

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

MARCH 22, 2005

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, March 22, 2005, 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. on March 8, 2005.

ROLL CALL

Council/Agencymembers present:	Hanson-Cox, Kendrick, Ramos
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Henry, 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 March 8, 2005 Meetings and the Agenda of the March 22, 2005 Meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

PROCLAMATION: National Organ Donor Awareness Month – April, 2005

Lisa Stocks, Executive Director of Life Sharing, speaks regarding donatecalifornia.com website for organ donors.

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.17)

MOTION BY LEWIS, SECOND BY McCLELLAN, to approve Consent Items 1.1 to 1.4, 1.6, 1.8 to 1.9, 1.12 to 1.17, pulling Item 1.5 as requested by Councilmember Jillian Hanson-Cox, Items 1.7, 1.10, and 1.11 as requested by members of the public.

MOTION CARRIES BY UNANIMOUS VOTE

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the March 8, 2005 Meetings 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 ACCEPTANCE OF GIBBONS STREET OPENING
(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.

CONSENT ITEMS: (1.1 – 1.17) (Continued)

**1.5 NEW CLASSIFICATION SPECIFICATION AND SALARY
RECOMMENDATION FOR CONSTRUCTION PROJECTS MANAGER
(Report: Director of Human Resources)
PULLED FOR DISCUSSION**

RECOMMENDATION: That the City Council approve the new classification specification for Construction Projects Manager and allocate the salary to range 110.0, \$89,773 - \$109,387.

**1.6 RESOLUTION – AWARD OF BID NO. 034-05, TRUCK SERVICE
BODIES
(Report: Purchasing Agent)**

Adopt RESOLUTION NO. 54-05 and award the bid to the low bidders, Bedco Truck Equipment, in the amount of \$24,252.37 and Miramar Truck Body in the amount of \$11,206.00.

**1.7 HOUSING FAIR – USE OF RONALD REAGAN COMMUNITY
CENTER (Report: Director of Recreation)
PULLED FOR DISCUSSION**

RECOMMENDATION: That the City Council review the request from the El Cajon Community Development Corporation to participate as a co-sponsor of the Housing Fair and inform staff of their decision on the City co-sponsoring the activity.

**1.8 COST SHARING/MAINTENANCE AGREEMENTS FOR TRAFFIC
SIGNALS AT GREENFIELD DRIVE AND VICTOR STREET AND
GRANITE HILLS DRIVE AND MELODY LANE (Report: Director of
Public Works)**

Approve the subject agreements and authorize staff to execute these agreements.

**1.9 U.S. DOJ JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
(Report: Interim Chief of Police)**

Authorize the City Manager to designate the Interim Chief of Police as the City's representative to apply for FY 2005 U.S. DOJ Justice Assistance Grant (JAG) funds to help fund police technology enhancements.

CONSENT ITEMS: (1.1 – 1.17) (Continued)

**1.10 COMMUNITY EVENT IN THE RIGHT-OF-WAY – CAJON CLASSIC CRUISE (Report: Assistant to the City Manager)
PULLED FOR DISCUSSION**

RECOMMENDATION: That the City Council approve the request for a Community Event in the Right-of-Way for Cajon Classic Cruise every Wednesday evening in the downtown area from May 18 through September 28, 2005, with a special Halloween event to be held on Wednesday, October 26th; to co-sponsor events held on May 18, August 3 and September 28, 2005; and to approve staff-assisted road closures for both May 18th (opening night) and September 28th (closing night); with the conditions outlined in the Staff Report.

**1.11 COMMUNITY EVENT IN THE RIGHT-OF-WAY - CONCERTS ON THE GREEN (Report: Assistant to the City Manager)
PULLED FOR DISCUSSION**

RECOMMENDATION: That the City Council approve Concerts on the Green to be held every Friday evening on the Prescott Promenade from May 6 through September 30, 2005 with the conditions outlined in the Staff Report.

1.12 RESOLUTION - AWARD OF BID NO. 036-05, EMERGENCY VEHICLE ACCESSORIES (Report: Purchasing Agent)

Adopt RESOLUTION NO. 55-05 and award the bid to the low bidders, Decatur Electronics, Inc., Thunderworks Division, in the amount of \$23,538.55 and Adamson Police Products in the amount of \$2,949.87.

1.13 FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 519 – 300 FILBERT STREET (Report: Director of Public Works)

Approve the Final Subdivision Map for Tentative Subdivision Map (TSM) 519.

1.14 IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC STREET PURPOSES FOR GROSSMONT COLLEGE DRIVE BETWEEN STATE ROUTE 125 AND HIGHWOOD DRIVE (Report: Director of Public Works)

Authorize the City Clerk to have the Irrevocable Offer of Dedication for Public Street Purposes executed and recorded.

CONSENT ITEMS: (1.1 – 1.17) (Continued)

1.15 SPECIAL OPERATION LICENSE – EL CAJON JEWELRY & LOAN, INC. – 935 EAST MAIN STREET

Approve the request submitted by El Cajon Jewelry & Loan, Inc. for a Special Operation License for a pawnshop at 935 East Main Street.

1.16 SPECIAL OPERATION LICENSE – THE BABY EXCHANGE – 907 EAST WASHINGTON AVENUE

Approve the request submitted by The Baby Exchange for a Special Operation License to buy, sell and trade children’s clothes, toys, furniture and accessories at 907 East Washington Avenue.

1.17 RESOLUTION – EMERGENCY SEWER REPAIR AT ALDWYCH ROAD AND WILLIS ROAD (Report: Director of Public Works)

Adopt RESOLUTION NO. 56-05 declaring an emergency exists that demands the immediate expenditure of funds to protect life, health, and property and authorizing the City Manager to enter into a construction contract to repair and replace the sewer line between Aldwych Road and Tyrone Street.

CONSENT ITEMS: (1.1 – 1.17)

MOTION BY LEWIS, SECOND BY McCLELLAN, to approve Consent Items 1.1 to 1.4, 1.6, 1.8 to 1.9, 1.12 to 1.17, pulling Item 1.5 as requested by Councilmember Jillian Hanson-Cox, Items 1.7, 1.10, and 1.11 as requested by members of the public.

MOTION CARRIES BY UNANIMOUS VOTE.

1.5 NEW CLASSIFICATION SPECIFICATION AND SALARY RECOMMENDATION FOR CONSTRUCTION PROJECTS MANAGER (Report: Director of Human Resources)

RECOMMENDATION: That the City Council approve the new classification specification for Construction Projects Manager and allocate the salary to range 110.0, \$89,773 - \$109,387.

CONSENT ITEMS: (1.1 – 1.17) (Continued)

Discussion

Councilmember Hanson-Cox inquires whether the position of Director of Administrative Services is to be filled later or completely eliminated.

City Manager Henry states that the position will be eliminated entirely.

Discussion ensues among Council and Staff concerning **Councilmember Hanson-Cox** statements that she feels the years of experience should be increased from five years to ten years and supervisory experience increased from three years to five years.

MOTION HANSON-COX, SECOND BY McCLELLAN, to increase the years of experience from five years to ten years.

**MOTION PASSES BY A 4 TO 1 VOTE.
(COUNCILMEMBER RAMOS VOTING NO.)**

MOTION BY LEWIS, SECOND BY McCLELLAN, to approve the new classification specification for Construction Projects Manager and allocate the salary to range 110.0, \$89,773 - \$109,387 including the change to increase the years of experience from five years to ten years.

MOTION PASSES BY UNANIMOUS VOTE.

1.7 HOUSING FAIR – USE OF RONALD REAGAN COMMUNITY CENTER (Report: Director of Recreation)

RECOMMENDATION: That the City Council review the request from the El Cajon Community Development Corporation to participate as a co-sponsor of the Housing Fair and inform staff of their decision on the City co-sponsoring the activity.

Discussion

Claire Carpenter, President/CEO of Downtown El Cajon, speaks regarding the First Annual Home Buyers Fair and requests Council to co-sponsor the event in the amount of \$445.00

CONSENT ITEMS: (1.1 – 1.17) (Continued)

MOTION BY LEWIS, SECOND BY McCLELLAN, to approve Consent Items 1.1 to 1.4, 1.6, 1.8 to 1.9, 1.12 to 1.17, pulling Item 1.5 as requested by Councilmember Jillian Hanson-Cox, Items 1.7, 1.10, and 1.11 as requested by members of the public.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY KENDRICK, to co-sponsor of the First Annual Housing Fair in the amount of \$445.00.

MOTION PASSES BY UNANIMOUS VOTE.

1.10 COMMUNITY EVENT IN THE RIGHT-OF-WAY – CAJON CLASSIC CRUISE (Report: Assistant to the City Manager)

RECOMMENDATION: That the City Council approve the request for a Community Event in the Right-of-Way for Cajon Classic Cruise every Wednesday evening in the downtown area from May 18 through September 28, 2005, with a special Halloween event to be held on Wednesday, October 26th; to co-sponsor events held on May 18, August 3 and September 28, 2005; and to approve staff-assisted road closures for both May 18th (opening night) and September 28th (closing night); with the conditions outlined in the Staff Report.

Discussion

Claire Carpenter, President/CEO of Downtown El Cajon, speaks regarding Cajon Classic Cruise, Opening Night will be May 18, requesting support for the opening and closing nights.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve the request for a Community Event in the Right-of-Way for Cajon Classic Cruise every Wednesday evening in the downtown area from May 18 through September 28, 2005, with a special Halloween event to be held on Wednesday, October 26th; to co-sponsor events held on May 18, August 3 and September 28, 2005; and to approve staff-assisted road closures for both May 18th (opening night) and September 28th (closing night); with the conditions outlined in the Staff Report.

MOTION PASSES BY UNANIMOUS VOTE.

CONSENT ITEMS: (1.1 – 1.17) (Continued)

MOTION BY LEWIS, SECOND BY McCLELLAN, to approve Consent Items 1.1 to 1.4, 1.6, 1.8 to 1.9, 1.12 to 1.17, pulling Item 1.5 as requested by Councilmember Jillian Hanson-Cox, Items 1.7, 1.10, and 1.11 as requested by members of the public.

MOTION CARRIES BY UNANIMOUS VOTE.

1.11 COMMUNITY EVENT IN THE RIGHT-OF-WAY - CONCERTS ON THE GREEN (Report: Assistant to the City Manager)

RECOMMENDATION: That the City Council approve Concerts on the Green to be held every Friday evening on the Prescott Promenade from May 6 through September 30, 2005 with the conditions outlined in the Staff Report.

Discussion

Claire Carpenter, President/CEO of Downtown El Cajon, speaks regarding the up-coming Concerts on the Green to be held every Friday evening on the Prescott Promenade.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve Concerts on the Green to be held every Friday evening on the Prescott Promenade from May 6 through September 30, 2005 with the conditions outlined in the Staff Report.

MOTION PASSES BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Sunshine Horton, 1525 Granite Hills Drive, El Cajon, CA, Mia and Tara (Ms. Horton's grandchildren); Mia took second place in the Cadet Drill Competition, Platoon Drill.

Alex Navarrete and Marco Polo, 820 Jamacha Road, speaks regarding their new restaurant, Karina's, located at 820 Jamacha Road in El Cajon with the main theme being seafood.

Councilmember Hanson-Cox speaks regarding the Miss El Cajon Scholarship Program, a small fire that occurred during the Miss El Cajon Pageant at the East County Performing Arts Center.

2. WRITTEN COMMUNICATIONS:

2.1 LETTER FROM GROSSMONT UNION HIGH SCHOOL DISTRICT

Letter from Terry Ryan, Superintendent of the Grossmont Union High School District, requesting the City Council select a representative to the East San Diego County Gang Task Force and have them attend a meeting on Monday, April 4, 2005, at 6:00 p.m. at the Grossmont Union High School District's Instructional Resources facility at 301 North Mollison Avenue.

2. WRITTEN COMMUNICATIONS: (Continued)

2.2 LETTER FROM GROSSMONT UNION HIGH SCHOOL DISTRICT

MOTION BY Lewis, SECOND BY McClellan, to appoint Councilmember Hanson-Cox as the City's representative to the East San Diego County Gang Task Force.

MOTION CARRIES BY UNANIMOUS VOTE.

3. ADMINISTRATIVE REPORTS:

3.1 LEND A HAND DAY 2005 – CHAMBERS STREET (Report: Director of Redevelopment and Housing)

RECOMMENDATION: That the City Council hear a presentation by the El Cajon Community Development Corporation ("CDC") on the combined efforts of CDC and City staff for the 2005 Lend A Hand Day program.

Discussion

Lisa Lind, El Cajon Community Development Corporation, 168 East Main Street, shows a PowerPoint presentation of the activities for the 2005 Lend A Hand Day Program.

3.2 EMERGENCY MEDICAL SERVICES SYSTEM (EMSS) STUDY (Report: Fire Chief)

RECOMMENDATION: That the City Council review and approve the final EMSS Study Report and consider the recommendations contained in the report.

3. ADMINISTRATIVE REPORTS: (CONTINUED)

**3.2 EMERGENCY MEDICAL SERVICES SYSTEM (EMSS) STUDY
(Report: Fire Chief)**

Discussion

David Lindberg, Consultant, Health Analytics LLC. 2745 North Sterling, Mesa, Arizona, was present for any questions of the Council.

Mayor Pro Tem McClellan speaks regarding not taking monies from police protection to apply to this program, as there are mutual aid agreements for assistance.

Discussion ensues among **Council** and **Staff** concerning the cost of the increase in the services as proposed; potential future retirements and replacements; fees for services.

**3.3 EMERGENCY MEDICAL SERVICES SYSTEM (EMSS) STUDY
(Report: Fire Chief)**

MOTION BY LEWIS, SECOND BY KENDRICK, to approve the final EMSS Study Report and consider the recommendations contained in the report.

**MOTION CARRIES BY 4 TO 1 VOTE.
(COUNCILMEMBER McCLELLAN VOTING NO.)**

4. COMMISSION REPORTS:

**4.1 AMENDMENT TO SITE DEVELOPMENT PLAN 1395 (Georggin)
123 Chamberlain Avenue (Report: City Clerk)**

RECOMMENDATION: That the City Council Approve, modify or disapprove the action taken by the Planning Commission to approve Amendment to Site Development Plan 1395 for a 3-unit residential project in the R-P Zone at 123 Chamberlain Avenue.

Discussion

Director of Community Development Griffin gives an overview of the project and why it is in front of the Council at this time.

Director of Public Works Munzenmaier agrees to waive the C-2 requirement.

4. COMMISSION REPORTS: (CONTINUED)

**4.1 AMENDMENT TO SITE DEVELOPMENT PLAN 1395 (Georggin)
123 Chamberlain Avenue (Report: City Clerk)**

Alan Austin, 1622 Pioneer Way, speaks regarding the removal of the C-2 requirement.

MOTION BY LEWIS, SECOND BY KENDRICK, approves modifying the action taken by the Planning Commission to approve Amendment to Site Development Plan 1395 for a 3-unit residential project in the R-P Zone at 123 Chamberlain Avenue (waiver of the C-2 requirement).

MOTION CARRIES BY UNANIMOUS VOTE.

**4.2 SITE DEVELOPMENT PLAN 1417 (Meyer for Matthews)
551 South Johnson Avenue (Report: City Clerk)**

RECOMMENDATION: That the City Council Approve, modify or disapprove the action taken by the Planning Commission to approve Site Development Plan 1417 for the addition of four residential units to one existing unit for a total of five units in the R-3 Zone at 551 South Johnson Avenue.

DISCUSSION

Director of Community Development Griffin gives a brief overview of the project.

Discussion ensues among Council and Staff concerning Staff handling projects with detached units and bringing projects with attached units to Council for approval.

MOTION BY LEWIS, SECOND BY KENDRICK, to approve the action taken by the Planning Commission to approve Site Development Plan 1417 for the addition of four residential units to one existing unit for a total of five units in the R-3 Zone at 551 South Johnson Avenue.

MOTION CARRIES BY UNANIMOUS VOTE.

4. COMMISSION REPORTS: (CONTINUED)

4.3 TRAFFIC COMMISSION RECOMMENDATIONS: MARCH 9, 2005 MEETING (Report: Secretary to Traffic Commission)

ITEM II. TRAFFIC CONDITIONS – MOLLISON AT I-8

RECOMMENDATION: That the City Council approve Option 2, provide physical separation between vehicles turning left from southbound Mollison into the AM/PM or Liquor Store to those turning left from northbound Mollison, extending the island to the south to help restrict left turns out of the southerly driveway on the east side.

DISCUSSION

MOTION BY LEWIS, SECOND BY KENDRICK, to approve Option 2, provide physical separation between vehicles turning left from southbound Mollison into the AM/PM or Liquor Store to those turning left from northbound Mollison, extending the island to the south to help restrict left turns out of the southerly driveway on the east side.

MOTION CARRIES BY UNANIMOUS VOTE.

ITEM III. HEIGHT RESTRICTED PARKING – MADISON AVENUE BETWEEN JOHNSON AVENUE AND CHAMBERS STREET

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to approve a height restricted parking zone, no vehicles over 6 feet in height, adjacent to all three of the driveways and described as follows:

Along the north curbline of Madison Avenue, beginning at a point 539 feet east of the easterly extended curbline of Johnson Avenue, thence easterly a distance of 232 feet;

and

Along the north curbline of Madison Avenue, beginning at a point 766 feet east of the easterly extended curbline of Johnson Avenue, thence easterly a distance of 100 feet;

and

4. COMMISSION REPORTS: (CONTINUED)

4.3 TRAFFIC COMMISSION RECOMMENDATIONS: MARCH 9, 2005 MEETING (Report: Secretary to Traffic Commission)

Along the south curblineline of Madison Avenue, beginning at a point 539 feet east of the easterly extended curblineline of Johnson Avenue, thence easterly a distance of 229 feet.

DISCUSSION

MOTION BY LEWIS, SECOND BY KENDRICK, to adopt RESOLUTION NO. 57-05 to approve a height restricted parking zone, no vehicles over 6 feet in height, adjacent to all three of the driveways and described as follows:

Along the north curblineline of Madison Avenue, beginning at a point 539 feet east of the easterly extended curblineline of Johnson Avenue, thence easterly a distance of 232 feet;

and

Along the north curblineline of Madison Avenue, beginning at a point 766 feet east of the easterly extended curblineline of Johnson Avenue, thence easterly a distance of 100 feet;

and

Along the south curblineline of Madison Avenue, beginning at a point 539 feet east of the easterly extended curblineline of Johnson Avenue, thence easterly a distance of 229 feet.

MOTION CARRIES BY UNANIMOUS VOTE.

5. REPORTS OF MAYOR LEWIS

SANDAG (San Diego Association of Governments) Regional Transportation; SANDAG (Public Safety Committee); METRO Commission (Metropolitan Sewerage System) and METRO Wastewater JPA; MTS (Metropolitan Transit System).

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM BOB McCLELLAN

Council Advisory Meeting Schedule, Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate; LAFCO (Local Agency Formation Commission – Advisory Committee).

Mayor Pro Tem McClellan compliments **Councilmember Hanson-Cox** on the Miss El Cajon Pageant.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA; Chamber of Commerce – Business/Economic Development.

6.1 Letter from Daryl Priest requesting the City Council amend City Council Policy D-3, Insurance Requirements.

Discussion

Daryl Priest, Priest Development Corporation, speaks regarding the City's policy for insurance requirements and requests the City amend the policy so that the standards for the non-admitted insurance carriers are the same as for the admitted insurance carriers.

City Attorney Foley briefs the Council on the differences between admitted and non-admitted carriers and recommends that Council refer this item to Staff for further review.

MOTION BY KENDRICK, SECOND BY McCLELLAN, directs Staff to amend the City Council Policy D-3 to change the admitted and non-admitted carrier requirements to B+ VII.

MOTION PASSES BY UNANIMOUS VOTE.

COUNCILMEMBER DICK RAMOS

ADAPT (Alcohol and Drug Abuse Prevention Task Force); Heartland Fire Training JPA (Alternate); Legislative Report.

Councilmember Ramos informs Council of AB 194, amending the Brown Act Violations and requests Staff to return with a recommendation for Council's actions.

6. REPORTS OF COUNCILMEMBERS (Continued)

COUNCILMEMBER JILLIAN HANSON-COX

SANDAG (San Diego Association of Governments) (Alternate); MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council; League of California Cities, San Diego Division.

Councilmember Jillian Hanson-Cox informs the Council that tickets are available for supporting of the City's youth and how much school teachers contributes to their classrooms for the June 9, EDDC Foundation.

7. LEGISLATIVE REPORT

7.1 League of California Cities Legislative Bulletin - *Priority Focus* March 4, 2005 and March 11, 2005

GENERAL INFORMATION ITEMS FOR DISCUSSION:

9. ORDINANCES: FIRST READING

The City Clerk recites the title of the ordinance.

9.1 SPECIFIC PLAN 501

An ordinance approving Specific Plan 501 to exceed the 20-ft. height limitation for two proposed two-story dwellings in the R-2-R (Two Family Residential Restricted) Zone on property located on the north side of Peach Avenue between Oro and North Second Streets, and addressed as 1208-1218 Peach Avenue.

ORDINANCE: SECOND READING AND ADOPTION

The City Clerk recites the title of the ordinance.

9.2 AMENDMENT OF SPECIFIC PLAN 325

An Ordinance approving amendment of Specific Plan 325 to expand an existing office building in the O-P (Office Professional) Zone on property located on the north side of East Chase Avenue between Prescott and Avocado Avenues, and addressed as 250-260 East Chase Avenue.

MOTION BY LEWIS, SECOND BY McCLELLAN, to adopt Ordinance No. 4809 approving amendment of Specific Plan 325 to expand an existing office building in the O-P (Office Professional) Zone on property located on the north side of East Chase Avenue between Prescott and Avocado Avenues, and addressed as 250-260 East Chase Avenue.

MOTION CARRIES BY UNANIMOUS VOTE.

10. CLOSED SESSION:

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

- **CONFERENCE WITH LABOR NEGOTIATORS** – Conference with labor negotiators pursuant to Government Code Section 54957.6:

Agency Designated Representatives: Kathi Henry
 Mike Shelton
 Joan Ward

Employee Organizations: El Cajon Police Officers Association
 El Cajon Police Officers Association Management Group
 El Cajon Municipal Employees Association
 El Cajon Mid-Management Association
 El Cajon Professional Engineers Association
 El Cajon Firefighters Association
 El Cajon Fire Captain’s Unit

Unrepresented Employees Executive, Unrepresented and Confidential Employees

10. CLOSED SESSION: (Continued)

- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
– Conference with legal counsel – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9.

Number of potential cases: 2

MOTION by LEWIS, SECOND BY KENDRICK, to adjourn to Closed Session.

MOTION CARRIES BY UNANIMOUS VOTE.

11. RECONVENE TO OPEN SESSION - ANNOUNCE ACTION IF APPROPRIATE

Adjournment: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held 22nd day of March 2005 at 5:26 p.m. to Tuesday, March 22, 2005 at 7:00 p.m.

KATHIE J. RUTLEDGE
City Clerk/Secretary

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

March 22, 2005

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, March 22, 2005 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, March 22, 2005 by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Hanson-Cox, Kendrick, Ramos
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Henry, City Manager/Executive Director Munzenmaier, Director of Public Works 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)

AGENDA CHANGES: NONE

PUBLIC COMMENT:

Joanne Magoon, 570 South Mollison Avenue, presented a birthday cake to Kathi Henry, City Manager.

PUBLIC HEARINGS:

**100 CONTINUED FROM MARCH 8, 2005 - APPEAL – PLANNING COMMISSION DENIAL OF PROPOSED NEGATIVE DECLARATION FOR ZONE RECLASSIFICATION 2252 REQUESTING TO PREZONE AND REZONE PROPERTY FROM THE COUNTY RS4 AND CITY OF EL CAJON R-1-6 ZONES TO THE CITY PRD-LOW ZONE AT 1628 VILLA CREST DRIVE, DENIAL OF ZONE RECLASSIFICATION 2252, PLANNED RESIDENTIAL DEVELOPMENT 61 AND TENTATIVE SUBDIVISION MAP 553 (Weiland Development Company for Uden, Birrenkott and Jannon Family Trust)
(Report: City Clerk)**

RECOMMENDATION: That the City Council

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

Adopt the next RESOLUTION in order to approve, modify or deny the appeal of Planning Commission denial of the proposed negative declaration for Zone Reclassification 2252 to prezone and rezone property from the County RS4 and City of El Cajon R-1-6 Zones to the City PRD-Low Zone at 1628 Villa Crest Drive. If City Council approves the appeal, refer ZR 2252, PRD 61 and TSM 553 back to the Planning Commission for public hearings.

DISCUSSION

Director of Community Development Griffin informs Council that Mr. Weiland has submitted a letter withdrawing his appeal.

No further comments are offered.

MOTION BY LEWIS, SECOND BY McCLELLAN, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Continued)

MOTION BY LEWIS, SECOND BY RAMOS, to accept withdrawal by applicant.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY RAMOS, to adopt RESOLUTION NO. 58-05 denying the appeal and granting the withdrawal of the appeal of the negative declaration for Zone Reclassification 2252 to prezone and rezone property from the County RS4 and City of El Cajon R-1-6 Zones to the City PRD-Low Zone on property located on the north side of Villa Crest Drive between Country Crest and Pepper Hill Drives, and addressed as 1628 Villa Crest Drive.

MOTION CARRIES BY UNANIMOUS VOTE.

101 PLANNED UNIT DEVELOPMENT 265 AND TENTATIVE SUBDIVISION MAP 578 – 453 Graves Avenue (Continued by Planning Commission to Planning Commission Meeting of March 28, 2005 and City Council Meeting of April 26, 2005)

102 PLANNED UNIT DEVELOPMENT 266 AND TENTATIVE SUBDIVISION MAP 579 (Pickens/Listander) – 763 West Chase Avenue (Report: City Clerk)

RECOMMENDATION:

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

PLANNED UNIT DEVELOPMENT 266

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution NO. 10098 for a four-unit common interest development (one existing and three proposed single-family dwellings) in the R-2-R Zone at 763 West Chase Avenue.**

PUBLIC HEARINGS (Continued)

TENTATIVE SUBDIVISION MAP 579

Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution NO. 10099 for a five-lot subdivision map in the R-2-R Zone at 763 West Chase Avenue.

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

There were no speakers

MOTION BY LEWIS, SECOND BY RAMOS, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

PLANNED UNIT DEVELOPMENT 266

MOTION BY LEWIS, SECOND BY KENDRICK, to adopt RESOLUTION NO. 59-05 to approve Planning Commission Resolution No. 10098 for a four-unit common interest development (one existing and three proposed single-family dwellings) in the R-2-R Zone at 763 West Chase Avenue.

MOTION CARRIES BY UNANIMOUS VOTE.

TENTATIVE SUBDIVISION MAP 579

MOTION BY LEWIS, SECOND BY RAMOS, to adopt RESOLUTION NO. 60-05 to approve Planning Commission Resolution No. 10099 for a five-lot subdivision map in the R-2-R Zone at 763 West Chase Avenue.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Continued)

**103 TENTATIVE PARCEL MAP 621 (Tinney) – 1406 East Madison Avenue
(Report: City Clerk)**

RECOMMENDATION:

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

TENTATIVE PARCEL MAP 621

Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10100 recommending approval of Tentative Parcel Map 621 to subdivide an existing lot into two lots in the R-P Zone at 1406 East Madison Avenue.

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

There were no speakers.

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. 61-05 to approve Planning Commission Resolution No. 10100 recommending approval of Tentative Parcel Map 621 to subdivide an existing lot into two lots in the R-P Zone at 1406 East Madison Avenue.

MOTION CARRIES BY UNANIMOUS VOTE.

104 PLANNED UNIT DEVELOPMENT 263 AND TENTATIVE SUBDIVISION MAP 576 (Westone Management Consultants for Castelow Family LLC & Salmon Bypass Trust) – 851 South Mollison Avenue (Report: City Clerk)

RECOMMENDATION: That the City Council

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

PUBLIC HEARINGS: (Continued)

PLANNED UNIT DEVELOPMENT 263

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10090** to convert an existing 35-unit apartment complex into a common interest development in the R-3 Zone at 851 South Mollison Avenue.

TENTATIVE SUBDIVISION MAP 576

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10095** for a one-lot subdivision map in the R-3 Zone at 851 South Mollison Avenue.

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

Jari Jittanongsak, representative of Developer Westone Management Consultants for Castelaw Family LLC and Salmon Bypass Trust, is available for questions.

MOTION BY LEWIS, SECOND BY KENDRICK, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

PLANNED UNIT DEVELOPMENT 263

- **MOTION BY LEWIS, SECOND BY McCLELLAN, to adopt RESOLUTION NO. 62-05** to approve Planning Commission Resolution No. 10090 to convert an existing 35-unit apartment complex into a common interest development in the R-3 Zone at 851 South Mollison Avenue.

MOTION CARRIES BY UNANIMOUS VOTE.

TENTATIVE SUBDIVISION MAP 576

- **MOTION BY LEWIS, SECOND BY McCLELLAN, to adopt RESOLUTION NO. 63-05** approve Planning Commission Resolution No. 10095 for a one-lot subdivision map in the R-3 Zone at 851 South Mollison Avenue.

105 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 22nd day of March, 2005 at 7:22 p.m. to Tuesday, April 12, 2005 at 3:00 p.m.

KATHIE J. RUTLEDGE
City Clerk/Secretary