

# 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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**July 23, 2019**

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, July 23, 2019, was called to order by Deputy Mayor/Chair Steve Goble at 3:02 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 absent:	Wells
Other Officers present:	Mitchell, City Manager/Executive Director Foley, City Attorney/General Counsel Cortez, City Clerk/Secretary
Other Officers absent:	DiMaggio, Assistant City Manager

**PLEDGE OF ALLEGIANCE TO FLAG led by Deputy Mayor Goble 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 July 9, 2019, meetings and the Agenda of the July 23, 2019, meeting in accordance with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

**PRESENTATIONS:**

**Presentation:** Crime Free Multi-Housing

**Presentation:** Recycle Champions - Waste Management

**AGENDA CHANGES:** None

**CONSENT ITEMS: (1 – 6)**

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to APPROVE  
Consent Items 1 to 6.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT  
(WELLS – Absent).**

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

Approves Minutes of the July 9, 2019, meetings 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. Award of Bid No. 010-20 – Street Striping and Removal Services

1. Adopts Resolution No. 074-19, to approve Plans and Specifications for the Street Striping and Removal Services, Bid No. 010-20; and
2. Adopts Resolution No. 075-19, to award the bid to the lowest responsive, responsible bidder, Statewide Stripes, Inc. in the amount of \$126,611 for the initial one-year term, with up to four additional one-year renewal options.

**CONSENT ITEMS: (Continued)**

- 5. New Classification Specification for Housing Specialist

Approves the classification specification for Housing Specialist.

- 6. Acceptance of City Hall HVAC Re-Bid Project, Bid No. 016-18

- 1. Accepts the City Hall HVAC Project IFM3389 (Bid No. 016-18); and
- 2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

**PUBLIC COMMENT:**

Sunshine Horton spoke of her efforts in combatting the littering of cigarette buds and preventing it from polluting the environment.

Jim Cirigliano thanked Councilmember Ortiz for meeting with him and spoke of his support for the water purification project. He handed out an information sheet on smart meters. Mr. Cirigliano spoke in support of the new Planning Commissioner, Humbert Cabrera and commended the El Cajon Police for promptly responding to an incident at the Villa Novia Mobile Home Park. He requested that the Form 700 and Form 460 be posted on the City's webpage.

Peggy Buffo, representing the Animal Center for Education and Services (ACES) Foundation, extended an open invitation to Council and staff to attend a fundraiser on August 8<sup>th</sup>, at the Downtown Café.

**WRITTEN COMMUNICATIONS:** None

**PUBLIC HEARINGS:** None

**ADMINISTRATIVE REPORTS:** None

**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.

16. Council Activities Report/Comments

Report as stated.

17. Legislative Update - None

**ACTIVITIES REPORTS OF COUNCILMEMBERS:**

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

Council Activities Report/Comments.

In addition to the submitted Report, Councilmember Kendrick advised that he did not attend the Heartland training last week. The training is scheduled for July 25, 2019.

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

Council Activities Report/Comments.

Report as stated.

20. 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.

**ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)**

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

Council Activities Report/Comments.

Report as stated.

**JOINT COUNCILMEMBER REPORTS:**

13. Modifications to the Tobacco Retailer's License Program

**RECOMMENDATION:**

That the City Council discusses possible changes to Municipal Code Chapter 8.33 and directs staff to return with changes based on City Council discussion.

**DISCUSSION**

Councilmember Kendrick provided information of the Item.

Discussion ensued amongst Council and Staff regarding:

- Current Tobacco Ordinance ineffectiveness;
- Impose substantial fines;
- Perform sting operations for repeat offenders;
- Suggestion for staff to look at other city for stronger punishments; and
- New discoveries found through the prosecution of this ordinance.

Dana Stevens, representing the Communities Against Substance Abuse (CASA), indicated that the first offense is netting too many offenders, and spoke of her support in working together with the city towards finding a solution that will earn compliance from retailers.

Dr. Gary Woods, representing the Grossmont Union Board, spoke about the increasing addiction and cancer related discoveries involving vaping devices amongst the junior high and high schools students.

**MOTION BY KENDRICK, SECOND BY ORTIZ, to DIRECT staff to prepare a report with options for changes to the Municipal Code Chapter 8.33.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT  
(WELLS – Absent).**

**GENERAL INFORMATION ITEMS FOR DISCUSSION:**

14. El Cajon Animal Shelter Donations for June 2019

**RECOMMENDATION:**

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

Gary and Julie Robinson	\$100.00
Anonymous	\$556.71
Total	\$656.71

**ORDINANCES: FIRST READING – None**

**ORDINANCES: SECOND READING AND ADOPTION**

15. Granite Hills Drive Rezoning - Zone Reclassification No. 2330

**RECOMMENDATION:**

That Deputy Mayor Goble requests the City Clerk to recite the title.

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

AN ORDINANCE REZONING PROPERTIES LOCATED ON THE SOUTH SIDE OF GRANITE HILLS DRIVE BETWEEN JAMACHA ROAD AND TERRACE CREST, FROM RS-9 (RESIDENTIAL, SINGLE-FAMILY, 9,000 SQUARE FEET) TO RS-6 (RESIDENTIAL, SINGLE-FAMILY, 6,000 SQUARE FEET) ZONE; APNS 514-013-14 AND -15; GENERAL PLAN DESIGNATION: LOW DENSITY RESIDENTIAL (LR)

**MOTION BY KENDRICK, SECOND BY McCLELLAN, to ADOPT Ordinance No. 5085, Approving Granite Hills Drive Rezoning – Zone Reclassification No. 2330.**

**MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).**

**CLOSED SESSIONS:** None

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**Adjournment: Deputy Mayor Goble adjourned the Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 23<sup>rd</sup> day of July 2019, at 3:56 p.m., to Tuesday, August 13, 2019, at 3:00 p.m.**

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ANGELA L. CORTEZ, CMC  
City Clerk/Secretary