

# 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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#### February 8, 2022

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, February 8, 2022, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

#### ROLL CALL

Council/Agencymembers present:	Goble, Kendrick, and Ortiz
Council/Agencymembers absent:	None
Deputy Mayor/Vice Chair present:	Metschel
Mayor/Chair present:	Wells
Other Officers present:	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 January 25, 2022, meeting and the Agenda of the February 8, 2022, meetings in accordance with State Law and El Cajon City/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency Policy.

**PRESENTATIONS:**

- Wells Park Updates

**AGENDA CHANGES:** None

**CONSENT ITEMS: (1 – 6)**

**MOTION BY WELLS, SECOND BY METSCHEL, to APPROVE Consent Items 1 to 6.**

**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 January 25, 2022, 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. Revisions to the Communications Center Manager Classification and Salary

Approves and authorizes the changes to the Communications Center Manager Classification as stated in the staff report and described in the attached documents.

5. City Attorney Staff Members

Adopts Resolution No. 009-22, appointing the professional staff of the City Attorney's Department effective February 8, 2022.

**CONSENT ITEMS: (Continued)**

6. 2018 Operation Stonegarden Grant (OPSG) - Funded by the Office of Homeland Security
  1. Authorizes the City Manager or designee to accept the 2018 Operation Stonegarden Grant (OPSG) in the amount of \$25,000, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
  2. Appropriates funding in the amount of \$25,000 to reimburse the El Cajon Police Department for overtime (\$22,000), fringe benefits (\$933), and mileage costs (\$2,067) while participating in OPSG coordinated operations.

**PUBLIC COMMENT:** None

**WRITTEN COMMUNICATIONS:** None

**PUBLIC HEARINGS:** None

**ADMINISTRATIVE REPORTS:**

7. *TransNet* Funding for MTS Operations

**RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, calling on the SANDAG Board of Directors to continue funding San Diego Metropolitan Transit System Services with 8.1% of voter-approved *TransNet* revenue.

**DISCUSSION**

City Manager Mitchell provided detailed information of the Item.

No comments were received for the Item.

**MOTION BY GOBLE, SECOND BY KENDRICK, to ADOPT Resolution No. 010-22, calling on the SANDAG Board of Directors to continue funding San Diego Metropolitan Transit System Services with 8.1% of voter-approved *TransNet* revenue.**

**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; LAFCO.

8. Council Activities Report/Comments

Report as submitted.

**ACTIVITIES REPORTS OF COUNCILMEMBERS:**

9. 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.

Council Activities Report/Comments.

In addition to the submitted report, Councilmember Goble stated the Gillespie Field Aviators Press Conference on February 7, 2022, was cancelled.

10. COUNCILMEMBER GARY KENDRICK  
METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

Council Activities Report/Comments.

Report as stated.

11. DEPUTY MAYOR MICHELLE METSCHEL  
Harry Griffen Park Joint Steering Committee; Heartland Communications – Alternate; Heartland Fire Training JPA – Alternate.

Council Activities Report/Comments.

Report as submitted.

**ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)**

**12. 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.

Council Activities Report/Comments.

Report as submitted.

**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 Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 8<sup>th</sup> day of February, 2022, at 3:23 p.m., to Tuesday, February 8, 2022, at 7:00 p.m.

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ANGELA L. CORTEZ, CMC  
City Clerk/Secretary