

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

February 11, 2020

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, February 11, 2020, was called to order by Mayor/Chair Bill Wells at 7:01 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday, February 11, 2020, by order of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Kendrick, and McClellan
Council/Agencymembers absent:	Goble
Deputy Mayor/Vice Chair present:	Ortiz
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 COMMENTS:

Ronnie Peterson spoke about the multiple marijuana dispensaries on Greenfield Drive.

City Manager Mitchell stated the existing dispensaries are not within city limits.

Mayor Wells and the Councilmembers encouraged Mr. Peterson to contact County Supervisor Dianne Jacob for assistance.

Councilmember McClellan invited the students in the audience to introduce themselves to Council.

PUBLIC HEARINGS:

100. Interviews for City Commissions and Committees

RECOMMENDATION:

That the City Council conducts interviews for three (3) seats on the Personnel Commission; one (1) seat on the Planning Commission; and one (1) seat on the Mission Trails Regional Park Citizens' Advisory Committee.

DISCUSSION

City Manager Mitchell provided a summary of the Item, and stated that only one application was received for the three available seats in the Personnel Commission. He requested feedback from the City Council on what options could be considered for the future of the Commission.

Personnel Commission

Vacancies: Three (3) Commissioner vacancies as follows:

*One (1) Commissioner with a Term expiration of 01/31/2024

**One (1) Commissioner with a Term expiration of 01/31/2021

***One (1) Commissioner with a Term expiration of 01/31/2024

Requirements: Applicant must be a resident of the City of El Cajon and continue to reside in the City during the term of office.

PUBLIC HEARINGS: (Item 100 – Continued)

*Applicant must be appointed by the City Council from a list of three persons nominated by employees in the Classified Service, except when an incumbent is re-nominated, then one name may be submitted.

**Applicant must be appointed by the City Council directly.

***Applicant must be appointed by the City Council from a list of three persons nominated by the current appointed members, except when an incumbent is nominated, then only one name may be submitted.

Personnel Commissioners are required to file a Form 700 according to provisions of the Political Reform Act, the Fair Political Practices Commission, and the City's Conflict of Interest Code.

APPLICANT:
Richard Agundez

It was noted that applicant Richard Agundez was not present at the meeting.

MOTION BY WELLS, SECOND BY KENDRICK, to RE-APPOINT Richard Agundez, Jr. to the Personnel Commission for a term to expire January 31, 2024.

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

Mission Trails Regional Park Citizens' Advisory Committee

Vacancies:

One (1) Commissioner with a Term expiration of 01/31/2022

Requirements: Applicant must be a resident of the City of El Cajon and continue to reside in the City during the term of office. Applicant must have: a knowledge of parks; an interest in the use and maintenance of Mission Trails Park; the ability to work with members of the committee, the general public, and park-affiliated agencies.

APPLICANT:
Demetrios Sparacino

PUBLIC HEARINGS: (Item 100 – Continued)

MOTION BY WELLS, SECOND BY McCLELLAN, to APPOINT Demetrios Sparacino to the Mission Trails Regional Park Citizens' Advisory Committee for a term to expire January 31, 2022.

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

Planning Commission

Vacancies:

One (1) Commissioner with a Term expiration of 01/31/2024

Requirements: Applicant must be a resident of the City of El Cajon and continue to reside in the City during the term of office. Planning Commissioners are required to file a Form 700 according to provisions of the Political Reform Act, the Fair Political Practices Commission, and the City's Conflict of Interest Code.

APPLICANTS:

Mark E. Estes

Veronica Longoria

Rebecca Pollack-Rude

Planning Commissioner, Paul Circo, spoke in favor of re-appointing Veronica Longoria.

Discussion ensued among Council regarding selection of the commissioner.

MOTION BY KENDRICK, SECOND BY McCLELLAN, to APPOINT Rebecca Pollack-Rude to the Planning Commission, for a term to expire January 31, 2024.

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

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 11th day of February, 2020, at 7:46 p.m., to Tuesday, February 25, 2020, at 3:00 p.m.

ANGELA L. CORTEZ, CMC
City Clerk/Secretary