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# City of El Cajon

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



## Agenda

*March 11, 2014*

*Bill Wells*

Mayor

*Gary Kendrick*

Mayor Pro Tem

*Tony Ambrose*

Councilmember

*Star Bales*

Councilmember

*Bob McClellan*

Councilmember

*Douglas Williford*

City Manager

*Morgan Foley*

City Attorney

*Majed Al-Ghafry*

Assistant City Manager

*Belinda Hawley*

City Clerk



# AGENDA



March 11, 2014  
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**

(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 February 25, 2014, Meetings and the Agenda of the March 11, 2014, Meeting in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.
- **PRESENTATIONS:**
  - Youth Choir of San Diego
  - America on Main Street
- **AGENDA CHANGES:**

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

**CONSENT ITEMS: (1.1 – 1.14)**

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 approve Minutes of the February 25, 2014 Meetings of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

**1.2 WARRANTS**

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

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

**\*1.4 COMMUNITY EVENT IN THE RIGHT-OF-WAY: CAJON CLASSIC CRUISE (Report: Director of Recreation)**

**RECOMMENDATION:** That the City Council approve the use of the public right-of-way for the 2014 “Cajon Classic Cruise” series, subject to conditions.

**\*1.5 COMMUNITY EVENT IN THE RIGHT-OF-WAY: DINNER AND A CONCERT (Report: Director of Recreation)**

**RECOMMENDATION:** That the City Council approve the use of the public right-of-way for the 2014 “Dinner and a Concert” series, subject to conditions.

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

**\*1.6 PURCHASE OF CLOSED CIRCUIT TELEVISION (CCTV) VAN  
(Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council authorize the Purchasing Agent, in accordance with Municipal Code 3.20.010(C)(5) to execute a purchase agreement with Atlantic Machinery, Inc. for the purchase of a CCTV Van in the amount of \$196,651.26.

**\*1.7 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR  
INSTALLATION OF PROTECTED LEFT-TURN PHASING AT  
GREENFIELD DRIVE AND NORTH SECOND STREET, FEDERAL  
AID PROJECT HSIPL-5211(027), PW3488/BID NO. 021-14  
(Report: Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTIONS in order to approve Plans and Specifications and direct a Notice Inviting Sealed Bids for the Installation of Protected Left-Turn Phasing at Greenfield Drive and North Second Street to be opened on April 10, 2014.

**\*1.8 CONTRACT AMENDMENTS FOR BOTH STREET LIGHT AND  
TRAFFIC SIGNAL MAINTENANCE & EMERGENCY REPAIRS  
(Report: Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council authorize an increase to the annual Purchase Order No. 91679 for CTE, Incorporated, dba: Clark Telcom & Electric in the amount of \$25,000.00 (Street Light Contractor) and the annual Purchase Order No. 91619 to Siemens Industry, Incorporated in the amount of \$60,000.00 (Traffic Signal Contractor).

**\*1.9 ACCEPTANCE OF PEDESTRIAN SAFETY JOHNSON AVENUE  
SAFE ROUTES TO SCHOOL PROJECT, SRTS 5211(023), PW3433/  
Bid No. 021-13 (REPORT: Deputy Director of Public Works)**

**RECOMMENDATION:** That the City Council accept the project, authorize the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

**CONSENT ITEMS: (Continued)**

- \*1.10 RESOLUTION: SECOND AMENDMENT TO THE AFFORDABLE HOUSING AGREEMENT – JAMES C. MILLER AND MARCIA M. MILLER, dba BAY KITCHEN AND BATH REMODELERS (Report: Community Development Department Housing Manager)**

**RECOMMENDATION: That the El Cajon Housing Authority:**

- Adopt the next RESOLUTION in order to approve a Second Amendment to the Affordable Housing Agreement, substantially in a form as presented, to extend the agreement by one year from March 14, 2014 to March 13, 2015; and
- Authorize the Executive Director, or his designee, to execute all documents necessary to implement approved terms and conditions.

- \*1.11 2013 GENERAL PLAN ANNUAL REPORT (Report: Senior Planner)**

**RECOMMENDATION: That the City Council:**

- 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).

- \*1.12 REPLACEMENT APPOINTEE TO OVERSIGHT BOARD (Report Community Development Department Housing Manager)**

**RECOMMENDATION: That the Mayor** appoint Anthony Shute to serve as a member of the Oversight Board of the Successor Agency to the El Cajon Redevelopment Agency, replacing Manjeet Ranu as the prior appointee, representing the employees from the recognized employee organization with the largest number of former redevelopment agency employees.

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

**\*1.13            AMENDED LONG RANGE PROPERTY MANAGEMENT PLAN  
(Report: Community Development Department Housing Manager)**

**RECOMMENDATION:** That the City Council, acting as the Successor Agency, approves the Amended Long Range Property Management Plan approved by the Oversight Board on January 15, 2014, and by the California Department of Finance on February 21, 2014.

**\*1.14            AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH COMMERCIAL  
PROPERTIES GROUP AND RETAIL INSITE FOR REPRESENTATION IN  
THE SALE OF SELECT SUCCESSOR AGENCY PROPERTIES  
(Report: Community Development Department Housing Manager)**

**RECOMMENDATION:** That the City Council, acting as the Successor Agency, authorize the Executive Director, or his designee, to execute an agreement in a form substantially as presented with changes approved by the City Manager, between Commercial Properties Group and Retail Insite, for representation in the sale of select Successor Agency properties identified in the Amended Long Range Property Management Plan, upon approval from the Oversight Board and California Department of Finance.

## **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. In addition to briefly responding to statements or questions from the public, Councilmembers may also address the City Council during this time.

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS: None**

**4. ADMINISTRATIVE REPORTS:**

**\*4.1 REGULATING ELECTRONIC/VAPOR INHALATION AND UPDATING THE TOBACCO RETAILER INSPECTION AND COST RECOVERY PROGRAM (Report: Planning Manager)**

**RECOMMENDATION: That the City Council:**

- Receive comments from the public;
- Discuss the subject matter in this report;

**THEN**

- Direct the City Manager to prepare amendments to Titles 5, 8 and 17 of the El Cajon Municipal Code to broaden the tobacco definition, regulate e-cigarettes, hookah and similar methods of inhaling substances;
- Direct the City Manager to prepare municipal code amendments to the tobacco licensing inspection and cost recovery program; and
- Move to ADOPT the next RESOLUTION in order APPROVING a Resolution of Intention to amend Title 17 (Zoning Code) of the El Cajon Municipal Code pertaining to tobacco and smoke shops.

**OR**

- Move to provide policy direction to staff.

**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: No Report**

## **ACTIVITIES REPORTS OF COUNCILMEMBERS**

### **7.**

#### **MAYOR PRO TEM 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**

### **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**

### **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**

### **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**

### **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:**

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

**15.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** – Pursuant to Government Code Section 54957.

**16. RECONVENE TO OPEN SESSION:**

City Attorney or Representative reports on action taken in Closed Session.

**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 11<sup>th</sup> day of March 2014 is adjourned to Tuesday, March 25, 2014, at 3:00 p.m.

**----- NO EVENING MEETING -----**



## Upcoming Events in El Cajon City Council Meeting For March 11, 2014



**March 12 - Antique & Collectible Show at the Ronald Reagan Community Center**, 195 E. Douglas Avenue, from 12:00 p.m. to 4:00 p.m. Come see great collectible items, from artwork to jewelry! Free parking and admission. Please call (619) 368-2055 for more information.

**March 13 - Give Burns The Boot Drive Benefitting The Burn Institute!** From 6:00 to 10:00 a.m. firefighters will be collecting money at numerous street corners raising funds for burn survivor support programs and services. Heartland Fire & Rescue Firefighters in El Cajon will be at the intersections of East Main Street at Greenfield Drive, and Fletcher Parkway at Navajo. Please give what you can and meet your local firefighters!

**March 13 - The El Cajon Farmers' Market continues every Thursday at the Prescott Promenade**, at 201 East Main Street, from 2:30 to 6:00 p.m. The Farmers' Market offers a wide variety of fresh, locally-grown produce! Visit [www.elcajonfarmersmarket.org](http://www.elcajonfarmersmarket.org) for more information.

**March 14 & 28 - Alternate Friday closures for El Cajon City offices.** Please go to [www.cityofelcajon.us](http://www.cityofelcajon.us) for a full calendar of hours for City offices during 2014.

**March 16 - St. Patrick's Day Half Marathon & 5K Run/Walk by the Run East County Foundation.** The Half Marathon begins at 198 West Main Street in Downtown El Cajon, just west of the El Cajon Arch. Funds raised will benefit several East County charities. Please visit [www.StPatricksHalf.com](http://www.StPatricksHalf.com) to register.

**March 19 - El Cajon Police 2014 Citizen's Academy begins.** The Citizen's Police Academy is a ten-week program that allows members of the community to learn how their police department functions. Classes will be held every Wednesday, from 6:00 to 8:30 p.m. at the El Cajon Police Station, in the Community Room, located at 100 Civic Center Way, in El Cajon. For more details, please call (619) 579-4227.

**March 21 & 22 - The City of El Cajon's Annual Dance and Tumbling Recital** will be held at Greenfield Middle School auditorium, located at 1495 Greenfield Drive. Featuring dancers in tap, jazz, ballet and hip hop, as well as preschool dancers. Tickets are \$5 each and can be purchased at the Instructional Office at Renette and Kennedy Recreation Centers. For more information, please call (619) 441-1534.

**March 25 and April 8 & 22 - El Cajon City Council Meetings are at 3:00 p.m., and 7:00 p.m.** (as needed). 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).

**March 29 - Multi-Cultural Family Fiesta at the El Cajon Branch of the San Diego County Library** from 12:00 to 3:00 p.m. Come celebrate our diverse community! Enjoy refreshments, author visits, crafts, information fair, and MORE! This fun family event will be located at 201 E. Douglas Avenue in El Cajon. To volunteer or for more information, please call (619) 588-3708.

**Upcoming Community Event: America on Main Street** - Saturday, June 14, in Downtown El Cajon. This patriotic event coincides with the nationally recognized Flag Day and celebrates the American spirit through appreciation and respect of the many diverse, ethnic and historical groups in the community. Enjoy live entertainment, American and ethnic food booths, displays, a Ferris wheel, a climbing wall and more! This exciting community event will be located on East Main Street and Rea Avenue, between Magnolia and Claydelle Avenues, from 10:00 a.m. to 10:00 p.m. *We are looking for volunteers and community sponsors!* For more information, please call (619) 441-1762.