



CITY COUNCIL
HOUSING AUTHORITY AND
SUCCESSOR AGENCY TO THE EL CAJON
REDEVELOPMENT AGENCY

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda JANUARY 28, 2020, 3:00 p.m.

Bill Wells, Mayor
Phil Ortiz, Deputy Mayor
Steve Goble, Councilmember
Gary Kendrick, Councilmember
Bob McClellan, Councilmember

Graham Mitchell, City Manager
Vince DiMaggio, Assistant City Manager
Morgan Foley, City Attorney
Angela Cortez, City Clerk

CALL TO ORDER: Mayor Bill Wells

ROLL CALL: City Clerk Angela Cortez

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

POSTINGS: The City Clerk posted Orders of Adjournment of the January 14, 2020, Meeting and the Agenda of the January 28, 2020, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Presentation: Live Nation & The Magnolia

Presentation: Meet Yara - Station Dog for Fire Department

AGENDA CHANGES:

CONSENT ITEMS:

Consent Items are routine matters enacted by one motion according to the RECOMMENDATION listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a Consent Item at this time.

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

RECOMMENDATION:

That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the January 14, 2020, Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

2. Warrants

RECOMMENDATION:

That the City Council approves payment of Warrants as submitted by the Finance Department.

3. Approval of Reading Ordinances by Title Only

RECOMMENDATION:

That the City Council approves the reading by title and waives the reading in full of all Ordinances on the Agenda.

4. Cool Parks Funding

RECOMMENDATION:

That the City Council approves to accept, appropriate and expend funds, per the terms of the agreement.

5. Target Corporation Youth Soccer Grant

RECOMMENDATION:

That the City Council accepts a grant in the amount of \$1,000 from Target Corporation to purchase youth soccer equipment.

6. Resolution Authorizing the City of San Diego Local Enforcement Agency to be the Lead Waste Agency for the Regional Tire Enforcement Program

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to authorize the City of San Diego Local Enforcement Agency (LEA) to apply for funds and administer the San Diego Regional Waste Tire Enforcement Program on behalf of the City of El Cajon.

7. Emergency Update for Storm Damage Repairs

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to establish a Declaration of Emergency, and determine that the public interest and necessity requires the immediate expenditure of public money to safeguard life, health, or property per Public Contract Code section 22050.

8. Award of RFQ No. 301378 – Water Feature Maintenance and Repair

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to award to the sole responsive, responsible bidder, California Waters Development, Inc., in the amount of \$47,020 for the initial one-year term, with up to four additional one-year renewal options.

9. Contract Amendment for Mechanical Door and Gate Repair

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to increase the contract for mechanical door and gate repair in the not-to-exceed amount of \$21,951.52.

PUBLIC COMMENT:

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's docket are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

WRITTEN COMMUNICATIONS:

PUBLIC HEARINGS:

10. Lexington Senior Apartments - Termination of Existing DDA and Sale of Leasehold Interest

RECOMMENDATION:

That the City Council/El Cajon Housing Authority continues the Public Hearing to the February 11, 2020 meeting at the request of the Developer/Operator.

ADMINISTRATIVE REPORTS:

11. Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2019, and Other Written Communication from the City's Independent Auditor

RECOMMENDATION:

That the City Council receives and accepts the Comprehensive Annual Financial Report and other written communication from the independent accounting firm of Rogers, Anderson, Malody & Scott, LLP, for the fiscal year ended June 30, 2019.

12. Debris Collection Services with the East County Transitional Living Center

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to execute an agreement for debris collection services with the East County Transitional Living Center in the not-to-exceed amount of \$39,000.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

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

13. Council Activity Report
14. LEGISLATIVE REPORT: None

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

15. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA; East County Advance Water Purification Joint Powers Authority Board.
16. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate
17. **COUNCILMEMBER 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; East County Advance Water Purification Joint Powers Authority Board - Alternate.

18. **DEPUTY MAYOR PHIL ORTIZ**
East County Economic Development Council; League of California Cities, San Diego Division.

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

19. El Cajon Animal Shelter Donations for December 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 December:

Anonymous Person - **\$200**

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

20. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: El Cajon Police Officers Association vs. City of El Cajon
San Diego Superior Court Case No. 37-2019-00005450-CU-WM-CTL

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 28th day of January 2020, is adjourned to Tuesday, February 11, 2020, at 3:00 p.m.