



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

MARCH 26, 2019, 3:00 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

POSTINGS: The City Clerk posted Orders of Adjournment of the March 12, 2019, Meeting and the Agenda of the March, 2019, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- April Pool's Day

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 Agency to the El Cajon Redevelopment Agency approves Minutes of the March 12, 2019, 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. City of El Cajon Public Works Parks Division Donation

RECOMMENDATION:

In accordance with City Council Policy B-2, staff informs the City Council about receiving the following donation for the Public Works Department Parks Division: El Cajon Lions Club - \$3,000 for the purchase of a park bench and plaque.

5. Travel Expenses for the League of California Cities Planning Commissioners Academy - Ortiz

RECOMMENDATION:

That the City Council reviews and approves the attached claims for advance/reimbursement of travel expense form for Planning Commissioner Phil Ortiz submitted in accordance with City Council Policy G-1.

6. Acceptance of the Cajon Valley Union School District-Safe Routes to School-Active Transportation Project, PW3544-ATPLNI 5211(034)

RECOMMENDATION:

That the City Council accepts the Cajon Valley Union School District-Safe Routes to School-Active Transportation Project, PW3544-ATPLNI 5211(034), and authorizes the City Clerk to record a Notice of Completion.

7. Community Event in the Right-of-Way – Chaldean New Year

RECOMMENDATION:

That the City Council reviews and approves the submitted road closures and traffic control plan for the Chaldean New Year Community Event.

8. 2018 General Plan Annual Report

RECOMMENDATION:

That the City Council:

1. Accepts the annual progress report required by the State of California; and
2. Directs staff to forward the report to the Governor's Office of Planning and Research (OPR), the State Department of Housing and Community Development (HCD) and the San Diego Association of Governments (SANDAG).

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:

9. Municipal Code Exemption - Amendment to Zoning Code No. 438

RECOMMENDATION:

That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes the public hearing; and
3. Moves to INTRODUCE the next ORDINANCE, in order, APPROVING the amendment to the Zoning Code (Title 17) that adds a new section exempting City projects from zoning regulations, processing, and any applicable specific plan.

10. Amendment of Specific Plan No. 182 - Freestanding Signs

RECOMMENDATION:

That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes the public hearing; and
3. Moves to INTRODUCE the next ORDINANCE in order APPROVING the amendment to Specific Plan No. 182.

ADMINISTRATIVE REPORTS:

11. Fiscal Year 2018-19 Mid-Year Report and Five-Year Business Plan Update

RECOMMENDATION:

That the City Council:

1. Receives and accepts the Fiscal Year 2018-19 Mid-Year Report and Five-Year Business Plan update;
2. Increases or modifies Fiscal Year 2018-19 appropriations in the net amount of \$245,000 for additional needs as detailed in this report; and
3. Authorizes the proposed capital expenditures detailed in this report.

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.

12. Council Activity Report

13. Legislative Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

14. **COUNCILMEMBER GARY KENDRICK**

METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

15. **COUNCILMEMBER BOB MCCLELLAN**

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

16. **COUNCILMEMBER BEN KALASHO**

17. **DEPUTY MAYOR 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:

18. Proposal for Rotational Night Shelters

That the City Council directs City staff to coordinate meetings among or with various stakeholders and return with a recommendation regarding rotational night shelters on or before the July 9, 2019 scheduled City Council meeting.

GENERAL INFORMATION ITEMS FOR DISCUSSION:

19. El Cajon Animal Shelter Donations for February 2019

RECOMMENDATION:

In accordance with City Council Policy B-2, staff informs the City Council about receiving the following donation for the El Cajon Animal Shelter for the month of February:

Clara Matloub - \$110

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

20. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: El Cajon Police Officers Association vs. City of El Cajon
San Diego Superior Court Case No. 37-2019-00005450-CU-WM-CTL

21. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: Mike Murphy and Joshua Pittsley, et al. vs. City of El Cajon, et al.
United States District Court, Southern District of California Case No. 18-CV-0698-JM-NLS

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 26th day of March 2019, is adjourned to Tuesday, April 9, 2019, at 3:00 p.m.

