

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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JANUARY 24, 2006

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, January 24, 2006, 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 January 10, 2006.

#### ROLL CALL

|                                   |  |
|-----------------------------------|--|
| Council/Agencymembers present:    | McClellan, Kendrick, Ramos   |
| Council/Agencymembers absent:     | None   |
| Mayor Pro Tem/Vice Chair present: | Hanson-Cox   |
| Mayor/Chair present:              | Lewis  |
| Other Officers present:           | Rutledge, City Clerk/Secretary<br>Foley, City Attorney/General Counsel<br>Henry, City Manager/Executive Director<br>Turner, Director of Public Works<br>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 January 10, 2006, meetings and the Agenda of the January 24, 2006, meetings in accordance to State Law and Council/Agency Policy.

## **PRESENTATIONS:**

- **“Pride of El Cajon” Outstanding Employee – Elaine Ruff  
Administrative Secretary for Redevelopment & Housing Department**
- **Distinguished Budget and CAFR Awards**
- **Service Award Presentations**
  - 5 Years**
    - Engineering Technician Greg Anderson**
    - Deputy Fire Marshall Joel Aplin**
    - Junior Civil Engineer Jaime Campos**
    - Assistant Recreation Services Supervisor Jennifer Martinez**
    - Community Development Minutes Clerk Mary Mossay**
    - Recreation Services Supervisor Adam Tronerud**
    - Recreation Services Supervisor Sue Vaupel**
  - 10 Years**
    - Police Officer Mathew Conlan**
    - Police Officer Mike Moulton**
    - Building Official/Fire Marshal Dan Pavao**
    - Police Officer Sue Stoller**
    - Police Officer Robert Wining**
  - 15 Years**
    - Secretary Carolyn Smith**
    - Recreation Services Supervisor Glenice Stainbrook**
    - Police Officer Eric Taylor**
  - 20 Years**
    - Police Services Officer Patricia Conrad**
    - Engineering Technician Anthony Richards**
    - Public Works Administrative Secretary Irene Ventura**
  - 25 Years**
    - Director of Redevelopment and Housing David Cooksy**
    - Public Works Supervisor Pat Jackson**
    - Fire Engineer Warren Johnston**
  - 30 Years**
    - Park Maintenance Worker Michael Longmoore**
  - Special 5-Years Award**
    - City Attorney Morgan Foley**
- **“Making Ends Meet” Presentation – Natalie Nava, Communications Associate from CPI**
- **Water Refuse Study Report – Marsi Steirer, Deputy Director of the City of San Diego Water Department**

**AGENDA CHANGES: NONE**

**Mayor Lewis** requests everyone to sing Happy Birthday to **COUNCILMEMBER RAMOS** as his birthday is on January 31 and the Council will not be meeting again before the next Council meeting.

**CONSENT ITEMS: (1.1 – 1.10)**

**MOTION BY LEWIS, SECOND BY McCLELLAN**, to approve Consent Items 1.1 to 1.3, 1.5 to 1.7, and 1.10, pulling Items 1.4, 1.8, and 1.9 as requested by members of the public; pulling item 1.6 as requested by Mayor Pro Tem Hanson-Cox; and pulling item 1.9 as requested by Mayor Lewis.

**MOTION CARRIES BY UNANIMOUS VOTE.**

**1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS**

Approve Minutes of the January 10, 2006, 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.

**PULLED FOR DISCUSSION BY A MEMBER OF THE PUBLIC**

**1.4 RESOLUTION – AWARD OF BID NO. 015-06, GUARD RAIL, FLETCHER PARKWAY BETWEEN CUYAMACA STREET AND LOMA PORTAL  
(Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order and award the bid to the low bidder, Area West Fence Co., in the amount of \$46,030.00.

**1.5 NOTICE OF COMPLETION AND ACCEPTANCE, BID NO. 038-05, EMERGENCY POWER GENERATOR (Report: Purchasing Agent)**

Accept the project and authorize the City Clerk to record a notice of completion and release the bonds according to the agreement for the project.

**PULLED FOR DISCUSSION BY MAYOR PRO TEM HANSON-COX**

**1.6 EMSTA, INC. AGREEMENT (Report: Fire Chief)**

**RECOMMENDATION:** That the City Council approve the Affiliation Agreement between EMSTA, Inc. and the City of El Cajon for Paramedic Field Training.

**1.7 RESOLUTION – UPDATING CITY COUNCIL POLICY G-1 REGARDING TRAVEL AND MEETINGS AND ESTABLISHING ETHICS TRAINING FOR COUNCILMEMBERS AND COMMISSIONERS, PURSUANT TO ASSEMBLY BILL NO. 1234 (Report: City Attorney)**

Adopt RESOLUTION NO. 10-06, “Resolution of the City Council of the City of El Cajon Updating City Council Policy G-1 for Reimbursement of Actual and Necessary Expenses of City Council Members and Commissioners.”

**PULLED FOR DISCUSSION BY A MEMBER OF THE PUBLIC**

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

**RECOMMENDATION:** That the City Council approve a Community Event in the right-of-way to be held every Friday evening on the Prescott Promenade from June 2 through September 8, 2006 with conditions outlined in report.

**PULLED FOR DISCUSSION BY MAYOR LEWIS AND A MEMBER OF THE PUBLIC**

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

**RECOMMENDATION:** That the City Council concur with the City’s Special Events Committee and approve a Community Event in the right-of-way to be held every Wednesday evening in the downtown area from April 12 through August 30, 2006, and additional events on September 13, October 25, and December 6, 2006, with conditions outlined in report.

**1.10 RESOLUTION - WASTE MANAGEMENT PROFESSIONAL SERVICES AGREEMENT (Report: Director of Public Works)**

Adopt RESOLUTION NO. 11-06 to approve an agreement with Waste Management, Inc. for administration of the State Funded Used Oil Block Grant Program and authorize the City Manager or designee to execute the contract.

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**PULLED FOR DISCUSSION BY A MEMBER OF THE PUBLIC**

**1.4 RESOLUTION – AWARD OF BID NO. 015-06, GUARD RAIL, FLETCHER PARKWAY BETWEEN CUYAMACA STREET AND LOMA PORTAL (Report: Purchasing Agent)**

**RECOMMENDATION:** That the **City Council** adopt the next RESOLUTION in order and award the bid to the low bidder, Area West Fence Co., in the amount of \$46,030.00.

**DISCUSSION**

**Joseph Jonas**, 1595 Cliffdale Road, El Cajon, says he has lived in El Cajon for 18 years; says the amount of traffic on the south side of Fletcher Parkway has not been updated since 1982; and since Highway 125 opened, the traffic has increased; feels there is a need to lower the speed limit on Fletcher Parkway since there is no intersection where children can cross.

**MOTION BY LEWIS, SECOND BY McCLELLAN**, adopt RESOLUTION NO. 9-06 and award the bid to the low bidder, Area West Fence Co., in the amount of \$46,030.00.

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PULLED FOR DISCUSSION BY MAYOR PRO TEM HANSON-COX**

**1.6 EMSTA, INC. AGREEMENT (Report: Fire Chief)**

**RECOMMENDATION:** That the **City Council** approve the Affiliation Agreement between EMSTA, Inc. and the City of El Cajon for Paramedic Field Training.

**DISCUSSION**

**Mayor Pro Tem Hanson-Cox** inquires as to what the requirement is for San Diego County.

**City Manager Henry** explains this program is part of the training for an Emergency Medical Technician and/or Emergency Medical Technician-Paramedic, the students must spend a minimum of 20 shifts on the Fire Department's paramedic ambulances and be evaluated by a Certified Paramedic Preceptor.

**MOTION BY LEWIS, SECOND BY McCLELLAN**, to approve the Affiliation Agreement between EMSTA, Inc. and the City of El Cajon for Paramedic Field Training.

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PULLED FOR DISCUSSION BY A MEMBER OF THE PUBLIC**

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

**RECOMMENDATION:** That the City Council approve a Community Event in the right-of-way to be held every Friday evening on the Prescott Promenade from June 2 through September 8, 2006 with conditions outlined in report.

**DISCUSSION**

Claire Carpenter and Antoinette Mejer, El Cajon Community Development Corporation, 168 East Main Street, present a sheet showing ECCDC activities scheduled to be held this summer,

**MOTION BY LEWIS, SECOND BY McCLELLAN**, to approve a Community Event in the right-of-way to be held every Friday evening on the Prescott Promenade from June 2 through September 8, 2006 with conditions outlined in report.

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PULLED FOR DISCUSSION BY MAYOR LEWIS AND A MEMBER OF THE PUBLIC**

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

**RECOMMENDATION:** That the City Council concur with the City's Special Events Committee and approve a Community Event in the right-of-way to be held every Wednesday evening in the downtown area from April 12 through August 30, 2006, and additional events on September 13, October 25, and December 6, 2006, with conditions outlined in report.

## DISCUSSION

Claire Carpenter and Antoinette Mejer, El Cajon Community Development Corporation, 168 East Main Street, speak regarding the Cajon Classic Cruise events for the coming year.

**MOTION BY LEWIS, SECOND BY McCLELLAN**, to concur with the City's Special Events Committee and approve a Community Event in the right-of-way to be held every Wednesday evening in the downtown area from April 12 through August 30, 2006, and additional events on September 13, October 25, and December 6, 2006, with conditions outlined in report.

**MOTION CARRIES BY UNANIMOUS VOTE.**

### PUBLIC COMMENT:

**Denise Mayes**, Chief Development Officer for El Cajon Performing Arts Center, representing Paul Russell, Art Beat Management, provides an update of what shows will be appearing at ECPAC for the upcoming year which includes several headliners.

**Dr. Gwendale Cooper**, retired professor of San Diego State University 9392 Grossmont Blvd, La Mesa, invites Councilmembers and all in attendance to the celebration for the Chinese New Year at Escondido Center for Performing Arts on February 9, 8:00 p.m.; presented a lotus flower and bookmark to each of the Councilmembers and Staff.

**J.D. Loveland**, Set-Free Ministries 1527 East Main Street, El Cajon, thanks the Council for its support; explains what the Set-Free Ministries does and provides an update of the activities and the family restoration program; invites all to the First Annual Chili Cook-off to be held on February 11.

**Lynda Touchstone**, 1527 East Main Street, speaks regarding her previous homeless status and how Set-Free Ministries has helped her.

**Caryl Lipnick**, 14381 Vista Hills Drive, Lakeside, speaks regarding a billboard showing a "Chippendale-type" advertisement; requests Council to take action to have this billboard removed and prohibit other similar billboards from being displayed. Councilmembers suggested that she contact the company that owns and leases the billboard to voice her displeasure of the content.

**2. WRITTEN COMMUNICATIONS: NONE**

**3. PUBLIC HEARINGS: NONE**

**ADMINISTRATIVE REPORTS:**

**3.1 LINDA WAY IN-FILL HOUSING PROJECT RELOCATION PLAN  
(Report: Director of Redevelopment and Housing)**

**RECOMMENDATION:** That the Redevelopment Agency adopt the next RESOLUTION in order to formalize and adopt the Linda Way In-Fill Housing Project Relocation Plan.

**DISCUSSION**

**David Cooksy, Director of Redevelopment and Housing,** provides a brief summary of the project.

No further comments.

**MOTION BY LEWIS, SECOND BY RAMOS,** to adopt RESOLUTION NO. ECRA-371 to formalize and adopt the Linda Way In-Fill Housing Project Relocation Plan.

**MOTION CARRIES BY UNANIMOUS VOTE.**

**3.2 SUBSTANDARD CONDITIONS AT 221 WEST PARK AVENUE  
(Report: Building Official/Fire Marshal)**

**RECOMMENDATION:** That the City Council (1) direct staff to begin accruing civil penalties effective January 25, 2006, (2) direct staff to file a notice of restriction against the property, (3) establish time lines for demolition or renovation of the dwelling, (4) direct staff to bring this case back to Council for resolution or further action as necessary.

**DISCUSSION**

**Dan Pavao,** Building Official/Fire Marshal, provides a brief summary of actions taken relating to this property and condition of the building.

**City Attorney Foley** informs Council what actions may be taken.

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

- Liens and/or penalties on the property for City's expenses.
- Conversations held with the property owners.



No further comments are offered.

**MOTION BY LEWIS, SECOND BY McCLELLAN**, to (1) direct staff to begin accruing civil penalties effective January 25, 2006, (2) direct staff to file a notice of restriction against the property, (3) establish time lines for demolition or renovation of the dwelling, (4) direct staff to bring this case back to Council for resolution or further action as necessary.

**MOTION CARRIES BY UNANIMOUS VOTE.**

**4. COMMISSION REPORTS:**

**4.1 TRAFFIC COMMISSION RECOMMENDATIONS – JANUARY 11, 2006 MEETING (Report: Secretary to Traffic Commission)**

**ITEM I. 2005 ANNUAL SCHOOL REVIEW**

**RECOMMENDATION:** That the City Council accept and file the 2005 Annual School Review report.

**MOTION BY LEWIS, SECOND BY McCLELLAN**, to accept and file the 2005 Annual School Review report.

**MOTION CARRIES BY UNANIMOUS VOTE.**

**TEM II. DOWNTOWN BUS STOP RELOCATIONS**

**RECOMMENDATION:** That the City Council take the following actions to improve bus operations in the downtown area and adopt the next RESOLUTIONS in order rescinding and establishing the requested No Parking Zone described as follows:

1. Remove the existing bus stops on Douglas at Sunshine.
2. Defer the removal of the existing bus stops at Douglas and the Library pending a request from MTS on Route 871/872.
3. Remove the existing bus stops on Main Street just west of Avocado/Ballantyne.
4. Relocate the bus stops on Claydelle as currently exist.

Establish No Parking Zones as follows:

Along the west curbline of Claydelle Avenue, beginning at the southerly extended curbline of West Main Street, thence southerly a distance of 150 feet.

Along the east curbline of Claydelle Avenue, beginning at a point 20 feet north of the north curbline of Douglas Avenue, thence north to the southerly extended curbline of East Main Street.

Modify the existing No Parking Zones to permit additional on street parking as follows:

Rescind the existing No Parking Zone along the north curbline of Douglas Avenue, beginning at a point 20 feet east of the easterly extended curbline of Sunshine Avenue (south of Douglas Avenue), thence east a distance of 80 feet.

Rescind the existing No Parking Zone along the south curbline of Douglas Avenue, beginning at the westerly extended curbline of Sunshine Avenue, thence west a distance of 100 feet.

**MOTION BY LEWIS, SECOND BY McCLELLAN,** to adopt RESOLUTION NO. 12-06 to establish No Parking Zones as follows:

Along the west curbline of Claydelle Avenue, beginning at the southerly extended curbline of West Main Street, thence southerly a distance of 150 feet.

Along the east curbline of Claydelle Avenue, beginning at a point 20 feet north of the north curbline of Douglas Avenue, thence north to the southerly extended curbline of East Main Street.

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY McCLELLAN,** to adopt RESOLUTION NO. 13-06 to modify the existing No Parking Zones to permit additional on street parking as follows:

Rescind the existing No Parking Zone along the north curbline of Douglas Avenue, beginning at a point 20 feet east of the easterly extended curbline of Sunshine Avenue (south of Douglas Avenue), thence east a distance of 80 feet.

Rescind the existing No Parking Zone along the south curbline of Douglas Avenue, beginning at the westerly extended curbline of Sunshine Avenue, thence west a distance of 100 feet.

**MOTION CARRIES BY UNANIMOUS VOTE.**

### **ITEM III. MOLLISON AVENUE – NO PARKING REMOVALS**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTIONS in order to establish No Parking Zones as follows:

Parking shall be permitted along the east curblin e of Mollison Avenue, beginning at a point 115 feet north of the north extended curblin e of Chase Avenue to a point 347 feet south of the south curblin e of Washington Avenue with the EXCEPTION of the following No Parking Zones:

Along the east curblin e of Mollison Avenue, beginning at a point 173 feet north of the north extended curblin e of Chase Avenue, thence north a distance of 10 feet to the edge of an existing driveway.

Along the east curblin e of Mollison Avenue, beginning at a point 13 feet south of the south extended curblin e of Portland Street, thence north a distance of 10 feet to the edge of an existing driveway.

Along the east curblin e of Mollison Avenue, beginning at a point 24 feet north of the north extended curblin e of Portland Street, thence north a distance of 75 feet to the edge of an existing driveway.

Along the east curblin e of Mollison Avenue, beginning at a point 283 feet north of the north extended curblin e of Portland Street, thence north a distance of 10 feet.

Along the east curblin e of Mollison Avenue, beginning at a point 444 feet north of the north extended curblin e of Portland Street, thence north a distance of 20 feet to the edge of an existing driveway.

Along the east curblin e of Mollison Avenue, beginning at a point 75 feet north of the north extended curblin e of Merritt Drive, thence north a distance of 10 feet to the edge of an existing driveway.

Along the east curblin e of Mollison Avenue, beginning at a point 220 feet north of the north extended curblin e of Merritt Drive, thence north a distance of 10 feet to the edge of an existing driveway.

Parking shall be permitted along the west curblin e of Mollison Avenue, beginning at a point 210 feet north of the north extended curblin e of Chase Avenue to a point 328 feet south of the south curblin e of Washington Avenue with the exception of the following No Parking Zones:

Along the west curblin e of Mollison Avenue, beginning at a point 263 feet north of the north extended curblin e of Chase Avenue at the edge of an existing driveway, thence north a distance of 10 feet.

Along the west curblineline of Mollison Avenue, beginning at a point 382 feet north of the north extended curblineline of Chase Avenue at the edge of an existing driveway, thence north a distance of 10 feet.

Along the west curblineline of Mollison Avenue, beginning at a point 20 feet north of the north extended curblineline of Portland Street, thence north a distance of 25 feet.

Along the west curblineline of Mollison Avenue, beginning at a point 63 feet north of the north extended curblineline of Gray Drive from the edge of an existing driveway, thence north a distance of 10 feet.

Along the west curblineline of Mollison Avenue, beginning at a point 135 feet north of the north extended curblineline of Gray Drive from the edge of an existing driveway, thence north a distance of 10 feet.

Along the west curblineline of Mollison Avenue, beginning at a point 230 feet north of the north extended curblineline of Merritt Drive from the edge of an existing driveway, thence north a distance of 10 feet.

Along the west curblineline of Mollison Avenue, beginning at a point 497 feet south of the south extended curblineline of Washington Avenue, thence south a distance of 10 feet to the edge of an existing driveway.

**MOTION BY LEWIS, SECOND BY McCLELLAN,** to adopt RESOLUTION NO. 14-06 establishing No Parking Zones along the east and west curbines of Mollison Avenue.

**MOTION CARRIES BY UNANIMOUS VOTE.**

**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 Board) - Alternate.

**6. REPORTS OF COUNCILMEMBERS**

**MAYOR PRO TEM JILLIAN HANSON-COX: NONE**

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

Mayor Pro Tem Hanson-Cox thanks the minor league baseball team for giving her a “dog.”

**COUNCILMEMBER GARY KENDRICK: NONE**

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

**COUNCILMEMBER BOB McCLELLAN: NONE**

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

**COUNCILMEMBER DICK RAMOS: NONE**

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

**7. LEGISLATIVE REPORT**

**7.1 League of California Cities Legislative Bulletin - *Priority Focus* – dated January 6, 2006 and January 13, 2006**

**8. GENERAL INFORMATION ITEMS FOR DISCUSSION:**

**9. ORDINANCES: FIRST READING NONE**

**ORDINANCE: SECOND READING NONE**

**10. CLOSED SESSIONS:**

Adjourned into Closed Session at 4:56 p.m.; reconvened into Open Session at 5:15 p.m.

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR - pursuant to Section 54956.8 of the Government Code:**

| <u>Property</u>   | <u>Negotiating Parties</u> | <u>Agency Negotiator</u>   |
|---|----------------------------|--|
| APN #488-082-10, 11<br>Agency owned property<br>located at 158 Rea Avenue | Pario GreenTrust           | Executive Director<br>Redevelopment Manager<br>City Attorney/<br>General Counsel |

**Under negotiation:** For the Agency/Council to provide instructions to its negotiators regarding the price and terms for the potential sale and development of Agency owned property.

City Attorney Foley announces direction was given to Negotiators.

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR - pursuant to Section 54956.8 of the Government Code:**

| <u>Property</u>  | <u>Negotiating Parties</u> | <u>Agency Negotiator</u>   |
|--|----------------------------|--|
| APN #487-180-11<br>Agency owned property<br>located at 376-380 Linda Way | Korouss Moslehpour         | Executive Director<br>Redevelopment Manager<br>City Attorney/<br>General Counsel |

**Under negotiation:** For the Agency/Council to provide instructions to its negotiators regarding the price and terms for the potential sale and development of Agency owned property.

**City Attorney Foley announces that MOTION BY LEWIS, SECONDED BY KENDRICK, carries by unanimous vote, approved entering into an agreement with the owner of the property located at 376-380 Linda Way for the appraised value of \$630,000.**

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR - pursuant to Section 54956.8 of the Government Code:**

| <u>Property</u>  | <u>Negotiating Party</u> | <u>City Negotiator</u> |
|--|--------------------------|------------------------|
| APN #488-081-19  | Don McMurtrey            | City Manager           |
| City owner property located at<br>215-221 N. Magnolia Avenue |                          | City Attorney          |

**Under negotiation:** For the Agency/Council to provide instructions to its negotiator regarding the price and terms for potential sale and development of City owned property.

**City Attorney Foley announces that MOTION BY LEWIS, SECONDED BY KENDRICK, carries by unanimous vote, approved acquisition of the property located at 215-221 North Magnolia Avenue for the appraised value of \$1.15 million.**

**Adjournment:** Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held this 24th day of January, 2006, at 5:15 p.m. to Tuesday, January 24, 2006, at 7:00 p.m.

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

**GENERAL INFORMATION:**

**The following items are informational and are not discussed unless the Council/Agency brings the items forward for discussion under Item No. 8 of the agenda.**

- A. Letter from Antoinette Meier, Promotion Coordinator for El Cajon Community Development Corporation, regarding First Fridays in Downtown El Cajon**
  
- B. Metro Wastewater JPA News Brief dated January, 2006**



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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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JANUARY 24, 2006

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, January 24, 2006, 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 January 24, 2006, by order of the City Council and Redevelopment Agency.

#### ROLL CALL

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

**INTERVIEWS AND APPOINTMENTS**

**100 INTERVIEWS FOR AND APPOINTMENTS TO CITY COMMISSIONS  
(Report: City Clerk)**

**RECOMMENDATION:** That the City Council conduct interviews for positions on City Commissions and appoint applicants to serve appropriate terms.

The Applications submitted by the deadline of January 12, 2006 are provided. Applicants reside within the city limits of El Cajon or reside at an El Cajon address where appropriate.

**COMMISSION ON AGING & DISABILITIES - No Vacancies**

**PARKS AND RECREATION COMMISSION - Appoint One Commissioner  
One term to expire January 31, 2010**

|                             |  |
|-----------------------------|--|
| MICHAEL C. ANDERSON         | Absent - ill   |
| ANTHONY JAMES CHUISANO      | Absent   |
| JAMES WILLIAM KELLY         | Absent   |
| JESSICA MARGARET MERSCHTINA | Resource Specialist teacher (for special education) at Granite Hills |
| JOHNNY MINARICK             | Absent   |
| JAMES M. PELFREY            | Absent   |

**MOTION BY LEWIS, SECOND BY McCLELLAN,** to appoint Jessica Margaret Merschtina to the Parks and Recreation Commission.

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PERSONNEL COMMISSION - Appoint One Commissioner  
One term to expire January 31, 2010**

STANLEY L. PALM - Retired, 30-year employee of the City of El Cajon.

**MOTION BY LEWIS, SECOND BY RAMOS**, to appoint Stanley L. Palm to the Personnel Commission.

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PLANNING COMMISSION - Appoint One Commissioner**  
**One term to expire January 31, 2010**

SHERRY L. CASPER - Informs Council of her Participation in the committees she has served on in El Cajon; worked with tenants displaced by the condo conversions; on the condo conversions committee; participate of the ECCDC board; deeply invested in the future of El Cajon.

JUDITH MARIAN GARRETT - Feels Planning Commission has been a major player in making El Cajon a place for all citizens; informs Council of committees and activities in which she has participated.

JAMES WILLIAM KELLY - Absent

JESSICA MARGARET MERSCHTINA - Previously appointed to the Parks and Recreation Commission.

ANTHONY (TONY) SOTTILE - Informs Council of his length of residency in El Cajon; feels he will bring something new to the Commission.

**MOTION BY LEWIS, SECOND BY McCLELLAN**, to appoint Anthony Sottile to the Planning Commission.

**MOTION CARRIES BY UNANIMOUS VOTE.**

**TRAFFIC COMMISSION- Appoint One Commissioner**  
**One term to expire January 31, 2010**

AL (ALOYSIUS) M. BROZOWSKI - Wants the City Police Department to produce a film on many of the traffic situations showing poor driving habits.

JAMES WILLIAM KELLY - Absent

JESSICA MARGARET MERSCHTINA - Previously appointed to the Parks and Recreation Commission.

WILLIAM J. MURPHY - Informs Council of some of the accomplishments of the City; safety is his number one concern; would like to be reappointed.

ANTHONY (TONY) SOTTILE - Previously appointed to the Planning Commission.

CHARLES W. SYKTICH - Informs Council of his current participation in dealing with traffic concerns.

**MOTION BY LEWIS, SECOND BY RAMOS, to appoint William J. Murphy to the Traffic Commission.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**OATH OF OFFICE ADMINISTERED TO NEWLY APPOINTED COMMISSIONERS**

**101 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 24th day of January, 2006, at 8:31 p.m. to Tuesday, February 14, 2006, at 3:00 p.m.**

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