

**JOINT MEETING OF THE
EL CAJON CITY COUNCIL
AND REDEVELOPMENT AGENCY**



MINUTES

**CITY OF EL CAJON
EL CAJON, CALIFORNIA**

June 28, 2005

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, June 28, 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 June 14, 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 June 14, 2005, Meetings and the Agenda of the June 28, 2005, Meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- **SAM (Substance Abuse Monitoring) Program
Presentation by Dr. Cynthia Burke, Director of Criminal Justice Research
Division, SANDAG**

AGENDA CHANGES: NONE

CONSENT ITEMS: (1.1 – 1.12)

MOTION BY LEWIS, SECOND BY RAMOS, to approve Consent Items 1.1 to 1.5 and 1.7 to 1.12, pulling Item 1.6, as requested by Councilmember Hanson-Cox and Councilmember Ramos.

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the June 14, 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 DONATION BY EL CAJON WOMAN'S CLUB (Report: Director of Parks)

Accept the donation to purchase two trees in accordance with City Council Policy B-2.

1.5 REQUEST FOR YEAR END BUDGET ADJUSTMENTS FOR FISCAL YEAR 2004-2005 (Report: Assistant to the City Manager)

Authorize budget adjustments and appropriations as outlined in report dated June 17, 2005, for the fiscal year 2004-2005.

PULLED FOR DISCUSSION

1.6 PROPOSED CLASSIFICATION SPECIFICATION AND SALARY RECOMMENDATION FOR PUBLIC INFORMATION OFFICER (Report: Director of Human Resources)

RECOMMENDATION: That the City Council approve the new classification specification for Public Information Officer and allocate the salary to range 87.7, \$51,771 - \$63,066 annually.

1.7 RESOLUTION: AWARD OF BID NO. 003-06 – ROAD MAINTENANCE MATERIALS (Report: Purchasing Agent)

Adopt RESOLUTION NO. 127-05 and award the bid to the low bidder, Superior Ready Mix Concrete, L.P., in the amount of \$98,389.22.

1.8 RESOLUTION: AWARD OF BID NO. 002-06 – EMS SUPPLIES (Report: Purchasing Agent)

Adopt RESOLUTION NO. 128-05 and award the bid to the low bidder, Bound Tree Medical, LLC, in the amount of \$117,981.56.

1.9 LIEN CONTRACT AND AGREEMENT NOT TO CONVEY; COVENANT NOT TO CONVEY CONDOMINIUM UNITS; AND FINAL MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 558 – 524 East Lexington Avenue

Approve the Lien Contract and Agreement Not to Convey, Covenant Not to Convey Condominium Units, and Final Map for Tentative Subdivision Map (TSM) 558 at 524 East Lexington Avenue authorizing execution of the agreements.

1.10 RESOLUTION: FIRST AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

Adopt RESOLUTION NO. 129-05 approving amendment to the employment agreement between the City of El Cajon and the El Cajon City Manager.

1.11 RESOLUTION: FIRST AMENDMENT TO CITY ATTORNEY EMPLOYMENT AGREEMENT

Adopt RESOLUTION NO. 130-05 approving amendment to the employment agreement between the City of El Cajon and the El Cajon City Attorney.

1.12 LETTERS OF APPRECIATION – WALL OF FAME

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

Letters from Becky Hannibal and Karen Jahnz commending Misty Bray, Operational Director for the Recreation Department at Hillside Center, for her professionalism and the positive influence she provides to the children through participation in sports activities and craft classes.

1.6 PROPOSED CLASSIFICATION SPECIFICATION AND SALARY RECOMMENDATION FOR PUBLIC INFORMATION OFFICER (Report: Director of Human Resources)

RECOMMENDATION: That the City Council approve the new classification specification for Public Information Officer and allocate the salary to range 87.7, \$51,771 - \$63,066 annually.

DISCUSSION

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

- Combining the fire safety position and the Public Information Officer position into one position.
- Concerns about the actual need for a Public Information Officer.
- Whether this position could correspond with the representatives in Sacramento.
- Comments about the Public Information Officer also working on applying for grants for the City.

MOTION BY LEWIS, SECOND BY McCLELLAN, to approve the new classification specification for Public Information Officer and allocate the salary to range 87.7, \$51,771 - \$63,066 annually.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Jon Schmid, 5060 Shoreham Place, San Diego, announced “Fly into the Future” will be held on Thursday, June 30, at the East County Performing Arts Center.

Mayor Lewis speaks regarding the badge he was given to wear when he went out onto the Padres field.

Edward Zouhar, 7875 Highgate Lane, La Mesa, speaks regarding letting people know where East County is located; the opening on July 8 of the East County Trolley; East County Trolley Day to be held on Saturday, July 23, at the El Cajon Transit Center on Marshall Avenue to showcase each area of the County, increase recognition of East County, and increase ridership on the trolley; the “green line” trolley (to be opened later) will be from Santee to Mission Valley to Old Town San Diego.

Sunshine Horton, 1525 Granite Hills Drive, El Cajon, CA, speaks regarding her husband being back from Australia; thanks **Councilmember Hanson-Cox** for the yellow ribbons; Lt. Cunningham also donated money for the yellow ribbons; her home association has had a lot of people parking in the red zones which present a traffic hazard in the area for the residents and requested additional police patrol.

Mayor Pro Tem McClellan speaks regarding a big event at Foothills Christian Fellowship called Future Quest to be held this weekend from June 29 through July 1, 2005.

2. WRITTEN COMMUNICATIONS: NONE

PUBLIC HEARINGS:

3.1 FISCAL YEAR 2005-06 ANNUAL CITY AND REDEVELOPMENT AGENCY BUDGETS (Report: City Manager)

RECOMMENDATION: That the City Council/Redevelopment Agency hold a joint public hearing to consider the 2005-06 City/ECRA proposed budget and:

- **Open the Public Hearing and receive testimony No comments**
- **Close the Public Hearing**

As the City Council, adopt the next RESOLUTIONS as follows:

- **RESOLUTION** of the City of El Cajon Adopting the Fiscal Year 2005-06 Annual Budget
- **RESOLUTION** approving and adopting the Annual Appropriations Limit for Fiscal Year 2005-06 L - R 5-0

As the Redevelopment Agency Board of Directors adopt the next

- **RESOLUTION** of the El Cajon Redevelopment Agency Approving the Fiscal Year 2005-06 Budget

DISCUSSION

Mayor Lewis announces the Public Hearing is now Open.

No comments are offered.

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

MOTION CARRIES BY UNANIMOUS VOTE.

As the City Council:

MOTION BY LEWIS, SECOND BY RAMOS, adopt RESOLUTION NO. 131-05 of the City of El Cajon Adopting the Fiscal Year 2005-06 Annual Budget.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY RAMOS, adopt RESOLUTION NO. 132-05 approving and adopting the Annual Appropriations Limit for Fiscal Year 2005-06.

MOTION CARRIES BY UNANIMOUS VOTE.

As the Redevelopment Agency Board of Directors:

MOTION BY LEWIS, SECOND BY RAMOS, adopt RESOLUTION NO. ECRA-366 of the El Cajon Redevelopment Agency Approving the Fiscal Year 2005-06 Budget.

MOTION CARRIES BY UNANIMOUS VOTE.

**3.2 DELINQUENT REFUSE COLLECTION FEES
(Report: Director of Public Works)**

RECOMMENDATION: That the City Council

- **Open the Public Hearing, consider any testimony**
- **Close the Public Hearing**
- **Adopt the next RESOLUTION** in order certifying the list of property owners as delinquent in the payment of their mandatory trash service bills.
- **Authorize the City Clerk** to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

DISCUSSION

Mayor Lewis announces the Public Hearing is now Open.

No comments are offered.

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

**MOTION CARRIES BY 4 TO 0 UNANIMOUS VOTE.
MAYOR PRO-TEM McCLELLAN DISQUALIFIED
HIMSELF DUE TO A CONFLICT OF INTEREST.**

MOTION BY LEWIS, SECOND BY KENDRICK, to adopt RESOLUTION NO. 133-05 certifying the list of property owners as delinquent in the payment of their mandatory trash service bills.

**MOTION CARRIES BY 4 TO 0 UNANIMOUS VOTE.
MAYOR PRO-TEM McCLELLAN DISQUALIFIED
HIMSELF DUE TO A CONFLICT OF INTEREST.**

MOTION BY LEWIS, SECOND BY HANSON-COX, to authorize the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

**MOTION CARRIES BY 4 TO 0 UNANIMOUS VOTE.
MAYOR PRO-TEM McCLELLAN DISQUALIFIED
HIMSELF DUE TO A CONFLICT OF INTEREST.**

3.3 DELINQUENT SEWER SERVICE CHARGES (Report: Financial Operations Manager)

RECOMMENDATION: That the City Council

- **Open the Public Hearing, consider any testimony**
- **Close the Public Hearing**
- **Adopt the next RESOLUTION** in order confirming the charges and levying the assessments on the next regular tax bill
- **Authorize the City Clerk** to place a lien on delinquent properties and forward a list to the County Tax Assessor for billing on the next property tax bill.

DISCUSSION

Mayor Lewis announces the Public Hearing is now Open.

No comments are offered.

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

**MOTION CARRIES BY 4 TO 0 UNANIMOUS VOTE.
MAYOR PRO-TEM McCLELLAN DISQUALIFIED
HIMSELF DUE TO A CONFLICT OF INTEREST.**

MOTION BY LEWIS, SECOND BY RAMOS, to adopt RESOLUTION NO. 134-05 confirming the charges and levying the assessments on the next regular tax bill.

**MOTION CARRIES BY 4 TO 0 UNANIMOUS VOTE.
MAYOR PRO-TEM McCLELLAN DISQUALIFIED
HIMSELF DUE TO A CONFLICT OF INTEREST.**

MOTION BY LEWIS, SECOND BY RAMOS, authorize the City Clerk to place a lien on delinquent properties and forward a list to the County Tax Assessor for billing on the next property tax bill.

**MOTION CARRIES BY 4 TO 0 UNANIMOUS VOTE.
MAYOR PRO-TEM McCLELLAN DISQUALIFIED
HIMSELF DUE TO A CONFLICT OF INTEREST.**

3.4 DELINQUENT CHARGES FOR WEED ABATEMENT (Report: Fire Chief)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order

- **Open the Public Hearing, consider any testimony**
- **Close the Public Hearing**
- **Adopt the next RESOLUTION in order to authorize the City Clerk to place liens on properties and amounts on the next tax bills for properties with outstanding weed abatement bills for services provided by Fire Prevention Services, Inc. (FPSI), as authorized by the City.**

DISCUSSION

Mayor Lewis announces the Public Hearing is now Open.

Richard Synnott, 1321 Helix View Drive, El Cajon, speaks regarding the fact that family members had trimmed the trees; received a call from Fire Prevention that trees along the driveway needs to be trimmed also, informed Fire Prevention that his son-in-law would be trimming the tree; without further inspection or notification, the entire tree was cut down and he received a bill; he called Fire Protection to protest the bill but no adjustments were made.

Greg Davis, General Manager, Fire Prevention Services, responds to questions from **Mayor Lewis** regarding standard procedure relating to the noticing and inspection procedures to the property owner and trimming for emergency vehicle access.

Mr. Davis responds to questions of **Councilmember Ramos** regarding whether the cutting down of the entire tree was necessary. **Mike Scott**, Fire Chief, stated that San Diego Gas & Electric may have done the final cutting of the tree as his Staff did not cut the tree completely down.

John Hanson, 8265 Lake Andrita, San Diego, owns property located 922 North First Street, El Cajon, notices were sent to a post office box in Spring Valley which is his previous manager's address, therefore, he did not receive the notices in a timely fashion; feels the problem is due to a lack of communication between the City and him.

James Rattan, 2027 Windmill Road, El Cajon, property in question is 2239 Grafton Street; received notice late last year; sent a letter protesting the amount charged for removal of the material; presents an estimate for the removal and feels the amount charged is incorrect and too high; requests the amount be reduced to a reasonable amount which he will pay immediately.

Greg Davis responds to **Mayor Lewis'** questions regarding disposal policy; total initial amount before assessments; and the total of 162 cubic yards removed; **Mr. Davis** is unable to break down the different charges as requested by **Councilmember Ramos**.

Lynda Yerebeck, 1351 Emerald Avenue, speaks on behalf of Scott Yerebeck and her; Scott and she were in a car accident when they received the abatement order, due to the accident and rains, they were given a couple of extensions; all the weeds were cleared, an inspection was made, and the property was cleared by Fire Prevention Services; then they received a bill for \$250.00 for processing services which they paid; later they received a second bill for \$391.59 for interest.

Greg Davis responds to **Mayor Lewis'** regarding the additional charge being a lien fee plus interest of 10 percent.

Lina Dewey, 225 South Ivory Avenue, El Cajon, speaks regarding the lien placed on her home rather than the vacant property which she owns; states that the personal property on her carport which was for a garage sale was removed without her permission.

Greg Davis responds to **Mayor Lewis'** questions regarding the removal of personal property which Mr. Davis feels was trash, debris, and a fire hazard; Mr. Davis presented photos of the items removed which appear to be debris and trash.

Rose Manipol, 207 South Ivory Avenue, El Cajon speaks regarding that Ms. Dewey has flowers and a vegetable garden; the items for Ms. Dewey's garage sale which were removed without permission.

No further comments are offered.

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

**MOTION CARRIES BY 4 TO 0 UNANIMOUS VOTE.
MAYOR PRO-TEM McCLELLAN DISQUALIFIED
HIMSELF DUE TO A CONFLICT OF INTEREST.**

MOTION BY LEWIS, SECOND BY RAMOS, to adopt RESOLUTION NO. 135-05 to authorize the City Clerk to place liens on properties and amounts on the next tax bills for properties with outstanding weed abatement bills for services provided by Fire Prevention Services, Inc. (FPSI), as authorized by the City; removing property located at 1351 Emerald Avenue, El Cajon (APN 492-580-45-00) which had been paid and interest added in error.

**MOTION CARRIES BY 4 TO 0 UNANIMOUS VOTE.
MAYOR PRO-TEM McCLELLAN DISQUALIFIED
HIMSELF DUE TO A CONFLICT OF INTEREST.**

3. ADMINISTRATIVE REPORTS:

**3.5 SPECIAL OPERATION LICENSE – ELECTRONICS BOUTIQUE
753 Parkway Plaza – Continued from June 14, 2005**

RECOMMENDATION: That the City Council approve the application as submitted by Electronics Boutique at 753 Parkway Plaza for a retail store for sale of video games, software, hardware and electronics.

DISCUSSION

Councilmember Ramos speaks regarding his concerns of a second hand shop and not wanting any stores that would adversely affect Parkway Plaza.

Councilmember Kendrick feels it important that the owner/operator should have replied to the Council's concerns.

No further comments are offered.

MOTION BY LEWIS, SECOND BY RAMOS, to deny the application as submitted by Electronics Boutique at 753 Parkway Plaza for a retail store for sale of video games, software, hardware and electronics.

MOTION CARRIES BY UNANIMOUS VOTE.

**3.6 SPECIAL OPERATION LICENSE – BINARY RIFT – 830 Fletcher Parkway –
Continued from June 14, 2005**

RECOMMENDATION: That the City Council approve the application as submitted by Binary Rift for a personal computer use lounge to provide internet access, on-line gaming and LAN gaming to customers.

DISCUSSION

Wendy Thai and Binh Tran appear, 830 Fletcher Parkway, El Cajon; Mr. Tran explains that Binary Rift is a place where games and computers can be played.

Discussion ensues between Council and applicants regarding questions relating to:

- Whether there will be blockage of unsuitable websites for children.
- Exact location of Binary Rift.

MOTION BY LEWIS, SECOND BY KENDRICK, to approve the application as submitted by Binary Rift for a personal computer use lounge to provide internet access, on-line gaming, and LAN gaming to customers.

MOTION CARRIES BY UNANIMOUS VOTE.

**3.7 EAST MAIN STREET PROPERTY L.P.
(Report: Director of Redevelopment and Housing)**

RECOMMENDATION: That the Redevelopment Agency review the letter from Mr. David Wick, President of East Main Street Property L.P., dated June 9, 2005, and refer the item back to staff for the opportunity to provide in-depth analysis.

DISCUSSION

David Wick, 5440 Morehouse Drive #4000, San Diego, speaks regarding property located at 1818 East Main Street, currently a mobile home park which is not legal for the area's zone; requests the City assist Mr. Wick by exercising its power of eminent domain to allow East Main Street Property LP to take the property in question.

Councilmember Ramos states the mobile home park has been "grandfathered" in and is a legal, non-conforming use.

MOTION BY LEWIS, SECOND BY McCLELLAN, to direct Staff to work with Mr. Wick and return recommendation to City Council.

MOTION CARRIES BY UNANIMOUS VOTE.

4. COMMISSION REPORTS:

**4.1 APPLICATIONS FOR TRANSITIONAL FACILITY REVIEW COMMISSION
(Report: City Clerk)**

RECOMMENDATION: That the **City Council** conduct interviews for five positions on the Transitional Facility Review Commission and appoint applicants to serve for the purpose of reviewing the operations at the Fabulous 7, the City's first transitional housing facility of its type.

The following applicants were interviewed:

JoAnne Bushby
Sue E. Christopher
Suzanne D. Forte
Phil Jankola
Thomas R. Leslie
Claudette May (not in attendance, but was in attendance earlier)
Sandra A. Maynes
Jeanne McAlister (not currently in attendance)
Ron Pennock
Michael Alan Salatino (not in attendance, but was in attendance earlier)
Jaiver O. Suarez
Mario Tilaro (not currently in attendance)
Jerome I. Turchin (not currently in attendance)
Bill D. Wells

MOTION BY LEWIS, SECOND BY KENDRICK, to appoint Sue E. Christopher to the Commission.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY KENDRICK, to appoint Phil Jankola to the Commission and as the temporary chair until the Commission can meet and organize.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY KENDRICK, to appoint Thomas R. Leslie to the Commission.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY KENDRICK, to appoint Mario Tilaro to the Commission.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY KENDRICK, to appoint Jerome I. Turchin to the Commission.

MOTION CARRIES BY UNANIMOUS VOTE.

DISCUSSION HELD UNDER ITEM #112.

**4.2 TRAFFIC COMMISSION RECOMMENDATIONS – JUNE 8, 2005
(Report: Secretary to Traffic Commission)**

ITEM I – ALL WAY STOP – FIRST STREET AND REDWOOD AVENUE

RECOMMENDATION: This item is presented for information only at this time.

ITEM II – DISABLED PARKING – 1524 GUSTAVO

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish the following disabled parking as requested:

Along the north curblineline of Gustavo Street, beginning at a point 210 feet west of the westerly extended curblineline of Amistad Court, thence westerly a distance of 25 feet to a point of termination. (Note: This disabled parking space would remain as long as there is a demonstrated need for this space.)

ITEM III – DISABLED PARKING - SULZFELD

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish two new disabled parking spaces described as follows:

Along the west curblineline of Sulzfeld Way, beginning at a point 77 feet north of the northerly extended curblineline of East Main Street, thence northerly a distance of 15 feet.

And

Along the west curblineline of Sulzfeld Way, beginning at a point 141 feet north of the northerly extended curblineline of East Main Street, thence northerly a distance of 15 feet.

ITEM IV – PARKING RESTRICTIONS – THIRD STREET

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to rescind and establish no parking zones as follows:

Rescind the following No Parking Zone:

Along the east side of North Third Street, beginning at a point 395 feet north of the northerly extended curblineline of Broadway, thence north a distance of 310 feet.

Establish the following No Parking Zones:

Along the east side of North Third Street, beginning at the northerly extended curblineline of Luke Lane, thence northerly a distance of 50 feet.

And

Along the east side of North Third Street, beginning at the southerly extended curblineline of Luke Lane, thence southerly a distance of 50 feet.

ITEM V – MOBILE PHOTO RADAR ENFORCEMENT SYSTEM DEMONSTRATION (SPECIAL MEETING)

RECOMMENDATION: This item is presented for information only at this time.

ITEM VI – SPEED ZONE – CUYAMACA STREET

RECOMMENDATION: That City Council conduct the first reading of an Ordinance to change the speed limits on Cuyamaca

- **Mayor Lewis** requests the City Clerk to recite the title.

An Ordinance amending Section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code deleting forty-five mile per hour speed limit on Cuyamaca, from Weld Boulevard to the northerly city limits and deleting fifty mile per hour speed limit on Cuyamaca, from Bradley Avenue to Weld Boulevard, and establishing a forty mile per hour speed limit on Cuyamaca, from Fletcher Parkway to Bradley Avenue, and establishing a forty-five mile per hour speed limit on Cuyamaca, from Bradley Avenue to northerly city limits.

ITEM I – ALL WAY STOP – FIRST STREET AND REDWOOD AVENUE

This item is presented for information only at this time.

ITEM II – DISABLED PARKING – 1524 GUSTAVO

MOTION BY LEWIS, SECOND BY RAMOS, Adopt RESOLUTION NO. 148-05 to establish the following disabled parking as requested:

Along the north curbline of Gustavo Street, beginning at a point 210 feet west of the westerly extended curbline of Amistad Court, thence westerly a distance of 25 feet to a point of termination. (Note: This disabled parking space would remain as long as there is a demonstrated need for this space.)

MOTION CARRIES BY UNANIMOUS VOTE.

ITEM III – DISABLED PARKING - SULZFELD

MOTION BY LEWIS, SECOND BY RAMOS, to adopt RESOLUTION NO. 149-05 to establish two new disabled parking spaces described as follows:

Along the west curbline of Sulzfeld Way, beginning at a point 77 feet north of the northerly extended curbline of East Main Street, thence northerly a distance of 15 feet.

And

Along the west curbline of Sulzfeld Way, beginning at a point 141 feet north of the northerly extended curbline of East Main Street, thence northerly a distance of 15 feet.

MOTION CARRIES BY UNANIMOUS VOTE.

ITEM IV – PARKING RESTRICTIONS – THIRD STREET

MOTION BY LEWIS, SECOND BY RAMOS, adopt RESOLUTION NO. 150-05 to rescind and establish no parking zones as follows:

Rescind the following No Parking Zone:

Along the east side of North Third Street, beginning at a point 395 feet north of the northerly extended curbline of Broadway, thence north a distance of 310 feet.

Establish the following No Parking Zones:

Along the east side of North Third Street, beginning at the northerly extended curblin of Luke Lane, thence northerly a distance of 50 feet.

And

Along the east side of North Third Street, beginning at the southerly extended curblin of Luke Lane, thence southerly a distance of 50 feet.

MOTION CARRIES BY UNANIMOUS VOTE.

ITEM V – MOBILE PHOTO RADAR ENFORCEMENT SYSTEM DEMONSTRATION (SPECIAL MEETING)

This item is presented for information only at this time.

ITEM VI – SPEED ZONE – CUYAMACA STREET

Mayor Lewis requests the City Clerk to recite the title of an Ordinance to change the speed limits on Cuyamaca:

An Ordinance amending Section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code deleting forty-five mile per hour speed limit on Cuyamaca, from Weld Boulevard to the northerly city limits and deleting fifty mile per hour speed limit on Cuyamaca, from Bradley Avenue to Weld Boulevard, and establishing a forty mile per hour speed limit on Cuyamaca, from Fletcher Parkway to Bradley Avenue, and establishing a forty-five mile per hour speed limit on Cuyamaca, from Bradley Avenue to northerly city limits.

DISCUSSION HELD UNDER ITEM #112.

**4.3 JOINT TRAFFIC COMMISSION AND COMMISSION ON AGING AND DISABILITIES RECOMMENDATIONS – JUNE 13, 2005
(Report: Secretaries to Commissions)**

RECOMMENDATION: That the City Council accept the Bus Stop Review prepared by Korve Engineering.

MOTION BY LEWIS, SECOND BY McCLELLAN, to accept the Bus Stop Review prepared by Korve Engineering.

MOTION CARRIES BY UNANIMOUS VOTE.

DISCUSSION HELD UNDER ITEM #112.

5. REPORTS OF MAYOR LEWIS NONE

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).

DISCUSSION HELD UNDER ITEM #112.

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM BOB McCLELLAN:

Announces there will be a youth conference, Future Quest, from June 29 through July 1 at the Foothills Christian Church located at 315 West Bradley Avenue, El Cajon.

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

COUNCILMEMBER GARY KENDRICK: NONE

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

COUNCILMEMBER DICK RAMOS: NONE

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

COUNCILMEMBER JILLIAN HANSON-COX: NONE

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; East San Diego County Gang Task Force.

DISCUSSION HELD UNDER ITEM #112.

7. LEGISLATIVE REPORT

7.1 League of California Cities Legislative Bulletin - *Priority Focus* Bulletins dated June 10 and June 17, 2005

GENERAL INFORMATION ITEMS FOR DISCUSSION: NONE

9. ORDINANCES: FIRST READING NONE

ORDINANCE: SECOND READING AND ADOPTION NONE

10. CLOSED SESSION:

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

- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9 (a)**

Name of Case: Rena A. Englehardt, et al v. City of El Cajon Police Department, et al Case No. GIE 021210

- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –** Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:

Number of potential cases: 1

- **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 Firefighters Association
El Cajon Fire Captain's Unit

MOTION BY LEWIS, SECOND BY RAMOS, to adjourn into Closed Session at 6:01 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

11. RECONVENE TO OPEN SESSION - NOTHING ANNOUNCED

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 28th day of June, 2005, is adjourned at 6:34 p.m. to Tuesday, June 28, 2005 at 7:00 p.m.

**KATHIE J. RUTLEDGE
City Clerk/Secretary**

GENERAL INFORMATION:

The following item is informational and is not discussed unless the Council/Agency brings the item(s) forward for discussion under Item No. 8 of the agenda.

- A. METRO WASTEWATER JPA NEWS BRIEF**
Newsletter dated June, 2005

**JOINT MEETING OF THE
EL CAJON CITY COUNCIL
AND REDEVELOPMENT AGENCY**



MINUTES

**CITY OF EL CAJON
EL CAJON, CALIFORNIA**

June 28, 2005

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, June 28, 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, June 28, 2005 by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Hanson-Cox, Kendrick (arrives at 7:14 p.m.), Ramos (arrives at 7:13 p.m.)
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: NONE

PUBLIC HEARINGS:

100 PLANNED UNIT DEVELOPMENT 257 AND TENTATIVE SUBDIVISION MAP 619 (Roberts) – 1454, 1456 and 1458 Naranca Avenue – WITHDRAWN BY APPLICANT AT PLANNING COMMISSION MEETING OF MAY 23, 2005

101 PLANNED UNIT DEVELOPMENT 274 AND TENTATIVE SUBDIVISION MAP 587 (CondoConversions.com for EGC Family Partnership LP) 811 Peach Court (Report: City Clerk)

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 274

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10144** recommending approval of Planned Unit Development 274 to convert an existing 26-unit apartment complex to a common interest development in the R-3 Zone at 811 Peach Court.

TENTATIVE SUBDIVISION MAP 587

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10145** recommending approval of Tentative Subdivision Map 587 for a one-lot subdivision map in the R-3 Zone at 811 Peach Court.

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

Chris Christensen, 4817 Palm Avenue, Suite I, La Mesa, speaks regarding the additional information the Planning Commission had requested; responds to Council's questions.

No further comments are offered.

MOTION BY LEWIS, SECOND BY HANSON-COX, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

PLANNED UNIT DEVELOPMENT 274

MOTION BY LEWIS, SECOND BY McCLELLAN, to adopt RESOLUTION NO. 136-05 to approve Planning Commission Resolution No. 10144 recommending approval of Planned Unit Development 274 to convert an existing 26-unit apartment complex to a common interest development in the R-3 Zone at 811 Peach Court.

MOTION CARRIES BY UNANIMOUS VOTE.

TENTATIVE SUBDIVISION MAP 587

MOTION BY LEWIS, SECOND BY RAMOS, to adopt RESOLUTION NO. 137-05 to approve Planning Commission Resolution No. 10145 recommending approval of Tentative Subdivision Map 587 for a one-lot subdivision map in the R-3 Zone at 811 Peach Court.

MOTION CARRIES BY UNANIMOUS VOTE.

102 PLANNED UNIT DEVELOPMENT 275 AND TENTATIVE SUBDIVISION MAP 588 (Sturtevant for Keith) 550 Graves Avenue (Report: City Clerk)

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 275

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10146 recommending approval of Planned Unit Development 275 to convert an existing 28-unit apartment complex to a common interest development in the R-4 Zone at 550 Graves Avenue.**

TENTATIVE SUBDIVISION MAP 588

- **Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10147 recommending approval of Tentative Subdivision Map 588 for a one-lot subdivision map in the R-4 Zone at 550 Graves Avenue.**

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

No comments are offered.

MOTION BY LEWIS, SECOND BY HANSON-COX, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

Discussion ensues between Council and Staff regarding:

- Exterior shades on the units.
- Drawings show trees being planted.
- Dual-glazed glass, at least on the west exposures.

PLANNED UNIT DEVELOPMENT 275

MOTION BY LEWIS, SECOND BY HANSON-COX, to adopt RESOLUTION NO. 138-05 to approve Planning Commission Resolution No. 10146 recommending approval of Planned Unit Development 275 to convert an existing 28-unit apartment complex to a common interest development in the R-4 Zone at 550 Graves Avenue modifying condition 6.b)2. to include replacing all windows with tinted dual pane vinyl windows and adding condition 8.G. prohibiting exterior shades in CC&Rs. .

MOTION CARRIES BY UNANIMOUS VOTE.

TENTATIVE SUBDIVISION MAP 588

MOTION BY LEWIS, SECOND BY McCLELLAN, to adopt RESOLUTION NO. 139-05 to approve Planning Commission Resolution No. 10147 recommending approval of Tentative Subdivision Map 588 for a one-lot subdivision map in the R-4 Zone at 550 Graves Avenue.

MOTION CARRIES BY UNANIMOUS VOTE.

**103 ZONE RECLASSIFICATION 2259 (Gilmore) 1984 Valley View Boulevard
(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 the Negative Declaration**
- **Approve, Modify or Disapprove Planning Commission Resolution No. 10142, recommending approval of Zone Reclassification 2259 to prezone property at 1984 Valley View Boulevard from the County RR-1 Zone to the City of El Cajon R-E-20 Zone.**
- **If approving or modifying the rezoning, refer to the City Attorney for an Ordinance upon completion of conditions.**

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

No comments are offered.

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

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY RAMOS, to adopt RESOLUTION NO. 140-05 to approve the Negative Declaration .

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY McCLELLAN, to approve Planning Commission Resolution No. 10142, recommending approval of Zone Reclassification 2259 to prezone property at 1984 Valley View Boulevard from the County RR-1 Zone to the City of El Cajon R-E-20 Zone.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY McCLELLAN, to refer to the City Attorney for an Ordinance upon completion of conditions.

MOTION CARRIES BY UNANIMOUS VOTE.

**104 SPECIFIC PLAN 440 (Marrujo for Marrujo) 2275 Fletcher Parkway
(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. 10143, recommending approval of the deletion of Specific Plan 440 to delete patio dining area, parking and property from the existing restaurant in the C-2 Zone at 2275 Fletcher Parkway.**
- **If approving, refer to the City Attorney for an Ordinance upon completion of conditions.**

DISCUSSION

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

Discussion ensues among **Council** and **Staff** concerning the parking area.

Mayor Lewis announces the Public Hearing is now Open.

No comments are offered.

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

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY KENDRICK, SECOND BY McCLELLAN, to approve Planning Commission Resolution No. 10143, recommending approval of the deletion of Specific Plan 440 to delete patio dining area, parking and property from the existing restaurant in the C-2 Zone at 2275 Fletcher Parkway.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY McCLELLAN, to refer to the City Attorney for an Ordinance upon completion of conditions.

MOTION CARRIES BY UNANIMOUS VOTE.

105 AMENDMENT OF CONDITIONAL USE PERMIT 1923 (BITA Investments for Sagart & Dedman) 329-385 El Cajon Boulevard (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 Disapprove Planning Commission Resolution No. 10150 to expand an existing used car and truck sales facility with minor repair in the C-2 Zone at 329-385 El Cajon Boulevard.**

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

No 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. 141-05 to approve Planning Commission Resolution No. 10150 to expand an existing used car and truck sales facility with minor repair in the C-2 Zone at 329-385 El Cajon Boulevard.

MOTION CARRIES BY UNANIMOUS VOTE.

106 GENERAL PLAN AMENDMENT 2005-02; ZONE RECLASSIFICATION 2260; AND TENTATIVE SUBDIVISION MAP 590 (Raleigh) Southeast corner of Dehesa Road and Granite Hills Drive (Report: City Clerk)

RECOMMENDATION: That the City Council

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

GENERAL PLAN AMENDMENT 2005-02

- **Adopt the next RESOLUTION in order to approve the Mitigated Negative Declaration.**
- **Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10151** recommending approval of an Amendment to the El Cajon General Plan designated as General Plan Amendment 2005-02 as follows:
Include property located on the southeast corner of Dehesa Road and Granite Hills Drive in the El Cajon General Plan with a land use designation of "Low-Low Density Residential."

ZONE RECLASSIFICATION 2260

- **Adopt the next RESOLUTION in order to approve the Mitigated Negative Declaration.**
- **Approve, Modify or Disapprove Planning Commission Resolution No. 10152** recommending approval of Zone Reclassification 2260 to prezone property on the southeast corner of Dehesa Road and Granite Hills Drive from the County RR-1 Zone to the City R-E-20 Zone.
- **If approving or modifying the rezoning, refer to City Attorney for an Ordinance upon completion of conditions.**

TENTATIVE SUBDIVISION MAP 590

- **Adopt the next RESOLUTION in order to approve the Mitigated Negative Declaration.**
- **Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10153** recommending approval of Tentative Subdivision Map 590 for a 12-lot residential subdivision, including one remainder lot, in the pending R-E-20 Zone on property located on the southeast corner of Dehesa Road and Granite Hills Drive.

DISCUSSION

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

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

- Possibly continuing the hearing for two weeks.
- Maintenance of Cunningham Road.

Mayor Lewis announces the Public Hearing is now Open.

Ted McMaster, Chair of the Crest-Dehesa-Harbison Canyon-Granite Hills Community Planning Group, 1042 Old Mountain View Road, Crest, speaks against this project for the following reasons:

- The neighbors were not notified of the reclassification and subdivision map.
- Current clear delineation between the City and the County will be blurred.
- Installation of sidewalks will destroy the current riding/hiking pathway.
- Law enforcement and emergency services will suffer as the responsible people try to figure out who has jurisdiction.
- High density will adversely affect adjacent properties.
- Approximately 110 trips per day will be added to the already high traffic load on Dehesa Road and Granite Hills Drive.
- Community will lose any ability to enforce current community standards.

Vicki Whitmire, 1739 Heartland Lane, El Cajon, speaks regarding concerns relating to what will happen with the remaining four acres or if the current owner sells the property; no drainage on Cunningham Road; the roads not being in good shape; the Raleigh property also has access to Cunningham Road; does not feel the issues have been properly addressed in order to proceed with this project.

Bryan Conn, 1758 Dehesa Road, feels this project should not be approved nor annexed into the City of El Cajon as it will remove the rural nature of the property; feels the commercial nursery being proposed for the remaining four acres is not a good-faith project.

Michael Raleigh, 8919 Highfield Avenue, La Mesa, informs Council that Sycuan has nothing to do with his proposed project; currently the remaining four acres are not a commercial nursery; feels property values on both sides would increase; informs Council that LAFCO puts restrictions on the property (i.e. sewer).

City Attorney Foley responds to **Councilmember Ramos** as to whether a deed restriction could be placed on the four remaining acres.

Jeri Conn, 1758 Dehesa Road, which is directly across the proposed project, speaks in opposition to the project; states there is no reason to change the status of the surrounding area and enjoys the rural nature.

Rob Schimke, 665 Bradford Road, speaks in opposition to the proposed project; feels this would open the remaining four acres to further development.

Tammy Schimke, 665 Bradford Road, speaks in opposition to the proposed project; enjoys the rural lifestyle and encourages the Council to maintain the “one house, one acre” status.

Ron Pennock, 124 West Main Street, #124, El Cajon, Director of Public Affairs, speaks in support of the proposed project; feels the changes being made are positive changes; states that law enforcement is better within the City as opposed to the County; requests the Council not continue the hearing for another two weeks; responds to **Mayor Lewis'** question regarding opposition to a two-week continuance.

Hedy Levine, 2442 Second Avenue, San Diego, civil engineer for the applicant, requests that the project not be continued; informs Council that she attended the Planning Group's meeting; states the County's response was received by the Planning Department on the last day; a community meeting was held last August asking for input from the neighbors in the area; informs Council that it is possible a few of the trees may be removed but if nesting birds are found, the trees would not be removed as long as there are nesting birds or fledglings in the nest.

No further comments offered.

MOTION BY LEWIS, SECOND BY HANSON-COX, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

GENERAL PLAN AMENDMENT 2005-02

MOTION BY McCLELLAN, SECOND BY RAMOS, to adopt RESOLUTION NO. 142-05 to approve the Mitigated Negative Declaration.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY RANIS, to adopt RESOLUTION NO. 143-05 to approve Planning Commission Resolution No. 10151 recommending approval of an Amendment to the El Cajon General Plan designated as General Plan Amendment 2005-02 as follows:

Include property located on the southeast corner of Dehesa Road and Granite Hills Drive in the El Cajon General Plan with a land use designation of "Low-Low Density Residential."

MOTION CARRIES BY UNANIMOUS VOTE.

ZONE RECLASSIFICATION 2260

MOTION BY McCLELLAN, SECOND BY RAMOS, to adopt RESOLUTION NO, 144-05 to approve the Mitigated Negative Declaration.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY RAMOS, to approve Planning Commission Resolution No. 10152 recommending approval of Zone Reclassification 2260 to prezone property on the southeast corner of Dehesa Road and Granite Hills Drive from the County RR-1 Zone to the City R-E-20 Zone.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY RAMOS, to Refer to City Attorney for an Ordinance upon completion of conditions.

MOTION CARRIES BY UNANIMOUS VOTE.

TENTATIVE SUBDIVISION MAP 590

MOTION BY McCLELLAN, SECOND BY RAMOS, to adopt RESOLUTION NO. 145-05 to approve the Mitigated Negative Declaration.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY McCLELLAN, SECOND BY RAMOS, to adopt RESOLUTION NO. 146-05 to Approve, Modify or Disapprove Planning Commission Resolution No. 10153 recommending approval of Tentative Subdivision Map 590 for a 12-lot residential subdivision, including one remainder lot, in the pending R-E-20 Zone on property located on the southeast corner of Dehesa Road and Granite Hills Drive.

MOTION CARRIES BY UNANIMOUS VOTE.

- 107 PLANNED UNIT DEVELOPMENT 276 AND TENTATIVE SUBDIVISION MAP 589 (CondoConversions.com) – 1053 East Washington Avenue CONTINUED BY PLANNING COMMISSION TO PLANNING COMMISSION MEETING OF JULY 25, 2005, AND CITY COUNCIL MEETING OF AUGUST 23, 2005
- 108 PLANNED UNIT DEVELOPMENT 277 AND TENTATIVE SUBDIVISION MAP 591 (CondoConversions.com) - 419-439 South Johnson Avenue CONTINUED BY PLANNING COMMISSION TO PLANNING COMMISSION MEETING OF JULY 25, 2005, AND CITY COUNCIL MEETING OF AUGUST 23, 2005
- 109 PLANNED UNIT DEVELOPMENT 278 AND TENTATIVE SUBDIVISION MAP 592 Westone Management Consultants for Jacoba Taft LLC) 145 Taft Avenue – CONTINUED BY PLANNING COMMISSION TO PLANNING COMMISSION MEETING OF JULY 11, 2005, AND CITY COUNCIL MEETING OF AUGUST 9, 2005
- 110 AMENDMENT OF CONDITIONAL USE PERMIT 1225 (Blackburn) North side of West Douglas Avenue west of Van Houten Avenue (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 Disapprove Planning Commission Resolution No. 10154 to relocate required offsite parking spaces for an existing governmental services use in the C-2 Zone on property located on the north side of West Douglas Avenue west of Van Houten Avenue.

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

David Blackburn, 4718 Angels Point, La Mesa, applicant, speaks about removing the angle of the parking spaces to straighten them, thereby achieving 10 additional spaces; also speaks about the landscaping he is proposing.

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. 147-05 to approve Planning Commission Resolution No. 10154 to relocate required offsite parking spaces for an existing governmental services use in the C-2 Zone on property located on the north side of West Douglas Avenue west of Van Houten Avenue, with the understanding that the applicant will work with the Planning Department relating to the parking spaces.

MOTION CARRIES BY UNANIMOUS VOTE.

111 APPEAL – PLANNING COMMISSION DENIAL OF VARIANCE 946 TO EXCEED THE MAXIMUM BUILDING HEIGHT IN THE R-1-6 ZONE (United Methodist Chapel of the Valley) – 1465 East Madison Avenue (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 Resolution No. 10148 denying Variance 946 to exceed the maximum building height in the R-1-6 Zone at 1465 East Madison Avenue.**

DISCUSSION

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

Mayor Lewis announces the Public Hearing is now Open.

Reverend Peter Moore-Kochlacs, 1465 East Madison Avenue, pastor of the Chapel of the Valley Methodist Church, speaks in favor of the variance to allow the church to place the higher steeple; advises the cross in front of the church is not visible from the street and the monument in front of the church is usually blocked from view by vehicles parked in front of it.

Carol LePage, 485 South Lincoln Avenue, speaks in support of the variance; says the cross cannot be seen from the street, only from the Kaelin's Market.

No further comments are offered.

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

MOTION CARRIES BY UNANIMOUS VOTE.

Discussion ensues among **Council** and **Staff** concerning the four points that must be met prior to approval of the variance.

MOTION BY LEWIS, SECOND BY KENDRICK, to continue the hearing to July 26, 2005 meeting and direct Reverend Moore-Kochlacs to work with Staff regarding the four points that must be met before the variance could be approved.

MOTION CARRIES BY UNANIMOUS VOTE.

112 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING - Item #4.2 through Item #9

ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 28th day of June, 2005, at 9:49 p.m. to Tuesday July 12, 2005, at 3:00 p.m.

**KATHIE J. RUTLEDGE
City Clerk/Secretary**