

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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March 24, 2015

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, March 24, 2015, was called to order by Mayor/Chair Bill Wells at 3:00 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. on March 10, 2015.

#### ROLL CALL

Council/Agencymembers present:	Ambrose, Bales and Kendrick
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Wells
Other Officers present:	Hawley, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Al-Ghafry, Assistant City Manager

#### PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells and MOMENT OF SILENCE.

**POSTINGS:** The City Clerk posted Orders of Adjournment of the March 10, 2015, meeting and the Agenda of the March 24, 2015, meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

- **Commendation: Mildred Spethmann**
- **Dr. David Miyashiro, Cajon Valley School District - Update on School District Happenings**

**AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.10)**

**MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE Consent Items 1.1 to 1.10.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

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

Approve Minutes of the March 10, 2015 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

**1.2 WARRANTS**

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**

Approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

**1.4 AUTHORIZATION FOR JUVENILE DIVERSION SERVICES AGREEMENT (Report: Chief of Police)**

Authorize the City Manager, or designee, to negotiate a one-year agreement for juvenile diversion services with Harmonium Incorporated, with the option to renew for four additional one-year periods.

**CONSENT ITEMS: (Continued)**

**1.5 PURCHASE OF LIGHT EMITTING DIODES (LED) STREET LIGHT LUMINAIRES (Report: Purchasing Agent)**

Authorize the Purchasing Agent in accordance with Municipal Code 3.20.010.C.5 to execute a purchase agreement with Leotek Electronic USA for the purchase of 650 LED Street Light Luminaires in the amount of \$106,500.00.

**1.6 2014 GENERAL PLAN ANNUAL REPORT (Report: Planning Manager)**

- Accept the annual progress report required by the State; and
- Direct staff to forward the report to the Governor's Office of Planning and Research (OPR), the State Department of Housing and Community Development (HCD) and the San Diego Association of Governments (SANDAG).

**1.7 2013 REGIONAL REALIGNMENT RESPONSE GROUP GRANT (R3G) (Report: Chief of Police)**

- Authorize the City Manager or designee to accept the augmented R3G grant, in the total amount of \$50,865 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate an additional \$10,865 for reimbursement of overtime and fringe benefits.

**1.8 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR PAVEMENT OVERLAY THOROUGHFARES 2015, PW3510 / Bid No. 002-16 (Report: Deputy Director of Public Works)**

Adopt RESOLUTION No. 027-15 to approve Plans and Specifications for Overlay 2015, PW3510 / Bid Number 002-16, and RESOLUTION No. 028-15 to direct a Notice Inviting Sealed Bids to be opened on May 19, 2015.

**CONSENT ITEMS: (Continued)**

**1.9 COMMUNITY EVENT IN THE RIGHT-OF-WAY – CAJON CLASSIC CRUISE  
(Report: Director of Recreation)**

Approve the use of the public right-of-way for the 2015 “Cajon Classic Cruise” series, subject to conditions.

**1.10 COMMUNITY EVENT IN THE RIGHT-OF-WAY – DINNER AND A  
CONCERT (Report: Director of Recreation)**

Approve the use of the public right-of-way for the 2015 “Dinner and a Concert” series, subject to conditions.

Per **Councilmember Ambrose’s** request, the Veterans’ Commission and Heartland Communications Facility status reports were moved ahead of Public Comment.

**5. COMMISSION REPORTS:**

**5.1 STATUS REPORT ON VETERANS’ COMMISSION (Verbal Report)**

**Wayne Clark** gave a PowerPoint presentation on activities of the Commission.

**Councilmembers Ambrose, Bales and McClellan** thanked the Veterans’ Commission for all their hard work.

**5.2 STATUS REPORT ON HEARTLAND COMMUNICATIONS FACILITY  
AUTHORITY (Verbal Report)**

**Councilmember Kendrick** and **Fire Chief Sitta** reported on activities of the Commission.

**PUBLIC COMMENT:**

**Alexi Frost**, Recreation Department Representative spoke about the upcoming community events in El Cajon; Dinner and a Concert series and the Car Shows.

**Victor Manuel Perez**, Chief Government Affairs Public Relations Officer representing Borrego Health, invited the Council to attend their ribbon-cutting event on April 11, 2015, and distributed a handout to Council.

## **PUBLIC COMMENT: (Continued)**

**Richard Graydon** spoke against the fact that the police officer being investigated for sexual harassment in El Cajon is still in the police force.

**Ray Lutz**, Citizens Oversight commented about police abusing their power. He thinks that no monitoring has happened at Set Free Ministries, El Cajon Transitional Living Center, and implied that federal monies are being spent improperly.

**Steve Jesianca**, spoke about the police officer involved in sexual harassment investigations. He is surprised the officer is still on the job in any capacity.

**Bonnie Price** protested the continued presence of officer Gonsalves in the ECPD.

**Robert Clark** stated that officer Gonsalves should have been completely removed from the Police Force, not demoted after his unacceptable behavior.

**City Manager Williford** explained that no details can be given on the ongoing investigation and clarified that Department Heads including the **Police Chief** are not authorized to hire, fire or demote anyone. The decision to keep officer Gonsalves was made by the **City Manager**. He added that he authorized/ordered an independent outside investigator to do a study on this case as it's part of due process. **City Manager Williford** added that issues of sexual harassment are handled with the utmost seriousness by the City.

## **2. WRITTEN COMMUNICATIONS: None**

## **3. PUBLIC HEARINGS:**

### **3.1 CONSIDERATION OF A FEE ADJUSTMENT FOR THE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM (Report: Deputy Director of Public Works)**

#### **RECOMMENDATION: That the City Council:**

- Open the Public Hearing and receive testimony;
- Close the Public Hearing; and
- Adopt the next RESOLUTION in order, approving an adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Fee to the new amount of \$2,310 for each newly-constructed residential unit. The new fee amount will take effect on July 1, 2015.

**PUBLIC HEARINGS: (Item 3.1 Continued)**

**DISCUSSION**

**Assistant City Manager Al-Ghafry** gave a summary of the Item.

**Mayor Wells** announced the Public Hearing is now Open.

No one came forward to speak.

**MOTION BY McCLELLAN, SECOND BY BALES, to CLOSE the Public Hearing.**

**MOTION BY BALES, SECOND BY AMBROSE, to ADOPT RESOLUTION No. 029.15, APPROVING an adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Fee to the new amount of \$2,310 for each newly-constructed residential unit. The new fee amount will take effect on July 1, 2015.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**3.2 CAMDEN YARDS – AMENDMENT OF SPECIFIC PLAN NO. 522 (Report: Planning Manager)**

**RECOMMENDATION: That the City Council:**

- Open the public hearing and receive testimony;
- Close the public hearing; and
- Move to INTRODUCE the ORDINANCE Amending Specific Plan No. 522
- If approved, the Mayor requests the City Clerk to recite the title of the Ordinance.

**DISCUSSION**

**Assistant City Manager Al-Ghafry** gave a summary of the Item.

**Mayor Wells** announced the Public Hearing is now Open.

**Chris Warburden** spoke in support of amending SP No. 522. He answered a question by **Mayor Pro Tem McClellan** and said there will be CCNR's in place for the property but no HOA's.

No one else came forward to speak.

**PUBLIC HEARINGS: (Item 3.2 Continued)**

**MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.**

**MOTION BY McCLELLAN, SECOND BY AMBROSE, to INTRODUCE the ORDINANCE Amending Specific Plan No. 522.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**City Clerk** recites the title of the Ordinance.

AN ORDINANCE AMENDING SPECIFIC PLAN NO. 522 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.

**4. ADMINISTRATIVE REPORTS:**

**4.1 GILLESPIE FIELD DEVELOPMENT COUNCIL JPA 9<sup>TH</sup> AMENDMENT (Report: Planning Manager)**

**RECOMMENDATION:** That the City Council approve the Ninth Amendment to the Joint Exercise of Powers (JPA) Agreement between the County of San Diego (County) and the City of El Cajon (City) pertaining to the Gillespie Field Development Council (GFDC), to extend the term of the Agreement and amend language of the Agreement relating to term and membership composition of the GFDC.

**DISCUSSION**

**City Manager Williford** gave information on the Item.

No further comments made.

**MOTION BY McCLELLAN, SECOND BY AMBROSE, to APPROVE the Ninth Amendment to the Joint Exercise of Powers (JPA) Agreement between the County of San Diego (County) and the City of El Cajon (City) pertaining to the Gillespie Field Development Council (GFDC), to extend the term of the Agreement and amend language of the Agreement relating to term and membership composition of the GFDC.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

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

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

### **6.1 Council Activities Report/Comments**

**REPORT AS STATED.**

### **6.2 LEGISLATIVE REPORT: None**

## **ACTIVITIES REPORTS OF COUNCILMEMBERS**

### **7.**

#### **COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

### **7.1 Council Activities Report/Comments**

**REPORT AS STATED.**

### **8.**

#### **COUNCILMEMBER TONY AMBROSE**

SANDAG – 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**

In addition to the submitted report, **Councilmember Ambrose** thanked Heartland Fire, CAL FIRE and the City of San Diego for assisting with the fire on Marshall Ave.



**ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)**

**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**

**REPORT AS STATED.**

**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**

**REPORT AS STATED.**

**11. JOINT COUNCILMEMBER REPORTS: None**

**12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None**

**13. ORDINANCES: FIRST READING - None**

**14. ORDINANCES: SECOND READING AND ADOPTION - None**

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