

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

March 22, 2016

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, March 22, 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 March 8, 2016, meetings and the Agenda of the March 22, 2016, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **KaBOOM! Playground Build – Neighborhood Park**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.10)

City Clerk Hawley advised that Item 1.1 had a revision to page 76, correcting the Motion taken.

MOTION BY McCLELLAN SECOND BY BALES, to APPROVE Consent Items 1.1 to 1.10, including the revision to Item 1.1.

MOTION CARRIED BY UNANIMOUS VOTE.

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

Approve Minutes of the March 8, 2016 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 PROGRESS REPORT – DECLARATION OF EMERGENCY – STORM DAMAGE 2016 (Report: Majed Al-Ghafry, Assistant City Manager)

- Determines that there continues to be a state of emergency to facilitate repairs at various locations throughout the City; and
- Waives bid requirements for emergency repairs in accordance with El Cajon Municipal Code section 3.20.010 (C).

CONSENT ITEMS: (Continued)

1.5 AUTHORIZATION FOR INDEPENDENT FORENSIC SERVICES – SEXUAL ASSAULT EXAMINATIONS AGREEMENT (Report: Jeff Davis, Chief of Police)

Authorize the City Manager to negotiate a one-year agreement for sexual assault examinations by Independent Forensic Services, with the option to renew for four additional one-year periods. The cost for the first year is \$17,000.00.

1.6 SINGLE AUDIT REPORT ON FEDERAL AWARDS FOR THE FISCAL YEAR ENDED JUNE 30, 2015 (Report: Clay Schoen, Director of Finance)

Receive and accept the Single Audit Report on Federal Awards for the fiscal year ended June 30, 2015.

1.7 2015 GENERAL PLAN ANNUAL REPORT (Report: Anthony Shute, Deputy Director of Community Development)

- Accepts this annual progress report required by the State: and
- Directs staff to forward the report to the Governor's Office of Planning and Research (OPR), the State Department of Housing and Community Development (HCD) and the San Diego Association of Government (SANDAG).

1.8 RESOLUTIONS: APPROVAL OF SPECIFICATIONS FOR MISCELLANEOUS FENCE/GUARDRAIL REPAIR AND INSTALLATION, BID NO. 031-16 (Report: Majed Al-Ghafry, Assistant City Manager)

Adopt RESOLUTION NO. 027-16 to Approve Specifications for as-needed Miscellaneous Fence/Guardrail Repair and Installation, Bid No. 031-16; and RESOLUTION NO. 028-16 to Direct a Notice Inviting Sealed Bids to be opened on April 15, 2016.

CONSENT ITEMS: (Continued)

1.9 RESOLUTION: AWARD OF BID NO. 025-16, RENETTE PARK IMPROVEMENTS (Report: Nahid Razi, Purchasing Agent)

- Finds the protest submitted by Straight Line General Contractors, Inc. to be timely, but without merit;
- Finds the third, fourth, and fifth low bidders non-responsive, each for the reasons set forth in this agenda report;
- Adopt RESOLUTION NO. 029-16 to award the bid to the lowest responsive, responsible bidder, GEM Industrial Electric, Inc., in the amount of \$472,000.00 for the base bid and Additive Alternate: Shade Structures;
- Appropriates \$59,000.00 from the Parks Impact Fees fund (515000); and
- Authorizes a transfer of \$59,000.00 from the 515000 fund to the 505000 fund.

1.10 RESOLUTION: REJECTION OF BID NO. 028-16, RONALD REAGAN COMMUNITY CENTER RENOVATION PROJECT (Report: Nahid Razi, Purchasing Agent)

Adopt RESOLUTION NO. 030-16 to: Reject all bids; Authorize re-bidding the project with revised specifications; and Authorize the City Manager to approve the revised final plans and specifications prior to bidding.

PUBLIC COMMENT:

Sherry Casper spoke about the homeless problem in the City. She expressed her concern about the increased noise of motorcycles and speed problems on Magnolia Avenue and Chambers Street, and suggested a traffic and pedestrian survey on the area.

Kaci McCorkell, Miss El Cajon 2015 and **Natasha Beepath**, Miss Teen El Cajon submitted a letter to **Council** to thank them for their continued support and invited them to the Scholarship Pageant which will be held Saturday, April 9, 2016.

Sunshine Horton shared that she is an official member of the Elks and of the Kiwanis Club of El Cajon. She continues to do volunteer work in memory of her late daughter.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

4.1 REQUEST LEGISLATION ON THE REQUIREMENT OF A CAR LOCKING SYSTEM FOR DUI OFFENDERS

(Report: Brett Channing, Assistant to the City Manager)

RECOMMENDATION: That the City Council request El Cajon's state representatives to introduce legislation that will require first-time Driving Under the Influence (DUI) offenders in the State of California to have a car locking system installed in their vehicles.

DISCUSSION

Assistant to the City Manager, Brett Channing gave a summary of the Item.

No one came forward to speak.

MOTION BY McCLELLAN, SECOND BY BALES, to DIRECT Staff to send a letter to the El Cajon's state representatives to request to introduce legislation that will require first-time Driving Under the Influence (DUI) offenders in the State of California to have a car locking system installed in their vehicles.

MOTION CARRIED BY UNANIMOUS VOTE.

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:

Mayor Wells stated that updated information will be given on upcoming meetings regarding the following bills: SB 819 and AB 1554, banning powdered alcohol; AB 2121, brought forth at a previous Council meeting by **Mayor Pro Tem Ambrose**, requiring intervention training for those who serve and sell alcohol; and SB 1046 requiring car locking systems for DUI offenders.

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 – Alternate; Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council; METRO Commission/Wastewater JPA.

8.1 Council Activities Report/Comments

In addition to the submitted report, **Mayor Pro Tem Ambrose**, stated he attended a luncheon at Qualcomm Telecommunications and toured the 'Thinkabit' Program Facilities.

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.

ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)

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 attended the ‘Starbright’ recital organized by the Recreation Department.

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION – None

15. CLOSED SESSIONS

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the Redevelopment Agency adjourns to Closed Session as follows:

15.1 CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION – pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Name of Case: People of the State of California and the City of El Cajon
v. Michaels, et al.
San Diego Superior Court
Case No. 37-2015-00019229-CU-MC-CTL

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADJOURN to Closed Session at 3:34 p.m.

MOTION CARRIED BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 3:51 P.M.

City Attorney Foley reported the following actions:

15.1 Council gave direction to its Legal Counsel.

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 22nd day of March 2016, at 3:52 p.m. to Tuesday, April 12, 2016, at 3:00 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary