

**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**

February 22, 2024

A Joint Special Meeting of the El Cajon City Council/Housing Authority/ Successor Agency to the El Cajon Redevelopment Agency, held Thursday, February 22, 2024, was called to order by Deputy Mayor/Chair Phil Ortiz at 5:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

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

CLOSED SESSION:

1. Closed Session - Conference with Real Property Negotiators - pursuant to Government Code section 54956.8:

Property:
APN 488-242-43-00
405 E. Lexington Avenue

Negotiating Party:
San Diego Chaldean Community Council
Dr. Noori Barka

City Negotiators:
City Manager
Assistant City Manager
City Attorney

Under Negotiation:
Price and terms of payment for lease of property

City Attorney Foley stated that Mayor Wells would not be part of the closed session due to a conflict of interest due to a campaign contribution made by Dr. Noori Barka to Mayor Wells.

**MOTION BY KENDRICK, SECOND BY METSCHEL, to ADJOURN to
Closed Session at 5:02 p.m.**

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

RECONVENED to Open Session at 5:13 p.m.

City Attorney Foley reported the following actions:

- The City Council gave direction to city negotiators for price and terms of payment for the lease of property.

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 22nd day of February, 2024 was adjourned at 5:14 p.m.



ANGELA L. CORTEZ, CMC
City Clerk/Secretary