



CITY COUNCIL
HOUSING AUTHORITY
AND SUCCESSOR AGENCY
TO THE EL CAJON
REDEVELOPMENT AGENCY

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

OCTOBER 9, 2018, 3:00 p.m.

Bill Wells, Mayor
Gary Kendrick, Mayor Pro Tem
Steve Goble, Councilmember
Ben Kalasho, Councilmember
Bob McClellan, Councilmember

Graham Mitchell, City Manager
Vince DiMaggio, Assistant City Manager
Morgan Foley, City Attorney
Angela Aguirre, City Clerk

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 September 25, 2018, Meeting and the Agenda of the October 9, 2018, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: Senator Joel Anderson

Proclamation: Community Planning Month

Presentation: All Fore R.E.C. Campaign

AGENDA CHANGES:

CONSENT ITEMS:

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

RECOMMENDATION:

That the City Council/Housing Authority/Successor to the El Cajon Redevelopment Agency approves Minutes of the September 25, 2018, Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

2. Warrants

RECOMMENDATION:

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

3. Approval of Reading Ordinances by Title Only

RECOMMENDATION:

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

4. First Amendment to the Lease Agreement with the County of San Diego for City Hall Sixth Floor Office Space

RECOMMENDATION:

That the City Council adopts a resolution approving the First Amendment to the Lease Agreement with the County of San Diego for office space on the sixth floor of City Hall.

5. 2019 Calendar of Meetings for the City Council/Housing Authority and Successor Agency to the Former Redevelopment Agency

RECOMMENDATION:

That the City Council reviews the proposed 2019 calendar of meetings for the City Council/Housing Authority and Successor Agency to the Former Redevelopment Agency, makes appropriate modifications, or accepts as presented.

6. Stoney's Neighborhood Park Improvements Project Acceptance

RECOMMENDATION:

That the City Council:

1. Accepts the Stoney's Neighborhood Park Improvements project, PK3582, Bid No. 007-18; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

7. Installation, Maintenance, and Monitoring of Fire Alarm Systems

RECOMMENDATION:

That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code 3.20.010(C)(6), to execute an agreement with Progressive Technology Security Systems, Inc. for fire alarm system installation, maintenance, and monitoring services in the estimated amount of \$55,000 for the initial year, with four optional one-year terms.

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.

WRITTEN COMMUNICATIONS:

PUBLIC HEARINGS:

ADMINISTRATIVE REPORTS:

8. Grant Agreement with Crisis House for the Provision of Homeless Services (El Cajon Housing Connections Program)

RECOMMENDATION:

That the City Council, acting as the El Cajon Housing Authority, approves a one-year extension to the grant agreement with Crisis House to fund a Housing Navigator and for distribution of Housing Assistance funds.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

SANDAG (San Diego Association of Governments); SANDAG Public Relations Selection Committee; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; LAFCO.

9. Council Activity Report
10. Legislative Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

11. **MAYOR PRO TEM GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
12. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
13. **COUNCILMEMBER BEN KALASHO**
14. **COUNCILMEMBER STEVE GOBLE**
SANDAG – Board of Directors – Alternate; SANDAG Public Safety Committee – Alternate; METRO Commission/Wastewater JPA – Alternate; Chamber of Commerce – Government Affairs Committee; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council.

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

15. Tree Donation from Business Printing Company (BPC)

RECOMMENDATION:

In accordance with City Council Policy B-2, staff informs the City Council about receiving the following donation for the City of El Cajon in the month of October.

Business Printing Company (BPC) - 30 trees to be donated and planted at Hillside Park, valued at \$1,706.

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

16. Closed Session - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9 - Christine Greer vs. City of El Cajon, et al., San Diego Superior Court Case No. 37-2016-00027133-CU-OE-CTL

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 9th day of October 2018, is adjourned to Tuesday, October 9, 2018, at 7:00 p.m.