b>	<b>Raceway Ford</b>	<b>Sunroad Auto, LLC DBA Kearny Pearson Ford</b>
1-5	2018 Ford Escape FWD	\$93,567.00	\$95,444.00	\$94,185.00
6-10	2018 Ford AWD Police Utility	\$128,355.00	\$130,244.00	\$127,685.00
11-15	2018 Ford Taurus FWD	\$28,209.75	Non-Responsive	\$28,396.75
16-18	2018 Passenger/Mini Van FWD	No Bid	Non-Responsive	\$27,489.75
19-23	2018 Ford F-250 XLT SRW 4x4	Non-Responsive	\$37,294.75	\$37,996.75
24-30	2018 Ford F-250 XLT SRW 4x2	\$42,755.75	\$42,306.75	\$45,641.75
31-36	2018 Ford F-250 SD XL 4x2	\$73,217.50	\$72,359.50	\$79,093.50
37-41	2018 Ford Fusion Energy SE	\$59,379.50	\$59,972.50	\$60,240.00
Sales Tax (8.25%)		\$14,945.39	\$12,536.78	\$12,801.92
<b>Total Recommended Award</b>		<b>\$196,101.64</b>	<b>\$164,497.78</b>	<b>\$167,976.67</b>

**RECOMMEND AWARD**

RESOLUTION NO. \_\_\_-18

RESOLUTION AWARDING BID FOR  
2018 MOTOR VEHICLES  
(Bid No. 017-18)

WHEREAS, on June 27, 2017, the City Council approved the purchase of replacement vehicles as part of the Fiscal Year 2017-2018 budget; and

WHEREAS, in total, the bid included five (5) vehicles for the Public Works Department, six (6) vehicles for the Police Department, one (1) vehicle for the Fire Department, and four (4) vehicles for the Community Development Department; and

WHEREAS, three (3) responses for the 2018 Motor Vehicles bid were received and publicly opened at 2:00 p.m. on December 18, 2017; and

WHEREAS, the first low bidder, Theodore Robins Ford, submitted a bid with an alternate color other than that specified in Line Items 19-23 of the bid specifications, and the exterior paint color of the vehicle is significant as it maintains the consistency and visibility of the El Cajon Fire Department's fleet vehicles; and

WHEREAS, during the evaluation process, City staff discovered an error in the specifications regarding the exterior color of one vehicle, and all bidders were alerted of the error and given the opportunity to provide the vehicle as originally intended; and

WHEREAS, the second low bidder, Raceway Ford, Inc., did not provide a response by the deadline given, and in addition, submitted a bid with an alternate engine type than specified in Line Items 11-18; and

WHEREAS, as stated in the bid specifications, the City reserves the right to make the award to the overall low bidder, or split the award amongst the bidders; and

WHEREAS, the Purchasing Division, in concurrence with the Director of Public Works, recommends awarding the bid to the lowest responsive, responsible bidders: Theodore Robins Ford for Line Items 1-5, 11-15, 37-41 in the total amount of \$196,101.64; Raceway Ford, Inc. for Line Items 19-36 in the total amount of \$164,497.78; and Sunroad Auto, LLC dba Kearny Pearson Ford for Line Items 6-10, 16-18 in the total amount of \$167,976.67, for a combined total amount of \$528,576.09; and

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

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

1. The City Council hereby finds the foregoing recitals to be true and correct, and are the findings of the City Council.

2. The City Council hereby rejects all bids and proposals except that herein mentioned, and awards the bid for 2018 Motor Vehicles in the combined total amount of \$528,576.09 as follows:

<u>Vendor</u>	<u>Item Number</u>	<u>Amount</u>
Theodore Robins Ford	Line Items 1-5, 11-15, 37-41	\$196,101.64
Raceway Ford, Inc.	Line Items 19-36	\$164,497.78
Sunroad Auto, LLC dba Kearny Pearson Ford	Line Items 6-10, 16-18	\$167,976.67
	Total amount:	<u>\$528,576.09</u>

3. The Purchasing Agent is authorized and directed to execute purchase orders for said vehicles on behalf of the City of El Cajon.

01/23/18 (Item 1.5)

Bid 017-18 – 2018 Motor Vehicles awd (Theodore Robins, Raceway & Sunroad) 011918

City Clerk Date Stamp

RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON CA

2018 JAN 18 A 9:39

# City of El Cajon Agenda Report

MEETING: 1/23/18

ITEM NO: 1.6



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

**FROM:** Chief of Police Jeff Davis

**SUBJECT:** 2017 San Diego County Law Enforcement Foundation Grant

**RECOMMENDATION:** That the City Council takes the following actions:

1. Authorize the City Manager or designee to accept the 2017 San Diego County Law Enforcement Foundation Grant in the amount of \$2,036.50, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
2. Appropriate funds in the amount of \$2,036.50 to purchase (5) Avon Voice Projection Units (VPU) for the Police Department's tactical units to be used during deployments when the Department's Avon Gas Masks are needed.

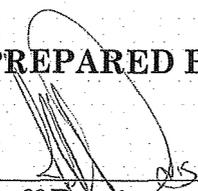
### BACKGROUND:

Each year the San Diego County Law Enforcement Foundation (SDCLEF) awards grants to local law enforcement agencies for the purchase of law enforcement equipment. This year the Police Department has been awarded funding for the purchase of (5) Avon Voice Projection Units (VPU) for the Police Department's tactical units to be used during deployments when the Department's Avon Gas Masks are used. Avon Protection Systems, the manufacturer of the C50 mask, has developed a Voice Projection Unit (VPU). Without the VPU, the ability to communicate verbally with other officers, suspects, or the general public while wearing a gas mask is seriously limited due to the basic design of the gas mask.

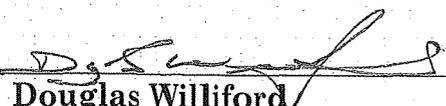
### FISCAL IMPACT:

Revenues and expenditures of \$2,036.50 will be appropriated to activity 225900 – Police Miscellaneous Grants to fund the purchase of (5) Avon Voice Projection Units.

**PREPARED BY:**

  
Jeff Davis  
CHIEF OF POLICE

**APPROVED BY:**

  
Douglas Williford  
CITY MANAGER

**SAN DIEGO COUNTY  
LAW ENFORCEMENT FOUNDATION  
POST OFFICE BOX 81087  
SAN DIEGO, CA 92138-1087  
Telephone (619) 482 9544**

1-4-2018

Re: Equipment Grants

City of El Cajon PD  
100 Civic Center Way  
El Cajon, CA 92020

Attention: Chief Jeff Davis

Chief Davis,

The SDCLEF is proud to inform you that your request for purchase of 5 Voice Projection Units in the amount of \$2,036.50 has been approved.

Please contact our Treasurer, Michael Musgrove, @ [Michael.musgrove@IQVIA.com](mailto:Michael.musgrove@IQVIA.com) or 858-232-4096 to make arrangements for reimbursement or funds to purchase the equipment.

The members of the San Diego County Law Enforcement Foundation acknowledge the work done by our local law enforcement agencies and appreciate an opportunity such as these grants to express our Thanks.

Sincerely,



Cal Turley

SDCLEF

Grants Committee Chair

City Clerk Date Stamp  
RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON CA

2018 JAN -9 P 1:41

# City of El Cajon Agenda Report

MEETING: Jan. 23, 2018

ITEM NO: 1.7



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

**FROM:** Graham Mitchell, Assistant City Manager

**SUBJECT:** Support of 2018 Miss El Cajon Scholarship Program

**RECOMMENDATION:** That the City Council designate \$1,500 from the City Council Contingency Budget for the Miss El Cajon Scholarship Program.

**BACKGROUND:** The Miss El Cajon program is celebrating its 54<sup>th</sup> anniversary in 2018. The program helps young women identify their potential, build self-esteem, develop leadership skills, and foster community involvement.

The City has supported the Miss El Cajon Scholarship Program for the past eighteen years. Prior to its closure, the City provided ECPAC as "in-kind" support for the Miss El Cajon Scholarship Program. Since the closure of ECPAC, the City has contributed financially to the program.

Last fiscal year, the City donated \$1,500 to the Miss El Cajon program. This fiscal year, the Miss El Cajon Scholarship Program again requests \$1,500 in financial support. These funds will assist Miss El Cajon in providing scholarships and betterment workshops to participants.

**FISCAL IMPACT:** The requested \$1,500 is available in the City Council Contingency Budget (Activity #104000) for contribution to the Miss El Cajon Scholarship Program.

**PREPARED BY:**

Handwritten signature of Graham Mitchell in black ink.

Graham Mitchell  
Assistant City Manager

**APPROVED BY:**

Handwritten signature of Douglas Williford in black ink.  
Douglas Williford  
City Manager



January 5, 2018

RECEIVED

Mayor Bill Wells  
Members, City Council

JAN 08 2018

RE: Donation Support for the 2018 Miss El Cajon Scholarship Programs CITY MANAGER'S OFFICE

First of all, I hope you had a great holiday season. As you know, El Cajon's goodwill ambassadors, Miss El Cajon and Miss El Cajon Teen perform over 600 + hours of community service representing El Cajon with integrity and pride, each year. I'm sure you have notice their contributions during events such as America on Main, the Mother Goose Parade, the Tree Lighting ceremony and Wednesday nights during the Dinner and a Concert series.

The Miss El Cajon historic - ambassador program has been in existence for 53 years, going on our 54<sup>th</sup> anniversary in the year 2018. We have developed many positive changes with the program in the past few years. Including increases to the number of scholarships awarded, to the number of young women taking part in the programs.

The Miss El Cajon Scholarship Association continues our on-going effort to maintain a standard of excellence in offering life skills and self improvement workshops while facilitating the professional and personal aspirations of participants for higher education through our educational scholarship programs. We help these young women identify their potentials, while building self-esteem. We have transformed the lives of many young women! Our group of volunteers (not one member of our staff is paid) offer all of this FREE to program participants!

We have grown over the years with overwhelming support from the community and especially from the City Council. The number of applications we receive each year varies from 75 to 100 with final participation being between 25-30 participants annually. Over the last few years we have simplified the program to decrease costs while continuing to provide an exceptional experience for everyone involved. However, we are finding other costs keep rising (i.e.: insurance, and facility rentals for workshops!

Before its closure, the City Council had been very supportive and generous in providing the East County Performing Art Center as "in-kind" support for their co-sponsorship of the city's goodwill ambassadorship program. Due to the fact that ECPAC is still dark, we are asking for monetary sponsorship, as we have done before, in the amount of \$1,500.00. This amount will allow us to continue our programs efforts in providing scholarships and betterment workshops by covering a portion of our expenses.

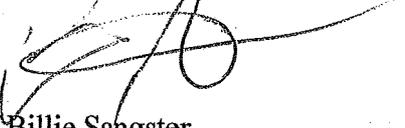
We can not say thank you enough on behalf of these young women and the organization of volunteers, for all of your support.

We will continue to mentor the young women in our community with positive experiences and provide self-improvement workshops – which are the core of our success to-date.

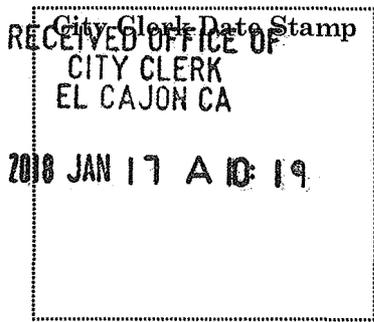
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Thank you for your consideration.

Best Regards,



Billie Sangster  
Miss El Cajon Scholarship Associations



# City of El Cajon Agenda Report

MEETING: Jan. 23, 2018

ITEM NO: 1.8



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

**FROM:** Dirk Epperson, Director of Public Works

**SUBJECT:** Request for Time Extension of Tentative Parcel Map (TPM) 658;  
1196 Brockton Street, Engineering Job No. 3626

**RECOMMENDATION:** That the City Council grants a one-year time extension for TPM 658 and sets the new expiration date to be February 23, 2019, in accordance with Municipal Code Section 16.12.110.

**BACKGROUND:** Public Works staff received a letter (copy attached) dated January 15, 2018, from the engineer of work on behalf of the property owner of 1196 Brockton Street requesting a time extension for TPM 658. Resolution No. 025-16 conditionally approved TPM 658 with an expiration date of February 23, 2018. Section 16.12.110 of the Municipal Code allows for three (3) one-year extensions. This request is the first of three (3) allowable map time extensions.

TPM 658 proposes a three-lot subdivision in the Residential, Single-Family, 14,000 square foot, Hillside Overlay (RS-14-H) Zone. The property is located at 1196 Brockton Street between Rippey Street and Hacienda Drive.

**FISCAL IMPACT:** None. All costs are paid by the project proponent.

**PREPARED BY:**

**REVIEWED BY:**

**APPROVED BY:**

  
Yazmin Arellano  
DEPUTY DIRECTOR  
OF PUBLIC WORKS/  
CITY ENGINEER

  
Dirk Epperson  
DIRECTOR OF  
PUBLIC WORKS

  
Douglas Williford  
CITY MANAGER

Attachments:

- 1.) Time Extension Letter dated January 15, 2018
- 2.) TPM 658

# PARCEL MAP NO.

SHEET 1 OF 3 SHEETS

## TPM 658

### OWNER'S STATEMENT

WE HEREBY STATE THAT WE ARE THE OWNERS OF OR ARE INTERESTED IN THE LAND SUBDIVIDED BY THIS MAP AND WE HEREBY CONSENT TO THE PREPARATION AND RECORDATION OF THIS MAP CONSISTING OF 3 SHEETS AND DESCRIBED IN THE CAPTION THEREOF.

THE CORREA TRUST DATED NOVEMBER 2, 2006

BY: \_\_\_\_\_ DATE \_\_\_\_\_  
JAVIER CORREA, TRUSTEE

WELLS FARGO BANK N.A., AS BENEFICIARY UNDER THAT CERTAIN DEED OF TRUST RECORDED NOVEMBER 9, 2004 AS DOC# 2004-1065898

BY: \_\_\_\_\_  
PRINT NAME: \_\_\_\_\_  
TITLE: \_\_\_\_\_

WELLS FARGO BANK N.A., AS BENEFICIARY UNDER THAT CERTAIN DEED OF TRUST RECORDED JULY 9, 2013 AS DOC# 2013-0427431

BY: \_\_\_\_\_  
PRINT NAME: \_\_\_\_\_  
TITLE: \_\_\_\_\_

### SCHOOL DISTRICT FEE ASSESSMENT

SCHOOL DISTRICTS IN THE CITY OF EL CAJON CURRENTLY HAVE DEVELOPER FEE ASSESSMENT POLICIES. THESE FEES ARE COLLECTED AT THE TIME OF ISSUANCE OF BUILDING PERMITS.

### SIGNATURES OMITTED

THE SIGNATURES OF THE PARTIES LISTED BELOW, OWNERS OF EASEMENTS PER DOCUMENTS NOTED BELOW HAVE BEEN OMITTED UNDER THE PROVISIONS OF SECTION 66436 SUBSECTION (c)(3)(A)(i) OF THE SUBDIVISION MAP ACT. THEIR INTEREST IS SUCH THAT IT CANNOT RIPEN INTO FEE. TITLE AND SAID SIGNATURES ARE NOT REQUIRED BY THE GOVERNING BODY.

- ED FLETCHER COMPANY, FORMERLY THE GROSSMONT PARK COMPANY FOR PUBLIC UTILITY PURPOSES PER DOCUMENT RECORDED APRIL 5, 1948 IN BOOK 2745, PAGE 375 OF OFFICIAL RECORDS.
- THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY FOR PUBLIC UTILITY, INGRESS, AND EGRESS PURPOSES PER DOCUMENT RECORDED JULY 25, 1956 IN BOOK 6193, PAGE 10 OF OFFICIAL RECORDS.
- D. JACK TOLLEY, ET AL FOR ROAD AND UTILITY PURPOSES PER DOCUMENT RECORDED JULY 20, 1979 AS DOC# 79-300918.
- SAN DIEGO GAS AND ELECTRIC COMPANY FOR PUBLIC UTILITIES, INGRESS, AND EGRESS PURPOSES PER DOCUMENT RECORDED APRIL 11, 1989 AS DOC# 89-187655.
- FRANK E SMELIK AND SANDRA J. SMELIK, TRUSTEES OF THE SMELIK FAMILY TRUST AGREEMENT DATED JULY 1, 1992 FOR UTILITIES, INGRESS, AND EGRESS PURPOSES PER DOCUMENT RECORDED FEBRUARY 20, 1997 AS DOC# 1997-0075369.
- SANDRA J. SMELIK, TRUSTEE OF THE EXEMPTION TRUST OF SMELIK FAMILY TRUST FOR PRIVATE ACCESS PURPOSES PER DOCUMENT RECORDED JUNE 22, 2015 AS DOC# 2015-0322930.

BEING A SUBDIVISION OF A PORTION OF PARCELS 1 AND 2 OF PARCEL MAP 15472, IN THE CITY OF EL CAJON, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA FILED IN THE OFFICE OF COUNTY RECORDER OF SAN DIEGO COUNTY, NOVEMBER 23, 1988.

TENTATIVE PARCEL MAP 658 APPROVED BY THE CITY COUNCIL RESOLUTION NO. 025-18 ON FEBRUARY 23, 2016.

PARCEL MAP GUARANTEE FOR THIS SUBDIVISION FURNISHED BY: CHICAGO TITLE COMPANY, ORDER NUMBER: 73714013426-ROD, DATED: \_\_\_\_\_

ASSESSOR'S PARCEL NUMBER: 481-230-52

GROSS ACREAGE IS 2.658 ACRES.

A NOTARY PUBLIC OR OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY OR VALIDITY OF THAT DOCUMENT.

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ )

ON \_\_\_\_\_ BEFORE ME,  
A NOTARY PUBLIC, PERSONALLY APPEARED

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT (HE/SHE/THEY) EXECUTED THE SAME IN (HIS/HER/THEIR) AUTHORIZED CAPACITY(IES), AND THAT BY (HIS/HER/THEIR) SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL

SIGNATURE \_\_\_\_\_

PRINT NAME \_\_\_\_\_

MY PRINCIPAL PLACE OF BUSINESS IS IN \_\_\_\_\_ COUNTY

MY COMMISSION EXPIRES \_\_\_\_\_

A NOTARY PUBLIC OR OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY OR VALIDITY OF THAT DOCUMENT.

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ )

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SIGNATURE \_\_\_\_\_

PRINT NAME \_\_\_\_\_

MY PRINCIPAL PLACE OF BUSINESS IS IN \_\_\_\_\_ COUNTY

MY COMMISSION EXPIRES \_\_\_\_\_

### PLANNING COMMISSION APPROVAL

APPROVED AFTER EXAMINATION OF THE SUBDIVISION AND MAP THEREOF.

PLANNING COMMISSION OF THE CITY OF EL CAJON

SECRETARY \_\_\_\_\_ DATE \_\_\_\_\_

A NOTARY PUBLIC OR OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY OR VALIDITY OF THAT DOCUMENT.

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ )

ON \_\_\_\_\_ BEFORE ME,  
A NOTARY PUBLIC, PERSONALLY APPEARED

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT (HE/SHE/THEY) EXECUTED THE SAME IN (HIS/HER/THEIR) AUTHORIZED CAPACITY(IES), AND THAT BY (HIS/HER/THEIR) SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL

SIGNATURE \_\_\_\_\_

PRINT NAME \_\_\_\_\_

MY PRINCIPAL PLACE OF BUSINESS IS IN \_\_\_\_\_ COUNTY

MY COMMISSION EXPIRES \_\_\_\_\_

### COUNTY TREASURER/ TAX COLLECTOR, DIRECTOR OF DEPARTMENT OF PUBLIC WORKS

WE THE TREASURER-TAX COLLECTOR OF THE COUNTY OF SAN DIEGO, CALIFORNIA AND PUBLIC WORKS DIRECTOR OF SAID COUNTY, HEREBY CERTIFY THAT THERE ARE NO UNPAID SPECIAL ASSESSMENTS OR BONDS WHICH MAY BE PAID IN FULL SHOWN ON THE BOOKS OF OUR OFFICES AGAINST THE TRACT OR SUBDIVISION OR ANY PART THEREOF SHOWN ON THE ANNEXED MAP AND DESCRIBED IN THE CAPTION THEREOF.

DAN McALLISTER, COUNTY TREASURER AND TAX COLLECTOR

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
DEPUTY

RICHARD E. CROMPTON, PUBLIC WORKS DIRECTOR

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
FOR DIRECTOR

### SURVEYOR'S CERTIFICATE

I, LAWRENCE W. WALSH, A LICENSED LAND SURVEYOR IN THE STATE OF CALIFORNIA HEREBY CERTIFY THAT THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED ON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF JAVIER CORREA ON 03-16-17, AND THAT THE SURVEY IS TRUE AND COMPLETE AS SHOWN; THAT ALL STAKES, MONUMENTS, AND MARKS FOUND, TOGETHER WITH THOSE SET, ARE OF THE CHARACTER INDICATED AND OCCUPY THE POSITIONS SHOWN HEREON.

I WILL SET ALL OTHER MONUMENTS OF THE CHARACTER, AND AT THE POSITIONS INDICATED BY THE LEGEND IN THIS MAP WITHIN THIRTY (30) DAYS AFTER THE COMPLETION OF THE REQUIRED IMPROVEMENTS AND THEIR ACCEPTANCE BY THE CITY OF EL CAJON AND ALL SUCH MONUMENTS ARE OR WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

I HEREBY STATE THAT THIS MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP, IF ANY.



LAWRENCE W. WALSH, PLS 7006 DATE \_\_\_\_\_  
EXP. 9-30-17

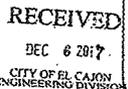
### CITY ENGINEER'S STATEMENT

I, STATE THAT THIS PARCEL MAP DOES NOT APPEAR TO BE A MAP OF A MAJOR SUBDIVISION FOR WHICH A FINAL MAP IS REQUIRED PURSUANT TO SECTION 66426 OF THE SUBDIVISION MAP ACT. I FURTHER CERTIFY THAT THIS PARCEL MAP CONFORMS OF THE TENTATIVE PARCEL MAP AND ANY APPROVED ALTERATION THEREOF: 16 OF THE CODE OF THE CITY OF EL CAJON AS AMENDED HAVE BEEN COMPLIED WITH.

YAZMIN ARELLANO, PE DATE \_\_\_\_\_  
DEPUTY DIRECTOR  
CITY ENGINEER, CITY OF EL CAJON  
RCE 62702, EXPIRES 06-30-2018

I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT

JAIMIE A. TAYNOR, PLS DATE \_\_\_\_\_  
LAND SURVEYOR, CITY OF EL CAJON  
PLS 7130, EXPIRED 12-31-2018



### CLERK OF THE BOARD OF SUPERVISORS

I, DAVID HALL, CLERK OF THE BOARD OF SUPERVISORS, HEREBY CERTIFY THAT THE PROVISIONS OF THE SUBDIVISION MAP ACT (DIVISION 2 OF TITLE 7 OF THE GOVERNMENT CODE) REGARDING (a) DEPOSITS FOR TAXES, AND (b) CERTIFICATION OF THE ABSENCE OF LIENS FOR UNPAID STATE, COUNTY, MUNICIPAL OR LOCAL TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES EXCEPT THOSE NOT YET PAYABLE, HAVE BEEN COMPLIED WITH.

DAVID HALL,  
CLERK OF THE BOARD OF SUPERVISORS

DATE: \_\_\_\_\_ BY \_\_\_\_\_  
DEPUTY

### RECORDER'S CERTIFICATE

I, ERNEST J. DRONENBURG, JR., COUNTY RECORDER OF THE COUNTY OF SAN DIEGO, CALIFORNIA, HEREBY CERTIFY THAT I HAVE ACCEPTED FOR RECORDATION THIS MAP FILED AT THE REQUEST OF LAWRENCE W. WALSH THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017, AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M.

ERNEST J. DRONENBURG, JR. BY: \_\_\_\_\_  
COUNTY RECORDER DEPUTY COUNTY RECORDER

FEES: \$14.00  
CALIF. COORD. INDEX: 234-1772  
APN: 481-230-52

WALSH ENGINEERING & SURVEYING, INC.

PROCEDURE OF SURVEY

BASIS OF BEARINGS

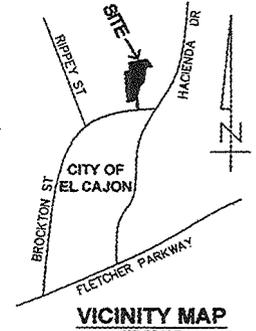
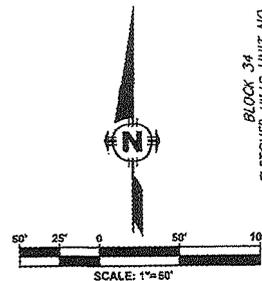
THE BASIS OF BEARINGS FOR THIS SURVEY IS THE SOUTH EASTERLY LINE OF PARCEL MAP NO. 15472, I.E. N 6°04'24" E

LEGEND

- INDICATES SET 3/4" x 18" GALVANIZED PIPE WITH DISC STAMPED "LS 7006" UNLESS OTHERWISE NOTED.
□ INDICATES SET LEAD WITH DISC STAMPED "LS 7006."
■ INDICATES FOUND LEAD AND DISC STAMPED "RCE 27241" PER PM 11075, UNLESS OTHERWISE NOTED.
● INDICATES FOUND MONUMENT AS NOTED.
⊗ INDICATES RECORD MONUMENT SEARCHED FOR BUT NOT FOUND.
( ) DENOTES RECORD DATA PER PM 15472
| | DENOTES RECORD DATA PER ROS 10875
[ ] DENOTES RECORD DATA PER PM 11075
||| DENOTES RECORD DATA PER MAP 2316
( ( DENOTES RECORD DATA PER GRANT DEED RECORDED MARCH 28, 1997 AS DOCUMENT NO. 1997-0136507

BOUNDARY PROCEDURE NOTES:

POINT "A" AND POINT "B" BOTH POINTS WERE ESTABLISHED BY PRORATION USING THE CHORD DISTANCE MEASURED FROM POINT "C" TO POINT "A" AND THE CALCULATED RECORD CHORD DISTANCE PER MAP 2316
POINT "C" ESTABLISHED BY HOLDING RECORD DISTANCES FROM POINT "E" AND POINT "G" PER MAP 2316
POINT "D" ESTABLISHED BY CALCULATING THE LOCATION THAT BEST FITS THE THREE RECORD DISTANCES PER MAP 2316 FROM POINT "A", POINT "C", AND POINT "F" RESPECTIVELY



DETAIL "A" NO SCALE

DETAIL "B" NO SCALE

TPM 658

WALSH ENGINEERING & SURVEYING, INC.

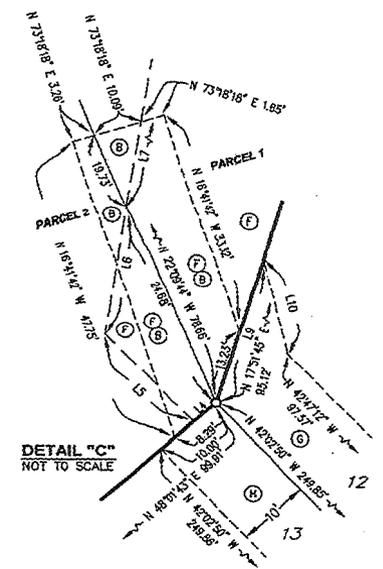
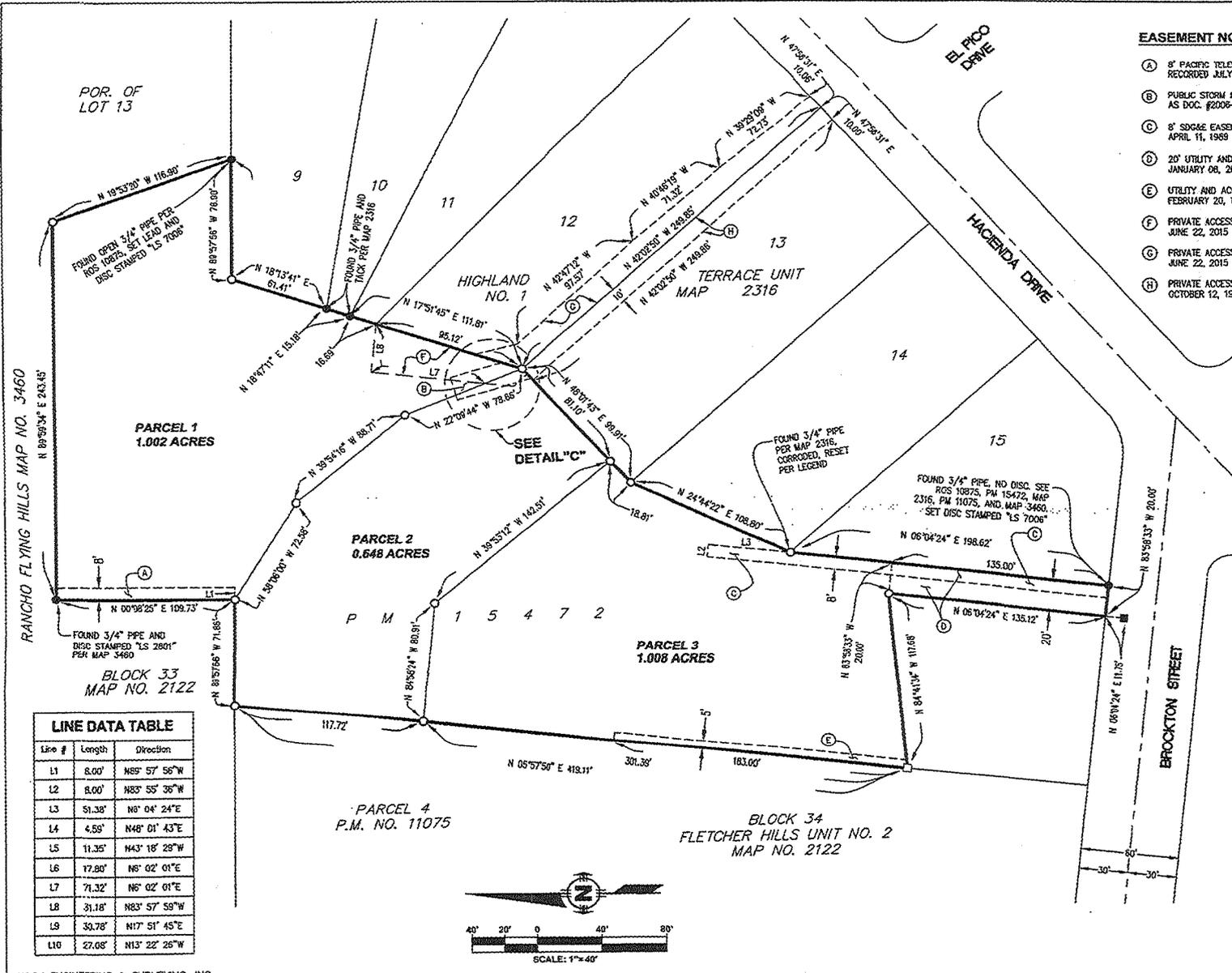
L:\PROJECTS\30\1481-CORREA\PRODUCTION DRAWINGS\1481-SURVEY BASEDING November 30, 2017 - 3:45pm

CALIF. COORD. INDEX: 234-1772 APR: 4R1-230-97

PARCEL MAP NO.

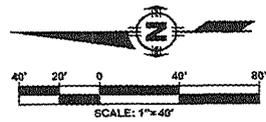
EASEMENT NOTES:

- (A) 8' PACIFIC TELEPHONE & TELEGRAPH COMPANY EASEMENT PER DOCUMENT RECORDED JULY 25, 1956 IN BOOK 6193 ON PAGE 10 OF O.R.
- (B) PUBLIC STORM DRAIN EASEMENT PER DOCUMENT RECORDED JUNE 06, 2006 AS DOC. #2206-0398424
- (C) 8' SDG&E EASEMENT AND RIGHT OF WAY PER DOCUMENT RECORDED APRIL 11, 1989 AS DOC. #99-187656
- (D) 20' UTILITY AND ACCESS EASEMENT PER DOCUMENT RECORDED JANUARY 08, 2014 AS DOC. #2014-008654
- (E) UTILITY AND ACCESS EASEMENT PER DOCUMENT RECORDED FEBRUARY 20, 1997 AS DOC. #1997-0075389
- (F) PRIVATE ACCESS EASEMENT PER DOCUMENT RECORDED JUNE 22, 2015 AS DOC. #2015-0322830
- (G) PRIVATE ACCESS EASEMENT PER DOCUMENT RECORDED JUNE 22, 2015 AS DOC. #2015-0322826
- (H) PRIVATE ACCESS EASEMENT PER DOCUMENT RECORDED OCTOBER 12, 1995 AS DOC. #1995-0482263



**LINE DATA TABLE**

Line #	Length	Direction
L1	8.00'	N89° 57' 56"W
L2	8.00'	N83° 55' 36"W
L3	51.38'	N0° 04' 24"E
L4	4.59'	N48° 01' 43"E
L5	11.35'	N43° 18' 28"W
L6	17.80'	N8° 02' 01"E
L7	71.32'	N6° 02' 01"E
L8	31.18'	N83° 57' 59"W
L9	39.78'	N17° 51' 45"E
L10	27.08'	N13° 22' 26"W



TPM 658



**WALSH ENGINEERING  
& SURVEYING, INC.**

January 15, 2018

City of El Cajon  
200 Civic Center Way  
El Cajon, CA 92020

Subject: TPM 658 request for a map extension (APN 481-230-52)

On behalf of the owner, I am hereby requesting a map extension for the above-mentioned Tentative Parcel Map. A map extension is requested because it is unlikely to have all conditions satisfied by the expiration date of the TPM, February 23, 2018.

Sincerely,

Brendan Hofstee  
Civil Engineer, Project Manager  
Walsh Engineering & Surveying, Inc.

City Clerk Date Stamp  
RECEIVED OFFICE OF  
CITY CLERK  
EL CAJON CA  
2018 JAN 17 P 2:07

# City of El Cajon Agenda Report

MEETING: 1/23/18

ITEM NO: 6.1



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

**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:

January 11, 2018 -	Interview on KOGO Radio
January 11, 2018 -	City of San Diego State of the City Address
January 12, 2018 -	SANDAG Board and Executive Committee Meetings
January 12, 2018 -	San Diego Association of Realtors Installation Lunch
January 15, 2018 -	Guest Speaker on Carl DeMaio Show
January 16, 2018 -	Interviews w/ KUSI, KPBS, Channels 5, 7, 8, 9 & 10, Mark Larson Show, KOGO Radio
January 16, 2018 -	Meeting w/ City Manager
January 17, 2018 -	Interview w/ KOGO Radio
January 17, 2018 -	Interview w/ KFMB Radio
January 23, 2018 -	City Council Meeting(s)

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

**SUBMITTED BY,**



**Bill Wells**  
Mayor

City Clerk Date Stamp  
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EL CAJON CA

2018 JAN -3 P 4: 27

# City of El Cajon Agenda Report

MEETING: 1/23/18

ITEM NO: 6.3



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

**FROM:** Mayor Wells

**SUBJECT:** Council Assignments

**RECOMMENDATION:** That the City Council consider and approve council assignments to the various boards and commissions giving El Cajon input on matters important to this region as follows:

Mayor Bill Wells: SANDAG (San Diego Association of Governments); League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee. LAFCO\*

\*Elected to the LAFCO Commission for a four year term to represent the east county, by east county Mayors, in December, 2017.

Mayor Pro Tem Gary Kendrick: Heartland Communications JPA; Heartland Fire Training JPA.

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.

Councilmember Ben Kalasho: East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

Councilmember Bob McClellan: MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

**BACKGROUND:** There are numerous boards and commissions affecting the San Diego Region. Local government agencies have input into decisions made by these groups in the form of Council appointees. Following is a current list of appointees from the City of El Cajon:

Mayor Bill Wells: 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.

Mayor Pro Tem Gary Kendrick: Heartland Communications JPA; Heartland Fire Training JPA.

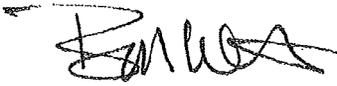
Councilmember Steve Goble: SANDAG – Alternate; SANDAG Public Safety Committee – Alternate; Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council; METRO Commission/Wastewater JPA - Alternate.

Councilmember Ben Kalasho: East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

Councilmember Bob McClellan: MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

**FISCAL IMPACT:** None.

**PREPARED BY:**



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**Bill Wells**  
**Mayor**

City Clerk Date Stamp

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CITY CLERK  
EL CAJON CA

2018 JAN 19 A 9:05

# City of El Cajon Agenda Report

MEETING: 1/23/18

ITEM NO: 7.1



**TO:** Mayor Wells, Councilmembers Goble, Kalasho and McClellan

**FROM:** Mayor Pro Tem 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:

January 13, 2018 -	Farewell Event – JD Loveland, ECTL
January 19, 2018 -	Meeting w/ City Manager
January 23, 2018 -	City Council Meeting

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

**SUBMITTED BY,**

  
\_\_\_\_\_  
Gary Kendrick  
Mayor Pro Tem 

City Clerk Date Stamp  
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EL CAJON CA  
2018 JAN 16 A 11:11

# City of El Cajon Agenda Report

MEETING: 1/23/18

ITEM NO: 8.1



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

**FROM:** Councilmember McClellan

**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:

- January 18, 2017 - MTS Board Meeting
- January 23, 2017 - City Council Meeting(s)

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

**SUBMITTED BY,**

*Bob McClellan*  

---

Bob McClellan  
Councilmember

City Clerk Date Stamp  
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CITY CLERK  
EL CAJON CA  
2018 JAN 19 A 9:05

# City of El Cajon Agenda Report

MEETING: 1/23/18

ITEM NO: 9.1



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

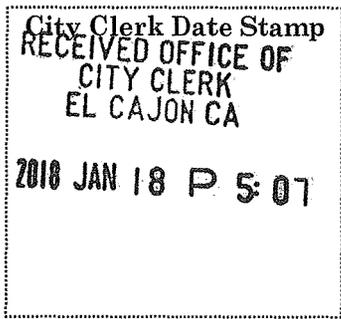
**REPORT:**  
Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

Nothing to report.

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

**SUBMITTED BY,**

Ben Kalasho  
Ben Kalasho  
Councilmember



# City of El Cajon Agenda Report

MEETING: 1/23/18

ITEM NO: 9.2



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

**FROM:** Councilmember Kalasho

**SUBJECT:** Proposed Resolution to End Urgency Ordinance Prohibiting Food Sharing Events on Public Property

**RECOMMENDATION:** That the City Council agendize for February 13, 2018 City Council meeting a resolution formally ending the Urgency Ordinance, subject to the County of San Diego ending State of Emergency regarding Hepatitis A.

**BACKGROUND:**

The City Council adopted an Urgency Ordinance on October 24, 2017 to prohibit food sharing events on public property in direct response to the County of San Diego’s proclamation of a regional Hepatitis A emergency. The County had made it clear to the City of El Cajon that this community was one of the areas where numerous Hepatitis A cases had arisen, some of which have resulted in fatalities.

The City Council took this action on the Urgency Ordinance unanimously, believing that it was a prudent action to protect the health and lives of both the homeless community as well as the general population. The City Council also took this action with the knowledge that there were twelve existing public feeding organizations and locations throughout the City that were already adequately serving the homeless community in an organized, safe and healthy manner and that, therefore, the Urgency Ordinance would not result in any significant unmet needs.

Section 2 of the Urgency Ordinance states that the prohibition remains in effect “until the public health emergency is lifted by the County of San Diego.” We believe the County may be close to making that decision. While the Ordinance will, therefore, expire automatically at that point, I think that given the public attention and controversy this Ordinance has caused recently, it would be appropriate for the City Council to publicly and specifically adopt a resolution or statement ending the Ordinance at our next regularly scheduled City Council meeting.

Therefore, I am recommending the City Council agendize this matter for February 13, 2018 City Council meeting for action.

Page Two  
AGENDA – January 23, 2018  
Proposal to End Urgency Ordinance Prohibiting  
Food Sharing Events on Public Property

**FISCAL IMPACT:**

Not applicable.

**SUBMITTED BY:**

*Ben Kalasho*

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**Ben Kalasho**  
**COUNCILMEMBER**

A small, stylized handwritten mark or signature, possibly initials, located to the right of the printed name and title.

City Clerk Date Stamp

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2018 JAN 16 A 10:38

# City of El Cajon Agenda Report

MEETING: 1/23/18

ITEM NO: 10.1



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

**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:

- January 12, 2018 - Lunch w/ EDC Board Member
- January 16, 2018 - Meeting w/ RTFH Member
- January 16, 2018 - Meeting with Supervisor Jacob
- January 17, 2018 - East County EDC Meeting
- January 17, 2018 - Meeting with San Diego County Apartment Owner's Association
- January 17, 2018 - Ribbon Cutting - Absolute Duct & Chimney Cleaning
- January 18, 2018 - Meeting with K. Miller re: Homelessness
- January 22, 2018 - Meeting with City Manager
- January 23, 2018 - City Council Meetings 3pm and 7pm

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

**SUBMITTED BY,**

*Steve Goble*

Steve Goble  
Councilmember