



CITY COUNCIL
HOUSING AUTHORITY AND
SUCCESSOR AGENCY TO THE EL CAJON
REDEVELOPMENT AGENCY

Council Chamber
200 Civic Center Way
El Cajon, CA 92020

Agenda AUGUST 13, 2019, 7:00 p.m.

Bill Wells, Mayor
Steve Goble, Deputy Mayor
Gary Kendrick, Councilmember
Bob McClellan, Councilmember
Phil Ortiz, Councilmember

Graham Mitchell, City Manager
Vince DiMaggio, Assistant City Manager
Morgan Foley, City Attorney
Angela Cortez, City Clerk

CALL TO ORDER: Mayor Bill Wells

ROLL CALL: City Clerk Angela Cortez

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

AGENDA CHANGES:

PUBLIC COMMENT:

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

ADMINISTRATIVE REPORTS:

1. Transition of El Cajon Veterans' Commission

RECOMMENDATION:

That the City Council approves the concept of a City of El Cajon Veterans' Coalition to replace the existing City of El Cajon Veterans' Commission and directs the City Attorney to return with an ordinance amending Chapter 2.24 of the El Cajon Municipal Code repealing sections 2.24.400, 2.24.410, and 2.24.420.

PUBLIC HEARINGS:

100. New Mazda Dealership and Proposed Tax Share Agreement

RECOMMENDATION:

That the City Council:

1. Opens the Public Hearing and receives testimony;
2. Closes the Public Hearing;
3. Moves to ADOPT the next Resolution, in order, APPROVING CEQA Exemption;
4. Moves to ADOPT the next Resolution, in order, APPROVING Amendment to Conditional Use Permit No. 1383;
5. Moves to ADOPT the next Resolution, in order, APPROVING Conditional Use Permit No. 2253; and
6. Moves to APPROVE Tax Share Operating Agreement, AUTHORIZING the City Manager to execute on behalf of the City.

ADJOURNMENT: The Adjourned Joint Meeting of the El Cajon City Council/ El Cajon Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 13th day of August 2019, is adjourned to Tuesday, September 10, 2019, at 3:00 p.m.