

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



June 14, 2016

A Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held Tuesday, June 14, 2016, was called to order by Mayor Pro Tem/Vice Chair Ambrose at 1:30 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

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

POSTINGS: The Secretary posted the Agenda of the June 14, 2016, meeting in accordance to State Law and Authority Policy.

**1.1 FISCAL YEAR 2016 - 2017 PRELIMINARY ANNUAL BUDGET
(Verbal Report)**

City Manager Williford presented an overview of the Fiscal 2016-2017 Preliminary Annual Budget, and he stated that action for the Item would be taken during the 3:00 p.m. meeting.

Item 1.1 (Continued)

City Manager Williford presented four (4) basic goals that the City is following:

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

He also shared information on the following topics:

- Fiscal Stability;
- Economic Development;
- Public Safety;
- Public Infrastructure;
- Recreation, Culture, and Public Events.

Director of Finance Clay Schoen presented an overview of the comprehensive FY 2016-2017 Preliminary Annual Budget.

In answer to a question from **Mayor Pro Tem Ambrose**, **City Manager Williford** explained the life cycle method used to determine when a vehicle or equipment needs to be replaced. He added that the Fleet Maintenance crew will give their expert opinion to recommend if the vehicle or equipment can be kept longer to save the City money.

Director of Finance Schoen answered a question by **Councilmember Kendrick** and stated that a \$3.2 million budget has been assigned to renovate El Cajon Performing Arts Center (ECPAC).

Councilmembers expressed their approval of the proposed budget.

No further comments were offered.

ADJOURNMENT: The Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 14th day of June 2016 was adjourned at 2:18 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

June 14, 2016

A Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, June 14, 2016, was called to order by Mayor Pro Tem/Vice Chair Tony Ambrose at 3:03 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	Bales, Kendrick and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Ambrose
Mayor/Chair absent:	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 May 24, 2016, meeting and the Agenda of the June 14, 2016, meetings in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

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ROLL CALL

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

POSTINGS: The Secretary posted the Agenda of the June 14, 2016, meeting in accordance to State Law and Authority Policy.

**1.1 FISCAL YEAR 2016 - 2017 PRELIMINARY ANNUAL BUDGET
(Verbal Report)**

City Manager Williford presented an overview of the Fiscal 2016-2017 Preliminary Annual Budget, and he stated that action for the Item would be taken during the 3:00 p.m. meeting.

Item 1.1 (Continued)

City Manager Williford presented four (4) basic goals that the City is following:

1. Careful – Conservative
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Councilmembers expressed their approval of the proposed budget.

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ADJOURNMENT: The Joint Special Meeting of the El Cajon City Council/El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 14th day of June 2016 was adjourned at 2:18 p.m.

BELINDA A. HAWLEY, CMC
City Clerk/Secretary

PRESENTATIONS: None

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.11)

MOTION BY BALES, SECOND BY KENDRICK, to APPROVE Consent Items 1.1 – 1.5 and 1.9 - 1.11, pulling Items 1.6, 1.7 and 1.8, as requested by members of the public.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the May 24, 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.

1.4 RESOLUTIONS: NOVEMBER 8, 2016, GENERAL MUNICIPAL ELECTION (Report: Belinda Hawley, City Clerk)

- Adopts RESOLUTION No. 046-16 Calling and Giving Notice of the November 8, 2016, General Municipal Election for three Members of the City Council of the City of El Cajon, for full four-year terms to expire December 2020;
- RESOLUTION NO. 047-15, requesting the Board of Supervisors to consolidate the General Municipal Election with the Statewide Presidential Election on November 8, 2016;
- RESOLUTION NO. 048-16, Adopting Regulations for Candidates calling for prepayment for a 200-word Candidate's Statement; and
- RESOLUTION NO. 049-16, Adopting Regulations to Resolve a Tie Vote for the City Council Election by Lot.

CONSENT ITEMS: (Continued)

**1.5 APPOINTMENT RENEWAL TO THE OVERSIGHT BOARD
(Report: Majed Al-Ghafry, Assistant City Manager)**

- Re-appoints Dennis Davies to continue serving as a member of the Oversight Board of the Successor Agency to the El Cajon Redevelopment Agency, representing the City of El Cajon; and
- Re-appoints Anthony Shute to continue serving as a member of the Oversight Board of the Successor Agency to the El Cajon Redevelopment Agency, representing the employees from the recognized employee organization with the largest number of former redevelopment agency employees.

1.6 PULLED FOR DISCUSSION

1.7 PULLED FOR DISCUSSION

1.8 PULLED FOR DISCUSSION

**1.9 ACCEPTANCE OF INSTALLATION OF STREET LIGHTS (LED RETROFIT PROGRAM), PW3541, BID NO. 016-16.
(Report: Dennis Davies, Deputy Director of Public Works)**

Accepts the Installation of Street Lights (LED Retrofit Program), PW3541, Bid No. 016-16, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

**1.10 PURCHASE OF SCOTT SELF-CONTAINED BREATHING APPARATUS
(Report: Nahid Razi, Purchasing Agent)**

Authorizes the Purchasing Agent to execute a purchase agreement with Municipal Emergency Services, Inc. for the purchase of nine (9) Scott Self-Contained Breathing Apparatus, in the total amount of \$59,736.86.

CONSENT ITEMS: (Continued)

1.11 NEW AND REVISED CLASSIFICATION SPECIFICATIONS:

1. **Director of Administrative Services (New)**
 2. **Deputy Director of Administrative Services (New)**
 3. **Principal Human Resources Analyst (New)**
 4. **Network Administrator (Revised)**
- (Report: Douglas Williford, City Manager)**

Approves the classification specifications for the Director of Administrative Services, Deputy Director of Administrative Services, Principal Human Resources Analyst, and the revisions to the current Network Administrator classification specifications.

ITEMS PULLED FOR DISCUSSION:

1.6 RESOLUTION: AWARD OF BID NO. 034-16, DESKTOP COMPUTER EQUIPMENT (Report: Nahid Razi, Purchasing Agent)

RECOMMENDATION: That the City Council:

- Finds the first, fifteenth, and twenty-fourth low bidders non-responsive for the reasons set forth in the agenda report; and
- Adopts the next RESOLUTION in order awarding the bid to the lowest responsive, responsible bidder, Apex Computer Systems, Inc., in the amount of \$34,568.90.

DISCUSSION

Greg Romero, representing Partners Data Systems, Inc., explained that his company was the third lowest bid accepted, and he asked **City Council** to consider awarding the bid to them, as they are a local vendor as opposed to Apex Computer Systems, a company located outside of San Diego.

City Attorney Foley clarified that it is inappropriate for the City Council to negotiate a bid that was part of a sealed bid process.

No further comments were offered.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 050-16 awarding the bid to the lowest responsive, responsible bidder, Apex Computer Systems, Inc., in the amount of \$34,568.90.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

CONSENT ITEMS: (Continued)

1.7 REVISION TO CITY COUNCIL POLICY A-29, COMPENSATION PLAN FOR EXECUTIVE AND UNREPRESENTED EMPLOYEES AND THE CITY ATTORNEY (Report: Douglas Williford, City Manager)

RECOMMENDATION: That the City Council approves the changes to City Council Policy A-29 described in, and attached to, the Agenda Report.

DISCUSSION

Stephanie Harper spoke to express her opposition to salary increases proposed for Executive employees.

City Manager clarified the proposed salary increases are cost of living increases, and explained the new jobs listed on the report are only to consolidate duties. No new jobs are being created.

Councilmember Kendrick added that the City must be competitive with other cities' salaries to retain valuable employees.

Mayor Pro Temp Ambrose spoke in support of the 1.5% cost of living increase for the Executive team.

No further comments were offered.

MOTION BY McCLELLAN, SECOND BY BALES, to APPROVE the changes to City Council Policy A-29 described in, and attached to, the Agenda Report.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

1.8 RESOLUTIONS: APPROVAL OF FIRST AMENDMENT TO THE EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND BRIXTON CAPITAL AND EXCEL HOTEL GROUP, INC. (Report: Douglas Williford, City Manager/Executive Director)

RECOMMENDATION: That the City Council, on behalf of the City and in its capacity as the Successor Agency to the former El Cajon Redevelopment Agency:

CONSENT ITEMS: (Item 1.8 Continued)

- Acting as the Successor Agency, adopts the next RESOLUTION in order approving the proposed First Amendment to the Exclusive Negotiation Agreement (“Successor Agency ENA”) between the City of El Cajon, as Successor Agency to the former El Cajon Redevelopment Agency and Brixton Capital and Excel Hotel Group, Inc., for the sale and development of Successor Agency-owned property, 100 Fletcher Parkway, APN# 483-071-52-00, with such changes as may be approved by the Executive Director;
- Authorizes the Executive Director or designee to execute all documents necessary to sign the Successor Agency ENA on the Successor Agency’s behalf, and complete the sale upon approval by the Oversight Board and California Department of Finance (“DOF”);
- Directs the Secretary to the Oversight Board to forward a copy of the extension for the Successor Agency ENA to the San Diego County Auditor-Controller, the County Administrative Officer, the California State Controller’s Office, and the DOF;
- Acting as the City Council, adopts the next RESOLUTION in order approving the proposed First Amendment to the Exclusive Negotiation Agreement (“City ENA”) with Brixton Capital and Excel Hotel Group, Inc., for the sale and development of City-owned property, located adjacent to 100 Fletcher Parkway, APN 483-071-53-00, with such changes as may be approved by the City Manager; and
- Acting as the City Council, authorizes the City Manager to sign the City ENA on the City’s behalf, with such changes as may be approved by the City Manager.

DISCUSSION

Stephanie Harper suggested a stipulation on the contract between the City and the hotel groups to hire local El Cajon residents.

City Manager Williford stated a conversation has been held with the hotels to encourage local employment.

Councilmember McClellan stated that as a business man, he understands that hiring locally is not always the best business decision if the residents are not qualified for the job.

Councilmembers encourage the hotel to hire the best people possible for the job and also recommend considering hiring Veterans.

CONSENT ITEMS: (Item 1.8 Continued)

MOTION BY McCLELLAN, SECOND BY BALES, to Acting as the Successor Agency, ADOPTS RESOLUTION NO. SA 001-16 approving the proposed First Amendment to the Exclusive Negotiation Agreement (“Successor Agency ENA”) between the City of El Cajon, as Successor Agency to the former El Cajon Redevelopment Agency and Brixton Capital and Excel Hotel Group, Inc., for the sale and development of Successor Agency-owned property, 100 Fletcher Parkway, APN# 483-071-52-00, with such changes as may be approved by the Executive Director; Authorizes the Executive Director or designee to execute all documents necessary to sign the Successor Agency ENA on the Successor Agency’s behalf, and complete the sale upon approval by the Oversight Board and California Department of Finance (“DOF”); DIRECTS the Secretary to the Oversight Board to forward a copy of the extension for the Successor Agency ENA to the San Diego County Auditor-Controller, the County Administrative Officer, the California State Controller’s Office, and the DOF; Acting as the City Council, ADOPTS RESOLUTION NO. 051-16 approving the proposed First Amendment to the Exclusive Negotiation Agreement (“City ENA”) with Brixton Capital and Excel Hotel Group, Inc., for the sale and development of City-owned property, located adjacent to 100 Fletcher Parkway, APN 483-071-53-00, with such changes as may be approved by the City Manager; and Acting as the City Council, authorizes the City Manager to sign the City ENA on the City’s behalf, with such changes as may be approved by the City Manager.

**MOTION CARRIED BY UNANIMOUS VOTE
OF THOSE PRESENT (WELLS – Absent).**

PUBLIC COMMENT:

Kenneth Kestner submitted a handout and requested help from **Council** with a personal case against Judge Thompson.

Stephanie Harper complimented the **City Council** for their work to help the City continue to be a good city.

Hildie Kraus, Manager for the El Cajon Library, spoke about their Summer Reading Program, free lunches provided for age appropriate children, and a physical activity program. She gave information about the Career Online High School program, and stated that she proudly participated on the Citizen Police Academy.

PUBLIC COMMENT: (Continued)

Robert Clark stated that he misspoke by implying that the City of La Mesa placed a term limits issue on the ballot; it was actually placed by virtue of an initiative. He requested a status update on the contract between ECPAC and the Rock Church.

Sunshine Horton spoke about renting the late Thomas Gayne's home, and indicated she will shave her hair for a fundraiser to honor her late daughter. She thanked **Council** for their continued support.

Wedad Schlotte, representing American Iraqi Community, requested an update about forming districts for the City. **City Manager Williford** instructed Ms. Schlotte to contact his office for more information as this item was not on the current agenda.

Councilmember McClellan asked the Boy Scouts in the audience to introduce themselves to **Council**.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

3.1 RESOLUTIONS: FISCAL YEAR 2016-17 ANNUAL CITY, HOUSING AUTHORITY AND SUCCESSOR AGENCY BUDGETS (Report: Douglas Williford, City Manager)

RECOMMENDATION: That the City Council, Housing Authority, and the City of El Cajon as Successor Agency to the former Redevelopment Agency hold a joint public hearing to consider the Fiscal Year 2016-17 Proposed Budgets. After closing the public hearing:

1. Acting as the City Council, adopt the next RESOLUTIONS in order titled:
 - Resolution of the City of El Cajon Adopting the Fiscal Year 2016-17 Annual Budget
 - Resolution Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2016-17
2. Acting as the Housing Authority Board of Directors, adopt the next RESOLUTION in order titled:
 - Resolution of the El Cajon Housing Authority Adopting the Fiscal Year 2016-17 Budget

PUBLIC HEARINGS: (Item 3.1 – Continued)

3. Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, adopt the next RESOLUTION in order titled:
 - Resolution of the City Council of the City of El Cajon as the Successor Agency to the former El Cajon Redevelopment Agency Adopting the Fiscal Year 2016-17 Budget.

DISCUSSION

City Manager Williford gave a summary of the Item.

Mayor Pro Tem Ambrose opened the public hearing.

No one came forward to speak.

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

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

MOTION BY McCLELLAN, SECOND BY BALES, to Acting as the City Council, ADOPT RESOLUTION NO. 052-16 Adopting the Fiscal Year 2016-17 Annual Budget, and RESOLUTION NO. 053-16 Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2016-17.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

MOTION BY McCLELLAN, SECOND BY BALES, to Acting as the Housing Authority Board of Directors, ADOPT RESOLUTION NO. ECHA-21 Adopting the Fiscal Year 2016-17 Budget.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

MOTION BY McCLELLAN, SECOND BY BALES, to Acting as the Successor Agency to the former Redevelopment Agency Board of Directors, ADOPT RESOLUTION NO. SA 002-16 Adopting the Fiscal Year 2016-17 Budget.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

PUBLIC HEARINGS: (Continued)

3.2 RESOLUTION: ADOPTION OF NEW FEES; MODIFICATION AND ELIMINATION OF EXISTING FEES; AMENDMENT OF SCHEDULE OF MISCELLANEOUS FEES; REVISION OF CITY COUNCIL POLICY E-2; AND REVISION OF CITY COUNCIL POLICY E-7 (Report: Morgan Foley, City Attorney)

RECOMMENDATION: That the City Council

- Opens the Public Hearing and receives testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTION, in order, to modify certain existing fees, add or delete certain fees, amend the City's Schedule of Miscellaneous Fees; and
- Approves revisions of City Council Policies E-2 and E-7 in order to make minor editorial changes to the policies.

DISCUSSION

City Attorney Foley gave a summary of the Item.

Mayor Pro Tem Ambrose opened the public hearing.

No one came forward to speak.

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

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

MOTION BY McCLELLAN, SECOND BY BALES, to ADOPT RESOLUTION NO. 054-16 to modify certain existing fees, add or delete certain fees, amend the City's Schedule of Miscellaneous Fees; and APPROVE revisions of City Council Policies E-2 and E-7 in order to make minor editorial changes to the policies.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

4. ADMINISTRATIVE REPORTS:

4.1 EL CAJON HOMELESS OUTREACH TEAM (Report: Jeff Davis, Chief of Police)

RECOMMENDATION: This Administrative Report is for Council information.

DISCUSSION

Chief of Police, Jeff Davis gave a summary of the Item, and introduced **Kim Forrester** and **Barbara Raffman** from the County of San Diego Health and Human Services who were in the audience in support of the proposed program.

Councilmember Kendrick praised the Police Officers for helping the homeless population.

Councilmember McClellan suggested using breathalyzers to reduce public intoxication in the homeless population. **Chief Davis** clarified that the equipment mentioned is for Vehicle Code Section enforcement but not available to use on pedestrians.

Mayor Pro Tem Ambrose spoke in support of the program to help the problem of homelessness in the City.

Councilmember Bales complimented the program, which would help solve the problem and not just move it to another city.

No further comments were offered.

4.2 SUBSTANDARD CONDITIONS AT 581 S. MARSHALL AVENUE (Report: Dan Pavao, Building Official/Fire Marshal)

RECOMMENDATION: That the City Council makes a determination regarding civil penalties held in abeyance in this case.

DISCUSSION

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

In answer to a question by **Councilmember McClellan**, **Building Official/Fire Marshal Pavao**, stated that there are monitor wells on the property to monitor the soil contamination, and that the property has been paved to cure the same problem.

No further comments were offered.

ADMINISTRATIVE REPORTS: (Item 4.2 – Continued)

MOTION BY McCLELLAN, SECOND BY KENDRICK, to WAIVE the civil penalties in the case.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

5. COMMISSION REPORTS

**5.1 VETERAN OF THE YEAR AWARD
(Report: Sara Ramirez, Director of Recreation)**

RECOMMENDATION: That the **City Council** approve the establishment of an El Cajon Veteran of the Year Award.

DISCUSSION

Commissioner Wayne Clark spoke in support of the item and thanked **Council** for their support.

Commissioner George Glover gave information on the proposed award.

Councilmembers spoke in support of the award.

MOTION BY BALES, SECOND BY McCLELLAN, to ESTABLISH an El Cajon Veteran of the Year Award.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

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

ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS (Continued)

6.2 LEGISLATIVE REPORT

City Manager Williford presented the Legislative update and stated that the Legislature has reached an agreement with the Governor on the State's Fiscal Year 2016-2017 Budget, meeting the June 15, deadline.

In addition, **City Manager Williford** also gave an update on Bills that the City has either taken a position on or has been watching.

Support:

- SB 819 (Huff) and AB 1554 (Irwin): Two identical bills that ban powdered alcohol.
- AB 2121 (Gonzalez): Requires "intervention training" for those who sell or serve alcohol, and those who manage individuals selling or serving alcohol.
- SB 1046 (Hill): Requires ignition interlocking devices for first-time DUI offenders.

Oppose:

- SB 885 (Wolk): Eliminates local government's ability to contract with engineers and architects (design professionals) for upfront legal defense costs against claims related to a project's work design.
- Governor's "By Right" Proposal for low-income housing projects: Eliminates the City's review of housing projects when the project has 20% affordable housing units set aside, or only 10% of affordable housing units set aside when the project is near public transit.

Staff will continue to monitor these bills and others over the next few months and will give a report on any significant impact they may have on El Cajon.

6.3 REQUEST FOR SUPPORT FOR SKYLINE RETIREMENT CENTER

RECOMMENDATION: That the **City Council** transmit a letter of support for the proposed Skyline Retirement Center.

ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS (Continued)

DISCUSSION

Mayor Pro Tem Ambrose recommended to continue the item to allow **Mayor Wells** to participate.

MOTION BY McCLELLAN, SECOND BY KENDRICK, to CONTINUE Item 6.3 to a future meeting.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

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

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)

9.

COUNCILMEMBER BOB McCLELLAN

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

9.1 Council Activities Report/Comments

REPORT AS STATED.

10.

COUNCILMEMBER STAR BALES

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

10.1 Council Activities Report/Comments

REPORT AS STATED.

11. JOINT COUNCILMEMBER REPORTS: None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION - None

15. CLOSED SESSION: None

Adjournment: Mayor Pro Tem Ambrose adjourned the Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 14th day of June 2016, at 4:17 p.m. to Tuesday, June 14, 2016, at 7:00 p.m.

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

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



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

June 14, 2016

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California, held Tuesday, June 14, 2016, was called to order by Mayor Pro Tem/Vice Chair Tony Ambrose at 7:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday June 14, 2016, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Bales, Kendrick andMcClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Ambrose
Mayor/Chair absent:	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 and MOMENT OF SILENCE.

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

AGENDA CHANGES: None

PUBLIC COMMENT:

Nick Bazata spoke about traffic problems with the road construction project on Greenfield Drive.

Assistant City Manager Al-Ghafry stated that the project manager spoke with the construction company and **Mr. Al-Ghafry** provided his office phone number for further concerns.

Diane Dimock, a resident in the nearby area of the Greenfield project, also expressed her concerns with the traffic flow in the neighborhood.

PUBLIC HEARINGS:

100 RECERTIFICATION OF THE EL CAJON DOWNTOWN PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (Report: Anthony Shute, Deputy Director of Community Development)

RECOMMENDATION: That the City Council:

- Opens the Public Hearing and receive testimony both for and against the recertification of the special assessment Property and Business Improvement District (the "PBID"), including acceptance of hand-delivered ballots;
- Closes the Public Hearing, and instructs staff to begin ballot tabulation and report the results at the conclusion of such tabulation; and
- If the majority of ballots that are weighted according to the proportional financial obligation of the affected properties are in favor of PBID recertification, moves to ADOPT the next RESOLUTION in order establishing a PBID pursuant to Streets and Highways Code Section 36626.

DISCUSSION

City Attorney Foley gave information on the Item, and provided instructions for the process of the ballot tabulation.

Mayor Pro Tem Ambrose opened the Public Hearing.

Peter Moore Kochlas spoke in support of the program but requested the return of the ambassadors. He asked that this part of the program would be reinstated to bring back the cleanliness to the area.

PUBLIC HEARINGS: (Item 100 - Continued)

City Attorney Foley urged **Mr. Kochlas** to turn in his ballot if he wanted his vote to be counted.

Councilmember McClellan mentioned that an item on the afternoon meeting addressed the homeless problem in the City.

Mayor Pro Tem Ambrose requested for anyone else in the audience turn their ballots in at this time.

No further comments were offered.

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

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

In answer to questions by **Staff, Deputy Director of Community Development, Anthony Shute**, stated that the new PBID agreement includes security, night patrol, the Clean and Safe program which will help the homeless population in El Cajon.

Mr. Kochlas returned to the podium to state that the effectiveness of the program to remove the homeless from downtown El Cajon has greatly diminished in recent years.

Mayor Pro Tem Ambrose instructs staff to commence tabulation of ballots and to notify **Council** once tabulation is completed.

*Recess called at 7:19 p.m.
Meeting called back to order at 7:48 p.m.*

Mayor Pro Tem Ambrose asked the City Clerk to recite the results of the tabulation of ballots.

City Clerk Hawley announced the majority of the ballots voted YES for the PBID Recertification, with the following results:

67 ballots voted YES, for a weighted total of \$171,108, representing 61.9%
67 ballots voted NO, for a weighted total of \$105,348, representing 38.1%

PUBLIC HEARINGS: (Item 100 - Continued)

MOTION BY McCLELLAN, SECOND BY BALES, to ADOPT RESOLUTION NO. 055-16 establishing a PBID pursuant to Streets and Highways Code Section 36626.

MOTION CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT (WELLS – Absent).

ADJOURNMENT: Mayor Pro Tem Ambrose adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 14th day of June 2016, at 7:49 p.m. to Tuesday, June 28, 2016, at 3:00 p.m.

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