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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

JUNE 12, 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, June 12, 2018, was called to order by Mayor/Chair Bill Wells at 3:05 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present: Council/Agencymembers absent: Mayor Pro Tem/Vice Chair present: Mayor/Chair present: Other Officers present: Goble, Kalasho and McClellan None Kendrick Wells Aguirre, City Clerk/Secretary Foley, City Attorney/General Counsel Mitchell, City Manager/Executive Director

PLEDGE OF ALLEGIANCE TO FLAG led by Police Chief Davis 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 May 22, 2018, meeting and the Agenda of the June 12, 2018, meetings in accordance with State Law and Council/Authority/Successor Agency tsx o the Redevelopment Agency Policy.

PRESENTATIONS: None

AGENDA CHANGES: None

CONSENT ITEMS: (1 - 13)

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.

MOTION BY WELLS, SECOND BY KENDRICK, to APPROVE Consent Items 1 to 13.

MOTION CARRIED BY UNANIMOUS VOTE.

1. Minutes of City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency

Approves Minutes of the May 22, 2018 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

2. Warrants

Approves payment of Warrants as submitted by the Finance Department.

3. Approval of Reading Ordinances by Title only

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

4. Reimbursement of Sewer Improvement Costs to the City of La Mesa

Authorizes reimbursement of \$850,000 to the City of La Mesa for sewer improvement construction costs for facilities that convey sewer flows from the City of El Cajon.

CONSENT ITEMS: (Continued)

5. Donation of a Motorola XLT 5000 Portable Radio to Grossmont Academy

Approves a request from the Grossmont College Department of Administrative Justice for the donation of a Motorola XTL 5000 portable radio to use for the training academy students.

- 6. Award of Bid No. 028-18, Street Light System Maintenance, Emergency Repairs, and Related Construction Services for the Cities of El Cajon, La Mesa, Lemon Grove, and Santee
- 1. Adopts RESOLUTION NO. 044-18, to approve Plans and Specifications for the Street Light System Maintenance, Emergency Repairs, and Related Construction Services for the Cities of El Cajon, La Mesa, Lemon Grove, and Santee, Bid No. 028-18; and
- 2. Adopts RESOLUTION NO. 045-18, to award the bid to the lowest responsive, responsible bidder, C.T.E., Inc. in the amount of \$239,657.50 for the base bid and the sole Additive Alternate No. 1. The City of El Cajon's portion of the award is \$119,555.
- 7. Award of Bid No. 035-18, Networking Equipment Re-Bid
- 1. Adopts RESOLUTION NO. 046-18, to approve the acquisition of capital equipment in the subject bid; and
- 2. Award the bid to the lowest responsive, responsible bidder, VPLS Solutions, Inc. in the amount of \$119,251.04.
- 8. Award of Bid No. 004-19, Traffic Signal Upgrades 2018
- 1. Adopts RESOLUTION NO. 047-18, to approve the Plans and Specifications for the Traffic Signal Upgrades 2018 (PW3616), Bid No. 004-19; and
- 2. Adopts RESOLUTION NO. 048-18, awarding the bid to the lowest responsive, responsible bidder, Siemens Industry, Inc., in the amount of \$89,995.

CONSENT ITEMS: (Continued)

9. Award of Bid No. 003-19, Publication of Legal Notices

Adopts RESOLUTION NO. 049-18, awarding the bid for Publication of Legal Notices to the lowest responsive, responsible bidder, East County Gazette, in the estimated amount of \$7,200.

10. Award of Bid No. 002-19, Vehicle Outfitting Services

Adopts RESOLUTION NO. 050-18, awarding the bid to the sole responsive, responsible bidder, AEP-California, LLC, in the amount of \$148,500 for the initial one-year term, with four optional one-year terms.

- 11. Accept ADA Pedestrian Curb Ramps and Sidewalks 2017 Re-Bid, PW3575, Bid No. 018-18
- 1. Accepts the ADA Pedestrian Curb Ramps and Sidewalk 2017 Re-Bid, PW3575, Bid No. 018-18; and
- 2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.
- 12. Annual Report from Downtown El Cajon Business Partners, Inc. for the El Cajon Property and Business Improvement District (PBID)
- 1. Approves the Annual Report prepared by the Downtown El Cajon Business Partners, Inc. (DECBP)

Remainder of page intentionally left blank.

CONSENT ITEMS: (Continued)

13. General Municipal Election (November 6, 2018)

Adopts the following Resolutions in connection with the November 6, 2018, General Municipal Election:

- 1. RESOLUTION NO. 051-18, Calling and Giving notice of the November 6, 2018, General Municipal Election for the election of Mayor, and one Member of the City Council of the City of El Cajon, for full four-year terms to expire December 2022;
- RESOLUTION NO. 052-18, requesting the Board of Supervisors to consolidate the General Municipal Election with the Statewide General Election on November 6, 2018;
- 3. RESOLUTION NO. 053-18, adopting regulations for candidates calling for prepayment for a 200 word Candidate's Statement; and
- 4. RESOLUTION NO. 054-18, adopting regulations to resolve a tie vote for the City Council Election by lot.

2. WRITTEN COMMUNICATIONS: None

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 docket 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.

Paul Johnson Villa Novia resident, spoke in support of rent control. He stated high rent is, difficult for seniors with limited income. Requested speakers/support at their upcoming meeting (June 16th). He added that their case is in processing with rent mediation.

Councilmember McClellan reiterated that no more than 2 Councilmembers may attend a meeting at once, due to the Brown Act Regulations, and stated that he is aware of the situation and what is happening out in the economy.

PUBLIC COMMENT: (Continued)

Councilmember Kendrick advised of a Mobile Home Park Co-Op program and will provide additional information to the group.

Romiana Khoury, a Crime Prevention Specialists with the District Attorney's Office, introduced herself to Council and stated she is willing to build a partnership and work on issues related to crime.

City Manager Mitchell advised Ms. Khoury to introduce herself to Police Chief, Davis.

Sunshine Horton spoke about lifting people's spirit. She encouraged people to do volunteer work in the community.

Brenda Hammond spoke about anger and harassment.

Mark Egan, a Solterra Senior resident, he thanked the City for their visit in 2017, which helped in getting the apartment complex to correct code violations. He spoke of rent increase happening 30 days earlier and receiving late notices from the property management.

Jim Cirigliano, resident of Villa Novia Senior Home Park, he showed a Costa Hawkins banner, which will be on the November ballot in reference to rent control/rent stabilization. He also advised that owners of the park have not responded to the arbitration petition letter sent.

In response to Mr. Cirigliano's concern, **Councilmember Kendrick** spoke about a State program, which allows Senior Home Park renters to be property owners instead of tenants.

Bonnie Price supports Sunshine Horton's presentation about caring for people of different color and she also spoke about the asylum situation at the border. She discussed HUD funded housing in El Cajon and felt that Council should be helpful to people that live in renter units.

PUBLIC HEARINGS:

- 14. PUBLIC HEARINGS:
- 1. Delinquent Refuse Collection Charges

PUBLIC HEARINGS: (Item 14 - Continued)

RECOMMENDATION: That the City Council:

- 1. Opens the Public Hearing and considers public testimony;
- 2. Closes the Public Hearing;
- 3. Adopts the next RESOLUTIONS in order confirming the list of property owners as delinquent in the payment of their mandatory trash service bills; and
- 4. Authorizes the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

DISCUSSION

Director of Public Works, Dirk Epperson, provided a summary of the Item.

Mayor Wells opened the public hearing.

No speakers came forward to speak.

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 055-18, confirming the list of property owners as delinquent in the payment of their mandatory trash service bills; and authorizes the City Clerk to record the to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

MOTION CARRIED BY UNANIMOUS VOTE.

15. Delinquent Sewer Service Charges

RECOMMENDATION: That the City Council:

- 1. Opens the Public Hearing and considers public testimony;
- 2. Closes the Public Hearing;
- 3. Adopts the next RESOLUTION in order confirming the charges and levying the assessments on the next regular tax bill; and
- 4. Authorizes the City Clerk to place a lien on delinquent properties and to forward a list to the County Tax Assessor for billing on the next property tax bill.

PUBLIC HEARINGS: (Item 15 - Continued)

DISCUSSION

Director of Public Works, Dirk Epperson, provided a summary of the Item.

Mayor Wells opened the public hearing.

No speaker came forward to speak.

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 056-18, in order confirming the charges and levying the assessments on the next regular tax bill; and authorizes the City Clerk to place a lien on delinquent properties and to forward a list to the County Tax Assessor for billing on the next property tax bill.

MOTION CARRIED BY UNANIMOUS VOTE.

16. Public Hearing for Consideration of a Fee Adjustment for the Transportation Uniform mitigation Fee Program

RECOMMENDATION: That the City Council:

- 1. Opens the Public Hearing and receives testimony;
- 2. Closes the Public Hearing; and
- 3. Adopts the next RESOLUTION in order, approving an adjustment to the Regional Transportation Congestion Improvement Program Fee to the new amount of \$2,483.48, for each newly-constructed residential unit. The new fee amount will take effect on July 1, 2018.

City Traffic Engineer, Mario Sanchez, provided a summary of the Item.

Mayor Wells opened the public hearing.

No speakers came forward to speak.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Item 16 - Continued)

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 057-18, approving an adjustment to the Regional Transportation Congestion Improvement Program Fee to the new amount of \$2,483.48, for each newly-constructed residential unit. The new fee amount will take effect on July 1, 2018.

MOTION CARRIED BY UNANIMOUS VOTE.

17. Public Hearing for Underground Utility District #28 – North Magnolia Avenue

RECOMMENDATION:

That the City Council adopts the next RESOLUTION, in order, to consider a new Underground Utility District ("UUD") #28 on North Magnolia Avenue from Fletcher Parkway to Vernon Way.

DISCUSSION

Director of Public Works, Dirk Epperson, provided a summary of the Item.

Mayor Wells opened the public hearing.

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY GOBLE, SECOND BY McCLELLAN, to ADOPT RESOLUTION NO. 058-18, to consider a new Underground Utility District ("UUD") #28 on North Magnolia Avenue from Fletcher Parkway to Vernon Way.

MOTION CARRIED BY UNANIMOUS VOTE.

18. Amendment of Schedule of Miscellaneous Fees

RECOMMENDATION: That the City Council:

- 1. Opens the Continued Public Hearing and receives testimony;
- 2. Closes the Public Hearing; and
- 3. Adopts the next RESOLUTION, in order, to modify certain existing fees, add or delete certain fees, and amend the City's Schedule of Miscellaneous Fees.

PUBLIC HEARINGS: (Item 18 - Continued)

DISCUSSION

City Attorney, Morgan Foley, provided a summary of the Item.

Mayor Wells opened the public hearing.

MOTION BY WELLS, SECOND BY KENDRICK, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY KALASHO, SECOND BY McCLELLAN, to ADOPT RESOLUTION NO. 059-18, to modify certain existing fees, add or delete certain fees, and amend the City's Schedule of Miscellaneous Fees.

MOTION CARRIED BY UNANIMOUS VOTE.

ADMINISTRATIVE REPORTS:

19. Award of RFP No. 005-19, Street Sweeping Services for the _{Cities} of El Cajon and La Mesa

RECOMMENDATION:

That the City Council adopts the next RESOLUTION in order to:

- 1. Approve Plans and Specifications for Street Sweeping Services for the Cities of El Cajon and La Mesa, RFP No. 005-19; and
- 2. Award the contract to Cannon Pacific Services, Inc. dba Pacific Sweeping in the amount of \$240,000

MOTION BY KALASHO, SECOND BY GOBLE, to ADOPT RESOLUTION NO. 060-18, to approve Plans and Specifications for Street Sweeping Services for the Cities of El Cajon and La Mesa, RFP No. 005-19; and to award the contract to Cannon Pacific Services, Inc. dba Pacific Sweeping in the amount of \$240,000.

MOTION CARRIED BY UNANIMOUS VOTE.

ADMINISTRATIVE REPORTS: (Continued)

20. Solid Waste Franchise Agreement

RECOMMENDATION:

That the City Council considers commencing a solicitation process for a franchise agreement for solid waste and recycling services and include the lease option for the City-owned property at 1001 West Bradley.

DISCUSSION

Kristine Costa, representing Waste Management, thanked the city for the opportunity to be an exclusive solid waste disposal and recycling provider. She made herself available to answer any questions on the two lease agreements.

City Manager Mitchell, advised that staff will take a thorough look at the item, which will brought back again before going out for a bid.

MOTION BY GOBLE, SECOND BY KENDRICK, to CONSIDER a recommendation for a solicitation process for a franchise agreement for solid waste and recycling services and include the lease option for the property at 1001 West Bradley.

MOTION CARRIED BY UNANIMOUS VOTE.

COMMISSION REPORTS: None

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*

21. COUNCIL ACTIVITIES REPORT/COMMENTS

Report as stated.

22. LEGISLATIVE REPORT

Report: Bill Wells, Mayor

ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS (Continued)

Mayor Wells provided information on SB-946, a proposal that would limit the City's ability to regulate sidewalk vendors and vendors in city parks. He added that despite beneficial amendments to the bill, the bill is a significant threat to local control and recommend sending a letter to express the City's concerns.

MOTION BY WELLS, SECOND BY McCLELLAN to send a letter to state concerns by the city.

MOTION CARRIED BY UNANIMOUS VOTE.

ACTIVITIES REPORTS OF COUNCILMEMBERS

24. MAYOR PRO TEM GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

Council Activities Report/Comments

Report as stated.

25. COUNCILMEMBER BOB MCCLELLAN

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

Council Activities Report/Comments

Report as stated.

26. COUNCILMEMBER BEN KALASHO

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

Council Activities Report/Comments

Report as stated.

27. 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.

Council Activities Report/Comments

Councilmember GOBLE corrected his submitted report to remove the meeting on 6/8/18 – Habitat for Humanity.

JOINT COUNCILMEMBER REPORTS: None

GENERAL INFORMATION ITEMS FOR DISCUSSION: None

ORDINANCES: FIRST READING - None

ORDINANCES: SECOND READING AND ADOPTION - None

CLOSED SESSION

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

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

Name of Case: Mike Murphy and Joshua Pittsley, et al. v. City of El Cajon, et al.

> United States District Court Southern District of California Case No. 18CV0698 JM NLS

MOTION BY WELLS, SECOND BY KENDRICK, to ADJOURN to Closed Session at 4:26 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

RECONVENE TO OPEN SESSION AT 4:33 P.M.

City Attorney Foley reported the following actions:

• No reportable action taken.

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 12th day of June 2018, at 4:34 p.m. to Tuesday, June 12, 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

JUNE 12, 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, June 12, 2018, was called to order by Mayor/Chair Bill Wells at 7:05 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 June 12, 2018, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present: Council/Agencymembers absent: Mayor Pro Tem/Vice Chair present: Mayor/Chair present: Other Officers present: Goble, Kalasho and McClellan None Kendrick Wells Aguirre, City Clerk/Secretary Foley, City Attorney/General Counsel Mitchell, 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:

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 docket 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.

PUBLIC HEARINGS:

100 Interviews for the Appointment to Mission Trails Regional Park Citizen Advisory Committee

RECOMMENDATION:

That the City Council conducts an interview for one (1) vacancy on the Mission Trials Regional Park Citizen Advisory Committee, and consider appointment for the vacancy. Applicant: Richard Gadler (Incumbent)

DISCUSSION

Mr. Gadler gave an introduction and summary of his 30 years of experience with the park.

Councilmember Kalasho suggested that the Mission Trials Park Citizen Advisory Committee member should possibly be compensated for his time.

Mayor Wells advised that this subject be placed on a future agenda for discussion.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to APPOINT Richard Gadler to the Mission Trails Regional Park Citizen Advisory Committee.

MOTION CARRIED BY UNANIMOUS VOTE.

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PUBLIC HEARINGS: (Continued)

101 Bostonia Greens – Common interest development of seven new residences

RECOMMENDATION: That the City Council:

- 1. Opens the public hearing and receives testimony;
- 2. Closes the public hearing;
- 3. Moves to ADOPT the next RESOLUTION in order APPROVING the Mitigated Negative Declaration & Mitigation, Monitoring and Reporting Program;
- 4. Moves to ADOPT the next RESOLUTION in order APPROVING General Plan Amendment No. 2016-02;
- 5. Moves to INTRODUCE the next ORDINANCE in order APPROVING Zone Reclassification No. 2324;
- 6. Moves to ADOPT the next RESOLUTION in order APPROVING Planned Unit Development No. 346; and
- 7. Moves to ADOPT the next RESOLUTION in order APPROVING Tentative Subdivision Map No. 667.

DISCUSSION

Community Development Director, Anthony Shute provided a summary of the Item.

Mayor Wells opened the Public Hearing.

Andre Zeehandelaar stated that his property is within the affected zone, and that he and others were not notified of the proposed project. He stated he has owned his property since 1960 and felt there was a misnomer with the presentation.

No further comments were offered.

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

Discussion ensued among **Council** and **Staff** concerning the following:

- Misnomer with the slide presentation, impacting schools due to problems with multi-housing and breaking up single family units;
- Maintaining current character, restoring properties to keep integrity;
- Privacy issues.

PUBLIC HEARINGS: (Item 101 - Continued)

MOTION BY KENDRICK, SECONDED BY KALASHO to ADOPT RESOLUTION NO. 062-18, APPROVING the Mitigated Negative Declaration & Mitigation, Monitoring and Reporting Program; to ADOPT RESOLUTION NO. 063-18, APPROVING General Plan Amendment No. 2016-02; INTRODUCE the next ORDINANCE in order APPROVING Zone Reclassification No. 2324; ADOPT RESOLUTION NO. 065-18, APPROVING Planned Unit Development No. 346; and to ADOPT RESOLUTION NO. 066-18, APPROVING Tentative Subdivision Map No. 667.

MOTION CARRIED BY UNANIMOUS VOTE.

102 Appeal of Planning Commission Denial of Appeal of an Adult Day Health Care Center

RECOMMENDATION: That the City Council:

- 1. Opens the public hearing and receives testimony;
- 2. Closes the public hearing; and
- 3. Moves to ADOPT the next RESOLUTION in order that either GRANTS or DENIES the APPEAL

DISCUSSION

Community Development Director, Anthony Shute, provided a summary of the Item.

Mayor Wells opened the Public Hearing.

Carmen Guerrera spoke in support of proposed project.

Bill Fishbeck, attorney for Mr. Terzibachian, spoke in support of Babylon Palace.

Mike Terzibachian Babylon Palace applicant; spoke in favor of project.

Hilal Mansour spoke against proposed project at Babylon Palace.

Dany Raheem, Manager of Crystal Ballroom. Stated he is a neutral party and spoke of activities and traffic flow in the area.

Lula Shamoun spoke against proposed project at Babylon Palace.

Lynn McDougal spoke in support of the Babylon Palace project.

PUBLIC HEARINGS: (Item 102 - Continued)

MOTION BY WELLS, SECOND BY KENDRICK, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

Discussion ensued among **Council** and **Staff** concerning the following:

- Concern that the project is not in line with the Downtown Specific Plan;
- Oversaturation of adult centers in the area;
- Supports the idea of another health care facility, but not in the SP182 area.

MOTION BY KENDRICK, SECOND BY GOBLE, to ADOPT RESOLUTION NO. 067-18, to DENY the APPEAL of a Planning Commission decision regarding an Adult Day Health Care Center.

MOTION CARRIED BY 3-2 VOTE (KALASHO AND McCLELLAN - NO).

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 12th day of June, 2018, at 8:59 p.m. to Tuesday, June 26, 2018, at 3:00 p.m.

Angela Aguirre City Clerk/Secretary