

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

October 8, 2019

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, October 8, 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

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).

POSTINGS: The City Clerk posted Orders of Adjournment of the September 24, 2019, Meetings and the Agenda of the October 8, 2019, Meetings in accordance with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: KaBOOM! Refresh Grant at Wells Park

Proclamation: National Planning Month

AGENDA CHANGES:

City Manager Mitchell requested that Item No. 10 be postponed to October 22, 2019, at 3:00 p.m.

MOTION BY WELLS, SECOND BY KENDRICK, to POSTPONE Item No. 10, to October 22, 2019, as requested by the City Manager.

MOTION CARRIED BY UNANIMOUS VOTE.

CONSENT ITEMS: (1 – 9)

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE Consent Items 1 to 9.

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 September 24, 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 waives the reading in full of all Ordinances on the Agenda.

CONSENT ITEMS: (Continued)

4. 2020 Calendar of Meetings for the City Council/Housing Authority and Successor Agency to the Former Redevelopment Agency

Reviews the proposed 2020 calendar of meetings for the City Council/Housing Authority and Successor Agency to the Former Redevelopment Agency, makes appropriate modifications, or accepts as presented.

5. Fire Station 9 Driveway Contract Change Order

Approves Contract Change Order No. 1 for the Fire Station 9 Driveway project, PS0061, Bid No. 005-20, in the amount of \$27,390 to Portillo Concrete, Inc., for additional driveway replacement.

6. CalRecycle's Rubberized Pavement Grant Program

Adopts Resolution No. 093-19, authorizing the City Manager, or approved designee:

1. To submit applications for the CalRecycle Rubberized Pavement Grant Program and appropriate funding if received; and
2. To execute grant agreements with CalRecycle, amendments thereto, and such other documents necessary to accept any awards of grants.

7. Firefighter Wellness Program Services

Adopts Resolution No. 094-19, to authorize the City Manager or designee to execute agreements continuing the Regional Firefighter Wellness Program.

8. FY 2019 U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Award

1. Authorizes the City Manager, or designee, to accept the FY 2019 U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant in the amount of \$27,733 and to execute any grant documents and agreements necessary for the receipt and use of these funds.
2. Appropriates \$27,733 of the 2019 U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant to purchase the SPIDR Tech Integrated Software System for our Communications Center.

CONSENT ITEMS: (Continued)

9. Time Extension of Tentative Subdivision Map (TSM) 665; 411 Emerald Avenue, Engineering Job No. 3572

Grants a one-year time extension for TSM 665 (411 Emerald Avenue) and sets the new expiration date to October 18, 2020, in accordance with Municipal Code Section 16.12.110.

PUBLIC COMMENT:

Arkan Somo, representing the Neighborhood Market Association, requested that the City Council postpone the Tobacco Retailer's Item, to bring stakeholders into the conversation.

Suhail Zavaro, MD., spoke about the epidemic that e-cigarettes and vaping products have become, and stated he supports banning those products.

Liz Vagani, Branch Manager for the El Cajon Library, provided information about the different programs offered to the community.

WRITTEN COMMUNICATIONS: None

PUBLIC HEARINGS: None

ADMINISTRATIVE HEARING:

Per action taken under Agenda Changes, Item #10 was postponed to October 22, 2019, at 3:00 p.m.

10. Administrative Hearing - Appeal by Alexandra Investments, Inc., dba Angelo's Towing & Recovery

RECOMMENDATION:

That the City Council conducts the Administrative Hearing; reviews the documents submitted; receives testimony from witnesses who have been identified on each party's list; and determines whether the City Manager's denial of a Special Operations License ("SOL") to operate a Police Department towing business should be upheld or overturned.

ADMINISTRATIVE REPORTS:

11. Code of Ethics and Conduct for Elected and Appointed Officials

RECOMMENDATION:

That the City Council adopts the next Resolution, in order replacing City Council Policies A-23 and A-24 with the "Code of Ethics and Conduct for Elected and Appointed Officials."

DISCUSSION

City Manager Mitchell provided detailed information of the Item.

Discussion ensued among Council and Staff in regard to limiting communications amongst Councilmembers on issues on the agenda to comply with Brown Act requirements.

No one came forward to speak.

MOTION BY ORTIZ, SECOND BY KENDRICK, to ADOPT Resolution No. 095-19, replacing Policies A-23 and A-24 with the Code of Ethics and Conduct for Elected and Appointed Officials.

MOTION CARRIED BY UNANIMOUS VOTE.

12. El Cajon Tobacco Retailer's License Program

RECOMMENDATION:

That the City Council considers modifications to the El Cajon Tobacco Retailer's License Program and provides direction to staff.

DISCUSSION

City Manager Mitchell provided a comprehensive report of the Item.

Jake Rubenstien, representing Nude Nicotine, provided information on nicotine addictions.

Julie M. Vish spoke in support of vaping products.

Shannon Cozzens spoke in support of vaping products.

Elaine Briggs spoke in opposition of vaping products.

ADMINISTRATIVE REPORTS: (Item 12 – Continued)

Chris Gaszak spoke in opposition of banning vaping products.

Francine Hardy spoke in opposition of vaping products.

Nellie Del Rosario spoke in opposition of banning vaping products.

Eliana Mabin spoke in support of vaping products.

Rebekah Ermey spoke in support of vaping products.

Molly Silvester spoke in support of vaping products.

Jill Barto spoke in support of banning vaping products.

Dana Stevens, representing CASA, spoke in support of the proposed changes to the Tobacco Retailer's program.

Elizabeth Martin, representing the American Cancer Society, spoke of vaping companies providing flavors that are attractive to young consumers.

Russell Webb spoke in opposition of vaping products.

Debra Kelley spoke in opposition of vaping products.

*Recess called at 4:34 p.m.
Meeting called back to order at 4:43 p.m.*

City Manager Mitchell provided information on the Federal Drug Administration (FDA) regulations that include electronic devices, liquids, atomizers, cartridges, and many other vaping products.

Rodger Dougherty, representing the American Heart Association and Kaiser Permanente, spoke in support of the proposed changes to the Tobacco Retailer's program.

Shane Duffy spoke in opposition of vaping products.

Lakeysha Sowunmi, representing the American Lung Association, spoke in support of the proposed changes to the Tobacco Retailer's program.

Lynda Barbour, representing the American Cancer Society, spoke in support of the proposed changes to the Tobacco Retailer's program.

ADMINISTRATIVE REPORTS: (Item 12 – Continued)

Linda Webb spoke in support of banning flavored vaping products.

Jim Crittender and Laud Ramadham submitted cards in support of the proposed changes to the Retailer's Program, but did not wish to speak.

James Mitchell, representing Vaping Invasion, spoke in support of vaping products.

Richard Hobart suggested considering different penalties for retailers not complying with regulations.

Mark Dawood spoke in opposition of vaping products.

Andrew Park stated he agrees with the penalties for retailers not complying with regulations, but not with the banning of vaping products.

Allen Park spoke in support of raising penalties for retailers not complying with current regulations.

Stacey Weaver, representing the American Heart Association, spoke in support of strict fines for retailers not complying with current regulations.

Remon Mansour stated he agrees with the penalties for retailers not complying with regulations, but not with the banning of vaping products.

Mike Sabr stated he agrees with the penalties for retailers not complying with regulations, but not with the banning of vaping products.

Giselle Brambila spoke in opposition of banning vaping products.

Yuhana Brambila spoke in opposition of banning vaping products.

Andrew Weber spoke in opposition of banning vaping products.

Chris Messick suggested imposing fines on store owners and employees who sell to minors.

Niamh Donoghue spoke in support of strict fines for retailers not complying with current regulations.

Cari Conant spoke in opposition of banning vaping products.

Scott Namou spoke in opposition of banning vaping products.

ADMINISTRATIVE REPORTS: (Item 12 – Continued)

Rima Khoury spoke in support of the proposed changes to the Tobacco Retailer's program. Ms. Khoury explained the difference between vaping and hookah products.

George Jonson stated retailers should implement better selling practices, and opposes the ban on flavor products.

Issa Abuaita gave information on how products not authorized by the FDA will be removed from the market in the year 2020.

Carol Green spoke in support of penalties for retailers not complying with regulations, and agrees with banning vaping products.

Thomas Galloway spoke in opposition of banning vaping products.

Tony Sottile spoke in support of the proposed changes to the Tobacco Retailer's program.

James Elia spoke against the adoption of the proposed changes to Tobacco Retailer's License Program.

Jaime Rojas, representing the National Association of Tobacco Outlets, shared data from El Cajon Valley School District regarding alcohol, drug and cigarette use by students.

Edward Lee stated that the use of alcohol is a bigger issue with students than vaping. He added that homelessness continues to be a problem as housing is expensive in San Diego.

John Harris spoke in approval of regulating vaping shops to prevent sales to minors.

Mayor Wells clarified for the public that a decision on vaping products was not to be made on the October 8, 2019 meeting, as the item was not listed on the agenda. He explained that the current item for discussion is to review the Tobacco Retailer's License Program and the possibility of modifications to the same.

Discussion ensued among Council and Staff concerning the following:

- Increase to \$2500 fine for first time offenders;
- Suggestion to retailers to purchase photo identification software;
- Consideration of 30 and 60-day suspension for repeat offenders; and
- Permanent removal of license for those committing a fourth offence.

ADMINISTRATIVE REPORTS: (Item 12 – Continued)

Discussion continued among Council and Staff considering:

- License fee reduction for retailers complying with rules for a continued 3-(three) year period;
- \$2500 fine and 2 (two) extra inspection visits within a year of the first violation;
- \$2500 fine, a 30-day sale suspension and 2 (two) extra inspection visits within a year of the second violation;
- \$2500 fine and a 60-day sale suspension; and
- Permanent suspension from the Tobacco Retailer's License Program.

MOTION BY KENDRICK, SECOND BY McCLELLAN, to MODIFY the El Cajon Tobacco Retailer's License Program as stated.

MOTION CARRIED BY UNANIMOUS VOTE.

The City Council gave direction to staff to present information on vaping products, with the exemption of hookah products, at the November 12, 2019 meeting.

13. East County Advanced Water Purification Joint Exercise of Powers Agreement

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to:

1. Approves the East County Advanced Water Purification Joint Exercise of Powers Agreement between City of El Cajon, Padre Dam Municipal Water District, and the County of San Diego (through its San Diego County Sanitation District); and
2. Authorizes the City Manager to Sign the Agreement.

DISCUSSION

Public Works Director, Dirk Epperson, provided detailed information of the Item.

No one came forward to speak.

MOTION BY KENDRICK, SECOND BY McCLELLAN, to ADOPT Resolution No. 096-19, to Approve the East County Advanced Water Purification Joint Exercise of Powers Agreement between City of El Cajon, Padre Dam Municipal Water District, and the County of San Diego (through its San Diego County Sanitation District); and to Authorize the City Manager to sign the agreement.

MOTION CARRIED BY UNANIMOUS VOTE.

At the suggestion of City Manager Mitchell, Item 21 was moved ahead of the other reports.

ORDINANCES: FIRST READING

- 21. First Readings of Ordinances to Adopt by Reference the 2019 California Building Standards Code (Title 24).

RECOMMENDATION:

That the City Council:

- 1. Introduces the Ordinances and holds first readings to adopt the 2019 Editions of the California Building Code, the California Electrical Code, the California Mechanical Code, the California Plumbing Code, the California Residential Code, the California Fire Code, the California Green Building Standards Code, the California Historical Building Code, and the California Existing Building Code;
- 2. Requests the City Clerk to recite the title of each ordinance; and
- 3. Directs the City Clerk to schedule a public hearing on October 22, 2019.

DISCUSSION

City Attorney Foley provided information on the Item.

MOTION BY WELLS, SECOND BY McCLELLAN, to INTRODUCE the Ordinances and hold first readings to adopt the 2019 Editions of the California Building Code, the California Electrical Code, the California Mechanical Code, the California Plumbing Code, the California Residential Code, the California Fire Code, the California Green Building Standards Code, the California Historical Building Code, and the California Existing Building Code. Request the City Clerk to recite the title of each ordinance; and Direct the City Clerk to schedule a public hearing on October 22, 2019.

MOTION CARRIED BY UNANIMOUS VOTE.

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

AN ORDINANCE REPEALING CHAPTER 15.04
OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE;
ADOPTING THE CALIFORNIA BUILDING CODE, 2019 EDITION,
AS AMENDED, BY REFERENCE; AND ADOPTING A
NEW CHAPTER 15.04 TO TITLE 15 OF
THE EL CAJON MUNICIPAL CODE

ORDINANCES: FIRST READING (Continued)

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE the first reading to adopt the 2019 Edition of the California Building Code and Direct the City Clerk to schedule a public hearing on October 22, 2019.

MOTION CARRIED BY UNANIMOUS VOTE.

AN ORDINANCE REPEALING SECTION 15.20.010 OF
CHAPTER 15.20 OF TITLE 15 OF THE
EL CAJON MUNICIPAL CODE; ADOPTING THE
CALIFORNIA ELECTRICAL CODE, 2019 EDITION,
AS AMENDED, BY REFERENCE

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE the first reading to adopt the 2019 Edition of the California Electrical Code and Direct the City Clerk to schedule a public hearing on October 22, 2019.

MOTION CARRIED BY UNANIMOUS VOTE.

AN ORDINANCE REPEALING CHAPTER 15.48 OF TITLE 15
OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE
CALIFORNIA MECHANICAL CODE, 2019 EDITION,
AS AMENDED, BY REFERENCE; AND
ADOPTING A NEW CHAPTER 15.48 TO TITLE 15
OF THE EL CAJON MUNICIPAL CODE

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE the first reading to adopt the 2019 Edition of the California Mechanical Code and Direct the City Clerk to schedule a public hearing on October 22, 2019.

MOTION CARRIED BY UNANIMOUS VOTE.

AN ORDINANCE REPEALING CHAPTER 15.52
OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE;
ADOPTING THE CALIFORNIA PLUMBING CODE,
2019 EDITION, AS AMENDED, BY REFERENCE; AND
ADDING A NEW CHAPTER 15.52 TO TITLE 15
OF THE EL CAJON MUNICIPAL CODE

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE the first reading to adopt the 2019 Edition of the California Plumbing Code and Direct the City Clerk to schedule a public hearing on October 22, 2019.

MOTION CARRIED BY UNANIMOUS VOTE.

ORDINANCES: FIRST READING (Continued)

AN ORDINANCE REPEALING CHAPTER 15.54 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA RESIDENTIAL CODE, 2019 EDITION, AS AMENDED BY REFERENCE; AND ADDING A NEW CHAPTER 15.54 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE the first reading to adopt the 2019 Edition of the California Residential Code and Direct the City Clerk to schedule a public hearing on October 22, 2019.

MOTION CARRIED BY UNANIMOUS VOTE.

AN ORDINANCE REPEALING CHAPTER 15.56 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA FIRE CODE, 2019 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW CHAPTER 15.56 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE the first reading to adopt the 2019 Edition of the California Fire Code and Direct the City Clerk to schedule a public hearing on October 22, 2019.

MOTION CARRIED BY UNANIMOUS VOTE.

AN ORDINANCE REPEALING CHAPTER 15.60 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2019 EDITION, AS AMENDED, BY REFERENCE; AND ADDING A NEW CHAPTER 15.60 TO TITLE 15 OF THE EL CAJON MUNICIPAL CODE

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE the first reading to adopt the 2019 Edition of the California Green Building Standards Code and Direct the City Clerk to schedule a public hearing on October 22, 2019.

MOTION CARRIED BY UNANIMOUS VOTE.

ORDINANCES: FIRST READING (Continued)

AN ORDINANCE REPEALING SECTIONS 15.84.010 AND 15.84.015 OF CHAPTER 15.84 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA EXISTING BUILDING CODE, 2019 EDITION, AS AMENDED, BY REFERENCE; AND ADDING NEW SECTIONS 15.84.010 AND 15.84.015 TO CHAPTER 15.84 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE the first reading to adopt the 2019 Edition of the California Existing Building Code and Direct the City Clerk to schedule a public hearing on October 22, 2019.

MOTION CARRIED BY UNANIMOUS VOTE.

AN ORDINANCE REPEALING SECTIONS 15.88.010, 15.88.020 AND 15.88.030 OF CHAPTER 15.88 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE; ADOPTING THE CALIFORNIA HISTORICAL BUILDING CODE, 2019 EDITION, AS AMENDED, BY REFERENCE; AND ADDING NEW SECTIONS 15.88.010, 15.88.020 AND 15.88.030 OF CHAPTER 15.88 OF TITLE 15 OF THE EL CAJON MUNICIPAL CODE

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE the first reading to adopt the 2019 Edition of the California Historical Building Code and Direct the City Clerk to schedule a public hearing on October 22, 2019.

MOTION CARRIED BY UNANIMOUS VOTE.

*Recess from the 3:00 p.m. meeting called at 7:03 p.m.
Meeting called back to order at 8:18 p.m.*

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.

14. Council Activities Report/Comments

Report as stated.

15. Legislative Update: None

ACTIVITIES REPORTS OF COUNCILMEMBERS:

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

Council Activities Report/Comments.

Report as stated.

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

Council Activities Report/Comments.

Report as stated.

18. 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)

19. 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:

20. Public Relations Campaign in 2020

RECOMMENDATION:

That the City Council directs staff to present a proposal by the December 9, 2019, City Council meeting for a one-year public relations campaign.

DISCUSSION

Deputy Mayor Goble provided detailed information of the Item.

No one came forward to speak.

Discussion ensued among Council and Staff concerning the following:

- Utilizing empty flag poles and vacant real estate to promote opportunities in the City of El Cajon; and
- Suggested using City staff to prepare ideas.

MOTION BY GOBLE, SECOND BY McCLELLAN, to DIRECT staff to present a proposal at the December 9, 2019, meeting for a one-year public relations campaign.

MOTION CARRIED BY UNANIMOUS VOTE.

GENERAL INFORMATION ITEMS FOR DISCUSSION: None

ORDINANCES: SECOND READING AND ADOPTION

22. Approve Zone Reclassification No. 2327 - Shadow Mountain Residential Subdivision

RECOMMENDATION:

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

An Ordinance Rezoning Property Located on the South and North sides of East Madison Avenue between Greenfield and Granite Hills Drives from the RS-20 (Single-Family Residential, Minimum 20,000 Sq. Ft. Lots) to the RS-14 (Single-Family Residential, Minimum 14,000 Sq. Ft. Lots); APNS 508-120-18 and 512-130-35; Pending General Plan Designation: Low Low Density Residential (LLR).

MOTION BY WELLS, SECOND BY KENDRICK, to Adopt Ordinance No. 5087, Rezoning Property Located on the South and North sides of East Madison Avenue between Greenfield and Granite Hills Drives from the RS-20 (Single-Family Residential, Minimum 20,000 Sq. Ft. Lots) to the RS-14 (Single-Family Residential, Minimum 14,000 Sq. Ft. Lots); APNS 508-120-18 and 512-130-35; Pending General Plan Designation: Low Low Density Residential (LLR).

MOTION CARRIED BY UNANIMOUS VOTE.

23. Amendment of Specific Plan No. 523 - Shadow Mountain Residential Subdivision

RECOMMENDATION:

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

An Ordinance Amending Specific Plan No. 523 to Remove Two Excess Properties Located on the South and North Sides of East Madison Avenue Between Greenfield and Granite Hills Drives from The Shadow Mountain Community Church Specific Plan.

MOTION BY WELLS, SECOND BY KENDRICK, to Adopt Ordinance No. 5088, Amending Specific Plan No. 523 to Remove Two Excess Properties Located on the South and North Sides of East Madison Avenue Between Greenfield and Granite Hills Drives from The Shadow Mountain Community Church Specific Plan.

MOTION CARRIED BY UNANIMOUS VOTE.

CLOSED SESSIONS:

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourned Closed Session as follows:

24. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: Climate Action Campaign vs. City of El Cajon, et al.
San Diego Superior Court Case No. 37-2019-00041565-CU-TT-CTL

25. Closed Session - Conference with Real Property Negotiators - pursuant to Government Code Section 54956.8:

Property:

1001 West Bradley, El Cajon, CA

Agency Negotiators:

Executive Director
Assistant Executive Director
General Legal Counsel

Negotiating Parties:

Waste Management
Under negotiation: Price and terms for lease of property.

MOTION BY WELLS, SECOND BY McCLELLAN, to ADJOURN to Closed Session at 8:24 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

RECONVENE TO OPEN SESSION AT 8:40 p.m.

City Attorney Foley reported the following actions:

Item 24: Direction given to Legal Counsel

Item 25: Direction given to Real Property Negotiator

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 8th day of October, 2019, at 8:40 p.m., to Tuesday, October 22, 2019, at 3:00 p.m.

ANGELA L. CORTEZ, CMC
City Clerk/Secretary