



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

Council Chamber  
200 Civic Center Way  
El Cajon, CA 92020

## Agenda

MARCH 24, 2020, 3:00 p.m.

**Due to the highly contagious nature of the Covid-19 virus, the City Council may attend the meeting telephonically. The City has provided alternative means to observe the meeting through the City's website. Please visit <https://www.cityofelcajon.us/videostreaming> for more details. Those wishing to attend the meeting may do so.**

**Members of the public who wish to send comments on an item on this agenda, or a Public Comment, please visit our website at <https://www.cityofelcajon.us/videostreaming>. Comments will be received up to the vote or conclusion of each item. Any person wishing to comment on an item on the agenda can submit it through the website link above. The City Council will endeavor to include all comments prior to taking action and will announce when the comment period for an item will conclude, prior to taking any action or concluding the discussion on the item.**

**The City of El Cajon encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities who require reasonable accomodation in order to participate in the City Council meeting should contact the City Clerk's Office at (619) 441-1763.**

**The City respectfully requests that those experiencing flu-like symptoms not attend the meeting in person.**

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 March 10, 2020, Meeting and the Agenda of the March 24, 2020, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS: None**

**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 March 10, 2020 Meeting, and the Joint Special Meeting of March 16, 2020, 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. Purchase of DANNAR Mobile Power Station Equipment

RECOMMENDATION:

That the City Council authorizes the Purchasing Agent, in accordance with Municipal Code section 3.20.010(C)(5), to execute a purchase agreement with DD DANNAR, LLC for DANNAR 4.0 Mobile Power Stations in the amount of \$436,835.

5. Authorization to Enter into an Investment Advisory Agreement with Nationwide for Co-Fiduciary Relationship

RECOMMENDATION:

That the City Council approves the Investment Advisory Agreement.

**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:**

**ADMINISTRATIVE REPORTS:**

**COMMISSION REPORTS:**

**ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS: None**

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

6. LEGISLATIVE REPORT: None

**ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:**

7. **COUNCILMEMBER GARY KENDRICK: None**  
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.; East County Advanced Purification JPA.
8. **COUNCILMEMBER BOB MCCLELLAN: None**  
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate
9. **COUNCILMEMBER STEVE GOBLE: None**  
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 Advanced Purification JPA - Alternate.
10. **DEPUTY MAYOR PHIL ORTIZ: None**  
East County Economic Development Council; League of California Cities, San Diego Division.

**JOINT COUNCILMEMBER REPORTS:**

**GENERAL INFORMATION ITEMS FOR DISCUSSION:**

**ORDINANCES: FIRST READING**

**ORDINANCES: SECOND READING AND ADOPTION**

11. Amendment of Chapter 9.30 of the El Cajon Municipal Code - Social Host of Parties

**RECOMMENDATION:**

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

An Ordinance Amending Chapter 9.30 of the El Cajon Municipal Code to include a prohibition of consumption of marijuana by minors at social gatherings.

**CLOSED SESSIONS:**

**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 24th day of March 2020, is adjourned to Tuesday, April 14, 2020, at 3:00 p.m.**