

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

January 24, 2023

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, January 24, 2023, was called to order by Mayor/Chair Bill Wells at 7:04 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday, January 24, 2023, by order of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Metschel, and Ortiz
Council/Agencymembers absent:	Kendrick
Deputy Mayor/Vice Chair present:	Goble
Mayor/Chair present:	Wells
Other Officers present:	Mitchell, City Manager/Executive Director DiMaggio, Assistant City Manager Foley, City Attorney/General Counsel Janzer, Deputy City Clerk/Secretary

PLEDGE OF ALLEGIANCE TO THE FLAG led by Mayor Wells and MOMENT OF SILENCE.

AGENDA CHANGES: None

PUBLIC COMMENT: None

COMMISSION INTERVIEWS:

100. Interviews for City Commissions

RECOMMENDATION:

That the City Council conducts interviews for City's Commissions and Committees.

DISCUSSION

Gillespie Field Development Council

Vacancy: One (1) member vacancy to be appointed by the City Council directly, with a term expiring on 01/31/2027.

Applicants for the Gillespie Field Development Council:

1. Davison, Robert

MOTION BY WELLS, SECOND BY GOBLE, to APPOINT Robert Davison to the Gillespie Field Development Council, with a term to expire on January 31, 2027.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (KENDRICK – Absent).

Mission Trails Regional Park Citizens' Advisory Committee

Vacancy: One (1) member vacancy to be appointed by the City Council directly, with a term expiring on 01/31/2024.

No applications were received for this committee.

Personnel Commission

Vacancy: One (1) Commissioner vacancy to be appointed by the City Council directly, with a term expiring on 01/31/2027.

Requirements: Applicant must be a resident of the City of El Cajon and continue to reside in the City during the term of office.

Personnel Commissioners are required to file a Form 700 according to provisions of the Political Reform Act, the Fair Political Practices Commission, and the City's Conflict of Interest Code.

COMMISSION INTERVIEWS: (Continued)

Applicants for the Personnel Commission:

1. Kaye, Charles (Chuck)
2. Martinez, Edward

MOTION BY METSCHEL, SECOND BY ORTIZ, to APPOINT Charles Kaye to the Personnel Commission, with a term to expire on January 31, 2027.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (KENDRICK – Absent).

Planning Commission

Vacancy: Two (2) Commissioners to be appointed by the City Council directly, with a term expiring on 01/31/2027.

Applicants for the Planning Commission:

1. Cardinale, Derrek
2. Circo, Paul
3. Edison, Shannon
4. Valles, Elizabeth A.

Discussion ensued amongst Council regarding the qualifications of each applicant.

MOTION BY METSCHEL, SECOND BY ORTIZ, to APPOINT Derrek Cardinale to the Planning Commission, with a term to expire on January 31, 2027.

Substitute MOTION BY GOBLE, SECOND BY METSCHEL, to APPOINT Shannon Edison to the Planning Commission, with a term to expire on January 31, 2027.

MOTION CARRIED BY 3 -1 VOTE (ORTIZ – No, KENDRICK – Absent).

MOTION BY ORTIZ, SECOND BY WELLS, to RE-APPOINT Paul Circo to the Planning Commission, with a term to expire on January 31, 2027.

MOTION CARRIED BY 3 -1 VOTE (METSCHEL – No, KENDRICK – Absent).

COMMISSION INTERVIEWS: (Continued)

Public Safety Facility Financing Oversight Committee

Vacancy: Three (3) Committee Members with a Term expiration of 01/31/2027.

Requirements:

1. According to Section 2.24.910 of the El Cajon Municipal Code, the Public Safety Facility Financing Oversight Committee shall consist of seven members, no less than four members who are residents of the City at the time of applying for the commission and who shall continue to reside in the City during their term of office.
2. Members are required to file a Form 700 according to provisions of the Political Reform Act, the Fair Political Practices Commission, and the City's Conflict of Interest Code.

Four members of the committee must be a resident of the City of El Cajon and meet one of the following occupations or categories:

- Business Owner from the El Cajon Business Community
- Member of a bona fide tax payer's association or organization
- Public Safety Employee (i.e. either police or fire personnel) either retired from service or not employed by the City
- A resident elector of the City of El Cajon

Three committee members, a resident or non-resident of the City of El Cajon, must be from one or more of the following occupations, in order to have a broad representation of construction and financing of public facilities:

- California Licensed Architect with experience designing and building commercial, industrial or governmental buildings
- California Licensed General Contractor with experience constructing commercial, industrial or governmental buildings
- California Licensed Civil Engineer with experience designing and building commercial, industrial or governmental buildings
- Building/Property Manager with experience in the management of commercial buildings
- Construction Estimator with experience in estimating the construction of large-scale projects
- California Certified Public Accountant with experience in professional accounting

PSFFOC are required to file a Form 700 according to provisions of the Political Reform Act, the Fair Political Practices Commission, and the City's Conflict of Interest Code.

COMMISSION INTERVIEWS: (Continued)

Applicants for the Public Safety Facility Financing Oversight Committee:

1. Grillot, Patrick

MOTION BY WELLS, SECOND BY METSCHEL, to APPOINT Patrick Grillot to the Public Safety Facility Financing Oversight Committee, with a term to expire on January 31, 2027.

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (KENDRICK – Absent).**

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 24th day of January 2023, at 8:26 p.m., to Tuesday, February 14, 2023, at 3:00 p.m.

ANGELA L. CORTEZ, CMC
City Clerk/Secretary