



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

JANUARY 22, 2019, 7:00 p.m.

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

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

CALL TO ORDER: Mayor Bill Wells

ROLL CALL: City Clerk Angela Cortez

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

AGENDA CHANGES:

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 City Commissions and Committees

RECOMMENDATION:

That the City Council conducts interviews for two (2) seats on the Gillespie Field Development Council, two (2) seats on the Planning Commission, and one (1) seat on the Veterans' Commission, and appoints applicants to serve the appropriate terms. It is further recommended that the City council accepts applications for the Personnel Commission, the Public Safety Facility Financing Oversight Committee, and the Veterans' Commission on a continuous basis until vacant positions are filled.

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 22nd day of January 2019, is adjourned to Tuesday, February 12, 2019, at 3:00 p.m.



City Council
Agenda Report

Agenda Item - 100.

DATE: 01/22/2019
TO: Honorable Mayor and City Councilmembers
FROM: Angela Cortez, City Clerk
SUBJECT: Interviews for City Commissions and Committees

RECOMMENDATION:

That the City Council conducts interviews for two (2) seats on the Gillespie Field Development Council, two (2) seats on the Planning Commission, and one (1) seat on the Veterans' Commission, and appoints applicants to serve the appropriate terms. It is further recommended that the City Council accepts applications for the Personnel Commission, the Public Safety Facility Financing Oversight Committee, and the Veterans' Commission on a continuous basis until vacant positions are filled.

BACKGROUND:

On December 11, 2018, the City Council approved the application period for seats on various City Commissions and Committees. A press release was distributed to local media, and applications were available on the City's website, and in the City Clerk's Office. Applications received were provided to the City Council for consideration. Applicants were informed of the opportunity to make a two-minute presentation during the interview process, followed by a question and answer period by Council.

Gillespie Field Development Council

Vacancies: Two members: (2) Term expirations - Robert Davison and Michael Rhea

Duration: One (1) Four-Year Term will expire January 31, 2023
One (1) Four-Year Term will expire March 18, 2023

Requirements: Members must have expertise and experience in such fields as real estate, finance, industrial development, aviation, or other fields related to the development program for Gillespie Field and have a demonstrated interest in the economic viability of the Field. According to the Agreement between the County of San Diego and the City of El Cajon (Resolution No. 104-74), three members are appointed by the Board of Supervisors and are ratified by the City Council. Two members are appointed by the City Council and ratified by the Board of Supervisors. Members are required to file a Statement of Economic Interest (Form 700) with the Clerk of the Board of Supervisors.

APPLICANTS:

Duane J. Barto
Robert D. Davison (Incumbent)
David S. Johnson

Personnel Commission - NO APPLICATIONS RECEIVED

Vacancy: One Commissioner: (1) Term expiration - Donald Bishop

Duration: One (1) Four-Year Term to expire January 31, 2023

Requirements: Applicants for this seat must be a resident of the City and continue to reside in the City during the term of office. Personnel Commissioners are required to file a Form 700 according to provisions of the Political Reform Act, the Fair Political Practices Commission, and the City's Conflict of Interest Code.

Planning Commission

Vacancies: Two Commissioners: (2) Term Expirations - Paul Circo and Jerome Turchin

Duration: Two (2) Four-Year Terms to expire January 31, 2023

Requirements: Applicants must be a resident of the City at the time of application and continue to reside in the City during the term of office. Planning Commissioners are required to file a Form 700 according to provisions of the Political Reform Act, the Fair Political Practices Commission, and the City's Conflict of Interest Code.

APPLICANTS:

Mike Aqrawi
Humbert Cabrera
Paul N. Circo (Incumbent)
Edward A. Martinez
Christopher J. Noble
David P. Ortiz

Public Safety Facility Financing Oversight Committee - NO APPLICATIONS RECEIVED

Vacancies: Four Term Expirations - Michael Huse, Michelle Nguyen, James Rue and Rodgers Smith

Duration: Four (4) Four-Year Terms to expire January 31, 2023

Requirements: The committee is comprised of seven members in certain occupations and/or categories. Members are required to file a Form 700 according to provisions of the Political Reform Act, the Fair Political Practices Commission, and the City's Conflict of Interest Code.

- Three (3) vacancies must be filled with residents of the City and must be from one or more of the following occupations or categories:
 - A business owner from the El Cajon business community;
 - A member of a bona fide tax payers' association or organization;
 - A public safety employee (i.e. police or fire personnel), either retired from service or not employed by the City; and
 - A resident elector of the City.
- One (1) vacancy may be filled with a non-resident, or a resident of the City and must be from one or more of the following occupations:
 - A California licensed architect with experience designing and building commercial, industrial and governmental buildings;
 - A California licensed general contractor with experience constructing commercial, industrial and governmental buildings;
 - A California licensed civil engineer with experience in the designing and building of commercial, industrial and governmental buildings;
 - A building/property manager with experience in the management of commercial property;
 - A construction estimator with experience in estimating the construction of large-scale projects; and
 - A California certified public accountant with experience in professional accounting.

Veterans' Commission

Vacancies: Two Commissioners:

First Vacancy:

(1) Term Expiration - George Glover - One (1) Four-Year Term will expire January 31, 2023

Requirements: Vacancy must be filled with 1) a resident of the City of El Cajon, and 2) have been honorably discharged from the U.S. Armed Forces, but need not be a member of a 501 (c)19 veterans' organization based in El Cajon, as specified in Municipal Code Section 2.24.420(C).

APPLICANT:

Edgar E. Moscoso

Second Vacancy: NO APPLICATIONS RECEIVED

Current Vacancy, - One (1) Four-Year Term will expire January 31, 2021

Requirements: Vacancy must be filled with 1) a resident of the City of El Cajon, and 2) an active service member or reservist with the armed forces at any time within the past ten (10) years prior to appointment.

Commissioners are required to file a Form 700 according to provisions of the Political Reform Act, the Fair Political Practices Commission, and the City's Conflict of Interest Code.

FISCAL IMPACT:

Members of the Planning and Personnel Commissions are compensated for meetings attended. Members of the Gillespie Field Development Council, Public Safety Facility Financing Oversight Committee and Veterans' Commission serve on a voluntary basis, and are not compensated.

Applications are available for review in the City Clerk's Office, 200 Civic Center Way, El Cajon, CA 92020, during regular office hours.

Prepared By: Angela Cortez, City Clerk

Reviewed By: N/A

Approved By: Graham Mitchell, City Manager