

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**OCTOBER 23, 2007**

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, October 23, 2007, 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 3:00 p.m. on October 9, 2007.

#### **ROLL CALL**

|                                   |  |
|-----------------------------------|--|
| Council/Agencymembers present:    | Kendrick, Ramos                            |
| Council/Agencymembers absent:     | Hanson-Cox                                 |
| 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     |
|                                   | Turner, 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 October 9, 2007, meetings and the Agenda of the October 23, 2007, meeting in accordance to State Law and Council/Agency Policy.

**PRESENTATIONS: None**

**AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.11)**

**Mayor Lewis** indicates that all Consent Items are pulled as requested by a member of the public.

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

**RECOMMENDATION:** That the **City Council** approve the Minutes of the October 9, 2007, meetings of the El Cajon City Council/Redevelopment Agency.

#### **DISCUSSION**

**Raymond Lutz**, representing Citizens Oversight.org, states his objection to holding the City Council meeting today due to the fire emergencies in the county. He requests his comments be repeated for the remaining Consent Items.

**Mayor Lewis** states the speaker has submitted a card to speak on all Consent Items and will be called forward for each item.

### **1.2 WARRANTS**

**RECOMMENDATION:** That the **City Council** approve payment of Warrants as submitted by the Finance Department.

#### **DISCUSSION**

**Raymond Lutz**, representing Citizens Oversight.org, repeats the comments stated under Item 1.1

### **1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA**

**RECOMMENDATION:** That the **City Council** approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

**ITEM 1.3 (Continued)**

**DISCUSSION**

**Raymond Lutz**, representing Citizens Oversight.org, repeats the comments stated under Item 1.1

**Councilmember Ramos** indicates he will request a continuance of Item 4.2 on the agenda because persons that want to speak on the item are not present in the audience.

After discussion, **Mayor Lewis** agrees that the speaker will not need to come forward to speak on the remaining items, but would like it noted that the speaker has been given the opportunity to speak for each of the items.

**MOTION BY LEWIS, SECOND BY KENDRICK, to Approve Consent Items 1.1 through 1.11**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT (HANSON-COX – Absent)**

**1.4 REALLOCATION OF PROP 12 FUNDS (Report: Director of Public Works)**

Reallocate \$28,496 of Prop 12 funds (fund 507000) from the Kennedy Park Improvements and authorize an additional \$3,000 from Park Impact Fees (fund 515000) to purchase bleachers for Wells Park, Tuttle Park, and Cajon Valley Middle School Park.

**1.5 SUBDIVISION AGREEMENT AND FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 621 – 1338 Naranca Avenue, Engineering Job No. 3060 (Report: Director of Public Works) Continued from October 9, 2007**

Approve the Subdivision Agreement and the Final Map for TSM 621 at 1338 Naranca Avenue, authorizing execution of the agreement.

**1.6 RESOLUTION - CITY'S LAST, BEST, AND FINAL OFFER TO THE EL CAJON POLICE OFFICERS ASSOCIATION**

Adopt RESOLUTION No. 103-07 implementing the City's Last, Best, and Final Offer to the El Cajon Police Officers Association dated August 1, 2007.

**1.7 SAN DIEGO SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE) (Report: Fire Chief)**

- Authorize the City Manager or her designee to accept the Service Authority for Freeway Emergencies (SAFE) grant funding in the amount of \$20,000.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds;
- Appropriate the SAFE Grant Program funds in the amount of \$20,000.00.

**1.8 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 610 – 1365 Broadway, Engineering Job 3031 (Report: Director of Public Works)**

Grant a one-year time extension for TSM 610 and set the new expiration date to November 29, 2008, in accordance with Municipal Code Section 16.12.110.

**1.9 ENGINEERING CONSULTING SERVICES FOR JAMACHA ROAD/SECOND STREET TRAFFIC SIGNAL TIMING PROJECT, Engineering Job No. 3185 (Report: Director of Public Works)**

Authorize the City Manager to negotiate and execute a Professional Services Contract with the top ranked firm for Engineering Consulting Services for the Jamacha Road/Second Street Traffic Signal Timing Project. If negotiations with the top ranked firm are unsuccessful, negotiations will continue with the next firm in order of ranking.

**1.10 RESOLUTIONS: THE EAST MAIN STREET AND MAGNOLIA AVENUE CORRIDOR DOWNTOWN REDEVELOPMENT PROJECT - Engineering Job No. 3065 / Bid Number: 019-08 (Report: Director of Public Works)**

Adopt RESOLUTION NO. 104-07 to approve Plans and Specifications and RESOLUTION NO. 105-07 to direct a Notice Inviting Sealed Bids to be opened on December 7, 2007 for the East Main Street and Magnolia Avenue Corridor Downtown Redevelopment Project.

**1.11 RESOLUTION: APPOINTMENT OF VANTAGETRUST AS SUCCESSOR TRUST FOR 457 DEFERRED COMPENSATION PROGRAM (Report: Assistant City Manager)**

Adopt RESOLUTION NO. 106-07, titled Resolution of the City of El Cajon, directing appointment of Vantagetrust as Successor Trust.

**PUBLIC COMMENT:**

**Pamela Beard**, representing Housing Opportunities Collaborative, submits documents for review by Council. She indicates that her company works with HUD approved counseling agencies. They have booked use of the Ronald Reagan Community Center and would like to request waiver of facility fees or to be invoiced for payment at a later date. **Mayor Lewis** refers the matter to the City Manager for follow up.

**John Brodie** indicates that he supports Councilmember McClellan's right to free speech.

**Raymond Lutz**, representing Citizens Oversight.org, speaks about the closure of schools and organizations due to the current emergency situation. He comments on the statements made by Councilmember McClellan on religious beliefs.

**Kristy Mundt** states she agrees with the previous speaker that the Council meeting should not take place today because citizens are not able to attend due to the fire emergency.

**Bob McClellan** elects to lead prayer for the fire victims and those helping the citizens in need.

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS:**

**Mayor Pro Tem McClellan** indicates he must disqualify himself from Items 3.1 and 3.2 due to a potential financial conflict of interest. He leaves the Chambers at 3:27 p.m.

**3.1 DELINQUENT REFUSE COLLECTION CHARGES (Report: Director of Public Works)**

**RECOMMENDATION: That the City Council**

- **Open the Public Hearing and receive 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 and authorizing 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**

**No one comes forward to speak.**

**MOTION BY LEWIS, SECOND BY RAMOS, to Close the public hearing.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(MCCLELLAN – Disqualified)  
(HANSON-COX, Absent)**

**MOTION BY LEWIS, SECOND BY RAMOS, to Adopt RESOLUTION NO. 107-07 certifying the list of property owners as delinquent in the payment of their mandatory trash service bill.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(MCCLELLAN – Disqualified)  
(HANSON-COX, Absent)**

**3.2 DELINQUENT SEWER SERVICE CHARGES (Report: Finance Department Senior Accountant)**

**ITEM 3.2 (Continued)**

**RECOMMENDATION: That the City Council**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Adopt the next RESOLUTION in order**, confirming the charges and levying the assessments on the next regular tax bill and authorizing 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**

**No one comes forward to speak.**

**MOTION BY LEWIS, SECOND BY RAMOS, to Close the public hearing.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(MCCLELLAN – Disqualified)  
(HANSON-COX, Absent)**

**MOTION BY LEWIS, SECOND BY RAMOS, to Adopt RESOLUTION NO. 108-07 certifying the list of property owners as delinquent in the payment of their mandatory trash service bill.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(MCCLELLAN – Disqualified)  
(HANSON-COX, Absent)**

**Mayor Pro Tem McClellan returns to the Chambers at 3:30 p.m.**

**3.3 PUBLIC HEARINGS AND ADOPTION OF ORDINANCES ADOPTING BY REFERENCE CALIFORNIA BUILDING CODE, 2007 EDITION, CALIFORNIA ELECTRICAL CODE, 2007 EDITION, CALIFORNIA FIRE CODE, 2007 EDITION, CALIFORNIA MECHANICAL CODE, 2007 EDITION, CALIFORNIA PLUMBING CODE, 2007 EDITION, INTERNATIONAL EXISTING BUILDING CODE, 2006 EDITION, AND INTERNATIONAL WILDLAND URBAN INTERFACE CODE, 2006 EDITION, FOR USE WITHIN THE CITY OF EL CAJON (Report: Building Official/Fire Marshal)**

**ITEM 3.3 (Continued)**

**RECOMMENDATION:** That the City Council conduct separate, sequential, public hearings and thereafter approve or deny, by separate votes, the adoption of ordinances adopting by reference the following California Building Standards Codes: California Building Code, 2007 Edition, California Electrical Code, 2007 Edition, California Fire Code, 2007 Edition, California Mechanical Code, 2007 Edition, California Plumbing Code, 2007 Edition, International Existing Building Code, 2006 Edition, and International Wildland Urban Interface Code, 2006 Edition, each with modifications as described therein. It is further recommended that the Mayor ask the City Clerk to recite the title of each ordinance following its adoption.

**3.3-A**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Motion to Adopt the ordinance**
- **Request the City Clerk to recite the title of the ordinance for the second reading**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON REPEALING CHAPTER 15.04 OF THE EL CAJON MUNICIPAL CODE AND ADOPTING CHAPTER 15.04 ADOPTING BY REFERENCE THE CALIFORNIA BUILDING CODE, 2007 EDITION, AS AMENDED**

**DISCUSSION**

**No one comes forward to speak.**

**MOTION BY LEWIS, SECOND BY RAMOS, to Close the public hearing.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX-Absent.)**

**MOTION BY LEWIS, SECOND BY RAMOS, to Adopt ORDINANCE NO. 4891**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX-Absent.)**



### **3.3-B**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Motion to Adopt the ordinance**
- **Request the City Clerk to recite the title of the ordinance for the second reading**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON REPEALING CHAPTER 15.20 OF THE EL CAJON MUNICIPAL CODE AND ADOPTING CHAPTER 15.20 ADOPTING BY REFERENCE THE CALIFORNIA ELECTRICAL CODE, 2007 EDITION, AS AMENDED**

#### **DISCUSSION**

**No one comes forward to speak.**

**MOTION BY LEWIS, SECOND BY RAMOS, to Close the public hearing.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX-Absent.)**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Adopt ORDINANCE NO. 4892**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX-Absent.)**

### **3.3-C**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Motion to Adopt the ordinance**
- **Request the City Clerk to recite the title of the ordinance for the second reading**

**ITEM 3.3-C (Continued)**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON REPEALING CHAPTER 15.56 OF THE EL CAJON MUNICIPAL CODE AND ADOPTING CHAPTER 15.56 ADOPTING BY REFERENCE THE CALIFORNIA FIRE CODE, 2007 EDITION, AS AMENDED**

**DISCUSSION**

**No one comes forward to speak.**

**MOTION BY LEWIS, SECOND BY RAMOS, to Close the public hearing.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX-Absent.)**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Adopt ORDINANCE NO. 4893**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX-Absent.)**

**3.3-D**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Motion to Adopt the ordinance**
- **Request the City Clerk to recite the title of the ordinance for the second reading**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON REPEALING CHAPTER 15.48 OF THE EL CAJON MUNICIPAL CODE AND ADOPTING CHAPTER 15.48 ADOPTING BY REFERENCE THE CALIFORNIA MECHANICAL CODE, 2007 EDITION, AS AMENDED**

**ITEM 3.3-D (Continued)**

**DISCUSSION**

**No one comes forward to speak.**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Close the public hearing.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX-Absent.)**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Adopt  
ORDINANCE NO. 4894**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX-Absent.)**

**3.3-E**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Motion to Adopt the ordinance**
- **Request the City Clerk to recite the title of the ordinance for the second reading**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON REPEALING CHAPTER 15.52 OF THE EL CAJON MUNICIPAL CODE AND ADOPTING CHAPTER 15.52 ADOPTING BY REFERENCE THE CALIFORNIA PLUMBING CODE, 2007 EDITION, AS AMENDED**

**DISCUSSION**

**No one comes forward to speak.**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Close the public hearing.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX-Absent.)**

**ITEM 3.3-E (Continued)**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Adopt ORDINANCE NO. 4895**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT (HANSON-COX-Absent.)**

**3.3-F**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Motion to Adopt the ordinance**
- **Request the City Clerk to recite the title of the ordinance for the second reading**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON ADOPTING CHAPTER 15.84 ADOPTING BY REFERENCE THE INTERNATIONAL EXISTING BUILDING CODE, 2006 EDITION**

**DISCUSSION**

**No one comes forward to speak.**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Close the public hearing.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT (HANSON-COX-Absent.)**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Adopt ORDINANCE NO. 4896**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT (HANSON-COX-Absent.)**

**3.3-G**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Motion to Adopt the ordinance**
- **Request the City Clerk to recite the title of the ordinance for the second reading**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL CAJON ADOPTING CHAPTER 15.86 ADOPTING BY REFERENCE THE INTERNATIONAL WILDLAND URBAN INTERFACE CODE, 2006 EDITION**

**DISCUSSION**

**No one comes forward to speak.**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Close the public hearing.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX-Absent.)**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Adopt ORDINANCE NO. 4897**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX-Absent.)**

**4. ADMINISTRATIVE REPORTS:**

**4.1 PROPOSED AGREEMENT TO WASTE MANAGEMENT, INC.  
FRANCHISE AGREEMENT (Report: City Manager)**

#### **ITEM 4.1 (Continued)**

**RECOMMENDATION:** That the City Council review the information provided by Waste Management (WMI) and City of El Cajon staff and approve the proposed amendment to the Franchise Agreement between the City of El Cajon and Waste Management of California, Incorporated.

#### **DISCUSSION**

**Les Hart**, representing Waste Management, gives a brief slide show presentation in support of the proposed amendment to the agreement.

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

- Rates compared to other cities;
- Recycling efforts;
- The approval process for service rate increases.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve Item 4.1 according to Staff recommendation.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX-Absent.)**

*Recess called at 3:57 p.m.  
Meeting called back to order at: 4:01 p.m.*

#### **4.2 MOTOR HOME PARKING ON CITY STREETS (Report: City Manager)**

**RECOMMENDATION:** That the City Council review the information in the report and attachments, and direct staff as appropriate.

#### **DISCUSSION**

**Councilmember Ramos** requests a continuance of the Item to the next meeting on November 13th.

In response to the question by **Mayor Lewis, Administrative Secretary Hawley**

**ITEM 4.2 (Continued)**

replies that three speakers have indicated they will be able to return for the 3:00 p.m. meeting on November 13th, however, one speaker was no longer present in the audience. The speakers were advised there would be no further notification of the meeting time or place.

**MOTION BY LEWIS, SECOND BY RAMOS, to Continue Item 4.2 to the meeting of November 13, 2007 at 3:00 p.m.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT.  
(HANSON-COX – Absent)**

**4.3 EL CAJON POLICE DEPARTMENT REPORT – October 2007  
(Report: Police Chief)**

Report from Chief of Police on Police Department activities.

**DISCUSSION**

**Chief Diamond** presents a report on Police Department activities.

**4.4 APPROVAL OF THE IMPLEMENTATION PLAN FOR THE STATE MANDATED SEWER SYSTEM MANAGEMENT PLAN (SSMP)  
(Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council approve the implementation plan and schedule for the preparation of the Sewer System Management Plan in accordance with the State Water Resources Control Board's (SWRCB) Wastewater Discharge Requirements, Order # 2006-0003-DWQ.

**DISCUSSION**

**Dennis Davies, Deputy Director of Public Works**, indicates available to answer any questions from Council about the State-mandated management plan.

**MOTION BY LEWIS, SECOND BY McClellan, to approve according to staff recommendation.**

**ITEM 4.4 (Continued)**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX – Absent)**

**5. COMMISSION REPORTS: None**

**6. ACTIVITIES REPORTS OF MAYOR LEWIS**

SANDAG (San Diego Association of Governments); SANDAG (Public Safety Committee); METRO Commission (Metropolitan Sewerage System) and METRO Wastewater JPA; MTS (Metropolitan Transit System Board) – Alternate; LAFCO (Local Agency Formation Commission - Alternate.

**6.1 SANDAG Board Actions – September 28, 2007**

**6.2 Metro Wastewater JPA Agenda and Draft Minutes – October 4, 2007**

**6.3 SANDAG Board of Directors Agenda – October 12, 2007**

**6.4 Two-Hour Parking – East Main Street between First Street and Anza Street**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order, to install a two-hour Time Limited Parking zone, including Saturdays and Sundays, along the north side of East Main Street between Anza Street and First Street.

**DISCUSSION**

**Mayor Lewis** speaks in support of the Item.

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

- The likelihood of the vendors moving to other locations;
- A suggestion to notify investigators at the DMV, of the problem with street vendors

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 109-07, to approve the two-hour parking zone according to staff recommendation.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX – Absent.)**



## ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

### **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).

#### **7.1 Council Activities Report**

**Letter from Virginia Leonard at Senior apartments at Lexington Avenue concerning complaints about how managers treat seniors.**

**Mayor Pro Tem McClellan** discusses problems concerning an apartment complex for seniors, as noted in the letter from Mrs. Leonard.

**City Manager Henry** indicates that Redevelopment Director Cooksy has been in contact with Mrs. Leonard, and will provide Council with copies of a follow-up report.

8.

### **COUNCILMEMBER JILLIAN HANSON-COX**

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.

#### **8.1 No Report**

9.

### **COUNCILMEMBER GARY KENDRICK**

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

#### **9.1 Council Activities Report**

As stated.

10.

### **COUNCILMEMBER DICK RAMOS**

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

**10.1 No Report**

**11. LEGISLATIVE REPORT**

**11.1 League of California Cities Legislative Bulletins dated October 5 and 12, 2007 - *Priority Focus***

No recommended action.

**12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None**

**13. ORDINANCES: FIRST READING**

**13.1 AMENDMENT OF ORDINANCE: SOCIAL HOST OF PARTIES**

**RECOMMENDATION: That the City Council**

- **Make a MOTION, and second to introduce the Ordinance**
- **Discussion**
- **Vote**
- **If approved, the Mayor requests the City Clerk to recite the title**

**An Ordinance amending Chapter 9.30 of the El Cajon Municipal Code regarding Prohibitions Against Allowing or Hosting Gatherings Where Minors are Consuming Alcoholic Beverages**

**DISCUSSION**

**City Attorney Foley** provides a brief summary about the proposed amendment.

**MOTION BY LEWIS, SECOND BY KENDRICK, to introduce the ordinance.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX – Absent.)**

The **City Clerk** recites the title of the ordinance for a first reading.

**14. ORDINANCES: SECOND READING AND ADOPTION**

**RECOMMENDATION:** That Mayor Lewis requests the City Clerk to recite the title.

**14.1 ORDINANCE ADOPTING CHAPTER 15.90**

**An Ordinance of the City Council of the City of El Cajon adopting Chapter 15.90 of the El Cajon Municipal Code establishing procedures for Post Disaster Safety Assessment**

- **MOTION to adopt Ordinance Adopting Chapter 15.90**

**MOTION BY LEWIS, SECOND BY RAMOS, to Adopt ORDINANCE NO. 4898.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX – Absent.)**

The **City Clerk** recites the title of the ordinance for a second reading.

**14.2 ORDINANCE AMENDING CHAPTER 15.16**

**An Ordinance of the City Council of the City of El Cajon amending Chapter 15.16 of the El Cajon Municipal Code to Allow Recovery of Administrative Costs in the Abatement of Unsafe Buildings, Substandard Buildings and Property or Dangerous Conditions**

- **MOTION to adopt Ordinance Amending Chapter 15.16**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Adopt ORDINANCE NO. 4899.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX – Absent.)**

The **City Clerk** recites the title of the ordinance for a second reading.

**14.3 ORDINANCE REPEALING CHAPTER 15.72**

**An Ordinance of the City Council of the City of El Cajon repealing Chapter 15.72 of the El Cajon Municipal Code**

- **MOTION to adopt Ordinance Repealing Chapter 15.72**

**MOTION BY LEWIS, SECOND BY McCLELLAN, to Adopt ORDINANCE NO. 4900.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX – Absent.)**

The **City Clerk** recites the title of the ordinance for a second reading.

**14.4 ORDINANCE REPEALING SECTIONS 2.24.400 THROUGH 2.24.430  
FROM CHAPTER 2.24 OF THE EL CAJON MUNICIPAL CODE**

**An Ordinance of the City Council of the City of El Cajon repealing Sections 2.24.400, 2.24.410, 2.24.420 and 2.24.430 of Chapter 2.24 of the El Cajon Municipal Code eliminating the El Cajon Youth Commission**

- **MOTION to adopt Ordinance Repealing Sections 2.24.400 through 2.24.430 of Chapter 2.24 of the El Cajon Municipal Code**

**MOTION BY LEWIS, SECOND BY McCLELLAN to Adopt ORDINANCE NO. 4901.**

**MOTION CARRIES BY UNANIMOUS  
VOTE OF THOSE PRESENT  
(HANSON-COX – Absent.)**

The **City Clerk** recites the title of the ordinance for a second reading.

**15. CLOSED SESSIONS: None**

**Adjournment: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held this 23rd day of October, 2007, at 4:55 p.m. to Tuesday, November 13, 2007, at 3:00 p.m.**

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