



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

JUNE 9, 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 26, 2020, Meeting and the Agenda of the June 9, 2020, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

Commendation: Deputy Director of Community Development, Building and Fire Safety Official - Dan Pavao

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 26, 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. Resolution of Intent to Vacate a Walkway Easement between Mona Place and Benjamin Place

RECOMMENDATION:

That the City Council:

1. Adopts the next Resolution, in order, approving the City's Intent to Vacate a Walkway Easement between Mona Place and Benjamin Place; and
2. Directs the City Clerk to set a Public Hearing on June 23, 2020, at 3:00 p.m., to receive testimony regarding the intent to Vacate said Walkway Easement.

5. 2019 Office of Emergency Services (CalOES) - Coverdell Forensic Science Improvement Grant

RECOMMENDATION:

That the City Council:

1. Authorizes the City Manager, or designee, to accept the 2019 Coverdell Forensic Science Improvement Grant in the amount of \$52,792, and execute any grant documents and agreements necessary for the receipt and use of these funds; and
2. Appropriates funding of \$42,032 for the sole source purchase of a Foster & Freeman DCS5 crime-lite 8X4 MK2 white light and VIS fluorescence INC View FILT (accessory for DCS5), FLS Light source with adaptors for use with DCS5, CSU-2 cylindrical surface un-wrapper (accessory for DCS5), DCS5 crime-lite 8X4 MK4 for IR powders NAT 1 and 2 INC view filters (accessory for DCS5), three Canon EOS M6 Mark II cameras and lenses for \$3,421 and overtime funding of \$7,339 for our three Forensic Evidence Technicians.

6. FY 2020 Regional Analysis of Impediments to Fair Housing

RECOMMENDATION:

That the City Council:

1. Reviews and accepts the proposed FY 2020 Regional Analysis of Impediments to Fair Housing Choice; and
2. Authorizes the City Manager or designee to certify its completion.

7. Time Extension of Tentative Subdivision Map (TSM) 667; 999 Bostonia Street, Engineering Job No. 3591

RECOMMENDATION:

That the City Council grants a one-year time extension for TSM 667 (999 Bostonia Street) and set the new expiration date to June 12, 2021; in accordance with Municipal Code Section 16.12.110.

8. Time Extension of Tentative Subdivision Map (TSM) 666; 1044 South Mollison Avenue, Engineering Job No. 3574

RECOMMENDATION:

That the City Council grants a one-year time extension for TSM 666 (1044 South Mollison Avenue) and sets the new expiration date to be July 26, 2021, in accordance with Municipal Code Section 16.12.110.

9. General Municipal Election - November 3, 2020

RECOMMENDATION:

That the City Council adopts the next Resolutions, in order, in connection with the November 3, 2020, General Municipal Election:

1. Resolution Calling and Giving notice of the November 3, 2020, General Municipal Election for the election of three Members of the City Council of the City of El Cajon: one member each for District No. 2, District No. 3, and District No. 4, each serving a full four-year term to expire December 2024;
2. Resolution requesting the Board of Supervisors to consolidate the General Municipal Election with the Statewide General Election on November 3, 2020;
3. Resolution adopting regulations for candidates calling for prepayment for a 200-word Candidate's Statement; and
4. Resolution adopting regulations to resolve a tie vote for the City Council Election by lot.

10. Board of Supervisors Appointment to Gillespie Field Development Council

RECOMMENDATION:

That the City Council ratifies the Board of Supervisors appointment of Barry Bardack to the Gillespie Field Development Council for a term to expire June 25, 2024.

11. Shared Streets Pilot Program SANDAG Grant

RECOMMENDATION:

That the City Council accepts, appropriates, and expends \$8,636 from SANDAG for the Shared Streets Pilot Program Grant.

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:

12. FY 2020/2021 General Fund Budget Discussion

RECOMMENDATION:

That the City Council considers updated information related to the City of El Cajon's Fiscal Year 2020/2021 budget and provides feedback to City staff on various proposals.

13. Coronavirus Relief Fund Subgrant with County of San Diego

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, authorizing approval of the Coronavirus Relief Fund Subgrant Agreement between the City and the County of San Diego, authorizing the City Manager to execute said agreement, and providing feedback regarding the recommendation allocation of CARES funds.

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

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:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

ORDINANCES: FIRST READING

20. Urgency Ordinance and Standard Ordinance to Temporarily Eliminate the Need for a Conditional Use Permit for Sidewalk Dining

RECOMMENDATION:

That the City Council first adopts Ordinance No. 5100, An Urgency Ordinance Amending Sections 12.09.030 and 12.09.060 of the El Cajon Municipal Code to Temporarily Eliminate the Need for a Conditional Use Permit for Sidewalk Dining in the City and, if adopted, requests the City Clerk to read the ordinance by title; following the adoption of Ordinance No. 5100, approve the introduction of Ordinance No. 5101, An Ordinance Amending Sections 12.09.030 and 12.09.060 of the El Cajon Municipal Code to Temporarily Eliminate the Need for a Conditional Use Permit for Sidewalk Dining in the City and, if approved and introduced, requests the City Clerk to read the ordinance by title.

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

21. Closed Session - Public Employee Performance Evaluation: City Manager
22. Closed Session - Conference with Legal Counsel - Anticipated Litigation - pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: One (1) potential case

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 9th day of June 2020, is adjourned to Tuesday, June 23, 2020, at 3:00 p.m.