

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

April 10, 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, April 10, 2018, was called to order by Mayor/Chair Bill Wells at 3:02 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

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 March 27, 2018, meetings and the Agenda of the April 10, 2018, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **Presentation: El Cajon Valley High School – Culinary Program**
- **Presentation: Jordan Walker – ATAC Officer of the Year Award**
- **Presentation: April Pool’s Day**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.10)

MOTION BY McCLELLAN, SECOND BY KENDRICK, to APPROVE Consent Items 1.1 to 1.10.

MOTION CARRIED BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the April 10, 2018, Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

Approve payment of Warrants as submitted by the Finance Department.

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

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

1.4 NRPA 10-MINUTE WALK AND TECHNICAL ASSISTANCE GRANT ACCEPTANCE (Report: Frank Carson, Director of Recreation)

Approve the grant agreement funding from the National Recreation & Park Association (NRPA) for the 10-Minute Walk Planning Grant and Technical Assistance.

CONSENT ITEMS: (Continued)

1.5 RESOLUTION: AWARD OF BID NO. 029-18, STREET RESURFACING/PAVEMENT PRESERVATION 2018 (Report: Nahid Razi, Purchasing Agent)

Adopts RESOLUTION NO. 022-18 awarding the bid to the lowest responsive, responsible bidder, American Asphalt South, Inc., in the amount of \$268,955.60.

1.6 RESOLUTION: AUTHORIZATION FOR THE EXECUTION OF A PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR AN ACTIVE TRANSPORTATION PROGRAM (ATP) STATE AID GRANT-CAJON VALLEY UNION SCHOOL DISTRICT SAFE ROUTES TO SCHOOL PROJECT (ATPL 5211(038)) (Report: Yazmin Arellano, City Engineer/Deputy Director of Public Works)

Adopts RESOLUTION NO. 023-18 to approve a Program Supplement Agreement No. 0Q72, ATPLNI 5211 (038), for a State-Aid Grant for the Cajon Valley Union School District Safe Routes to School Project.

1.7 SET PUBLIC HEARING DATE FOR THE ADOPTION OF THE PROPOSED 2018 FIVE (5) YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (2018 RTIP) (Report: Yazmin Arellano, Deputy Director of Public Works/City Engineer)

Directs the City Clerk to set a Public Hearing on April 24, 2018, at 3:00 p.m., for adoption of the proposed 2018 Five (5) Year Regional Transportation Improvement Program (RTIP).

1.8 RESOLUTION: LICENSE AGREEMENT FOR WIRELESS INSTALLATION ON PUBLIC STRUCTURES (Report: Graham Mitchell, Assistant City Manager)

Adopts RESOLUTION NO. 024-18 authorizing a License Agreement for Wireless Installation on Public Structures with New Cingular Wireless PCS, LLC.

CONSENT ITEMS: (Continued)

1.9 REQUEST FOR USE OF CITY COUNCIL CHAMBER (Report: Graham Mitchell, Assistant City Manager)

Approves the use of the City Council Chamber for Public Hearings to be conducted by the California Public Utilities Commission (PUC) on June 13, 2018.

1.10 TRAVEL EXPENSES FOR COUNCILMEMBER KALASHO TO TESTIFY BEFORE THE ASSEMBLY EDUCATION COMMITTEE ON ASSEMBLY BILL 2858 – COLLECTION OF PUPIL DEMOGRAPHIC DATA: CHALDEAN OR ASSYRIAN CATEGORY (Report: Graham Mitchell, Assistant City Manager)

Reviews and approves the attached Claim for Advance/Reimbursement of Travel Expense form for Councilmember Kalasho, submitted in accordance with City Council Policy G-1.

PUBLIC COMMENT:

Jim Cirigliano gave an update on the rent-stabilization process for Mobile Home Park, Villa Novia. He added that a Petition might be a possibility in the future. Discussion ensued amongst Mr. Cirigliano, Councilmembers and Staff regarding:

- Length of leases in the Mobile Home Park;
- Possibility of tenants of the park purchasing the property, to control the rent amount.

Andrew White spoke about unity and change.

Richard Graydon stated that the City should help citizens more.

Curt Crook, representing residents at Swallow Drive, stated that drug problems continue to exist at 1532 Swallow Drive. Discussion ensued amongst Mr. Crook, Councilmembers and Staff regarding:

- Ongoing drug problem at the stated address;
- City's involvement in addressing the problem;
- Mr. Crook requested the City join the lawsuit against the State of CA against SB54;
- Using the program 'Safe Streets Now' to learn how to document happenings at the problem property.

PUBLIC COMMENT: (Continued)

Bonnie Price asked if Council has considered an ordinance to support rent stabilization. Councilmember McClellan stated that it is very costly for the City to get involved; it's a long process with no guaranteed results.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

4.1 RESOLUTION: EAST COUNTY ADVANCED WATER PURIFICATION PROGRAM (Report: Graham Mitchell, Assistant City Manager)

RECOMMENDATION: That the **City Council** adopts the next RESOLUTION in order, authorizing the City Manager to enter into a First Amendment to the Memorandum of Understanding with Padre Dam Municipal Water District to participate in, and fund \$500,000.00 towards second term work related to the East County Advanced Water Purification Program.

DISCUSSION

Assistant City Manager Mitchell provided a summary of the Item, and introduced **City Engineer Yazmin Arellano** who provided an update on the discussions for the proposed program.

Discussion ensued amongst **Council, Staff** and **CEO/General Manager for Padres Dam, Allen Carlisle** regarding:

- Projected costs to the City of El Cajon to complete the project;
- Potential savings to the City in the future;
- Acknowledgement that other neighboring cities are not participating;
- Technology used to treat water;
- City will not fully sever ties with Metro Waste Water;
- Consideration that a water source will be closer in case a natural disaster interrupts the current water supply.

Bonnie Price spoke in support of the proposed program, which would give the City control over the water supply.

ADMINISTRATIVE REPORTS: (Item 4.1 – Continued)

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 025-18, authorizing the City Manager to enter into a First Amendment to the Memorandum of Understanding with Padre Dam Municipal Water District to participate in, and fund \$500,000.00 towards second term work related to the East County Advanced Water Purification Program.

MOTION CARRIED BY UNANIMOUS VOTE.

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 UPDATE

(Report: Graham Mitchell, Assistant City Manager)

RECOMMENDATION: That the City Council opposes AB 3119 (Gonzalez Fletcher) and receives an update on SB 827 and SB 946.

DISCUSSION

Mayor Wells recommends the City Council of El Cajon formally oppose AB 3119, as said Legislation would remove the City of El Cajon's representation, and it would not be beneficial from a regional perspective.

Mayor Pro Tem Kendrick spoke in support of sending a letter of opposition.

Councilmember Kalasho requested more information of how opposing AB 3119 would benefit the City of El Cajon.

Discussion ensued amongst Councilmembers regarding the benefits and disadvantages of AB 3119.

LEGISLATIVE UPDATE: (Continued)

MOTION BY WELLS, SECOND BY KENDRICK, to SEND a letter of opposition for AB 3119 (Gonzalez Fletcher).

**MOTION CARRIED BY 4-0 VOTE
(Kalasho – Abstained).**

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.

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.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

10. COUNCILMEMBER STEVE GOBLE

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

10.1 Council Activities Report/Comments

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

14.1 WELD INDUSTRIAL – PROPOSED SPECIFIC PLAN AMENDMENT FOR AN INDUSTRIAL BUILDING – 1900 WELD BOULEVARD

RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title.

An Ordinance Approving an Amendment to Specific Plan No. 246 for an Industrial Development located at the North Side of Weld Boulevard between Gillespie Way and Windmill View in the M (Manufacturing) Zone; APN: 384-232-04; General Plan Designation: Light Industrial (LI).

MOTION BY McCLELLAN, SECOND BY KENDRICK, to Adopt Ordinance No. 5071.

MOTION CARRIED BY UNANIMOUS VOTE.

15. CLOSED SESSION

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

15.1 PUBLIC EMPLOYEE APPOINTMENT – pursuant to California Government Code Section 54957 (b) (1):

**PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager/Executive Director**

MOTION BY WELLS, SECOND BY KENDRICK, to ADJOURN to Closed Session at 4:41 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 5:59 P.M.

City Attorney Foley reported the following actions:

15.1 Direction was given to the City Attorney.

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 10th day of April 2018, at 6:00 p.m. to Tuesday, April 24, 2018, at 3:00 p.m.

**Angela Aguirre
City Clerk/Secretary**