

**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**

February 27, 2024

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Tuesday, February 27, 2024, was called to order by Mayor/Chair Bill Wells at 7:00 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, February 27, 2024, by order of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Goble, Kendrick, and Metschel
Council/Agencymembers absent:	None
Deputy Mayor/Vice Chair present:	Ortiz
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

PUBLIC HEARINGS:

100. Interviews for City Commissions and Committees

RECOMMENDATION:

That the City Council conducts interviews for two (2) seats on the Personnel Commission; one (1) seat on the Planning Commission.

DISCUSSION

Personnel Commission

Vacancies: Two (2) Commissioner vacancies as follows:

*One (1) Commissioner with a Term expiration of 01/31/2028

***One (1) Commissioner with a Term expiration of 01/31/2028

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

*Applicant must be appointed by the City Council from a list of three persons nominated by employees in the Classified Service, except when an incumbent is re-nominated, then one name may be submitted.

***Applicant must be appointed by the City Council from a list of three persons nominated by the current appointed members, except when an incumbent is nominated, then only one name may be submitted.

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.

Applicants for the Personnel Commission:

Richard Agundez
Jason Martinez

MOTION BY WELLS, SECOND BY KENDRICK, to APPOINT Richard Agundez and Jason Martinez to the Personnel Commission, with a term to expire on January 31, 2028.

MOTION CARRIED BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Item 100 – Continued)

Planning Commission

Vacancies: One (1) Commissioner with a Term expiration of 01/31/2028

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

Planning 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.

Applicants for the Planning Commission:

Curtis L. Crook
Rebecca Pollack-Rude

MOTION BY WELLS, SECOND BY KENDRICK, to RE-APPOINT Rebecca Pollack-Rude to the Planning Commission, with a term to expire on January 31, 2028.

MOTION CARRIED BY UNANIMOUS VOTE.

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 27th day of February, 2024, at 7:40 p.m., to Tuesday, March 12, 2024, at 3:00 p.m.



ANGELA L. CORTEZ, CMC
City Clerk/Secretary