



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

Council Chamber  
200 Civic Center Way  
El Cajon, CA 92020

## Agenda MAY 28, 2019, 3:00 p.m.

Bill Wells, Mayor  
Steve Goble, Deputy Mayor  
Gary Kendrick, Councilmember  
Bob McClellan, Councilmember  
Phil Ortiz, 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 May 14, 2019, Meetings and the Agenda of the May 28, 2019, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

**Proclamation: San Ysidro Health Day and 50th Anniversary**

**Recognition: Crime Free Motel/Hotel Program**

**Presentation: Update - America on Main Street Event**

**Presentation: America on Main Street - Poster Winner**

## 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 May 14, 2019, Meetings 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. Transit Facility Improvements 2019 Project Acceptance

RECOMMENDATION:

That the City Council:

1. Accepts the Transit Facility Improvements 2019 Project, Bid Number 017-19; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

5. 2018 Office of Emergency Services (CalOES) - Coverdell Forensic Science Improvement Grant

**RECOMMENDATION:**

That the City Council takes the following actions:

1. Authorize the City Manager or designee to accept the 2018 CalOES - Coverdell Forensic Science Improvement Grant in the amount of \$53,258, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
2. Appropriate funds in the amount of \$53,258 to purchase the following items:
  - 1) A Foster & Freeman DCS5 VIS/IR Tilt and Shift Lens to improve the quality of Latent Print processing (\$2,458); and
  - 2) Forensic Lab Compliance Software to be used by the Lab to assist with organizing and maintaining laboratory documents (\$50,800).

6. Tentative Agreement with the El Cajon Municipal Employees' Association (ECMEA)

**RECOMMENDATION:**

That the City Council approves the tentative agreement reached with the El Cajon Municipal Employees' Association (ECMEA), authorizes the City Manager to execute the final Memorandum of Understanding implementing the terms outlined, and adopts the next Resolution in order if approved.

7. Tentative Agreement with the El Cajon Mid-Management and Professional Employees' Group (MMPEG)

**RECOMMENDATION:**

That the City Council approves the tentative agreement reached with the El Cajon Mid-Management and Professional Employees' Group (MMPEG), authorizes the City Manager to execute the final Memorandum of Understanding implementing the terms outlined, and adopts the next Resolution in order if approved.

**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. Planning Commission Vacancy

### **RECOMMENDATION:**

That the City Council provides direction on filling a Planning Commission vacancy.

9. City Council Meeting Schedule

### **RECOMMENDATION:**

That the City Council considers canceling one of the mid-summer meetings, as it has in past years. Staff recommends that the City Council discuss and consider canceling the August 27, 2019 meeting.

## **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.

10. Council Activity Report

11. Legislative Report

12. City Council Assignments

### **RECOMMENDATION:**

That the City Council approves City Council assignments (as identified in table below) to various boards and commissions representing El Cajon.

## **ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:**

13. **COUNCILMEMBER GARY KENDRICK**

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

14. **COUNCILMEMBER BOB MCCLELLAN**

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

15. **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.
16. **COUNCILMEMBER PHIL ORTIZ**

**JOINT COUNCILMEMBER REPORTS:**

**GENERAL INFORMATION ITEMS FOR DISCUSSION:**

**ORDINANCES: FIRST READING**

**ORDINANCES: SECOND READING AND ADOPTION**

17. Zoning Code Omnibus for 2019 by Amendments to Title 17

**RECOMMENDATION:**

That Mayor Wells request the City Clerk to recite the title.

An Ordinance Implementing the Zoning Code Omnibus for 2019 by Amendments to Title 17.

**CLOSED SESSIONS:**

18. Closed Session - Conference with Legal Counsel - Anticipated Litigation - pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: One (1) potential case
19. Closed Session - Conference with Labor Negotiators pursuant to Government Code section 54957.6:

Agency Designated Representatives:

Graham Mitchell, City Manager  
Vince DiMaggio, Assistant City Manager  
Clay Schoen, Director of Finance  
Marisol Thorn, Director of Human Resources

Employee Organizations:

El Cajon Police Officers Association  
El Cajon Professional Firefighters Association - Local 4603 (ECPFF)  
El Cajon Police Officers' Association Management Group  
Executive, Unrepresented and Confidential Employees

20. Closed Session - Public Employee Performance Evaluation: City Manager

**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 28th day of May 2019, is adjourned to Tuesday, June 11, 2019, at 3:00 p.m.**