

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

---

MARCH 26, 2013

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency of the City of El Cajon, California held Tuesday, March 26, 2013, was called to order by Mayor/Chair Mark Lewis at 3:00 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 7:00 p.m. on March 12, 2013.

#### ROLL CALL

Council/Agencymembers present:	Ambrose and McClellan
Council/Agencymembers absent:	Kendrick
Mayor Pro Tem/Vice Chair present:	Wells
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager Davies, Deputy Director of Public Works Ranu, Planning Manager

**PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Lewis and MOMENT OF SILENCE.** (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

**POSTINGS:** The City Clerk posted Orders of Adjournment of the March 12, 2013, meetings and the Agenda of the March 26, 2013, meetings in accordance to State Law and Council/Agency Policy.

**PRESENTATIONS:**

- Run EC – Hooley’s Half Marathon and 5K Run.

**AGENDA CHANGES:**

**MOTION BY LEWIS, SECOND BY AMBROSE, to CONTINUE Item 13.1 for two weeks, to the meeting of April 9, 2013, as requested by the City Manager.**

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

**CONSENT ITEMS: (1.1 – 1.11)**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to APPROVE Consent Items 1.1 through 1.8 and Items 1.10 through 1.11, pulling Item 1.9, as requested by AMBROSE and members of the public.**

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

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

Approve Minutes of the March 12, 2013, meetings of the 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 2012 GENERAL PLAN ANNUAL REPORT  
(Report: Planning Manager)**

Accept the annual progress report required by the State, and direct staff to forward the report to the Governor's Office of Planning and Research (OPR), the State Department of Housing and Community Development (HCD) and the San Diego Association of Governments (SANDAG).

**1.5 RESOLUTION: MODIFICATION OF THE ASSISTANCE TO FIREFIGHTERS GRANT ACCEPTANCE RESOLUTION DATED JULY 10, 2012, TO REFLECT CHANGES IN THE MATCHING FUNDS AMOUNT AS SHOWN IN THE REVISED INTERJURISDICTIONAL AGREEMENT BETWEEN THE CITY OF LA MESA AND CITIES OF EL CAJON AND LEMON GROVE  
(Report: Fire Chief)**

Adopt RESOLUTION NO. 36-13 authorizing the City Manager, or designee, to accept additional funds for the Fiscal Year 2011 Assistance to Firefighters Grant, authorize the modification of the Interjurisdictional Agreement Between the City of La Mesa and the Cities of El Cajon and Lemon Grove, and authorize the modification of the required matching funds to the amount of \$10,065.18.

**1.6 RESOLUTION: AWARD OF BID NO. 012-13 – SEWER PLANT DEMOLITION, Engineering Job No. 3397 (Continued from March 12, 2013)  
(Report: Purchasing Agent)**

1. Find the protest documentation submitted to Council on March 12, 2013, by BTS Equipment Unlimited, Inc. fails to provide sufficient evidence to support its allegation that it presented a responsive bid, and its protest should be denied.
2. Find that the bid of the apparent low bidder, BTS Equipment Unlimited, Inc., is non-responsive and should be rejected for failing to possess the required certifications for hazardous substance remediation and removal.
3. Adopt RESOLUTION NO. 37-13 and award the bid to the lowest responsive, responsible bidder, Anton's Service, Inc., in the amount of \$72,000.00.

**CONSENT ITEMS: (Continued)**

**1.7 AWARD OF RFP 016-13, PROFESSIONAL AUDITING SERVICES  
(Report: Purchasing Agent)**

Authorize the City Manager/Agency Director to enter into a Professional Services Contract with Rogers, Anderson, Malody & Scott to provide auditing services for a three-year period in the amount of \$142,480.00, with two optional one-year terms.

**1.8 SPECIAL OPERATION LICENSE – NATIONAL PUBLIC SAFETY  
1050 Pioneer Way, Suite “H”**

Approve the application submitted by Doug Frost for National Public Safety, a private security business located at 1050 Pioneer Way, Suite “H”.

**1.9 PULLED FOR DISCUSSION**

**1.10 FIRST AMENDMENT TO SUBDIVISION AGREEMENT FOR TENTATIVE  
SUBDIVISION MAP (TSM) 631 – 960 East Chase Avenue,  
Engineering Job No. 3074 (Report: Deputy Director of Public Works)**

Approve the First Amendment to the Subdivision Agreement for TSM 631, Final Map No. 15605, approved by the City Council on September 11, 2007, substantially in the form as presented at this meeting, to allow for an additional time extension, setting the new expiration date to September 12, 2014.

**1.11 RESOLUTION: REQUEST TO AUTHORIZE THE CITY MANAGER TO  
APPROVE TEMPORARY SIGNS FOR CITYWIDE EVENTS ASSOCIATED  
WITH THE DOWNTOWN AREA PROPERTY-BASED IMPROVEMENT  
DISTRICT (Report: Planning Manager)**

Adopt RESOLUTION NO. 39-13 authorizing the City Manager, or designee, to approve off-site temporary signs on public and private property for citywide events associated with the Downtown Area Property-Based Improvement District.

\*\*\*\*\*

**CONSENT ITEM PULLED FOR DISCUSSION:**

**1.9 RESOLUTION: GILLESPIE FIELD AREA AEROTROPOLIS  
TRANSPORTATION PLANNING GRANT (Report: Planning Manager)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order authorizing the City Manager, or designee, to make an application for a Caltrans transportation planning grant and execute agreements with Caltrans, and other agencies as necessary, following award of the grant for the Gillespie Field Aerotropolis Planning Study.

**DISCUSSION**

The following spoke in opposition to the application for the Aerotropolis grant:

**Robert Germann, representing CAGE (Citizens Against Gillespie Expansion)**

**Sue Strom, Steering Committee Member, ASAP (Advocates for Safe Airport Policies)**

**Ed Blitz, Member, ASAP**

**Councilmember Ambrose** feels it is important that the City be involved and have a voice at the planning table, in order to promote a more livable and sustainable community.

No one else comes forward to speak.

**MOTION BY LEWIS, SECOND BY AMBROSE, to ADOPT  
RESOLUTION NO. 38-13 approving Item 1.9 as recommended by  
staff.**

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

**PUBLIC COMMENT:**

**Darron DeVillez** indicates that he, and possibly a student veterans group from Grossmont College, would be interested in participating in the Veterans Commission.

**Councilmember Ambrose** invites Mr. **DeVillez** to write a letter to the City Manager with his ideas for participating with the Veterans Commission.

**Debbie Norman, representing the Mother Goose Parade Association,** thanks **Council** for their support of the 67<sup>th</sup> Annual Mother Goose Parade. **Brent Norman, Junior Board Member,** discusses the different web sites they will invite to participate in this year's parade.

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS: None**

**4. ADMINISTRATIVE REPORTS: None**

**5. COMMISSION REPORTS: None**

**6. ACTIVITIES REPORTS OF MAYOR LEWIS**

SANDAG (San Diego Association of Governments); SANDAG (Chair, Public Safety Committee); LAFCO (Local Agency Formation Commission) - Member; Indian Gaming Local Community Benefit Committee

**6.1 Indian Gaming Local Community Benefit Committee Agenda – March 14, 2013**

**6.2 SANDAG Public Safety Committee Agenda – March 15, 2013**

**6.3 SANDAG Board of Directors Agenda – March 22, 2013**

**REPORTS AS STATED.**

## **ACTIVITIES REPORTS OF COUNCILMEMBERS**

**7.**

### **MAYOR PRO TEM BILL WELLS**

League of California Cities, San Diego Division; METRO Commission/Wastewater JPA; East County Economic Development Council - Alternate; SANDAG (San Diego Association of Governments) – Alternate; Heartland Fire Training JPA – Alternate

#### **7.1 Council Activities Report**

**REPORT AS STATED.**

**Mayor Pro Tem Wells** gives an update on the city-wide auto sales event planned in April.

#### **7.2 Legislative Report**

**NOTHING NEW TO REPORT AT THIS TIME.**

#### **7.3 League of California Cities Bulletins dated March 8, 11, 12, 13, 15 and 19, 2013 - *City Advocate Weekly***

**NO RECOMMENDED ACTION.**

**8.**

### **COUNCILMEMBER TONY AMBROSE**

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

#### **8.1 Council Activities Report**

**REPORT AS STATED.**

**9.**

### **COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

#### **9.1 Council Activities Report**

**ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)**

**10.**

**COUNCILMEMBER BOB McCLELLAN**

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

**10.1 Council Activities Report**

**REPORT AS STATED.**

**Councilmember McClellan** reads from a letter written by Abigail Adams to her son, John Quincy Adams, and comments on the many diary entries written by Mr. Adams.

**Mayor Lewis** reads a historical fact from 100 years ago and invites citizens to visit the new Farmers Market.

**11. GENERAL INFORMATION ITEMS FOR DISCUSSION**

**12. ORDINANCES: FIRST READING – None**

**13. ORDINANCES: SECOND READING AND ADOPTION**

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

**THROUGH EARLIER ACTION, THIS ITEM WAS CONTINUED TO THE MEETING OF APRIL 9, 2013:**

**13.1 ZONE RECLASSIFICATION NO. 2309**

An Ordinance rezoning property located at the southern terminus of Lorna Avenue south of Chase Avenue from the RS-40 (Residential Suburban, 40,000 square feet) to the Planned Residential Development (PRD) Low and Low Low Zones; APN: 493-391-10; General Plan Designation LR (Low Density, 3-10) and LLR (Low Low Density, 0-3)



## 14. CLOSED SESSION

**RECOMMENDATION:** That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourn to Closed Session as follows:

### 14.1

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9:**

**Number of potential cases: 1**

**Facts and Circumstances Known to Potential Plaintiffs:** The City of El Cajon is a participating agency in the City of San Diego Metropolitan Wastewater System (the “Metro System”) along with a number of other agencies, including Padre Dam Municipal Water District. In 2010 Padre Dam performed a review of its billings as a participating agency in the Metro System and discovered that it had been overcharged by the City of San Diego since fiscal year ending June 30, 1998, which necessarily means that El Cajon and the other participating agencies were likely undercharged during that time. By a joint letter dated February 5, 2013, Padre Dam and the City of San Diego have presented their recommendation for resolving the overbillings by the City of San Diego, the overpayments by Padre Dam, and their contentions that the City of El Cajon along with all other participating agencies should contribute toward a resolution of Padre Dam’s claims.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adjourn to Closed Session at 3:41 p.m.**

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

## 15. RECONVENE TO OPEN SESSION AT 4:08 P.M.

**City Attorney Foley** advises that **Council** gave direction to the City Attorney.

**Adjournment:** **Mayor Lewis** adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 26th day of March 2013, at 4:10 p.m. to Tuesday, March 26, 2013, at 7:00 p.m.

---

**KATHIE J. RUTLEDGE, CMC  
City Clerk/Secretary**

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

---

MARCH 26, 2013

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency of the City of El Cajon, California, held Tuesday, March 26, 2013, was called to order by Mayor/Chair Mark Lewis 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, March 26, 2013, by order of the City Council/Redevelopment Agency/Housing Authority.

#### ROLL CALL

Council/Agencymembers present:	Ambrose and McClellan
Council/Agencymembers absent:	Kendrick
Mayor Pro Tem/Vice Chair present:	Wells
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager Davies, Deputy Director of Public Works Ranu, Planning 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: None**

**PUBLIC HEARINGS:**

**100 MADISON PLAZA - AMENDMENT OF SPECIFIC PLAN NO. 65, APPROVING THE EXPANSION OF A COMMERCIAL SHOPPING CENTER, CONSISTING OF A 9,011 SQUARE FOOT ATTACHED STRUCTURE AND A 3,772 SQUARE FOOT BUILDING ON ITS OWN PAD; 520-580 North Second Street, APNs: 489-310-12, -14, -15, -21, -22 (Report: Planning Manager)**

**RECOMMENDATION: That the City Council**

- Open the Public Hearing and receive testimony;
- Close the Public Hearing; and
- Move to Introduce an Ordinance for the Amendment of Specific Plan No. 65, subject to conditions.

The Mayor requests the City Clerk to recite the title.

#### **DISCUSSION**

**Planning Manager Ranu** provides a summary of the Item.

**Mayor Lewis** announces the Public Hearing is now Open.

**City Clerk Rutledge** indicates the owner is available to answer any questions. **Council** has no questions.

No further comments made.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to CLOSE the Public Hearing.**

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

**MOTION BY LEWIS, SECOND BY AMBROSE, to INTRODUCE an Ordinance for the Amendment of Specific Plan No. 65, subject to conditions.**

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

**ITEM 100 (Continued)**

The City Clerk to recites the title for the first reading:

AN ORDINANCE REZONING PROPERTY LOCATED AT THE SOUTHERN TERMINUS OF LORNA AVENUE SOUTH OF CHASE AVENUE FROM THE RS-40 (RESIDENTIAL SUBURBAN, 40,000 SQUARE FEET) TO THE PLANNED RESIDENTIAL DEVELOPMENT (PRD) LOW AND LOW LOW ZONES; APN: 493-391-10; GENERAL PLAN DESIGNATION: LR (LOW DENSITY, 3-10) AND LLR (LOW LOW DENSITY, 0-3)

**101 7-ELEVEN AT SECOND STREET - SITE DEVELOPMENT PLAN NO. 1486; 500 North Second Street , APN: 489-310-16 (Report: Planning Manager)**

**RECOMMENDATION: That the City Council**

- Open the Public Hearing and receive testimony;
- Close the Public Hearing; and
- Move to adopt the next RESOLUTION in order approving Site Development Plan No. 1486.

**DISCUSSION**

**Manjeet Ranu, Planning Manager**, provides a summary of the Item.

**Mayor Lewis** announces the Public Hearing is now Open.

**City Clerk Rutledge** indicates the applicant is available to answer any questions. **Council** has no questions.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to CLOSE the Public Hearing.**

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

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to ADOPT RESOLUTION NO. 40-13 approving Site Development Plan No. 1486.**

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

**102 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING: None**

**ADJOURNMENT:** Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency held this 26th day of March 2013, at 7:07 p.m. to Tuesday, April 9, 2013, at 3:00 p.m.

---

**KATHIE J. RUTLEDGE, CMC**  
City Clerk/Secretary