

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

NOVEMBER 13, 2018

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, November 13, 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.

ROLL CALL

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

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).

AGENDA CHANGES: None

PUBLIC COMMENT: None

PUBLIC HEARINGS:

100. Wells Park Wireless Communication Facility Lease (Specific Plan No. 533 to Allow for a 70-foot Wireless Communications Facility)

RECOMMENDATION: That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes 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 Specific Plan No. 533; and
5. Moves to ADOPT the next RESOLUTION, in order, authorizing the City Manager to execute a Lease Agreement with Eco-Site, LLC.

DISCUSSION

City Manager Mitchell, provided information of the Item.

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

- Shrubbery and graffiti removal coating for the block wall.
- Strict provisions for property maintenance by tenant.

Mayor Wells opened the public hearing.

No one came forward to speak.

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

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

PUBLIC HEARINGS: (Item 100 - Continued)

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Resolution No. 112-18, APPROVING the California Environmental Quality Act Exemption; Resolution No. 113-18, APPROVING Specific Plan No. 533; and Resolution No. 114-18, AUTHORIZING the City Manager to execute a Lease Agreement with Eco-Site, LLC.

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

ADJOURNMENT: Mayor Wells adjourned the Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 13th day of November 2018, at 7:08 p.m. to Tuesday, December 11, 2018, at 2:00 p.m.

**Angela Aguirre
City Clerk/Secretary**