

# 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

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#### September 22, 2020

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, September 22, 2020, was called to order by Mayor/Chair Bill Wells at 3:01 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 September 8, 2020, Meeting and the Agenda of the September 22, 2020, Meeting in accordance with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

**PRESENTATIONS:**

Proclamation: Fire Prevention Week

**AGENDA CHANGES:**

City Manager Mitchell stated that a correction was made to the contact information on Item 4 – Sewer System Management Plan Update report. He stated no action was needed, and that staff will correct the information prior to submitting the report to the State of California.

**CONSENT ITEMS: (1 – 8)**

**MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE Consent Items 1 to 8.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

1. Minutes of El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Meetings

Approves Minutes of the September 8, 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.

4. Sewer System Management Plan Update

1. Receives the 2020 Sanitary Sewer Management Plan (SSMP) update and Appendices for approval and filing; and
2. Adopts Resolution No. 100-20, certifying that the SSMP is in compliance with the State of California Waste Discharge Requirements (WDR).

**CONSENT ITEMS: (Continued)**

5. Youth League Utility Support Fiscal Year 2020/2021

That the City Council approves the Recreation Council recommendation to provide utility support, in the amount of \$2,000 per league, to eight Executive Member youth leagues.

6. El Cajon Housing Authority Annual Report (Fiscal Year 2019-2020)

1. Approves the Annual Report; and
2. Authorizes the Executive Director to transmit the report, in a form substantially as presented, to the California Department of Housing and Community Development as required by State law.

7. Conflict of Interest Code - Biennial Review

That the City Council adopts Resolution No. 101-20, approving changes to the designated employee and official positions required to be filed under the City's Conflict of Interest Code.

8. Time Extension of Tentative Subdivision Map (TSM) 665; 411 Emerald Avenue, Engineering Job No. 3572

That the City Council grants a one-year time extension for TSM 665 (411 Emerald Avenue) and sets the new expiration date to October 18, 2021, in accordance with Municipal Code Section 16.12.110.

**PUBLIC COMMENT:** None

**WRITTEN COMMUNICATIONS:** None

**PUBLIC HEARINGS:** None

## **ADMINISTRATIVE REPORTS:**

### 9. Smart City Initiatives

#### **RECOMMENDATION:**

That the City Council provides direction to staff regarding the development of a Smart City Strategic Plan and gives feedback regarding priorities on Smart City initiatives.

#### **DISCUSSION**

City Manager Mitchell shared a brief introduction of the Item, and introduced Director of Information Technology, Sara Diaz, who provided detailed information. Ms. Diaz introduced Sanjeet Pandit, Qualcomm's Sr. Director of Business Development, and Cox Communication's, Michael Sosha, Senior Business Development Manager, who provided a comprehensive report on smart connected spaces.

Discussion ensued among Council and Staff, Mr. Pandit and Mr. Sosha regarding:

- Concept and ideas for smart city proposals;
- Create a budget to develop a Smart Strategic Plan;
- Use technology to enhance services or reduce costs;
- Privacy issues and concerns;
- Contract a firm to prepare a strategic plan;
- Utilize technology to engage the community;
- Utilize technology for safety purposes and business development;
- Utilize technology to publicize recreation events; and
- Provide local businesses the opportunity to purchase advertising time using the smart city technology.

No one comments were received for this Item.

**MOTION BY McCLELLAN, SECOND BY GOBLE, to DIRECT staff to prepare a Smart City Strategic Plan.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**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; League of California Cities, San Diego Division; LAFCO.

10. Council Activities Report/Comments

Report as stated.

11. Legislative Update – No Report

**ACTIVITIES REPORTS OF COUNCILMEMBERS:**

12. 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.

Report as stated.

13. COUNCILMEMBER BOB MCCLELLAN

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

Council Activities Report/Comments.

Report as stated.

14. 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.

**ACTIVITIES REPORTS OF COUNCILMEMBERS:**

15. DEPUTY MAYOR PHIL ORTIZ  
East County Economic Development Council.

Council Activities Report/Comments.

In addition to the submitted report, Deputy Mayor Ortiz stated he attended a meeting with the League of California Cities, San Diego Division on September 14, and the 92020 Day event on September 20, 2020.

**JOINT COUNCILMEMBER REPORTS:** None

**GENERAL INFORMATION ITEMS FOR DISCUSSION:** None

**ORDINANCES: FIRST READING -** None

**ORDINANCES: SECOND READING AND ADOPTION -** None

**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 22<sup>nd</sup> day of September, 2020, at 3:58 p.m., to Tuesday, October 13, 2020, at 3:00 p.m.

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ANGELA L. CORTEZ, CMC  
City Clerk/Secretary