

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

AUGUST 24, 2004

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, August 24, 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. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 7:00 p.m., Tuesday, August 10, 2004 by order of the City Council and Redevelopment Agency.

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 Munzenmaier, Director of Public Works 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).

POSTINGS: The City Clerk posted Orders of Adjournment of the August 10, 2004 Meetings and the Agenda of the August 24, 2004 Meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

City of El Cajon Blood Drive Month – September, 2004

Councilmember McClellan proclaims the month of September 2004 to be “City of El Cajon Blood Drive Month”. Beverly Gomez, representing American Red Cross and the Blood Drop mascot, accept the Proclamation.

AGENDA CHANGES:

MOTION BY Lewis, SECOND BY Santos, to withdraw the Ordinance under Item 9.2 for 2nd reading and adoption according to the direction of the City Attorney.

MOTION CARRIES BY UNANIMOUS VOTE.

CONSENT ITEMS: (1.1 – 1.13)

MOTION BY Lewis, SECOND BY Santos, to approve Consent Items 1.1 to 1.13.

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the August 24, 2004 Meetings of the El Cajon City Council/Redevelopment Agency.

1.2 WARRANTS

Approve payment of Warrants as submitted by the Finance Department.

1.3 DONATION TO ANIMAL CONTROL (Report: Animal Control Services Manager)

Accept the donation of \$176 from the Homeless Homer Fundraising Program.

CONSENT ITEMS: (Continued)

**1.4 RESOLUTION NO. 168-04: AWARD BID – LANDSCAPE SUPPLIES
(Report: Purchasing Agent/Finance Director)**

Adopt RESOLUTION NO. 168-04 in order and award portions of the bid to Butler's Mill, Inc. in the amount of \$413.22, Simplot Partners in the amount of \$1,301.79, Target Specialty Products in the amount of \$11,368.17 and Western Farm Services in the amount of \$13,229.73.

**1.5 RESOLUTIONS: EL CAJON INVESTMENT POLICY UPDATE (Report:
Director of Finance)**

Adopt RESOLUTION NO. 169-04 Adopting City of El Cajon Investment Policy and Delegating Investment Authority to the Director of Finance, and RESOLUTION NO. ECRA-362, Adopting El Cajon Redevelopment Agency Investment Policy and Delegating Investment Authority to the Agency Treasurer.

**1.6 RESOLUTION NO. 170-04: AWARD BID FOR GIBBONS STREET OPENING
PROJECT (Report: Purchasing Agent)**

Adopt RESOLUTION NO. 170-04 in order and award the bid to the low bidder, J.D. Paving, Inc., in the amount of \$77,774.90.

**1.7 ACCEPTANCE OF SECOND STREET RESURFACING FROM I-8 TO NORTH
CITY LIMIT – (Report: Director of Public Works)**

Accept the project and authorize the City Clerk to record a Notice of Completion and release the bonds in accordance with the terms of the Contract.

**1.8 RESOLUTIONS: MODIFICATION OF TRAFFIC SIGNAL AND SAFETY
LIGHTING SYSTEMS AT MAIN STREET AND MADISON AVENUE AND
BROADWAY AND THIRD STREET (Report: Director of Public Works)**

Adopt RESOLUTION NO. 171-04, to approve Plans and Specifications and RESOLUTION NO. 172-04 directing publication of Notice Inviting Sealed Bids to be opened on September 16, 2004 for Modification of Traffic Signal and Safety Lighting Systems at Main Street and Madison Avenue and Broadway and Third Street.

CONSENT ITEMS: (Continued)

**1.9 ACCEPTANCE OF WIRELESS TRAFFIC VIDEO SYSTEM ENGINEERING
(Report: Director of Public Works)**

Accept the project and authorize the City Clerk to record a Notice of Completion and release the bonds in accordance with the terms of the contract.

**1.10 RESOLUTION NO. 173-04: SUMMARY VACATION OF ABANDONED
PORTION OF SEWER EASEMENT OF WAL-MART AT WESTFIELD
SHOPPINGTOWN PARKWAY (Report: Director of Public Works)**

Adopt RESOLUTION NO. 173-04 in order to approve the Summary Vacation of abandoned portion of sewer easement.

**1.11 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 502
PARK AVENUE SUBDIVISION, WEST SIDE OF BALLANTYNE BETWEEN WELLS
AND PARK (Report: Director of Public Works)**

Grant a one-year extension of time for TSM 502 and set the new expiration date to be October 22, 2005, in accordance with Municipal Code Section 16.12.110.

**1.12 RESOLUTIONS: RESURFACING PROJECT NO. 56 VARIOUS STREETS –
PLANS AND SPECIFICATIONS AND NOTICE INVITING BIDS (Report:
Director of Public Works)**

Approve RESOLUTION NO. 174-04 to adopt Plans and Specifications and RESOLUTION NO. 175-04 to direct a Notice Inviting Sealed Bids to be opened September 21, 2004, for Resurfacing Project No. 56, Various Streets.

REDEVELOPMENT AGENCY ITEM:

**1.13 RESOLUTION NO. ECRA-363: SHARED HOUSING AGREEMENT -
HEARTLAND HUMAN RELATIONS & FAIR HOUSING ASSOCIATION
(Report: Redevelopment Manager)**

Adopt RESOLUTION NO. ECRA-363 for administration of the Shared Housing Program.

PUBLIC COMMENT:

John Gibson, representing the Hamann Company, 1000 Pioneer Way, El Cajon, CA, advises that some speakers are here today to address Council regarding the Transition Service Center at 1527 E. Main Street.

Glen Yates, 1569 Lily Avenue, El Cajon, CA speaks concerning an increase in sewer fees. **Director of Public Works Munzenmaier** indicates fees are based on water usage, and the rates have not been raised in 5 years.

Brenda Wynant, 8747 Riverview Avenue, Lakeside, CA, speaks about the Transition Service Center at 1527 E. Main Street where she stayed with her children and the positive experience.

Rebekah Thomas, 901 El Cajon Blvd, El Cajon, CA, speaks about finding a place to stay that she can afford, and her conversation with the Police Chief.

Arturo Barrera, 1527 E. Main Street, El Cajon, CA, speaks about residing at the Transition Service Center and the help provided to him.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS

3.1 COST RECOVERY – EMERGENCY RESPONSE – 926 GROUSE STREET (SHELDON) (Report: City Clerk)

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony.**
- **Consider the Report and Account from the Fire Chief on the costs of the Fire, Police and Public Works Departments in responding to an emergency incident at 926 Grouse Street. (\$5,157.51)**
- **Close the Public Hearing and adopt RESOLUTION in order approving the report and account as submitted or as modified and refer to the City Attorney for collection.**

DISCUSSION

Fire Chief Jarrell provides a summary of the Item.

Mayor Lewis announces the Public Hearing is now Open.

PUBLIC HEARINGS: (3.1 – CONTINUED)

Sheldon Boyd, 5629 Zircon Street, San Diego, CA, informs he is unemployed and is unable to pay the fees. He offers to do community service, in lieu of paying cost recovery fees.

Mayor Lewis suggests the speaker contact the City Manager's office to make arrangements for payment of the fees.

No further comments are offered.

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

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos, to adopt RESOLUTION NO. 176-04 in order to approve the report and account from the Fire Chief as submitted, and modify the Resolution to allow for 5 annual installment payments with 7% interest.

MOTION CARRIES BY UNANIMOUS VOTE.

3. ADMINISTRATIVE REPORTS

3.2 SUBSTANDARD CONDITIONS AT 494 EL MONTE ROAD (Report: Building Official)

RECOMMENDATION: That the City Council

- (1) Direct staff to record a Release of the Notice of Restriction filed against the property as directed at the March 23, 2004 Council meeting,
- (2) Make a final determination regarding civil penalties, administrative costs, and staff time involved with this case.

DISCUSSION

Dan Pavao, Building Official, provides an update on the Item.

Manuel Taijeron, 251 Vista del Escuela, El Cajon, CA, expresses appreciation for the cooperation of the City and requests waiver of the civil penalties.

ADMINISTRATIVE REPORTS: (3.2 – CONTINUED)

MOTION BY Lewis, SECOND BY Kendrick, to Adopt RESOLUTION NO. 177-04, to direct Staff to record a Release of the Notice of Restriction filed against the property

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Kendrick, to Adopt RESOLUTION NO. 177-04, to charge Administrative Fees & Staff time, and waive the civil penalties.

MOTION CARRIES BY UNANIMOUS VOTE.

4. COMMISSION REPORTS:

4.1 TRAFFIC COMMISSION RECOMMENDATIONS – AUGUST 11, 2004

ITEM I -- NO PARKING – 302-370 TRAVELODGE DRIVE

RECOMMENDATION: That the City Council adopt RESOLUTION NO. 178-04 in order to establish the extended “No Parking” Zone along the west curb of Travelodge Drive beginning 220 feet north of the north curb of El Mio Drive for a distance of 85 feet.

MOTION BY Lewis, SECOND BY Ramos, to approve Item 1.

MOTION CARRIES BY UNANIMOUS VOTE.

ITEM II – NO PARKING – JOHNSON AVENUE SOUTH OF WASHINGTON

RECOMMENDATION: That the City Council adopt RESOLUTION NO. 179-04 in order to establish a “No Parking” Zone along the east curb of Johnson Avenue beginning at the south curb of Washington Avenue for a distance of 89 feet.

DISCUSSION

Kathy Hayes, 699 W. Washington Avenue, El Cajon, CA, speaks in Opposition to Item II, requesting that adequate parking spaces be available to accommodate passenger loading and unloading.

COMMISSION REPORTS: (4.1, Item II – CONTINUED)

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

- The option of creating a passenger drop-off area or a handicap parking space
- A suggestion for Public Works staff to work with the speaker in order to address her needs

MOTION BY Lewis, SECOND BY Ramos, to adopt RESOLUTION NO. 179-04 in order to approve Item II, with a modification to establish either a passenger drop off area or a handicapped parking space.

MOTION CARRIES BY UNANIMOUS VOTE.

5. REPORTS OF MAYOR LEWIS

5.1 PROPOSITION 68 – NON-TRIBAL COMMERCIAL GAMBLING EXPANSION

Letter from Janette Littler, Regional Director for the NO on Proposition 68 requests Council oppose an expansion of casino gambling on non-tribal lands by adopting a RESOLUTION.

DISCUSSION

Chuck Hansen, representing the Viejas Enterprises and Jeanette Littler speak requesting opposition to Proposition 68.

MOTION BY Lewis, SECOND BY McClellan, to adopt RESOLUTION NO. 180-04 in order to oppose Proposition 68.

MOTION CARRIES BY UNANIMOUS VOTE.

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM GARY KENDRICK:

6.1 TOBACCO ORDINANCE

RECOMMENDATION: That the City Council delay implementation of the Ordinance and set a workshop for September 14, 2004 at 12:00 Noon to discuss possible amendments to the Ordinance.

DISCUSSION

Mayor Pro Tem Kendrick speaks in support of the Item, and the importance of protecting children.

REPORTS OF COUNCILMEMBERS: (6.1 – CONTINUED)

City Manager Garrett suggests input from community would be helpful concerning this Item.

MOTION BY Kendrick, SECOND BY McClellan, to delay implementation of the Ordinance and set a workshop for September 14, 2004 at 12:00 Noon to discuss possible amendments to the Ordinance.

MOTION CARRIES BY UNANIMOUS VOTE.

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*

Councilmember Ramos requests Council take action to oppose SB1609 concerning housing development projects and local general plans.

MOTION BY Ramos, SECOND BY Lewis, to send a letter in opposition to SB 1609.

MOTION CARRIES BY UNANIMOUS VOTE.

GENERAL INFORMATION ITEMS FOR DISCUSSION: None

9. ORDINANCES: SECOND READING AND ADOPTION

RECOMMENDATION: (2 motions) That the City Council

- Request the City Clerk to recite the title and waive full reading of the text.
- Adopt the Ordinance.

9.1 ZONE RECLASSIFICATION 2250 – 448 AVOCADO AVENUE

Adopting Ordinance to rezone property at 448 Avocado Avenue from the R-1-6 Zone to the R-2 Zone.

MOTION BY Lewis, SECOND BY Ramos, to request the City Clerk to recite the title and waive full reading of the text.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos, to adopt Ordinance No. 4786.

MOTION CARRIES BY UNANIMOUS VOTE.

THROUGH EARLIER ACTION, THIS ITEM WAS REMOVED FROM THE AGENDA:

9.2 TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION

Adopting Ordinance imposing a transactions and use tax to be administered by the State Board of Equalization. (Pending results of November 2, 2004 Election)

10. CLOSED SESSION:

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

- Under Government Code Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

<u>Property</u>	<u>Negotiating Party</u>	<u>Agency Negotiator</u>
APN #488-083-02-00	St. Madeleine Sophie's Gallery	Executive Director
Agency owned property		Redevelopment
Manager		
At 109 Rea Street		General Counsel

MOTION BY Lewis, SECOND BY Ramos, to adjourn to Closed Session at 4:14 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

11. RECONVENE TO OPEN SESSION at 4:24 P.M. – Mayor Lewis announces there is nothing to report.

ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 24th day of August 2004 is adjourned at 4:25 p.m. to Tuesday, August 24, 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

AUGUST 24, 2004

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, August 24, 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 Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday, August 24, 2004 by order of the City Council and Redevelopment Agency.

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 Griffin, Director of Community Development Odiorne, City Engineer

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

PRESENTATIONS:

Commendation: 13-Year Old Emerald Pony All-Star Team

Mayor Lewis presents the commendation to the coaches and team members, who recently participated in the World Series for 13-year olds.

***Recess Called at 7:11 P.M. –
Meeting Called Back to Order at 7:15 P.M.***

Mayor Lewis introduces **Boy Scout Troop 366**, whose members are earning Merit Badges for Leadership in the Community.

PUBLIC COMMENT: None

PUBLIC HEARINGS:

100 AMENDMENT OF SPECIFIC PLAN 182 – Expanded Downtown Area (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. 9996** recommending deleting the prohibition of certain used merchandise sales use categories as shown on Exhibit “A” (secondhand clothing and shoes, secondhand furniture, secondhand bookstores and secondhand auto parts), requiring the Community Development Corporation (CDC) to preview applications for the sale of used merchandise by conditional use permit.

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

Claire Carpenter, representing the CDC, speaks concerning surveys that CDC conducted to see what other cities do, and supports the amendment. Solana Beach, Chula Vista, Del Mar, the Gas Lamp, Ocean Beach and Imperial Beach do not regulate used retail but rely on the uses to be market driven.

Councilmembers Ramos and Santos express concerns and indicate they cannot support the amendment as it stands.

PUBLIC HEARINGS: (100 – CONTINUED)

City Attorney Foley voices concerns about criteria being established. A proper ordinance and criteria need to be developed so that it may be applied consistently and fairly.

Councilmember Kendrick indicates he would support used DVDs, CDs and computer/video games.

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

- The CUP process
- The option to set a limit to the percentage of used merchandise

No further comments are offered.

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

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos, to disapprove Amendment of Specific Plan 182.

Ayes: Kendrick, Lewis, Ramos and Santos
Noes: McClellan

MOTION CARRIES.

101 AMENDMENT OF THE C-1, C-2, C-R AND C-M ZONES – SALE OF USED MERCHANDISE BY CONDITIONAL USE PERMIT WITHIN SPECIFIC PLAN 182 (Report: City Clerk)

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing and**
- **Approve, Modify or Disapprove Planning Commission RESOLUTION No. 9997 recommending approval of amendment to the C-1, C-2, C-R and C-M Zones regarding sales of used merchandise by conditional use permit within Specific Plan 182 (Downtown Development Area).**

PUBLIC HEARINGS: (101 – CONTINUED)

DISCUSSION

Mayor Lewis announces the Public Hearing is now Open.

No one comes forward to be heard.

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

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Ramos, to disapprove amendment to the C-1, C-2, C-R and C-M Zones to allow sale of used merchandise by conditional use permit within the Specific Plan 182 area according to Planning Commission Resolution No. 9997.

MOTION CARRIES BY UNANIMOUS VOTE.

102 PLANNED UNIT DEVELOPMENT 234 AND TENTATIVE SUBDIVISION MAP 548 – 980 E. CHASE AVENUE (Report: City Clerk)

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 234

- **Adopt RESOLUTION NO. 181-04 in order to approve, modify or disapprove Planning Commission Resolution No. 10001** recommending approval to convert an existing 9-unit apartment complex to a common-interest development in the R-3-R Zone at 980 E. Chase Avenue.

TENTATIVE SUBDIVISION MAP 548

- **Adopt RESOLUTION NO. 182-04 in order to approve, modify or disapprove Planning Commission Resolution No. 10002** recommending approval of a one-lot subdivision in the R-3-R Zone at 980 E. Chase Avenue.

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

Raymond Lutz, 1010 Old Chase Avenue, El Cajon, CA, expresses concern about parking and traffic, as well as safety because of children in the area. He requests the wall between the school and this property be increased to 6 feet in height.

PUBLIC HEARINGS: (102 – CONTINUED)

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

- Requirements for wall construction
- Parking spaces
- Abandoned vehicles in the area

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. 181-04 in order to approve Planned Unit Development 234, according to Planning Commission Resolution No. 10001.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY McClellan, to Adopt RESOLUTION NO. 182-04 in order to approve Tentative Subdivision Map 548, according to Planning Commission Resolution No. 10002.

MOTION CARRIES BY UNANIMOUS VOTE.

*Recess Called at 8:03 P.M. –
Meeting Called Back to Order at 8:06 P.M.*

**103 SPECIFIC PLAN 504 - PLANNED UNIT DEVELOPMENT 235 AND
TENTATIVE SUBDIVISION MAP 549 – 930 JAMACHA ROAD (Report:
City Clerk)**

RECOMMENDATION: That the City Council

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

SPECIFIC PLAN 504

- **Approve, Modify or Disapprove Planning Commission RESOLUTION No. 9998 recommending approval of Specific Plan 504 to exceed the maximum building height in the R-3-R Zone at 930 Jamacha Road.**
- **If approved, refer to the City Attorney for an Ordinance upon completion of conditions.**

PUBLIC HEARINGS: (103 - CONTINUED)

PLANNED UNIT DEVELOPMENT 235

- **Adopt RESOLUTION NO. 183-04 in order to Approve, Modify or Disapprove Planning Commission Resolution No. 9999** recommending approval of Planned Unit Development 235 for a 10-unit common interest development in the R-3-R Zone at 930 Jamacha Road.

TENTATIVE SUBDIVISION MAP 549

- **Adopt RESOLUTION NO. 184-04 in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10000** recommending approval of Tentative Subdivision Map 549 for a one-lot subdivision in the R-3-R Zone at 930 Jamacha Road.

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

No one comes forward to be heard.

In response to **Councilmember McClellan's** question, **Director Griffin** advises the applicant is aware of the requirement for dual paned windows throughout the project.

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

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY McClellan, to approve Specific Plan 504, according to Planning Commission Resolution No. 9998, and to refer to the City Attorney for an Ordinance upon completion of conditions.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY McClellan, to Adopt RESOLUTION NO. 183-04, to approve Planned Unit Development 235 according to Planning Commission Resolution No. 9999.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY Lewis, SECOND BY Kendrick, to Adopt RESOLUTION NO. 184-04, to approve Tentative Subdivision Map 549 according to Planning Commission Resolution No. 10000.

MOTION CARRIES BY UNANIMOUS VOTE.

ADJOURNMENT: The Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 24th day of August 2004 is adjourned at 8:12 p.m. to Tuesday, August 31, 2004 at 7:00 p.m.

City Clerk/Secretary