

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

March 24, 2020

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, March 24, 2020, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers via virtual platforms: Goble, Kendrick, and McClellan
Council/Agencymembers absent: None
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

Mayor Wells invited Eli Wells, to lead the PLEDGE OF ALLEGIANCE TO THE FLAG 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 March 10, 2020, Meeting and the Agenda of the March 24, 2020, Meeting in accordance with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

PRESENTATIONS: None

AGENDA CHANGES: None

CONSENT ITEMS: (1 – 5)

MOTION BY WELLS, SECOND BY ORTIZ, to APPROVE Consent Items 1 to 5.

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 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

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.

4. Purchase of DANNAR Mobile Power Station Equipment

Adopts Resolution No. 024-20, to authorize 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

Approves the Investment Advisory Agreement.

PUBLIC COMMENT: None

WRITTEN COMMUNICATIONS: None

PUBLIC HEARINGS: None

ADMINISTRATIVE REPORTS: None

COMMISSION REPORTS: None

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS: None

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.

6. Legislative Update: None

ACTIVITIES REPORTS OF COUNCILMEMBERS:

7. COUNCILMEMBER GARY KENDRICK: None
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA; East County Advance Water Purification Joint Powers Authority Board.

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 Advance Water Purification Joint Powers Authority Board – Alternate.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

10. DEPUTY MAYOR PHIL ORTIZ: None
East County Economic Development Council; League of California Cities, San Diego Division.

JOINT COUNCILMEMBER REPORTS: None

GENERAL INFORMATION ITEMS FOR DISCUSSION: None

ORDINANCES: FIRST READING – None

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.

DISCUSSION

No one came forward to speak.

Mayor Wells requested that the City Clerk recite.

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

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.

**MOTION BY WELLS, SECOND BY ORTIZ, to ADOPT Ordinance No. 5099,
Amending Chapter 9.30 of the El Cajon Municipal Code to include a
prohibition of consumption of marijuana by minors at social gatherings.**

MOTION CARRIED BY UNANIMOUS VOTE.

CLOSED SESSIONS: None

Mayor Wells invited members of the public to participate in the Virtual Town Hall Meeting via the virtual platforms available on March 24, 2020, at 6:00 p.m.

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 24th day of March, 2020, at 3:09 p.m., to Tuesday, April 14, 2020, at 3:00 p.m.

ANGELA L. CORTEZ, CMC
City Clerk/Secretary