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# CITY OF EL CAJON

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

## AGENDA



*May 10, 2016*

**Honoring  
and celebrating  
the people  
who make  
El Cajon**

***The Valley  
of  
Opportunity***

**Bill Wells**  
*Mayor*

**Tony Ambrose**  
*Mayor Pro Tem*

**Star Bales**  
*Councilmember*

**Gary Kendrick**  
*Councilmember*

**Bob McClellan**  
*Councilmember*

**Douglas Williford**  
*City Manager*

**Morgan Foley**  
*City Attorney*

**Majed Al-Ghafry**  
*Assistant City Manager*

**Belinda Hawley**  
*City Clerk*



# AGENDA



May 10, 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 April 26, 2016, Meeting and the Agenda of the May 10, 2016, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - America on Main Street
  - America on Main Street Poster Winners
  - **PROCLAMATION:** St. Madeleine Sophie's Center – 50<sup>th</sup> Anniversary
  - **PROCLAMATION:** Bike to Work Week, May 16-20, 2016
  - **PROCLAMATION:** National Public Works Week, May 15-21, 2016
  - **PROCLAMATION:** Building Safety Month, May 2016
- **AGENDA CHANGES:**

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

## **CONSENT ITEMS: (1.1 – 1.8)**

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 approves Minutes of the April 26, 2016 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

### **1.2 WARRANTS**

**RECOMMENDATION:** That the City Council approves 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 approves the reading by title and waive the reading in full of all Ordinances on the Agenda.

### **\*1.4 FY 2015 STATE HOMELAND SECURITY GRANT – URBAN AREA SECURITY INITIATIVE FUNDING (Report: Rick Sitta, Fire Chief)**

**RECOMMENDATION:** That the City Council takes the following actions:

- Authorizes the City Manager or designee to accept the FY 2015 State Homeland Security – Urban Area Security Initiative (UASI) Grant funds in the amount of \$13,676.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriates the State Homeland Security – Urban Area Security Initiative (UASI) Grant funds in the amount of \$13,576.00.

## **CONSENT ITEMS: (Continued)**

### **\*1.5 2013 REGIONAL REALIGNMENT RESPONSE GROUP GRANT (R3G) – AMENDMENT #4 (Report: Jeff Davis, Chief of Police)**

**RECOMMENDATION:** That the City Council takes the following actions:

- Authorizes the City Manager or designee to accept the augmented R3G grant, in the total amount of \$93,865.00 and to execute any grant documents and agreements necessary for receipt and use of these funds; and
- Appropriates an additional \$13,000.00 for reimbursement of overtime and fringe benefits.

### **\*1.6 COMMUNITY EVENT – 2016 JULY 4<sup>TH</sup> PICNIC AT KENNEDY PARK (Report: Sara Ramirez, Director of Recreation)**

**RECOMMENDATION:** That the City Council:

- Approves the sale of merchandise by vendors at Kennedy Park associated with the annual July 4<sup>th</sup> picnic and fireworks display; and
- Authorizes the City Manager, or designee, to execute the necessary agreements and forms for the annual July 4<sup>th</sup> fireworks display at Granite Hills High School.

### **\*1.7 AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR THE RONALD REAGAN COMMUNITY CENTER – WALT CONWELL ARCHITECT, INC. (Report: Majed Al-Ghafry, Assistant City Manager)**

**RECOMMENDATION:** That the City Council authorizes the City Manager to execute an amendment to increase the contract amount of the existing Professional Services Agreement (PSA) between the City of El Cajon (City) and Walt Conwell Architect, Inc. (Architect).

### **\*1.8 JANUARY – MARCH 2016 QUARTERLY TREASURER’S REPORT (Report: Clay Schoen, Director of Finance and Treasurer)**

**RECOMMENDATION:** That the City Council receives the Treasurer’s Report for the quarter ending March 31, 2016.

## **PUBLIC COMMENT:**

At this time, any person may address a matter within the jurisdiction of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency that is not on the Agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. State law prohibits discussion or action on items not on the Agenda; however, Council, Authority and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

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

## **3. PUBLIC HEARINGS:**

- \*3.1 RESOLUTION: PUBLIC HEARING FOR THE ADOPTION OF THE PROPOSED 2016 FIVE (5) YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)  
(Report: Dennis Davies, Deputy Director of Public Works)**

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

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing; and
- Adopts the next RESOLUTION for the adoption of the proposed 2016 Regional Transportation Improvement Program (RTIP).

- \*3.2 SUBSTANDARD CONDITIONS AT 771 EL CAJON BLVD. – VILLA SERENA MOTEL (Report: Dan Pavao, Building Official/Fire Marshal)**

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

- Opens the public hearing and receives testimony;
- Closes the public hearing;
- Directs staff to file a Release of Notice of Restriction on the property; and,
- Makes a determination on staff time, administrative costs, and civil penalties in this case.

#### **4. ADMINISTRATIVE REPORTS:**

**\*4.1 CITY COUNCIL MEETING SCHEDULE  
(Report: Douglas Williford, City Manager)**

**RECOMMENDATION:** That the City Council considers canceling one mid-summer City Council meeting for summer recess. Staff is recommending Council discuss and consider cancellation of the August 23, 2016 meeting.

**\*4.2 PURCHASE OF BODY WORN CAMERAS AND ASSOCIATED EQUIPMENT/SERVICES (Report: Nahid Razi, Purchasing Agent)**

**RECOMMENDATION:** That the City Council authorizes the Purchasing Agent to waive the bidding requirements in accordance with Municipal Code 3.20.010.C.5, and execute a purchase agreement with Taser International, for the purchase of eighty-eight (88) Axon® Body Worn Cameras and associated equipment/services, in the total amount of \$160,587.25.

**\*4.3 PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) AND THE CITY OF EL CAJON  
(Report: Anthony Shute, Deputy Director of Community Development)**

**RECOMMENDATION:** That the City Council authorizes the City Manager to execute the Memorandum of Understanding (MOU) with Metropolitan Transit System (MTS) with City contributions in an amount not to exceed \$50,000.00.

#### **5. COMMISSION REPORTS: None**

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

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

**\*6.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

**\*6.2 LEGISLATIVE REPORT**

## **ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS (Continued)**

### **\*6.3 PROPOSAL TO ADD HOUSING INSPECTOR**

**RECOMMENDATION:** That the City Council direct the City Manager to include one full-time additional housing\building inspector position in the upcoming Fiscal Year 16-17 budget.

## **ACTIVITIES REPORTS OF COUNCILMEMBERS**

### **7.**

#### **COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

### **\*7.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

### **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.

### **\*8.1 COUNCIL ACTIVITIES REPORT/COMMENTS**

### **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 – No Report**



**11. JOINT COUNCILMEMBER REPORTS: None**

**12. GENERAL INFORMATION ITEMS FOR DISCUSSION**

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

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

**15. CLOSED SESSIONS: None**

**ADJOURNMENT:** The Regular Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 10th day of May 2016 is adjourned to Tuesday, May 24, 2016, at 3:00 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. Appointment of Sue Rearic to Successor Agency Oversight Board**



## Upcoming Events In El Cajon City Council Meeting For May 10, 2016



**May 11 - Cajon Classic Cruise Car Show: "Wild Wednesday!"** The 2016 Season of the Cajon Classic Cruise Car Shows is hosted by the Downtown Business Partners. This weekly event continues every Wednesday night through October 26, from 5:00 p.m. to 8:00 p.m. on East Main Street, between Magnolia Avenue and Claydelle Avenue. For more information, please call (619) 334-3000 or visit [www.downtownelcajon.com](http://www.downtownelcajon.com).

**May 12 - 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! Visit [www.elcajonfarmersmarket.org](http://www.elcajonfarmersmarket.org) for more information.

**May 13 - "Dinner & a Concert" at the Prescott Promenade with the "Fabulous Pelicans" playing classic rock!** Enjoy great music and dancing on Friday nights from 6:00 to 8:00 p.m., May 6 through October 7. The Promenade is located at 201 E. Main Street in Downtown El Cajon. For a complete line-up of concerts, please visit [www.downtownelcajon.com](http://www.downtownelcajon.com).

**May 14 - El Cajon "Relay For Life"** at El Cajon Valley High School, 1035 E. Madison Avenue. The event begins on May 14 at 9:00 a.m. and goes until 9:00 a.m. the following day (May 15). Funds raised for the event benefit the American Cancer Society. Please call (619) 682-7423 for more information.

**May 15 - 2016 AMGEN Tour of California Coming To El Cajon!** The Tour, presented by AEG, will once again bring World Champions, Olympic Medalists, top Tour de France competitors, and other elite professional cyclists to the state for this 8-day, 800 plus mile race. A portion of the race will have bicyclists coming down Main Street through the City of El Cajon between 2:00 p.m. and 3:00 p.m. For more details, please visit [www.amgentourofcalifornia.com/letapecalifornia](http://www.amgentourofcalifornia.com/letapecalifornia).

**May 20 and June 3 - Alternate Friday closures for El Cajon City offices.** Go to [www.cityofelcajon.us](http://www.cityofelcajon.us) for a full calendar display of the hours for City offices during 2016.

**May 20 - The 27<sup>th</sup> Annual El Cajon Police Officer's Awards Ceremony,** 6:00 p.m. at the Elks Lodge, 1400 E. Washington Avenue in El Cajon. This annual event will recognize officers, non-sworn personnel and citizens of El Cajon who have made significant contributions to the Police Department.

**May 21 - "The Beach Comes East" is the theme for this year's America on Main Street** in Downtown El Cajon! Bring the family to this fun-filled free patriotic event. This year's event will coincide with the nationally recognized Armed Forces Day and celebrate the American spirit. Enjoy three stages of live entertainment, food booths, a chili cook-off (police vs. fire), Ferris wheel, arts & crafts, petting zoo, and so much more! Hours will be from 12:00 p.m. to 8:00 p.m. on East Main Street, between Magnolia Avenue and Ballantyne Street. For volunteer and sponsorship information, please call (619) 441-1762 or visit [www.americaonmainstreet.org](http://www.americaonmainstreet.org).

**May 24 and June 14 - 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 [www.cityofelcajon.us](http://www.cityofelcajon.us).

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



**MINUTES**

**CITY OF EL CAJON  
EL CAJON, CALIFORNIA**

**April 26, 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, April 26, 2016, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

**ROLL CALL**

Council/Agency members present:	Bales, Kendrick and McClellan
Council/Agency members 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 April 12, 2016, meeting and the Agenda of the April 26, 2016, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

- **PROCLAMATION: Administrative Professionals' Day - April 27, 2016**
- **PROCLAMATION: Municipal Clerks Week (May 1 – 7, 2016)**
- **PRESENTATION: Youth of the Year Award**

**AGENDA CHANGES:**

**City Manager Williford** made a request to pull Item 1.5, and remove Item 3.3 from the agenda, as it will be presented at a future meeting.

**Mayor Wells** requested that Item 6.3 be presented after Consent Items.

**CONSENT ITEMS: (1.1 – 1.10)**

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

Approve Minutes of the April 12, 2016 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

**1.2 WARRANTS**

Approve payment of Warrants as submitted by the Finance Department.

**1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA**

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

**CONSENT ITEMS: (Continued)**

**1.4 RESOLUTION: REQUEST TO INITIATE BALLOT PROCEDURE FOR PBID RECERTIFICATION**

**(Report: Anthony Shute, Deputy Director of Community Development)**

- Adopts RESOLUTION NO. 034-16 to initiate the ballot proceedings for the recertification of the Downtown El Cajon Property Based Business Improvement District; and
- Authorizes the City Manager to (1) direct the City Clerk to mail ballots to consider approval of recertification to all property owners within the Downtown El Cajon Property Based Business Improvement District, and (2) take such steps necessary to conduct the proceedings for the possible recertification of the Downtown El Cajon Property Based Business Improvement District.

**PULLED FOR DISCUSSION BY CITY MANAGER WILLIFORD:**

**1.5 AMGEN TOUR OF CALIFORNIA – SPECIAL EVENT IN THE RIGHT-OF-WAY (Report: Anthony Shute, Deputy Director of Community Development)**

- Approves the temporary use of the public right-of-way and a partial street closure for the AMGEN Tour of California Professional Bike Race, subject to conditions; and
- Approves the use of various City departments for in-kind services to support the race through El Cajon.

**DISCUSSION**

Deputy Director, Anthony Shute presented a video about AMGEN and introduced Ed Clancy from Tour of California, who shared information about the upcoming event.

**1.6 INCREASE CONTRACT AMOUNT FOR RFP NO. 009-12, PLAN REVIEW SERVICES (Report: Dan Pavao, Building Official/Fire Marshal)**

- Approves a Third Amendment to Professional Services Agreement with Esgil Corporation to increase the compensation for plan review services performed in Fiscal Year 2014-2015 in the amount of \$16,000.00;
- Approves a Fourth Amendment to Professional Services Agreement with Esgil Corporation to extend the contract for an additional one year term and to increase the compensation for plan review services performed in the current fiscal year in an amount not to exceed \$40,000.00 (Fiscal Year 2015-2016);

## **CONSENT ITEMS: (Item 1.6 - Continued)**

- Approves a Fifth Amendment to Professional Services Agreement with Esgil Corporation to extend the contract for a final, additional, one year term and approves an increase in the compensation for plan review services performed in the next fiscal year in an amount not to exceed \$70,000.00 (Fiscal Year 2016-2017); and,
- Authorizes the City Manager to execute the Third, Fourth and Fifth Amendments with Esgil Corporation in such forms as may be approved by the City Manager provided that compensation shall not exceed the amounts set forth herein.

### **1.7 PURCHASE OF PUBLIC WORKS RADIO EQUIPMENT (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 Motorola Solutions, Inc., utilizing San Diego County RCS Contract No. 552544 for the purchase of 15 replacement radios in the amount of \$48,179.78.

### **1.8 APPROVE CONTRACT CHANGE ORDERS FOR THE STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE & EMERGENCY REPAIR CONTRACTS, BID NO. 001-16 & 022-13 (Report: Dennis Davies, Deputy Director of Public Works)**

- Increase the contract amount, Bid No. 001-16, by \$60,000 for CTE, Incorporated for traffic signal maintenance and emergency repair services. The existing contract amount is \$150,910, and the revised amount requested is \$210,910.
- Increase the contract amount, Bid No. 022-13, by \$15,000 for CTE, Incorporated for street light maintenance and emergency repair services. The existing contract amount is \$64,664.19, and the revised amount requested is \$79,664.19.

### **1.9 COMMUNITY EVENT IN THE RIGHT-OF-WAY – AMERICA ON MAIN STREET (Report: Sara Ramirez, Director of Recreation)**

Approve the use of the public right-of-way for America on Main Street.

**CONSENT ITEMS: (Continued)**

**PULLED FOR DISCUSSION BY MEMBERS OF THE PUBLIC:**

**1.10 RESOLUTION: PROFESSIONAL SERVICES AGREEMENT WITH NATIONAL DEMOGRAPHICS CORPORATION**

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

Adopt RESOLUTION NO. 035-16 authorizing the City Manager to execute the Professional Services Agreement (PSA) with National Demographics Corporation in the not-to-exceed amount of \$50,000.

**DISCUSSION**

**Lori Shellenberger**, representing American Civil Liberties Union of California, encouraged the City to allocate funds towards outreach and education on this issue.

**City Manager Williford** explained that the amount for National Demographics Corporation does not include outreach and education, but assured the speaker that resources will be allocated towards that important factor in the future.

**Stephanie Harper** spoke to express opposition against hiring National Demographics Corporation, and said the citizens have not decided to have districts within the City.

**Wedad Schotte**, representing the Iraqi Democratic Current, expressed concern about the lack of information disseminated to the citizens regarding the ballot initiative to divide the City into districts.

**Mayor Wells** clarified that no information has been given because it is still in the beginning stages but information will be provided as soon as it is available.

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

**MOTION CARRIED BY UNANIMOUS VOTE.**

Per the request of **Mayor Wells**, Item 6.3 was moved ahead of Public Comment.

### 6.3 POTENTIAL BALLOT MEASURE FOR THE SAN DIEGO FORWARD PLAN

**RECOMMENDATION:** That the **City Council** discuss this important issue and provide feedback to the Mayor.

#### DISCUSSION

**Mayor Wells** gave a summary of the Item, and asked **Deputy Director of Community Development, Anthony Shute** to present a slide show with detailed information on the potential ballot measure for the San Diego Forward Plan.

**Brian Clapper**, Chairman of the Board for the National City Chamber of Commerce, spoke against the potential ballot measure.

Discussion ensued amongst **Gary Gallegos**, Executive Director of SANDAG, and Councilmembers regarding:

- City street enhancements;
- Allocation percentages for trolley lines;
- Regional infrastructure improvements;
- Suggestion that percentage formulas should be reconsidered to apply more money towards highways instead of trolley lines;
- Preservation and management of open spaces to prevent wild fire disasters.

**Mr. Gallegos** stated that if this measure is not approved, the region would not have the capital to be able to match Federal and State Grants that could be available for improvements mandated by the State of California.

In answer to a verbal poll by **Mayor Wells**, the majority of the **Councilmembers** spoke in support of adding the request to the ballot on the upcoming election with **Councilmember McClellan** voting – No.

No further comments were offered.

*Recess called at 4:37 p.m.  
Meeting called back to order at 4:44 p.m.*



**PUBLIC COMMENT:**

**JD Loveland**, representing El Cajon Transitional Living Center, spoke about services provided at the center, regardless of religious beliefs.

**Stephanie Harper** shared findings of her research about City vehicles purchased and disposed of during the FY 15-16.

**Sunshine Horton** spoke about the late 'Stoney' Stone. She will be bringing flowers for the Administrative Assistants on April 28.

**Monica Zech** spoke about the upcoming America on Main Street Event to be held on Saturday May 21, 2016, from 12:00 p.m. to 8:00 p.m.

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS:**

**3.1 SUBSTANDARD CONDITIONS AT 1050 E. LEXINGTON AVENUE  
(Report: Dan Pavao, Building Official/Fire Marshal)**

**RECOMMENDATION: That the City Council:**

- Opens the Public Hearing and receive testimony;
- Closes the Public Hearing; and
- Makes a determination regarding staff time, administrative costs, and civil penalties in this case.

**DISCUSSION**

**Dan Pavao, Building Official/Fire Marshal** gave a summary of the Item.

**Mayor Wells** opened the public hearing.

No one came forward to speak.

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

**MOTION CARRIED BY UNANIMOUS VOTE.**

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

**MOTION BY McCLELLAN, SECOND BY BALES, to ASSESS staff time and administrative costs in the amount of \$2,343.26, and hold in abeyance civil penalties in the amount of \$20,200.00 for one year, to be released upon the successful completion of a follow up inspection.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**3.2 RESOLUTION: FY 2016-2017 ONE YEAR ACTION PLAN (CDBG & HOME)  
(Report: Anthony Shute, Deputy Director of Community Development)**

**RECOMMENDATION: That the City Council**

- Opens the Public Hearing and receive testimony;
- Closes the Public Hearing;
- Finalizes the allocations of CDBG and HOME funds as a part of the FY 2016-2017 One Year Action Plan; and
- Adopts the next RESOLUTION in order approving and adopting the FY 2016-2017 One Year Action Plan in substantially the form presented, with such non-monetary changes as approved by the City Manager, and authorizing the City Manager or designee to submit the Plan to HUD and to execute all affiliated documents.

**DISCUSSION**

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

**Councilmember Kendrick** disqualifies himself due to his spouse's employment by the Home of Guiding Hands, which is a source of income to his family, and left the Chambers at 5:06 p.m.

**Mayor Wells** opened the public hearing.

No one came forward to speak.

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

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT.  
(KENDRICK – Disqualified)**

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

**MOTION BY McCLELLAN, SECOND BY AMBROSE, to ADOPT RESOLUTION NO. 036-16 approving and adopting the FY 2016-2017 One Year Action Plan in substantially the form presented, with such non-monetary changes as approved by the City Manager, and authorizing the City Manager or designee to submit the Plan to HUD and to execute all affiliated documents.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT.  
(KENDRICK – Disqualified)**

Councilmember Kendrick returned to the Chambers at 5:07 p.m.

**REMOVED FROM THE AGENDA BY PREVIOUS ACTION.**

**3.3 RESOLUTION: PUBLIC HEARING FOR CONSIDERATION OF A FEE ADJUSTMENT FOR THE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM**

**(Report: Dennis Davies, Deputy Director of Public Works)**

**RECOMMENDATION: That the City Council:**

- Opens the Public Hearing and receive testimony;
- Closes the Public Hearing; and
- Adopts the next RESOLUTION in order, approving an adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Fee to the new amount of \$2,357 for each newly-constructed residential unit. The new fee amount will take effect on July 1, 2016.

**4. ADMINISTRATIVE REPORTS:**

**4.1 RESOLUTION: AGREEMENT WITH AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC., TO PROVIDE EMERGENCY MEDICAL TRANSPORT SERVICES (Report: Douglas Williford, City Manager and Morgan Foley, City Attorney)**

**RECOMMENDATION: That the City Council** adopts the next RESOLUTION in order to approve the proposed Agreement with American Medical Response Ambulance Service, Inc. ("AMR"), to provide Emergency Medical Transport Services, substantially in the form as it is presented at this meeting, along with three (3) AMR Tenant Leases, with such changes to such documents as may be approved by the City Manager; and to authorize the City Manager or his designee to execute the agreement and leases.

**ADMINISTRATIVE REPORTS: (Item 4.1 Continued)**

**DISCUSSION**

**City Manager Williford** gave a summary of the Item.

**Councilmember McClellan** complimented **City Manager Williford** on obtaining the Agreement with AMR.

No further comments were offered.

**MOTION BY McCLELLAN, SECOND BY BALES, to ADOPT RESOLUTION NO. 037-16 to approve the proposed Agreement with American Medical Response Ambulance Service, Inc. ("AMR"), to provide Emergency Medical Transport Services, substantially in the form as it is presented at this meeting, along with three (3) AMR Tenant Leases, with such changes to such documents as may be approved by the City Manager; and to authorize the City Manager or his designee to execute the agreement and leases.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**4.2 STATUS REPORT ON HOUSING ELEMENT REZONING PROGRAM  
(Report: Anthony Shute, Deputy Director of Community Development)**

**RECOMMENDATION: (Information Only)**

**City Manager Williford** gave a summary of the Item.

**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**

## 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 meeting of the Chamber Governmental Affairs and Legislative Committee.

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

In addition to the submitted report, **Councilmember McClellan** inquired about instituting more severe punishment for illegal pot shops. **City Attorney Foley** stated that an Item will be brought to Council after the Planning Commission modifies the zoning code.

**City Manager Williford** added this topic will be back on the agenda in a couple of months.

**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** indicated she attended the Citizens' Police Academy.

**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: None**

**Adjournment:** Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 26th day of April 2016, at 5:20 p.m. to Tuesday, May 10, 2016, at 3:00 p.m.

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**BELINDA A. HAWLEY, CMC**  
**City Clerk/Secretary**

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

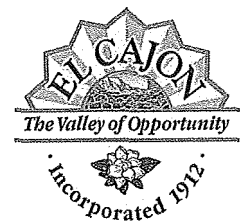
The City Council waives the reading of the full text of every ordinance contained in this agenda and approves the reading of the ordinance title only.

# City of El Cajon Agenda Report

MEETING: May 10, 2016

ITEM NO: 1.4

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2016 APR 27 P 3: 56



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

**FROM:** Fire Chief Rick Sitta

**SUBJECT:** FY 2015 State Homeland Security Grant – Urban Area Security Initiative Funding

**RECOMMENDATION:**

That the City Council takes the following action:

1. Authorize the City Manager or designee to accept the FY 2015 State Homeland Security – Urban Area Security Initiative (UASI) Grant funds in the amount of \$13,576 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
2. Appropriate the State Homeland Security – Urban Area Security Initiative (UASI) Grant funds in the amount of \$13,576

**BACKGROUND:**

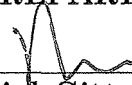
Since the terrorist attacks of September 11, 2001, there has been a heightened concern over the potential for an act of terrorism to occur again within the borders of the United States. The Federal Government, through the Department of Homeland Security, has provided communities throughout the Country with hundreds of millions of dollars for the fight against terrorism.

The FY 2015 State Homeland Security – Urban Area Security Initiative (UASI) grant funding will be utilized by the Fire Department for reimbursement for selected UASI-sponsored training and exercises.


**FISCAL IMPACT:**

This grant will provide \$13,578 to the Special Revenue Fund and will not impact the General Fund. No matching funds are required for this grant. These funds will be used by the Fire Department for the training specified or as indicated by modifications to the grant.

**PREPARED BY:**

  
\_\_\_\_\_  
Rick Sitta  
Fire Chief

**APPROVED BY:**

  
\_\_\_\_\_  
Douglas Williford  
CITY MANAGER



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2016 APR 28 P 4: 26

# City of El Cajon Agenda Report

MEETING: 5/10/2016

ITEM NO: 1.5



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

**FROM:** Chief of Police Jeff Davis

**SUBJECT:** 2013 Regional Realignment Response Group Grant (R3G) – Amendment #4

**RECOMMENDATION:** That the City Council takes the following actions:

1. Authorize the City Manager or designee to accept the augmented R3G grant, in the total amount of \$93,865 and to execute any grant documents and agreements necessary for receipt and use of these funds.
2. Appropriate an additional \$13,000 for reimbursement of overtime and fringe benefits.

**BACKGROUND:**

The Regional Realignment Response Group (R3G) grant, which is awarded by the Community Corrections Partnership, was applied for and received by San Diego County, and will be administered by the Sheriff's Department. The R3G is divided into three regional sub-groups covering the Northern, Central and Southern areas of San Diego County. El Cajon and its surrounding region are covered by the Central sub-group. The regional sub-groups are responsible for the planning and coordination of targeted, proactive, intelligence-based regional operations, designed to counteract the risks associated with realigned offenders released into the area as a result of AB109. Funding has been allocated by the County for each of the regional sub-groups; and participating agencies are eligible to request reimbursement for overtime incurred from participating in the regional details.

The City of El Cajon initially received \$40,000 in 2013, which was accepted by Council on February 25, 2014. Amendment #1 in 2014 extended the grant to December 31, 2015, and Amendment #2 increased the grant amount by \$10,865. Amendment #3 increased the grant by \$30,000, and extended the grant performance period to June 30, 2016. As a result of the continued productive partnership with R3G stakeholders and active participation in ongoing activities, the City of El Cajon Police Department has been awarded, via Amendment #4, an additional allocation of \$13,000, which will be used for overtime salaries and fringe. The grant performance period will continue until June 30, 2016.

**FISCAL IMPACT:**

The City of El Cajon is eligible to receive an additional \$13,000 for the 2013 Regional Realignment Response Group Grant, bringing El Cajon's total allocation up to \$93,865. Upon approval, these funds will be budgeted in 225900, Miscellaneous Grants. There will be no impact to the General Fund.

**PREPARED BY:**

A handwritten signature in black ink, appearing to read "Jeff Davis", is written over a horizontal line.

Jeff Davis  
CHIEF OF POLICE

**APPROVED BY:**

A handwritten signature in black ink, appearing to read "Douglas Williford", is written over a horizontal line.

Douglas Williford  
CITY MANAGER

**Teresa Bussey - Fwd: DRAFT FOR REVIEW - Regional Realignment Response (R3) MOA Amendment #4**

---

**From:** Beverly Sturk  
**To:** Teresa Bussey  
**Date:** 4/28/2016 9:16 AM  
**Subject:** Fwd: DRAFT FOR REVIEW - Regional Realignment Response (R3) MOA Amendment #4  
**Attachments:** Agreement for the 2013 RegionalRealignment Response\_Amendment #4 \_draft.docx; Exhibit A R3G\_Amendment#4.pdf

---

Will you please put a copy of each of the documents with the Agenda Report. I will review the Agreement and forward promptly for Morgan's review. The \$'s on Exhibit A match the Agenda Report.

Thanks Teresa,  
Bev

>>> "Tamayo, Steven" <Steven.Tamayo@sdsheriff.org> 4/28/2016 9:09 AM >>>  
El Cajon Police Department,

Attached is the draft version of the MOA amendment No. 4 and Exhibit A for your review and approval. The purpose of this amendment is to reallocate Regional Realignment Response (R3) funding:

- The City of El Cajon's allocation will be increased by \$13,000 from \$80,865 to \$93,865 which will be used for personnel overtime;

Please send us any comments/revisions before we finalize the MOA amendment. Please wait for the final version of the MOA amendment to be released before you route for your City Manager's signature.

Thanks and feel free to let us know if you have any questions.

Steven Tamayo  
Administrative Analyst  
Homeland Security Grants  
San Diego Sheriff's Department

(858) 974-2130

**AMENDMENT No. 4**  
**AGREEMENT FOR THE**  
**2013 REGIONAL REALIGNMENT RESPONSE (R3)**

**PARTIES TO THE AMENDMENT**

This Amendment is between the COUNTY OF SAN DIEGO ("COUNTY") and the CITY OF EL CAJON ("CITY"), for program support of the Regional Realignment Response Group ("R3"). For the COUNTY, participating agency is the Sheriff's Department. For the CITY, participating agency is the police department.

**AMENDMENTS TO THE AGREEMENT**

**A. The Agreement's "RECITALS" are amended to add the following:**

**R.10** The R3 allocation for the CITY OF EL CAJON will be increased by the amount as specified below. The participating agency, by and through their respective police department, has agreed to continue to provide basic services as described in the AGREEMENT, in Section 4.

- (a) The City of El Cajon's allocation will be increased by \$13,000 from \$80,865 to \$93,865 which will be used for personnel overtime;

**B. The existing Exhibit A, Budget Worksheet, is replaced with the attached new Exhibit A, reflecting grant award and allocations.**

**C. Except as otherwise provided by this AMENDMENT No. 4, the Agreement, and each and every other term and condition therein, shall remain in full force and effect. Terms and conditions of the AGREEMENT not specified herein remain unmodified.**

This AMENDMENT No. 4 may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto approve and agree to the terms of this AMENDMENT No. 4 to the original Agreement as amended by Amendment No. 3, such AMENDMENT No. 4 being effective April 19, 2016.

**COUNTY OF SAN DIEGO**  
**SHERIFF'S DEPARTMENT**

**CITY OF EL CAJON**

\_\_\_\_\_  
William D. Gore  
Sheriff

\_\_\_\_\_  
Douglas Williford  
City Manager

Approved as to form and legality:  
**SAN DIEGO COUNTY COUNSEL**

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Mark Day  
Senior Deputy

DRAFT

Exhibit A

Agency Allocations for Regional Realignment Response Group (R3G)

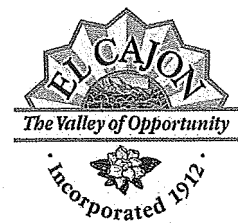
San Diego Probation Department	\$113,369
Carlsbad Police Department	\$40,213
Chula Vista Police Department	\$161,507
Coronado Police Department	\$28,200
El Cajon Police Department	\$93,865
Escondido Police Department	\$261,283
La Mesa Police Department	\$76,411
National City Police Department	\$78,539
Oceanside Police Department	\$98,995
San Diego Police Department	\$292,054
San Diego Sheriff's Department	\$555,564
<b>Total R3G Allocation</b>	<b>\$1,800,000</b>

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# City of El Cajon Agenda Report

MEETING: 05/10/16

ITEM NO: 1.6



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

**FROM:** Sara Ramirez, Director of Recreation

**SUBJECT:** Community Event – 2016 July 4<sup>th</sup> Picnic at Kennedy Park

**RECOMMENDATION:** That the City Council:

- 1) APPROVES the sale of merchandise by vendors at Kennedy Park associated with the annual July 4<sup>th</sup> picnic and fireworks display.
- 2) AUTHORIZES the City Manager, or designee, to execute the necessary agreements and forms for the annual July 4<sup>th</sup> fireworks display at Granite Hills High School.

**BACKGROUND:** The annual July 4<sup>th</sup> picnic and 9:00 p.m. fireworks at Kennedy Park, hosted by the City, will have a patriotic theme and include live bands, synchronized music to coincide with the fireworks display, games and children’s crafts. All vendors will be required to provide a business license and approved insurance certificates.

Event related agreements and forms for the fireworks display include the completion and submission of a *Production Agreement* with Pyro Spectaculars, Inc. and Grossmont Union High School District’s *Request for Use of School Facilities*. The school district has agreed to allow the City use of the fields at Granite Hills High School for the fireworks display. As in the past, the City will be responsible for providing additional assistance with cleaning the site.


**FISCAL IMPACT:** Funding for the anticipated daylong event is included in the Fiscal Year 2015 – 2016 budget, account 103000.

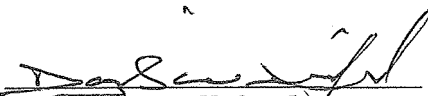
**PREPARED BY:**

**REVIEWED BY:**

**APPROVED BY:**

  
Stacy Knight  
Recreation Services  
Manager

  
Sara Ramirez  
Director of  
Recreation

  
Douglas Williford  
CITY MANAGER

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# City of El Cajon Agenda Report

MEETING: May 10, 2016  
ITEM NO: 1.7



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

**FROM:** Majed Al-Ghafry, Assistant City Manager

**SUBJECT:** Amendment to Professional Services Agreement for the Ronald Reagan  
Community Center – Walt Conwell Architect, Inc.

**RECOMMENDATION:** That the City Council authorizes the City Manager to execute an amendment to increase the contract amount of the existing Professional Services Agreement (PSA) between the City of El Cajon (City) and Walt Conwell Architect, Inc. (Architect).

**BACKGROUND:** On September 8, 2015, the City Council authorized the City Manager to negotiate and execute a PSA and any necessary amendments with the Architect for design plans and specifications for the renovations and improvements of the Ronald Reagan Community Center (RRCC).

The original scope of work included substantial interior and exterior renovations to the building. The major interior renovation work included the addition of a conference room, reception area, office space, and square footage in the lobby area. The exterior work included the addition of two restrooms, electrical upgrades, and flatwork. Earlier this year, the renovation plans and specifications were advertised for competitive bidding, and the City received four (4) bids. All bids were substantially higher than the engineer's estimate; and the City Council rejected all bids on March 22, 2016. In order to re-bid this project, the scope of work was revised while modifying some of the deliverables in order to remain within the project's budget. This required additional design work to prepare the revised bid package in the not to exceed amount of \$37,000.

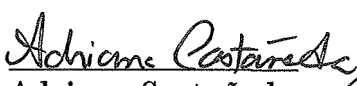
City Council approval for this amendment is requested which will increase the contract amount from \$149,500 to \$186,500, and will ensure that the Architect's services will be available to the City through the full construction process, if needed.

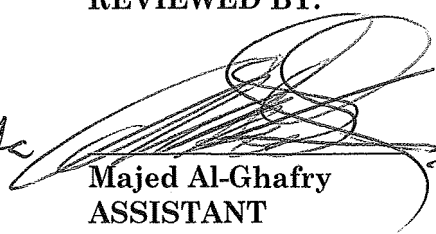
**FISCAL IMPACT:** This project was included in the 2015-16 budget for design services and administration of the project, which will cover the Architect's proposal and additional design services. This project is funded from Successor Agency 2007 Bonds and CDBG funds, account number 505000-PK3508-8315.


**PREPARED BY:**

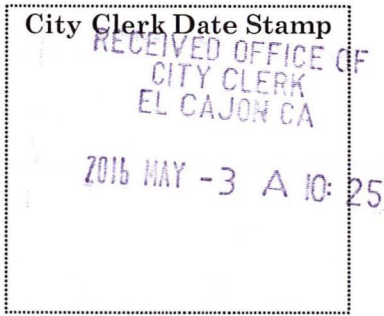
**REVIEWED BY:**

**APPROVED BY:**

  
Adriana Castañeda  
SR. MANAGEMENT  
ANALYST

  
Majed Al-Ghafry  
ASSISTANT  
CITY MANAGER

  
Douglas Williford  
CITY MANAGER



# City of El Cajon Agenda Report

MEETING: May 10, 2016

ITEM NO: 1.8



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

**FROM:** Director of Finance and Treasurer

**SUBJECT:** January – March 2016 Quarterly Treasurer’s Report

**RECOMMENDATION:** That the City Council receives the Treasurer’s Report for the quarter ending March 31, 2016.

**BACKGROUND:** Per the City’s investment policy, the latest quarterly Treasurer’s Report is presented for Council receipt and approval.

Investment Trends/Economy – The Federal Open Market Committee (FOMC) stated in a March, 2016 press release that “economic activity has been expanding at a moderate pace despite the global economic and financial development of recent months.” The release added: “A range of recent indicators, including strong job gains, points to additional strengthening of the labor market.” The Committee determined it would hold the federal funds rate to between 1/4 and 1/2 percent acknowledging that “Inflation picked up in recent months; however, it continued to run below the Committee’s 2 percent longer-run objective.”

Recent releases from the Economic and Statistics Administration reported continued increases in both Gross Domestic Product and Personal Income, while the Department of Commerce reported increases from last year in New Residential Construction starts and New Residential Sales. The S&P/Case-Schiller Home Price Index indicates home values have continued to increase both nationally, and in the San Diego market. “The USD Burnham-Moores Center for Real Estate’s Index of Leading Economic Indicators for San Diego County” improved again in the Index’s most recent update, and “has now been positive four of the last five months.” The Index’s report also stated that “the outlook for the local economy remains positive for the rest of 2016.”

U.S. Treasuries – As of March 31, 2016, the daily yield was 0.72% for a 2-year Treasury and 1.21% for a 5-year Treasury. Compared to the prior year, the 2-year Treasuries increased 16 basis points and the 5-year Treasuries decreased 16 basis points.

U.S. Government Agencies – At quarter end, the yield was 0.82% for a 2-year and 1.39% for a 5-year Federal Agency investment. The City’s investment portfolio is comprised largely of U.S. Government securities because they offer a higher return than U.S. Treasuries.



LAIF & CAMP Pools – Consistent with market conditions, interest rates in LAIF and CAMP remain very low. The quarter to date yield for LAIF was 0.51% and the 7-day yield for CAMP was 0.44%.

Outlook & Strategy – Longer term investment returns have dipped as the Federal Open Market Committee anticipates eventual increases in the federal funds rate. As a result, the current strategy is to maintain flexibility in order to take advantage of higher future long term investment returns when they materialize. As opportunities become available and the City's cash flow needs are met, investing funds in securities will continue with the City's investment advisors, Public Financial Management (PFM). The CAMP pool is currently rated AAA. No rating is provided for LAIF, but it is expected it would also achieve an AAA rating.

Report Presentation – This report is presented in four sections:

Operating Cash – The Union Bank Master Account is the City's main checking account. The City also utilizes a merchant account with U.S. Bank for receiving credit card payments. Funds are automatically transferred daily from U.S. Bank to the City's main checking account at Union Bank.

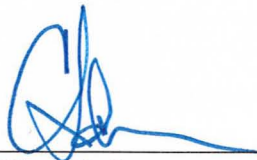
Operating Investments – The City's operating investments are invested in CAMP portfolio investments (64.01%) earning 1.07%, followed by LAIF (35.35%) earning 0.51%, and the remainder in the CAMP investment pool (0.64%) earning 0.44%. The investment portfolio make-up of LAIF and CAMP pools is attached. In addition to maximizing yield, these investments provide for safety and liquidity in meeting the City's operational needs.

ECPFA Revenue Bond Investments – The Bank of New York Mellon was the Trustee for the 2009 Revenue Bonds, which were paid off on August 1, 2015. All bond investments were utilized in the final payment.

Successor Agency Investments – The Successor Agency's operating investments, totaling \$887,132, are invested in LAIF. The Bank of New York Mellon is the Trustee and the required bond reserve account has a market value of \$1,317,725. The debt service fund of \$1,560,080 is a temporary holding account in which the Trustee receives payment from the Successor Agency to make payments to the bond holders on April 1. Bond proceeds of \$2,872,851 are invested in LAIF.


**FISCAL IMPACT:** Interest earned for the first quarter of the fiscal year, on a cash basis, was \$212,737. Market value is slightly lower than the original investment cost.

**PREPARED BY:**



**Clay Schoen**  
**DIRECTOR OF FINANCE AND**  
**TREASURER**

**APPROVED BY:**



**Douglas Williford**  
**CITY MANAGER**



**CITY OF EL CAJON TREASURER'S REPORT  
AS OF MARCH 31, 2016**  
Cash Basis

	Balance as of March 31, 2016	Quarter to Date Yield/Interest Rate	Interest Earnings	Fiscal Year to Date Interest Earnings	Market Value*
<b>Operating Cash</b>					
UBOC Checking (Master)	\$ 5,156,511	0.15%	\$ 1,866	\$ 3,455	\$ 5,156,511
US Bank (Merchant Processing)	17,662	n/a	-	-	17,662
Petty Cash	4,320	n/a	-	-	4,320
<b>Total Operating Cash</b>	<b>\$ 5,178,493</b>		<b>\$ 1,866</b>	<b>\$ 3,455</b>	<b>\$ 5,178,493</b>
<b>Operating Investments</b>					
LAIF <sup>(1)</sup> - City Pool	\$ 32,705,079	0.51%	\$ 25,925	\$ 84,996	\$ 32,712,309
CAMP <sup>(2)</sup> Cash Management	594,268	0.44%	179,813	180,095	594,268
CAMP Managed Portfolio	59,228,720	1.07%	806	340,325	59,346,632
<b>Total Operating Investments</b>	<b>\$ 92,528,067</b>		<b>\$ 206,544</b>	<b>\$ 605,416</b>	<b>\$ 92,653,209</b>
<b>Total Operating Cash and Investments</b>	<b>\$ 97,706,561</b>		<b>\$ 208,410</b>	<b>\$ 608,871</b>	<b>\$ 97,831,702</b>
<b>ECPFA Revenue Bond Investments</b>					
The Bank of New York Mellon Trust Co.	\$ -	0.00%	\$ 52	\$ 52	\$ -
<b>Successor Agency Investments</b>					
LAIF - Operating Investments	\$ 887,132	0.51%	\$ 1,549	\$ 5,934	\$ 887,328
LAIF - Bond Proceeds, 2007	2,872,851	0.51%	2,656	8,628	2,873,486
The Bank of New York Mellon Trust Co.:					
Bond Reserve Fund	1,317,725	0.01%	122	249	1,317,725
Bond Debt Service Fund	1,560,080	0.01%	-	17	1,560,080
<b>Total Successor Agency</b>	<b>\$ 6,637,788</b>		<b>\$ 4,327</b>	<b>\$ 14,827</b>	<b>\$ 6,638,619</b>
<b>Grand Total Cash and Investments</b>	<b>\$ 104,344,349</b>		<b>\$ 212,737</b>	<b>\$ 623,750</b>	<b>\$ 104,470,321</b>

I certify that all investments under the management of the City are in compliance with the City's adopted investment policy, and I certify the City's investments plus projected revenues, are sufficiently liquid to meet the City's next six (6) months cash flow requirements per the adopted budget.

Clay Schoen, Director of Finance and Treasurer

April 27, 2016

Date

\*Source: Bank and Trustee Statements

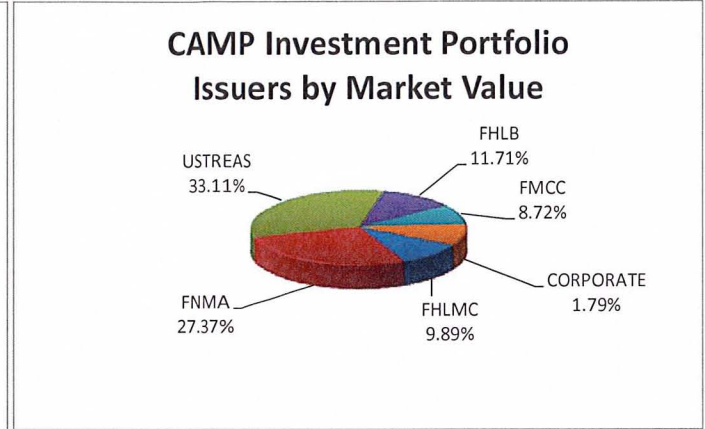
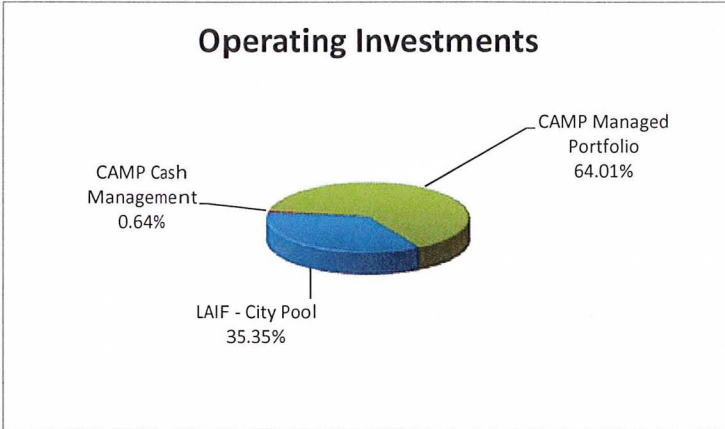
Note (1): The Local Agency Investment Fund (LAIF) is a voluntary investment alternative for California's local governments and special districts authorized by the California Government Code. LAIF is managed by the State Treasurer's Office with oversight by the Local Agency Investment Advisory Board. All securities in LAIF are purchased under the authority of Government Code Sections 16430 and 16480.8. LAIF is part of the State Treasurer's Pooled Money Investment Account (PMIA). The PMIA Investment Policy is guided by the goals of portfolio safety/diversification, liquidity, and yield.

Note (2): The California Asset Management Program (CAMP) is a California Joint Powers Authority established in 1989 to provide California public agencies with professional investment services. The CAMP Pool is a permitted investment for all local agencies under California Government Code Section 53601(p). CAMP is directed by a Board of Trustees, which is made up of experienced local government finance directors and treasurers.



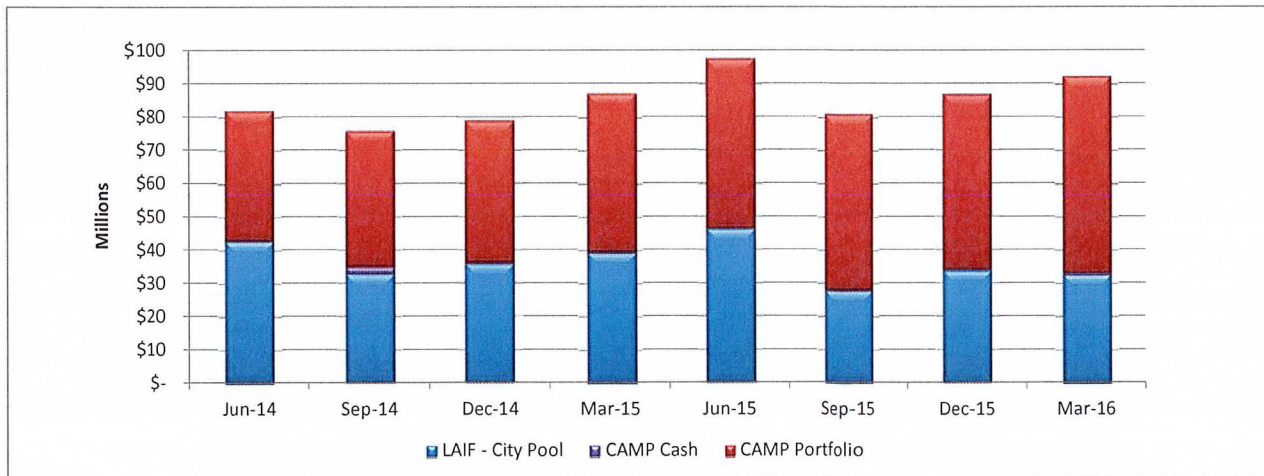
**CITY OF EL CAJON  
OPERATING INVESTMENTS COMPOSITION (AT COST)  
AS OF MARCH 31, 2016**

<u>Operating Investments</u>	<u>Type of Investment</u>	<u>Investment Amount</u>	<u>% of Total Investments</u>	<u>Prior Quarter Investment Amount</u>	<u>% Change From Prior Quarter</u>
LAIF - City Pool	(See attached graph)	\$ 32,705,079	35.35%	\$ 33,673,124	-2.87%
CAMP Cash Management	Cash Reserve Portfolio	594,268	0.64%	475,669	24.93%
CAMP Managed Portfolio	Federal Agency & Corporate Bonds/Notes	59,228,720	64.01%	52,728,873	12.33%
<b>Total Operating Investments</b>		<b>\$ 92,528,067</b>	<b>100.00%</b>	<b>\$ 86,877,666</b>	<b>6.50%</b>



**HISTORICAL COMPOSITION**

	<u>Quarter Ending</u>							
	<u>Jun-14</u>	<u>Sep-14</u>	<u>Dec-14</u>	<u>Mar-15</u>	<u>Jun-15</u>	<u>Sep-15</u>	<u>Dec-15</u>	<u>Mar-16</u>
LAIF - City Pool	\$ 42,867,200	\$ 32,821,075	\$ 35,811,868	\$ 39,289,896	\$ 46,271,437	\$ 27,866,473	\$ 33,673,124	\$ 32,705,079
CAMP Cash	93,861	2,177,188	345,500	299,262	92,474	240,335	475,669	594,268
CAMP Portfolio	39,184,003	40,827,991	42,783,891	47,840,391	51,273,651	53,022,874	52,728,873	59,228,720
<b>Total</b>	<b>\$ 82,145,064</b>	<b>\$ 75,826,254</b>	<b>\$ 78,941,259</b>	<b>\$ 87,429,549</b>	<b>\$ 97,637,562</b>	<b>\$ 81,129,682</b>	<b>\$ 86,877,666</b>	<b>\$ 92,528,067</b>





**JOHN CHIANG  
TREASURER  
STATE OF CALIFORNIA**



**PMIA Performance Report**

Date	Daily Yield*	Quarter to Date Yield	Average Maturity (in days)
04/01/16	0.52	0.52	153
04/02/16	0.52	0.52	153
04/03/16	0.52	0.52	153
04/04/16	0.52	0.52	153
04/05/16	0.52	0.52	153
04/06/16	0.52	0.52	154
04/07/16	0.52	0.52	153
04/08/16	0.52	0.52	153
04/09/16	0.52	0.52	153
04/10/16	0.52	0.52	153
04/11/16	0.52	0.52	151
04/12/16	0.52	0.52	151
04/13/16	0.52	0.52	150
04/14/16	0.52	0.52	149

\*Daily yield does not reflect capital gains or losses

**LAIF Performance Report**

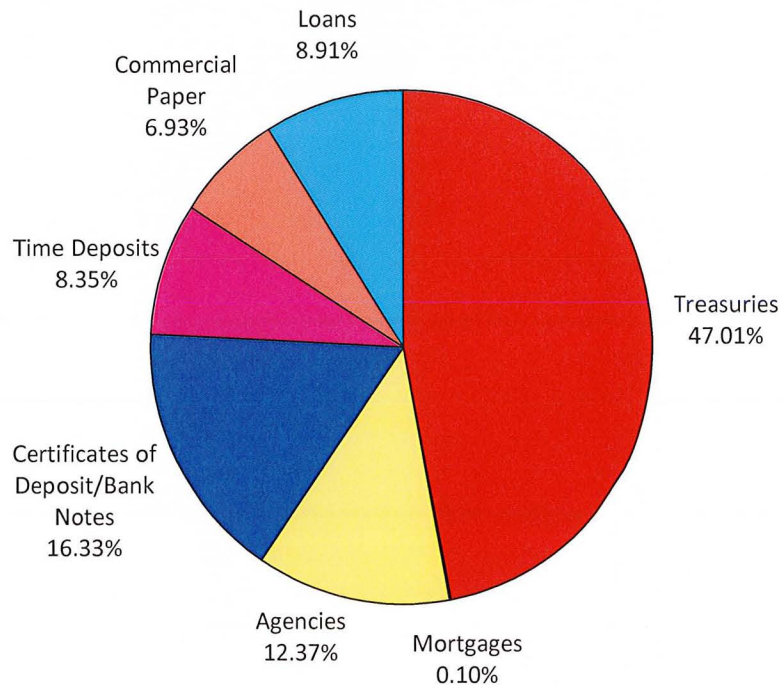
**Quarter Ending 03/31/16**

Apportionment Rate: 0.46%  
 Earnings Ratio: 0.00001268659292168  
 Fair Value Factor: 1.00022106  
 Daily: 0.51%  
 Quarter to Date: 0.47%  
 Average Life: 146

**PMIA Average Monthly Effective Yields**

**MAR 2016 0.506%**  
 FEB 2016 0.467%  
 JAN 2016 0.446%

**Pooled Money Investment Account  
Portfolio Composition  
3/31/16  
\$67.7 billion**





**Account Statement - Transaction Summary**

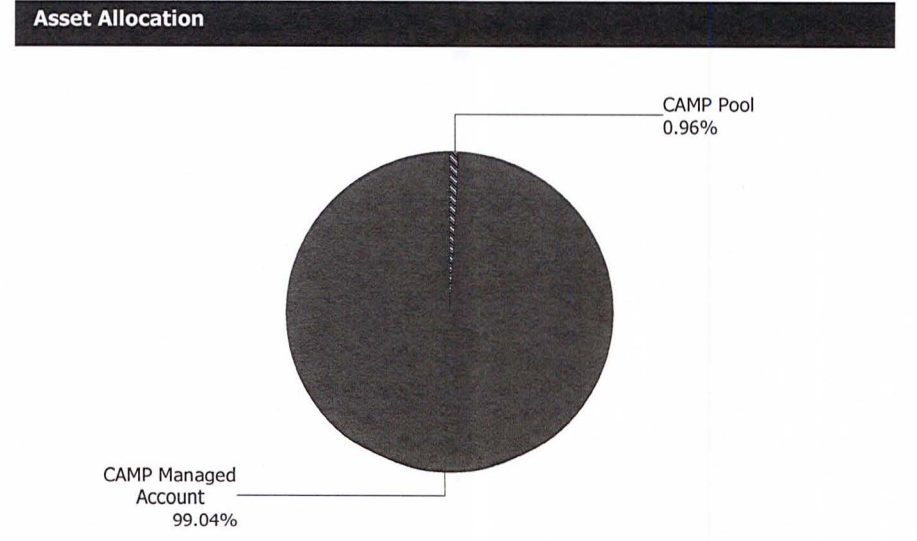
For the Month Ending **March 31, 2016**

**CITY OF EL CAJON - OPERATING FUNDS - 505-00**

<b>CAMP Pool</b>	
Opening Market Value	506,282.51
Purchases	5,486,204.61
Redemptions	(5,398,218.67)
Unsettled Trades	0.00
Change in Value	0.00
<b>Closing Market Value</b>	<b>\$594,268.45</b>
Cash Dividends and Income	373.36

<b>CAMP Managed Account</b>	
Opening Market Value	61,338,582.11
Purchases	5,362,752.65
Redemptions	(5,345,000.00)
Unsettled Trades	0.00
Change in Value	92,435.34
<b>Closing Market Value</b>	<b>\$61,448,770.10</b>
Cash Dividends and Income	(16,680.75)

<b>Asset Summary</b>		
	<b>March 31, 2016</b>	<b>February 29, 2016</b>
<b>CAMP Pool</b>	594,268.45	506,282.51
<b>CAMP Managed Account</b>	61,448,770.10	61,338,582.11
<b>Total</b>	<b>\$62,043,038.55</b>	<b>\$61,844,864.62</b>





## Managed Account Summary Statement

For the Month Ending **March 31, 2016**

**CITY OF EL CAJON - OPERATING FUNDS - 505-00 - (12510521)**

Transaction Summary - Money Market		Transaction Summary - Managed Account		Account Total	
<b>Opening Market Value</b>	<b>\$506,282.51</b>	<b>Opening Market Value</b>	<b>\$61,338,582.11</b>	<b>Opening Market Value</b>	<b>\$61,844,864.62</b>
Purchases	5,486,204.61	Maturities/Calls	(5,345,000.00)		
Redemptions	(5,398,218.67)	Principal Dispositions	0.00		
		Principal Acquisitions	5,362,752.65		
		Unsettled Trades	0.00		
		Change in Current Value	92,435.34		
<b>Closing Market Value</b>	<b>\$594,268.45</b>	<b>Closing Market Value</b>	<b>\$61,448,770.10</b>	<b>Closing Market Value</b>	<b>\$62,043,038.55</b>
Dividend	373.36				

Earnings Reconciliation (Cash Basis) - Managed Account		Cash Balance	
Interest/Dividends/Coupons Received	140,831.25	<b>Closing Cash Balance</b>	<b>\$0.00</b>
Less Purchased Interest Related to Interest/Coupons	(30,992.55)		
Plus Net Realized Gains/Losses	(274,519.45)		
<b>Total Cash Basis Earnings</b>	<b>(\$164,680.75)</b>		

Earnings Reconciliation (Accrual Basis)	Managed Account	Total	Cash Transactions Summary- Managed Account	
Ending Amortized Value of Securities	61,174,334.49	61,768,602.94	Maturities/Calls	5,345,000.00
Ending Accrued Interest	185,285.68	185,285.68	Sale Proceeds	0.00
Plus Proceeds from Sales	0.00	5,398,218.67	Coupon/Interest/Dividend Income	140,831.25
Plus Proceeds of Maturities/Calls/Principal Payments	5,345,000.00	5,345,000.00	Principal Payments	0.00
Plus Coupons/Dividends Received	140,831.25	140,831.25	Security Purchases	(5,393,745.20)
Less Cost of New Purchases	(5,393,745.20)	(10,879,949.81)	Net Cash Contribution	(92,086.05)
Less Beginning Amortized Value of Securities	(61,178,976.45)	(61,685,258.96)	Reconciling Transactions	0.00
Less Beginning Accrued Interest	(221,614.52)	(221,614.52)		
Dividends	0.00	373.36		
<b>Total Accrual Basis Earnings</b>	<b>\$51,115.25</b>	<b>\$51,488.61</b>		



## Portfolio Summary and Statistics

For the Month Ending **March 31, 2016**

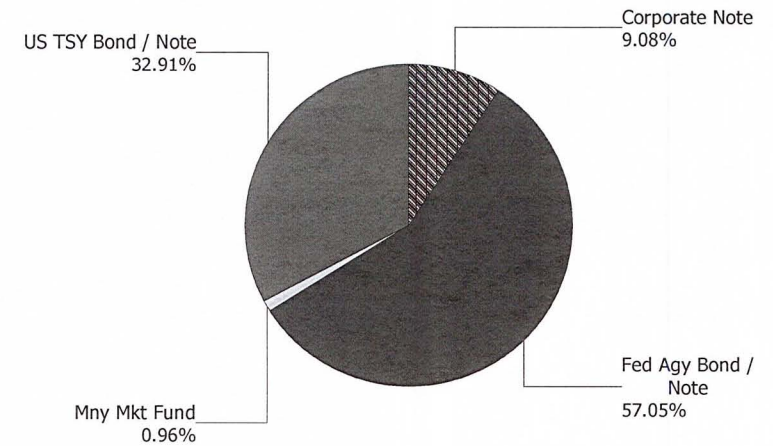
CITY OF EL CAJON - OPERATING FUNDS - 505-00 - (12510521)

### Account Summary

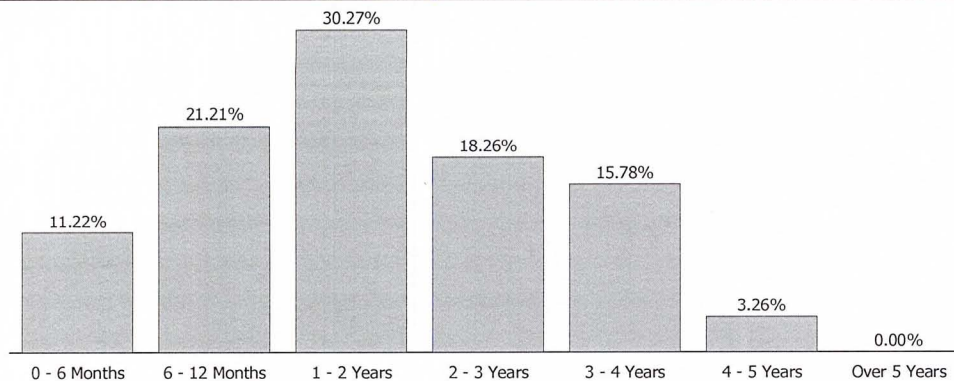
Description	Par Value	Market Value	Percent
U.S. Treasury Bond / Note	20,325,000.00	20,416,518.56	32.91
Federal Agency Bond / Note	34,955,000.00	35,400,118.92	57.05
Corporate Note	5,565,000.00	5,632,132.62	9.08
<b>Managed Account Sub-Total</b>	<b>60,845,000.00</b>	<b>61,448,770.10</b>	<b>99.04%</b>
Accrued Interest		185,285.68	
<b>Total Portfolio</b>	<b>60,845,000.00</b>	<b>61,634,055.78</b>	
CAMP Pool	594,268.45	594,268.45	0.96
<b>Total Investments</b>	<b>61,439,268.45</b>	<b>62,228,324.23</b>	<b>100.00%</b>

Unsettled Trades **0.00** **0.00**

### Sector Allocation



### Maturity Distribution



### Characteristics

Yield to Maturity at Cost	1.07%
Yield to Maturity at Market	0.84%
Duration to Worst	1.77
Weighted Average Days to Maturity	664





**Managed Account Issuer Summary**

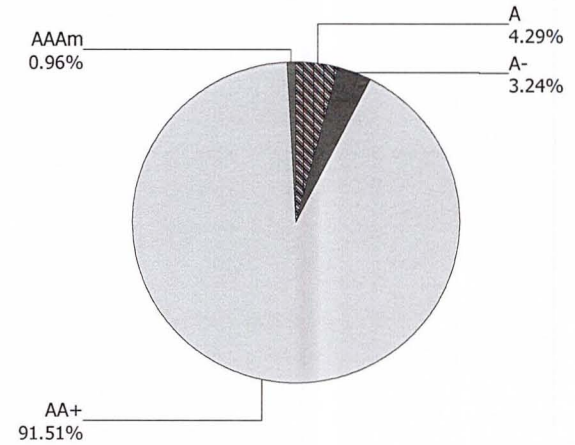
For the Month Ending **March 31, 2016**

CITY OF EL CAJON - OPERATING FUNDS - 505-00 - (12510521)

**Issuer Summary**

<b>Issuer</b>	<b>Market Value of Holdings</b>	<b>Percent</b>
AMERICAN EXPRESS CO	1,009,288.00	1.63
CAMP Pool	594,268.45	0.96
FANNIE MAE	16,821,428.11	27.10
FEDERAL HOME LOAN BANKS	7,145,259.29	11.52
FREDDIE MAC	11,433,431.52	18.43
GENERAL ELECTRIC CO	961,047.00	1.55
HSBC HOLDINGS PLC	1,648,068.62	2.66
JP MORGAN CHASE & CO	1,002,052.00	1.62
UNITED STATES TREASURY	20,416,518.56	32.90
WELLS FARGO & COMPANY	1,011,677.00	1.63
<b>Total</b>	<b>\$62,043,038.55</b>	<b>100.00%</b>

**Credit Quality (S&P Ratings)**





**Managed Account Detail of Securities Held**

For the Month Ending **March 31, 2016**

**CITY OF EL CAJON - OPERATING FUNDS - 505-00 - (12510521)**

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	Par	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
<b>U.S. Treasury Bond / Note</b>											
US TREASURY NOTES DTD 08/31/2009 3.000% 08/31/2016	912828LL2	3,000,000.00	AA+	Aaa	02/04/16	02/05/16	3,042,070.31	0.51	7,826.09	3,030,714.81	3,031,962.00
US TREASURY NOTES DTD 10/31/2011 1.000% 10/31/2016	912828RM4	1,000,000.00	AA+	Aaa	07/07/14	07/08/14	1,007,343.75	0.68	4,203.30	1,001,851.81	1,003,008.00
US TREASURY NOTES DTD 11/30/2009 2.750% 11/30/2016	912828MA5	975,000.00	AA+	Aaa	01/21/16	01/22/16	992,786.13	0.61	9,010.76	988,815.75	989,243.78
US TREASURY NOTES DTD 01/03/2012 0.875% 12/31/2016	912828RX0	2,000,000.00	AA+	Aaa	12/24/14	12/29/14	2,004,609.38	0.76	4,423.08	2,001,725.24	2,004,296.00
US TREASURY NOTES DTD 07/02/2012 0.750% 06/30/2017	912828TB6	1,000,000.00	AA+	Aaa	07/07/14	07/08/14	992,695.31	1.00	1,895.60	996,915.41	1,000,938.00
US TREASURY NOTES DTD 08/31/2012 0.625% 08/31/2017	912828TM2	1,000,000.00	AA+	Aaa	10/01/14	10/02/14	988,125.00	1.04	543.48	994,193.43	998,789.00
US TREASURY NOTES DTD 10/01/2012 0.625% 09/30/2017	912828TS9	1,000,000.00	AA+	Aaa	06/17/14	06/20/14	983,710.94	1.13	17.08	992,487.51	998,711.00
US TREASURY NOTES DTD 11/30/2012 0.625% 11/30/2017	912828UA6	1,580,000.00	AA+	Aaa	05/26/15	05/27/15	1,571,050.78	0.85	3,318.65	1,574,049.33	1,577,468.84
US TREASURY NOTES DTD 11/30/2012 0.625% 11/30/2017	912828UA6	1,825,000.00	AA+	Aaa	05/07/14	05/08/14	1,791,565.43	1.15	3,833.25	1,809,220.30	1,822,076.35
US TREASURY NOTES DTD 12/31/2012 0.750% 12/31/2017	912828UE8	2,000,000.00	AA+	Aaa	12/24/14	12/29/14	1,972,421.88	1.22	3,791.21	1,983,848.26	2,000,704.00
US TREASURY NOTES DTD 05/31/2013 1.000% 05/31/2018	912828VE7	1,580,000.00	AA+	Aaa	05/26/15	05/27/15	1,578,889.06	1.02	5,309.84	1,579,198.56	1,587,407.04
US TREASURY NOTES DTD 10/31/2013 1.250% 10/31/2018	912828WD8	2,000,000.00	AA+	Aaa	10/26/15	10/27/15	2,017,578.13	0.95	10,508.24	2,015,091.08	2,021,718.00
US TREASURY NOTES DTD 12/02/2013 1.250% 11/30/2018	912828A34	1,365,000.00	AA+	Aaa	11/25/15	11/30/15	1,364,840.04	1.25	5,734.12	1,364,857.69	1,380,196.55
<b>Security Type Sub-Total</b>		<b>20,325,000.00</b>					<b>20,307,686.14</b>	<b>0.92</b>	<b>60,414.70</b>	<b>20,332,969.18</b>	<b>20,416,518.56</b>



Managed Account Detail of Securities Held

For the Month Ending March 31, 2016

CITY OF EL CAJON - OPERATING FUNDS - 505-00 - (12510521)

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	Par	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
<b>Federal Agency Bond / Note</b>											
FREDDIE MAC GLOBAL NOTES DTD 03/07/2013 0.500% 05/13/2016	3137EAD09	1,340,000.00	AA+	Aaa	11/25/13	11/26/13	1,340,964.80	0.47	2,568.33	1,340,045.91	1,340,229.14
FEDERAL HOME LOAN BANK GLOBAL NOTES DTD 05/10/2013 0.375% 06/24/2016	3133834R9	2,000,000.00	AA+	Aaa	06/26/13	06/27/13	1,975,060.00	0.80	2,020.83	1,998,058.88	1,999,988.00
FHLB NOTES DTD 08/07/2014 0.500% 09/28/2016	3130A2T97	1,000,000.00	AA+	Aaa	02/24/15	02/25/15	999,540.00	0.53	41.67	999,857.65	999,946.00
FANNIE MAE NOTES DTD 10/20/2011 1.375% 11/15/2016	3135G0ES8	1,320,000.00	AA+	Aaa	11/25/13	11/26/13	1,349,158.80	0.62	6,856.67	1,326,153.42	1,326,974.88
FHLB NOTES DTD 11/17/2014 0.625% 11/23/2016	3130A3J70	1,580,000.00	AA+	Aaa	05/26/15	05/27/15	1,581,611.60	0.56	3,511.11	1,580,699.10	1,580,742.60
FANNIE MAE GLOBAL NOTES DTD 01/09/2012 1.250% 01/30/2017	3135G0GY3	1,565,000.00	AA+	Aaa	01/31/13	02/01/13	1,596,753.85	0.73	3,314.76	1,571,673.05	1,572,342.98
FANNIE MAE GLOBAL NOTES DTD 01/09/2012 1.250% 01/30/2017	3135G0GY3	1,670,000.00	AA+	Aaa	02/21/13	02/22/13	1,706,205.60	0.69	3,537.15	1,677,715.02	1,677,835.64
FHLMC NOTES DTD 01/21/2014 0.875% 02/22/2017	3137EADT3	1,000,000.00	AA+	Aaa	10/01/14	10/02/14	1,000,980.00	0.83	947.92	1,000,368.59	1,001,954.00
FREDDIE MAC GLOBAL NOTES DTD 01/30/2012 1.000% 03/08/2017	3137EADC0	1,000,000.00	AA+	Aaa	06/17/14	06/20/14	1,002,400.00	0.91	638.89	1,000,834.54	1,003,055.00
FHLMC NOTES DTD 03/26/2012 1.250% 05/12/2017	3137EADF3	1,325,000.00	AA+	Aaa	11/25/13	11/26/13	1,342,450.25	0.86	6,394.97	1,330,672.33	1,333,144.78
FHLMC NOTES DTD 03/26/2012 1.250% 05/12/2017	3137EADF3	2,000,000.00	AA+	Aaa	06/26/13	06/27/13	2,003,640.00	1.20	9,652.78	2,001,065.50	2,012,294.00
FHLB GLOBAL BONDS DTD 05/02/2007 4.875% 05/17/2017	3133XK0X6	1,495,000.00	AA+	Aaa	02/11/15	02/12/15	1,630,177.90	0.83	27,128.02	1,562,656.27	1,565,209.69
FHLB GLOBAL NOTES DTD 05/15/2015 0.625% 05/30/2017	3130A5EP0	1,000,000.00	AA+	Aaa	01/21/16	01/22/16	997,660.00	0.80	2,100.69	997,990.05	999,373.00
FREDDIE MAC GLOBAL NOTES DTD 06/25/2012 1.000% 07/28/2017	3137EADJ5	1,000,000.00	AA+	Aaa	01/22/15	01/23/15	1,005,700.00	0.77	1,750.00	1,003,017.68	1,003,613.00



Managed Account Detail of Securities Held

For the Month Ending March 31, 2016

CITY OF EL CAJON - OPERATING FUNDS - 505-00 - (12510521)

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	Par	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
<b>Federal Agency Bond / Note</b>											
FANNIE MAE GLOBAL NOTES DTD 09/24/2012 0.875% 10/26/2017	3135G0PO0	1,000,000.00	AA+	Aaa	01/22/15	01/23/15	998,930.00	0.91	3,767.36	999,389.37	1,001,884.00
FANNIE MAE GLOBAL NOTES DTD 10/30/2012 0.875% 12/20/2017	3135G0RT2	1,500,000.00	AA+	Aaa	02/11/15	02/12/15	1,491,510.00	1.08	3,682.29	1,494,859.85	1,502,374.50
FNMA BENCHMARK NOTE DTD 01/08/2016 1.375% 01/28/2019	3135G0H63	990,000.00	AA+	Aaa	01/21/16	01/22/16	997,345.80	1.12	2,382.19	996,885.18	1,002,898.71
FANNIE MAE BENCHMARK NOTE DTD 01/13/2014 1.875% 02/19/2019	3135G0ZA4	1,550,000.00	AA+	Aaa	06/22/15	06/23/15	1,576,272.50	1.40	3,390.63	1,570,839.81	1,591,970.90
FHLMC NOTES DTD 03/27/2009 3.750% 03/27/2019	3137EACA5	1,600,000.00	AA+	Aaa	03/15/16	03/16/16	1,721,040.00	1.20	666.67	1,719,409.23	1,731,289.60
FREDDIE MAC NOTES DTD 03/21/2016 1.125% 04/15/2019	3137EADZ9	2,000,000.00	AA+	Aaa	03/18/16	03/21/16	1,999,340.00	1.14	625.00	1,999,346.08	2,007,852.00
FNMA NOTES DTD 05/12/2014 1.750% 06/20/2019	3135G0ZE6	1,565,000.00	AA+	Aaa	06/22/15	06/23/15	1,579,460.60	1.51	7,683.72	1,576,729.46	1,599,932.37
FNMA NOTES DTD 07/28/2014 1.750% 09/12/2019	3135G0ZG1	1,155,000.00	AA+	Aaa	08/28/15	08/31/15	1,171,100.70	1.39	1,066.77	1,168,826.96	1,183,650.93
FNMA NOTES DTD 01/12/2015 1.625% 01/21/2020	3135G0A78	990,000.00	AA+	Aaa	01/21/16	01/22/16	1,001,236.50	1.33	3,128.13	1,000,710.20	1,006,992.36
FNMA NOTES DTD 01/12/2015 1.625% 01/21/2020	3135G0A78	1,310,000.00	AA+	Aaa	08/28/15	08/31/15	1,317,113.30	1.50	4,139.24	1,316,199.73	1,332,484.84
FNMA BENCHMARK NOTES DTD 04/27/2015 1.500% 06/22/2020	3135G0D75	2,000,000.00	AA+	Aaa	10/26/15	10/27/15	2,002,180.00	1.48	8,250.00	2,001,996.18	2,022,086.00
<b>Security Type Sub-Total</b>		<b>34,955,000.00</b>					<b>35,387,832.20</b>	<b>1.01</b>	<b>109,245.79</b>	<b>35,236,000.04</b>	<b>35,400,118.92</b>
<b>Corporate Note</b>											
GENERAL ELEC CAP CORP GLOBAL SR MTN DTD 09/24/2007 5.625% 09/15/2017	36962G3H5	900,000.00	AA+	A1	07/28/15	07/31/15	980,010.00	1.36	2,250.00	955,129.25	961,047.00
JPMORGAN CHASE & CO GLOBAL NOTES DTD 05/15/2013 1.625% 05/15/2018	46625HJL5	1,000,000.00	A-	A3	10/26/15	10/29/15	998,310.00	1.69	6,138.89	998,588.02	1,002,052.00



**Managed Account Detail of Securities Held**

For the Month Ending **March 31, 2016**

**CITY OF EL CAJON - OPERATING FUNDS - 505-00 - (12510521)**

Security Type/Description Dated Date/Coupon/Maturity	CUSIP	Par	S&P Rating	Moody's Rating	Trade Date	Settle Date	Original Cost	YTM at Cost	Accrued Interest	Amortized Cost	Market Value
<b>Corporate Note</b>											
AMERICAN EXPRESS CREDIT CORP NOTES DTD 03/18/2014 2.125% 03/18/2019	0258M0DK2	1,000,000.00	A-	A2	10/26/15	10/29/15	1,008,910.00	1.85	767.36	1,007,836.27	1,009,288.00
WELLS FARGO & CO DTD 02/02/2015 2.150% 01/30/2020	94974BGF1	1,000,000.00	A	A2	10/26/15	10/29/15	1,001,560.00	2.11	3,643.06	1,001,423.83	1,011,677.00
HSBC USA INC NOTES DTD 03/05/2015 2.350% 03/05/2020	40428HPR7	1,665,000.00	A	A2	03/29/16	03/31/16	1,642,372.65	2.72	2,825.88	1,642,387.90	1,648,068.62
<b>Security Type Sub-Total</b>		<b>5,565,000.00</b>					<b>5,631,162.65</b>	<b>2.04</b>	<b>15,625.19</b>	<b>5,605,365.27</b>	<b>5,632,132.62</b>
<b>Managed Account Sub-Total</b>		<b>60,845,000.00</b>					<b>61,326,680.99</b>	<b>1.07</b>	<b>185,285.68</b>	<b>61,174,334.49</b>	<b>61,448,770.10</b>
<b>Money Market Fund</b>											
CAMP Pool		594,268.45	AAAm	NR			594,268.45		0.00	594,268.45	594,268.45
<b>Money Market Sub-Total</b>		<b>594,268.45</b>					<b>594,268.45</b>		<b>0.00</b>	<b>594,268.45</b>	<b>594,268.45</b>
<b>Securities Sub-Total</b>		<b>\$61,439,268.45</b>					<b>\$61,920,949.44</b>	<b>1.07%</b>	<b>\$185,285.68</b>	<b>\$61,768,602.94</b>	<b>\$62,043,038.55</b>
<b>Accrued Interest</b>											<b>\$185,285.68</b>
<b>Total Investments</b>											<b>\$62,228,324.23</b>

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# City of El Cajon Agenda Report

MEETING: May 10, 2016

ITEM NO: 3.1



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

**FROM:** Dennis Davies, Deputy Director of Public Works

**SUBJECT:** Public Hearing for the Adoption of the Proposed 2016 Five (5) Year  
Regional Transportation Improvement Program (RTIP)


**RECOMMENDATION:** That the City Council:

- 1) Opens the Public Hearing and receives testimony;
- 2) Closes the Public Hearing; and
- 3) Adopts the next RESOLUTION for the adoption of the proposed 2016 Regional Transportation Improvement Program (RTIP).

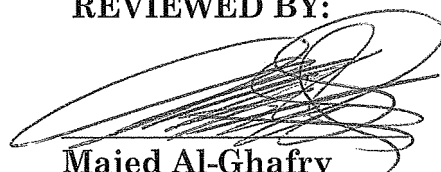
**BACKGROUND:** Federal and TransNet (Proposition A) regulations require that a five (5) year list of proposed projects for TransNet funding be approved by the City Council and submitted to the San Diego Association of Governments (SANDAG). The proposed 2016 RTIP includes the attached list of proposed projects which corresponds to the City's Five (5) Year Capital Improvement Program (Fiscal Year 2017 through 2021). The RTIP is updated biannually and requires a public hearing to be held prior to approval from SANDAG.

**FISCAL IMPACT:** The City of El Cajon will receive TransNet Funds estimated at \$13,068,000 over the next five (5) years for capital projects on major and local streets from the RTIP.

**PREPARED BY:**

  
Dennis C. Davies  
DEPUTY DIRECTOR  
OF PUBLIC WORKS

**REVIEWED BY:**

  
Majed Al-Ghafry  
ASSISTANT CITY  
MANAGER

**APPROVED BY:**

  
Douglas Williford  
CITY MANAGER

**Attachment:**

- 1) Proposed projects list

RESOLUTION NO. -16

RESOLUTION OF THE CITY OF EL CAJON ADOPTING THE  
TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF  
PROJECTS FOR FISCAL YEARS 2017 THROUGH 2021

WHEREAS, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (*TransNet* Extension Ordinance); and

WHEREAS, the *TransNet* Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (*TransNet*) funds; and

WHEREAS, the City of El Cajon was provided with an estimate of annual *TransNet* local street improvement revenues for fiscal years 2017 through 2021; and

WHEREAS, the existing list of *TransNet* projects within the City of El Cajon for fiscal years 2015-2019, and the budgeted funding for those projects, requires modification due to the need to correspond to the City's five (5) year Capital Improvement Program and the City's approved budget; and

WHEREAS, the City of El Cajon has held a noticed public meeting with an agenda item that clearly identified the proposed list of projects prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the *TransNet* Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31.

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

Section 1. That pursuant to Section 2(C)(1) of the *TransNet* Extension Ordinance, the City of El Cajon certifies that no more than thirty percent (30%) of its annual revenues shall be spent on local street and road maintenance-related projects.

Section 2. That pursuant to Section 4(E)(3) of the *TransNet* Extension Ordinance, the City of El Cajon certifies that all new projects, or major reconstruction projects, funded by *TransNet* revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed shall be clearly noticed as part of the City of El Cajon's public hearing process.

Section 3. That pursuant to Section 8 of the *TransNet* Extension Ordinance, the City of El Cajon certifies that the required minimum annual level of local discretionary funds to be expended for street and road purposes will be met throughout

the five-year period consistent with the most recent Maintenance of Effort Requirements adopted by SANDAG.

Section 4. That pursuant to Section 9A of the *TransNet* Extension Ordinance, the City of El Cajon certifies that it will exact \$2,357.00, plus all applicable annual increases, from the private sector for each newly constructed residential housing unit in the City and shall contribute such exactions to the Regional Transportation Congestion Improvement Program (RTCIP).

Section 5. That pursuant to Section 13 of the *TransNet* Extension Ordinance, the City of El Cajon certifies that it has established a separate Transportation Improvement Account for *TransNet* revenues with interest earned expended only for those purposes for which the funds were allocated.

Section 6. That pursuant to Section 18 of the *TransNet* Extension Ordinance, the City of El Cajon certifies that each project of \$250,000 or more will be clearly designated during construction with *TransNet* project funding identification signs.

Section 7. That the City of El Cajon does hereby certify that all other applicable provisions of the *TransNet* Extension Ordinance and SANDAG Board Policy 31 have been met.

Section 8. The City of El Cajon agrees to hold harmless and defend the SANDAG Commission against any challenges related to local *TransNet* funded projects of the City of El Cajon.

05/10/16 (Item No. 3.1)

RTIP Reso to 5-year Plan 042616





**Table 1  
2016 Regional Transportation Improvement Program  
San Diego Region (in \$000s)**

**El Cajon, City of**

**COMPLETED**

MPO ID: CAL 259		ADOPTION: 16-00								
Project Title:	El Cajon - Johnson Ave (part of Lump Sum CAL104)									
Project Description:	Johnson Ave. between Grant Ave. and Renette Ave.; Grant Ave. between Johnson Ave. and Emerald Ave.; Renette Ave. between Johnson Ave. and Emerald Ave.; Emerald Ave. between Grant Ave. and Renette Ave. - In El Cajon on Johnson Ave. between Grant Ave. and Renette Ave.; Grant Ave. between Johnson Ave. and Emerald Ave.; Renette Ave. between Johnson Ave. and Emerald Ave.; Emerald Ave. between Grant Ave. and Renette Ave.; construct sidewalk, curb and gutter, and curb ramps; install speed feedback signs; upgrade pedestrian countdown heads; upgrade crosswalks, signs.									
Capacity Status:	NCI Exempt Category: Air Quality - Bicycle and pedestrian facilities									
Est. Total Cost:										
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
SRTS										
Local Funds										
	<b>TOTAL</b>									

**COMPLETED**

MPO ID: CAL 262		ADOPTION: 16-00								
Project Title:	El Cajon - Greenfield Dr. (part of Lump Sum CAL104)									
Project Description:	Greenfield Dr. between Gorsline Dr. and Haden Ln. - In El Cajon on Greenfield Dr. between Gorsline Dr. and Haden Ln., construct sidewalk, curb and gutter, and curb ramps; install speed feedback signs, pedestrian countdown heads, and signs.									
Capacity Status:	NCI Exempt Category: Air Quality - Bicycle and pedestrian facilities									
Est. Total Cost:										
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON
SRTS										
	<b>TOTAL</b>									

\*\* Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG

**Table 1  
2016 Regional Transportation Improvement Program  
San Diego Region (in \$000s)**

El Cajon, City of

MPO ID:	EL03	ADOPTION:	16-00
Project Title:	Overlay/Reconstruction Projects	RAS (M-39)	
Project Description:	FY 16-17 Streets: Airport Dr. from Magnolia Ave. to Wing Ave. Arlington Pl. from Greenfield Dr. to Cul-de-sac. Chambers Ave. from W. Main St to W. Madison Ave. Dawnridge Ave. from West City Limit to N. Second St. El Rey Ave. from El Rey Ct. to Cul-de-sac. El Rey Ave. from N. Second St. to west side of El Rey Ct. El Rey Ct. from El Rey Ave. to Cul-de-sac. Flamingo Ave. from West City Limit to N. Second St. Flamingo Pl. from Arlington Pl. to Cul-de-sac. Johnson Ave. from Vernon Wy. to Bradley Ave. Lindell Ave. from Prescott Ave. to Avocado Ave. Magnolia Ave. from Airport Dr. to City Limit. Minnesota Ave. from Magnolia Ave. to Avocado Blvd. Navajo Rd. from West City Limit to Fletcher Pkwy. Orange Ave. from Renette Ave. to Washington Ave. Oro St. from Flamingo Ave. to El Rey Ave. Persimmon St. from West City Limit to N. Second St. Renette Ave. from Wilson Ave. to Emerald Ave. Renette Ave. from Magnolia Ave. to Avocado Ave. Saxon Pl. from El Rey Ave. to Cul-de-sac. Sumner Ave. from West City limit to N. Second St. Valley Lake Dr. from Fanita Dr. to Cul-de-sac. , FY 17-18 Streets: Helix View Dr. from end to Pine Dr. Midway Dr. from Pine Dr. to Helix View Dr. Pine Dr. from Footpath Way to Chase Ave. Grossmont Ave. from Chase Ave. to Grossmont Ave. Wilson Ave. from El Cajon Blvd. to Grossmont Ave. Johnson Ave. from Chase Ave. to Washington Ave. Wilson Ave. from Grossmont Ave. to Chase Ave. Franklin Ave. from El Cajon Blvd. to Johnson Ave. Ellen Ln. from South End to Granite Hills Dr. Alveda Ave. from Vallea St. to Granite Hills Dr. Cosmo Ave. from South City limit to Raynell Wy. Raynell Wy. from Cosmo St. to City Limit. Bartram from Cosmo St. to East City limit. Pebble Place from Pebble Ct. to Granite Hills Dr. Pebble Ct. from Pebble Pl. to end of street. Sandos St. From Cosmo St. to end of street. Goldstone St. from Cosmo St. to end of street. Cloverleaf Dr. from Vista Del Valle to end of street. Shadow Vista Wy. from Jamacha Rd. to end of street. Alladin Ln. from Jamacha Rd. to Brighthaven Dr./Dumar St. Brighthaven Dr. from Alladin Ln. to Sunnyland Ave. Sunnyland Ave. from Jamacha Rd. to end of street. Woodhill Dr. from Brighthaven Dr. to end of street. Vallea St. from Alveda Dr. to Cosmo St. - street reconstruction and overlays greater than 1" thick, including collectors, thoroughfares & residential streets	TransNet - LSI: CR	
Capacity Status:	NCL	Exempt Category:	Safety - Pavement resurfacing and/or rehabilitation
Est Total Cost:	\$27,772		
	<b>TOTAL</b>	<b>PRIOR</b>	<b>16/17</b> <b>17/18</b> <b>18/19</b> <b>19/20</b> <b>20/21</b> <b>PE</b> <b>RW</b> <b>CON</b>
TransNet - L	\$6,747	\$6,747	
TransNet - L (Cash)	\$2,541	\$2,541	
TransNet - LSI	\$12,180	\$4,280	\$1,340   \$1,380   \$1,780   \$1,700   \$1,700
TransNet - LSI (Cash)	\$397	\$397	
TransNet - LSI Carry Over	\$5,627	\$5,560	\$67
Local RTCIP	\$280		\$280
<b>TOTAL</b>	<b>\$27,772</b>	<b>\$19,525</b>	<b>\$1,687   \$1,380   \$1,780   \$1,700   \$1,700</b>

\*\* Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG

**Table 1  
2016 Regional Transportation Improvement Program  
San Diego Region (in \$000s)**

El Cajon, City of

MPO ID: EL06		ADOPTION: 16-00									
Project Title:	Traffic Signals Projects									RAS (M - 39)	
Project Description:	Replacement of interconnect cable on Avocado Ave, Ballantyne St, Magnolia Ave, Madison Ave, Johnson Ave, Fletcher Pkwy, and Broadway; modification of existing traffic signals and various location to improve traffic flow and safety; replacement of battery back-up system batteries at various locations; ongoing system maintenance for the RAMS traffic signal management system - new, upgrade or modification of traffic signals and Traffic Management Center, including rewire, modifications, replacement of signal interconnect cable, wireless video monitoring cameras and other necessary equipment; funds for ongoing RAMS maintenance support costs. <i>TransNet</i> - LSI RAMS of \$10 is programmed in FY 2017, <i>TransNet</i> - LSI RAMS of \$10 is programmed in FY 2018									<i>TransNet</i> - LSI: CR	
Capacity Status: NCI		Exempt Category: Other - Traffic signal synchronization projects									
Est Total Cost: \$2,929											
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON	
<i>TransNet</i> - L	\$580	\$580									\$580
<i>TransNet</i> - L (Cash)	\$380	\$380									\$380
<i>TransNet</i> - LSI	\$1,576	\$726	\$110	\$110	\$210	\$210	\$210	\$49			\$1,527
<i>TransNet</i> - LSI (Cash)	\$8	\$8									\$8
<i>TransNet</i> - LSI Carry Over	\$385	\$117	\$268								\$385
<b>TOTAL</b>	<b>\$2,929</b>	<b>\$1,811</b>	<b>\$378</b>	<b>\$110</b>	<b>\$210</b>	<b>\$210</b>	<b>\$210</b>	<b>\$49</b>			<b>\$2,880</b>

MPO ID: EL11		ADOPTION: 16-00									
Project Title:	Sidewalk and other Repairs									<i>TransNet</i> - LSI: Maint	
Project Description:	Various locations; Please see uploaded project list - repair broken sidewalk, driveway, ramps, etc.										
Capacity Status: NCI		Exempt Category: Air Quality - Bicycle and pedestrian facilities									
Est Total Cost: \$2,406											
	TOTAL	PRIOR	16/17	17/18	18/19	19/20	20/21	PE	RW	CON	
<i>TransNet</i> - L	\$450	\$450						\$150			\$300
<i>TransNet</i> - L (Cash)	\$250	\$250									\$250
<i>TransNet</i> - LSI	\$1,530	\$430	\$160	\$160	\$260	\$260	\$260				\$1,530
<i>TransNet</i> - LSI (Cash)	\$1	\$1									\$1
<i>TransNet</i> - LSI Carry Over	\$175	\$125	\$50								\$175
<b>TOTAL</b>	<b>\$2,406</b>	<b>\$1,256</b>	<b>\$210</b>	<b>\$160</b>	<b>\$260</b>	<b>\$260</b>	<b>\$260</b>	<b>\$150</b>			<b>\$2,256</b>

\*\* Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG

**Table 1  
2016 Regional Transportation Improvement Program  
San Diego Region (in \$000s)**

**El Cajon, City of**

MPO ID: EL18		ADOPTION: 16-00								
Project Title: Street Light Installation Projects		TransNet - LSI: CR								
Project Description: Various locations City wide - provide for new street lights which include removing wooden pole mounted lights for underground utility district projects and the retro-fit of existing high pressure sodium street lights with energy efficient LED street lights										
Capacity Status: NCI		Exempt Category: Safety - Lighting improvements								
Est Total Cost: \$587										
	<b>TOTAL</b>	<b>PRIOR</b>	<b>16/17</b>	<b>17/18</b>	<b>18/19</b>	<b>19/20</b>	<b>20/21</b>	<b>PE</b>	<b>RW</b>	<b>CON</b>
TransNet - L (Cash)	\$37	\$37								\$37
TransNet - LSI	\$450	\$175	\$25	\$25	\$75	\$75	\$75			\$450
TransNet - LSI Carry Over	\$100		\$50	\$50						\$100
<b>TOTAL</b>	<b>\$587</b>	<b>\$212</b>	<b>\$75</b>	<b>\$75</b>	<b>\$75</b>	<b>\$75</b>	<b>\$75</b>			<b>\$587</b>

MPO ID: EL21		ADOPTION: 16-00								
Project Title: Street Resurfacing with slurry seals and ARAM products		TransNet - LSI: Maint								
Project Description: Various locations throughout the City of El Cajon - street resurfacing with slurry seals and asphalt rubber aggregate membrane (ARAM) - less than 1" thick										
Capacity Status: NCI		Exempt Category: Safety - Pavement resurfacing and/or rehabilitation								
Est Total Cost: \$5,450										
	<b>TOTAL</b>	<b>PRIOR</b>	<b>16/17</b>	<b>17/18</b>	<b>18/19</b>	<b>19/20</b>	<b>20/21</b>	<b>PE</b>	<b>RW</b>	<b>CON</b>
TransNet - LSI	\$3,931	\$1,381	\$375	\$375	\$600	\$600	\$600			\$3,931
TransNet - LSI (Cash)	\$5	\$5								\$5
TransNet - LSI Carry Over	\$1,514	\$1,514								\$1,514
<b>TOTAL</b>	<b>\$5,450</b>	<b>\$2,900</b>	<b>\$375</b>	<b>\$375</b>	<b>\$600</b>	<b>\$600</b>	<b>\$600</b>			<b>\$5,450</b>

**COMPLETED**

MPO ID: EL25		ADOPTION: 16-00								
Project Title: Slope Repair-Fletcher Parkway and Murray Drive		TransNet - LSI: Maint								
Project Description: Fletcher Parkway from Hacienda Drive to Loma Portal - perform Geotechnical investigations, project design and permanent repairs to slope failures adjacent to the roadway; significant damage occurred during December 2010 heavy rains and anticipation for rains in 2015/2016										
Capacity Status: NCI		Exempt Category: Other - Damage repair caused by unusual disasters								
Est Total Cost: \$360										
	<b>TOTAL</b>	<b>PRIOR</b>	<b>16/17</b>	<b>17/18</b>	<b>18/19</b>	<b>19/20</b>	<b>20/21</b>	<b>PE</b>	<b>RW</b>	<b>CON</b>
TransNet - LSI Carry Over	\$360	\$360						\$90		\$270
<b>TOTAL</b>	<b>\$360</b>	<b>\$360</b>						<b>\$90</b>		<b>\$270</b>

\*\* Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG

**Table 1  
2016 Regional Transportation Improvement Program  
San Diego Region (in \$000s)**

El Cajon, City of

**DELETED**

<b>MPO ID: EL26</b>		<b>ADOPTION: 16-00</b>								
Project Title:	Marshall Avenue Widening	RAS (TA 4-67)								
Project Description:	Marshall Avenue from Vernon Way to Bradley Avenue - in El Cajon, on Marshall Avenue between Vernon Way and Bradley Avenue; widen street to accommodate bike lanes and sidewalks									
Capacity Status:	NCI	Exempt Category: Air Quality - Bicycle and pedestrian facilities								
Est Total Cost: \$0										
	<b>TOTAL</b>	<b>PRIOR</b>	<b>16/17</b>	<b>17/18</b>	<b>18/19</b>	<b>19/20</b>	<b>20/21</b>	<b>PE</b>	<b>RW</b>	<b>CON</b>
<b>TOTAL</b>										

<b>MPO ID: EL27</b>		<b>ADOPTION: 16-00</b>								
Project Title:	Greenfield Drive Widening	RAS (M - 39)								
Project Description:	Greenfield Drive from Gorsline Drive to Haden Lane - in El Cajon, on Greenfield Drive between Gorsline Drive and Haden Lane; widen roadway to accomodate a bike route and new sidewalks									
Capacity Status:	NCI	Exempt Category: Air Quality - Bicycle and pedestrian facilities								
Est Total Cost: \$3,281										
	<b>TOTAL</b>	<b>PRIOR</b>	<b>16/17</b>	<b>17/18</b>	<b>18/19</b>	<b>19/20</b>	<b>20/21</b>	<b>PE</b>	<b>RW</b>	<b>CON</b>
TransNet - LSI	\$740	\$740								\$740
TransNet - LSI Carry Over	\$2,541	\$541	\$1,800	\$200				\$40		\$2,501
<b>TOTAL</b>										
	<b>\$3,281</b>	<b>\$1,281</b>	<b>\$1,800</b>	<b>\$200</b>				<b>\$40</b>		<b>\$3,241</b>

<b>MPO ID: EL29</b>		<b>ADOPTION: 16-00</b>								
Project Title:	Traffic Safety/Calming	TransNet - LSI: CR								
Project Description:	Madison Avenue, Taft Avenue, and other locations in the City - in El Cajon at various locations; install traffic safety and calming improvements such as street striping, stop signs, speed cushions, and radar speed feedback signs									
Capacity Status:	NCI	Exempt Category: Safety - Safer non-Federal-aid system roads								
Est Total Cost: \$416										
	<b>TOTAL</b>	<b>PRIOR</b>	<b>16/17</b>	<b>17/18</b>	<b>18/19</b>	<b>19/20</b>	<b>20/21</b>	<b>PE</b>	<b>RW</b>	<b>CON</b>
TransNet - LSI	\$295	\$45	\$50	\$50	\$50	\$50	\$50			\$295
TransNet - LSI (Cash)	\$11	\$11								\$11
TransNet - LSI Carry Over	\$110		\$110							\$110
<b>TOTAL</b>										
	<b>\$416</b>	<b>\$56</b>	<b>\$160</b>	<b>\$50</b>	<b>\$50</b>	<b>\$50</b>	<b>\$50</b>			<b>\$416</b>

\*\* Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG

**Table 1  
2016 Regional Transportation Improvement Program  
San Diego Region (in \$000s)**

El Cajon, City of

**COMPLETED**

MPO ID: EL30		ADOPTION: 16-00								
Project Title:	Intersection Improvements at North Second St./Madison Ave.						RAS (TA 4-67)			
Project Description:	North Second Street from Madison Ave to Shady Ln - in El Cajon, at the signalized intersection of North Second St./Madison Ave.; traffic signal modification to remove east-west split-phase operation; minor street improvements						TransNet - LSI: CR			
Capacity Status:	NCI		Exempt Category: Other - Intersection signalization projects							
Est Total Cost: \$592										
	<b>TOTAL</b>	<b>PRIOR</b>	<b>16/17</b>	<b>17/18</b>	<b>18/19</b>	<b>19/20</b>	<b>20/21</b>	<b>PE</b>	<b>RW</b>	<b>CON</b>
TransNet - LSI	\$382	\$382								\$382
TransNet - LSI (Cash)	\$15	\$15								\$15
TransNet - LSI Carry Over	\$195	\$195								\$195
<b>TOTAL</b>	<b>\$592</b>	<b>\$592</b>								<b>\$592</b>

MPO ID: EL32		ADOPTION: 16-00								
Project Title:	City of El Cajon Pavement Management System						TransNet - LSI: Maint			
Project Description:	Various streets in the City - engineering Study-preparation of an updated Pavement Management System study to determine the condition of City streets and help prioritize street overlay projects									
Capacity Status:	NCI		Exempt Category: Other - Engineering studies							
Est Total Cost: \$290										
	<b>TOTAL</b>	<b>PRIOR</b>	<b>16/17</b>	<b>17/18</b>	<b>18/19</b>	<b>19/20</b>	<b>20/21</b>	<b>PE</b>	<b>RW</b>	<b>CON</b>
TransNet - LSI	\$145	\$145						\$145		
TransNet - LSI Carry Over	\$145		\$70	\$75				\$145		
<b>TOTAL</b>	<b>\$290</b>	<b>\$145</b>	<b>\$70</b>	<b>\$75</b>				<b>\$290</b>		

MPO ID: EL33		ADOPTION: 16-00								
Project Title:	El Cajon Transit Center Transit-Supportive Land Use and Mobility Plan (part of Lump Sum V10)						SANDAG ID: 1224039			
Project Description:	From to - The project would comprehensively analyze the study area surrounding the El Cajon Transit Center to plan a new vision for the area to include transit-supportive land use, improved mobility options, and an enhanced public realm which will result in a general plan amendment, rezone, and specific plan to facilitate smart growth development, mobility improvements, and public facilities									
Capacity Status:	NCI		Exempt Category: Other - Transportation enhancement activities							
Est Total Cost: \$470										
	<b>TOTAL</b>	<b>PRIOR</b>	<b>16/17</b>	<b>17/18</b>	<b>18/19</b>	<b>19/20</b>	<b>20/21</b>	<b>PE</b>	<b>RW</b>	<b>CON</b>
TransNet - SGIP	\$400	\$46	\$320	\$34				\$400		
Local Funds	\$70	\$8	\$56	\$6				\$70		
<b>TOTAL</b>	<b>\$470</b>	<b>\$54</b>	<b>\$376</b>	<b>\$40</b>				<b>\$470</b>		

\*\* Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG

**Table 1**  
**2016 Regional Transportation Improvement Program**  
**San Diego Region (in \$000s)**

**El Cajon, City of**

<b>MPO ID: EL34</b>							<b>ADOPTION: 16-00</b>			
Project Title: Be Safe (part of Lump Sum V17)										
Project Description: From to - Circulate San Diego and the City of El Cajon will initiate a multi-media, multi-lingual, multi-modal, and multi-faceted education, encouragement and awareness campaign to encourage active transportation and pedestrian safety for residents.										
Capacity Status: NCI      Exempt Category: Air Quality - Bicycle and pedestrian facilities										
Est Total Cost: \$55										
	<b>TOTAL</b>	<b>PRIOR</b>	<b>16/17</b>	<b>17/18</b>	<b>18/19</b>	<b>19/20</b>	<b>20/21</b>	<b>PE</b>	<b>RW</b>	<b>CON</b>
Local Funds	\$5		\$3	\$2				\$5		
TDA - Bicycles	\$50		\$26	\$24				\$50		
<b>TOTAL</b>	<b>\$55</b>		<b>\$29</b>	<b>\$26</b>				<b>\$55</b>		

\*\* Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG

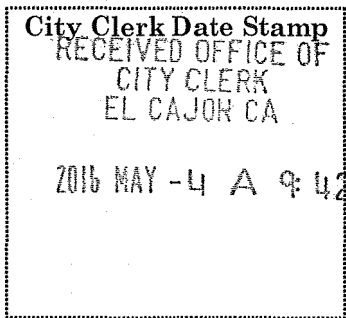


**Table 1**  
**2016 Regional Transportation Improvement Program**  
**San Diego Region (in \$000s)**

**RTIP Fund Types**

<i>Federal Funding</i>	
IM	Interstate Maintenance Discretionary
SRTS	Safe Routes to School (administered by Caltrans)
<i>Local Funding</i>	
Local Funds AC	Local Funds - Advanced Construction; mechanism to advance local funds to be reimbursed at a later fiscal year with federal/state funds
RTCIP	Regional Transportation Congestion Improvement Program
TDA	Transportation Development Act
TDA-B	Transportation Development Act-Bicycle & Pedestrian Facilities
TransNet-L	Prop. A Local Transportation Sales Tax - Local Streets & Roads
TransNet-L (Cash)	TransNet - L funds which agencies have received payment, but have not spent
TransNet-LSG	Prop. A Extension Local Transportation Sales Tax - Local Smart Growth
TransNet-LSI	Prop. A Extension Local Transportation Sales Tax - Local System Improvements
TransNet-LSI Carry Over	TransNet - LSI funds previously programmed but not requested/paid in year of allocation
TransNet-LSI (Cash)	TransNet - LSI funds which agencies have received payment, but have not spent
TransNet-SGIP	Prop. A Extension Local Transportation Sales Tax - Regional Smart Growth Incentive Program

\*\* Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG



# City of El Cajon Agenda Report

MEETING: May 10, 2016

ITEM NO: 3.2



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

**FROM:** Building Official/Fire Marshal

**SUBJECT:** Substandard Conditions at 771 El Cajon Boulevard – Villa Serena Motel

**RECOMMENDATION:** That the City Council:

1. Opens the public hearing and receives testimony;
2. Closes the public hearing;
3. Directs staff to file a Release of Notice of Restriction on the property; and,
4. Makes a determination on staff time, administrative costs, and civil penalties in this case.

**BACKGROUND:**

On February 18, 2016, the El Cajon Police Department conducted a raid at the Villa Serena Motel located at 771 El Cajon Boulevard. Assistance was subsequently requested from the Building and Fire Safety Division to assess living conditions at the motel. A unit-by-unit inspection was conducted, and numerous violations were noted including insect infestation, an inoperable fire alarm system, lack of operable smoke detectors, etc. In general, the motel was found to be in deplorable condition, with systemic lack of basic maintenance and standards of repair that created a blighted property and a magnet for illegal activity in the area.

This case appeared before Council on March 8, 2016, where Council elected to:

1. Authorize staff to pursue legal action to abate a public nuisance due to illegal drug activities and excessive police calls for service;
2. Direct staff to post a Notice to Vacate for all current tenants of the motel so that proper temporary motel occupancy can be established by the owner;
3. ~~Direct staff to monitor the cleanup and renovation of the motel with civil penalties to begin accruing for any violation not resolved within a 30 day time period which ends on April 9, 2016;~~
4. Direct staff to file a Notice of Restriction against the property; and,
5. Direct staff to bring this case back for final resolution and assessment of civil penalties, staff time, and administrative costs when the property is brought into compliance.

On March 18, 2016, the motel property was completely vacated and the owners of the property began to make improvements. They have now corrected all violations, renovated the majority of the rooms, and the property is under responsible management. They have revised their tenant screening policies, changed the locking devices on the guest room doors (moving to a more secure card access system as opposed to keys), and are no longer accepting long term tenants. Staff is now seeking a resolution to this case.

Options include:

1. Assess the full amount of staff time, administrative costs and civil penalties in the amount of \$8,000.53.
2. Assess staff time and administrative costs only in the amount of \$1,600.53.
3. Assess staff time and administrative costs in the amount of \$1,600.53, and hold in abeyance civil penalties in the amount of \$6,400.00 for a one year period of time to be released upon the successful completion of a follow up inspection.

**FISCAL IMPACT:**

The property owner is subject to the following assessments:

Administrative Costs	\$615.00
Staff Time	\$985.53
Civil Penalties	<u>\$6,400.00</u>
<b>Total</b>	<b>\$8,000.53</b>

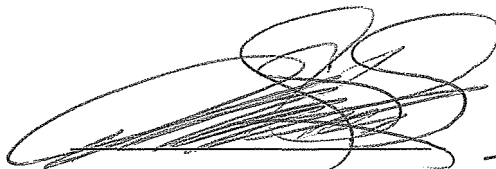
**PREPARED BY:**

**REVIEWED BY:**

**APPROVED BY:**



Dan Pavao  
Building Official  
Fire Marshal

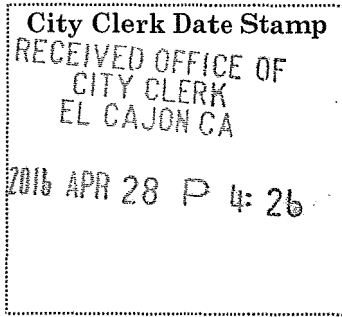


Majed Al-Ghafry  
Assistant City Manager



Douglas Williford  
City Manager

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# City of El Cajon Agenda Report

MEETING: May 10, 2016

ITEM NO: 4.1



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

**FROM:** Douglas Williford, City Manager

**SUBJECT:** City Council Meeting Schedule

**RECOMMENDATION:** That the City Council considers canceling one mid-summer City Council meeting for summer recess. Staff is recommending Council discuss and consider cancellation of the August 23, 2016 meeting.

**FISCAL IMPACT:** None

**PREPARED BY:**

  
Douglas Williford  
CITY MANAGER

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# City of El Cajon Agenda Report

MEETING: May 10, 2016

ITEM NO: 4.2



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

**FROM:** Nahid Razi, Purchasing Agent

**SUBJECT:** Purchase of Body Worn Cameras and Associated Equipment/Services

**RECOMMENDATION:** That the City Council authorizes the Purchasing Agent to waive the bidding requirements in accordance with Municipal Code 3.20.010.C.5, and execute a purchase agreement with Taser International, for the purchase of eighty-eight (88) Axon® Body Worn Cameras and associated equipment/services, in the total amount of \$160,587.25.

**BACKGROUND:** In December 2014, the City Council directed the City Manager to fully investigate the possible acquisition and implementation of body worn camera (BWC) technology for the El Cajon Police Department. In January 2015, a committee was formed to research existing BWC technology, identify minimum requirements, and evaluate solutions.

Eleven BWC products were reviewed, and three companies were selected to participate in a field evaluation. Of the three companies, Taser International's Axon® BWC scored the highest in end user evaluations based on a series of criteria.

The Chief of Police submitted the attached memorandum dated April 25, 2016, with justification to purchase the Taser Axon® BWC and associated equipment/services as it is the only product that is able to meet all of the El Cajon Police Department's needs. The sole source request has been reviewed by Purchasing and determined to be in the best interest of the City. Purchase of these BWCs must be conducted through Taser International, as it is the sole distributor for the Axon® BWC.

As a result, this purchase is recommended as an exception to the City's competitive bidding requirement pursuant to Municipal Code 3.20.010.C.5. Purchasing, in concurrence with the Chief of Police, recommends this purchase be made from Taser International.

**FISCAL IMPACT:** The initial fiscal impact of this purchase is \$160,587.25 and 5-year costs are estimated to be \$490,000.00. Sufficient funds are available for the initial purchase in Activity 225900 - Police Misc. Grants. Ongoing costs will be funded through future grant monies, to the extent available, or the General Fund.

**PREPARED BY:**

Nahid Razi  
PURCHASING AGENT

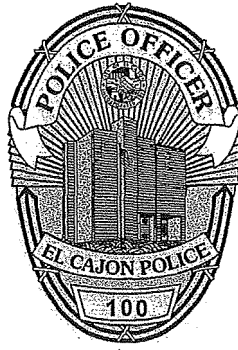
**REVIEWED BY:**

Jeff Davis  
CHIEF OF POLICE

**APPROVED BY:**

Douglas Williford  
CITY MANAGER

# CITY OF EL CAJON



## POLICE DEPARTMENT

### MEMORANDUM

**DATE:** April 25, 2016

**TO:** Nahid Razi, Purchasing Agent

**FROM:** Jeff Davis, Chief of Police

**SUBJECT:** Sole Source Request for Taser International Body Worn Cameras and Associated Equipment and Services, Purchase Requisition # 299629

In conjunction with Requisition #299629, the Police Department is requesting the procurement of eighty eight (88) Axon body worn cameras (BWC), associated equipment, and cloud-based storage of videos via Evidence.com. These cameras will be used to record citizen contacts by uniformed personnel while on duty. The department has identified the Taser Digital Evidence Solution as the only system that meets these requirements as described below.

The El Cajon Police Department initially began researching Body Worm Cameras in September, 2014 as an emerging technology. In December, 2014 the City Council directed the City Manager to fully investigate the possible acquisition and implementation of BWC technology for the El Cajon Police Department. In January 2015 a committee was formed to research existing BWC technology, identify minimum requirements, and evaluate solutions.

Through this process, the department has identified the following key features and minimum requirements for BWC and its associated digital evidence solution:

1. 30 second pre-event record buffer – The time immediately preceding an event is often critical to understanding why a stop or contact with the public was necessary.
2. Over 12 hour battery life – El Cajon Police officers work a 12 hour shift and need to be able to record at any time during that shift. The BWC selected must have sufficient battery life to record during an entire shift without the officer having to remove it for charging.
3. Easy to operate camera, with options set by administrators for a consistent collection of evidence by all officers in the field.

4. Easy to operate evidence management system with search capability by time, or other manually entered metadata, such as Case Number or Call for Service Number.
5. Immediately link and attach metadata to the recordings in the field prior to the evidence being uploaded. Staffing levels for El Cajon Police Department Patrol Operations are based on having officers in the field, available to respond to calls for service. Tagging video and adding metadata in the field increases the amount of time each officer is available to respond to calls.
6. Unattended evidence transfer and device charging while the officer is off-shift with no computer necessary.
7. Securely share video with other agencies or the San Diego County District Attorney's office without creating copies or requiring the data to leave the department's domain of control.
8. Chain of custody audit logs of all user activity, all actions performed on the video, with whom the video has been shared, and where the video has been downloaded.

Several body worn camera and digital evidence products were reviewed to include products from the following companies: Digital Ally, Safety Vision, L-3 Mobile, Primal USA, Reveal Media, Tactical Electronics, WatchGuard Video, Wolfcom, QueTel, CopTrax, and HD Pro Tech. Three companies were then selected to participate in a field evaluation in May 2015: Taser, L-3, and WatchGuard video.

Of those three companies, the Taser Axon camera product and its associated Evidence.com scored the highest in end user evaluations based on the following criteria:

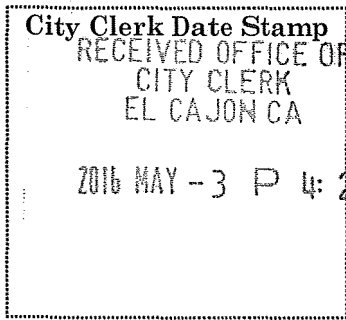
- |                                      |                                |
|--------------------------------------|--------------------------------|
| • Recording format                   | • Data Export Process          |
| • Video resolution                   | • Onboard Storage              |
| • Frame Rate                         | • Battery Life                 |
| • Horizontal Field of View           | • Durability                   |
| • Camera Focus                       | • Weight and Form Factor       |
| • Audio Quality                      | • Redaction                    |
| • Recording Triggering               | • Ability to Interface with DA |
| • Night-time/Low Light Functionality | • Mobile Application           |
| • Data Transfer Process              | • Audit Trail                  |

Taser was also the only one of the three products able to meet all of the department's minimum requirements.

Taser Axon Body Worn Cameras are currently in use by San Diego Police Department, Coronado Police Department, Chula Vista Police Department, Escondido Police Department, and are being tested at multiple additional agencies within San Diego County.

At this time the El Cajon Police Department wishes to implement 88 cameras with its associated accessories, including mounts, chargers, and docking stations. Additionally, 16 licenses for Evidence.com are needed for administration of the cameras and management of the data. Equipment and service purchased under a 5 year contract receive a 20% discounted rate, extended warranties and 2 free equipment upgrades during the contract term. The initial purchase will be \$160,587.25 and 5 years costs are estimated to be \$490,000.

JD:SD/bs



# City of El Cajon Agenda Report

MEETING: 05/10/16

ITEM NO: 4.3



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

**FROM:** Anthony Shute, Deputy Director of Community Development

**SUBJECT:** Proposed Memorandum of Understanding between San Diego Metropolitan Transit System (MTS) and the City of El Cajon

**RECOMMENDATION:** That the City Council: Authorizes the City Manager to execute the attached Memorandum of Understanding (MOU) with Metropolitan Transit System (MTS) with City contributions in an amount not to exceed \$50,000.

## BACKGROUND

The El Cajon Transit Center located on South Marshall Avenue is the transit hub for the City of El Cajon. It is an important asset that provides transportation service to employment centers and major shopping areas. It also presents an opportunity for a high quality project that can transform the area.

Over the last several months, City and MTS staff talked about possible development opportunities that could be achieved through a collaborative working relationship between MTS and the City. We believe a partnership with an experienced private developer would be the best course of action to produce a catalyst development at the Transit Center - a transformed property leads to subsequent economic development opportunities.

This approach is in line with Council economic development goals and direction to enhance the City through a variety of efforts. The Council will recall that the City received a \$400,000 SANDAG grant to complete a land use and mobility plan in the vicinity of the Transit Center that will provide an updated framework to improve the area and support the investment in transit infrastructure. On April 12, 2016, the Council approved a Professional Service Agreement with Latitude 33 Planning and Engineering to conduct this work. These combined efforts increase the potential for new investment in the City.

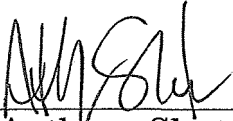
**FISCAL IMPACT:** Staff drafted the attached MOU outlining certain roles and responsibilities for each of our agencies. Financial commitments from each agency are \$50,000 for third-party work such as environmental assessment and economic analysis, and will be expended from the City Manager's Department Professional Services Account No. 110000.



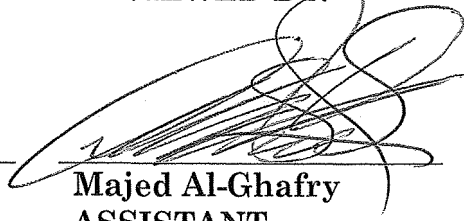
**PREPARED BY:**

**REVIEWED BY:**

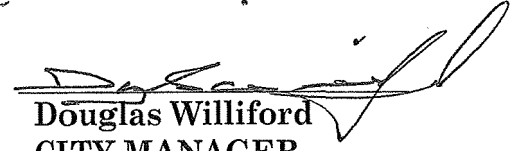
**APPROVED BY:**



Anthony Shute  
DEPUTY DIRECTOR  
OF COMMUNITY  
DEVELOPMENT



Majed Al-Ghafry  
ASSISTANT  
CITY MANAGER



Douglas Williford  
CITY MANAGER

**ATTACHMENTS**

1. MOU between MTS and City of El Cajon

MEMORANDUM OF UNDERSTANDING BETWEEN  
SAN DIEGO METROPOLITAN TRANSIT SYSTEM AND  
THE CITY OF EL CAJON REGARDING JOINT  
DEVELOPMENT OF THE EL CAJON TRANSIT CENTER

This Memorandum of Understanding (MOU) is made and entered into by and between the SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS), operating under and pursuant to Public Utilities Code Section 125000, et seq., and the CITY OF EL CAJON (CITY) a municipal corporation a public body, corporate and politic, each referred to herein as a "Party" or collectively as the "Parties." The CITY and MTS enter into this MOU with reference to the following recited facts:

RECITALS

- A. MTS owns the El Cajon Transit Center located at 166 South Marshall Avenue, El Cajon (the "Transit Center"); and
- B. The CITY is interested in a new development opportunity at the Transit Station, which transforms the existing station with a high-quality designed project; and
- C. The Parties desire to allow for the private development community to propose a high-quality project based on current market conditions; and
- D. Recent changes in redevelopment law and the allocation of property tax revenues between municipalities and the State of California require the public and private sectors to consider new and innovative structures to promote redevelopment in order to realize significant public benefits.

NOW THEREFORE, pursuant to the terms set forth in this MOU, the Parties agree as follows:

- 1. MTS will designate the CITY as its agent to work in good faith, including key decision points in order to establish zoning and design criteria, bulk development standards, and expected public improvements needed to support defined development intensity for the Transit Center.
- 2. The CITY will draft Request for Proposals (RFP) for private development including economic analysis and conduct a competitive process to select a developer.
- 3. The Parties will review select development proposals, jointly decide the best proposal, and jointly create an Exclusive Negotiating Agreement with the chosen developer.
- 4. The Parties will collaboratively define and agree on development and financial details with the chosen developer.
- 5. The CITY will process all entitlements including compliance with the California Environmental Quality Act in accordance with the CITY'S General Plan, Zoning Code and applicable development regulations and policies.
- 6. Once a development and design concept is found economically feasible, the Parties agree to make reasonable efforts to enter into a Disposition and

Development Agreement or appropriate Agreement, outlining the Parties roles and responsibilities with the chosen developer.

7. The CITY shall conduct a preliminary environmental assessment of existing facilities at the Transit Center to identify potential environmental issues.
8. The Parties will jointly agree on and authorize the expenses to be incurred under this MOU before they authorize work. The Parties will share payment of all out-of-pocket costs for work performed by third parties pursuant to this MOU on an equal basis (fifty percent (50%) for MTS and fifty percent (50%) for CITY), on a not to exceed amount of \$100,000 total (\$50,000 for each entity).
9. The Parties agree that the development and design concepts that are formulated and created for the Transit Center site shall accomplish the following goals and objectives (these goals and objectives are not set forth in any particular order of priority):
  - a. Development of the Transit Center site shall not interfere with current or future public transit use and operations by rail and bus at the site;
  - b. Development of the Transit Center site will provide enhanced public transit operations, increase ridership of rail and bus operations at the site, increase revenue, enhance the transit rider's experience with such transit, and be compatible with the surrounding community;
  - c. Development of the Transit Center site will provide long-term parking for the Transit Center to support the use of rail transit;
  - d. Development of a transit-supportive, mixed-use project will be a catalyst and transformative to the existing district within the vicinity of the Transit Center; and
  - e. Develop a project that is of high design quality and will be a benefit to the existing community in the vicinity of the Transit Center.
10. Indemnification: No Party or any officer thereof is responsible for any damage or liability occurring by reason of anything done or omitted to be done by the other Party under or in connection with any work, authority or jurisdiction delegated thereto under this MOU. It is understood and agreed that, pursuant to Government Code section 895.4, the Parties shall mutually defend, indemnify and save harmless one another, including all officers and employees from all claims, suits or actions of every name, kind and description brought for or on account of injury (as defined in Government Code section 810.8) occurring by reason of anything done or omitted to be done by either Party under or in connection with any work, authority or jurisdiction delegated thereto under this MOU.
11. Financial Obligations of the Parties:
  - a. That all financial obligations of MTS under the terms of this MOU are subject to the appropriation of the required resources by MTS and the approval of the MTS Board of Directors, if required by policy.

b. That all financial obligations of CITY under the terms of this MOU are subject to the appropriation of the required resources by CITY and the approval of the City Council, or their designee of the CITY as may be required by state and/or local regulations.

12. Correspondence: Any correspondence required or permitted under this MOU may be personally served on the other Party, by the Party giving notice, or may be served by email, fax or prepaid registered or certified USPS mail, return receipt requested, to any of the following addresses:

For MTS: Attn: Tim Allison Manager of Real Estate Assets 1255 Imperial Ave., Ste. 1000 San Diego, CA 92101 PH: 619-595-4903 Email: tim.allison@sdmts.com	For CITY: Attn: Majed Al-Ghafry Assistant City Manager 200 Civic Center Way El Cajon, CA 92020 PH: 619-441-1742 Email: malghafr@cityofelcajon.us
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13. Term and Termination: The term of this MOU shall expire on December 31, 20XX if any Party hereto delivers written notice of termination to the other Parties on or before December 1, 20XX. If none of the Parties delivers written notice of termination on or before December 1, 20XX, then the term of this MOU shall automatically be extended and continue from and after December 31, 20XX on consecutive six (6) month intervals that automatically renew until any Party delivers sixty (60) days advance written notice of termination at any time. In addition, any Party may elect to terminate this MOU at any time by delivery of sixty (60) days advance written notice.

14. Survival of Termination: The indemnification provisions of this MOU shall survive termination of this MOU.

15. Applicable Laws: This MOU shall be interpreted in accordance with the laws of the State of California. If any action is brought to interpret or enforce any term of this MOU, the action shall be brought in a state or federal court situated in the County of San Diego, State of California.

16. Binding of Parties: All terms, conditions, and provisions hereof shall inure to and shall bind each of the Parties hereto, and each of their respective heirs, executors, administrators, successors, and assigns.

17. Independent Entities: For purposes of this MOU, the relationship of the Parties is that of independent entities, and not as agents, of each other or as joint ventures or partners. The Parties shall maintain sole and exclusive control over their personnel, agents, consultants, and operations.

18. Method of Alteration: No alteration or variation of the terms of this MOU shall be valid unless made in writing and signed by both Parties hereto, and no oral understanding, not incorporated herein, shall be binding on the Parties hereto.
19. Duties or Obligations: Nothing in the provisions of this MOU is intended to create duties or obligations to, or rights in, third parties concerning this MOU.
20. Execution of MOU: This MOU may be executed in any number of identical counterparts, each of which shall be deemed to be an original, and all of which together shall be deemed to be one and the same instrument when each Party has signed one such counterpart. The Parties further agree that a facsimile copy of the executed counterparts shall have the same force and effect as an original

IN WITNESS WHEREOF, the Parties have caused this MOU to be executed and delivered as of the last date of the Parties signature.

SAN DIEGO METROPOLITAN  
TRANSIT SYSTEM

THE CITY OF EL CAJON

By

\_\_\_\_\_  
Douglas Williford, City Manager

**ATTEST:**

\_\_\_\_\_  
Belinda A. Hawley, CMC, City Clerk

**APPROVED AS TO CONTENT:**

\_\_\_\_\_  
Majed Al-Ghafry, Assistant City Manager

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Morgan L. Foley, City Attorney

City Clerk Date Stamp  
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# City of El Cajon Agenda Report

MEETING: 5/10/16

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:

- April 25, 2016 - Meeting w/ City Manager
- April 27, 2016 - ECPD Annual Volunteer Appreciation Luncheon
- April 29, 2016 - SANDAG Board of Directors Special Meeting
- May 5, 2016 - East County Mayors' Prayer Lunch
- May 10, 2016 - City Council Meeting

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

**SUBMITTED BY,**

**Bill Wells**  
**Mayor**



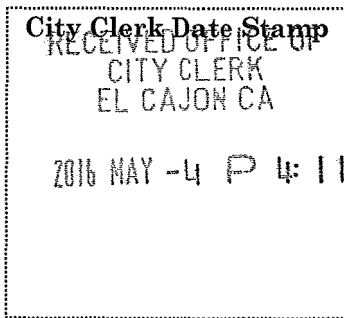
# LEGISLATIVE REPORT 2015-2016



6.2

BILL	NO.	SPONSOR	SUBJECT	COUNCIL DATE	POSITION	COMMITTEE	BILL STATUS / LAST ACTION DATE
AB	1554	Irwin	Powdered Alcohol (Amended: 4/14/16)	1/26/2016	Support	Assembly	4/28/2016-In Senate. Read first time. To Com. on RLS. for assignment.
AB	2121	Gonzalez	Alcoholic beverage control: Responsible Interventions for Beverage Servers Training Act of 2016. (Amended: 4/12/2016)	2/23/2016	Watch	Assembly	4/21/2016-From committee: Do pass and re-refer to Com. on APPR. (Ayes 18. Noes 0.) (April 20). Re-referred to Com. on APPR.
SB	819	Huff	Powdered Alcohol (Amended: 3/15/2016)	1/26/2016	Support	Senate	4/18/2016-In Assembly. Read first time. Held at Desk.
SB	1046	Hill	Driving under the influence: ignition interlock device. (Amended: 4/13/2016)	2/23/2016	Support	Senate	4/25/2016-April 25 hearing: Placed on APPR. suspense file.

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 May 5, 2016 at 8:00 a.m. for the May 10, 2016 City Council Meeting.



# City of El Cajon Agenda Report

MEETING: 5/10/16

ITEM NO: 6.3



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

**FROM:** Mayor Wells

**SUBJECT:** PROPOSAL TO ADD HOUSING INSPECTOR

**RECOMMENDATION:** That the City Council direct the City Manager to include one full-time additional housing\ building inspector position in the upcoming Fiscal Year 16-17 budget.

**BACKGROUND:** The City of El Cajon is home to approximately 18,000 apartment units and seventeen motels. Many of these apartments and motels are in good condition and provide for a high quality of life for their occupants. Unfortunately, this cannot be said for all of the units within the City. The California State Housing Code (Sec. 17961), as well as the El Cajon Municipal Code, authorizes the City's Building Division to enforce codes and regulations regarding the maintenance, sanitation, ventilation, use, and occupancy of all apartment units, as well as motel units, within the City.

Our Building Division, at present, is significantly impacted in its workload due to the large amount of private development that El Cajon is now experiencing. We expect that situation to continue for the foreseeable future. If the City is to conduct the appropriate level of inspections and enforcement of codes pertaining to apartments and motels, then we will need to consider adding an additional inspector position to the Building Division in order to accomplish this.

The City Council, in conjunction with our City Manager, has been very careful to hold the line on the number of new staff added to the City's payroll in recent years. This has been in keeping with our conservative fiscal policy and I support this policy continuing. However, two years ago we added two sworn police officer positions in order to create a new bike team enforcement capacity in downtown because we believed there was a significant need to do so.

I believe we now have the same level of need to justify adding a new building inspector position to enhance the City's ability to ensure that the apartments and motels within this City are being maintained in a healthy, clean, humane and appropriate manner, consistent with State and City codes.



Therefore, I recommend that the City Council direct the City Manager to include one full-time additional building inspector position to the upcoming Fiscal Year 16-17 budget in order to accomplish this goal.

**FISCAL IMPACT:**

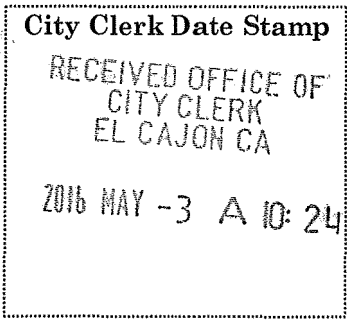
To be determined with the Fiscal Year 16-17 budget review process in June 2016.

**PREPARED BY:**



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**Bill Wells**  
**Mayor**



# City of El Cajon Agenda Report

MEETING: 5/10/16

ITEM NO: 7.1



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

**FROM:** Councilmember Kendrick

**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:**

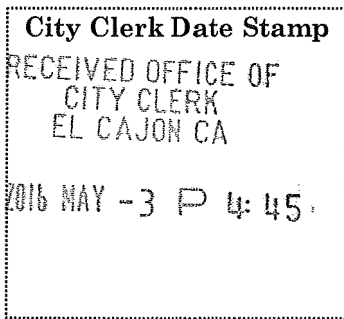
Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- April 28, 2016 - Heartland Communications Facility Authority Meeting
- May 4, 2016 - Meeting w/ City Manager
- May 10, 2016 - City Council Meeting

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

**SUBMITTED BY,**

*Gary Kendrick*  
\_\_\_\_\_  
Gary Kendrick  
Councilmember



# City of El Cajon Agenda Report

MEETING: 5/10/16

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:**

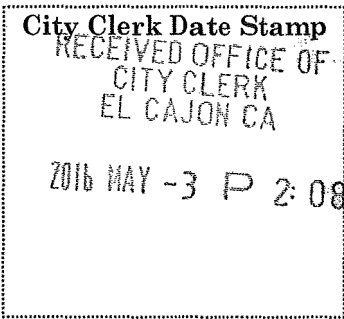
Since the last City Council meeting, I have attended the following events on behalf of the City of El Cajon:

- April 27, 2016 - El Cajon PD Volunteer Lunch
- April 30, 2016 - Arbor Day at Hillside Park
- May 3, 2016 - Meeting with City Manager
- May 5, 2016 - Mayor's Prayer Lunch
- May 5, 2016 - APA Awards Ceremony
- May 10, 2016 - City Council Meeting at 3:00 p.m.

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

**SUBMITTED BY,**

**Tony Ambrose  
Mayor Pro Tem**



# City of El Cajon Agenda Report

MEETING: 5/10/16

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:

- May 3, 2016 - Harry Griffen Park Steering Committee Meeting
- May 5, 2016 - East County Mayors Prayer Luncheon
- May 10, 2016 - City Council Meeting at 3:00 p.m.

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

**SUBMITTED BY,**

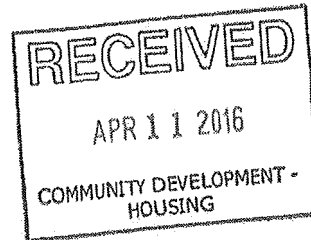
**Bob McClellan**  
Councilmember

STATE OF CALIFORNIA

BRICE W. HARRIS, CHANCELLOR

**CALIFORNIA COMMUNITY COLLEGES  
CHANCELLOR'S OFFICE**

1102 Q STREET  
SACRAMENTO, CA 95811-6549  
(916) 445-8752  
<http://www.cccco.edu>



April 7, 2016

Tracy Sandoval, Auditor-Controller  
County of San Diego  
County Administration Center  
1600 Pacific Highway, Room 166  
San Diego, CA 92101

Dear Ms. Sandoval,

As part of the 2011-12 state budget, ABX1 26 dissolved Redevelopment Agencies (RDAs) and provided for Successor Agencies to be formed to administer the payment obligations of the former RDAs. The legislation stipulated that each successor agency would have an oversight board, and it prescribed the number and types of members on each board. As Chancellor of the California Community Colleges, I am charged with the responsibility of appointing a community college representative to each oversight board.

Although we have previously made appointments for RDA oversight boards in San Diego County, I have been asked to rescind one of those appointments and reappoint a different individual to the board. Therefore, I hereby appoint the following person to represent the interests of the Grossmont-Cuyamaca Community College District for the following oversight board, and this appointment supersedes the one that was made in our letter dated March 2, 2012:

<u>RDA</u>	<u>Community College District</u>	<u>Representative</u>
El Cajon	Grossmont-Cuyamaca	Sue Rearic

Please notify the affected agency of this appointment to its oversight board.

If you have any questions about this appointment, please contact Natalie Wagner, Budget Analyst, at (916) 327-1554 or [nwagner@cccoco.edu](mailto:nwagner@cccoco.edu)

Sincerely,

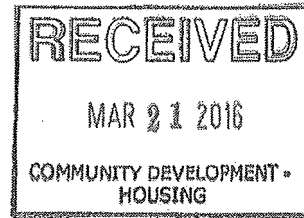
Erik Skinner,  
Acting Chancellor

CC: Grossmont-Cuyamaca Community College District  
California Department of Finance



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

March 16, 2016



Mr. Ron Luis Valles  
Community Development  
Successor Agency Oversight Board  
City of El Cajon  
200 Civic Center Way  
El Cajon, CA 92020

Dear Mr. Valles:

Sahar Abushaban served as the Grossmont-Cuyamaca Community College District representative to the El Cajon Successor Agency Oversight Board in her capacity as the Associate Vice Chancellor-Business Services for the District since March 2012. She has moved to Cuyamaca College and now serves as the Vice President Administrative Services

I would like to replace Sahar on your Oversight Board. Please let me know if there are any procedures I need to follow to join the Board, or if I can attend the next meeting.

Please send meeting notifications to me via e-mail at: [sue.rearic@gcccd.edu](mailto:sue.rearic@gcccd.edu), and please copy my assistant, Paula Tillery: [paula.tillery@gcccd.edu](mailto:paula.tillery@gcccd.edu)

Communications sent via U.S. mail should be sent to me at the following address:

Sue Rearic  
Vice Chancellor-Business Services  
Grossmont-Cuyamaca Community College District  
8800 Grossmont College Drive  
El Cajon, CA 92020

Please contact my office at 619-644-7575 if you have any questions concerning this request.

Thank you, I look forward to joining your Board.

Sincerely,

Sue Rearic  
Vice Chancellor-Business Services

Pmt

cc: Sahar Abushaban, Vice President Administrative Services, Cuyamaca College

District Business Services

8800 Grossmont College Drive, El Cajon, CA 92020-1799 Phone 619-644-7575 Fax 619-644-7924