



#### **Time and Location**

2nd and 4th Tuesday of each month. 3:00 PM

Council Chambers 200 Civic Center Way El Cajon, CA 92020



# **Watch Online**

elcajon.gov/videostreaming
or Facebook Live (comments are not monitored)



#### **In-Person Comments**

Members of the public may address the City Council/Agency Members on any item listed on the agenda, or on matters which are not listed on the agenda but are within the subject matter jurisdiction of the City Council, Housing Authority and Successor Agency to the El Cajon Redevelopment Agency.

Public comments are limited to three (3) minutes per person, per agenda item. **CLICK HERE** for additional instruction on in-person comments.



# **Written Comments**

Comments must be emailed to <u>acortez@elcajon.gov</u> or mailed to the City Clerk at 200 Civic Center Way, El Cajon, CA 92020 and received by 4:00 pm the day prior to the City Council meeting for prompt distribution. Written public comments will be recorded in the public record and will be provided to the City Council in advance of the meeting for review.



# **Listening Devices and other Accomodations**

ALDs are available from the City Clerk's office. As required by the Americans with Disabilities Act (ADA), requests for reasonable accommodations to facilitate meeting participation will be provided, please contact the City Clerk's office at least two (2) working days prior to the meeting at 619.441.1763.



Council Chamber 200 Civic Center Way El Cajon, CA 92020

# Agenda

SEPTEMBER 10, 2024, 3:00 p.m.

Bill Wells, Mayor Steve Goble, Councilmember Gary Kendrick, Councilmember Michelle Metschel, Councilmember Phil Ortiz, Deputy Mayor 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 THE FLAG AND MOMENT OF SILENCE

**POSTINGS:** The City Clerk posted Orders of Adjournment of the August 13, 2024, Meetings and the Agenda of the September 10, 2024, Meetings in accordance to State Law and City Council/Housing Authority/Successor Agency to the Redevelopment Agency Policy.

# PRESENTATIONS:

Proclamation: National Preparedness Month

# **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 August 13, 2024, Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

# 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. Continuation of Emergency for Storm Damage Repairs to Public Facilities

# **RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, proclaiming the Continuation of Emergency for Storm Damage Repairs to Public Facilities.

Continuation of Emergency for Sewer System Repairs

#### RECOMMENDATION:

That the City Council adopts the next Resolution, in order, proclaiming the Continuation of Emergency for Sewer System Repairs.

6. El Cajon Housing Authority Annual Report (Fiscal Year 2023-2024)

# RECOMMENDATION:

That the City Council, acting as the El Cajon Housing Authority:

- 1. Approves the attached 2023-2024 Annual Report; and
- Authorizes the Executive Director or designee to transmit it, in a form substantially as presented, to the California Department of Housing and Community Development as required by State Law.

7. American Rescue Plan Act (ARPA) Vehicle Purchases

# **RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, to authorize the replacement of vehicles and capital purchases of new vehicles for Public Works and Public Safety utilizing American Rescue Plan Act Funds (ARP23).

8. CalRecycle Beverage Container Recycling Grant

# RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to:

- Authorize the City Manager or such person designated by the City Manager, to apply for, and if awarded, accept the CalRecycle Beverage Container Recycling City/County Grant for FY2024-25 (CALCCPP25); and
- Authorize the City Manager or such person designated by the City Manager, to execute any documents and agreements necessary to apply for and receive the grant funds.
- 9. Revision of Classification Specification for Building Inspector

# RECOMMENDATION:

That the City Council approves and authorizes the proposed changes to the Building Inspector classification specification.

10. Service Agreement to Participate in the County of San Diego Roadway Resurfacing Project

# **RECOMMENDATION:**

That the City Council adopts the next Resolution, in order, to:

- 1. Authorize the City Manager to execute the County of San Diego Service Agreement for El Cajon Roadway Resurfacing;
- Appropriate \$258,000.00 of available TransNet EL03 Overlay/Resurfacing funds to increase the budget for the Overlay 2023 (233786PWCP) project and expend these funds for the County Roadway Resurfacing Project, which includes five City streets; and
- 3. Determine that the project is exempt, pursuant to sections 15301, of the California Environmental Quality Act (CEQA) State Guidelines.

# **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:**

11. Public Hearing for the Consideration to Vacate a Utility Easement at 330-340 North First Street

#### RECOMMENDATION:

That the City Council:

- 1. Opens the Public Hearing and receives testimony;
- 2. Closes the Public Hearing; and
- 3. Adopts the next Resolution, in order, to approve the summary vacation of a utility easement at 330-340 North First Street, established by Council Resolution No. 161-81, April 14, 1981.

# **ADMINISTRATIVE REPORTS:**

12. Report on City Infrastructure and Deferred Maintenance

# **RECOMMENDATION:**

That the City Council receives the Report on City Infrastructure and Deferred Maintenance.

13. Addressing the Rising 911 Call Volume from Congregate Care Facilities

#### RECOMMENDATION:

That the City Council provides feedback on the options presented or considers alternative options. Additionally, staff recommends that the City Council directs staff to meet with operators of congregate care facilities to share potential policy options, gather their input and suggestions, and return to the City Council with a policy proposal for consideration.

14. Annual Review of Automated License Plate Reader (ALPR) Program

# RECOMMENDATION:

That the City Council receives the report as an information item and provides feedback to staff.

15. 2024 Annual Pension Status Report

# RECOMMENDATION:

That the City Council receives the Annual Pension Status report.

16. All-Way Stop Sign Request on Greenfield Drive at Souvenir Drive

#### RECOMMENDATION:

That the City Council adopts the next Resolution, in order, to establish permanent all-way stop signs on Greenfield Drive at the intersection of Souvenir Drive in order to enhance pedestrian and traffic safety.

#### **COMMISSION REPORTS:**

#### **ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS**

SANDAG (San Diego Association of Governments) Board of Directors.

# 17. Council Activity Report

# **ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:**

# 18. **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.

# 19. **COUNCILMEMBER GARY KENDRICK**

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

# 20. COUNCILMEMBER MICHELLE METSCHEL

Harry Griffen Park Joint Steering Committee; METRO Commission/Wastewater JPA – Alternate; Heartland Communications – Alternate; Heartland Fire Training JPA – Alternate.

# 21. **DEPUTY MAYOR 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**

22. Introduction of Ordinance to Amend ECMC Chapter 8.32 – Regulation of Smoking and Secondhand Smoke in Certain Public Areas and Places of Employment

# **RECOMMENDATION:**

That the City Council:

- 1. Moves to introduce the next Ordinance, in order;
- 2. Directs the City Clerk to read the Ordinance by title only; and
- 3. Directs the second reading of the Ordinance to be placed on the September 24, 2024 City Council agenda.

ORDINANCES: SECOND READING AND ADOPTION

# **CLOSED SESSIONS:**

23. Closed Session - Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) potential case - On August 9, 2024, the Attorney General for the State of California, through Chief Deputy Attorney General, Venus D. Johnson, notified Police Chief Mike Moulton of its belief that the El Cajon Police Department maintains a practice of sharing information captured by its automated license plate recognition system with out-of-state and/or federal law enforcement agencies in violation of state laws (i.e., California Civil Code §1798,90,55 (b)).

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 10th day of September 2024, is adjourned to Tuesday, September 10, 2024, at 7:00 p.m.