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City of El Cajon

City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency



Agenda

March 13, 2018

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



March 13, 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 February 27, 2018, Meetings and the Agenda of the March 13, 2018, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - Proclamation: Frances Sebastian Bera
 - Presentation: Rady Children’s Hospital – High Risk Infant Program
- **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.7)

** 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 February 27, 2018 Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the City Council approves payment of Warrants as submitted by the Finance Department.

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

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

***1.4 ACCEPTANCE OF PUBLIC IMPROVEMENTS, TENTATIVE SUBDIVISION MAP (TSM) 659, MAGNOLIA TRAILS RESIDENTIAL DEVELOPMENT PROJECT (SOUTHEAST CORNER OF CHASE AVENUE AND MAGNOLIA AVENUE) ENGINEERING JOB NO. 3504. (Report: Dirk Epperson, Director of Public Works)**

RECOMMENDATION: That the City Council accepts the improvements and authorizes the City Clerk to release the security guaranteeing the improvements in accordance with the subdivision agreement, and require the developer to maintain insurance in force until the release of all bonds for the project.

CONSENT ITEMS: (Continued)

- *1.5 OCTOBER – DECEMBER 2017 QUARTERLY TREASURER’S REPORT
(Report: Clay Schoen, Director of Finance and Treasurer)**

RECOMMENDATION: That the **City Council** receives the Treasurer’s Report for quarter ending December 31, 2017.

- *1.6 EXTENSION OF PROFESSIONAL AUDITING SERVICES
(Report: Clay Schoen, Director of Finance)**

RECOMMENDATION: That the **City Council** authorizes the City Manager to extend the existing Agreement for Professional Services with Rogers, Anderson, Malody & Scott, LLP, for one additional year, increasing the contract by \$48,550.00, for a total contract amount of \$194,790.00.

- *1.7 ACCEPTANCE OF PETSMART CHARITIES, INC. GRANT
(Report: Dirk Epperson, Director of Public Works)**

RECOMMENDATION: That the **City Council** ratifies a grant agreement with PetSmart Charities for \$50,000.00 and appropriates the grant for the purchase of spay and neuter equipment for the new El Cajon Animal Shelter, and authorizes related transfers.

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:

- *4.1 PROACTIVE APARTMENT INSPECTION PROGRAM
(Report: Dan Pavao, Building Official/Fire Marshal)**

RECOMMENDATION: Informational only.

- *4.2 UPDATE ON CITY OF EL CAJON'S HOMELESS STRATEGIES
(Report: Graham Mitchell, Assistant City Manager)**

RECOMMENDATION: That the City Council considers an update regarding the City's homeless programs implemented in 2017, and provide direction on any changes to those programs.

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**
- *6.2 LEGISLATIVE REPORT**

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**

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**

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

***11.1 DONATION TO SALVATION ARMY FOR EL CAJON SENIORS**
(Report: Councilmember McClellan, Mayor Pro Tem Kendrick)

RECOMMENDATION: That the City Council consider a \$10,000.00 grant to the Salvation Army to assist El Cajon seniors as part of the Fiscal Year 2018-19 budget.

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: Cajon Valley Union School District, et al.

v.

Tracy Sandoval, et al.

Superior Court of California

County of San Diego

Case No. 37-2017-00051002-CU-WM-CTL

16. RECONVENE TO OPEN SESSION:

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

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 13th day of March 2018, is adjourned to Tuesday, March 27, 2018, at 3:00 p.m.

Upcoming Events in El Cajon - City Council Meeting for March 13, 2018

Youth of the Year Nomination Forms Now Being Accepted - *Deadline is March 22*

The City of El Cajon Teen Coalition presents an annual “Youth of the Year” Award to recognize those youth who go above and beyond in serving the community. One middle school and one high school student will be selected. The awards will be given for community service between January 1, 2017 and December 31, 2017. To apply visit the City’s website at www.cityofelcajon.us, or call (619) 441-1678.

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

Join the City of El Cajon as it celebrates the 21st year of receiving the Tree City USA Award during its 29th Annual Arbor Day Ceremony. The event will be held at Kennedy Park, 1675 E. Madison Avenue. To volunteer, call (619) 441-1658.

“April Pools Day” at Fletcher Hills Pool - *Friday, April 13, 3:30 p.m. to 5:30 p.m.*

The El Cajon Recreation Department will be hosting an afternoon of pool safety and fun during “April Pools Day” at Fletcher Hills Pool - 2345 Center Place, El Cajon. This free event is open to all ages, however ages 7 and under must be accompanied by an adult. The pool will be open for FREE open swim. The event will feature a free lifejacket give-away, sun screen safety information, CPR mini lessons, crafts, and water safety tips. No registration is required. For more information, call (619) 441-1672.

5th Annual America on Main Street - “A Salute to Heroes” - *Saturday, May 19, 2 p.m. to 9 p.m.*

This exciting event coincides with Armed Forces Day and celebrates the American spirit, through appreciation and respect of the Community’s many ethnic and historical groups. Enjoy a full day of free activities and attractions, including 3 stages of live entertainment. Festivities take place on East Main Street, between Magnolia Avenue and Ballantyne Street. For business sponsorship and volunteer opportunities, visit www.americaonmainstreet.org, or call (619) 441-1754.

General Information:

City Hall Closed on Alternate Fridays - *Next closure on Friday, March 23*

For a full calendar of City Hall office hours, visit www.cityofelcajon.us.

City Council Meeting – *Tuesday, March 27, 3 p.m. and 7 p.m. (as needed)*

Meetings are held on the second and fourth Tuesday of the month in the City Council Chamber, at 200 Civic Center Way. For information, and to view the full agenda, visit www.cityofelcajon.us.

The El Cajon Gateway - Spring 2018 City News and Guide to Recreation is now available!

The City Guide is available online by visiting www.cityofelcajon.us and going to “In The Spotlight.” Also, copies are available at City recreation centers, local libraries, and in the lobbies of City Hall and the El Cajon Police Station. For more information, call (619) 441-1754.

Stay Informed on City Events, Services & Meetings - Visit the City of El Cajon’s website at www.cityofelcajon.us. Register for the “E-NOTIFICATION.”