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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

August 14, 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, August 14, 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: Council/Agencymembers absent: Mayor Pro Tem/Vice Chair present: Mayor/Chair present: Other Officers present: Goble and McClellan Kalasho Kendrick Wells Aguirre, City Clerk/Secretary DiMaggio, Assistant City Manager Foley, City Attorney/General Counsel Mitchell, City Manager/Executive Director

PLEDGE OF ALLEGIANCE TO FLAG led by Terry Sinnott 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 July 24, 2018, meetings and the Agenda of the August 14, 2018, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

• The San Diego Association of Governments (SANDAG)

AGENDA CHANGES: None

CONSENT ITEMS: (1 – 14)

MOTION BY WELLS, SECOND BY KENDRICK, to APPROVE Consent Items 1 to 14.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT KALASHO – Absent.

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

Approves Minutes of the July 24, 2018, meetings 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 waives the reading in full of all Ordinances on the Agenda.

- 4. Acceptance of Johnson Avenue Sewer Relief Project Phase II (JASRP-II), WW3250-2, RFP No. 019-16
- 1. Accepts the Johnson Avenue Sewer Relief Project-Phase II (JASRP-II), WW3250-2, RFP No. 019-16; and
- 2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

CONSENT ITEMS: (Continued)

5. Community Event in the Right-of-Way – Alley Cat Art Walk

Approves the use of the public right-of-way for the Alley Cat Art Walk on September 14, 2018.

- 6. Resolution of Intent to Vacate Sewer Easements at Parkway Plaza
- 1. Adopts RESOLUTION NO. 078-18, approving the City's Intent to Vacate Sewer Easements at Parkway Plaza; and
- 2. Directs the City Clerk to set a Public Hearing on September 11, 2018, at 3:00 p.m., to receive testimony regarding the Intent to Vacate Sewer Easements at Parkway Plaza.
- 7. Designation of Voting Delegate and Alternate to League of California Cities Annual Conference, September 12-14, 2018

Designates Mayor Bill Wells as the Voting Delegate for the City of El Cajon, and City Manager, Graham Mitchell, as the Alternate, for the League of California Cities Annual Conference.

8. Rejection of Bid No. 008-19, As-Needed Miscellaneous Fence/Guardrail Repair & Installation

Adopts RESOLUTION NO. 079-18, to reject all bids and authorize re-bidding the project with revised specifications.

9. Disposal of Retired Property

Declares the listed property retired and authorizes disposal in accordance with policy.

10. Award of Bid No. 007-19 – Apparel with Silk Screening & Embroidery Re-Bid

Adopts RESOLUTION NO. 080-18, in order to:

- 1. Find the fourth lowest bidder non-responsive for the reason set forth in this agenda report; and
- 2. Award the bid to the lowest responsive, responsible bidder, Ad-Wear & Specialty of Texas, Inc., in the amount of \$13,748.97 initial one-year term, with four optional one-year terms.

CONSENT ITEMS: (Continued)

- 11. Award of Bid No. 009-19 Wells Park Improvements Sewer Lateral
- 1. Adopts RESOLUTIONS NO. 081-18 to approve Plans and Specifications for the Wells Park Improvements Sewer Lateral project, Bid No. 009-19;
- 2. Find the third, fifth, sixth, and seventh lowest bidders non-responsive, each for the reasons set forth in this agenda report; and
- 3. Adopts RESOLUTION NO. 082-18 to award the bid to the lowest responsive, responsible bidder, A.B. Hashmi, Inc. in the amount of \$76,969.
- 12. Environmental Services for the City of El Cajon Climate Action Plan

Authorizes the City Manager to execute an Agreement for Professional Services with Ascent Environmental, Inc., in the amount of \$133,740.

13. Enterprise License Agreement with Environmental Systems Research Institute, Inc.

Adopts RESOLUTION NO. 084-18, to authorize the City Manager to execute a three (3) year Enterprise License Agreement with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$150,000.

14. Concrete Slicing Services

Authorizes the City Manager, in accordance with Municipal Code section 3.20.010(C)(6), to execute an agreement with Southern California Precision Concrete, Inc. dba Precision Concrete Cutting in the amount of \$60,000 for the initial one-year term, with two optional one-year renewals.

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PUBLIC COMMENT:

City Manager Mitchell introduced and welcomed Vince DiMaggio as the City of El Cajon's new Assistant City Manager.

Jim Kelly, representing the Grossmont Union High School District Board of Education, stated that Councilmember Kalasho is a sociopath, not deserving of being in public office and asked for his resignation. Mr. Kelly commended the City Council for working together as a team.

Wendy Morris, Administrator of St. Madeleine Sophie's Art Gallery Center, invited everyone to attend the 8th year Alley Cat Art Walk event on 9/14/18, in downtown El Cajon.

Mimi spoke in support of maintaining El Cajon Police Department (ECPD) K-9 Dog, "Jester", with former ECPD Officer Walker. She requested that City Manager Mitchell reconsider the written request by Mr. Walker to purchase Jester.

Manuel Villanueva, representing Man K-9, spoke about general Police K-9 working dogs and the loyalty they have towards their work. Mr. Villanueva stated that Jester is too young to be retired.

Sunshine Horton expressed her disapproval of Councilmember Kalasho. She invited everyone to attend the Concert on the Green to celebrate her birthday. All proceeds will benefit cancer patients at Children's Hospital.

Cherry Kovacovich, resident of the Safari Mobile Lodge, spoke about the homeless situation in her neighborhood. She shared pictures of her neighborhood, which show the problems they deal with on a daily basis.

Mayor Pro Tem Kendrick requested that the Public Works Department and Police Department remove the debris in the neighborhood.

In response to Ms. Kovacovich's concern, **Mayor Wells** stated that the California State Legislature prohibits the arrest of homeless citizens. Mayor Wells requested the public's patience as the City continues to work on this matter.

Councilmembers McClellan, Goble, and Mayor Pro Tem Kendrick spoke to acknowledge the continued problem of homelessness and stated that the City continues its efforts to help the homeless problem.

Mark Lane stated that California is a magnet for the homeless because of the weather. He added that the homeless problem is at an epidemic level due to housing shortage, opiates, and addiction. Mr. Lane stated he supports Mayor Pro Tem Kendrick's candidacy to remove Councilmember Kalasho from public office.

PUBLIC COMMENT: (Continued)

James Elia pleaded with Councilmember Kalasho to get help because he is not fit to serve as a councilmember.

Myeshia Williams, President of the East County Chapter of San Diego Progressive Democratic Club, stated Councilmember Kalasho is a sexual predator, and she holds him, as an elected official, accountable for his actions. Ms. Williams touched on homelessness, adding mental illness and affordability as contributing causes. She discussed the importance of public transportation and supports SANDAG's proposed project.

Eric Lund, President of the East County Chamber of Commerce, thanked the City for their support in implementing many innovative programs, including the antipanhandling signs. He stated that El Cajon is the leader when it comes to dealing with homelessness and challenged the City of Lemon Grove, Santee, La Mesa and the County of San Diego to do more. He extended an invitation for everyone to attend the next general meeting on 8/22/18.

Bonnie Price, supports residents at Villa Novia Mobile Home Park. Ms. Price spoke about the escalating rent rate at the mobile home park, and suggested that the City Council implement an ordinance similar to an ordinance the City of Santee established to cap the increase rental rates.

Jim Cirigliano, El Cajon Resident, stated that Councilman Kalasho has been supportive of their rent mediation process. He provided an update on the rent mediation process, and advised of an upcoming meeting at the mobile home park on 8/17/18. Mr. Cirigliano reiterated his request of having Form 700, Form 470 and Form 460 available online.

Brenda Hammond spoke about problems related to anger and violent people.

Kilian Colin, a local activist, requested Council to censure Councilman Kalasho, and made a stated that Mr. Kalasho is not a good representative of the City of El Cajon.

Lynn Macklin, representing the San Diego Progressive Democrats Club – East Chapter, asked for Councilmember Kalasho's resignation. Ms. Macklin touched on homelessness issues and high rent prices in the city.

Gary Woods, member of the Grossmont Union High School District Board, spoke about the ethical behaviors of a local elected official, and expressed concern about the example Councilmember Kalasho sets for young people.

PUBLIC COMMENT: (Continued)

Tony Sottile stated he agrees with statements made by Mr. Kelly, and reiterated the request to censure Councilmember Kalasho. He spoke about the homeless problem, and added that people must want help to receive help.

Rebecca Rude, a local business owner, requested that the City do what it can, to do damage control regarding Councilmember Kalasho. She added that homelessness is also a problem in her neighborhood.

Humbert Cabrera, with Cabrera & Associates Inc., extended an invitation to the public to join the efforts of the East County Task Force, and be a part of the homeless solution by attending an upcoming meeting. Mr. Cabrera suggested that the City creates a hotline for businesses and women to discuss their matters involving Councilmember Kalasho.

WRITTEN COMMUNICATIONS: None

PUBLIC HEARINGS: None

ADMINISTRATIVE REPORTS:

15. Squad 6 Performance Update

RECOMMENDATION: That the City Council receives the Squad 6 Performance Update.

DISCUSSION

Interim Fire Chief, Mike Chasin, provided detailed information of the Item.

No one came forward to speak.

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

- Praise for the cost saving program;
- Concern regarding the possible need of a future squad due to St. Miguel Fire Station 19 closure;
- Request for staff to prepare a service analysis.

Recess called at 4:44 p.m. Meeting called back to order at 4:49 p.m.

ADMINISTRATIVE REPORTS:

16. Tax Lien for Unpaid Staff Time and Administrative Costs at 709 Hillsview Road

RECOMMENDATION: That the City Council directs staff to place a tax lien on the property at 709 Hillsview Road in the amount of \$1,318.95.

DISCUSSION

Deputy Director of Community Development, Dan Pavao, provided a summary of the Item.

No one came forward to speak.

MOTION BY McCLELLAN, SECOND BY GOBLE, to ADOPT RESOLUTION NO. 084-18, to place a tax lien on the property at 709 Hillsview Road for \$1,318.95.

MOTION CARRIED BY A UNANIMOUS VOTE BY THOSE PRESENT (KALASHO – Absent).

17. Update on City of El Cajon's Homeless Strategies

RECOMMENDATION: That the City Council receives an update on the City's strategies to address homelessness. Also, staff recommends that the City Council provides feedback and directs staff to prepare agreements with Crisis House to extend the Housing Navigator and the Housing Assistance programs.

DISCUSSION

City Manager, Mitchell, provided a detailed report of the Item and introduced **Jamie van Ravesteyn**, who manages the contract with Salvation Army and Crisis House, and invited **Karina Hernandez** to answer questions from Council.

No one came forward to speak.

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

- Work to reduce the amount of veteran homelessness in El Cajon;
- Explore other grants or funding to help sustain the program;
- Suggestion to share the Power Point with the County and the East County Regional Task Force to draw in resources, and to partner with the City.

ADMINISTRATIVE REPORTS: (Item 17 – Continued)

MOTION BY KENDRICK, SECOND BY McCLELLAN, to EXTEND the Housing Navigator and the Housing Assistance programs.

MOTION CARRIED BY A UNANIMOUS VOTE BY THOSE PRESENT (KALASHO – Absent).

COMMISSION REPORTS:

18. Authorization for Letter to Oppose Proposed Regulations Allowing Cannabis Deliveries in the City

RECOMMENDATION: That the City Council authorizes sending a letter of opposition to the Bureau of Cannabis Control or proposed regulations allowing cannabis deliveries in the City of El Cajon.

DISCUSSION

Mayor Wells requested the City Council's authorization to send a letter to the Bureau of Cannabis Control regarding opposition to the proposed regulations, which would potentially allow legal mobile deliveries in the City.

MOTION BY WELLS, SECOND BY McCLELLAN, to SEND a letter of opposition to the Bureau of Cannabis Control allowing cannabis deliveries in the City of El Cajon.

MOTION CARRIED BY A UNANIMOUS VOTE BY THOSE PRESENT (KALASHO – Absent).

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*

19. Council Activities Report/Comments

Report as stated.

ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS (Continued)

20. Legislative Update - None

ACTIVITIES REPORTS OF COUNCILMEMBERS

21. MAYOR PRO TEM GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

Council Activities Report/Comments

Report as stated.

22. COUNCILMEMBER BOB MCCLELLAN

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

Council Activities Report/Comments

In addition to the submitted report, Councilmember McClellan spoke about the City of Coronado impounding dockless bikes and collecting fees on impounded units.

23. COUNCILMEMBER BEN KALASHO

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

Council Activities Report/Comments

24. 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

ACTIVITIES REPORTS OF COUNCILMEMBERS (Councilmember Goble Continued)

In addition to the submitted report, Councilmember Goble thanked El Cajon citizen groups with the recent trash pickup, along with staff of the Recreation Department for providing the appropriate tools, and Town Hall for starting the event.

JOINT COUNCILMEMBER REPORTS: None

GENERAL INFORMATION ITEMS FOR DISCUSSION: None

ORDINANCES: FIRST READING - None

ORDINANCES: SECOND READING AND ADOPTION - None

CLOSED SESSION: None

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 24th day of August 2018, at 5:23 p.m. to Tuesday, August 24, 2018, at 7:00 p.m.

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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

August 14, 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, August 24, 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 August 24, 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 and McClellan Kalasho Kendrick Wells Aguirre, City Clerk/Secretary DiMaggio, Assistant City Manager Foley, City Attorney/General Counsel Mitchell, City Manager/Executive Director

Mayor Wells invited a student from Valhalla High School, 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).

AGENDA CHANGES: None

PUBLIC COMMENT:

Andrea Beth Damsky, President of the San Diego Progressive Democratic Club, spoke against Councilmember Kalasho. Ms. Damsky stated that Councilmember Kalasho is an unrepentant bully and unqualified to serve.

PUBLIC HEARINGS:

100. South Johnson Residences – Common Interest Development of Three 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 California Environmental Quality Act Exemption;
- 4. Moves to ADOPT the next RESOLUTION in order APPROVING Planned Unit Development No. 350; and
- 5. Moves to ADOPT the next RESOLUTION in order APPROVING Tentative Parcel Map No. 659.

DISCUSSION

Directory of Community Development, Tony Shute, provided a summary of the Item.

Mayor Wells opened the Public Hearing.

Jorge Gonzalez, Studio 76, Inc., and representing other businesses that operate in El Cajon, spoke on the City's process of obtaining a permit and ways to improve services.

No further comments were offered.

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

MOTION CARRIED BY A UNANIMOUS VOTE BY THOSE PRESENT (KALASHO – Absent).

PUBLIC HEARINGS: (100 - Continued)

MOTION BY McCLELLAN, SECOND by KENDRICK, to ADOPT RESOLUTION NO. 085-18, APPROVING the California Environmental Quality Act Exemption;

MOTION BY McCLELLAN, SECOND by KENDRICK, to ADOPT RESOLUTION NO. 086-18, APPROVING Planned Unit Development No. 350; and

MOTION BY McCLELLAN, SECOND by KENDRICK, to ADOPT RESOLUTION NO. 087-18, APPROVING Tentative Parcel Map No. 659.

MOTION CARRIED BY A UNANIMOUS VOTE BY THOSE PRESENT (KALASHO – Absent).

ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 14th day of August 2018, at 7:14 p.m. to Tuesday, September 11, 2018, at 3:00 p.m.

Angela Aguirre City Clerk/Secretary

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