



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda NOVEMBER 9, 2021, 3:00 p.m.

Bill Wells, Mayor

Gary Kendrick, Mayor Pro Tem

Michelle Metschel, Councilmember

Steve Goble, Councilmember

Phil Ortiz, 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 October 26, 2021, Meeting and the Agenda of the November 9, 2021, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **New Station Dog: Jax**
- **EDCO Recycling Awards**
- **We Are One Committee**

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 Meeting

RECOMMENDATION:

That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approves Minutes of the October 26, 2021, 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. Accept County of San Diego CDBG Funds - Broadway Creek Phase B

RECOMMENDATION:

That the City Council:

1. Authorizes the City Manager, or approved designee, to accept, appropriate, and expend \$482,713 from the County of San Diego's Community Development Block Grant program for Broadway Creek Restoration Phase B (WW3756); and
2. Authorizes the City Manager to amend Agreement No. 565034, and any subsequent amendments, between the City of El Cajon and the County of San Diego, for cooperative work on the Broadway Creek Restoration Phase B (WW3756).

5. Reassignment of Funding Sources for ADA Concrete Improvement Projects

RECOMMENDATION:

That the City Council transfers TransNet funds and Community Development Block Grant (CDBG) funds between existing ADA Concrete Improvement Capital Projects (PW53020, PW53021).

6. New Classification Specification and Salary Setting for Management Assistant

RECOMMENDATION:

That the City Council approves and authorizes the classification specification and salary setting for Management Assistant.

7. Wildfire Early Action Plan Grant Award

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to:

1. Authorize the City Manager, or approved designee, to accept grant funding as provided through the San Diego River Conservancy's Wildfire Early Action Plan Grant Program;
2. Authorize the City Manager, or approved designee, to execute the grant agreement and such other documents necessary, with the San Diego River Conservancy to accept any awards of grants; and
3. Accept, appropriate, and expend \$500,000 for the purposes of the Vegetation Management and Restoration Program.

8. Award of Bid No. 006-22 – Weed Abatement and Channel Clearing

RECOMMENDATION:

That the City Council adopts the next Resolutions, in order, to:

1. Approve Plans and Specifications for Weed Abatement and Channel Clearing, Bid No. 006-22; and
2. Award the bid to the sole responsive, responsible bidder, Natures Image, Inc., in the amount of \$156,231.27 for the initial one-year term, with up to four additional one-year renewal options.

9. Approval and Authorization of the Execution of a Caltrans Program Supplement Agreement for Madison Avenue Safety Improvements

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, approving and authorizing the execution of Caltrans Program Supplement Agreement No. F056 Rev. 2 for the Madison Avenue Safety Improvements Project (Ref. HSIPL 5211(041)).

10. Event in the Right of Way - Holiday Lights on Main

RECOMMENDATION:

That the City Council reviews and approves the submitted road closures and traffic control plan for the Holiday Lights on Main.

11. Disposal of Retired Property

RECOMMENDATION:

That the City Council declares the listed property retired and authorizes disposal in accordance with policy.

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. State Redistricting Commission

RECOMMENDATION:

That the City Council provides direction on allocation of staff time, use of consulting services, and endorsement of alternative district maps.

13. Relaxation of Certain Zoning Code Standards

RECOMMENDATION:

That the City Council considers whether to continue to relax certain zoning standards into 2022 and, if so, adopts the next Resolution, in order, affirming the continued relaxation of certain zoning code standards; the allowance of temporary signs; and allowing a no-fee temporary use permit; all until June 30, 2022.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS

SANDAG (San Diego Association of Governments) Board of Directors; SANDAG – Audit Committee, San Diego Division; LAFCO.

14. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

15. **COUNCILMEMBER STEVE GOBLE**
MTS (Metropolitan Transit System Board); East County Advanced Water Purification Joint Powers Authority Board; Chamber of Commerce – Government Affairs Committee; SANDAG – Board of Directors – Alternate; SANDAG Public Safety Committee – Alternate; METRO Commission/Wastewater JPA – Alternate.
16. **MAYOR PRO TEM GARY KENDRICK**
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.
17. **COUNCILMEMBER MICHELLE METSCHEL**
Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate; Heartland Fire Training JPA – Alternate.
18. **COUNCILMEMBER PHIL ORTIZ**
League of California Cities, San Diego Division; East County Economic Development Council; MTS (Metropolitan Transit System Board) – Alternate; East County Advanced Water Purification Joint Powers Authority Board – Alternate; Chamber of Commerce – Government Affairs Committee – Alternate.

JOINT COUNCILMEMBER REPORTS:

GENERAL INFORMATION ITEMS FOR DISCUSSION:

ORDINANCES: FIRST READING

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

19. Closed Session - Conference with Legal Counsel - Existing Litigation - pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9: National Prescription Opiate Litigation, 1:17-md-2804 (N.D. Ohio)

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 November 2021, is adjourned to Tuesday, December 14, 2021, at 3:00 p.m.