

# JOINT SPECIAL 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 15, 2022**

A Joint Special Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Thursday, September 15, 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, and Kendrick
Council/Agencymembers absent:	Ortiz
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.**

Councilmember Ortiz entered the Chamber at 3:02 p.m.

**REPORT:**

1. Third-Party Financial Review

**RECOMMENDATION:**

That the City Council determine a process by which a consultant will be chosen to provide an independent third-party financial review of the City's finances.

**DISCUSSION**

City Manager Mitchell provided detailed information of the Item.

Discussion between Council and Staff led to agreement to a City Council sub-committee of two councilmembers, to seek a consultant to provide an independent analysis of the City's financial state.

**MOTION BY ORTIZ, SECOND BY METSCHEL, to FORM a Sub-Committee consisting of Deputy Mayor Metschel and Councilmember Ortiz, assisted by staff, to seek a consultant to provide an independent analysis of the City's financial state so that the following question can be answered: Can the City, through either expenditure savings or uncaptured revenue generate approximately \$13 million in additional General Fund Revenue?**

**MOTION CARRIED BY UNANIMOUS VOTE.**

Adjournment: The Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 15<sup>th</sup> day of September, 2022 was adjourned at 3:05 p.m.

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ANGELA L. CORTEZ, CMC  
City Clerk/Secretary