

JOINT SPECIAL 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

June 11, 2019

A Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, June 11, 2019, was called to order by Mayor Bill Wells at 2:02 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Kendrick, McClellan and Ortiz
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 Finance Director, Clay Schoen, 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).

POSTINGS: The Secretary posted the Agenda of the June 11, 2019, meeting in accordance to State Law and Authority Policy.

1. Fiscal Year 2019-20 Preliminary Annual Budget Summary

City Manager Mitchell presented an overview of the Fiscal Year 2019-20 Preliminary Annual Budget, and stated that action for the Item would be taken during the June 25, 2019, 3:00 p.m. meeting.

City Manager Mitchell presented four (4) budget goals:

1. Reflecting a conservative approach;
2. Meeting community needs;
3. Demonstrating innovative approaches to government; and
4. Addressing labor and market demands.

He also shared information on the following topics:

- Public Safety;
- Addressing Homelessness;
- Economic Development;
- Public Infrastructure;
- Innovation; and
- Community Events

Director of Finance, Clay Schoen, presented an overview of the comprehensive FY 2019-20 Preliminary Annual Budget.

Discussion ensued amongst Council and Staff regarding:

- Un-anticipated maintenance expenses for the Magnolia Performing Arts Center (MPAC);
- Details of the Jamacha Road Development Project;
- Benefits for retired employees;
- Funding for the Advance Water Purification Project;
- Pros and cons of fully paying the debt to CalPERS;
- Budget considerations for the possible recession in the future.

No further comments were offered.

Adjournment: The Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 11th day of June 2019 was adjourned at 2:40 p.m.

ANGELA L. CORTEZ, CMC
City Clerk/Secretary