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City of El Cajon

*City Council/Housing Authority/Successor
Agency to the El Cajon Redevelopment Agency*



Agenda

April 14, 2015

Bill Wells

Mayor

Bob McClellan

Mayor Pro Tem

Tony Ambrose

Councilmember

Star Bales

Councilmember

Gary Kendrick

Councilmember

Douglas Williford

City Manager

Morgan Foley

City Attorney

Majed Al-Ghafry

Assistant City Manager

Belinda Hawley

City Clerk



AGENDA



April 14, 2015
3:00 p.m.

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff or a Commission, which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM FOR EACH ITEM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak about an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **POSTINGS:** The City Clerk posted Orders of Adjournment of the March 24, 2015, Meeting and the Agenda of the April 14, 2015, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
 - SANDAG – San Diego Forward: The Regional Plan
 - KaBOOM! Playground Grant Award
 - El Cajon Valley High School Basketball Team
 - PROCLAMATION: Administrative Professionals' Day
 - Dan Pavao, Building Official
 - Recognition of Interns from Sulzfeld, Germany

*Backup Information Available – Housing Authority and Successor Agency Items are identified.

- **AGENDA CHANGES:**

CONSENT ITEMS: (1.1 – 1.7)

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.

***1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY MEETINGS**

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency approve Minutes of the March 24, 2015 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the City Council approve payment of Warrants as submitted by the Finance Department.

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

RECOMMENDATION: That the City Council approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

***1.4 REVISION TO CITY COUNCIL POLICY D-3: INSURANCE
(Report: City Attorney and Director of Human Resources)**

RECOMMENDATION: That the City Council approve the proposed revisions to the City Council Policy D-3 relating to insurance.

CONSENT ITEMS: (Continued)

- *1.5 APPROVAL OF CHANGES TO THE ACCOUNTING TECHNICIAN CLASSIFICATION SPECIFICATION (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council approve the proposed revisions to the Accounting Technician classification specification.

- *1.6 COMMUNITY EVENT IN THE RIGHT-OF-WAY – AMERICA ON MAIN STREET (Report: Director of Recreation)**

RECOMMENDATION: That the City Council approve the use of the public right-of-way for America on Main Street.

- *1.7 RESOLUTION: AWARD OF TRAFFIC SIGNAL SYSTEM MAINTENANCE, EMERGENCY REPAIRS, AND RELATED CONSTRUCTION SERVICES, BID NO. 001-16 (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next **RESOLUTION** in order awarding the bid to the lowest responsive, responsible bidder, C.T.E., Inc., in the amount of \$347,379.00. The City of El Cajon’s portion of the award is \$150,910.00 which includes \$125,910.00 of scheduled work along with an additional amount of \$25,000 requested for unforeseen work, such as, traffic signal pole and equipment damage caused by vehicle accidents.

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 agenda 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.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

***3.1 NOTICE AND ORDER TO DEMOLISH AT 581 S. MARSHALL AVENUE (Report: Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Deem appropriate the Building Official/Fire Marshal's actions in this case;
- Make a determination regarding civil penalties, staff time, and administrative costs in this case;
- Direct staff to file a lien against the property if fees determined are not paid within 90 days;
- Direct staff to file a release of notice of restriction against the property; and
- Move to adopt the next RESOLUTION in order regarding this case.

4. ADMINISTRATIVE REPORTS: None

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee; League of California Cities, San Diego Division; Heartland; Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

***6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

***6.2 LEGISLATIVE REPORT**

***6.3 CONSIDERATION OF PLACING A VOTER INITIATIVE ON THE BALLOT REGARDING OFF SALE LIQUOR OUTLETS AND RELATED MATTERS**

RECOMMENDATION: That the City Council give direction to the City Attorney's Office and the City Manager's Office to investigate a possible ballot initiative for the purposes of addressing inappropriate and illegal activities by liquor outlets, including appropriate and tough ramifications to violators of the law.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA;.

***7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

8.

COUNCILMEMBER TONY AMBROSE

SANDAG (San Diego Association of Governments) - Alternate; SANDAG Public Safety Committee – Alternate Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) - Alternate; East County Economic Development Council; METRO Commission/ Wastewater JPA.

***8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

9.

MAYOR PRO TEM BOB McCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

***9.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

10.

COUNCILMEMBER STAR BALES

East County Economic Development Council - Alternate; METRO Commission/ Wastewater JPA – Alternate; Indian Gaming Local Community Benefit Committee – Alternate.

***10.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION

RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title.

***14.1 Amendment of Specific Plan No. 522 (Camden Yards)**

An Ordinance Amending Specific Plan No. 522 Text Regarding the Exterior Maintenance and Repair of Structures in an Approved Common Interest Residential Development in the Residential, Multi-Family, 2,200 Square Foot (RM-2200) Zone, APN: 488-290-11, General Plan Designation: Medium Density Residential

- **MOTION to adopt Ordinance**

15. CLOSED SESSIONS: None

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 14th day of April 2015 is adjourned to Tuesday, April 14, 2015, at 7:00 p.m.

GENERAL INFORMATION:

The following item is informational and is not discussed unless the Council/Authority brings the items forward for discussion under Item No. 12 of the agenda.

***A. APPOINTMENT OF MICHELLE NGUYEN TO THE REDEVELOPMENT OVERSIGHT BOARD**

JOINT MEETING
EL CAJON CITY COUNCIL/HOUSING AUTHORITY and
SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY

Tuesday, April 14, 2015
7:00 p.m.

COUNCIL CHAMBERS
200 Civic Center Way
El Cajon, California

A G E N D A

- **CALL TO ORDER:** Mayor Bill Wells
- **ROLL CALL:** City Clerk Belinda Hawley

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

- **AGENDA CHANGES:**
- **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.

*Backup Information Available – Housing Authority
and Successor Agency Items are identified.

PUBLIC HEARINGS:

- *100** **APPEAL OF PLANNING COMMISSION DENIAL OF BALLANTYNE AND PARK SPECIFIC PLAN PROJECT– MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM; GENERAL PLAN AMENDMENT NO 2012-02; ZONE RECLASSIFICATION NO. 2311; AND SPECIFIC PLAN NO. 525 (Report: Planning Manager)**

RECOMMENDATION: That the City Council:

- Open the public hearing and receive testimony;
- Close the public hearing;
- MOVE to GRANT the appeal;
- MOVE to ADOPT the next RESOLUTION in order APPROVING the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program;
- MOVE to ADOPT the next RESOLUTION in order APPROVING General Plan Amendment No. 2012-02;
- MOVE to INTRODUCE the ORDINANCE for Zone Reclassification No. 2311; and
- MOVE to INTRODUCE the ORDINANCE for Specific Plan No. 525.

101 **ITEMS CONTINUED FROM THE 3:00 P.M. MEETING (IF ANY)**

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 14th day of April 2015, is adjourned to Tuesday, April 28, 2015, at 3:00 p.m.



April 22, 2015

Upcoming Events in El Cajon City Council Meeting for April 14, 2015



April 16 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 7:00 p.m. at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, prepared hot food, music and more! Visit www.elcajonfarmersmarket.org.

April 24 and May 8 - Alternate Friday closures for El Cajon City offices. Please go to www.cityofelcajon.us for a full calendar of hours for City offices during 2015.

April 22 - Cajon Classic Cruise "Opening Night," with a full street closure of East Main Street, between Magnolia and Claydelle Avenues. The 2014 Season of the Cajon Classic Cruise Car Shows is hosted by the Downtown Business Partners. This weekly event continues every Wednesday night through October 28, from 5:00 to 8:00 p.m. For more information, please call (619) 334-3000.

April 28 and May 12 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed. The meetings are held in the City Council Chamber at 200 Civic Center Way. For more information and to view the full agenda online please visit www.cityofelcajon.us.

May 1 – "Dinner & a Concert" Opening Night at the Prescott Promenade with Tim Flannery! Enjoy all the great music and dancing on Friday nights from 6:00 to 8:00 p.m. from May 1 through September 25. Have dinner at one of the many fine restaurants in downtown El Cajon or bring a picnic. The Promenade is located at 201 E. Main Street in Downtown El Cajon. For a complete line-up of concerts, please visit www.downtownec.com.

May 8 - 26th Annual El Cajon Police Awards Ceremony, 6:00 p.m. at the Ronald Reagan Community Center, 195 E. Douglas Avenue in El Cajon. This event will recognize officers, non-sworn personnel and citizens of El Cajon who have made significant contributions to the Police Department. The public is invited. There is no charge for this event and refreshments will be served.

May 13 - Antique & Collectible Show at the Ronald Reagan Community Center, 195 E. Douglas Avenue, from 12:00 noon to 4:00 p.m. Come see great collectible items, from artwork to jewelry! Free parking and admission. Please call (619) 368-2055 for more information.

The El Cajon Gateway – Spring 2015 El Cajon City News and Guide to Recreation is now available! The City Guide has been mailed to thousands of El Cajon residents and is also available online at www.elcajonrec.org. Register now for spring classes before they fill up. For more information, please call (619) 441-1516. Pick up a copy of the spring guide at any of the El Cajon recreation centers, local libraries and in the lobbies of City Hall and the El Cajon Police Station.

Upcoming Community Events:

May 16 - America on Main Street in Downtown El Cajon. This exciting patriotic event is planned to coincide with the nationally recognized Armed Forces Day and celebrates the American spirit through appreciation and respect of the many diverse ethnic and historical groups in the community. Highlights include four stages with live entertainment, American and ethnic food booths, a chili cook-off, a five-story Ferris wheel, hay rides, pony rides, a petting zoo, arts and crafts for the children, a chance to win a Taylor Guitar, display booths, and more! Hours will be from 10:00 a.m. to 8:00 p.m. on East Main Street and Rea Avenue, between Magnolia and Claydelle Avenue. Be a volunteer by calling (619) 441-1762.