

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

July 9, 2019

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, July 9, 2019, was called to order by Mayor/Chair Bill Wells at 3:03 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 Councilmember Ortiz, 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 City Clerk posted Orders of Adjournment of the June 25, 2019, meeting and the Agenda of the July 9, 2019, meetings in accordance with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: Tobacco Retailer Licensing - 15th Year Anniversary

Proclamation: Parks & Recreation Month

CONSENT ITEMS: (1 – 8)

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE Consent Items 1 to 8.

MOTION CARRIED BY UNANIMOUS VOTE.

1. Minutes of El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy

Approves Minutes of the June 25, 2019, meeting of the El Cajon City Council/ Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

2. Warrants

Approves payment of Warrants as submitted by the Finance Department.

3. Approval of Reading Ordinances by Title only

Approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

4. Mother Goose Parade Association Sponsorship and In-Kind Support

Approves the request from the Mother Goose Parade Association to participate as a sponsor and provide in-kind support for the 2019 Mother Goose Parade.

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CONSENT ITEMS: (Continued)

5. Award of RFQual No. 008-20 – Consultant Services to Prepare Procurement Documents for Municipal Solid Waste

Adopts Resolution No. 067-19 to:

1. Deem Optimization Management Group non-responsive for the reason set forth in this agenda report; and
 2. Enter into an agreement for consultant services to prepare procurement documents for municipal solid waste with R3 Consulting Group, Inc., in the amount of \$95,740.00 for a one-year term.
-
6. Designation of Voting Delegate and Alternate to League of California Cities Annual Conference, October 16-18, 2019

Designates Mayor Bill Wells as the Voting Delegate for the City of El Cajon, and Councilmember Phil Ortiz as the Alternate, for the League of California Cities Annual Conference.

7. Time Extension of Tentative Subdivision Map (TSM) 666; 1044 South Mollison Avenue; Engineering Job No. 3574

Grants a one-year time extension for TSM 666 (1044 South Mollison Avenue) and sets the new expiration date to be July 26, 2020, in accordance with Municipal Code Section 16.12.110.

8. Designation of Applicant's Agent Resolution for Non-State Agencies for CalOES

Approves Resolution No. 068-19, approving the designation of an authorized agent for the filing of an application to the California Office of Emergency Services for the purpose of obtaining federal financial assistance and/or state financial assistance for all open and future disasters.

PUBLIC COMMENT:

Sameer Qasim, representing Desert Springs, LLC, spoke of issues associated with the Magnolia Heights project.

Bonnie Price praised the Magnolia Performing Arts Center.

WRITTEN COMMUNICATIONS: None

PUBLIC HEARINGS:

9. Easement Summary Vacation at 512 Raleigh Avenue

RECOMMENDATION: That the City Council:

1. Opens the Public Hearing and receives testimony;
2. Closes the Public Hearing; and
3. Adopts the next Resolution, in order, to summarily vacate the 12-foot easement at 512 Raleigh Avenue.

DISCUSSION

Deputy Director of Public Works, Yazmin Arellano, provided a summary of the Item.

Mayor Wells opened the public hearing.

No one came forward to speak.

MOTION BY WELLS, SECOND BY McCLELLAN to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Resolution No. 069-19, to summarily vacate the 12-foot easement at 512 Raleigh Avenue.

MOTION CARRIED BY UNANIMOUS VOTE.

ADMINISTRATIVE REPORTS:

10. Rotational Night Homeless Shelter

RECOMMENDATION:

That the City Council discusses the findings of the report on rotational night shelter for homeless individuals and provides further direction, if any.

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ADMINISTRATIVE REPORTS: (Continued)

DISCUSSION

City Manager Mitchell provided detailed information of the Item.

Discussion ensued among Council and Staff concerning the following:

- Consider renting storage units for homeless people;
- Consider Salvation Army or Crisis House to manage rental units;
- Consider input from stakeholders to find solutions; and
- Staff recommendation against pursuing a Rotational Night Shelter.

Bonnie Price suggested providing parking for those homeless citizens who live in their vehicles, until they find permanent housing.

Bradley Russell spoke of the dire need for shelter for homeless people in the East County. He stated that the Homeless Task Force is lowering barrier to make it easier for homeless to receive assistance.

City Manager Mitchell praised and thanked Mr. Russell for his help in gathering information for the Rotational Night Homeless Shelter report.

COMMISSION REPORTS: None

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

SANDAG (San Diego Association of Governments) Board of Directors; SANDAG – Audit Committee; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; LAFCO.

11. Council Activities Report/Comments

In addition to the submitted Report, Mayor Wells stated that he attended the Lions Club meeting on July 8, 2019.

12. Legislative Update: None

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ACTIVITIES REPORTS OF COUNCILMEMBERS:

13. COUNCILMEMBER GARY KENDRICK
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

Council Activities Report/Comments.

Report as stated.

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

Council Activities Report/Comments.

Report as stated.

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.

Council Activities Report/Comments.

Report as stated.

16. COUNCILMEMBER PHIL ORTIZ
East County Economic Development Council; League of California Cities, San Diego Division.

Council Activities Report/Comments.

In addition to the submitted Report, Councilmember Ortiz stated he attended a meeting with Mr. Jim Cirigliano on July 5, 2019, and attending a meeting at the Lions Club on July 8, 2019.

JOINT COUNCILMEMBER REPORTS:

17. Update of the City of El Cajon Social Host Ordinance

RECOMMENDATION:

That the City Council directs staff to prepare an agenda item that expands the list of items included in the City’s Social Host Ordinance (Municipal Code Chapter 9.30), to include marijuana and marijuana products.

DISCUSSION

Deputy Mayor Goble provided information of the Item.

Discussion ensued amongst Council and Staff regarding:

- Clarification of the term ‘Social Host’; and
- Term ‘Controlled Substance’ covers all illegal substances.

David Shorey, representing the Institute for Public Strategies, stated that having a definition of what constitutes controlled substances is important.

Direction given to staff to prepare an agenda item that expands the list of items included in the City’s Social Host Ordinance (Municipal Code Chapter 9.30), to include marijuana and marijuana products.

GENERAL INFORMATION ITEMS FOR DISCUSSION: None

ORDINANCES: FIRST READING - None

ORDINANCES: SECOND READING AND ADOPTION

18. Amendment of Chapter 2.16.020 Regarding Salaries of Councilmembers and Mayor

RECOMMENDATION:

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

ORDINANCES: SECOND READING AND ADOPTION (Continued)

DISCUSSION

The City Clerk recited the title of the ordinance for a second reading.

AN ORDINANCE REPEALING SECTION 2.16.020 OF
CHAPTER 2.16 AND ADDING A NEW SECTION 2.16.020
OF CHAPTER 2.16 OF THE EL CAJON MUNICIPAL CODE
ADJUSTING SALARIES OF COUNCILMEMBERS
AND MAYOR EFFECTIVE JANUARY 1, 2021

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Ordinance No. 5084, Repealing Section 2.16.020 of Chapter 2.16 and adding a new Section 2.16.020 of Chapter 2.16 of the El Cajon Municipal Code Adjusting Salaries of Councilmembers and Mayor effective January 1, 2021.

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

CLOSED SESSIONS: None

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 9th day of July 2019, is adjourned at 4:32 p.m. to Tuesday, July 9, 2019, at 7:00 p.m.

ANGELA L. CORTEZ, CMC
City Clerk/Secretary