



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda MAY 26, 2020, 3:00 p.m.

Please note that, pursuant to the State of California Governor's Executive Order N-29-20, and in the interest of the public health and safety, members of the City Council and Staff may attend the meeting telephonically.

Further, Orders from the San Diego County Health Officer prevent persons other than City officials and essential employees to be physically present.

In accordance with the Executive Order, and in compliance with the County Health Officer's Orders, the public may view the meeting on the City's website. Please visit <https://www.cityofelcajon.us/videostreaming> for more details.

To submit comments on an item on this agenda, or a Public Comment, please visit the City's website at <https://www.cityofelcajon.us/videostreaming>. Comments will be accepted up to the conclusion or the vote of each item. Comments will be limited to 300 words and will be entered into the official Council Meeting Record. The City Council will endeavor to include all comments prior to taking action.

If you find that you are unable to submit a comment through the website, please contact the City Clerk's Office at (619) 441-1763, not later than 2:30 p.m. prior to the start of the City Council Meeting.

Should technical difficulties arise, they will be resolved as soon as possible.

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 May 12, 2020, Meeting and the Agenda of the May 26, 2020, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

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 May 12, 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. January - March 2020 Treasurer's Report

RECOMMENDATION:

That the City Council receives the Treasurer's Report for the quarter ending March 31, 2020.

5. Whitsett Drive Storm Drain Rehabilitation Project Acceptance

RECOMMENDATION:

That the City Council:

1. Accepts the Whitsett Drive Storm Drain Rehabilitation Project; WW3588, RFP No. 022-19; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

6. FY20 U.S. Department of Justice Coronavirus Emergency Supplemental Funding (CESF) Grant

RECOMMENDATION:

That the City Council:

1. Authorizes the City Manager, or designee, to accept the FY20 U.S. Department of Justice CESF Grant in the amount of \$89,355 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
2. Appropriates \$89,355 of the allocated FY20 CESF funding to purchase an Unmanned Aerial System (Drone) with a Forward Looking Infrared (FLIR) camera system and zoom capabilities, 50 First Aid Kits, and a Mobile High Definition Camera Trailer.

7. Contract Amendment for The Magnolia Loading Dock Security Gate

RECOMMENDATION:

That the City Council approves an amendment to increase The Magnolia Loading Dock Gate contract to the not-to-exceed amount of \$12,040.

8. Approval of Revisions to the Recreation Services Supervisor Classification Specification

RECOMMENDATION:

That the City Council approves the revisions to the Recreation Services Supervisor classification specification.

9. New Classification Specification for Fire Inspector I/II

RECOMMENDATION:

That the City Council approves the classification specification for Fire Inspector I/II.

10. Travel Expenses for the League of California Cities Planning Commissioners Academy – Cabrera

RECOMMENDATION:

That the City Council reviews and approves the attached claims for advance/reimbursement of travel expense form for Planning Commissioner Humbert Cabrera submitted in accordance with City Council Policy G-1.

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:

11. Public Hearing for the adoption of the Proposed 2020 Five-Year Program of Projects for the SANDAG Regional Transportation Improvement Program (RTIP)

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and receives testimony;
2. Closes the Public Hearing; and
3. Adopts the next Resolution, in order, for the adoption of the Proposed 2020 Five-Year Program of Projects for the SANDAG Regional Transportation Improvement Program (RTIP).

ADMINISTRATIVE REPORTS:

12. City Council Meeting Schedule

RECOMMENDATION:

That the City Council considers canceling one of the mid-summer meetings, as it has in past years. Staff recommends that the City Council discusses and considers canceling the August 25, 2020 meeting.

13. Update on Impacts of COVID-19

RECOMMENDATION:

That the City Council accepts and considers the information associated with this report.

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.

14. Council Activity Report
15. LEGISLATIVE REPORT - None

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

16. **COUNCILMEMBER GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.; East County Advanced Purification JPA.
17. **COUNCILMEMBER BOB MCCLELLAN**
MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.
18. **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 Advanced Purification JPA - Alternate.
19. **DEPUTY MAYOR PHIL ORTIZ**
East County Economic Development Council; League of California Cities, San Diego Division.

JOINT COUNCILMEMBER REPORTS:

20. Tiny House Pilot Zoning Amendment

RECOMMENDATION:
That the City Council directs staff to draft an amended City’s zoning code, as a pilot project, to allow placement of tiny houses on suitable properties as potential homeless housing.

GENERAL INFORMATION ITEMS FOR DISCUSSION:

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

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 26th day of May 2020, is adjourned to Tuesday, June 9, 2020, at 3:00 p.m.