

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

February 13, 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, February 13, 2018, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Goble, Kalasho and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	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

Mayor Wells invited Alyssa Holgin, Mayoral Candidate for Rancho San Diego Elementary Jr. Achievement Biztown, to lead the PLEDGE OF ALLEGIANCE and a 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 January 23, 2018, meeting and the Agenda of the February 13, 2018, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **El Cajon Teen Coalition**

Councilmember McClellan invited the students in the audience to introduce themselves to Council.

- **Fletcher Hills Recreation Center - Award**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.8)

City Attorney Foley stated that a corrected version for Item 1.6, was presented to Council, with an amount change from \$76,000.00 to \$76,200.00.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the January 23, 2018 Meeting 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 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR STREET RESURFACING/PAVEMENT PRESERVATION 2018, JOB NO. PW3622, BID NO. 029-18
(Report: Dirk Epperson, Director of Public Works)**

Adopts RESOLUTION NO. 005-18 to Approve Plans and Specifications for Street Resurfacing Pavement Preservation 2018, PW3622, Bid No. 029-18; and RESOLUTION NO. 006-18 to Direct a Notice Inviting Sealed Bids to be opened on March 15, 2018.

1.5 RESOLUTION: AWARD OF BID NO. 026-18 – BMW POLICE MOTORCYCLE (Report: Nahid Razi, Purchasing Agent)

Adopts RESOLUTION NO. 007-18 to awarding the bid to the sole responsive, responsible bidder, Powersports Unlimited, Inc., dba: BMW Motorcycles of Escondido, in the amount of \$26,767.86.

Item Pulled for Discussion:

**1.6 FIRST AMENDMENT TO FY 2017-18 ONE YEAR ACTION PLAN FOR RE-ALLOCATION OF AVAILABLE CDBG FUNDS
(Report: Anthony Shute, Director of Community Development)**

RECOMMENDATION: That the City Council:

- Re-allocates \$76,200.00 in available unallocated Community Development Block Grant (CDBG) funds to Project PK3582/C0923, Stoney's Neighborhood Park Improvements; and
- Appropriates \$76,200.00 of CDBG funding to Parks Capital Improvement Project PK3582 Stoney's Neighborhood Park Improvements.

DISCUSSION

Bonnie Price stated that the budget sent from the President's office to Congress, eliminates Community Development Block Grant funding, and that the City would have to be diligent in order to get funding for projects.

CONSENT ITEMS: (Continued)

1.7 APPROVE CONTRACT CHANGE ORDER FOR PW3575 ADA PEDESTRIAN CURB RAMP AND SIDEWALKS 2017 PROJECT, BID NO. 018-18

(Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)

Approves the Contract Change Order for PW3575 ADA Pedestrian Curb Ramp and Sidewalks 2017 Project, Bid No. 018-18, in the amount of \$60,603.50 for Crest Equipment, Inc., for construction and installation of ADA pedestrian curb ramps and related concrete surface improvements. The existing contract amount with Crest Equipment, Inc., is \$213,699.35, and the revised contract amount, if approved, would be \$274,302.85.

1.8 COMMUNITY EVENT IN THE RIGHT-OF-WAY - RunEC

(Report: Frank Carson, Director of Recreation)

Approves the use of the public right-of-way for the RunEC St. Patrick's Day Half Marathon/5K.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to APPROVE Consent Items 1.1 to 1.8.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Stanley Sexton spoke about an incident with AMR Ambulance service, which he considered dangerous. **City Manager Williford** stated he would investigate the incident with the help of **Fire Chief Stowell**, and make a report to the **City Council**.

Jim Cirigliano, resident of Villa Novia Mobile Home Park shared a handout with **City Council**, which included the El Cajon Municipal Code, Mobile Home Rent Mediation chapter, and a consumer price index statistics from the U.S. Department of Labor.

Debbrah Reeves, resident of Villa Novia, expressed her concern for the way the park management raises their rent space fees.

PUBLIC COMMENT: (Continued)

Jenelle Pickett, resident of Villa Novia, protested the injustice to the senior residents by way of unfair rent increase.

Linda Munsch stated that seniors are living on a limited income, and that at the continued rate increase they would not be able to afford living at the mobile home park.

Wendy Morris, Administrator of Sophie's Art Gallery, invited Council to view the Bowling Pin Exhibit currently at City Hall, and she introduced two (2) artists of the exhibit, **Terry Ash** and **Andrea Sheldon**. **Ms. Morris** also introduced **Tracy Kale**, event coordinator for Parkway Bowl and **Rachel Lynch**, Director of sales for the Marriott Hotel, and St. Madeleine Sophie's CEO, **Debra Emerson**.

Larry Schulte shared that the lot where the new Kaiser building is to be built needs maintenance, as it has become a homeless camp. He stated that the program used to pay the sewer online needs an update for better services to the citizens. **Mr. Schulte** thanked the City Council for the work done to help homelessness. **Mayor Wells** directed staff to contact **Mr. Schulte** after Kaiser Management has been contacted for cleanup, and regarding the website problems.

Carol Chuhna supports the no panhandling signs and encourages the **City Council** to adopt regulations to protect the citizens and the homeless population.

Bonnie Price spoke in support of rent control for citizens of El Cajon.

Eric Lund, CEO for the East County Chamber of Commerce, shared a pamphlet with information about shelters both temporary and long term for homeless citizens. He also provided information on the Salvation's Army program "A Way Back Home", a homeless reunification program.

Margaret Carlson spoke to advocate the need of a full service hospital in the East County. She stated she would like to see the Friendship Festival as part of the City's events once again, and she would like to see a program that trains citizens to help the city during a local crisis.

Mark Lane thanked Council for rescinding the ban on food sharing. He thanked **Councilmember Goble** for reaching out to him and spending time sharing ideas. He asked that the **City Council** and **City Attorney** to consider changing the charges on the 12 people arrested for feeding the homeless. **Mr. Lane** made disapproving comments against **Councilmember Kalasho**.

PUBLIC COMMENT: (Continued)

Ever Parmely stated she was one of the twelve people arrested for feeding the homeless, she asked that charges against her and the other people be dropped by the City.

Shane Parmely stated that arresting homeless people and releasing them onto another city seems to be the way to remove them from El Cajon. She added that high rent will make it even more of a challenge for people to afford a home to live in. **Ms. Parmely** thanked **Councilmember Goble** for his time and ideas to solve some of the local problems.

Jeanine Schmidt spoke about the homeless count in the County of San Diego, and how it justifies rent increases.

2. **WRITTEN COMMUNICATIONS: None**

3. **PUBLIC HEARINGS: None**

4. **ADMINISTRATIVE REPORTS:**

4.1 **RESOLUTION: AWARD OF BID NO. 021-18, SEWER AND STORM DRAIN REPAIR AND REPLACEMENT, WW3519 (Report: Nahid Razi, Purchasing Agent)**

RECOMMENDATION: That the City Council adopts the next RESOLUTION in order awarding the bid to the sole responsive, responsible bidder, Burtech Pipeline, Inc., in the amount of \$2,627,759.00 for the base bid and Additive Alternate No. 3.

DISCUSSION

Director of Public Works, Dirk Epperson, provided detailed information on the Item.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 008-18 to award the bid to the sole responsive, responsible bidder, Burtech Pipeline, Inc., in the amount of \$2,627,759.00 for the base bid and Additive Alternate No. 3.

MOTION CARRIED BY UNANIMOUS VOTE.

Recess called at 4:31 p.m.

Meeting called back to order at 4:36 p.m.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

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*

6.1 Council Activities Report/Comments

REPORT AS STATED.

6.2 LEGISLATIVE REPORT - No Report

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 STATED.

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 STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

9. COUNCILMEMBER BEN KALASHO

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

9.1 Council Activities Report/Comments

REPORT AS STATED.

9.2 PROCLAMATION HONORING THE EL CAJON POLICE DEPARTMENT

RECOMMENDATION: That the City Council place on its next agenda a proclamation honoring our Police Department for its outstanding service to the community.

DISCUSSION

Councilmember Kalasho recommends approving the proclamation to honor the El Cajon Police Department for their participation during the ban on public feedings.

City Attorney Foley confirmed the statement by **Mayor Wells**, that the Item was noticed as a procedural matter, and not advertised as action to be taken. Per Brown Act requirements, it can not be voted on during this meeting.

MOTION BY KALASHO, SECOND BY GOBLE, to place on its next agenda a proclamation honoring our Police Department for its outstanding service to the community.

DISCUSSION

Mayor Wells stated he would be voting No on the Item, because he was uncomfortable with continuing to politicize the situation.

Mayor Pro Tem Kendrick stated that he believed this was a political maneuver. He added that out of respect for the people who stood against the food sharing ban, he would not support this Item.

Councilmember McClellan spoke in support of the comments made by **Mayor Wells**.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Item 9.2 - Continued)

Councilmember Goble shared that his opinion was that, this was just a recommendation to add to the next agenda. He added that he reserved his judgement on the proclamation, pending the wording, to see if in fact this was a political move or otherwise.

**MOTION FAILED BY A 2 – 3 VOTE
KENDRICK, McCLELLAN, WELLS – NO.**

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.

10.2 ENHANCEMENTS TO THE CITY'S EFFORT ADDRESSING HOMELESSNESS

RECOMMENDATION: That the **City Council** place on a future meeting agenda a discussion, and any relevant action, on the ways to make the public, including people experiencing homelessness, more aware of the help available to people who are homeless, including the City's own efforts.

DISCUSSION

Councilmember Goble stated that he would like for the signs posted throughout the City to have additional information for those seeking help. He encouraged the **City Council** to join forces with the East County Homeless Task Force (ECHTF) to promote bracelets, and other information, including the mobile device application.

Mayor Wells spoke in support of adding a Report to a future agenda.

Harold Brown thanked everyone who has worked on coming up with a solution to help people experiencing homelessness. He added that he does not see anything wrong with the current signs posted throughout the City.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Item 10.2 - Continued)

Councilmember McClellan suggested including the ECHTF in future discussions to get their input on the issue.

Lorraine Leighten spoke about comments made by **Councilmember Kalasho** on the Reader Publication.

Eric Lund, President of the San Diego East County Chamber of Commerce and Acting Director for the East County Homeless Task Force. He shared an update for the EConnect Application. And he introduced **Mark Ostrosky** who spoke about the information that can be reached through the EConnect App.

Cathy Zeman, representing the Downtown El Cajon Business Partners, praised the **City Council** on the compassionate ways they have addressed the homeless issue in the City.

Local Business Owner, **Leland Mench**, spoke in support of everything the **City Council** is doing to help the homeless population.

In response to a question by **Councilmember McClellan**, **Assistant City Manager Mitchell** stated that by using Police statistics, the City has installed about 25 signs.

Mayor Pro Tem Kendrick stated that he has spoken with local business owners and that they support the anti-panhandling signs.

Mark Lane stated that more services are required for the homeless to prevent panhandling. He added that he has a commitment to **Councilmember Goble** for financial support for additional signs if required.

Shane Parmely stated that more help is needed for the homeless population. She stated that more homeless representation is needed in the Homeless Task Force.

MOTION BY GOBLE, SECOND BY WELLS, to PLACE on a future meeting agenda a discussion, and any relevant action, on the ways to make the public, including people experiencing homelessness, more aware of the help available to people who are homeless, including the City's own efforts.

MOTION CARRIED BY UNANIMOUS VOTE.

11. **JOINT COUNCILMEMBER REPORTS: None**
12. **GENERAL INFORMATION ITEMS FOR DISCUSSION: None**
13. **ORDINANCES: FIRST READING - None**
14. **ORDINANCES: SECOND READING AND ADOPTION - None**
15. **CLOSED SESSIONS: None**

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 13th day of February 2018, at 5:11 p.m. to Tuesday, February 13, 2018, at 7:00 p.m.

**Angela Aguirre
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

February 13, 2018

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, February 13, 2018, 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 February 13, 2018, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Goble, Kalasho and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	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 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 INTERVIEWS FOR COMMISSION VACANCIES
(Report: Angela Aguirre, City Clerk)**

RECOMMENDATION: That the City Council

- *Conducts interviews for one (1) seat on the Personnel Commission and one (1) seat on the Planning Commission, and appoints applicants to serve appropriate terms;*
- Continues to accept applications for an available seat on the Veterans' Commission until filled, as no applications were received.

Personnel Commission Applicant:

1. Richard Nasif (Incumbent)

Planning Commission Applicants:

1. Zachary Bunshaft
2. Humbert Cabrera
3. Pavel Consuegra
4. Vickie Fageol
5. Sherri Johnston
6. Robert Pennoyer
7. James Queenan
8. Janet Reaume
9. Anthony Sottile (Incumbent)

INTERVIEWS FOR COMMISSION VACANCIES (Item 100 – Continued)

DISCUSSION

Mayor Wells provided instructions for the interview process. Interviews ensued for each of the Commission vacancies.

Personnel Commission Applicant:

1. Richard Nasif (Incumbent)

MOTION BY McCLELLAN, SECOND BY GOBLE, to RE-APPOINT Richard Nasif to the Personnel Commission for a term to expire January 31, 2022.

MOTION CARRIED BY UNANIMOUS VOTE.

Planning Commission Applicants:

Mayor Wells announced that the following applicants were not present, and would not be called upon:

- Zachary Bunshaft
- Vickie Fageol
- Janet Reaume

Mayor Wells called to the podium:

1. Humbert Cabrera
2. Pavel Consuegra
3. Sherri Johnston
4. Robert Pennoyer
5. James Queenan
6. Anthony Sottile (Incumbent)

INTERVIEWS FOR COMMISSION VACANCIES (Item 100 – Continued)

MOTION BY KENDRICK, SECOND BY McCLELLAN, to RE-APPOINT Anthony Sottile to the Planning Commission for a term to expire January 31, 2022.

**MOTION CARRIED BY A 3 - 2 VOTE
GOBLE, KALASHO – NO.**

ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 13th day of February 2018, at 7:44 p.m. to Tuesday, February 27, 2018, at 3:00 p.m.

**Angela Aguirre
City Clerk/Secretary**