

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

March 25, 2014

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, March 25, 2014, 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. This meeting was adjourned from the Adjourned Regular Joint meeting held at 3:00 p.m. on March 11, 2014.

ROLL CALL

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

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

POSTINGS: The City Clerk posted Orders of Adjournment of the March 11, 2014, meeting and the Agenda of the March 25, 2014, meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS: None

Council encouraged students from Valhalla High School to introduce themselves.

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.8)

**MOTION BY WELLS, SECOND BY McCLELLAN, to APPROVE
Consent Items 1.1 to 1.8.**

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

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the March 11, 2014, meeting of the El Cajon City Council/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 SUBDIVISION AGREEMENT AND FINAL MAP FOR TENTATIVE
SUBDIVISION MAP (TSM) 655 - 1300 Lorna Avenue, Engineering Job No.
3445 (Report: Deputy Director of Public Works)**

Approve the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 655 at 1300 Lorna Avenue, authorizing execution of the Agreement.

**1.5 RESOLUTION: APPLICATION TO STATE OF CALIFORNIA FOR A
SUSTAINABLE COMMUNITIES PLANNING GRANT
(Report: Planning Manager)**

Adopt RESOLUTION NO. 021-14 approving a grant application to the State of California to update the City's General Plan, Land Use Codes and Infrastructure Plans.

CONSENT ITEMS: (Continued)

1.6 RESOLUTION: APPLICATION FOR A HOUSING-RELATED PARKS PROGRAM GRANT (Report: Director of Recreation)

Adopt RESOLUTION NO. 022-14 to approve the application for Statewide Housing-Related Park Program Grant.

1.7 RESOLUTION: ADOPTION OF THE 2012 STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREENBOOK), THE 2012 SAN DIEGO COUNTY REGIONAL SUPPLEMENT TO THE STANDARD SPECIFICATIONS, AND THE 2012 SAN DIEGO REGIONAL STANDARD DRAWINGS (Report: Deputy Director of Public Works)

Adopt RESOLUTION NO. 023-14 approving adoption of the 2012 Standard Specifications for Public Works Construction (Greenbook), the 2012 San Diego County Regional Supplement to the Standard Specifications, and the 2012 Regional Standard Drawings as the official Standard Specifications and Standard Drawings for the City of El Cajon.

1.8 RESOLUTION: AWARD OF BID NO. 017-14, HILLSIDE RECREATION CENTER, Engineering Job No. IFM3440 (Report: Purchasing Agent)

Adopt RESOLUTION NO. 024-14 and award the bid to the lowest responsive, responsible bidder, EC Constructors, Inc., in the amount of \$1,076,980.00, plus additive alternate 3, for a total of \$1,108,499.00.

PUBLIC COMMENT:

Brenda Hammond spoke about homeless people being placed in the “mental” category and the harassment she has experienced.

Robert McNutt spoke about security deficiencies found in the Solterra apartment building at 131 Chambers Avenue. He asked for red curbs to be painted in front of the apartment building for safety purposes, and would like the City to address speeding cars in the area.

Hildie Kraus, Branch Manager at the El Cajon Public Library, invited the students present at today’s Council Meeting to volunteer at the library. She invited Council and public to the Multicultural Family Fiesta event on Saturday March 29, 2014, and announced that donations are being accepted for a prom dress giveaway to be held on April 5th.

PUBLIC COMMENT: (Continued)

Councilmember Bales mentioned that she attended a suicide prevention seminar sponsored by the Veterans Commission. She encouraged the public to call 1-800-273-8255, ext. 1, if they suspect a veteran is struggling and is in need of help.

Councilmember Ambrose quoted President Dwight D. Eisenhower.

Mayor Wells stated he attended an enjoyable dance recital, and praised the work done by the Recreation Department.

2. **WRITTEN COMMUNICATIONS: None**

3. **PUBLIC HEARINGS: None**

4. **ADMINISTRATIVE REPORTS:**

4.1 **BROADWAY RESIDENTIAL AT 1160 BROADWAY – Council Review of Conditional Use Permit No. 208 (Report: Planning Manager)**

RECOMMENDATION: That the **City Council** accept this administrative report on the status of Broadway Residential group residential facility, and approve additional time from the date of this report to complete remaining conditions of approval.

DISCUSSION

Assistant City Manager Al-Ghafry provided a summary of the administrative report on the status of the Broadway group facility.

Police Captain Arvan responded to questions from **Councilmember Ambrose** regarding public complaints against the facility. He indicated that complaint calls have greatly decreased to only three calls during the last two months of 2013.

Mayor Wells requests a follow up report a year from now on the completion of the conditions of approval for the project.

MOTION BY AMBROSE, SECOND BY BALES, to ACCEPT the report and APPROVE the request for additional time as follows: Six (6) months to complete the fire alarm upgrade and smoke barrier double doors, and one (1) year to complete the fire-rated exit corridors.

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

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

REPORT AS STATED.

6.2 Legislative Report : No Report

6.3 Support for Youth Choir of San Diego

RECOMMENDATION: That the **City Council** consider financially supporting the Youth Choir of San Diego.

DISCUSSION

Mayor Wells suggested donating \$5000.00 at this time and reviewing their progress in six (6) months, and possibly donating an additional \$5000.00 at that point.

Councilmember Ambrose would like to know how the money will be spent and what the Youth Choir has planned for the El Cajon youth. **Mayor Wells** suggests inviting the group back to the next meeting to present their plans for East County youth.

MOTION BY WELLS, SECOND BY AMBROSE, to TABLE the Item to the next meeting, and invite the representative from the Youth Choir to attend the meeting.

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

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA; SANDAG (San Diego Association of Governments) - Alternate; SANDAG Public Safety Committee – Alternate.

7.1 Council Activities Report/Comments

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

8.

COUNCILMEMBER TONY AMBROSE

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.

9.

COUNCILMEMBER STAR BALES

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

9.1 Council Activities Report/Comments

REPORT AS STATED.

10.

COUNCILMEMBER BOB McCLELLAN

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

10.1 Council Activities Report/Comments

REPORT AS STATED.

11. LEGISLATIVE REPORT: 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 Wells adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held this 25th day of March, 2014, at 3:48 p.m. to Tuesday, April 8, 2014, at 3:00 p.m.

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