

**JOINT SPECIAL MEETING
CITY COUNCIL/HOUSING
AUTHORITY/SUCCESSOR AGENCY
TO THE EL CAJON
REDEVELOPMENT AGENCY
MINUTES
CITY OF EL CAJON
EL CAJON, CALIFORNIA**



June 23, 2015

A Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held Tuesday, June 23, 2015, was called to order by Mayor Pro Tem McClellan at 1:30 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Ambrose, Bales
Council/Agencymembers absent:	Kendrick
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

POSTINGS: The Secretary posted the Agenda of the June 23, 2015, meeting in accordance to State Law and Authority Policy.

**1.1 FISCAL YEAR 2015-2016 PRELIMINARY ANNUAL BUDGET
(Verbal Report)**

City Manager Williford gave opening remarks, and shared four (4) goals as an overview as part of the current budget:

Item 1.1 (Continued)

1. Careful – Conservative
2. Protecting the City and its citizens against emergencies and unforeseen circumstance
3. Understanding the changing nature of our economy
4. Progressive and Ambitious

City Manager Williford introduced **Director of Finance Clay Schoen** who presented the FY 2015-2016 Preliminary Annual Budget.

In answer to questions from the **Council** regarding Wastewater Projected Funds, **Assistant City Manager Al-Ghafry** clarified the purpose of the funds is for future capital improvement projects and emergencies. He also noted that major capital improvement projects in the upcoming years include: the Drainage Master Plan, a pavement management system, and the revitalization of some local parks.

No one else came forward to speak.

ADJOURNMENT: The Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 23rd day of June 2015 was adjourned at 2:27 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary