

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

JANUARY 13, 2004

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, January 13, 2004 was called to order by Mayor/Chair Mark Lewis at 3:00 p.m., in the Council Chambers, 200 East Main Street, El Cajon, California.

ROLL CALL

Council/Agencymembers present:	McClellan, Ramos, Santos
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Kendrick
Mayor/Chair present:	Lewis
Other Officers present:	Linn, City Clerk/Secretary Foley, City Attorney/General Counsel Garrett, City Manager/Executive Director Krulikowski, City Traffic Engineer Griffin, Director of Community Development

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).

Mayor Lewis acknowledges the presence of students from Granite Hills High School.

POSTINGS: The City Clerk posted Orders of Adjournment of the December 16, 2003 Meetings and the Agenda of the January 13, 2004 Meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

Dr. Alan Chan, owner of Jasmine Bistro Restaurant, announces there will be a Chinese and Lunar New Year celebration at Jasmine Bistro, on Sunday, January 25, 2004 at 12:45 p.m., featuring the Lucky Lion Dancers.

“Adopt a Pet” –

Kathy Cleveland, of the El Cajon Animal Shelter, introduces Diamond, an 8 year-old dog available for adoption through the Animal Shelter at 1275 N. Marshall.

WELCOME CERTIFICATE: Air Best Heating & Air Conditioning

Mayor Lewis presents a Certificate of Welcome to **K. C. Arnold, of Air Best Heating and Air Conditioning**.

PRESENTATION: Arts Center Foundation

Patricia Lazard, Chairperson of the Arts Center Foundation presents a check to the City for \$193,254.75. **Dick Zellner, President and CEO of the East County Performing Arts Center** speaks about the Center’s programs involving youth in the community.

PROCLAMATION: San Diego Gas & Electric Day

Mayor Lewis gives special recognition to employees of **San Diego Gas & Electric Company** for their efforts in restoring power to East County residents, in the aftermath of the Cedar fire, and proclaims January 13, 2004 to be **“San Diego Gas & Electric Day”**.

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.10)

MOTION BY Lewis, SECOND BY Santos, to approve Consent Items 1.1 - 1.9, pulling Item 1.10 for discussion as requested by Councilmember McClellan.

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS:

Approve Minutes of the December 16, 2003 Meetings of the El Cajon City Council/Redevelopment Agency.

1.2 WARRANTS

Approve payment of Warrants as submitted by the Finance Department.

CONSENT ITEMS: (Continued)

1.3 RESOLUTION NO. 1-04: SIDE LETTERS OF AGREEMENT BETWEEN THE CITY AND THE EL CAJON FIREFIGHTERS' ASSOCIATION AND EL CAJON FIRE CAPTAINS' UNIT (Report: Director of Human Resources)

Adopt RESOLUTION NO. 1-04 in order to approve the Side Letters of Agreement between the City and the El Cajon Firefighters' Association and El Cajon Fire Captains' Unit.

**1.4 AWARD BID – FLETCHER HILLS PARK CONCESSION (RE-BID)
(Report: Purchasing Agent)**

Adopt RESOLUTION NO. 2-04 and award the bid to Stevens Construction in the amount of \$228,768.00.

1.5 LETTERS OF APPRECIATION – WALL OF FAME

Authorize the following letter to be included on the City's *Wall of Fame* and/or letters of appreciation be sent to the appropriate parties:

William Bonney and Daniel McClaen compliment Donna Bernard of the Public Works Department, in connection with her assistance with the City processes in building a house.

Marilyn Harrelson of Andover Road expresses appreciation for City employees that retrieved a car tent from the ditch behind their house during the last windstorm.

Jon and Becky Hannibal express appreciation to the Recreation Department for the R.E.C. Campaign Scholarship program, which has enabled their children to play football.

1.6 ACCEPTANCE OF RESURFACING PROJECT NO. 55 – VARIOUS COLLECTOR AND RESIDENTIAL STREETS (Report: Director of Public Works)

Accept the Resurfacing Project No. 55 and authorize the City Clerk to release the bonds in accordance with the terms of the contract.

1.7 ACCEPTANCE OF BLACKTHORNE CANYON SEWER REHABILITATION PROJECT (Report: Director of Public Works)

Accept the Project and authorize the City Clerk to release the bonds in accordance with the terms of the contract.

CONSENT ITEMS: (Continued)

1.8 RESOLUTION NO. 3-04: AWARD BID FOR PORTABLE AIR COMPRESSOR (Report: Purchasing Agent)

Adopt RESOLUTION NO. 3-04 in order to award the bid to Clairemont Equipment Company in the amount of \$13,341.61.

1.9 DONATION FOR ANIMAL SHELTER (Report: Animal Control Services Manager)

Accept a donation from Michelle Upczak of Descanso.

1.10 PULLED FOR DISCUSSION

1.10 REQUEST FOR PROPOSAL (RFP) – CONSULTANT FOR FINANCIAL MARKETING STRATEGIES FOR PROPOSED POLICE FACILITY (Report: City Manager)

Review and approve the Request for Proposal to solicit a consultant to assist the City of El Cajon in financial and marketing strategies for a new Police Facility.

DISCUSSION

Councilmember McClellan requests research be gathered to ascertain whether people would vote for a police only facility and/or an animal shelter.

MOTION BY Lewis, SECOND BY McClellan, to approve Item 1.10.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Sunshine Horton, 1525 Granite Hills Drive, El Cajon, CA advises Council that her husband will be home in the middle of March.

Robert Kevane, owner of apartments at Chase and Estes, speaks about an issue with the new traffic signal being installed and requests property owners be advised when new signals are to be installed. He would agree to financially participating with the new signal.

Jessie Thomas, student at Granite Hills High School, expresses concern that there was no notification of the fires to people living in Crest.

WRITTEN COMMUNICATIONS: None

ADMINISTRATIVE REPORTS: (3.1 – 3.3)

3.1 UNDERGROUND UTILITY DISTRICT #25 – JAMACHA ROAD FROM MAIN STREET TO SOUTH CITY LIMITS (Report: Director of Public Works)

RECOMMENDATION: That the City Council approve the use of undergrounding funds (Rule 20A) collected and administered by SDG&E for single family residential properties along this project and that SDG&E assume responsibility for residential service conversions to include appropriate trench, conduit, secondary cable and meter changes at an average cost estimate of \$1000 per service including providing joint trench/conduit for communications facilities.

MOTION BY Lewis, SECOND BY Santos, to approve Item 3.1

MOTION CARRIES BY UNANIMOUS VOTE.

3.2 RESOLUTION NO. 4-04: AMENDMENT OF PERS CONTRACT TO PROVIDE 3% @ 60 FORMULA FOR MISCELLANEOUS EMPLOYEES AND ORDINANCE FIRST READING (Report: Director of Human Resources)

RECOMMENDATION: That the City Council adopt RESOLUTION NO. 4-04, Resolution of Intention, introduce the Ordinance and request the City Clerk to recite the title and waive full reading of the text to amend PERS contract to provide the benefit.

ORDINANCE: FIRST READING

AMENDMENT OF PERS CONTRACT FOR MISCELLANEOUS EMPLOYEES

MOTION BY Lewis, SECOND BY Santos, to adopt RESOLUTION NO. 4-04, Resolution of Intention and introduce the Ordinance, requesting the City Clerk to recite the title and waive full reading of the text to amend PERS contract to provide 3% @ 60 formula for miscellaneous employees.

MOTION CARRIES BY UNANIMOUS VOTE.

ADMINISTRATIVE REPORTS: (Continued)

REDEVELOPMENT AGENCY ITEM:

3.3 EXTENSION: EXCLUSIVE NEGOTIATING AGREEMENT WITH EL CAJON COMMUNITY DEVELOPMENT CORPORATION (ECCDC) – (Report: Redevelopment Manager)

RECOMMENDATION: That the **Redevelopment Agency** extend the Exclusive Right to Negotiate with the El Cajon Community Development Corporation for a period of six months for \$1.5m of low and moderate income housing funds to be used by ECCDC to acquire and develop an in-fill residential project.

DISCUSSION

In response to **Councilmember McClellan's** question, **City Attorney Foley** indicates the ECCDC is in the process of determining the location, however, it has not yet been disclosed.

MOTION BY Lewis, SECOND BY Ramos, to extend the agreement for 6 months.

MOTION CARRIES BY UNANIMOUS VOTE.

4. COMMISSION REPORTS: (4.1 - 4.2)

4.1 TRAFFIC COMMISSION RECOMMENDATIONS – DECEMBER 10, 2003 (Report: Secretary to Traffic Commission)

ITEM I. – 2003 ANNUAL SCHOOL REVIEW

RECOMMENDATION: That the **City Council** accept and file the Annual School Review Report.

ITEM II. – STOP CONTROLS – EUCALYPTUS AT GROSSMONT AND WILSON AT EUCALYPTUS

RECOMMENDATION: That the **City Council** adopt RESOLUTION NO. 5-04 in order to establish stop controls as follows:

- Westbound Eucalyptus Drive at Grossmont Avenue
- Northbound Wilson Avenue at Eucalyptus Drive

COMMISSION REPORTS: (4.1 – Continued)

ITEM III. - MOLLISON AND MERRITT – LEFT TURN POCKETS/NO PARKING

RECOMMENDATION: That the City Council adopt RESOLUTION NO. 6-04 in order to establish the necessary “No Parking” Zone for the installation of left turn pockets as follows:

- Along the east and west curbs of Mollison Avenue beginning at the south curb of Merritt Avenue, continuing south for 260 feet.
- Along the east and west curb of Mollison Avenue beginning at the north curb of Merritt Avenue, continuing north for 260 feet on the west side and 255 feet on the east side.

ITEM IV. - MAGNOLIA AND RENETTE – TURNING RESTRICTIONS

RECOMMENDATION: That the City Council accept the recommendation to restrict this intersection to a right turn only from both eastbound and westbound Renette onto Magnolia.

ITEM V. – PARK AVENUE – RESTORATION OF PARKING

RECOMMENDATION: That the City Council adopt RESOLUTION NO. 7-04 in order to rescind and establish “No Parking” Zones along Park Avenue as follows:

- Rescind the “No Parking” Zone along the north curb of Park Avenue beginning 108 feet east of the extension of the east curb of Julian Avenue, continuing east for 293 feet.
- Rescind the “No Parking” Zone along the south curb of Park Avenue, beginning at the east extended curb of Julian Avenue, continuing east for 40 feet and along the south curb of Park Avenue beginning 200 feet east of the extended curb of Julian Avenue, continuing east for 117 feet, and along the south curb of Park Avenue beginning 401 feet east of the south extended curb of Julian Avenue, continuing east for 20 feet.

MOTION BY Lewis, SECOND BY Santos, to approve the Traffic Commission Recommendations.

MOTION CARRIES BY UNANIMOUS VOTE.

COMMISSION REPORTS: (4.1 – Continued)

INFORMATION ITEM B – CITY SURVEYS ON PARKING IN DRIVEWAYS AND LETTER FROM CITIZEN

RECOMMENDATION: That the City Council consider requesting a change in the California Vehicle Code to make parking in any portion of a driveway citable. This may be possible through a request to the League of California Cities or directly by the City.

MOTION by Lewis, SECOND by Santos, to approve Information Item B.

MOTION CARRIES BY UNANIMOUS VOTE.

4.2 PUBLIC ART POLICY (Report: Arts and Culture Commission)

RECOMMENDATION: That the City Council approve the revised Public Art Policy.

DISCUSSION

Nancy Lewis, Vice Chair, Arts & Culture Commission, indicates she is here to answer any questions on the policy, and provides an update on the current projects of the Commission.

MOTION BY Lewis, SECOND BY Ramos, to approve the revised Public Art Policy.

MOTION CARRIES BY UNANIMOUS VOTE.

5. REPORTS OF MAYOR LEWIS: No report

6. REPORTS OF COUNCILMEMBERS

Mayor Pro Tem Gary Kendrick: No report.

Councilmember Bob McClellan: No report.

Councilmember Charles Santos: No report.

Councilmember Dick Ramos: No report.

7. LEGISLATIVE REPORT

7.1 League of California Cities Legislative Bulletin - *Priority Focus*

Per the recommendation of **Councilmember Ramos**, the consensus of Councilmembers agrees to oppose a revised Assembly Bill 1160, which would give the California Department of Housing Authority the ability to overturn local land use decisions.

GENERAL INFORMATION ITEMS FOR DISCUSSION: None

9. ORDINANCES: SECOND READING AND ADOPTION:

RECOMMENDATION: That the City Council request the City Clerk to recite the title, waive full reading of the text and adopt the Ordinance.

9.1 AMENDMENT OF EL CAJON MUNICIPAL CODE – REGULATING MANDATORY TRASH SERVICE FOR COMMERCIAL BUSINESSES

Adopting Ordinance No. 4760 repealing Chapter 8.24 of the El Cajon Municipal Code and adding a new Chapter 8.24 to regulate mandatory trash service for commercial businesses.

MOTION BY Lewis, SECOND BY Santos, to request the City Clerk to recite the title, waive full reading of the text and adopt Ordinance No. 4760.

MOTION CARRIES BY UNANIMOUS VOTE.

9.2 AMENDMENT OF EL CAJON MUNICIPAL CODE – CAJON VALLEY UNION SCHOOL DISTRICT NOMINEE FOR THE PARKS AND RECREATION COMMISSION

Adopting Ordinance No. 4761 to amend the El Cajon Municipal Code to specify that the nominees for the Parks and Recreation Commission nominated by the Cajon Valley Union School District shall have an El Cajon residential mailing address and need not be an elector of the City.

MOTION BY Lewis, SECOND BY Santos, to request the City Clerk to recite the title, waive full reading of the text and adopt Ordinance No. 4761.

MOTION CARRIES BY UNANIMOUS VOTE.

10. CLOSED SESSION:

RECOMMENDATION: That the City Council/Redevelopment Agency adjourn to Closed Session as follows:

- **Under Government Code Section 54956.9 (a) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Name of Case: Citizens Concerned for El Cajon v City of El Cajon, et al.
Case No. GIE018212
- **Under Government Code Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

<u>PROPERTY</u>	<u>NEGOTIATING PARTIES</u>	<u>AGENCY NEGOTIATORS</u>
APN 488-083-02-00 St. Madeleine Sophie's Center Agency owned property Located at 105 Rea Street		City Manager/Executive Director Redevelopment Manager City Attorney/General Counsel

MOTION BY Lewis, SECOND BY McClellan, to adjourn to Closed Session at 4:09 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

11. RECONVENE TO OPEN SESSION at 4:24 P.M. - Nothing to report.

Adjournment: Mayor Lewis adjourned the Regular Joint Meeting of the City Council/ Redevelopment Agency held this 13th day of January 2004 at 4:25 p.m. to Tuesday, January 13, 2004 at 7:00 p.m.

City Clerk/Secretary

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

JANUARY 13, 2004

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, January 13, 2004 was called to order by Mayor/Chair Mark Lewis at 7:00 p.m., in the Council Chambers, 200 East Main Street, El Cajon, California. This meeting was adjourned from the Regular Joint Meeting held at 3:00 p.m., Tuesday, January 13, 2004 by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	McClellan, Ramos, Santos
Council/Agencymembers absent:	
Mayor Pro Tem/Vice Chair present:	Kendrick
Mayor/Chair present:	Lewis
Other Officers present:	Linn, City Clerk/Secretary Foley, City Attorney/General Counsel Garrett, City Manager/Executive Director Krulikowski, City Traffic Engineer Griffin, Director of Community Development

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)

Mayor Lewis acknowledges the presence of students from Granite Hills High School.

AGENDA CHANGES: None

PUBLIC COMMENT:

Sunshine Horton, 1525 Granite Hills Drive, El Cajon, CA, reads sayings by children describing the meaning of love. She also advises that she donated blood today.

Rick Fordem, 1937 Hacienda Drive, El Cajon, CA, speaks regarding a San Diego Regional Airport Authority meeting he attended regarding the use of the Buck Knives property for housing.

PUBLIC HEARINGS:

100 APPEAL: REVOCATION OF CONDITIONAL USE PERMIT 1910 (Report: City Clerk)

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing and**
- **Approve, partially approve or disapprove the appeal submitted by Thomas Paden on Planning Commission Resolution 9871 revoking Conditional Use Permit 1910 for temporary storage and the sale or rental of manufactured homes and mobile or modular offices in the C-2 Zone on the west end of Oakdale Avenue, west of North Second Street**

DISCUSSION

Director of Community Development Griffin provides a summary of the Item.

City Attorney Foley advises Item 100 is an Administrative Hearing, and any and all witnesses and staff providing testimony pertaining to this Item will be sworn in.

Mayor Lewis announces the Public Hearing is now Open.

The following people take the Oath, swearing or affirming the testimony they are about to give is the truth: **Tom Paden, Harry Polis, Ronald Bulinski, Ethne Johnson** and **Director of Community Development Griffin**.

Tom Paden, the applicant, 1143 East Main Street, El Cajon, CA, speaks in support of the appeal, in particular the undergrounding of the utilities.

Discussion ensues among **Council** and **Staff** concerning:

- The City's requirement to underground utilities
- The need to obtain written documentation from San Diego Gas & Electric Company concerning the non-suitability of the site for undergrounding of utilities

PUBLIC HEARINGS: (Item 100 – Continued)

City Clerk Linn advises Mr. Paden has submitted a copy of the invoice from Floyd and Howerton Plumbing Company, for review by Council.

Harry Polis, 1339 Horsemill Road, El Cajon, CA, speaks in support of the appeal.

Ronald Bulinski, 595 Wayne Avenue, El Cajon, CA, indicates he is the owner of property to the West of the subject property, and speaks about the condition of the property today and, in particular the grape stake fence next to his house that is falling down and should be replaced.

Ethne Johnson, 551-C, Oakdale Lane, El Cajon, CA, representing Barbara Terrace, expresses concern about the ongoing attraction for street people that are sleeping under the units. The fence is only 5 feet tall next to the condominiums, allowing transient people to climb over, sleep and throw trash in the area.

Discussion ensues among **Council** and **Staff** concerning replacement of the fence.

Ms. Johnson submits photographs of the property and fencing to the City Clerk, which are provided to Council.

MOTION BY Lewis, SECOND BY Ramos, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos, to reopen the Public Hearing, finding that no one has left the Council Meeting.

MOTION CARRIES BY UNANIMOUS VOTE.

In response to **Mayor Lewis'** question, **Mr. Paden** indicates he will arrange to meet with **Director Griffin** regarding electrical concerns, cleaning up the property, and will speak with adjacent property owners concerning replacement of the fence.

Mayor Lewis requests that **Director Griffin** send a memorandum to Council, should any issues or delays arise concerning electrical service at the project site.

MOTION BY Lewis, SECOND BY Ramos, to continue the Public Hearing to 7:00 p.m., March 23, 2004, within which time the issues will be resolved and that the property comply with the conditions.

MOTION CARRIES BY UNANIMOUS VOTE.

***RECESS CALLED AT 8:02 P.M.-
MEETING CALLED BACK TO ORDER AT 8:09 P.M.***

PUBLIC HEARINGS: (Continued)

101 PLANNED UNIT DEVELOPMENT 214 AND TENTATIVE SUBDIVISION MAP 526 – 1045 Peach Avenue (Report: City Clerk)

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**

PLANNED UNIT DEVELOPMENT 214

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 9878 to convert an existing 70-unit apartment complex to a common interest development in the R-3 Zone at 1045 Peach Avenue.**

TENTATIVE SUBDIVISION MAP 526

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 9879 recommending approval of Tentative Subdivision Map 526 for a one-lot subdivision in the R-3 Zone at 1045 Peach Avenue.**

DISCUSSION

Mayor Lewis announces the Public Hearing is now Open.

Joseph Scarlatti, 710 Camino de la Reina, San Diego, CA, representing Westone Management Consultants, speaks in support of the Item, requesting a modification to Condition 5 d) n, to have the patio doors and picture windows re-sealed to bring them to a 20-year standard, rather than replacing them with dual panes.

Discussion ensues among **Council** and **Staff** concerning:

- Replacement of windows and sliding doors
- Replacement of shake shingle roof tiles

No further comments are offered.

MOTION BY Lewis, SECOND BY Ramos, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Kendrick, to adopt RESOLUTION NO. 8-04 in order to approve Planning Commission Resolution No. 9878, for Planned Unit Development 214 according to Planning Commission Resolution No. 9878 to convert an existing 70 unit apartment complex to a common interest development at 1045 Peach Avenue, changing the requirement for dual-paned picture windows and patio doors, to requiring them to be sealed to a 20 year standard.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Item 101 - Continued)

MOTION BY Lewis, SECOND BY Ramos, to adopt RESOLUTION NO. 9-04, approving Tentative Subdivision Map 526 according to Planning Commission Resolution No. 9879 for a one lot subdivision at 1045 Peach Avenue.

MOTION CARRIES BY UNANIMOUS VOTE.

102 AMENDMENT OF PLANNED UNIT DEVELOPMENT 196 – 343 S. MOLLISON AVENUE – DELETE REQUIREMENT FOR WATER METERS (Report: City Clerk)

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony.**
- **Close the Public Hearing.**
- **Approve, modify or disapprove Planning Commission Resolution No. 9885 recommending approval of the amendment of Planned Unit Development 196 to delete the requirement to provide separate water meters for each unit for a previously approved common interest development in the R-3 Zone at 343 S. Mollison Avenue.**

DISCUSSION

Director of Community Development Griffin provides a summary of the Item.

Mayor Lewis announces the Public Hearing is now Open.

Joseph Scarlatti, 710 Camino de la Reina, Suite 129, San Diego, CA, representing Westone Management Consultants, indicates his client has elected to provide two water meters, one for the pool and one for the homeowners' association.

No further comments are offered.

MOTION BY Lewis, SECOND BY McClellan, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY McClellan, to adopt RESOLUTION NO. 10-4, approving Amendment of Planned Unit Development 196 according to Planning Commission Resolution No. 9885, to delete the requirement to provide separate water meters for each unit for a previously approved common interest development at 343 S. Mollison Avenue.

AYES: Kendrick, Lewis, McClellan, and Santos
NOES: Ramos

MOTION CARRIES.

PUBLIC HEARINGS: (Continued)

**103 AMENDMENT OF PLANNED UNIT DEVELOPMENT 197 – 1160 E.
Lexington Avenue – DELETE REQUIREMENT FOR WATER METERS**

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony.**
- **Close the Public Hearing.**
- **Approve, modify or disapprove Planning Commission Resolution No. 9886 recommending approval of the amendment of Planned Unit Development 197 to delete the requirement to provide separate water meters for each unit for a previously approved common interest development in the R-3 Zone at 1160 E. Lexington Avenue.**

DISCUSSION

Mayor Lewis announces the Public Hearing is now Open.

Joseph Scarlatti, 710 Camino de la Reina, Suite 129, San Diego, CA, representing Westone Management Consultants, indicates his client has not made a final decision, but believes they will install separate water meters for the landscaping and pool areas, to help keep down the homeowners' association costs.

No further comments are offered.

MOTION BY Lewis, SECOND BY Ramos, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY McClellan, to adopt RESOLUTION NO. 11-04, approving Amendment to Planned Unit Development 197 according to Planning Commission Resolution No. 9886, deleting the requirement to provide separate water meters for each unit for a previously approved common interest development at 1160 E. Lexington Avenue.

AYES: Kendrick, Lewis, McClellan, and Santos
NOES: Ramos

MOTION CARRIES.

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

ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 13th day of January 2004 at 8:29 p.m.

NOTE: The next meetings of the El Cajon City Council and Redevelopment Agency will be held on Tuesday, January 27, 2004 at 3:00 p.m.

City Clerk/Secretary