



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

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda

MARCH 22, 2022, 3:00 p.m.

Bill Wells, Mayor

Michelle Metschel, Deputy Mayor

Steve Goble, Councilmember

Gary Kendrick, 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 March 8, 2022, Meeting and the Agenda of the March 22, 2022, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

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 March 8, 2022, 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. Contract Change Order for Traffic Signal System Maintenance, Emergency Repairs, and Related Construction Services, Bid No. 001-20

RECOMMENDATION:

That the City Council adopts the next Resolution, in order to approve the Contract Change Order in the amount of \$60,000 to Southwest Signal Service, Incorporated, for the Traffic Signal System Maintenance, Emergency Repairs, and Related Construction Services contract, Bid No. 001-20, for Fiscal Year 2021-2022.

5. Contract Change Order for Street Light Maintenance, Emergency Repairs, and Related Construction Services, Bid No. 028-18

RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to approve the Contract Change Order in the amount of \$60,000 to CTE, Incorporated, for the Street Light Maintenance, Emergency Repairs, and Related Construction Services contract, Bid No. 028-18, for Fiscal Year 2021-2022.

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

RECOMMENDATION:

That the City Council approves the use of the public right-of-way for the 2022 “Cajon Classic Cruise” series, subject to conditions.

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:

7. Microenterprise Home Kitchen Operations - MEHKO

RECOMMENDATION:

That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes the public hearing;
3. Moves to INTRODUCE the next ORDINANCE, in order, APPROVING Zoning Code Amendment No. 2022-0001, and amending Title 1; and
4. Requests that the City Clerk read the ORDINANCE by title only.

ADMINISTRATIVE REPORTS:

8. Draft Economic Development Strategic Plan

RECOMMENDATION:

That the City Council:

1. Provides feedback on the draft plan;
2. Directs staff to make any adjustments and finalize the plan; and
3. Directs staff to make the finalized plan available for public review and return the plan for adoption.

9. Dollar Days Analysis

RECOMMENDATION:

That the City Council accepts this report.

10. 2021 General Plan Annual Progress Report

RECOMMENDATION:

That the City Council:

1. Accepts the 2021 General Plan Annual Progress Report; and
2. Directs staff to forward the report to the Governor's Office of Planning and Research (OPR), the State Department of Housing and Community Development (HCD), and the San Diego Association of Governments (SANDAG).

11. Fiscal Year 2021-22 Mid-Year Report and Five-Year Business Plan Update

RECOMMENDATION:

That the City Council:

1. Receives and accepts the Fiscal Year 2021-22 Mid-Year Report and Five-Year Business Plan update;
2. Authorizes the proposed personnel changes detailed in the report; and
3. Increases or modifies Fiscal Year 2021-22 appropriations in the net amount of \$610,000 for additional needs as detailed in the report.

12. One-Year Nurse Navigator Pilot Program

RECOMMENDATION:

That the City Council allocates \$300,000 of General Fund Reserves for a Nurse Navigator Pilot Program.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS

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

13. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

14. **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.

15. **COUNCILMEMBER GARY KENDRICK**

METRO Commission/Wastewater JPA; Heartland Communications; Heartland Fire Training JPA.

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

17. **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

18. An Ordinance addressing the use of Electronic Signatures by the City of El Cajon

RECOMMENDATION:

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

An Ordinance Adding Chapter 2.50 to Title 2 of the El Cajon Municipal Code
Authorizing the use of Electronic and Digital Signatures

CLOSED SESSIONS:

**ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/ El
Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency
held this 22 day of March 2022, is adjourned to Tuesday, April 12, 2022, at 3:00 p.m.**