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City of El Cajon

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



Agenda

March 24, 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



March 24, 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 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:**

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

CONSENT ITEMS: (1.1 – 1.10)

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

RECOMMENDATION: That the City Council 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.

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

RECOMMENDATION: That the City Council 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.

CONSENT ITEMS: (Continued)

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

RECOMMENDATION: That the City Council:

- 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)**

RECOMMENDATION: That the City Council take the following actions:

- 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)**

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to approve Plans and Specifications for Overlay 2015, PW3510 / Bid Number 002-16, and direct a Notice Inviting Sealed Bids to be opened on May 19, 2015.

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

RECOMMENDATION: That the City Council approve the use of the public right-of-way for the 2015 "Cajon Classic Cruise" series, subject to conditions.

CONSENT ITEMS: (Continued)

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

RECOMMENDATION: That the City Council approve the use of the public right-of-way for the 2015 “Dinner and a Concert” series, subject to conditions.

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 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: (Continued)

***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.

4. ADMINISTRATIVE REPORTS:

***4.1 GILLESPIE FIELD DEVELOPMENT COUNCIL JPA 9TH 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.

5. COMMISSION REPORTS:

5.1 STATUS REPORT ON VETERANS' COMMISSION (Verbal Report)

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

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**

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 – None

15. CLOSED SESSIONS:

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourn to Closed Sessions as follows:

15.1 CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.

Agency Designated: Jim Lynch, Director of Human Resources
Representatives: Steve Berliner, Esq., Liebert Cassidy Whitmore
Frances Rogers, Esq., Liebert Cassidy Whitmore

Employee Organizations: El Cajon Mid-Management and Professional Employees Group
El Cajon Municipal Employees Association
El Cajon Police Officers Association
El Cajon Police Officers Association Management Group
El Cajon Professional Firefighters International Association of Fire Fighters Local 4603 (includes El Cajon Fire Supervisory Unit and El Cajon Firefighters' Association)
Executive, Unrepresented and Confidential Employees

16. RECONVENE TO OPEN SESSION:

City Attorney or Representative reports on action taken in Closed Session.

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 March 2015, is adjourned to Tuesday, April 14, 2015, at 3:00 p.m.

******* NO EVENING MEETING *******



Upcoming Events in El Cajon City Council Meeting For March 24, 2015



March 26 - 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! Please visit www.elcajonfarmersmarket.org.

March 27 and April 10 - 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 8 - The San Diego Antique & Collectible Show will be from 12:00 p.m. to 4:00 p.m. at the Ronald Reagan Community Center, located at 195 E. Douglas Avenue. See a wide selection of antiques from jewelry to art. Parking and admission are free. Call (619) 887-8762 for more information.

April 11 - The 17th Annual Morning Glory Brunch benefitting St. Madeleine Sophie's Center will be from 10:00 a.m. to 2:00 p.m. at St. Madeleine Sophie's Center Organic Garden, located at 2119 East Madison Avenue. Enjoy live music, boutique shopping, silent auctions, over 20 food & beverage stations, and the 10th Annual Frog Race. General admission is \$75, couples are \$200. To purchase tickets, or for more information, please call (619) 442-5129, ext. 115, or visit www.stmsc.org.

April 11 - Multi-Cultural Family Fiesta at the El Cajon Branch of the San Diego County Library from 12:00 to 3:00 p.m. Come celebrate El Cajon's diverse community! Enjoy music, dancers, fire engine tours, K-9 Police demo, crafts, snacks, free books for kids, and more! This fun, free family event will be located at 201 E. Douglas Avenue in El Cajon. For more information, please call (619) 588-3718.

April 14 & 28 - 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.

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 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, arts and crafts for the children, display booths, a petting zoo, 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. For volunteer and sponsorship information, please call (619) 441-1762.