

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

August 13, 2019

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, August 13, 2019, was called to order by Mayor/Chair Bill Wells at 7:02 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

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer, as part of City Council Meetings, is not permitted under the Constitution).

AGENDA CHANGES: None

PUBLIC COMMENT:

Gerda Govine Ituarte extended an invitation to El Gatito Gallery. Ms. Ituarte shared a couple of poems with the Council.

Tara Cardenas, owner of El Gatito Gallery, invited Councilmembers to the Grand Opening of the gallery.

Corey Covington spoke about homelessness, overtime earned by the Fire Chief, citizen participation, housing plans, and job opportunities in El Cajon. Mr. Covington also stated he watched Mayor Wells performing the saxophone on television.

ADMINISTRATIVE REPORTS:

1. Transition of El Cajon Veterans' Commission

RECOMMENDATION:

That the City Council approves the concept of a City of El Cajon Veterans' Coalition to replace the existing City of El Cajon Veterans' Commission and directs the City Attorney to return with an ordinance amending Chapter 2.24 of the El Cajon Municipal Code repealing sections 2.24.400, 2.24.410, and 2.24.420.

DISCUSSION

Recreation Director, Frank Carson, provided detailed information on the Item.

Veterans' Commissioner, Kiley Grunstad, spoke in support of the concept of a Veterans' Coalition replacing the current Veterans' Commission.

MOTION BY KENDRICK, SECOND BY ORTIZ to APPROVE the concept of a City of El Cajon Veterans' Coalition to replace the existing City of El Cajon Veterans' Commission and directs the City Attorney to return with an ordinance amending Chapter 2.24 of the El Cajon Municipal Code repealing sections 2.24.400, 2.24.410, and 2.24.420.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS:

100. New Mazda Dealership and Proposed Tax Share Agreement

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and receives testimony;
2. Closes the Public Hearing;
3. Moves to ADOPT the next Resolution, in order, APPROVING CEQA Exemption;
4. Moves to ADOPT the next Resolution, in order, APPROVING Amendment to Conditional Use Permit No. 1383;
5. Moves to ADOPT the next Resolution, in order, APPROVING Conditional Use Permit No. 2253; and
6. Moves to APPROVE Tax Share Operating Agreement, AUTHORIZING the City Manager to execute on behalf of the City.

DISCUSSION

Director of Community Development, Anthony Shute, 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.

Deputy Mayor Goble clarified the sharing sales tax revenue concept helps improve the value of properties in the City.

Councilmembers spoke in support of the Tax Share Operating Agreement.

MOTION BY KENDRICK, SECOND BY ORTIZ, to ADOPT Resolution No. 083-19, Approving CEQA Exemption.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY KENDRICK, SECOND BY ORTIZ, to ADOPT Resolution No. 084-19, Approving Amendment to Conditional Use Permit No. 1383.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Item 100 – Continued)

MOTION BY KENDRICK, SECOND BY McCLELLAN, to ADOPT Resolution No. 085-19, Approving Conditional Use Permit No. 2253.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY KENDRICK, SECOND BY McCLELLAN, to APPROVE Tax Share Operating Agreement, authorizing the City Manager to execute on behalf of the City.

MOTION CARRIED BY UNANIMOUS VOTE.

Adjournment: Mayor Wells adjourned the Adjourned Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 13th day of August 2019, at 7:41 p.m. to Tuesday, September 10, 2019, at 3:00 p.m.

ANGELA L. CORTEZ, CMC
City Clerk/Secretary