

# 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

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**January 22, 2019**

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, January 22, 2019, was called to order by Mayor/Chair Bill Wells at 7:02 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, January 22, 2019, by order of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

#### ROLL CALL

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

**Mayor Wells invited Mark Robak from the El Cajon on Main Street Flag Committee, to lead the PLEDGE OF ALLEGIANCE TO THE 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:**

**Natalie Ann Thompson** spoke about the high cost of living in the city. She expressed disappointment with the Council and City for the way they have maintained properties in El Cajon.

**George Ibarra** representing CSA, San Diego County Fair Housing, acknowledged Council for the continued collaboration with CSA. On behalf of Senator Joel Anderson, he thanked the Code Enforcement personnel: Laura Juszak, L.C. Wright, Joelle Henderson, and Jeff Taylor for their hard work. Mr. Ibarra advised Council that CSA will assist Ms. Thompson with her situation.

In response to a request by **Deputy Mayor Goble, City Manager Mitchell**, stated that the City will work with CSA on Ms. Thompson's Case.

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.

**DISCUSSION**

**Humbert Cabrera** spoke in favor of Duane Barto for a position on the Gillespie Development Council.

**Mayor Wells** provided instructions for the interview process. Interviews ensued for each of the Commission vacancies.

Interviews for City Commissions and Committees (Item 100 - Continued)

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

Applicants:

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

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to RE-APPOINT Robert Davison to the Gillespie Field Development Council for a term to expire January 31, 2023.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**MOTION BY McCLELLAN, SECOND BY WELLS, to APPOINT Duane Barto for the second vacancy on the Gillespie Field Development Council for a term to expire March 18, 2023.**

**MOTION CARRIED BY 4-1 VOTE  
(KALASHO – NO).**

Oath of Office administered to Robert Davison and Duane Barto.

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:

1. Mike Aqrawi
2. Humbert Cabrera
3. Paul N. Circo (Incumbent)
4. Edward A. Martinez
5. Christopher J. Noble
6. David P. Ortiz

Interviews for City Commissions and Committees (Item 100 – Continued)

**City Attorney Foley**, clarified for **Councilmember Kalasho** that an applicant having volunteered in someone’s political campaign does not prevent him from seeking an appointment on the Planning Commission.

**City Attorney Foley** also clarified that Political Campaign Contributions do not create a disqualification in the Political Reform Act.

**Councilmember McClellan** motioned to appoint Mr. Humbert Cabrera. Motion failed due to a lack of Second.

**MOTION BY KENDRICK, SECOND BY McCLELLAN, to APPOINT David Phillip Ortiz to the Planning Commission for a term to expire January 31, 2023.**

**MOTION CARRIED BY 4-1 VOTE  
(Kalasho – No).**

**MOTION BY KENDRICK, SECOND BY GOBLE, to RE-APPOINT Paul Circo to the Planning Commission for a term to expire January 31, 2023.**

**MOTION CARRIED BY 4-1 VOTE  
(Kalasho – No).**

Oath of Office administered to Paul Circo and David Phillip Ortiz.

Public Safety Facility Financing Oversight Committee

**City Manager Mitchell** explained the guideline requirements for the Public Safety Facility Financing Oversight Committee and offered a position on the Committee to Mr. David S. Johnson.

**MOTION BY WELLS, SECOND BY McCLELLAN to APPOINT David S. Johnson to the Public Safety Facility Financing Oversight Committee for a term to expire January 31, 2023.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

Oath of Office administered to David Johnson.

Interviews for City Commissions and Committees (Item 100 – Continued)

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:

1. 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.

**MOTION BY KENDRICK, SECOND BY WELLS, to APPOINT Edgar Moscoso to the Veterans' Commission for a term to expire January 31, 2023.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

Oath of Office administered to Edgar Moscoso.

**ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency, held this 22<sup>nd</sup> day of January, 2019, at 8:37 p.m., to Tuesday, February 12, 2019, at 3:00 p.m.**

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**Angela Cortez  
City Clerk/Secretary**