ONLINE AGENDA INFORMATION

The online Agenda is not the official Agenda for the El Cajon City Council, but is posted and published five days prior to the City Council Meeting for the convenience of the public. Changes may be made up to 72 hours prior to the meeting; therefore added or deleted items may not appear on the City's website at this time. The City Council's official Agenda is prepared and posted outside City Council Chambers in the kiosk 72 hours prior to every regular meeting, and 24 hours prior to every special meeting. You may call the City Clerk's Office at (619) 441-1763 for information about any changes to this Agenda.

AGENDA BINDER, INCLUDING AGENDA REPORTS, IS AVAILABLE FOR VIEWING <u>AFTER</u> <u>4:00 P.M., THE FRIDAY BEFORE THE COUNCIL MEETING</u>, AT THE EL CAJON BRANCH OF THE PUBLIC LIBRARY, 201 E. DOUGLAS AVENUE, PHONE (619) 588-3718.

LIBRARY HOURS: Monday – Thursday 9:30 a.m. – 8:00 p.m., Friday & Saturday 9:30 a.m. – 5:00 p.m., and Sunday 12:00 – 5:00 p.m.

SUPPLEMENTAL AGENDA ITEM DOCUMENTS AND/OR MATERIALS RECEIVED AFTER POSTING OF THIS AGENDA, IF ANY, MAY BE VIEWED IN THE CITY CLERK'S OFFICE AT 200 CIVIC CENTER WAY, EL CAJON, MONDAY THROUGH THURSDAY, 7:30 A.M. TO 5:30 P.M. AND ON ALTERNATE FRIDAYS FROM 8:00 A.M. TO 5:00 P.M.

FOR A SCHEDULE OF FRIDAY CITY HALL CLOSURES, VISIT WWW.CITYOFELCAJON.US OR CALL THE CITY CLERK'S OFFICE AT (619) 441-1763.

Bill Wells Mayor

Tony Ambrose

Mayor Pro Tem

Star Bales Councilmember

Gary Kendrick

Bob McClellan Councilmember

Douglas Williford *City Manager*

> Morgan Foley City Attorney

Majed Al-Ghafry Assistant City Manager

Belinda Hawley City Clerk

CITY OF EL CAJON

City Council/Housing Authority/ Successor Agency to the Redevelopment Agency

AGENDA



January 26, 2016

Honoring and celebrating the people who make El Cajon *The Valley* of *Opportunity*







January 26, 2016 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 January 12, 2016, Meetings and the Agenda of the January 26, 2016, Meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

• **PRESENTATIONS**:

- Employee Service Awards
- RECOGNITION: Crime Free Multi-Housing Program
- Teen Coalition
- AGENDA CHANGES:

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

Joint Meeting: El Cajon City Council/ Housing Authority/Successor Agency to the El Cajon Redevelopment Agency -1-

January 26, 2016 3:00 p.m. and 7:00 p.m.

AGENDA

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 January 12, 2016 Meetings 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 **RESOLUTION:** AWARD OF BID NO. 017-16, FLETCHER HILLS POOL RENOVATION (Report: Nahid Razi, Purchasing Agent)

RECOMMENDATION: That the City Council:

- Find that the bids of the second low bidder, Cyber Professional Solutions Corporation, and the fifth low bidder, Fordyce Construction, Inc., are nonresponsive for failure to perform at least fifty percent (50%) of the contract work; and
- Based on the above, adopt the next RESOLUTION in order and award the bid to the lowest responsive, responsible bidder, California Waters Development, Inc., in the amount of \$569,000.00.

*1.5 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON MUNICIPAL EMPLOYEES' ASSOCIATION (ECMEA) FOR 2015 - 2019 MEMORANDUM OF UNDERSTANDING (MOU) (Report: Jim Lynch, Director of Human Resources)

RECOMMENDATION: That the City Council approves the tentative agreement reached with the El Cajon Municipal Employees Association (ECMEA) and authorize the City Manager to execute the final Memorandum of Understanding (MOU) implementing the terms outlined and adopt the next RESOLUTION in order if approved.

*1.6 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON MID-MANAGEMENT AND PROFESSIONAL EMPLOYEES' GROUP (MMPEG) FOR 2015 – 2019 MEMORANDUM OF UNDERSTANDING (MOU) (Report: Jim Lynch, Director of Human Resources)

RECOMMENDATION: That the City Council approves the tentative agreement reached with the El Cajon Mid-Management and Professional Employees' Group (MMPEG) and authorize the City Manager to execute the final Memorandum of Understanding (MOU) implementing the terms outlined and adopt the next RESOLUTION in order if approved.

*1.7 REQUEST FOR DONATION TO ASSIST RESTORATION OF HISTORIC EL CAJON FIRE ENGINE (Report: Douglas Williford, City Manager)

RECOMMENDATION: That the City Council approve the proposal for a \$3,000.00 donation to the El Cajon Professional Firefighters Foundation for the purposes of assisting the restoration of the historic El Cajon Fire Engine.

*1.8 COMMENT LETTER TO STATE WATER RESOURCES CONTROL BOARD REQUESTING CREDIT FOR NEW DROUGHT PROOF WATER SUPPLIES (Report: Dennis Davies, Deputy Director of Public Works)

RECOMMENDATION: That the City Council direct the City Manager to prepare a comment letter to the State Water Resources Control Board regarding the proposed extension of Emergency Conservation Regulations and the need for the Regulations to provide credit for new local, drought proof, sustainable water supplies.

*1.9 **RESOLUTION: CITY ATTORNEY STAFF MEMBERS** (Report: Morgan Foley, City Attorney)

RECOMMENDATION: That the City Council adopts the next RESOLUTION, in order, appointing the professional staff of the City Attorney's Department effective January 26, 2016.

*1.10 PROGRESS REPORT – DECLARATION OF EMERGENCY – STORM DAMAGE 2016 (Report: Majed Al-Ghafry, Assistant City Manager)

RECOMMENDATION: That the City Council determine, by four-fifths vote, that there continues to be a need for a state of emergency to facilitate repairs at various locations throughout the City in accordance with El Cajon Municipal Code section 2.04.145 and Public Contract Code section 22050, and to waive bid requirements for emergency repairs in accordance with El Cajon Municipal Code section 3.20.010(C)(6).

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: None**

ADMINISTRATIVE REPORTS: 4.

*4.1 **RESOLUTIONS: APPROVAL OF PLANS AND BID SPECIFICATIONS** FOR RONALD REAGAN COMMUNITY CENTER RENOVATION PROJECT. PK3508 / BID NO. 028-16 (Report: Majed Al-Ghafry, Assistant City Manager)

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to:

- Approve Plans and Bid Specifications for the Ronald Reagan Community Center Renovation Project, PK3508 / Bid Number 028-16; and
- Direct a Notice Inviting Sealed Bids to be opened on February 29, 2016.

*4.2 **CIVIC CENTER PLAZA FLAGPOLE RENOVATION** (Report: Majed Al-Ghafry, Assistant City Manager)

RECOMMENDATION: That the City Council consider the Flappole Renovation at Civic Center Plaza area as presented in the agenda report.

*4.3 **RESOLUTION: PARTICIPATION IN SAN DIEGO COUNTY'S** LIVE WELL SAN DIEGO INITIATIVE (Report: Brett Channing, Assistant to the City Manager)

RECOMMENDATION: That the City Council adopt the next Resolution in order to become a partner agency in San Diego County's Live Well San Diego initiative.

5. **COMMISSION REPORTS: None**

ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS 6.

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 – No Report**

Joint Meeting: El Cajon City Council/ -5-Housing Authority/Successor Agency to the El Cajon Redevelopment Agency AGENDA

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA: Heartland Fire Training JPA.

COUNCIL ACTIVITIES REPORT/COMMENTS *7.1

*7.2 SUPPORT LETTERS FOR SB 819 (HUFF) AND AB 1554 (IRWIN)

RECOMMENDATION: That the City Council authorize the Mayor to sign a Letter of Support for SB 819 (Huff) and AB 1554 (Irwin).

8.

MAYOR PRO TEM 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.

COUNCIL ACTIVITIES REPORT/COMMENTS *8.1

9.

COUNCILMEMBER 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

ORDINANCES: FIRST READING - None 13.

14. ORDINANCES: SECOND READING AND ADOPTION

*14.1 ZONE RECLASSIFICATION NO. 2312 (El Cajon Mercedes-Benz)

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

An Ordinance Approving Zone Reclassification No. 2312 for the Rezoning of Property Located at the Southwest Corner of North Marshall Avenue and Wagner Drive from M (Manufacturing) to C-M (Heavy Commercial/Light Industrial) Zone; APN: 482-190-51-00; General Plan Designation: Light Industrial (LI)

MOTION to adopt Ordinance.

*14.2 AMENDMENT TO TITLE 9 OF THE EL CAJON MUNICIPAL CODE **REGULATING MOBILE DISPENSARIES OF MEDICAL MARIJUANA**

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

An Ordinance of the City Council of the City of El Cajon Adding New Chapter 9.47 to Title 9 of the El Cajon Municipal Code Regulating Mobile Dispensaries of Medical Marijuana

• MOTION to adopt the Ordinance.

*14.3 AMENDMENT TO TITLE 17 OF THE EL CAJON MUNICIPAL CODE ADDRESSING (CANNABIS) MARIJUANA **DISPENSARIES**, CULTIVATION, MANUFACTURING, STORAGE AND DELIVERY

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

An Ordinance of the City Council of the City of El Cajon Amending Title 17 of the El Cajon Municipal Code to Specifically Prohibit Marijuana (Cannabis) Dispensaries, Marijuana Cultivation, Manufacture of Marijuana Products, Marijuana Storage, and Transportation of Marijuana

• MOTION to adopt the Ordinance.

15. CLOSED SESSIONS: None

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 26th day of January 2016, is adjourned to Tuesday, January 26, 2016, at 7:00 p.m.

GENERAL INFORMATION:

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

*A. TEEN COALITION STATUS REPORT (Report: Sara Ramirez, Director of Recreation)

JOINT MEETING

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

Tuesday, January 26, 2016 7:00 p.m. <u>COUNCIL CHAMBERS</u> 200 Civic Center Way El Cajon, California

- 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 <u>not</u> 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.

Joint Meeting: El Cajon City Council/ Housing Authority/Successor Agency to the El Cajon Redevelopment Agency

-9-

January 26, 2016 3:00 p.m. and 7:00 p.m.

AGENDA

INTERVIEWS:

*100 INTERVIEWS FOR COMMISSION VACANCIES (Report: Belinda Hawley, City Clerk)

RECOMMENDATION: That the City Council conducts interviews for seats on the Personnel Commission, Planning Commission and Veterans' Commission, and appoint applicants to serve appropriate terms.

PERSONNEL COMMISSION:

One Commissioner (Term Expiration – Richard Agundez, Jr.)

- One four-year term to expire January 31, 2020
- To be appointed by the City Council from a list of three persons nominated by employees in the Classified Service, except when an incumbent is to be renominated, then one name may be submitted.

Applicant:

1. Richard Agundez, Jr. (Incumbent) (Nominated by Police Officers' Association)

One Commissioner (Term Expiration – Kathleen "Susi" Kuklinski)

- One four-year term to expire January 31, 2020
- To be appointed by the City Council from a list of three persons nominated by the four appointed Personnel Commission members, except when an incumbent is to be renominated, then one name may be submitted.

Applicant:

2. Kathleen "Susi" Kuklinski (Incumbent) (Nominated by four Personnel Commission members)

PLANNING COMMISSION:

One Commissioner (Term Expiration – Luis Hernandez)

One four-year term to expire January 31, 2020

Applicants:

- 1. Veronica Longoria
- 2. Allen Theweny

ITEM 100: INTERVIEWS (Continued)

VETERANS' COMMISSION:

One Commissioner (Term Expiration – Theodore Kagan)

- One four-year term to expire January 31, 2020
- City Council Policy A-27 indicates the application period for a vacancy will be extended by staff if there is not at least one more qualified applicant than the number of existing vacancies. As the incumbent is the only applicant, the Council may elect to waive this requirement and proceed with the appointment (which is consistent with prior actions on the part of the Council), or direct staff to extend the application period.

Applicant:

1. Theodore Kagan (Incumbent)

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 26th day of January 2016, is adjourned to Tuesday, February 9, 2016, at 3:00 p.m.



Upcoming Events in El Cajon City Council Meeting for January 26, 2016



January 26 - The El Cajon City Council will interview applicants for City Commissions & Committees at the 7:00 p.m. City Council Meeting. For further information, please call the City Clerk's Office at (619) 441-1763.

January 28 - The El Cajon Farmers' Market continues every Thursday in Downtown El Cajon, from 3:00 p.m. to 6:00 p.m., at the Prescott Promenade, 201 East Main Street. Enjoy fresh fruit, vegetables, bread, vendors, music and more! Please visit <u>www.elcajonfarmersmarket.org</u> for more information.

January 29 and February 12 - Alternate Friday closures for El Cajon City offices. Please go to <u>www.cityofelcajon.us</u> for a full calendar of hours for City offices during 2016.

February 1 - The East County Chamber's Annual Citizen of the Year Luncheon will take place from 12:00 p.m. - 2:00 p.m. at the El Cajon Elks Lodge, located at 1400 E. Washington Avenue. Join the Chamber as they honor the Citizen of the Year, Humbert Cabrera. Tickets are \$18 per person. For reservations, please call (619) 440-6161.

February 9 & 23 - El Cajon City Council Meetings are at 3:00 p.m. and 7:00 p.m., as needed. The meetings are held in the Council Chamber at 200 Civic Center Way. For more information and to view the full agenda online, please visit <u>www.cityofelcajon.us</u>.

February 14 - Happy Valentine's Day!

February 15 - City offices will be closed in observance of the Presidents' Day holiday.

Recreation: The City of El Cajon Recreation Guide for Winter 2016 is now available! The City offers a wide variety of classes and sports for every member of the family! See the guide online or pick up a copy at any of the El Cajon recreation centers or online at <u>www.elcajonrec.org</u>.

Upcoming Community Events:

March 12 - RUN EC's St. Patrick's Day Half Marathon. Registration is OPEN! The Half Marathon begins at 198 West Main Street, in Downtown El Cajon, next to the El Cajon Arch. This event is hosted by the Run East County Foundation. Funds raised will benefit several East County charities. For more information, to register, or to volunteer, please visit <u>www.stpatricksdayhalf.com</u>.

May 15 - 2016 AMGEN Tour of California Coming To El Cajon! The 2016 AMGEN Tour of California, presented by AEG, will once again bring World Champions, Olympic Medalists, top Tour de France competitors, and other elite professional cyclists to the highways, byways and ocean vistas of California for an 8-day, 800 plus mile race. The first leg of the race will be in San Diego on May 15. A portion of that leg will have the bicyclists come right down Main Street and through the City of El Cajon! For more information, please visit <u>www.amgentourofcalifornia.com/letapecalifornia</u>.

May 21 - America on Main Street in Downtown El Cajon, with the theme "The Beach Comes East!" This patriotic event is planned to coincide with the nationally recognized Armed Forces Day and celebrates the American spirit. Enjoy three stages of live entertainment, food booths, a chili cook-off, a Ferris wheel, arts & crafts, petting zoos, and more! Hours will be from 12:00 p.m. to 8:00 p.m. and located on East Main Street, between Magnolia Avenue and Ballantyne Street. For volunteer and sponsorship information, call (619) 441-1762 or visit www.americaonmainstreet.org.

DRAFT MINUTES

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



1.1

MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 12, 2016

A 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, January 12, 2016, was called to order by Mayor/Chair Bill Wells at 3:02 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

| ROLL CALL | |
|-----------------------------------|--|
| Council/Agencymembers present: | Bales, Kendrick and McClellan |
| Council/Agencymembers absent;/ | None |
| Mayor Pro Tem/Vice Chair present: | Ambrose |
| 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. (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

POSTINGS: The City Clerk posted Orders of Adjournment of the December 8, 2015, meetings and the Agenda of the January 12, 2016, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

Joint Meeting: El Cajon City Council/Housing Authority/ Successor Agency to the Redevelopment Agency - 1 -DRAFT MINUTES

PRESENTATIONS:

- Traffic/Pedestrian Safety Grants
- Padre Dam Municipal Water District East County Regional Advanced Water Purification Project Update

CITY MANAGER COMMUNICATION:

City Manager Williford introduced **Assistant City Manager Al-Ghafry** to speak about the importance of Storm Water Control, and **Fire Chief Sitta** to share information regarding the weather phenomenon El Niño.

Assistant City Manager AI-Ghafry complimented the City's staff for responding efficiently during emergency situations.

Fire Chief Rick Sitta shared a video presentation to prepare for the impending rains due to El Niño.

AGENDA CHANGES:

City Manager Williford requested Item 13.1 be added to the Consent Agenda to approve a Declaration of Emergency for Storm Damage.

MOTION BY WELLS, SECOND BY KENDRICK, to ADD Item 1.13 to Consent Agenda. MOTION CARRIED BY UNANIMOUS VOTE.

CONSENT ITEMS: (1.1 - 1.13)

MOTION BY AMBROSE, SECOND BY McCLELLAN, to APPROVE Consent Items 1.1 to 1.13, pulling Item 1.7, as requested by the McCLELLAN.

MOTION CARRIED BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the December 8, 2015 Meetings 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 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR FLETCHER PARKWAY SEWER, WW3429, BID NO. 026-16 (Report: Dennis Davies, Deputy Director of Public Works)

Adopt RESOLUTION NO. 001-16 to approve plans and specifications for Fletcher Parkway Sewer, WW3429/Bid No. 026-16, and RESOLUTION NO. 002-16 to direct a Notice Inviting Sealed Bids to be opened on February 10, 2016.

1.5 RETIREMENT/RELINQUISHMENT OF PD SERVICE DOG 'RICO' (Report: Jeff Davis, Chief of Police)

Transfer sole ownership of El Cajon Police Service Dog "Rico" to Officer Thomas Winslow, his experienced handler.

1.6 PURCHASE ØF TRACTORS (Report: Nahid Razi, Purchasing Agent)

Authorize the Purchasing Agent, in accordance with Municipal Code 3.20.010(C)(5), to execute a purchase agreement with Kubota Tractor Corporation for the purchase of two (2) replacement tractors in the amount of \$35,566.30.

1.7 PULLED FOR DISCUSSION

1.8 ACCEPTANCE OF TRAFFIC SIGNAL HEAD UPGRADES CITYWIDE, PW 3514, BID NO. 031-15 (Report: Dennis Davies, Deputy Director of Public Works)

- Accept the project;
- Authorize the City Clerk to record a Notice of Completion; and
- Release the bonds in accordance with the contract terms.

1.9 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 639, 488 GRAVES AVE., ENG. JOB NO. 3107 (Report: Dennis Davies, Deputy Director of Public Works)

Grant a one-year time extension for TSM 639 and set the new expiration date to be November 14, 2016, in accordance with Municipal Code Section 16.42.110.

1.10 FY 2015 STATE HOMELAND SECURITY GRANT FUNDING (Report: Rick Sitta, Fire Chief and Jeff Davis, Police Chief)

- Authorize the City Manager or designee to accept the FY 2015 State Homeland Security Grant funds in the amount of \$79,418 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate the State Homeland Security Grant Program funds in the amount of \$79,418

1.11 SUBDIVISION AGREEMENT AND FINAL MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 643, 301 WEST RENETTE AVENUE, ENGINEERING JOB NO. 3152 (Report: Dennis Davies, Deputy Director of Public Works)

Approve the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 643 at 301 West Renette Avenue.

1.12 RESOLUTION: TENTATIVE AGREEMENT WITH THE EL CAJON POLICE OFFICERS' ASSOCIATION (ECPOA) For 2015 - 2019 MEMORANDUM OF UNDERSTANDING (MOU) (Report: Jim Lynch, Director of Human Resources)

Approve the Tentative Agreement reached with the El Cajon Police Officers' Association (ECPOA) and authorize the City Manager to execute the final Memorandum of Understanding (MOU), and adopt RESOLUTION NO. 003-16.

1.13 DECLARATION OF EMERGENCY FOR STORM DAMAGE (Report: Majed Al-Ghafry, Assistant City Manager)

- Adopt RESOLUTION NO. 004-16 to make a Declaration of Emergency, and determine that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health, or property per Public Contract Code 22050;
- Authorize the City Manager to enter into any emergency contract(s) to repair storm drain facilities per El Cajon Municipal Code section 2.04.145, and wave the bidding requirement in accordance with El Cajon Municipal Code Section 3.20.010 © (6);
- Appropriate Wastewater Funds from the enterprise fund balance in the amount of \$150,000; and
- Establish a project budget of \$150,000 to make emergency repairs.

ITEM PULLED FOR DISCUSSION:

1.7 ACCEPTANCE OF STREET RESURFACING PAVEMENT PRESERVATION 2015, PW 3513, BID NO. 009-16 (Report: Dennis Davies, Deputy Director of Public Works)

RECOMMENDATION: That the City Council:

- Accept the project for Street Resurfacing Pavement Preservation 2015;
- Authorize the City Clerk to record a Notice of Completion; and
- Release the bonds in accordance with the contract terms.

DISCUSSION

After clarification from **Assistant City Manager Al-Ghafry** of the work performed, **Councilmember McClellan** complimented the work by the Public Works Department in regards to the Street Resurfacing Project.

MOTION BY McCLELLAN, SECOND BY AMBROSE, to ACCEPT the project for Street Resurfacing Pavement Preservation 2015; Authorize the City Clerk to record a Notice of Completion; and Release the bonds in accordance with the contract terms.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Steve Goble spoke about the media incorrectly reporting crime as happening in El Cajon when in fact it might be East County, near El Cajon but not within the City limits. He has been reaching out to the media to correct the situation, and improve the image of the City.

Councilmembers and City Manager Williford shared a story about a crime being committed near Alpine, but reported as happening near El Cajon'. A letter has been sent to the Union Tribune urging them to confirm where the story they are reporting on is actually happening.

- 2. WRITTEN COMMUNICATIONS: None
- 3. PUBLIC HEARINGS: None
- 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 – 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 - No Report

6.3 COUNCIL ASSIGNMENTS

RECOMMENDATION: That the City Council: consider and approve council assignments to the various boards and commissions giving El Cajon input on matters important to this region as follows:

Mayor Bill Wells: 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.

Mayor Pro Tem 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.

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

Councilmember Gary Kendrick: Heartland Communications JPA; Heartland Fire Training JPA.

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

MOTION BY McCLELLAN, SECOND BY BALES, to APPROVE the Council Assignments as recommended.

MOTION CARRIES BY UNANIMOUS VOTE.

ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS: (Continued)

6.4 CITY OF EL CAJON APPOINTMENT TO MISSION TRAILS REGIONAL PARK CITIZEN ADVISORY COMMITTEE

RECOMMENDATION: That the City Council accept the City's recommended appointment to the Mission Trails Regional Park Citizen Advisory Committee.

MOTION BY McCLELLAN, SECOND BY AMBROSE, to RE-APPOINT Richard Gadler to the Mission Trails Regional Park Citizen Advisory Committee.

MOTION CARRIES BY UNANIMOUS VOTE.

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. MAYOR PRO TEM TONY AMBROSE SANDAG – Alternate: SANDAG Public Safety Committee – Altern

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

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

9.

COUNCILMEMBER 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

In addition to the submitted report **Councilmember Bales** stated she met with the Newcomers Collaborative Group, held a meeting with City Manager Williford, and added the January 12, 2016 Council meetings. She also mentioned how many people have approached her, confused about the boundaries and limits of the City

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 SESSION: None

Adjournment: Mayor Wells adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 12th day of January 2016, at 4:06 p.m. to Tuesday, January 12, 2016, at 7:00 p.m.

BELINDA A. HAWLEY, CMC City Clerk/Secretary



January 12, 2016 3:00 p.m. and 7:00 p.m.

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 12, 2016

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California, held Tuesday, January 12, 2016, was called to order by Mayor/Chair Bill Wells at 7:02 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 3:02 p.m., Tuesday January 12, 2016, by order of the City Council and Redevelopment Agency.

ROLL CALL

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

PLEDGE OF ALLEGIANCE TO FLAG and MOMENT OF SILENCE.

(The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution)

AGENDA CHANGES: None

Joint Meeting: El Cajon City Council/Housing Authority/ Successor Agency to the Redevelopment Agency - 11 -DRAFT MINUTES January 12, 2016 3:00 p.m. and 7:00 p.m.

PUBLIC COMMENT: None

PUBLIC HEARINGS:

100 EL CAJON MERCEDES-BENZ - ZONE RECLASSIFICATION NO. 2312 AND SPECIFIC PLAN NO. 528 (Report: Anthony Shute, Deputy Director of Community Development)

RECOMMENDATION: That the City Council:

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Move to ADOPT the next RESOLUTION in order APPROVING the proposed CEQA Exemption;

• Move to INTRODUCE the next ORDINANCE in order APPROVING the proposed Zone Reclassification; and

• Move to ADOPT the next RESOLUTION in order APPROVING the proposed Specific Plan.

DISCUSSION

Deputy Director of Community Development, Anthony Shute provided a summary of the Item.

Mayor Wells opened the Public Hearing.

Dr. C. Mollie Bigger, spoke against the proposed project. In addition, she mentioned the notification for the Planning Commission meeting was not mailed with sufficient time since the holidays interfered, and that the notice lacked important information, such as the names of the streets. She would like to see the notice published in a mewspaper with more circulation.

Kelly Deeg, resident of 520 El Monte Road, spoke against the proposed project due to the traffic issues the business will bring, and the brightness of the sign that will impact the residential neighborhood.

Valerie Romero, Representing the Mercedes-Benz of El Cajon, spoke in support of the project and thanked the City for the cooperation and help with the project

Jim Higgins, resident of 628 N. Pierce, opposes the project due to the big rig trucks that drop vehicles at the dealership, which make an unsafe area for the families in the neighborhood.

PUBLIC HEARINGS: (Item 100 – Continued)

No further comments were offered.

MOTION BY WELLS, SECOND BY KENDRICK, to CLOSE the Public Hearing.

MOTION CARRIED BY UNANIMOUS VOTE.

Discussion ensues between **Council** and **Staff** regarding:

- Date when notice was mailed to residents;
- Oversight of Staff in regards to the missing names on the notice;
- Size and brightness of the sign for the dealership;
- Transport trucks (entering/leaving the dealership);
- Prohibiting drive tests on Pierce Street;
- The size and layout of the dealership allowing for transport trucks to load/unload inside the property and not in the public right of way.

City Manager Williford recommends the public hearing be reopened to allow further comments from the public.

MOTION BY WELLS, SECOND BY KENDRICK, to RE-OPEN the Public Hearing.

Dr. C. Mollie Bigger, returned to the podium and pointed out that information on the report stated the hotice would be mailed on December 17, rather than the 23rd when it was actually mailed. She questioned why the map on the report showed it with the name of the streets and the one mailed out did not. Dr. Bigger also expressed concerned about the traffic issues in the neighborhood.

Gary Whitfield from Whitfield Associates, Architect for the project stated the site was designed to accommodate the trucks entering/exiting and dropping off inside the dealership.

Valerie Romero stated that the project is being built to allow delivery trucks to unload inside the property, and added that they understand the concerns of the neighbors and that they will be respectful of the neighborhood.

Councilmember McClellan stated it is not possible to control all the delivery trucks and drivers.

PUBLIC HEARINGS: (Item 100 – Continued)

Valerie Romero ensured that staff will be available to address any concerns from the neighborhood if problems arise.

Jim Higgins returned to the podium to suggest that the delivery trucks park on the median on Marshall Avenue to unload as an option if they cannot deliver inside the dealership.

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

MOTION CARRIED BY UNANIMOUS VOTE.

Deputy Director of Community Development, Anthony Shute clarified that test drives are to be conducted on commercial streets and freeways, and added that the current Mercedes-Benz dealership is adjacent to a residential area with no complaints from the neighborhood.

City Attorney Foley stated the East County Gazette was awarded the bid for publication rights and they must be used for any publications related to City business.

Mayor Pro Tem Ambrose made the comment that the previous business occupying the site for the new project was a manufacturing plant, and in his opinion, a commercial business is a better option for the adjacent residential zone.

Councilmember Kendrick stated his concerns about delivery trucks and the sign for the business were resolved, and is positive the new dealership is a good business to have in El Cajon.

Mayor Wells spoke in support of dealership, but agreed with the concerns that noticing for the project should have been handled in a better matter.

MOTION BY McCLELLAN, SECOND BY BALES, to ADOPT RESOLUTION NO. 005-16 APPROVING the proposed CEQA Exemption.

MOTION CARRIED BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY BALES, to INTRODUCE the ORDINANCE APPROVING the proposed Zone Reclassification; and ADOPT RESOLUTION NO. 006-16 APPROVING the proposed Specific Plan.

MOTION CARRIED BY UNANIMOUS VOTE.

Mayor Wells requests the City Clerk to recite the title.

The **City Clerk** recited the title of the ordinance for a first reading.

An Ordinance Approving Zone Reclassification No. 2312 for the Rezoning of Property Located at the Southwest Corner of North Marshall Avenue and Wagner Drive From M (Manufacturing) To C-M (Heavy Commercial/Light Industrial) Zone; Apn: 482-190-51-00; General Plan Designation: Light Industrial (Li).

101 PROPOSED AMENDMENTS TO TITLES 9 AND 17 ADDRESSING MARIJUANA (CANNABIS) DISPENSARIES, CULTIVATION, MANUFACTURING, STORAGE, AND DELIVERY (Report: Anthony Shute, Deputy Director of Community Development)

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing; and
- Move to INTRODUCE the next ORDINANCES in order APPROVING the proposed Municipal Code Amendments.

DISCUSSION

Deputy Director of Community Development, Anthony Shute, provided a summary of the Item.

Mayor Wells opened the Public Hearing.

Santos Muñoz, El Cajon Transitional Living Center (ECTLC) expressed concern about the outcome of the decision made to bring legal marijuana dispensaries to the City.

PUBLIC HEARINGS: (Item 101 – Continued)

Deputy Director of Community Development, Anthony Shute, clarified that the proposed amendment is to prohibit the sales of illegal substances.

Anthony Nelson, from ECTLC, spoke against permitting the sales of drugs in El Cajon and said he understood the proposed amendment is to prohibit such activity.

Michael Petschlag, from ECTLC, shared his history with drug abuse, and supports the prohibition of cannabis dispensaries in the City.

Dana Stevens, representing C.A.S.A., spoke in support of the prohibition, and stated that no medical institutions endorse the use of marijuana for health purposes.

Dr. Gary Woods thanked the speakers for sharing their stories, and read from numerous publications which show that anxiety and other neurotic issues become worst by the use of cannabis.

No further comments were offered.

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

MOTION CARRIED BY UNANIMOUS VOTE.

Councilmembers spoke in support of proposed amendments.

MOTION BY KENDRICK, SECOND BY McCLELLAN, to INTRODUCE the ORDINANCES APPROVING the proposed Municipal Code Amendments.

MOTION CARRIES BY UNANIMOUS VOTE.

Councilmembers discussed with Staff the penalties for code enforcement issues, including a suggestion to increase fines to \$1,000.00 per day.

City Attorney Foley stated that the City is prosecuting property owners and business owners who have had infractions against the municipal code.

City Manager Williford stated an item will be placed in a future agenda to propose fines allowed by law against stores involved in the illegal drug sales.

PUBLIC HEARINGS: (Item 101 – Continued)

Mayor Wells requests the City Clerk to recite the title.

The **City Clerk** recited the title of the ordinance for a first reading.

An Ordinance of the City Council of the City of El Cajon Adding New Chapter 9.47 to Title 9 of the El Cajon Municipal Code Regulating Mobile Dispensaries of Medical Marijuana.

An Ordinance of the City Council of the City Of El Cajon Amending Title 17 of the El Cajon Municipal Code to Specifically Prohibit Marijuana (Cannabis) Dispensaries, Marijuana Cultivation, Manufacture of Marijuana Products, Marijuana Storage, And Transportation of Marijuana

ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 12th day of January 2016, at 8:12 p.m. to Tuesday, January 26, 2016, at 3:00 p.m.

> BELINDA A. HAWLEY, CMC City Clerk/Secretary

- 17 -DRAFT MINUTES

1.3

APPROVAL OF READING BY TITLE AND WAIVER OF READING OF ORDINANCES ON THIS AGENDA

The City Council waives the reading of the full text of every ordinance contained in this agenda and approves the reading of the ordinance title only. **City Clerk Date Stamp** RECEIVED OFFICE OF CITY CLERK EL CAJON CA 2016 JAN 19 A 11: 36

ity of El Cajon enda Report

MEETING: Jan. 26, 2016 **ITEM NO:** 1.4

> The Valley of Opportunity porateo

TO: Mayor Wells, Mayor Pro Tem Ambrose Councilmembers Bales, Kendrick, McClellan

FROM: Nahid Razi, Purchasing Agent

SUBJECT: Award of Bid No. 017-16, Fletcher Hills Pool Renovation

RECOMMENDATION: That the City Council:

- Find that the bids of the second low bidder, Cyber Professional Solutions Corporation, and the fifth 1)low bidder, Fordyce Construction, Inc., are non-responsive for failure to perform at least fifty percent (50%) of the contract work; and
- 2)Based on the above, adopt the next resolution in order and award the bid to the lowest responsive, responsible bidder, California Waters Development, Inc., in the amount of \$569,000.00.

BACKGROUND: On October 27, 2015, Council approved a project to renovate Fletcher Hills Pool. Fortynine prospective bidders obtained bid packages, and seven bids were received and opened at 2:00 p.m. on December 8, 2015.

In accordance with the "Standard Specifications for Public Works Construction" (Green Book), a bidder is considered non-responsive for failure to perform at least fifty percent (50%) of the contract work with their own forces. This is to ensure that the general contractor has a sufficient vested stake in the outcome of the project.

The bids submitted by Cyber Professional Solutions Corporation and Fordyce Construction, Inc. listed subcontractors performing more than fifty percent (50%) of the work. Further, Fordyce Construction, Inc.'s bid submission identified all subcontractors' work as being not applicable to any Specialty Items listed. Therefore, bids from both of the above-mentioned contractors are deemed non-responsive to the specifications.

Purchasing, in concurrence with the Assistant City Manager, recommends award of the bid to the lowest responsive, responsible bidder, California Waters Development, Inc., in the amount of \$569,000.00. The summary of bids is attached and complete proposals are on file in Purchasing.

FISCAL IMPACT: Sufficient funds are available for this project in Activity/Account #501000-9065-IFM3526 - General and Special Recreation Revenue funds.

PREPARED BY:

ahid Razi PURCHASING AGENT

REVIEWED-BY Majed Al-Ghafry

ASSISTANT CITY MANAGER **APPROVED BY:**

Douglas Williford CITY MANAGER

BID SUMMARY - BID NO. 017-16

BIDDER

California Waters Development, Inc. (Santa Ana, CA) Cyber Professional Solutions Corporation (Chula Vista, CA) Grahovac Construction Company, Inc. (La Mesa, CA) M.A. Stevens Cosntruction (National City, CA) Fordyce Construction, Inc. (Santee, CA) American Constructions Engineers (Tollhouse, CA) Kinsman Construction, Inc. (San Diego, CA)

\$569,000.00* Non-responsive \$621,355.00 \$663,400.00

Non-responsive \$705,000.00

\$736,764.00

* RECOMMEND AWARD

ENGINEER'S ESTIMATE

\$780,000.00

TOTAL BID AMOUNT

RESOLUTION NO. _-16

RESOLUTION AWARDING BID FOR FLETCHER HILLS POOL RENOVATION PROJECT (Bid No. 017-16)

WHEREAS, on October 27, 2015, the City Council approved a budget for the Fletcher Hills Pool Renovation Project, in the City of El Cajon; and

WHEREAS, forty-nine (49) prospective bidders obtained bid packages, and seven (7) responses to the Invitation to Bid for Fletcher Hills Pool Renovation Project were received and publicly opened at 2:00 p.m. on December 8, 2015; and

WHEREAS, five (5) of the bids submitted met the necessary requirements; and

WHEREAS, in accordance with the "Standard Specifications for Public Works Construction" (Green Book), a bidder is considered non-responsive for failure to perform at least fifty percent (50%) of the contract work with their own forces, which is to ensure that the general contractor has a sufficient vested stake in the outcome of the project; and

WHEREAS, the bids submitted by Cyber Professional Solutions Corporation and Fordyce Construction, Inc. listed subcontractors performing more than fifty percent (50%) of the work, and in addition, Fordyce Construction, Inc.'s bid submission identified all subcontractors' work as being not applicable to any Specialty Items listed; and

WHEREAS, staff therefore deemed the bids from Cyber Professional Solutions Corporation and Fordyce Construction, Inc. to be non-responsive to the specifications; and

WHEREAS, Purchasing, in concurrence with the Assistant City Manager, recommends award of the bid to the lowest responsive, responsible bidder; and

WHEREAS, the City Council believes it to be in the best interests of the City to award the contract to the lowest responsive, responsible bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. The City Council does hereby reject all other bids and proposals except that herein mentioned, and awards the bid for the Fletcher Hills Pool Renovation Project to:

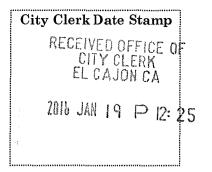
California Waters Development, Inc.

in the amount of \$569,000.00.

2. The Mayor and City Clerk are authorized and directed to execute a contract for said project on behalf of the City of El Cajon.

01/26/16 (Item 1.4)

Bid 017-16 - Fletcher Hills Pool Renov (California Waters Dev) awd 012016



Gity of El Gajon Agenda Report

MEETING: <u>Jan. 26, 2016</u> ITEM NO: <u>1.5</u>



TO:Mayor Wells, Mayor Pro Tem Ambrose,
Councilmembers Bales, Kendrick, McClellan

FROM: Jim Lynch, Director of Human Resources

SUBJECT: Resolution Regarding Tentative Agreement with the El Cajon Municipal Employees' Association (ECMEA) for 2015 – 2019 Memorandum of Understanding (MOU)

RECOMMENDATION: That the City Council approves the tentative agreement reached with the El Cajon Municipal Employees' Association (ECMEA) and authorize the City Manager to execute the final Memorandum of Understanding (MOU) implementing the terms outlined and adopt the next resolution in order if approved.

BACKGROUND: A tentative agreement was reached within settlement authority granted by the City Council for the ECMEA as follows:

- (a) Four-year term through June 30, 2019.
- (b) General salary increases of:
 - (i) two and one-half percent (2.50%) effective in the pay period ending January 1, 2016;
 - (ii) one and one half percent (1.50%) in the first full pay period after July 1, 2016
 - (iii) two and one-half percent (2.50%) in the first full pay period after July 1, 2017
 - (iv) two and one-half percent (2.50%) in the first full pay period after July 1, 2018.
- (c) One-time non-PERSable stipend of \$300 payable as soon as practical after signing of the MOU.
- (d) Annual \$50 per month increase in cafeteria plan contributions effective January 2017, January 2018 and January 2019.
- (e) Some targeted salary changes for shift differential, notary pay and a market salary adjustment for Recreations Services Supervisors.
- (f) Other operational, administrative, clean up and non-economic items.

The revised "markup" version of the MOU is available in the Human Resources Department for review.

FISCAL IMPACT: This tentative agreement was reached within settlement authority provided by the City Council. The approximate annual increase in costs for each fiscal year will be:

| 2015-16: | \$192,000 |
|----------|-----------|
| 2016-17: | \$259,000 |
| 2017-18: | \$455,000 |
| 2018-19: | \$463,000 |

PREPARED BY:

APPROVED BY:

Jim Lynch Director of Human Resources

 ∇ Douglas Williford City Manager

RESOLUTION NO. ____16

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF EL CAJON AND THE EL CAJON MUNICIPAL EMPLOYEES' ASSOCIATION FOR THE PERIOD THROUGH JUNE 30, 2019, IN ACCORDANCE WITH THE <u>MEYERS-MILIAS-BROWN ACT</u>

WHEREAS, the City Council has approved changes in the terms and conditions of employment of employees in the classifications represented by the El Cajon Municipal Employees' Association (ECMEA) for the period through June 30, 2019, as hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. The City Council hereby approves the revised and updated Memorandum of Understanding By and Between the City of El Cajon and the El Cajon Municipal Employees' Association (ECMEA) (the "Memorandum") containing provisions for changes in the terms and conditions of employment for fiscal years through June 30, 2019. A summary of said Memorandum is attached hereto as Exhibit "A," and made a part hereof by this reference.

2. The City Council hereby finds that approval of the Memorandum satisfies the City's obligations regarding the Meet and Confer process in accordance with the Meyers-Milias-Brown Act (Government Code Section 3500 et seq.).

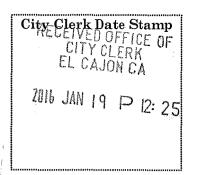
01/26/16 (Item 1.5)

Employee Org - EC MEA MOU 011415

EXHIBIT "A"

Summary of Revised Terms and Conditions of El Cajon Municipal Employees' Association (ECMEA) Memorandum of Understanding:

- (a) Four-year term through June 30, 2019.
- (b) General salary increases of:
 - (i) Two and one-half percent (2.50%) effective in the pay period ending January 1, 2016;
 - (ii) One and one half percent (1.50%) in the first full pay period after July 1, 2016
 - (iii) Two and one-half percent (2.50%) in the first full pay period after July 1, 2017
 - (iv) Two and one-half percent (2.50%) in the first full pay period after July 1, 2018.
- (c) One-time non-PERSable stipend of \$300 payable as soon as practical after signing of the MOU.
- (d) Annual \$50 per month increase in cafeteria plan contributions effective January 2017, January 2018 and January 2019.
- (e) Some targeted salary changes for shift differential, notary pay and a market salary adjustment for Recreations Services Supervisors.
- (f) Other operational, administrative, clean up and non-economic items.



Gity of El Gajon Agenda Report

MEETING: <u>Jan. 26, 2016</u> ITEM NO: <u>1.6</u>



TO: Mayor Wells, Mayor Pro Tem Ambrose, Councilmembers Bales, Kendrick and McClellan

- **FROM:** Jim Lynch, Director of Human Resources
- SUBJECT: Resolution Regarding Tentative Agreement with the El Cajon Mid-Management and Professional Employees' Group (MMPEG) for 2015 – 2019 Memorandum of Understanding (MOU)

RECOMMENDATION: That the City Council approves the tentative agreement reached with the El Cajon Mid-Management and Professional Employees' Group (MMPEG) and authorize the City Manager to execute the final Memorandum of Understanding (MOU) implementing the terms outlined and adopt the next resolution in order if approved.

BACKGROUND: A tentative agreement was reached within settlement authority granted by the City Council for the MMPEG as follows:

- (a) Four-year term through June 30, 2019.
- (b) General salary increases of:
 - (i) two and one-half percent (2.50%) effective in the pay period ending January 1, 2016;
 - (ii) one and one half percent (1.50%) in the first full pay period after July 1, 2016
 - (iii) two and one-half percent (2.50%) in the first full pay period after July 1, 2017
 - (iv) two and one-half percent (2.50%) in the first full pay period after July 1, 2018.
- (c) One-time non-PERSable stipend of \$300 payable as soon as practical after signing of the MOU.
- (d) Annual \$50 per month increase in cafeteria plan contributions effective January 2016, January 2017, January 2018 and January 2019.
- (e) Some targeted salary changes for IT Manager, IT Network Administrators and Recreation Services Managers and for bilingual pay.
- (f) Other operational, administrative, clean up and non-economic items.

The revised "markup" version of the MOU is available in the Human Resources Department for review.

FISCAL IMPACT: This tentative agreement was reached within settlement authority provided by the City Council. The approximate annual costs increases per fiscal year will be:

| 2015-16: | \$96,000 |
|----------|-----------|
| 2016-17: | \$114,000 |
| 2017-18: | \$174,000 |
| 2018-19: | \$178,000 |

PREPARED BY:

APPROVED BY:

Jim Lynch Director of Human Resources

-Douglas Williford

City Manager

RESOLUTION NO. ______

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF EL CAJON AND THE EL CAJON MID-MANAGEMENT AND PROFESSIONAL EMPLOYEES' GROUP FOR THE PERIOD THROUGH JUNE 30, 2019, IN ACCORDANCE WITH THE MEYERS-MILIAS-BROWN ACT

WHEREAS, the City Council has approved changes in the terms and conditions of employment of employees in the classifications represented by the El Cajon Mid-Management and Professional Employees' Group (MMPEG) for the period through June 30, 2019, as hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. The City Council hereby approves the revised and updated Memorandum of Understanding By and Between the City of El Cajon and the El Cajon Mid-Management and Professional Employees' Group (MMPEG) (the "Memorandum") containing provisions for changes in the terms and conditions of employment for fiscal years through June 30, 2019. A summary of said Memorandum is attached hereto as Exhibit "A," and made a part hereof by this reference.

2. The City Council hereby finds that approval of the Memorandum satisfies the City's obligations regarding the Meet and Confer process in accordance with the Meyers-Milias-Brown Act (Government Code Section 3500 et seq.).

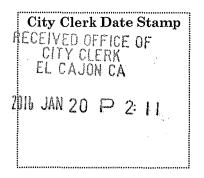
01/12/16 (Item 1.6)

Employee Org - EC MMPEG MOU 011416

Exhibit "A"

Summary of Revised Terms and Conditions of El Cajon Mid-Management and Professional Employees' Group (MMPEG) Memorandum of Understanding:

- (a) Four-year term through June 30, 2019.
- (b) General salary increases of:
 - (i) Two and one-half percent (2.50%) effective in the pay period ending January 1, 2016;
 - (ii) One and one half percent (1.50%) in the first full pay period after July 1, 2016
 - (iii) Two and one-half percent (2.50%) in the first full pay period after July 1, 2017
 - (iv) Two and one-half percent (2.50%) in the first full pay period after July 1, 2018.
- (c) One-time non-PERSable stipend of \$300 payable as soon as practical after signing of the MOU.
- (d) Annual \$50 per month increase in cafeteria plan contributions effective January 2016, January 2017, January 2018 and January 2019.
- (e) Some targeted salary changes for IT Manager, IT Network Administrators and Recreation Services Managers and for bilingual pay.
- (f) Other operational, administrative, clean up and non-economic items.



Gity of El Gajon Agenda Report

MEETING: 1/26/16 **ITEM NO:** 1.7



TO: Mayor Wells, Mayor Pro Tem Ambrose Councilmembers Bales, Kendrick, McClellan

FROM: Douglas Williford, City Manager

SUBJECT: REQUEST FOR DONATION TO ASSIST RESTORATION OF HISTORIC EL CAJON FIRE ENGINE

RECOMMENDATION: That the City Council approve the proposal for a \$3,000 donation to the El Cajon Professional Firefighters Foundation for the purposes of assisting the restoration of the historic El Cajon Fire Engine.

BACKGROUND: The El Cajon Professional Firefighters Foundation, a 501(c)3 organization, took possession of a 1950 El Cajon Fire Engine in 2014 from a private party. It is currently being stored in the underground parking lot of the Public Safety Center. The Foundation has been fundraising for the purpose of fully restoring the vehicle (see more details in the attached recent The Californian article.)

I believe this is a worthy cause for the City of El Cajon to participate in and, therefore, recommend that the City Council approve a donation of \$3,000 for this purpose.

FISCAL IMPACT: Funds for this donation would be allocated from the City Council's Contingency Budget (#104000-8530).

PREPARED BY:

Douglas Williford

City Manager





Home News Community Sports Dining Entertainment Education Political Faith & Family Columns Public Notices Best of 2015

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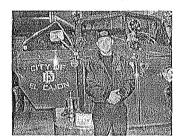
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El Cajon firefighters ask for community help in getting vintage fire engine restored

🖄 BJ Coleman 📓 Wed January 06, 2016 06:40pm



Some things can bring out the child in almost anyone. For instance, Christmas surprises, a fairy tale with a happy ending, and a shiny, bright red fire engine.

The El Cajon Professional Firefighters Foundation received a touching gift in April 2014. Meg Buxton donated her late husband's prized but disabled 1950 El Cajon American LaFrance fire engine to the group. And the firefighter nonprofit is asking El Cajon neighbors and friends for help. The goal is to get the beautiful truck in running condition again this year.

It is a shiny, bright red fire engine.

Gil Buxton was a longtime East County businessman and community leader who served as president for the Molher Goose Parade. A sheet metal worker by trade, he had a passion for rebuilding classic cars.

And Buxton had lovingly restored the original 1950 El Cajon Fire Department firefighting engine, purchased from an acquaintance in 2002. He rebuilt most of the American LaFrance truck, down to its Lincoln flathead twin V12 engine and its dual stage centrifugal fire pump, first driving the refurbished fire engine in the 2005 Mother Goose Parade, and then again in the 2006 parade.

But somewhere along the road, the engine's radiator failed, which in turn damaged the motor, rendering the vehicle inoperable.

The fire engine sat idle for a time, as Gil Buxton battled illness. Pancreatic cancer took him from his family and the community a little over three years ago. And by mid-2014, the El Cajon Professional Firefighters Foundation had taken possession of his donated fire engine. The truck is now stored in the underground garage at the El Cajon Police Department building, its motor compartment empty, awaiting a replacement motor.

Ryan Abell, an East County firefighter-paramedic for six years, is on the EI Cajon firefighter foundation board, and assisted with logistics and coordination in towing and transferring the donated Buxton fire engine around to where it sits today. Abell is now furthering his mission, overseeing the fire engine's restoration and collecting information on the truck's history.

Abell explained what the project is all about. The EI Cajon Professional Firefighters Foundation was established as a 501(c) 3 organization three years back, in order to facilitate support for local charitable efforts. As much as they do in their work at Heartland Fire & Rescue, these firefighters still want to do more. Charities the group has helped include the Burn Institute, the Make-A-Wish Foundation, Octoberstache, and the Challenged Athletes Foundation.

"We've been very successful with that. The foundation is a part of the community," Abell said. "But we want a larger community presence, to bring more attention to needs and to have a presence at most of the large events around here."

The restored El Cajon fire engine will play a key part in the foundation's expanded charitable and community service outreach.

After all, who can resist admiring a beautiful fire engine? Not the retired firefighters who are donating their labor, free of charge, to repair damage to the vehicle. And certainly, not the East County residents who might get a chance to view the restored classic fire truck at parades and local events.

http://www.eccalifornian.com/article/el-cajon-firefighters-ask-community-help-getting-vin... 1/20/2016





Although the history of the American LaFrance fire engine is still sketchy, Abell has learned that the truck arrived at the ECFD on June 7, 1950. He has been unable to discover where it resided after its retirement from service. He believes the vehicle was sold at auction sometime during the 1970's.

Recently, Abell and his associates began requesting donations for the fire engine restoration project. They had paid out \$5,200 from its funds already, as 2015 was ending. The bulk of that money went for purchase of a replicated motor, which was found at Andy Swift's Firefly Restoration in Hope, Maine.

"It's an exact match to the original motor," Abell said.

That replacement reached El Cajon in November. Will there be a storybook ending for this shiny, bright red fire engine?

Abell estimated the amount of dollars needed to finish the project at \$9,800. His group has offered to provide special acknowledgment to anyone giving \$1,000 or more, with an engraved plaque noting the contribution to be permanently affixed to the fire engine.

Abell singled out for mention both to Dwight Brinkerhoff of Horizon Automotive in Lakeside and to Kirk's Radiator at the borderline between Santee and El Cajon. These two auto repair shops have given important assistance and donation of time to the project to date.

Besides paying for the ongoing repairs, contributions for the fire engine will go toward maintenance, insurance, fuel and routine vehicle care. All donations are tax deductible, and any financial aid can be sent by check, payable to El Cajon Professional Firefighters Foundation, addressed to 100 E. Lexington Avenue, El Cajon, CA 92020.

"We want to see it in the next Mother Goose Parade in 2016," said Abell. "We would like to continue the Buxton family legacy and have Gil's family riding in the fire engine that day. We want to restore this vehicle back to the streets of El Cajon, where it belongs. We think that is our duty too. And I want to see my 19-month-old son enjoying the fire engine."

Ryan Abell can be contacted for more information about the project at <u>Rabell@HeartlandFire.net</u> or at (619) 247-6139. Heartland Fire & Rescue serves the East County communities of El Cajon, La Mesa and Lemon Grove.

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Anonymous

E-mail: *

The content of this field is kept private and will not be shown publicly.

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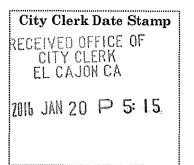
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City of El Cajon Agenda Report

MEETING: Jan. 26 2016

ITEM NO: 1.8



TO: Mayor Wells, Mayor Pro Tem Ambrose Councilmembers Bales, Kendrick, McClellan

FROM: Dennis Davies, Deputy Director of Public Works

SUBJECT: Comment Letter to State Water Resource Control Board Requesting Credit for New Drought Proof Water Supplies

RECOMMENDATION: That the City Council direct the City Manager to prepare a comment letter to the State Water Resources Control Board regarding the proposed extension of Emergency Conservation Regulations and the need for the Regulations to provide credit for new local, drought proof, sustainable water supplies.

BACKGROUND: On November 13, 2015, Governor Brown issued an Executive Order B-36-15 extending water use restrictions through October 31, 2016. These restrictions apply to the entire state of California. The residents of San Diego County have funded expensive water projects to prepare for the drought, such as the Carlsbad desalination plant, which makes seawater drinkable, and secured access to new water supplies from the Colorado River. Water restrictions are preventing the use of these new water sources. Additionally, City of El Cajon, in conjunction with its project partners, Padre Dam Municipal Water District, Helix Water District, and County of San Diego, is in the process of developing a potable reuse project that could provide up to 25% of a new local, drought proof, and sustainable water supply for East San Diego County. San Diego County Water Agencies are seeking to have the State Water Resources Control Board amend the current water use restrictions in light of San Diego County's investment to provide conservation credit for new local, drought proof, sustainable water supplies.

FISCAL IMPACT: There is no fiscal impact as a result of this action.

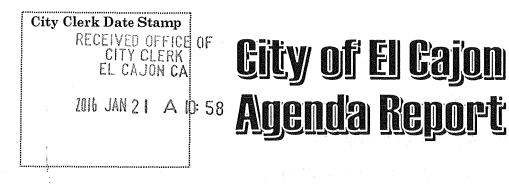
PREPARED BY:

Dennis Davies DEPUTY DIRECTOR OF PUBLIC WORKS

REVIEWED BY

Majed Al-Ghafry ASSISTANT CITY MANAGER **APPROVED BY:**

Douglas Williford CITY MANAGER



MEETING: 01/26/16

ITEM NO: 1.9



TO:Mayor Wells, Mayor Pro Tem AmbroseCouncilmembers Bales, Kendrick, McClellan

FROM: City Attorney

SUBJECT: City Attorney Staff Members

RECOMMENDATION: That the City Council adopts the next Resolution, in order, appointing the professional staff of the City Attorney's Department effective January 26, 2016.

BACKGROUND: The office of the City Attorney is staffed by principals and associates of the municipal law department of the law offices of McDougal, Love, Eckis, Boehmer & Foley. These appointments periodically change with the departures and additions of personnel. Effective January 26, 2016, the existing list of staff changed with the departures of Nicole Pedone and Joshua Tucker, who formerly served as Assistant City Attorneys for the City, and the addition of Lauren Hendrickson. This action is necessary to reflect these changes.

FISCAL IMPACT: No fiscal impact. The contract with the City Attorney and McDougal, Love, Eckis, Boehmer & Foley is not affected by this change

PREPARED BY:

Foley. City Attorney

RESOLUTION NO. _____16

RESOLUTION APPOINTING CITY ATTORNEY STAFF OF THE CITY OF EL CAJON

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

The City Attorney staff members are appointed, effective January 26, 2016, as follows:

Morgan L. Foley, City Attorney

Johanna N. Canlas, Assistant City Attorney

Anne M. Gregory, Assistant City Attorney

Lauren Hendrickson, Assistant City Attorney

Jennifer M. Lyon, Assistant City Attorney

Jessica M. Michelli, Assistant City Attorney

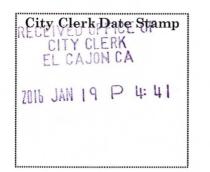
Casey C. Shaw, Assistant City Attorney

Randall R. Sjoblom, Assistant City Attorney

Barbara C. Luck, Staff Attorney

01/26/16 (Item 1.9)

City Attorney Staff Appt 011416



City of El Cajon Agenda Report

MEETING:<u>Jan. 26, 2016</u> ITEM NO: 1.10



TO: Mayor Wells, Mayor Pro Tem Ambrose Councilmembers Bales, Kendrick, McClellan

FROM: Majed Al-Ghafry, Assistant City Manager

SUBJECT: Progress Report - Declaration of Emergency- Storm Damage 2016

RECOMMENDATION: That the City Council determine, by four-fifths vote, that there continues to be a need for a state of emergency to facilitate repairs at various locations throughout the City in accordance with El Cajon Municipal Code section 2.04.145 and Public Contract Code section 22050, and to waive bid requirements for emergency repairs in accordance with El Cajon Municipal Code section 3.20.010(C)(6).

BACKGROUND: This report is provided to inform the City Council on the status of emergency repairs needed to mitigate damage to City facilities as a result of storm damage during the week of January 4, 2016. The City Council approved Resolution No. 004-16 on January 12, 2016, declaring a State of Emergency and authorizing expenditures to make needed repairs for the following locations:

1167 Tangerine: From rainfall data collected from the storm that occurred the week of January 4, 2016, the City received over 3.2" of rain. The resulting runoff severely damaged a thirty-inch metal pipe that was installed in the late 1950s. A portion of the pipe at the downstream end collapsed, blocking the flow. Repairs to the pipeline are continuing and a final cost has not been determined.

Avocado Sinkhole: A portion of the 42" inch metal pipe that runs along the easterly shoulder of Avocado collapsed as the result of the recent storms, causing a sink hole about 20' long, 10' wide, and 10' deep. That portion of the pipe was repaired on January 18th; however, during the inspection of the pipe downstream it was discovered that much of the pipe bottom is missing, posing the imminent possibility of further sink holes if not repaired before the next storm event. Repairs are continuing on the pipeline invert downstream.

Broadway Channel at Hunter's Run: Trees, in danger of falling onto the channel and on private property, have been removed. Additional work on channel embankments and flowline will continue.

FISCAL IMPACT: An allowance of \$150,000 was appropriated at the January 12, 2016, City Council Meeting for emergency repairs.

PREPARED BY:

R.C.R.

Dennis C. Davies Deputy Director of Public Works

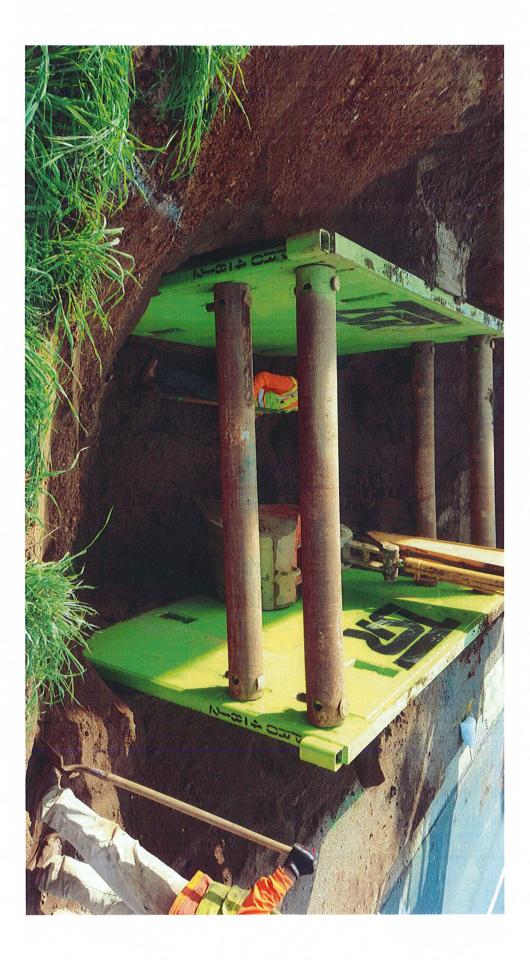
REVIEWED BY: Majed Al-Ghafry

Assistant City Manager

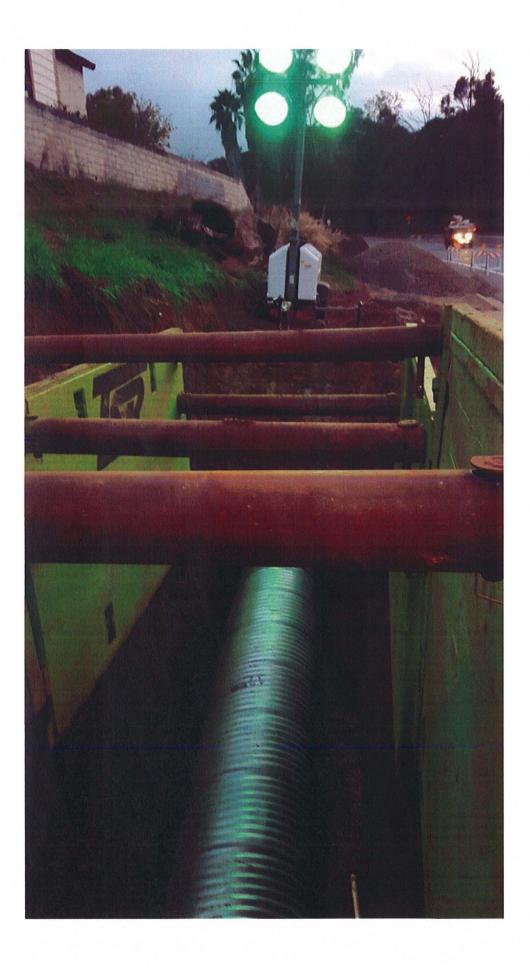
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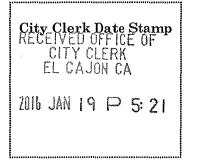
Douglas Williford V CITY MANAGER

Attachment: Pictures of repair activities on Avocado.

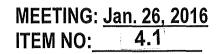








City of El Cajon Agenda Report



The Valley of Opportunity

corporated

TO: Mayor Wells, Mayor Pro Tem Ambrose Councilmembers Bales, Kendrick, McClellan

FROM: Majed Al-Ghafry, Assistant City Manager

SUBJECT: Approval of Plans and Bid Specifications for Ronald Reagan Community Center Renovation Project, PK3508 / Bid Number 028-16

RECOMMENDATION: That the City Council adopt the next RESOLUTIONS in order to:

- 1. Approve Plans and Bid Specifications for the Ronald Reagan Community Center Renovation Project, PK3508/ Bid Number 028-16; and
- 2. Direct a Notice Inviting Sealed Bids to be opened on February 29, 2016.

BACKGROUND: On September 8, 2015, City Council approved architectural services with Walt Conwell Architect, Inc. to complete the design work for the Ronald Reagan Community Center Renovation Project. The improvements include, but are not limited to, the existing office, reception area, restrooms, kitchen, public areas, and the addition of a new conference room. Interior remodel will also include updates to kitchen appliances, flooring, countertops, partitions, ceiling treatments, patching, wall treatment, and enhancements to the audio/visual systems and electrical upgrades. Exterior work will include construction of restroom facilities, lighting, fencing, concrete flat work, and landscaping. These renovations will also bring this facility into compliance with the Americans with Disabilities Act requirements. The plans and specifications for the project are complete and are available for review at the City Clerk's Office. Staff is awaiting a final soils report from the geotechnical consultant. If the report requires compaction due to the additional square footage proposed to the community center, the work will be added to the project as an addendum to the scope of work.

CEQA: The proposed Ronald Reagan Community Center Renovation Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) according to Section 15301 (Class 1) (c) of the CEQA Guidelines. Section 15301 provides an exemption for the maintenance of public facilities.

FISCAL IMPACT: The adopted project budget for Fiscal Year 2015-2016 includes approximately \$970,000 for construction activities from 2007 Successor Agency Bonds Funds and Community Development Block Grant (CDBG) Funds.

PREPARED BY:

Adriana Castañeda SR. MANAGEMENT ANALYST



Majed Al-Ghafry ASSISTANT CITY MANAGER **APPROVED BY:**

Douglas Williford

Douglas Williford CITY MANAGER

RESOLUTION NO. ____16

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE RONALD REAGAN COMMUNITY CENTER RENOVATION PROJECT (Bid No. 028-16, Job No. PK3508)

WHEREAS, the City Engineer has submitted plans and specifications for the Ronald Reagan Community Center Renovation project; and

WHEREAS, it appears to be in the best interests of the City of El Cajon that the plans and specifications for said project should be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. That the plans and specifications submitted by the Deputy Director of Public Works for the Ronald Reagan Community Center Renovation project are hereby approved and adopted as the official plans and specifications for said project.

2. Said plans and specifications are directed to be filed in the office of the Deputy Director of Public Works of the City of El Cajon.

01/26/16 (Item 4.1)

Bid 028-16 - RRCC Renovation - apr 011916

RESOLUTION NO. ____16

RESOLUTION ORDERING THE WORK AND DIRECTING PUBLICATION OF NOTICE INVITING BIDS FOR THE RONALD REAGAN COMMUNITY CENTER RENOVATION PROJECT (Bid No. 028-16, Job No. PK3508)

WHEREAS, plans and specifications have been submitted for the Ronald Reagan Community Center Renovation project; and

WHEREAS, it appears to be in the best interests of the City that said work should be performed.

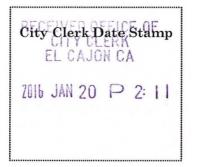
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. That the City Council does hereby order that the Ronald Reagan Community Center Renovation project shall be performed.

2. That February 29, 2016, at 2:00 P.M., in the office designated by the Purchasing Agent of the City of El Cajon, 200 Civic Center Way, El Cajon, California, is hereby fixed as the time and place for the opening of bids for said project.

3. The Purchasing Agent of the City of El Cajon is hereby directed to cause a Notice to Bidders to be published in the newspaper, in accordance with the provisions of law.

01/26/16 (Item 4.1) Bid 028-16 – RRCC Renovation - ntc 011916



City of El Cajon Agenda Report

MEETING: Jan. 26, 2016 **ITEM NO:**



TO: Mayor Wells, Mayor Pro Tem Ambrose Councilmembers Bales, Kendrick, McClellan

FROM: Majed Al-Ghafry, Assistant City Manager

SUBJECT: Civic Center Plaza Flagpole Renovation

RECOMMENDATION: That the City Council consider the Flagpole Renovation at Civic Center Plaza area as presented in the agenda report.

BACKGROUND: During the November 10, 2015, City Council meeting, Councilmember Bales requested that City staff provide options for the replacement of the existing flagpole located in the Civic Center Plaza. Staff investigated the request, and then contacted Uncommon USA, Inc., a vendor, to explore the feasibility and the availability of flagpole materials.

Following are two options for flagpole material and height. For comparison purposes, the East County Performing Arts Center (ECPAC) building is 45 feet high, and the existing flagpole is 20 feet high.

• <u>30-foot Flagpole:</u>

The scope for a 30-foot flagpole includes a memorial flagpole with clear anodized finish, a 5" gold ball, a 5'x8' USA nylon flag, a 3'x5' POW flag, an eagle solar spotlight, and the construction of a new foundation for a cost estimate of \$10,000.

• <u>50-foot Flagpole (staff's recommended flagpole)</u>: The scope for a 50-foot flagpole, a 10'x15' USA polyextra flag, an 8" gold ball, and the construction of a new foundation for a cost estimate of \$13,000.

If approved, the proposed new flagpole will require construction of a new foundation. The existing flagpole will be removed and the base will remain. Staff recommends that the new flagpole and foundation be installed at the tree box behind the existing flagpole as shown in the attached diagram.

There has been discussion that the office of US Representative Duncan Hunter can provide a flag to the City in the size and material desired. Therefore, flag purchase may not be necessary.

Upon City Council approval of the flagpole height and location, staff will work with the vendor(s) to install the flagpole. It is recommended that installation be completed prior to the

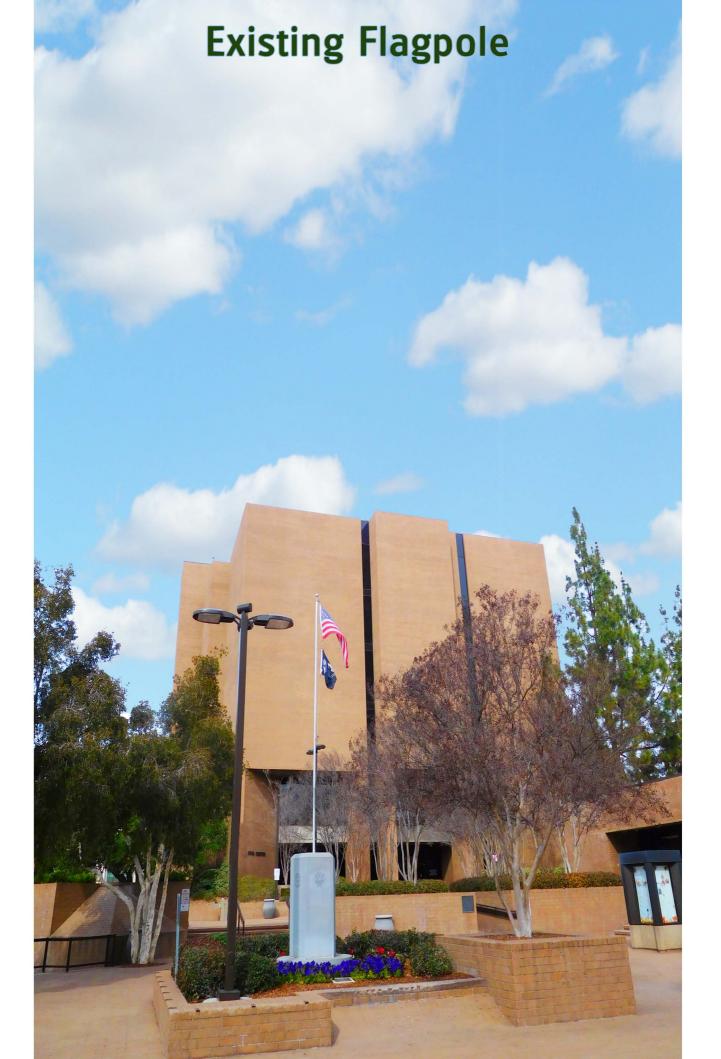
City's America on Main Street (AMS) event, and the first flag raising be conducted at AMS opening ceremonies.

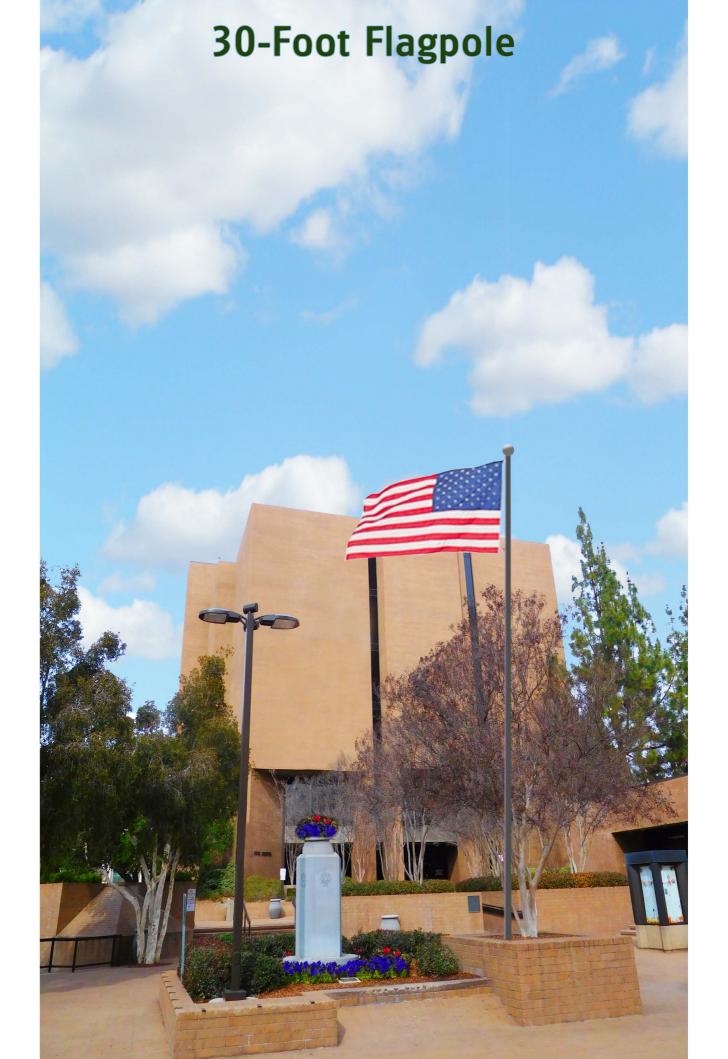
FISCAL IMPACT: This Project will be funded by the General Fund with an approximate total construction cost of up to \$13,000 depending on the flagpole height and foundation.

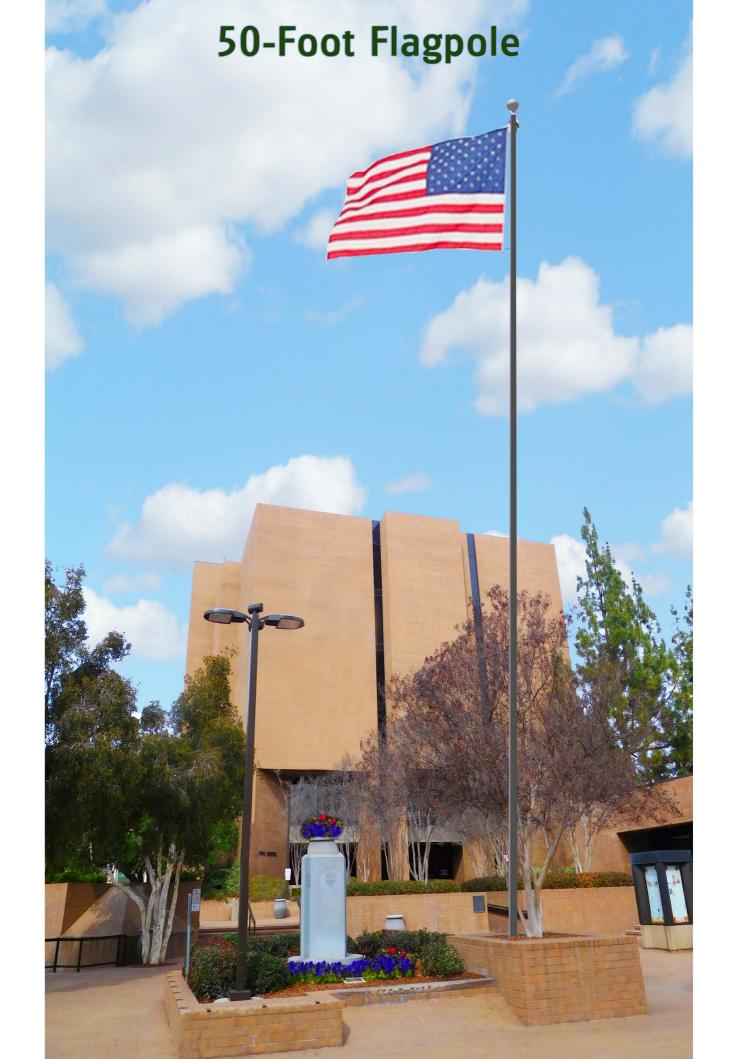
APPROVED BY: PREPARED BY: REVIEWED BY 2 T Majed Al-Ghafry Adriana Castañeda Douglas W ford ASSISTANT SR. MANAGEMENT **CITY MANAGER** ANALYST **CITY MANAGER**

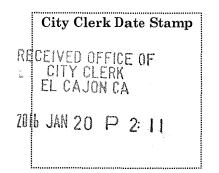
Attachment 1: Flagpole location diagram and rendering.











Gity of El Cajon Agenda Report

MEETING: 1/26/16

ITEM NO: 4.3



TO: Mayor Bill Wells, Mayor Pro Tem Ambrose and Councilmembers, Bales, Kendrick McClellan

FROM: Brett Channing, Assistant to the City Manager

SUBJECT: Participation in San Diego County's Live Well San Diego Initiative

RECOMMENDATION: That the City Council adopt the next Resolution in order to become a partner agency in San Diego County's *Live Well San Diego* initiative.

BACKGROUND: On July 13, 2010, the San Diego County Board of Supervisors adopted the *Live Well San Diego* initiative to achieve their vision of safe, healthy and thriving communities throughout the region. The decision was sparked by the realization that San Diego County, like much of the nation, was facing a tidal wave of chronic diseases and rising healthcare costs.

The County's desire is to bring together partners from all sectors – business, non-profits, service clubs, faith-based organizations, healthcare agencies, and all levels of government – to join in on this initiative in order to help bring about a positive change. They seek partners that have a history of and desire to promote health and safety within their communities. This includes making positive changes with:

- Physical Activity
- Nutrition
- Tobacco Use and Exposure Protection
- Alcohol & Drug Abuse Prevention
- Emergency Preparedness
- Injury & Violence Prevention
- Mental Health & Suicide Prevention

The City of El Cajon has demonstrated a strong history in all of the categories noted and is considered a leader in some of them. This includes the City's Tobacco and Second Hand Smoking Ordinance, Deemed Approved Ordinance, Crime Free Hotel/Motel and Crime Free Multi-Housing programs, Safe Routes to School programming, Emergency Preparedness and CERT classes, and Recreation programming. Therefore, being a partner agency in this initiative is an obvious fit for El Cajon. Page Two Agenda – 1/26/16 SD County's *Live Well San Diego* Initiative

With approximately 125 partners, the initiative has been a success thus far for the County of San Diego. Current partners from the East County include the Cities of La Mesa and Lemon Grove, the Cajon Valley Unified School District, Grossmont-Cuyamaca Community College District, and the Santee School District.

As a partner in the *Live Well San Diego* initiative, the City would be expected to continue to promote its principles though adopting or implementing policies that make it easier for El Cajon residents to live active, healthy lives. Also, the City would be expected to share successes and best practices. However, it is important to note that many of the partners have obtained millions of dollars in grant funding on programs that further the mission of this initiative, thanks to assistance from the County.

FISCAL IMPACT: There is no fiscal impact for becoming a *Live Well San Diego* partner.

PREPARED BY:

APPROVED BY:

Brett Channing

Assistant to the City Manager

Douglas Williford

City Manager

RESOLUTION NO. ____16

RESOLUTION OF CITY COUNCIL OF THE CITY OF EL CAJON IN SUPPORT OF AND AUTHORIZING PARTICIPATION IN THE COUNTY OF SAN DIEGO'S LIVE WELL SAN DIEGO INITIATIVE PROGRAM

WHEREAS, *Live Well San Diego* is the County of San Diego's roadmap to achieve its vision of a safe, healthy and thriving county; and

WHEREAS, *Live Well San Diego* is a shared agenda for collaboration to achieve active living and healthy eating goals which are beyond the scope of county government; and

WHEREAS, the County of San Diego seeks collaborating participants that have a history of any desire to implement healthy policies and promote environmental changes that result in healthier living; and

WHEREAS, the City of El Cajon promotes wellness and public safety by policy development through the adoption of the Tobacco and Second Hand Smoke ordinance in 2007 that protects the public from secondhand smoke, and the Alcohol Deemed Approved ordinance in 2013 that ensures alcohol businesses comply with local laws; and

WHEREAS, the City of El Cajon supports positive choices and providing access to healthy foods by permitting community gardens in all residential and commercial zones and hosts a weekly farmers' market in the Downtown area; and

WHEREAS, the City of El Cajon encourages residents to be active by maintaining 18 parks and 7 recreational facilities which offer various programs for all ages, and has partnered with KaBOOM to build three playgrounds in the City; and

WHEREAS, City of El Cajon provides a variety of encouragement programs in support of community wellness including: heart-healthy recreational classes, Neighborhood Watch, and Emergency Preparedness education programs; and

WHEREAS, the City of El Cajon received a three-year active transportation grant and has partnered with Rady Children's Hospital to implement Safe Routes to School programming at 6 schools in the Cajon Valley Union School District to improve walkability and encourage pedestrian safety; and

WHEREAS, the City of El Cajon is committed to empowering and equipping residents with the tools to change policies in their neighborhoods and improve public safety by providing crime prevention training through the Citizen Police Academy, the Crime Free Motel/Hotel Program, and the Crime Free Multi-Housing Program; and

WHEREAS, the City of El Cajon has demonstrated leadership in promoting healthy policies and environmental changes within its community that promote physical activity and access to healthier foods; and

WHEREAS, the City of El Cajon demonstrates an ongoing commitment to the County's *Live Well San Diego* initiative by supporting the vision of healthy, safe, and thriving communities and by participating in the *Live Well San Diego* East Region Leadership Team; and

WHEREAS, the City desires to participate in the County of San Diego's *Live Well* San Diego initiative.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAJON AS FOLLOWS:

1. The City Council does hereby support the County of San Diego's *Live Well San Diego* initiative and authorizes the City to participate in the program.

01/26/16 (Item No. 4.4)

Live Well Participation Resolution 012016

City Clerk Date Stamp

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Gity of El Cajon Agenda Report

MEETING: 1/26/16

ITEM NO: 6.1



TO: Mayor Pro Tem Ambrose Councilmembers Bales, Kendrick and McClellan

FROM: Mayor Wells

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

January 15, 2016 -January 19, 2016 -January 20, 2016 -January 22, 2016 -January 26, 2016 - SANDAG Public Safety Committee Meeting Meeting w/ Chief of Police and City Manager Meeting w New President and Dean for Grossmont College SANDAG Board Meeting City Council Meetings at 3:00 and 7:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,

Bill Wells Mayor



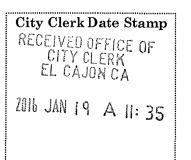
LEGISLATIVE REPORT 2015-2016



6.2

NO REPORT AT THIS TIME

The Legislative Report tracks bills for the 2015-2016 Session of the California Legislature that the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency has voted to monitor/watch, support or oppose. Updated January 20, 2016 at 2:00 p.m. for the January 26, 2016 City Council Meeting.



Eity of El Cajon <u>genda Report</u>

MEETING: 1/26/16

ITEM NO: 7.1



TO: Mayor Wells, Mayor Pro Tem Ambrose **Councilmembers Bales and McClellan**

Councilmember Kendrick FROM:

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

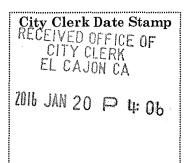
| January 14, 2016 - | Heartland Fire Training Facility Meeting |
|--------------------|---|
| January 22, 2016 - | Meeting w/ City Manager |
| January 26, 2016 - | City Council Meetings at 3:00 and 7:00 p.m. |

I will be happy to answer any questions you may have.

SUBMITTED BY,

<u>endrizk</u> k

Garv Kendrick Councilmember



tity of El Cajon Agenda Report

MEETING: Jan. 26, 2016

ITEM NO:

7.2

TO: Mayor Wells, Mayor Pro Tem Ambrose **Councilmembers Bales, McClellan**

FROM: Gary Kendrick, City Councilmember

SUBJECT: Support Letters for SB 819 (Huff) and AB 1554 (Irwin)

RECOMMENDATION: That the City Council authorize the Mayor to sign a Letter of Support for SB 819 (Huff) and AB 1554 (Irwin).

BACKGROUND: With the 2016 California Legislative Session underway, there has been an introduction of two bills relating to powdered alcohol. The two bills, SB 819 (Huff) and AB 1554 (Irwin), propose to prohibit the possession, purchase, sale, distribution, or use of powdered alcohol and would make the violation of these provisions punishable as an infraction.

These bills would also prohibit the Department of Alcohol Beverage Control from issuing a license to manufacture, distribute, or sell powdered alcohol and would require the Department to revoke the license of any licensee who currently manufactures, distributes, or sells powdered alcohol. Powdered alcohol has already been banned in 27 states, but not yet in California.

Both bills are eligible for review in the Legislative Policy Committees starting in early February.

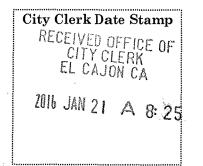
FISCAL IMPACT: None.

PREPARED BY:

endril

Gary Kendrick **City Councilmember**





Gity of El Cajon Agenda Report

MEETING: 1/26/16

ITEM NO: 8.1



TO: Mayor Wells, Councilmembers Bales, Kendrick and McClellan

FROM: Mayor Pro Tem Ambrose

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

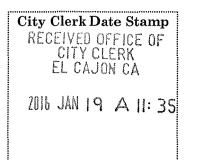
January 14, 2016 - San Diego Airport Authority Meeting January 19, 2016 - ECEDC Gillespie Field Committee January 20, 2016 - ECEDC Board Meeting January 22, 2016 - Meeting with City Manager January 26, 2016 - East County Chamber Governmental Affairs Meeting January 26, 2016 - City Council Meetings at 3:00 and 7:00 p.m.

I will be happy to answer any questions you may have.

SUBMITTED BY,

nbruge

Tony Ambrose Mayor Pro Tem



Gity of El Cajon Agenda Report

MEETING: 1/26/16

ITEM NO: 9.1



TO: Mayor Wells, Mayor Pro Tem Ambrose, Councilmembers Bales and Kendrick

FROM: Councilmember McClellan

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

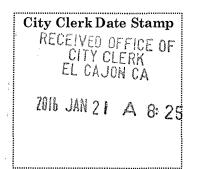
| January 14, 2016 - | MTS Board Meeting |
|--------------------|---|
| January 26, 2016 - | City Council Meetings at 3:00 and 7:00 p.m. |

I will be happy to answer any questions you may have.

SUBMITTED BY,

a Cellar

Bob McClellan Councilmember



Gity of El Cajon Agenda Report

MEETING: 1/26/16

ITEM NO: 10.1



TO: Mayor Wells, Mayor Pro Tem Ambrose Councilmembers Kendrick and McClellan

FROM: Councilmember Bales

SUBJECT: Council Activities Report

RECOMMENDATION: That the City Council accept and file the following report of Council/Mayor activities attended during the current agenda period.

BACKGROUND:

Government Code Section 53232.3(d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

REPORT:

Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

| January 13, 2016 - | Womens Group Refugee Meeting |
|--|---|
| January 20, 2016 - | El Cajon Historical Society Meeting |
| January 26, 2016 - | Attending Grand Opening for Revital Ice |
| January 26, 2016 - | Meeting with City Manager |
| January 26, 2016 - | City Council Meetings at 3:00 and 7:00 p.m. |
| ······································ | |

I will be happy to answer any questions you may have.

SUBMITTED BY,

ales

Star Bales Councilmember

ORDINANCE NO.

AN ORDINANCE APPROVING ZONE RECLASSIFICATION NO. 2312 FOR THE REZONING OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NORTH MARSHALL AVENUE AND WAGNER DRIVE FROM M (MANUFACTURING) TO C-M (HEAVY COMMERCIAL/LIGHT INDUSTRIAL) ZONE; APN: 482-190-51-00; <u>GENERAL PLAN DESIGNATION: LIGHT INDUSTRIAL (LI)</u>

WHEREAS, the El Cajon Planning Commission held a duly advertised public hearing on January 5, 2016, to consider Zone Reclassification No. 2312, for a change in the zoning designation from the M to the C-M zone, as submitted by Oremor Automotive Group, for the property at the southwest corner of North Marshall Avenue and Wagner Drive, and addressed as 584 North Marshall Avenue; APN: 482-190-51-00; and

WHEREAS, in accordance with CEQA Guidelines section 15061(b)(2), and prior to making a recommendation to the City Council, the Planning Commission reviewed and considered the information contained in the project staff report; and

WHEREAS, the El Cajon Planning Commission adopted Resolution No. 10836 recommending to the El Cajon City Council approval of the proposed categorical exemption for the project under section 15332 (*In-fill Development*) of CEQA Guidelines, which allows for in-fill development in urbanized areas, as the record of proceedings contains evidence to support the determination of the Class 32 Categorical Exemption applies; and

WHEREAS, the El Cajon Planning Commission adopted Resolution No. 10837 recommending City Council approval of Zone Reclassification No. 2312, for a change in the zoning designation from the M to the C-M zone for the property at the southwest corner of North Marshall Avenue and Wagner Drive, and addressed as 584 North Marshall Avenue; APN: 482-190-51-00; and

WHEREAS, at the public hearing the City Council received evidence through public testimony and comment, in the form of verbal and written communications and reports prepared and presented to the City Council, including (but not limited to) evidence such as the following:

- A. The proposed C-M zone is consistent with the General Plan Land Use designation of LI as indicated in the General Plan Zoning Consistency Chart. Furthermore, the proposed C-M zone allows commercial retail thereby expanding the adjacent regional commercial district and meeting General Plan goals of developing a strong, competitive region-wide commercial base, and capitalizing on commercial redevelopment opportunities.
- B. The proposed C-M zone allows commercial retail thereby allowing the development of an automobile dealership as permitted by Specific Plan No. 528.

C. A zone reclassification to C-M aligns the zoning of the site with the adjacent properties thereby creating increased opportunities for economic development. The subsequently proposed automobile dealership would allow for a potential increase in the volume of vehicle sales which generates economic activity in the City. A healthy and vital economy is essential to the continued revitalization of the City.

WHEREAS, after considering such evidence and facts the El Cajon City Council did consider Zone Reclassification No. 2312 as presented at its meeting.

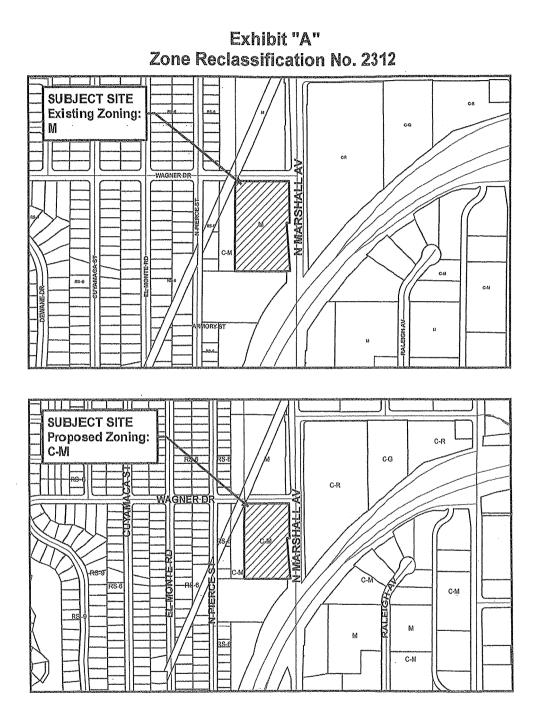
NOW, THEREFORE, BE IT RESOLVED by the El Cajon City Council as follows:

SECTION 1. That the foregoing recitals are true and correct, and are findings of fact of the El Cajon City Council in regard to Zone Reclassification No. 2312.

SECTION 2. That based upon said findings of fact, the EI Cajon City Council hereby approves Zone Reclassification No. 2312 to rezone property from the M to the C-M zone, located at the southwest corner of North Marshall Avenue and Wagner Drive, in accordance with the attached Exhibit "A."

01/12/16 (Item No. 100) - 1st Reading 01/26/16 (Item No. 14.1) - 2nd Reading

Mercedes-Benz ZR 2312 010716



ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON ADDING NEW CHAPTER 9.47 TO TITLE 9 OF THE EL CAJON MUNICIPAL CODE REGULATING MOBILE DISPENSARIES OF MEDICAL MARIJUANA

THE CITY COUNCIL OF THE CITY OF EL CAJON DOES ORDAIN AS FOLLOWS:

SECTION 1. Based upon the record as a whole, the City Council hereby finds that the proposed El Cajon Municipal Code amendments are exempt by CEQA Guidelines Subsection 15061(b)(3), the "General Rule," which states that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. The proposed amendments are designed to protect the health, safety and welfare of the City and its residents. No new construction will result from these proposed amendments.

SECTION 2. A new Chapter 9.47 of Title 9 of the El Cajon Municipal Code is hereby added to read as follows:

Chapter 9.47

MOBILE MARIJUANA DISPENSARIES

- 9.47.010 Definitions.
- 9.47.020 Mobile marijuana dispensaries prohibited.
- 9.47.030 Marijuana delivery prohibited.
- 9.47.040 Chapter supplementary to zoning code.
- 9.47.050 Public nuisance declared.
- 9.47.060 Violations.

9.47.010 Definitions.

The following words and phrases shall, for the purposes of this chapter, have the meanings respectively ascribed to them by this section, as follows:

"Marijuana" means *cannabis sativa* in any form, whether living or dead, including but not limited to: in leaf form, including flowers from the female plant; in edible or drinkable forms, including as an additive to consumable products; the oils and resins of marijuana; or in pills or other ingestible products.

"Mobile marijuana dispensary" means any clinic, cooperative, club, business or group which transports or delivers, or arranges the transportation or delivery, of medical marijuana to a person. "**Person**" means any person, firm, corporation, association, club, society, or other organization. The term person shall include any owner, manager, proprietor, employee, volunteer or salesperson.

"**Operation**" means any effort to locate, operate, own, lease, supply, allow to be operated, or aid, abet or assist in the operation of a mobile marijuana dispensary.

9.47.020 Mobile marijuana dispensaries prohibited.

Mobile marijuana dispensaries are prohibited in the city of El Cajon. No person shall locate, operate, own, suffer, allow to be operated or aide, abet or assist in the operation of any mobile marijuana dispensary within the city.

9.47.030 Marijuana delivery prohibited.

(a) No person shall deliver marijuana to any location within the City from a mobile marijuana dispensary, regardless of where the mobile marijuana dispensary is located, or engage in any operation for such purposes.

(b) No person shall deliver any marijuana-infused product such as tinctures, baked goods or other consumable products, to any location within the city from a mobile marijuana dispensary, regardless of where the mobile marijuana dispensary is located, or engage in any operation for such purposes.

9.47.040 Chapter supplementary to zoning code.

This chapter is intended to control conduct and the use of land and properties within the city of El Cajon and is declared to be supplementary and complementary to Title 17 (Zoning Code) of this code.

9.47.050 Public Nuisance Declared.

Operation of any mobile marijuana dispensary within the city in violation of the provisions of this chapter is hereby declared a public nuisance and shall be abated pursuant to all available remedies.

9.47.060 Violations.

Violations of this chapter may be enforced by any applicable law. Notwithstanding any other provision of the code, a violation of this chapter is not subject to criminal penalties.

SECTION 3. This ordinance shall become effective thirty (30) days following its passage and adoption.

Adopt Chapter 9.47 Mobile Marijuana Dispensaries 010516

01/12/16 (Item No. 101) – 1st Reading 01/26/16 (Item No. 14.2) – 2nd Reading

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON AMENDING TITLE 17 OF THE EL CAJON MUNICIPAL CODE TO SPECIFICALLY PROHIBIT MARIJUANA (CANNABIS) DISPENSARIES, MARIJUANA CULTIVATION, MANUFACTURE OF MARIJUANA PRODUCTS, MARIJUANA STORAGE, AND <u>TRANSPORTATION OF MARIJUANA</u>

THE CITY COUNCIL OF THE CITY OF EL CAJON DOES ORDAIN AS FOLLOWS:

SECTION 1: Based upon the record as a whole, the City Council hereby finds that the proposed El Cajon Municipal Code amendments are exempt by CEQA Guidelines Subsection 15061(b)(3), the "General Rule," which states that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. The proposed amendments are designed to protect the health, safety and welfare of the City and its residents. No new construction will result from these proposed amendments.

SECTION 2: Section 17.105.020 of Title 17 of the El Cajon Municipal Code is hereby modified by adding, between the definition of "Manufactured home" and "Market," the following definitions:

"Marijuana cultivation" means the planting, growing, harvesting, drying or processing of marijuana plants or any part thereof, and any and all associated business and/or operational activities. Marijuana cultivation by any person or entity, including clinics, collectives, cooperatives and dispensaries, is prohibited in all zones within the City's jurisdictional limits. No permit, whether conditional or otherwise, shall be issued for the establishment of such activity. Marijuana cultivation shall not include the planting, growing, harvesting, drying or processing of marijuana plants or any part thereof by any "qualified patient," or "person with an identification card," as those terms are defined in California Health and Safety Code section 11362.7.

"Marijuana delivery" means the commercial delivery, transfer or transport, or arranging for the delivery, transfer or transport, or the use of any technology platform to arrange for or facilitate the commercial delivery, transfer or transport of marijuana, edible marijuana products, or any marijuana products to or from any location within the jurisdictional limits of the City of El Cajon, and any and all associated business or operational activities. Marijuana delivery by any person or entity, including clinics, collectives, cooperatives and dispensaries, is prohibited in the city. No permit, whether conditional or otherwise, shall be issued for the establishment of such activity. Marijuana delivery shall not include the delivery, transfer or transport of marijuana, edible marijuana products, or any marijuana products to any "qualified patient," or "person with an identification card," in the city, by any "primary caregiver," as each of those terms are defined in California Health and Safety Code section 11362.7, not to exceed eight (8) ounces of dried marijuana for each "qualified patient" and "person with an identification card" residing in the city.

"Marijuana dispensary" means any facility or location, whether fixed or mobile, where marijuana, whether medical or otherwise, is made available to or distributed by or distributed to one (1) or more of the following: a primary caregiver, a qualified patient, or a patient with an identification card, or any other individual regardless of status defined or not defined. A marijuana dispensary, medical or otherwise, is prohibited in all zones within the city's jurisdictional limits. No permit, whether conditional or otherwise, shall be issued for the establishment of such use.

"Marijuana storage" means any facility or location, whether fixed or mobile, where marijuana, whether medical or otherwise, is stored either temporarily or permanently. No permit, whether conditional or otherwise, shall be issued for the establishment of such activity. Marijuana storage shall not include the planting, growing, harvesting, drying or processing of marijuana plants or any part thereof by any "qualified patient," or "person with an identification card," as those terms are defined in California Health and Safety Code section 11362.7 so long as it is located at the residence of the qualified patient or person with identification card.

| | | | | | | | RM- | RM- | RM- | RM- | RM- | RM- | |
|---------------------------|----------|-----------|-----------|-----------|------|------|------|------|------|----------|------|-----|-------|
| Residential Zones | PRD | RS-40 | RS-20 | RS-14 | RS-9 | RS-6 | 6000 | 4300 | 2500 | 2200 | 1450 | HR | Notes |
| Primary Residential Use | s (subje | ct to der | nsity res | trictions |) | | | | | | | | |
| Congregate care facility | Х | Х | Х | Х | Х | Х | Х | X | Р | P | Р | Р | |
| Dwellings; attached | Х | Х | Х | Х | Х | Х | Х | Р | Р | Р | P | Р | 1 |
| duplex units or two | | | | | | | | | | | | | |
| detached dwelling units | | | | | | | | | | [i | | | |
| Dwellings; up to three | Х | X | Х | Х | Х | Х | Р | X | х | X | Х | Х | 2 |
| detached single-family | | | | | | | | | | | | | |
| homes on the same lot, | | | | | | | | | | | | | |
| including common | | | | | | | | | | | | | |
| interest developments | | | | | | | | | | | | | |
| Dwellings; multi-family, | Х | X | X | Х | Х | Х | Х | Р | Р | Р | Р | Р | 2 |
| attached or detached, | | | | | | | | | | | | | |
| including common | | | | | | | | | | | | | |
| interest developments | | | | | | | | | | | | | |
| Dwelling; single-family | Р | Р | Р | Р | Р | Р | P | Р | Р | Р | Р | Р | 2 |
| detached | | | | | | | | | | | | | |
| Farmworker housing | Х | Р | P | Х | X | Х | X | Х | Х | <u> </u> | X | Х | |
| Foster family home | Р | Р | Р | Р | Р | P | P | Р | Р | Р | Р | Р | |
| Foster family institution | Х | С | С | С | С | С | С | C | Х | Х | Х | С | |
| Group residential | Х | Х | Х | Х | Х | Х | C | С | С | С | С | С | 3 |
| Manufactured home | Р | Р | Р | Р | P | Р | P | Р | Р | Р | Р | Р | |
| Residential care facility | Р | Р | Р | Р | Р | Р | Р | Р | Р | P | Р | Р | |
| for 6 or fewer | | | | | | | | | | | | | |
| Residential care facility | Х | Х | Х | х | Х | Х | Х | С | С | С | С | С | 4 |
| for 7 or more | | | | | | | | | | | | | |
| Supportive housing | Р | Р | Р | Р | Р | Р | Р | Р | Р | Р | Р | Р | |
| Transitional housing | Р | Р | Р | Р | Р | Р | Р | Ρ. | Р | Р | Р | Р | |
| Accessory Residential U | lses | | | | | | | | | | | | |
| Accessory structures | Х | Р | Р | Р | Р | Р | Р | Х | Х | X | Х | Х | 5 |
| Accessory structures | Х | MC | MC | MC | MC | MC | MC | Х | Х | X | Х | Х | 5 |

SECTION 3: Section 17.140.210 of Title 17 of the El Cajon Municipal Code is hereby modified as follows:

Page 2 of 11, Ordinance No.

| Residential Zones | PRD | RS-40 | RS-20 | RS-14 | RS-9 | RS-6 | RM- 6000 | RM- 4300 | RM- 2500 | RM- 2200 | RM- 1450 | RM- HR | Notes |
|--|-----|----------|-------|-------|----------|------|-------------|-------------|-------------|-------------|-------------|-----------|-------|
| which include restrooms | | | | | | | | | | | | | |
| Bed and breakfast | Х | Z | Z | Z | Z | Z | Z | Z | Z | Z | Z | X | 6 |
| Family day care home, large | Z | Z | Z | Z | Z | Z | Z | Z | Z | Z | Z | Z | |
| Family day care home, small | Р | Р | Р | Р | Ρ | Р | P | Р | Р | Р | Р | Р | |
| Home occupation | Р | P | Р | Р | Р | Р | P | Р | Р | Р | P | Р | 7 |
| business Keeping chickens for | Р | P | Р | P | Р | Р | P | x | Х | X | x | Х | 8 |
| personal use Keeping pet pot-bellied | Х | Р | Р | Z | Z | Z | Z | X | x | Х | Х | X | 8 |
| pigs | | <u> </u> | | | | | | | | | | | |
| Keeping pet horses | Z | P | P | Z | <u>Z</u> | X | Х | X | X | X | X | X | 8 |
| Keeping domesticated animals under 125 pounds for family use | Х | P | Р | Z | Z | Z | Z | Х | Х | X | Х | Х | 8 |
| Keeping rabbits and geese for family use | Х | Р | Р | х | х | х | х | х | Х | Х | х | х | - 8 |
| Second family dwelling unit | Х | Z | Z | Z | Z | Z | х | Х | Х | Х | Х | Х | 9 |
| Nonresidential Uses | | I | L | l | | I | | | | | | | |
| Card room, non- gambling | Х | Р | P | Р | Р | Р | Р | Р | Р | Р | Р | Ρ | 16 |
| Cemetery, crematory, and mausoleum | Х | С | С | С | С | С | С | С | С | С | С | С | |
| Clubs: youth clubs, | Х | С | С | С | С | С | С | С | С | С | С | С | |
| professional organizations, union halls, fraternal organizations, and similar uses | | | | | | | | | | | | | |
| Commercial agriculture including: field crops, orchards, vineyards, horticulture, and floriculture | х | Ρ | Ρ | Х | Х | Х | x | х | X | Х | X | Х | 8 |
| Community gardens | Р | Р | Р | Р | Р | Р | Р | Р | Р | Р | Р | Р | 8 |
| Day care facility (commercial or non-profit including preschool) | Х | С | C | С | С | С | С | С | С | С | С | С | 10 |
| Educational institutions | Х | С | С | С | С | С | С | С | С | С | С | С | |
| Governmental buildings and service facilities | Х | С | С | С | С | С | С | С | С | С | С | С | 11 |
| Heliport | Х | С | С | С | С | С | С | С | С | С | С | С | |
| Marijuana cultivation, delivery, dispensary, manufacturing, and storage | X | X | X | X | X | X | X | X | X | X | X | X | |
| Nonresidential parking areas in multi-family zones | Х | Х | Х | Х | Х | Х | х | С | С | С | С | С | 12 |
| Parks and recreation facilities; private, including non-profit | Х | С | С | С | С | С | С | С | С | С | С | С | |
| Parks and recreation facilities, including sports fields, public | X | Р | Р | Р | Р | Р | Р | Р | Р | P | Р | Р | |
| Prefabricated storage | Т | Т | Т | Т | Т | Т | Т | Т | Т | Τ | Т | Т | |

| | | | | | | | RM- | RM- | RM- | RM- | RM- | RM- | |
|--------------------------|-----|-------|-------|-------|------|------|------|------|------|------|------|-----|-------|
| Residential Zones | PRD | RS-40 | RS-20 | RS-14 | RS-9 | RS-6 | 6000 | 4300 | 2500 | 2200 | 1450 | HR | Notes |
| containers used for | | | | | | | | | | | | | |
| short-term storage | | | | | | | | | | [| | | |
| Religious facilities and | С | С | С | С | С | С | С | С | С | С | С | С | |
| non-profit service | | | | | | | | | | | | | |
| organizations devoted to | | | | | | | | | | | | | |
| serving the general | | | | | | | | | | | | | |
| public | | | Í | | | | | | | | | | |
| Roadside stands for the | Х | Z | Z | Х | Х | Х | Х | Х | Х | Х | Х | Х | 8 |
| sale of agricultural | | } | | | | | | | | | | | |
| products | | | | | | | | | | | | | |
| Seasonal outdoor | Т | Т | Т | Т | Т | Т | Т | Т | Т | Т | Т | Т | 13 |
| businesses | | | | | | | | | | | | | |
| Temporary feeding areas | С | С | С | С | С | С | С | С | С | С | С | С | |
| Wireless communication | С | С | С | С | С | С | С | С | С | С | С | С | 14 |
| facilities | | | | | | | | | | | | | |
| Other similar uses | D | D | D | D | D | D | D | D | D | D | D | D | 15 |

SECTION 4: Section 17.145.150 of Title 17 of the El Cajon Municipal Code is hereby modified as follows:

| | 0-P | C-N | C-G | C-R | C-M | Notes |
|--|-----|----------|-----|-----|-----|-----------|
| Commercial Uses | | | | | | |
| Adult book store, adult theater, and other adult entertainment activities | х | x | A | A | x | 1, 2 |
| Alternative lending including payday loans, anticipatory loans, and auto title lending, excludes federal or state chartered banks, savings and loans, thrifts, and credit unions | х | X | С | С | X | 1, 32, 33 |
| Amusement parks including miniature golf, go-cart tracks, mechanized rides, etc. | Х | С | С | С | С | |
| Animal grooming services | Х | Р | Р | Р | х | |
| Antique sales | Х | Р | Р | Р | x | |
| Appliance repair; large gas and electric appliances including heating and air conditioning systems, parts and supplies | Х | х | х | х | Р | 1 |
| Appliance sales; large gas and electric appliances including heating and air conditioning systems, parts and supplies | x | Р | Р | Р | Р | |
| Appliance sales and repair of small electrical appliances | X | Р | Р | Р | Р | 1 |
| Art galleries, commercial retail | Х | Р | Р | Р | x | |
| Artist studios and art restoration services | P | Р | Р | Р | Р | |
| Athletic clubs and fitness centers | х | <u>Р</u> | Р | Р | x | 28 |
| Auction house | х | x | С | с | Р | 1 |
| Auto parts and accessories; new parts | X | x | Р | Р | x | 1 |
| Auto parts and accessories; used parts, excludes dismantling | X | x | X | x | Р | 1, 3 |
| Auto rental including the rental of moving vans, trucks and trailers | x | х | с | х | С | 1 |
| Auto sales, including: autos, motorcycles, light trucks, and recreational vehicles | х | x | С | С | С | 4 |
| Automotive body repair | х | х | С | х | С | 1 |
| Automotive service and repair | Х | х | C | С | С | 1 |
| Automotive fueling station | Х | С | С | с | С | 5 |

| | O-P | C-N | C-G | C-R | C-M | Notes |
|--|---------------|---------------|--------|-----|--------|--|
| Auto washing and detailing, full service carwash | х | x | С | x | x | 1 |
| Auto washing, self-service carwash | X | с | С | X | X | 1 |
| Bail bonds office | Р | Р | Р | Р | Р | 1 |
| Beauty salon, nail salon, barber shop, and day spa | Р | Р | Р | P | x | 6 |
| Beauty supply and cosmetics sales | Р | Р | Р | Р | x | |
| Billboard sign | Р | Р | Р | Р | Р | 7 |
| Blood banks and blood donation facilities | Р | Р | Р | Р | x | 1 |
| Blood plasma centers | С | х | X | X | X | 1 |
| Boat sales including ancillary service and repair | Х | Х | Р | x | с | |
| Book store, including news copy and magazine sales | Р | Р | Р | Р | x | |
| Bowling alley | х | х | С | с | x | |
| Camera and photographic sales and related services | х | Р | Р | Р | X | |
| Card room, non-gambling | Р | P | Р | Р | X | 3, 26 |
| Carpet and drapery cleaning and repair services | x | x | x | x | P | -, |
| Cemetery, crematory, and mausoleum | C | C C | C C | C | c | |
| Child activity centers | x | P | P | P | X | ······································ |
| Circuses and carnivals | x | x | T | x | X | |
| Clothing and apparel store, new | x | P | P | P | X | |
| Clothing and costume rentals | x | P | P | P | X | |
| Clubs: youth clubs, professional organizations, union halls, | c | c | c | C C | X | |
| fraternal organizations, and similar uses | | | Ű | | | |
| Cocktail lounge | x | с | С | С | X | 8, 9 |
| Community gardens | P | P | P | P P | P | 29 |
| Consumer electronics retail sales with ancillary service | x | P | P | P | x | |
| Contract construction services | x | x | x | x | P | |
| Convenience market | x | P | P | P | x | |
| Custodial and cleaning services including property | x | x | x | x | P | |
| management and building maintenance with associated | | | | | | |
| vehicle, equipment, and supply storage | | | | | | |
| Dance studio | x | Р | Р | P | X | ··· · ··· |
| Day care facility | MUP | MUP | MUP | MUP | MUP | |
| Department store with general retail sales | x | P | P | P | X | |
| Drive-through service accessory to an authorized land use | s | s | s | S | S | 1 |
| Employment services | P | P | P | P | P | |
| Equipment rental with outdoor storage or display | x | x | c | c | c | 1 |
| Equipment rental without outdoor storage or display | X | P | P | P | P | <u>_</u> |
| Escort service | x | x | P | X | x | 3 |
| Fabric store | x | P | P | P | X | _ |
| Farmers market | x | Z | Z | Z | X | 34 |
| Financial services and institutions | P | P | P | P | X | <u></u> |
| Firearm and ammunition sales, new and resale | X | P | P | P | X | 3 |
| Firing ranges, indoor ranges for fire arms or archery | X | Х | C C | C F | C | 31 |
| Finite ranges, induct ranges for me arms of archery | P | P | | P | X | I |
| | <u>Р</u> Х | <u>Р</u> Х | P C | C P | X X | |
| Fortune tellers including palm readers, phrenologists, spiritual mediums, and mystics | | | | | | 3 |
| Funeral parlor and mortuary | P | P | P | P | X | 1 |

| | 0-P | C-N | C-G | C-R | C-M | Notes |
|--|---------------------------------------|-----|---|-----|-----|-------------|
| Furniture and home furnishing sales | х | P | Р | Р | Р | |
| Game center and video arcade | х | х | Р | Р | x | 3 |
| General retail sales | х | Р | Р | Р | х | |
| Gift shop, including novelties, souvenirs, greeting cards, etc. | Х | Р | P | P | x | |
| Gunsmith | х | Р | Р | Р | x | 1 |
| Hardware store, indoor (includes building materials and | Х | Р | Р | Р | Р | 1 |
| related services) | | | | | | |
| Hardware store with outdoor storage or display (includes | Х | x | С | С | С | 1 |
| building materials and related services) | | | | | | |
| Headquarters office facility | Р | x | P | Р | P | |
| Heavy equipment sales including large trucks and tractor- | Х | x | x | х | с | |
| trailer rigs | | | | | | |
| Hobby shop | Р | P | Р | Р | x | |
| Hotel and motel | х | x | С | с | x | |
| Household accessories including bedding, linens, kitchen | х | Р | P | Р | x | |
| supplies, etc. | | | | | | |
| Kennel | Х | х | x | x | с | |
| Kiosk, booth, stand and food truck | X | z | Z | Z | Z | 11 |
| Laundry and dry cleaning services, retail, including coin | х | Р | Р | Р | x | |
| operated self-service laundry | · · · · · · · · · · · · · · · · · · · | | | | | ļ |
| Liquor store | X | с | С | с | x | 1, 8 |
| Live entertainment | X | x | С | с | x | 3 |
| Locksmith and related services | Х | Р | Р | Р | Р | |
| Manufactured housing sales including modular and mobile | х | х | Р | х | Р | |
| home sales | | | | | | |
| Marijuana cultivation, delivery, dispensary, manufacturing, and | х | x | x | х | x | |
| storage | | | | | | |
| Market | X | P | Р | Р | x | |
| Martial arts instruction and training | X | P | Р | P | x | |
| Massage parlor, steam bath, and sauna room | Х | x | с | с | x | 1, 3, 6, 12 |
| Medical and dental office, laboratories, and clinics open to the | Ρ | Р | Р | Р | x | |
| general public including acupuncture, chiropractic, and other | | | | | | |
| state licensed health care practices | | | · - · · · · · · · · · · · · · · · · · · | | | |
| Medical and dental laboratory not open to the public | Р | Р | Р | P | Р | |
| Modeling agency, talent agencies and entertainment booking | Р | Р | Р | Р | х | |
| services (office only) | | | | | | |
| Motion picture theatre (indoor) | Х | х | с | с | X | 13 |
| Music lessons conducted indoors | Р | P | Р | Р | x | ļ |
| Music store including the sale of musical instruments, sheet | х | Р | Р | Р | x | |
| music, and recorded music | | | | | | <u> </u> |
| Office, administrative, business and professional | P | Р | P | Р | P | |
| Office machine sales | X | Р | Р | Р | P | |
| Optical goods including eye glasses, contact lenses, and eye | Р | Р | P | Р | х | |
| exams | | | L | | | |
| Outdoor dining, accessory to authorized restaurant or cocktail | х | z | Z | z | z | 14 |
| lounge | | | | | | |

| | 0-P | C-N | C-G | C-R | C-M | Notes |
|--|-------|-----|-----|-----|-----|--------------|
| Outdoor sales events at existing business developments | Т | Т | Т | т | Т | |
| Parcel delivery and postal services (office only, does not | Р | Р | Р | Р | x | |
| include U.S. Postal Service offices) | | | | | | |
| Pawn shop or pawn broker | х | x | С | с | x | 1, 3, 32, 33 |
| Personal storage facility | х | x | С | X | С | 15 |
| Pest control services | X | х | X | x | P | |
| Pet supply stores including pet sales and pet adoption | х | Р | Р | Р | X | |
| services with accessory indoor veterinary and grooming | | | | | | |
| services | | | | | | |
| Pharmacy | Р | Р | Р | Р | x | 16 |
| Photocopying and other retail office services for the general | Р | Р | Р | Р | x | |
| public | | | | | | |
| Photographic studio including ancillary photo finishing services | Р | Р | Р | Р | x | |
| Plant nursery | х | x | Р | Р | P | 1 |
| Pool hall or billiards parlor | х | x | С | с | x | 3 |
| Prefabricated storage containers used for short term storage | Т | Т | Т | Т | Т | |
| Private security company with watch dogs | х | x | С | с | с | 1, 3 |
| Private security company without watch dogs | Р | P | Р | Р | Р | |
| Public assembly | х | х | С | С | С | |
| Recreational facility | MUP | MUP | MUP | MUP | MUP | |
| Resource recovery center | х | С | С | С | С | 17 |
| Restaurant | х | Р | Р | Р | С | 8, 9, 18 |
| Restaurant, take-out only | х | P | P | Р | С | 19 |
| Restaurant (full-service) with alcoholic beverage production | х | x | С | С | x | 8, 9 |
| use | | | | | | |
| Seasonal outdoor businesses such as Christmas tree lots | Т | Т | Т | Т | Т | |
| Secondhand merchandise store or kiosk including buying of | x | x | С | С | x | 1, 3, 32, 33 |
| gold, precious metals, gemstones, jewelry, or electronics | | | | | | |
| Service and repair of consumer electronics | х | Р | Р | Р | x | |
| Shoe sales and shoe repair | х | Р | Р | Р | X | |
| Single room occupancy (SRO) housing | х | x | С | х | x | |
| Skilled Nursing Facility | С | С | С | с | С | 1 |
| Special training and schooling conducted indoors | P | Р | Р | Р | Р | |
| Special training and schooling conducted outdoors | x | x | х | х | MC | |
| Sporting goods, bicycles, and toy stores | x | Р | P | Р | x | |
| Supermarket | х | P | Р | Р | х | |
| Surplus store | х | Р | Р | Р | x | 1 |
| Swap meet and flea market | х | x | х | С | x | 1, 3 |
| Tailoring, alteration, and sewing services | P | Р | Р | X | x | |
| Tattoo and body piercing studio | X | x | P | P | X | 1 |
| Thrift or resale shop | X | P | P | P | x | 1, 3 |
| Ticket sales office | P | P | P | P | x | |
| Tobacco and smoke shop, electronic/vapor substance | C | c | C | c i | X | 1, 20 |
| inhalation shop | Ŭ | | | | | ,, |
| Tool and equipment repair and sharpening services excluding | X | x | P | P | x | 1 |
| heavy equipment repair | | | 1 | | | |

| | 0-P | C-N | C-G | C-R | С-М | Notes |
|--|----------|----------|----------|----------|----------|----------|
| Trailer and camper sales, non-motorized | X | х | Р | х | Р | |
| Travel agency | Р | Р | Р | Р | х | |
| Vehicle storage lot | т | х | Т | Т | т | |
| Veterinary and small animal hospital, indoors only | х | x | P | Р | Р | 1 |
| Video sales and rentals including video game sales and | х | Р | Р | Р | х | |
| rentals | | | | | | |
| Vocational and trade school (conducted indoors) | х | Р | P | P | P | 9 |
| Vocational and trade school (conducted outdoors) | X | x | X | x | C | 9 |
| Volume discount store (including 99¢ and closeout stores) | Х | х | Р | Р | x | 1 |
| Watch, clock, and jewelry sales and repair | P | Р | Р | Р | X | |
| Other similar uses | D | D | D | D | D | 21 |
| Light Industrial Uses | | • | | | | |
| Contract construction services | X | x | X | X | Р | |
| Direct selling organizations (baked goods, ice cream trucks, | х | x | x | х | Р | |
| bottled water vendors, catering wagons, etc.) | | | | | | <u> </u> |
| Food and beverage processing | Х | x | х | x | Р | |
| Heavy equipment service and repair | X | x | X | X | с | |
| Laundry services, industrial, including linen, diaper, and | х | x | х | х | Р | |
| uniform cleaning, alteration and repair services | | | | | | |
| Light manufacturing | X | x | X | x | Р | L |
| Microbrewery | X | X | c | С | с | 35 |
| Printing and publishing services, non-retail and excluding | х | x | P | Р | Р | |
| contact with the general public | | | | | | |
| Recycling center for metal, cardboard, glass, e-waste, etc. | <u>X</u> | X | <u>x</u> | X | с | |
| Scientific and commercial testing laboratories including | х | x | X | x | Р | |
| product research and development | | · | | | | |
| Service and repair of light machinery including vending | х | x | Х | x | Р | |
| machines, office machines, large household appliances, etc. | | | | | | |
| Service and repair of precision instruments including cameras, | Х | X | X | X | Р | |
| optical devices, medical devices and electronic testing | | | | | | |
| equipment | | | | | | |
| Warehousing and distribution | X | <u> </u> | <u> </u> | X | P | |
| Wholesale trade excluding explosives | X | X | X | X | P | |
| Other similar uses | D | D | D | D | D | 21 |
| Transportation, Communication and Utilities | | 1 | 1 | r | 1 | |
| Ambulance service | C | С | CC | C | <u>P</u> | 1, 3 |
| Bus passenger terminals, public or private charter | X | <u>X</u> | P | P | P | |
| Bus parking and maintenance facility | X | <u> </u> | <u> </u> | <u> </u> | P | |
| Heliport | С | С | CC | C | <u> </u> | |
| Limousine service | X | <u> </u> | <u> </u> | <u> </u> | P | 33 |
| Media production including broadcasting studios, and audio | х | Р | P | Р | P | |
| and video recording studios | ···· | | | | | |
| Parking lots and garages, short term | Р | <u>Р</u> | P | P | Р | |
| Radio, and/or television broadcasting | Р | P | P | P | Р | 22 |
| Solid waste disposal facility | С | С | <u> </u> | C | <u> </u> | 11 |
| Taxicab terminal | <u>X</u> | X | P | P | Р | <u> </u> |

| | 0-P | C-N | C-G | C-R | С-М | Notes |
|---|----------|-----|-----|-----|-----|--------|
| Towing services with vehicle storage | х | х | X | х | С | 1, 3 |
| Towing services without vehicle storage | х | х | С | x | с | 1, 3 |
| Trucking terminal for motor freight including parcel delivery service terminals | х | х | х | х | Р | |
| Utilities, excluding sewage treatment | С | С | С | С | С | |
| Vehicle storage facility, long term, including lots and structures | X | x | x | x | c | 1 |
| Wireless communication facilities, freestanding | C | C | C | С | C | 23 |
| Wireless communication facilities, architecturally integrated or other stealth design | Р | P | P | Р | Р | 23 |
| Other similar uses | D | D | D | D | D | 21 |
| Institutional and Charitable Uses | | | | | , | hanner |
| Botanical garden, and arboretum | Р | P | Р | Р | X | |
| Detention facility excluding prisons and juvenile halls | х | x | x | х | С | |
| Educational institution | С | с | С | с | С | |
| Emergency shelters | х | X | С | С | S | 1, 24 |
| Governmental administrative offices (excluding services) | Р | P | P | P | Р | |
| Governmental operation center and service facilities | С | С | С | с | С | |
| Hospital | С | с | с | с | X | |
| Library, public | P | Р | P | Р | x | |
| Museum | P | Р | P | Р | x | |
| Non-profit welfare and charitable organizations and services | <u> </u> | x | с | с | x | 1, 27 |
| Parks, playgrounds, and amateur sports fields, public or private | Х | С | с | С | С | |
| Religious facilities | С | Р | Р | Р | С | 9 |
| Temporary feeding area | С | с | с | с | С | |
| Transition service center | х | х | с | С | Р | 1, 24 |
| WIC center | Р | Р | Р | Р | Х | 1 |
| Other similar uses | D | D | D | D | D | 21 |
| Residential Uses | | | | | | |
| Caretaker's unit | P | Р | Р | Р | Р | 25 |
| Residential care facility | С | с | с | С | х | 1 |

SECTION 5: Section 17.150.170 of Title 17 of the El Cajon Municipal Code is hereby modified as follows:

| | M | Notes |
|---|---|-------|
| Advertising and public relations office | Р | |
| Agricultural processing, excluding animal slaughtering facility | P | |
| Aircraft and aviation equipment sales | P | |
| Alcoholic beverage production | Р | 12 |
| Alcoholic beverage production with full-service restaurant | С | 13 |
| Animal slaughtering facility | С | |
| Ambulance service | Р | 1 |
| Ammunition manufacturing | P | 2 |
| Amusement park, including miniature golf, go-cart track, mechanized rides, etc. | С | 1 |
| Aircraft and flying accessory sales | Р | 3 |
| Art studio and art restoration service, excluding art galleries | P | |
| Athletic field and courts | С | |
| Auction house, indoor | Р | |

| | M | Notes |
|---|----------|----------|
| Auction house, outdoor | C | |
| Auto dismantling, salvage, and junk dealer, including the sale of used auto parts | C | 1 |
| Bus terminal, bus parking and maintenance facility, public or private charter | P | |
| Carpet and drapery cleaning and repair service | P | |
| Cemetery, crematory, and mausoleum | C | |
| Chemical production and processing, excluding explosives | P | |
| Computer programming, including web design, software engineering and other intellectual design and consulting services based upon digital computer technology | P | |
| Concrete batch processing plant | С | |
| Contract construction service | P | |
| Credit reporting office | P | - |
| Custodial and cleaning service, including property management and maintenance with associated vehicle, equipment, and supply storage | Р | |
| Data storage facilities and server rooms, including internet service provider | Р | |
| Day care facility | С | |
| Detention facilities, excluding prisons and juvenile halls | С | |
| Direct selling organization, including baked goods, ice cream truck, bottled water vendor, and catering wagon | Р | |
| Educational institutions | C | |
| Emergency shelter | S | 9 |
| Equipment rental, with or without outdoor storage or display | P | Ŭ |
| Firing range, indoor range for firearms or archery | Ċ | |
| Firewood sales | C C | <u>.</u> |
| Flight school | P | |
| Food and beverage processing | P | |
| | P P | |
| Fuel storage and distribution, bulk fuel storage | C F | |
| Funeral parlor and mortuary | | |
| Governmental administrative office (not including services) | P | |
| Governmental operation center and service facility | C | |
| Hazardous waste treatment, storage, and transfer | C | |
| Headquarters office facility | P P | |
| Heavy equipment sales, rental, and repair | P | |
| Heliport | C | |
| Insurance office | P | |
| Kennel | C | |
| Land development consulting offices, including: architecture, planning, engineering, and real estate services | P | |
| Laundry services, industrial, including linen, diaper, and uniform cleaning, alteration, and repair services | P | |
| Light manufacturing | P | 3 |
| Light rail terminal | P | |
| | P | 1 |
| Machine shop service, including milling and lathing | P | |
| Mail order and internet based sales, excluding contact with the public | P | |
| Marijuana cultivation, delivery, dispensary, manufacturing, and storage | X | |
| Marine craft service and repair | P | |
| Media production, including broadcasting studio, and audio and video recording studio | P | |
| Media distribution | <u> </u> | |
| Medical and dental laboratory | P | |
| Messenger service | P | |
| Metal industries, including steel manufacturing and smelting | Р | |
| Mining activity, including barrow pits over three feet in depth | С | |
| News agency, including newspaper office and web-based news outlets | Р | |
| Outdoor sales event at existing business developments | Т | |
| Parking lot and structure | Р | |
| Pest control service | Р | |
| Petroleum refining and processing of petroleum products | С | |
| Photocopying, mailing, and other office services, excluding contact with the general public | P | |
| Photographic service, excluding public contact | P | 4 |
| Prefabricated storage container used for permanent storage | c · | |
| Prefabricated storage container used for short term storage | T | |

| | M | Notes |
|--|----|--------|
| Printing and publishing service | P | |
| Private security company with watch dogs | С | 1 |
| Private security company without watch dogs | Р | 1 |
| Railroad facilities, including switching stations, maintenance yards, rail freight and passenger terminals | P | |
| Recreational facility—Commercial outdoors, including golf courses, driving ranges, radio controlled cars, skateboard parks, paintball facilities, and other similar uses | С | |
| Recycling center for metal, cardboard, glass, e-waste, etc. | С | |
| Religious facilities | С | |
| Resource recovery center | С | |
| Restaurant | С | 5,6, 7 |
| Sawmill, including the processing and manufacturing of wood products | P | |
| Scientific and commercial laboratories, including research, development, and testing services | Р | |
| Service and repair of light machinery, including vending machines, office machines, large household appliances, | Р | |
| etc. | | |
| Solid waste processing facility | C | |
| Special training and schooling (conducted indoors) | Р | 11 |
| Special training and schooling (conducted outdoors) | MC | |
| Sports assembly including stadium, arena, racetrack and other large sporting venue | С | |
| Swimming pool, swimming school, and other aquatic recreation facilities | С | |
| Temporary feeding area | С | |
| Towing services with or without vehicle storage | С | 1 |
| Transition service center | Р | 8 |
| Trucking terminal for motor freight, including parcel delivery service terminals | Р | |
| Truck sales (including the sale of large commercial trucks, vans, and buses) | P | |
| United States Postal Service facilities; processing only | Р | |
| Utilities, including sewage treatment facilities | C | |
| Vehicle storage facility - long term, including lots and structures | С | |
| Vehicle storage lot - temporary | Т | |
| Veterinary service and animal hospital | С | |
| Vocational or trade school; indoor or outdoor | P | 7 |
| Warehousing, including wholesale trade and distribution and excluding explosives | Р | |
| Welding and metal fabrication | Р | |
| Wireless communication facilities; freestanding | С | |
| Wireless communication facilities; architecturally integrated or other stealth design | Р | |
| Other similar uses | D | 9 |
| Residential Uses | | |
| Caretaker's unit accessory to an authorized land use | Р | 10 |
| Residential care facility | С | |

SECTION 6: Chapter 17.155 of Title 17 of the El Cajon Municipal Code is hereby modified as follows:

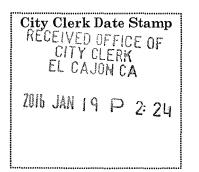
17.155.035 Prohibited Use.

Marijuana cultivation, delivery, dispensary, manufacturing and storage are prohibited in the O-S zone. No permit, whether conditional or otherwise, shall be issued for the establishment or use of such activities.

SECTION 7. This ordinance shall become effective thirty (30) days following its passage and adoption.

Title 17 Ordinance Mobile Marijuana Prohibit 010616

01/12/16 (Item No. 101) – 1st Reading 01/26/16 (Item No. 14.3) – 2nd Reading



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Gity of El Gajon Agenda Report

MEETING: 01/26/16

ITEM NO: Gen. Info 'A'



TO: Mayor Wells, Mayor Pro Tem Ambrose Councilmembers Bales, Kendrick, McClellan

FROM: Sara Ramirez, Director of Recreation

SUBJECT: Teen Coalition Status Report

RECOMMENDATION: That the City Council receive and file as information only the Teen Coalition status report.

BACKGROUND: "Engage, educate and empower" continue to be the goals for the City of El Cajon Teen Coalition. Teen Coalition members work with staff liaison Susie Lowe, Recreation Services Supervisor, and learn about leadership, community economics and have opportunities to engage in community service.

FISCAL YEAR 2015-2016 RECRUITMENT:

Applications were actively circulated at El Cajon middle schools, high schools, recreation centers, libraries and service organizations. Press releases were sent to local news media outlets and mass emails were sent to teens that were or have participated in the Recreation Department's activities and/or instructional classes. Information was posted on social media outlets and the application was made available on the City's website. Seventeen applications were received and fourteen were selected to serve as members. The interview panel consisted of two Recreation Department staff. Coalition members were selected based on their demonstrated level of commitment and their desire to develop leadership skills. Of those selected, seven are returning members to the Teen Coalition and three are new members. Teen Coalition members for 2015/2016 are: Chair, Lilli Bell (returning member); Vice-Chair, Austin Evans (returning member); Secretary, Brianna Franco (returning member); Treasurer Abdulrahaman Hatem (returning member), Aya Abdelmahdi (new member); David Awakin (new member); Chloe Bell (new member); Mark Ferndinandwalters (new member); Charlene Luchen, (new member); Tatiana Merchant, (new member); Alvin Mwangi, (new member) Mariam Shammon, (new member); Preceious Ulel, (new member) and Dani Yago (new member).

FISCAL YEAR CALENDAR:

In addition to special events, the Teen Coalition will meet each month at Renette Park Community Center. Calendar of events include: team building activity and tours, HauntFest, witness local "government in action" at the January City Council meeting, seminars and training on the local economy, the City of El Cajon's annual Arbor Day celebration, El Cajon Library's Fiesta Celebration, America on Main Street, August Movies in the Park at **Agenda Report** January 26, 2016 Subject: Teen Coalition Status Report Page 2

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Renette, and concluding the year with a community service project from May through August. The City of El Cajon Teen Coalition will also continue to sponsor the annual "Youth of the Year" award, as it further helps put a spotlight on those youth who go above and beyond in serving their community.

FISCAL YEAR 2015-2016 IMPACT STATEMENTS:

All members of the Teen Coalition exhibit a passion for volunteering, community involvement and development of leadership skills. The Teen Coalition application requested remarks regarding perceived critical issues facing teens in the community. Providing safe teen activities, particularly art and cultural activities, as well as bullying awareness were the two standout subjects that emerged from the applications. In response, the Teen Coalition is developing activities and projects that would address these critical issues.

FISCAL IMPACT: Current fiscal year budgeted amount of \$1,200 for trainings, meetings, events, and projects.

PREPARED BY:

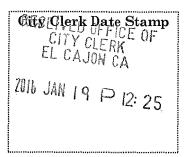
Sar'a Ramirez

Director of Recreation

APPROVED BY:

Douglas Williford

CITY MANAGER



Gity of El Cajon Agenda Report MEETING: Jan. 26, 2016 ITEM NO: 100



TO: Mayor Wells, Mayor Pro Tem Ambrose, Councilmembers Bales, Kendrick and McClellan

FROM: Belinda Hawley, City Clerk

SUBJECT: INTERVIEWS FOR COMMISSION VACANCIES

RECOMMENDATION: That the City Council conducts interviews for seats on the Personnel Commission, Planning Commission and Veterans' Commission, and appoint applicants to serve appropriate terms.

BACKGROUND: On December 8, 2015, the City Council approved the application period for seats on various City Commissions and Committees. Applications received by the deadline of January 14, 2016, at 5:30 p.m. are provided for City Council consideration. Press releases were distributed to local media about the vacancies. Additionally, applications were available on the City's website and in the City Clerk's office. Applicants were advised of the opportunity to make a two-minute presentation during the interviews, followed by a question and answer period by Council.

PERSONNEL COMMISSION

One Commissioner (Term Expiration – Richard Agundez)

- One four-year term to expire January 31, 2020
- To be appointed by the City Council from a list of three persons nominated by employees in the Classified Service, except when an incumbent is to be renominated, then one name may be submitted.

Applicant:

1. Richard Agundez, Jr. (Incumbent)

(Nominated by Police Officers' Association)

One Commissioner (Term Expiration – Kathleen "Susi" Kuklinski)

- One four-year term to expire January 31, 2020
- To be appointed by the City Council from a list of three persons nominated by the four appointed Personnel Commission members, except when an incumbent is to be renominated, then one name may be submitted.

Applicant:

2. Kathleen "Susi" Kuklinski (Incumbent)

(Nominated by four Personnel Commission members)

PLANNING COMMISSION

One Commissioner (Term Expiration - Luis Hernandez)

• One four-year term to expire January 31, 2020

Applicants:

| 1. | Veronica Longoria |
|----|-------------------|
| 2. | Allen Theweny |

VETERANS' COMMISSION:

One Commissioner (Term Expiration – Theodore Kagan)

- One four-year term to expire January 31, 2020
- City Council Policy A-27 indicates the application period for a vacancy will be extended by staff if there is not at least one more qualified applicant than the number of existing vacancies. As the incumbent is the only applicant, the Council may elect to waive this requirement and proceed with the appointment (which is consistent with prior actions on the part of the Council), or direct staff to extend the application period.

Applicant:

1. Theodore Kagan (Incumbent)

Members of the above-mentioned Commissions are required to participate in Ethics Training, and file a Statement of Economic Interests (Form 700) according to provisions of the Political Reform Act, the Fair Political Practices Commission, and the City's Conflict of Interest Code.

FISCAL IMPACT: Members of the Planning and Personnel Commissions are compensated for meetings attended. Members of the Veterans' Commission serve on a voluntary basis and are not compensated.

PREPARED BY:

Belinda Hawler

Belinda Hawley, CMC CITY CLERK

APPROVED BY:

Douglas Williford

CITY MANAGER

Applications on file in the City Clerk's Office.