

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

NOVEMBER 13, 2007

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, November 13, 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 23, 2007.

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 Turner, Director of Public Works Ramirez, Acting 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 23 and October 30, 2007 meetings and the Agenda of the November 13, 2007, meeting in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- **National Bible Week**

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.18)

MOTION BY LEWIS, SECOND BY RAMOS, to approve Consent Items 1.1 to 1.18, pulling Item 1.13, as requested by HANSON-COX.

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the October 23, 2007, and October 30, 2007, 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 STATE CITIZEN'S OPTION FOR PUBLIC SAFETY (COPS) PROGRAM FUNDING - FY 2007-2008 EXPENDITURE PLAN (Report: Chief of Police)

1. Accept the State FY 2007-2008 Citizen's Options for Public Safety (COPS) Program Grant in the amount of \$187,012 (plus interest that may accrue prior to disbursement by the County of San Diego);
2. Approve use of the funds to help support the Police Department's ongoing communications and technology systems upgrade and maintenance; and
3. Appropriate a total of \$187,012 (plus interest that may accrue prior to disbursement by the County of San Diego) for FY 2007-2008.

CONSENT ITEMS: (Continued)

**1.5 STATE HOMELAND SECURITY GRANT FUNDING
(Report: Fire Chief)**

1. Authorize the City Manager or her designee to accept the State Homeland Security Grant funds in the amount of \$46,500.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
2. Appropriate the State Homeland Security Grant Program funds in the amount of \$46,500.00.

**1.6 JULY – SEPTEMBER 2007 – QUARTERLY TREASURER’S REPORT
(Report: Assistant City Manager/Director of Finance and Treasurer)**

Receive the latest Quarterly Treasurer’s Report.

**1.7 TERMINATION OF CALIFORNIA PUBLIC ENTITY INSURANCE
AUTHORITY (CPEIA) JOINT POWERS AGREEMENT (JPA)
(Report: Director of Human Resources)**

Approve RESOLUTION NO. 111-07 to terminate the California Public Entity Insurance Authority Joint Powers Agreement.

**1.8 ACCEPTANCE OF PUBLIC IMPROVEMENTS – TENTATIVE PARCEL
MAP (TPM) 612 – 712 Brockton Street, Engineering Job No. 2851
(Report: Director of Public Works)**

Accept the public improvements, authorize the City Clerk to release the bonds guaranteeing the improvements in accordance with the Subdivision Agreement, and require the developer to maintain insurance in force until the release of all bonds for the project.

**1.9 REQUEST EXTENSION OF APPLICATION DEADLINE FOR
PERSONNEL COMMISSION NOMINEES TO THE PERSONNEL
COMMISSION (Report: Director of Human Resources)**

Extend the application period deadline to December 7, 2007, for the Personnel Commissioners to nominate three persons or re-nominate the current incumbent for the term that expires January 31, 2008, with interviews to be held on December 18, 2007.

CONSENT ITEMS: (Continued)

1.10 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 531 – 361 North Mollison Avenue, Engineering Job No. 2892 (Report: Director of Public Works)

Grant a second one year time extension for TSM 531 and set the new expiration date to be October 26, 2008, in accordance with Municipal Code Section 16.12.110.B.

1.11 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 545 – 353 Dominguez Way, Engineering Job No. 2914 (Report: Director of Public Works)

Grant a second one year time extension for TSM 545 and set the new expiration date to be October 26, 2008, in accordance with Municipal Code Section 16.12.110.B.

1.12 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 594 – 1019 Peach Avenue, Engineering Job No. 2992 (Report: Director of Public Works)

Grant a one year time extension for TSM 594 and set the new expiration date to October 25, 2008, in accordance with Municipal Code Section 16.12.110.

PULLED FOR DISCUSSION:

1.13 LAPSING FUNDS ON LOCAL ASSISTANCE PROJECTS (Report: Director of Public Works)

RECOMMENDATION: That the City Council approve Public Works request to extend the life of funds for the Jamacha Road Widening Project as required by Caltrans Department of Finance per information attached to Agenda Report.

1.14 REVISED CLASSIFICATION SPECIFICATIONS FOR SUPERVISING POLICE DISPATCHER AND POLICE DISPATCHER AND SALARY RECOMMENDATION FOR SUPERVISING POLICE DISPATCHER (Report: Director of Human Resources)

Approve the revisions to the classification specifications for Supervising Police Dispatcher and Police Dispatcher and allocate the salary for Supervising Police Dispatcher to Range 87.0, \$50,877-\$61,984.00.

CONSENT ITEMS: (Continued)

1.15 2007 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT (LETPP) (Report: Chief of Police)

1. Authorize the City Manager, or her designee, to accept the 2007 Law Enforcement Terrorism Prevention Program (LETPP) Grant Funds in the amount of \$38,250 and to execute any grant documents and agreements necessary for the receipt and use of these funds;
2. Appropriate the LETPP Grant Funds in the amount of \$38,250 for officer safety and field tactics training and the purchase of several thermal imaging devices.

1.16 DISPOSAL OF SURPLUS PROPERTY (Report: Purchasing Agent)

Declare the listed property surplus and authorize disposal in accordance with policy.

1.17 AMENDMENT TO CONTRACT FOR CITY MANAGER (Report: Mayor Lewis)

Approve an amendment to the Contract for the City Manager to reflect a \$50.00 per month increase in the cafeteria benefit.

1.18 ACCEPTANCE OF SUPERBLOCK DEMOLITION – PHASE I CARQUEST PROJECT, Engineering Job No. 3144, Bid No. 008-08 (Report: Director of Public Works)

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

CONSENT ITEMS: (Continued)

**1.13 LAPSING FUNDS ON LOCAL ASSISTANCE PROJECTS
(Report: Director of Public Works)**

RECOMMENDATION: That the City Council approve Public Works request to extend the life of funds for the Jamacha Road Widening Project as required by Caltrans Department of Finance per information attached to Agenda Report.

DISCUSSION

In response to questions by **Councilmember Hanson-Cox, Director of Public Works Turner** states that an additional noise study was required because preliminary results indicated that the environmental impacts may be significant and mitigation may be required. Action is required by **Council** to keep the project and funding alive.

MOTION BY LEWIS, SECOND BY HANSON-COX, to Approve Item 1.13.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Mayor Lewis speaks about the Hip-Hop Kids event at Greenfield Junior High School on November 19th, 5:15 p.m. to 6:30 p.m.

Buell Stone, representing Stoney's Kids, provides additional details about the Hip-Hop event and the upcoming Toy Drive on Dec. 15th at the Target Store on Broadway.

Ed Hennessey complains about a parking ticket he received for parking his trailer. **Mayor Lewis** advises the speaker that Item 4.1 on the agenda addresses parking of motor homes and trailers.

Marty Martinez, Chair, Commission on Aging and Disabilities, speaks about the Inter-Generational Games, which will take place at Wells Park, Boys and Girls Club, November 28th, 9:00 a.m. to 1:00 p.m.

Sunshine Horton thanks **Councilmember Hanson-Cox** for her help with the Mother Goose Parade. New yellow ribbons are being placed throughout the downtown area, and she plans to dress up as an elf for special events over the holidays.

PUBLIC COMMENT: (Continued)

Councilmember McClellan speaks about George Washington's involvement with the French-Indian War in 1755.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

**3.1 REALLOCATION OF CDBG AND HOME PROGRAM INCOME AND
MODIFICATION OF FY 2007-08 ALLOCATIONS
(Report: Director of Redevelopment and Housing)**

RECOMMENDATION: That the City Council:

- **Open the Public Hearing and solicit public input;**
- **Close the Public Hearing;**
- **Consider staff recommendations in the reallocation of CDBG/HOME funds; or**
- **Continue the Public Hearing for two weeks.**
- **Pending Council decision, either continue the Public Hearing for two weeks or adopt the next RESOLUTION in order for reallocation and commitment of CDBG/HOME funds and authorize the City Manager, or designee, to make the necessary changes to the One-Year Action Plan and submit to the U.S. Department of Housing and Urban Development ("HUD"), along with all appropriate forms and documents for this modification.**

DISCUSSION

Mayor Lewis announces the Public Hearing is now Open.

No one comes forward to speak.

City Manager Henry indicates that **Staff** requests a continuation of the item as confirmation of grant funding is to be allocated sometime next week.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Continue Item 3.1 to the meeting of November 27, 2007.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Continued)

3.2 ADOPTION OF NEW FEES; MODIFICATION OF EXISTING FEES; AMENDMENT OF SCHEDULE OF MISCELLANEOUS FEES; AND REVISION OF CITY COUNCIL POLICY E-2 (Report: City Attorney)

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony;**
- **Close the Public Hearing;**
- **Adopt the next RESOLUTION** in order to modify certain existing fees, add or delete certain fees, amend the City's Schedule of Miscellaneous Fees;
- **Approve revision of City Council Policy E-2** in order to clarify the policy; and
- **Make a MOTION, and second to introduce an ORDINANCE** amending Section 13.20.150 of Chapter 13.20 of the El Cajon Municipal Code to increase the septic waste disposal fee.
- **Discussion**
- **Vote**
- **If approved, the Mayor requests the City Clerk to recite the title**

An Ordinance amending Section 13.20.150 of Chapter 13.20 of the El Cajon Municipal Code increasing the City's septic waste disposal charge

DISCUSSION

Mayor Lewis announces the Public Hearing is now Open.

No one comes forward to speak.

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. 112-07 to modify certain existing fees, add or delete certain fees, amend the City's Schedule of Miscellaneous Fees.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY RAMOS, to Approve the revision of City Council Policy E-2 in order to clarify the policy.

MOTION CARRIES BY UNANIMOUS VOTE.

ITEM 3.2: (Continued)

MOTION BY LEWIS, SECOND BY MCCLELLAN, to introduce an ORDINANCE amending Section 13.20.150 of Chapter 13.20 of the El Cajon Municipal Code to increase the septic waste disposal fee

DISCUSSION

No one comes forward to speak.

MOTION CARRIES BY UNANIMOUS VOTE.

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

4. ADMINISTRATIVE REPORTS:

4.1 MOTOR HOME PARKING ON CITY STREETS (Report: City Manager) Continued from October 23, 2007

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

DISCUSSION

Councilmember Ramos submits pictures of motor homes parked on residential streets in the eastern part of the City. He feels the Police Department is unable to effectively manage a 72-hour limit of monitoring the vehicles and that motor homes parked on streets pose a safety hazard due to limited visibility by homeowners pulling out of driveways.

Kristy Mundt supports a time limit for loading and unloading of motor homes.

Ed Hennessey speaks about a ticket he received for parking his trailer in front of his home. He states it was parked just overnight.

Mayor Lewis informs the speaker that there is an appeal process through the Court system. He suggests the speaker submit to the City Manager, a photocopy of the citation.

Oliver Severin resides on Stephanie Lane. He speaks about problems with motor homes parked along his street.

ITEM 4.1 (Continued)

Robert Shillinger supports a 72-hour limit for loading and unloading of motor homes and trailers.

Mike McCoy requests a reasonable amount of time to load and unload motor homes and trailers.

Kelly Dees supports a reasonable amount of time, 48 or 72 hours, for loading and unloading of motor homes and trailers.

George Parkinson speaks about complaints against those with trailers and motor homes in his neighborhood and increased costs for transport and storage of motor homes or trailers should a ban be enacted.

Discussion ensues among **Council** and **Staff** concerning the need to define the term "reasonable amount of time".

Kenneth Ealy, 1510 Markkerry, El Cajon, requests a reasonable amount of time such as 48 to 72 hours.

Rich Culpepper supports a 72 hour time limit.

City Attorney Foley discusses **Council's** options to amend the current ordinance, adopt a new ordinance to separate requirements for motor homes from trailers, or to combine them, and determine a time limit, such as 48 or 72 hours.

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

- Determination of an appropriate or reasonable time limit;
- Banning parking on streets unless a parking permit has been obtained for 48 or 72 hours;
- Full cost recovery for permit fees;
- A suggestion to review ordinances from other cities that utilize permit parking;
- Imposing a larger fine for those living in motor homes on the street;
- A suggestion for issuance of administrative citations by personnel other than sworn police officers.

Police Chief Diamond comments on cities that have a permit process, and states that organizations such as AAA or Sam's Club track ordinances relating to this issue.

ITEM 4.1 (Continued)

MOTION BY LEWIS, SECOND BY RAMOS, to refer the Item to Staff and come back on January 8, 2008, with suggestions for revisions to the ordinance.

MOTION CARRIES BY UNANIMOUS VOTE.

Recess called at 4:49 p.m.
Called back to order at 4:55 p.m.

**4.2 PROPOSED TOBACCO AND DRUG PARAPHERNALIA ORDINANCE
(Report: City Attorney)**

RECOMMENDATION: That the **City Council** review the draft Ordinance attached to the Agenda Report to regulate tobacco and drug paraphernalia establishments in the City of El Cajon, provide comments or changes, and direct the City Attorney to return with a final version for introduction and first reading at the next regular City Council meeting.

DISCUSSION

John Bailey requests clarification as to the intent of the ordinance.

City Attorney Foley clarifies the proposed ordinance is not a ban of the sale of tobacco, but that it deals with regulation of items used for smoking tobacco and drug paraphernalia.

Lorenzo Higley, representing Communities Against Substance Abuse (CASA), speaks in support of the Item and suggests further revision of the proposed ordinance. He submits a document for review by **City Attorney Foley**.

Councilmember Kendrick speaks in support of a strict ordinance to regulate the sale of drug paraphernalia.

MOTION BY LEWIS, SECOND BY RAMOS, to direct the City Attorney to return with a final version for introduction and first reading at the next regular City Council meeting.

MOTION CARRIES BY UNANIMOUS VOTE.

ADMINISTRATIVE REPORTS: (Continued)

**4.3 SUBSTANDARD CONDITIONS AT 550-558 RICHFIELD AVENUE
(Report: Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council

- Make a determination with regard to administrative costs, staff time and civil penalties and direct staff to assess costs and penalties to date;
- Authorize the City Attorney to pursue an injunction in order to gain compliance in this case; and
- Adopt the next RESOLUTION in order pursuant to the items listed above.

DISCUSSION

Dan Pavao, Building Official/Fire Marshal, provides a summary of the Item and advises of a corrected amount for civil penalties of \$835,600 based on an accrual date beginning August 9, 2006.

Councilmembers comment about the length of time that has passed before bringing this Item to Council.

John Williams, the property owner, indicates he only received notification of today's meeting this morning. He requests continuance of the item for 2 weeks.

City Attorney Foley speaks about the lien placed on the property in August of 2006. He indicates that **Staff** has worked with the owner on several occasions and that there was no requirement to provide the property owner with a legal notice of the meeting.

Discussion ensues among **Council, Staff** and the speaker concerning:

- The amount of money spent by Mr. Williams for repairs of the dwelling;
- Status of violations, both interior and exterior;
- The length of time the property has been out of compliance.

MOTION BY LEWIS, SECOND BY RAMOS, to determine administrative costs of \$615.00, staff time of \$1,626.79 and civil penalties of \$ 835,600.00 and authorize the City Attorney to pursue an injunction in order to gain compliance in this case.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY RAMOS, to ADOPT RESOLUTION NO. 113-07 pursuant to the action listed above.

MOTION CARRIES BY UNANIMOUS VOTE.

**4.4 SUBSTANDARD CONDITIONS AT 2685 DRYDEN ROAD
(Report: Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council

- **Make a determination with regard to civil penalties and staff time related to this case;**
- **Direct staff to file a Release of Notice of Restriction against the property; and**
- **Adopt the next RESOLUTION in order pursuant to the items listed above.**

DISCUSSION

Dan Pavao, Building Official/Fire Marshal, provides a summary of the Item.

Tony Helms represents the property owner. He apologizes for the delay in the repairs and thanks Building Department personnel for their assistance.

MOTION BY LEWIS, SECOND BY RAMOS, to determine administrative costs of \$615.00, staff time of \$792.28 and civil penalties of \$ 200.00.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY RAMOS, to direct staff to file a Release of Notice of Restriction against the property and Adopt RESOLUTION NO. 114-07 pursuant to the action listed above.

MOTION CARRIES BY UNANIMOUS VOTE.

**4.5 RESOLUTION – TERMINATE LOCAL EMERGENCY FOR OCTOBER
2007 WILDFIRES (Report: City Manager)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order terminating the local emergency with regard to the October 2007 wildfires.

DISCUSSION

Police Chief Diamond and **Fire Chief Scott** give a slide show presentation.

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt RESOLUTION NO. 115-07 terminating the local emergency with regard to the October 2007 wildfires.

MOTION CARRIES BY UNANIMOUS VOTE.

5. COMMISSION REPORTS

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 Metropolitan Transit System Joint Meeting of the Board of Directors for the Metropolitan Transit System, San Diego Transit Corporation and San Diego Trolley, Inc. – October 18, 2007**
- 6.2 SANDAG Public Safety Committee – October 19, 2007**
- 6.3 Metro Wastewater JPA News Brief – October 2007**
- 6.4 Local Agency Formation Commission (LAFCO) Meeting – November 5, 2007**

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

Report as stated.

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 Council Activities Report

Councilmember Hanson-Cox corrects her report to reflect that she did not attend the Council meeting on October 23rd as she worked at three different fire evacuation sites from the period Oct. 21 - 27.

Councilmember McClellan commends **Councilmember Hanson-Cox** for her volunteer efforts.

9.

COUNCILMEMBER GARY KENDRICK

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

9.1 Council Activities Report

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 Bulletin - *Priority Focus* - dated October 19 and 26 and November 2, 2007

No recommended action.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING

13.1 ZONE RECLASSIFICATION 2291

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 approving Zone Reclassification 2291 to rezone property from the R-1-6 (Residential One-Family 6,000 Sq. Ft.) Zone to the R-2 (Two-Family) Zone rather than the R-3 (Multiple-Family) Zone requested on property located on the east side of North Mollison Avenue between

Peach and Naranca Avenues, and addressed as 805 North Mollison Avenue

ITEM 13.1 (Continued)

MOTION BY LEWIS, SECOND BY MCCLELLAN, to introduce the Ordinance for the first reading.

DISCUSSION

No one comes forward to speak.

MOTION CARRIES BY UNANIMOUS VOTE.

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

13.2 ORDINANCE CORRECTING SECTION 17.40.030 OF CHAPTER 17.40 OF THE EL CAJON MUNICIPAL CODE

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 repealing Section 17.40.030 of Chapter 17.40 of the El Cajon Municipal Code and adding a new Section 17.40.030 to Chapter 17.40 of the El Cajon Municipal Code correcting this section by adding Conditional Use (6411) Automotive Repair inadvertently deleted from the list of facilities permitted by a conditional use permit in the C-2 (General Commercial) Zone

MOTION BY LEWIS, SECOND BY RAMOS, to introduce the Ordinance for the first reading.

DISCUSSION

No one comes forward to speak.

MOTION CARRIES BY UNANIMOUS VOTE.

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

ORDINANCES: FIRST READING (Continued)

**13.3 INTRODUCTION OF VIDEO FRANCHISES ORDINANCE
(Report: City Attorney)**

RECOMMENDATION: That the City Council approve the introduction of an ordinance adding Title 7, "Telecommunications," and Chapter 7.02 related to State and City Video franchises in the City of El Cajon.

- **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 adding Title 7 "Telecommunications" consisting of Chapter 7.02 of the El Cajon Municipal Code related to State and City video franchises

MOTION BY LEWIS, SECOND BY RAMOS, to introduce the Ordinance for the first reading.

DISCUSSION

Brian Gray, representing AT&T, speaks in support of the ordinance.

MOTION CARRIES BY UNANIMOUS VOTE.

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

14. ORDINANCES: SECOND READING AND ADOPTION

14.1 ORDINANCE AMENDING CHAPTER 9.30 OF THE EL CAJON MUNICIPAL CODE

RECOMMENDATION: That Mayor Lewis 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

ITEM 14.1 (Continued)

DISCUSSION

Dana Stevens, representing CASA, speaks in support of the amendment to the ordinance.

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

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt Ordinance No. 4902 amending Chapter 9.30 of the El Cajon Municipal Code.

MOTION CARRIES BY UNANIMOUS VOTE.

15. CLOSED SESSION

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

15.1

- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to subdivision (a) of Government Code Section 54956.9:**

Name of Case: El Cajon Redevelopment Agency v. Security Title Insurance Company, et al
Case No. GIE 032067-1

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adjourn to Closed Session at 5:56 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 6:10 P.M.

City Attorney Foley reports that **Council** provided direction to the Agency's legal counsel concerning the case.

Adjournment: Mayor Lewis adjourned the Regular Joint Meeting of the City Council/ Redevelopment Agency held this 13th day of November 2007, at 6:11 p.m. to Tuesday, November 27, 2007 at 3:00 p.m.

KATHIE J. RUTLEDGE
City Clerk/Secretary