



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

<u>elcajon.gov/videostreaming</u> 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.

For more information, please contact the City Clerk's office at 619.441.1763. Business hours: Monday-Thursday, 7:30 a.m. to 5:00 p.m., and alternating Fridays from 8:00 a.m. to 5:00 p.m.

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CITY COUNCIL HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY Council Chamber 200 Civic Center Way El Cajon, CA 92020

Agenda

SEPTEMBER 24, 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 September 10, 2024, Meetings and the Agenda of the September 24, 2024, Meeting in accordance to State Law and City Council/Housing Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- Proclamation: German American Month
- Proclamation: Human Resources Professional Day

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 September 10, 2024, Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

2. 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.

5. 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. Youth League Utility Support Fiscal Year 2024/2025

RECOMMENDATION:

That the City Council approves the Recreation Council's recommendation to provide utility support, in the amount of \$2,100 per league, to eight Executive Member Youth leagues.

7. Contract Amendment for SB 1383 Compliance Services

RECOMMENDATION:

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

- 1. Waive the bidding requirements in accordance with El Cajon Municipal Code section 3.20.010(C)(5); and
- Extend the term of the Professional Services Agreement with Solana Center for Environmental Innovation (SCEI) for Inspections and Commercial Edible Food Generator SB 1383 (SB 1383) Compliance Services for a period of one year and to increase compensation in the not-to-exceed amount of \$200,000 through March 31, 2026.

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:

8. Consideration to Vacate existing City property and the Dedication of Grossmont Union High School District property (1100 Murray Drive)

RECOMMENDATION:

That the City Council:

- 1. Opens the Public Hearing and receives testimony;
- 2. Closes the Public Hearing;
- Adopts the next Resolution, in order, to approve the vacation of City property at the entrance to Grossmont Union High School District (GUHSD) (1100 Murray Drive) as described by deed recorded February 27, 1946, document no. 21899, County of San Diego Records for public street purposes; and
- 4. Adopts the next Resolution, in order, to accept the dedication of property from the Grossmont Union High School District at the entrance to Grossmont High School (1100 Murray Drive) as described by deed recorded February 27, 1946, document no. 21899, County of San Diego Records for public street purposes.

9. FY 2023-2024 Consolidated Annual Performance and Evaluation Report (CAPER) and Initiation of FY 2025-2026 One Year Action Plan

RECOMMENDATION:

That the City Council:

- 1 Opens the public hearing;
- 2. Accepts public testimony for the FY 2023-2024 Consolidated Annual Performance and Evaluation Report and initiation of the FY 2025-2026 One Year Action Plan;
- 3. Closes the public hearing;
- 4. Approves the FY 2023-2024 Consolidated Annual Performance and Evaluation Report as presented and authorizes the City Manager or designee to submit to the U.S. Department of Housing and Urban Development and to make any necessary or needed corrections; and
- 5. Approves initiation of the FY 2025-2026 One Year Action Plan.

ADMINISTRATIVE REPORTS:

10. Engine 208 Implementation Update

RECOMMENDATION:

That the City Council receives the status update report.

11. Professional Services Agreement for the "El Cajon On-Demand" Flexible Fleet Project/Clean Mobility Options Grant Project (CLMOBVOUCH)

RECOMMENDATION:

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

- 1. Accept, appropriate, and expend \$1.5 million in State Funded Clean Mobility Options (CLMOBVOUCH) grant funds; and
- 2. Authorize the City Manager to execute the Professional Services Agreement with Nomad Transit, LLC, for a two-year term in the not-to-exceed amount of \$1.5 million in State Funded Clean Mobility Options (CMO) grant funds.

COMMISSION REPORTS:

ACTIVITIES REPORTS/COMMENTS OF MAYOR WELLS

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

12. Council Activity Report

ACTIVITIES REPORTS/COMMENTS OF COUNCILMEMBERS:

13. 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.

14. COUNCILMEMBER GARY KENDRICK

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

15. COUNCILMEMBER MICHELLE METSCHEL

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

16. **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

ORDINANCES: SECOND READING AND ADOPTION

CLOSED SESSIONS:

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

Property: APN 487-331-22-00 425 West Main Street, El Cajon

<u>Negotiating Party</u>: Jala, Inc. Hitesh C. Patel, CEO

<u>City Negotiators</u>: City Manager City Attorney

<u>Under Negotiation</u>: Price and terms of payment for acquisition of property

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 24th day of September 2024, is adjourned to Tuesday, October 8, 2024, at 3:00 p.m.