

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

June 23, 2020

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, June 23, 2020, was called to order by Mayor/Chair Bill Wells at 3:03 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers via virtual platform: Goble, Kendrick, and McClellan
Council/Agencymembers absent: None
Deputy Mayor/Vice Chair via virtual platform: Ortiz
Mayor/Chair present via virtual platform: Wells
Other Officers present via virtual platform: 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).

POSTINGS: The City Clerk posted Orders of Adjournment of the June 9, 2020, Meeting and the Agenda of the June 23, 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:

Due to a high volume of public comments received on Item 11, Public Hearing: Fiscal Year 2020-21 Annual City, Housing Authority, and Successor Agency Budgets, City Manager Mitchell requested that the Item be moved and presented at the end of the meeting.

MOTION BY WELLS, SECOND BY KENDRICK, to MOVE Item 11, the Public Hearing for Fiscal Year 2020-21 Annual City, Housing Authority, and Successor Agency Budgets to the end of the June 23, 2020 meeting.

MOTION CARRIED BY UNANIMOUS VOTE.

CONSENT ITEMS: (1 – 10)

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE Consent Items 1 to 10.

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 June 9, 2020, Meeting 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.

CONSENT ITEMS: (Continued)

4. Wells Park Improvements - Parking Lot Lighting Project Acceptance

1. Accepts the Wells Park Improvements - Parking Lot Lighting project, PK3610; and
2. Authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

5. Community Event – Dinner and a Concert

Approves the 2020 “Dinner and a Concert” series, subject to conditions.

6. Purchasing Division Policies and Procedures Manual

Adopts Resolution No. 059-20, approving the Purchasing Policies and Procedures Manual.

7. Award of Bid No. 006-21 – Herbicide Application in the Public Right-of-Way and Flood Channels (Various Locations)

1. Adopts Resolution No. 060-20, to approve Plans and Specifications for the Herbicide Application in the Public Right-of-Way and Flood Channels (Various Locations), Bid No. 006-21; and
2. Adopts Resolution No. 061-20, to award the bid to the sole responsive, responsible bidder, DeAngelo Brothers, LLC., in the amount of \$136,518.16 for the initial one-year term, with up to four additional one-year renewal options.

8. Rejection of RFQ/P No. 002-21 Design-Build Public Safety Solar Photo-Voltaic (PV) and Battery Storage

Adopts Resolution No. 062-20, to reject RFQ/P No. 002-21 due to the absence of proposal submissions and authorize an open market purchase.

9. Contract Amendment for Mechanical Door and Gate Repair

Adopts Resolution No. 063-20, to increase the contract for mechanical door and gate repair in the annual not-to-exceed amount of \$45,000.

CONSENT ITEMS: (Continued)

10. Community Event in the Right-of-Way – Cajon Classic Cruise

Approves the use of the public right-of-way for the 2020 “Cajon Classic Cruise” series, subject to conditions.

PUBLIC COMMENT:

City Clerk Cortez advised that multiple comments were received related to the budget item as Public Comments, and they would be read with the appropriate Item.

Deputy Mayor Ortiz recognized El Cajon Police Department, Sergeant Michael Murphy’s leadership in regards to a vandalism call, which occurred during the recent civil unrest in the city.

In response to Mayor Ortiz’s comment, City Manager Mitchell advised that a presentation will be made at a later date to highlight the achievement of city staff.

WRITTEN COMMUNICATIONS: None

PUBLIC HEARINGS:

As requested under Agenda Changes, Item 11 will be considered as the last item on the June 23, 2020 meeting.

11. Fiscal Year 2020-21 Annual City, Housing Authority, and Successor Agency Budgets

RECOMMENDATION:

That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency holds a joint public hearing to consider the Fiscal Year 2020-21 Proposed Budgets. After closing the public hearing, staff recommends the following:

1. Acting as the City Council, individually adopt the following:
 - a. Resolution of the City of El Cajon Adopting the Fiscal Year 2020-21 Annual Budget.
 - b. Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2020-21.
 - c. Resolution Approving Designation of General Fund Balances.
2. Acting as the Housing Authority Board of Directors, adopt Resolution titled: Resolution of the El Cajon Housing Authority Adopting the Fiscal Year 2020-21 Budget.

PUBLIC HEARINGS: (Item 11 – Continued)

3. Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, adopt Resolution titled: Resolution of the City Council of the City Of El Cajon as the Successor Agency to the former El Cajon Redevelopment Agency Adopting the Fiscal Year 2020-21 Budget.

12. Adoption of New Fees; Modification and Elimination of Existing Fees; and Amendment of Schedule of Miscellaneous Fees

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, to modify certain existing fees, add and delete certain fees, and amend the City’s Schedule of Miscellaneous Fees.

DISCUSSION

City Attorney Foley provided a summary of the Item.

Mayor Wells opened the public hearing.

No comments were received on this Item.

Discussion ensued among Council and Staff concerning the following:

- Council’s resistance to increasing existing city fees; and
- Cost of living increases drive fee increases.

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY KENDRICK, SECOND BY ORTIZ to ADOPT Resolution No. 064-20, to modify certain existing fees, add and delete certain fees, and amend the City’s Schedule of Miscellaneous Fees.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS:

13. Public Hearing to Consider the Vacation of a Walkway Easement between Mona Place and Benjamin Place

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, to approve the Vacation of a walkway easement between Mona Place and Benjamin Place, established by Council Resolution No.7724 and recorded on May 23, 1966, Map No. 5738.

DISCUSSION

City Traffic Engineer, Mario Sanchez, provided a summary of the Item.

Mayor Wells opened the public hearing.

Lynne Stark submitted a comment card to oppose the vacation of the easement.

Howard Stark submitted a comment card to oppose the vacation of the easement.

Traci Rathfon submitted a comment card against closing the easement. Ms. Rathfon stated that it provides for a safe way access between both cul-de-sacs.

Gerald Fernandez submitted an online comment in support of vacating the easement and stated that vacation of the easement would allow property owners to fully use their property boundaries.

A comment submitted online by an unidentified person expressed safety concerns for the easement and to keep the walkway.

Dana Fennessy submitted an online comment in opposition of the closure of the walkway easement.

Margaret (Peggy) Bailey Jezsu submitted an online comment in favor of vacating the existing property easement.

Michael Poe submitted an online comment in opposition of the closure of the walkway.

An unidentified person submitted an online comment in opposition of the vacation of the walkway proposal and stated that neighbors have been cleaning the area.

Kathleen Castillo submitted an online comment in opposition of the easement and to keep the walkway.

PUBLIC HEARINGS: (Item 13 - Continued)

An unidentified person submitted an online comment of the vacation of the walkway easement but did not indicate if they were for or against the proposal.

Discussion ensued among Council and Staff concerning the following:

- Control of the easement maintained by two property owners;
- Understanding by the easement owners of their personal obligation to maintain the property, and the neighbors' rights to access the easement;
- No complaint data is available from Public Works; and
- City Traffic Engineer Sanchez to work with the owners of the property to solve any issues prior to the August 11, 2020 meeting.
- Request to continue the Public Hearing to August 11, 2020 meeting.

MOTION BY WELLS, SECOND BY McCLELLAN, to REOPEN the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY WELLS, SECOND BY McCLELLAN, to CONTINUE Item to the August 11, 2020 Council Meeting.

MOTION CARRIED BY UNANIMOUS VOTE.

ADMINISTRATIVE REPORTS:

14. Early Lease Termination Agreement with Crisis House

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, approving an early lease termination agreement with Crisis House and authorizes the City Manager to execute the agreement.

DISCUSSION

City Manager Mitchell provided detailed information of the Item.

Rebecca Branstetter, representing East County Homeless Task Force submitted an online comment to express gratitude to the City for helping Crisis House and urged the Council to extend the date for the incentive.

Judy Horning, Board Member of Crisis House and the Soroptimist Clubs of Poway and San Diego, submitted an online comment to express the importance of Crisis House and its program.

ADMINISTRATIVE REPORTS: (Item 14 – Continued)

An online comment card submitted by Cathy Smith, Secretary of the Crisis House Board of Directors, thanked Staff and Council for all the work to make El Cajon a wonderful City.

An online comment submitted by an anonymous person thanked the City for the mutual beneficial relationship and financial support of the past years, and requested that the City extends the incentive date to December 31, 2020.

An online comment submitted by an anonymous person, a graduate of the Crisis House expressed gratitude for the program.

An online comment submitted by Kathi Houck, representing the San Diego Housing Commission, requested that the City allows sufficient time for Crisis House to relocate.

An online comment submitted by Jack Micklos, former Assistant Executive Director of Crisis House, requested the City considers extending the proposed timeline.

Elizabeth Valles, representing East County Homeless Task Force (ECHTF), proposed that December 2020, be the earliest incentive date for vacating the property.

An online comment submitted by a small business owner and former Crisis House board member acknowledged Crisis House for their endless efforts in helping the community, and requested an extension.

Discussion ensued among Council and Staff in reference to keeping Crisis House in East County to maintain the same funding, and balancing the needs of the neighborhood.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT Resolution No. 065-20, approving an early lease termination agreement with Crisis House and authorize the City Manager to execute the agreement.

MOTION CARRIED BY UNANIMOUS VOTE.

15. Approval of a Voluntary Early Retirement Incentive Program

RECOMMENDATION:

That the City Council approves and authorizes the City Manager to implement a Voluntary Early Retirement Incentive Program for eligible City employees.

ADMINISTRATIVE REPORTS: (Item 15 – Continued)

DISCUSSION

Director of Human Resources, Marisol Thorn, provided a summary of the Item.

No comments were received for this Item.

Discussion ensued among Council and Staff concerning the following:

- Offer of incentive program available to all bargaining groups; and
- Benefit to include employees who have retirement plans in the near future.

MOTION BY ORTIZ, SECOND BY KENDRICK, to ADOPT Resolution No. 066-20, to approve and authorize the City Manager to implement a Voluntary Early Retirement Incentive Program for eligible City employees.

MOTION CARRIED BY UNANIMOUS VOTE.

16. Compensation for Executive and Unrepresented Employees (A-29), City Manager and the City Attorney

RECOMMENDATION:

That the Mayor provide an oral report summarizing recommended changes in compensation for the City's "local agency executives"; and following the report that the City Council:

1. Approves the changes to City Council Policy A-29 described below and reflected on the attachment; and
2. Adopts the next Resolutions, in order, to approve the amendments to the employment contracts with the city manager and city attorney, and authorizing the Mayor to execute the amendments, substantially in the forms as presented.

DISCUSSION

Director of Human Resources, Marisol Thorn, provided information of the Item.

Mayor Wells provided an oral report summarizing the recommended changes.

MOTION BY KENDRICK, SECOND BY GOBLE, to ADOPT Resolution No. 067-20, to approve the amendments to the employment contracts with the city manager and authorize the Mayor to execute the amendments, substantially in the forms as presented.

MOTION CARRIED BY UNANIMOUS VOTE.

ADMINISTRATIVE REPORTS: (Item 16 - Continued)

MOTION BY WELLS, SECOND BY KENDRICK, to ADOPT Resolution No. 068-20, to approve the amendments to the employment contracts with the city attorney, and authorize the Mayor to execute the amendments, substantially in the forms as presented.

COMMISSION REPORTS: None

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS:

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.

17. Council Activities Report/Comments

Report as stated.

18. Legislative Update: As Reported

ACTIVITIES REPORTS OF COUNCILMEMBERS:

19. COUNCILMEMBER GARY KENDRICK

METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA; East County Advance Water Purification Joint Powers Authority Board.

Council Activities Report/Comments.

In addition to the report submitted, Councilmember Kendrick advised that he attended the East County Advance Water Purification meeting on June 18, 2020.

20. COUNCILMEMBER BOB MCCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate.

Council Activities Report/Comments.

Report as stated.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

- 21. 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 Advance Water Purification Joint Powers Authority Board – Alternate.

Council Activities Report/Comments.

Report as stated.

- 22. DEPUTY MAYOR PHIL ORTIZ
East County Economic Development Council; League of California Cities, San Diego Division.

Council Activities Report/Comments.

Report as stated.

An online comment submitted by an anonymous person complimented Deputy Mayor Ortiz.

JOINT COUNCILMEMBER REPORTS: None

GENERAL INFORMATION ITEMS FOR DISCUSSION:

- 23. Animal Shelter Donations for May 2020

RECOMMENDATION:

In accordance with City Council Policy B-2, staff informs the City Council about receiving the following donations for the El Cajon Animal Shelter for the month of May:

Roberta Ann Carmichael	\$100
Total	\$100

ORDINANCES: FIRST READING – None

ORDINANCES: SECOND READING AND ADOPTION

24. Amendment of Chapter 12.09 of the El Cajon Municipal Code - Temporarily Eliminate the need for a Conditional Use Permit for Sidewalk Dining

RECOMMENDATION:

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

An Ordinance of the City Council for the City of El Cajon, California, 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.

DISCUSSION

An anonymous comment was submitted in support of the Item.

Mayor Wells requested that the City Clerk recite the title.

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

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF
EL CAJON, CALIFORNIA, 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.

MOTION BY KENDRICK, SECOND BY GOBLE, to ADOPT Ordinance No. 5101, 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.

MOTION CARRIED BY UNANIMOUS VOTE.

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Item 11 was moved out of order, as requested under Agenda Changes.

11. Fiscal Year 2020-21 Annual City, Housing Authority, and Successor Agency Budgets

RECOMMENDATION:

That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency holds a joint public hearing to consider the Fiscal Year 2020-21 Proposed Budgets. After closing the public hearing, staff recommends the following:

1. Acting as the City Council, individually adopt the following:
 - a) Resolution of the City of El Cajon Adopting the Fiscal Year 2020-21 Annual Budget.
 - b) Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2020-21.
 - c) Resolution Approving Designation of General Fund Balances.
2. Acting as the Housing Authority Board of Directors, adopt Resolution titled: Resolution of the El Cajon Housing Authority Adopting the Fiscal Year 2020-21 Budget.
3. Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, adopt Resolution titled: Resolution of the City Council of the City Of El Cajon as the Successor Agency to the former El Cajon Redevelopment Agency Adopting the Fiscal Year 2020-21 Budget.

DISCUSSION

Director of Finance, Clay Schoen, provided detailed information of the Item.

Mayor Wells opened the public hearing.

City Attorney Foley recommended, due to the large number of comments received; 205 comments to defund the police; 1194 in support of the El Cajon Police Department (ECPD) and 47 template letters, that the comments submitted where an identity was provided, be read in full, and comments submitted anonymously, weather in support or against the item, a percentage of each group, selected at random be read.

Mr. Foley stated that all comments received would be scanned and posted to the city website for public review.

The approximately 140 comments were read by City Clerk Cortez, City Attorney Foley, Assistant City Manager DiMaggio, and City Manager Mitchell, all in random order.

CONSENT ITEMS: (Continued)

The following are the names, in random order, of those who submitted a comment, either to defund or in support of the El Cajon Police Department:

Risa Farrell, Fanny Lengua, David Chong, Susan Pettis, Karin Turner, Monica Hunter, Patricia A Van Natta, Joanna Ponce, Bella Fabiani, Dominic La ragione, Rhavie, Kianna Carson, Barbara Davidson, Natelina Blake, Anna Holmes, Adriana, Roxanna Llamas, Janan Burni, Jasmin Burni, Stephanie Cornwall, Patsy Worley, Cinnamon Helms Bolz, Elsie Fischer, Daniel Smoak, Marcel Becker, D. Zugel, Jordan, Anne Munsey, Gabriel Rivera, Humbert Cabrera, H. W., Abby Miller, Sarah, Jordan Armstrong, Isabelle Medina, Mark Clifton, Erin Dibos, James Hillenbrand, Kelley Cartwright, Sasha Bostwick, E. Herbert, Jeff, Rebecca Warda, L. Brown, Julie Griggs, L. Johnson, Audrey Mason, James P. Miller, Jr. Esq., Erik Van Natta, Anthony Cabigao, Wynell Kopchak, Christine La Marca, Malorie DeWitt, and Amanda Kelly

A form letter in support of defunding the police was read by City Clerk Cortez.

The names of those who submitted the form letters, in random order, are:

Erika, Danica, Rachel Salvati, Trevor Malone, Lena, Dani, Sarah, Aaron Orbin, Jennifer, Liz Zurita, Torie Rogers, Francheska Tendero, Scott and Laura Brewster, Kaitlyn Fisher, Mele, Christina De Caro, Allison Naui, Veronica Ladwig, Chelcie Bottner, Alya Al-Balooshi, Taylor Schultz, Elizabeth, Brooke Farnum, Jackie, Callie Roach, Renda, Melissa Galinato, Connor, Marie, Anya Rosenberg, Sheila Whitsett, Sydney, Samantha Georges, Maia Zelkind, Ben Howard, Fabian Toro, Zoe Dickerson, Trevor Malone, and Madison Caranay.

MOTION BY WELLS, SECOND BY KENDRICK, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Wells praised the work of staff on submitting the 2020/2021 Budget.

Discussion ensued among Council and Staff concerning the following:

- Duties that can be delegated from the Police Department to other non-sworn officers;
- Majority of the comments submitted were in support of the ECPD;
- Consideration of additional funding for ECPD;
- Social Workers to assist ECPD;
- Average of 75,000 calls for service a year, including proactive actions;
- Cost of transporting service from ECPD to County Jail; and
- Consideration of adding back \$120,000 to ECPD to reinstate the transportation service.

PUBLIC HEARINGS: (Item 11 – Continued)

MOTION BY KENDRICK, SECOND BY McCLELLAN, to AMEND the El Cajon Police Budget by adding \$120,000.

MOTION CARRIED BY UNANIMOUS VOTE.

City Manager Mitchell recommended re-opening Item 16: Compensation for Executive and Unrepresented Employees (A-29), City Manager and City Attorney, to allow for a comment submitted by Stephanie Harper, which was received after the cut off time approved to prepare and organize the hundreds of comments received for the Budget Item.

MOTION BY WELLS, SECOND BY McCLELLAN, to RECONSIDER Item 16, Compensation for Executive and Unrepresented Employees (A-29), City Manager and City Attorney.

MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Wells requested that Ms. Harper's comment be read.

City Clerk Cortez stated that there was no comment submitted under Ms. Harper's name, and read the one comment received at 2:01 p.m. regarding Item 16. The comment by the anonymous submitter disapproved of a cost of living increase for the Executive and Unrepresented Employees.

City Attorney Foley clarified that a new vote was required, as the item had been reconsidered, and the previous vote was void.

MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE changes in compensation for Executive and Unrepresented Employees (A-29), City Manager and City Attorney.

MOTION CARRIED BY UNANIMOUS VOTE.

City Attorney Foley stated that the previous vote regarding Item 11 for Budget adoption, only increased the Police Department budget by \$120,000, and requested the City Council approve the Resolutions to adopt the budget as the City of Cajon, the Housing Authority, and acting as the Successor Agency to the former Redevelopment Agency Board.

PUBLIC HEARINGS: (Item 11 – Continued)

MOTION BY WELLS, SECOND BY McCLELLAN, to ADOPT Resolution No. 069-20, to ADOPT the Fiscal Year 2020-21 Annual Budget with the previously amended increase for the Police Department budget by \$120,000.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY WELLS, SECOND BY McCLELLAN, to ADOPT Resolution No. 070-00, Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2020-21.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY ORTIZ, to ADOPT Resolution No. 071-20, Approving Designation of General Fund Balances.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to Acting as the Housing Authority Board of Directors, ADOPT Resolution No. ECHA-31 Adopting the Fiscal Year 2020-21 Budget.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, ADOPT Resolution No. SA 001-20, Adopting the Fiscal Year 2020-21 Budget.

MOTION CARRIED BY UNANIMOUS VOTE.

CLOSED SESSIONS: None

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 23rd day of June 2020, at 6:36 p.m., to Tuesday, June 23, 2020, at 3:00 p.m.

ANGELA L. CORTEZ, CMC
City Clerk/Secretary