

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

NOVEMBER 27, 2007

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, November 27, 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 Regular Joint meeting held at 3:00 p.m. on November 13, 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 November 13, 2007, meeting and the Agenda of the November 27, 2007, meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- **Fire Department Poster Contest Winners**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.9)

MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve Consent Items 1.1 to 1.9, correcting Item 1.1 to show that Acting Director of Community Development Ramirez attended the last meeting, pulling Item 1.5 as requested by HANSON-COX and Item 1.6, as requested by a member of the public.

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the November 13, 2007, meeting 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 AGREEMENT WITH COUNTY OF SAN DIEGO OFFICE OF EMERGENCY SERVICES FOR “MASS NOTIFICATION” SYSTEM USE (Report: Fire Chief)

Enter into an agreement with the County of San Diego Office of Emergency Services for use of the Mass Notification System.

CONSENT ITEMS: (Continued)

PULLED FOR DISCUSSION:

1.5 COOPERATIVE AGREEMENT BETWEEN THE CITY OF EL CAJON AND THE GROSSMONT UNION HIGH SCHOOL DISTRICT (Report: Chief of Police)

RECOMMENDATION: That the **City Council** authorize the City Manager to execute the First Amendment of the Cooperative Agreement between the City of El Cajon and the Grossmont Union High School District.

PULLED FOR DISCUSSION

1.6 ILLEGAL GRADING AND STORM WATER VIOLATIONS AT 341 COACHWOOD STREET (Report: Director of Public Works)

RECOMMENDATION: That the City Council

1. Authorize the City Attorney to file a complaint in Superior Court to enjoin the continued existence of a public nuisance on the property, seek an order to abate the nuisance, and for an award of civil penalties, pursuant to El Cajon Municipal Code Section 15.64.040 – Violations—Public Nuisance; and
2. Adopt the next RESOLUTION in order pursuant to the above.

1.7 LIEN CONTRACT AND AGREEMENT NOT TO CONVEY AND COVENANT NOT TO CONVEY CONDOMINIUM UNITS AND FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 606 – 1371 East Washington Avenue – Engineering Job No. 3023 (Report: Director of Public Works)

Approve the Lien Contract and Agreement Not to Convey, Covenant Not to Convey Condominium Units, and the Final Map for TSM 606 at 1371 East Washington Avenue, authorizing execution of the agreements.

1.8 FORRESTER CREEK TRUNK SEWER RELOCATION – Engineering Job No. 2770 (Report: Director of Public Works)

Appropriate \$177,000 from the Wastewater Enterprise Fund to reimburse the City of Santee for the relocation construction costs of the City's trunk sewer across Mission Gorge Road in accordance with the Utility Relocation agreement approved on November 30, 2004.

1.9 DISPOSAL OF SURPLUS PROPERTY (Report: Purchasing Agent)

Declare the listed property, attached to the Agenda Report, surplus in accordance with policy.

CONSENT ITEMS: (Continued)

1.5 COOPERATIVE AGREEMENT BETWEEN THE CITY OF EL CAJON AND THE GROSSMONT UNION HIGH SCHOOL DISTRICT (Report: Chief of Police)

RECOMMENDATION: That the **City Council** authorize the City Manager to execute the First Amendment of the Cooperative Agreement between the City of El Cajon and the Grossmont Union High School District.

DISCUSSION

In response to the question by **Councilmember Hanson-Cox**, **City Manager Henry** affirms that the Cops in Schools Grant has been eliminated

Councilmember Hanson-Cox thanks the Grossmont Union High School District for their cooperation and having officers on campus.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve Item 1.5

MOTION CARRIES BY UNANIMOUS VOTE.

1.6 ILLEGAL GRADING AND STORM WATER VIOLATIONS AT 341 COACHWOOD STREET (Report: Director of Public Works)

RECOMMENDATION: That the **City Council**

1. Authorize the City Attorney to file a complaint in Superior Court to enjoin the continued existence of a public nuisance on the property, seek an order to abate the nuisance, and for an award of civil penalties, pursuant to El Cajon Municipal Code Section 15.64.040 – Violations—Public Nuisance; and
2. Adopt the next RESOLUTION in order pursuant to the above.

DISCUSSION

Jon Kay is the property owner. He indicates they are in the process of obtaining a permit and have submitted plans to the City. Soil engineering is in process and they expect to have the review by end of next week for submission to the City.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Authorize the City Attorney to file a complaint in Superior Court to enjoin the continued existence of a public nuisance on the property, seek an order to abate the nuisance, and for an award of civil penalties, pursuant to El Cajon Municipal Code Section 15.64.040 – Violations—Public Nuisance; and Adopt RESOLUTION NO. 116-07 pursuant to the above.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Mim Dornbirer speaks in support of the preservation and restoration of the “little white house” on Rea Avenue, which is slated for demolition to make way for the new public safety facility. **Mayor Lewis** suggests the speaker contact the contractor in charge of the demolition.

Mayor Lewis indicates that there are several speakers present to speak concerning the proposed ordinance to regulate tobacco and drug paraphernalia establishments, which is not on today’s agenda. The speakers are invited to speak under Public Comment.

The following spoke in support of smoke shops, and in opposition to the proposed ordinance:

Lee Staggs
Jennifer Dikow
Ramy Guirguiz
Joe Dikow
Tony Cantor

In response to questions by **Council**, **City Attorney Foley** anticipates the item will be on the December 18th agenda.

Kristy Mundt speaks about having enjoyed the Mother Goose Parade in the absence of smokers. She expresses concerns about shops that sell drug paraphernalia.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

3.1 NUISANCE ABATEMENT AT 1662-1690 EAST MAIN STREET (Report: Building Official/Fire Marshal)

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony
- Close the Public Hearing
- Direct staff to (1) file a Notice of Restriction against the property, (2) begin accruing civil penalties in this case effective November 28, 2007, and (3) direct staff to monitor the property and bring this case back to Council if compliance is not reached within 90 days.

ITEM 3.1 (Continued)

DISCUSSION

Mayor Lewis announces the Public Hearing is now Open.

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

Eva Szots, representing Kaiser Permanente, discusses plans for demolition of the first two buildings and prospective plans for the third building, a former clinic. They are requesting waiver of the civil penalties.

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

- Condition of the buildings;
- Safety hazards and transient activity;
- The delay by the applicant to abate the nuisance;
- A suggestion to have Fire Department exercises during the demolition process.

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

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY RAMOS, to Direct staff to (1) file a Notice of Restriction against the property, (2) begin accruing civil penalties in this case effective November 28, 2007, and (3) direct staff to monitor the property and bring this case back to Council if compliance is not reached within 90 days, including consideration to include Fire Department activities during the demolition.

MOTION CARRIES BY UNANIMOUS VOTE.

*Recess called at 3:54 p.m.
Meeting called back to order at 4:00 p.m.*

(Remainder of this page intentionally left blank)

PUBLIC HEARINGS: (Continued)

3.2 REALLOCATION OF CDBG AND HOME PROGRAM INCOME AND MODIFICATION OF FY 2007-08 ALLOCATIONS (Report: Director of Redevelopment and Housing) – Continued from November 13, 2007

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 funds;
- Consider staff recommendations regarding the movement of HOME funds between the Rehab Pool of Funds and the Single Family, Mobile Home, and Multi-Family Rehabilitation Programs;
- Adopt the next RESOLUTION in order for reallocation and commitment of the funds; and
- Pending Council decision, 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.

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. 117-07 for reallocation and commitment of the 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.

MOTION CARRIES BY UNANIMOUS VOTE.

4. ADMINISTRATIVE REPORTS: None

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 of Directors Agenda – November 9, 2007**
- 6.2 Metropolitan Transit System, San Diego Transit Corporation and San Diego Trolley, Inc. Joint Meeting of the Board of Directors Agenda – November 8, 2007**
- 6.3 SANDAG Board Actions – November 9, 2007**
- 6.4 SANDAG Public Safety Committee Agenda – November 16, 2007**
- 6.5 Metro Wastewater JPA News Brief – November 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

Councilmember McClellan compliments **Councilmember Hanson-Cox** on the success of the Mother Goose Parade.

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 (Verbal Report)

Councilmember Hanson-Cox reports on her activities during the month of November and the Mother Goose Parade.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

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 November 9 and 16, 2007

No recommended action.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING

13.1 AMENDMENT TO CITY'S STORM WATER MANAGEMENT AND DISCHARGE CONTROL ORDINANCE (Report: City Attorney)

RECOMMENDATION: That the City Council

- Consider the proposed Ordinance amending Chapter 13.10 (Storm Water Management and Discharge Control)
- If Approved, make a MOTION, and second to introduce the Ordinance
- Discussion
- Vote
- If approved, the Mayor requests the City Clerk to recite the title

ITEM 13.1 (Continued)

An Ordinance repealing Chapter 13.10 of Title 13 and adding a new Chapter 13.10 to Title 13 of the El Cajon Municipal Code establishing regulations for Storm Water Management and Discharge Control

MOTION BY LEWIS, SECOND BY RAMOS, to introduce Ordinance amending Chapter 13.10 establishing regulations for Storm Water Management and Discharge Control.

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 AMENDMENT TO CITY'S STANDARD URBAN STORM WATER MITIGATION PLAN ORDINANCE (Report: City Attorney)

RECOMMENDATION: That the City Council

- Consider the proposed Ordinance amending Title 16 by adding a new Chapter 16.60 (Standard Urban Storm Water Mitigation Plan)
- If approved, 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 Chapters 16.100, 16.101, 16.102, 16.103, 16.104, 16.105, 16.106, 16.107 and 16.108 of Title 16 of the El Cajon Municipal Code and adding a new Chapter 16.60 to Title 16 of the El Cajon Municipal Code regarding the City of El Cajon Standard Urban Storm Water Mitigation Plan

MOTION BY LEWIS, SECOND BY RAMOS, to introduce the Ordinance amending Title 16 by adding a new Chapter 16.60 regarding the Standard Urban Storm Water Mitigation Plan.

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.

14. ORDINANCES: SECOND READING AND ADOPTION

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

14.1 ORDINANCE AMENDING SECTION 13.20.150 OF CHAPTER 13.20 OF THE EL CAJON MUNICIPAL CODE

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

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

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt Ordinance No. 4903.

MOTION CARRIES BY UNANIMOUS VOTE.

14.2 ZONE RECLASSIFICATION 2291

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

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

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt Ordinance No. 4904.

MOTION CARRIES BY UNANIMOUS VOTE.

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

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

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

ITEM 14.3 (Continued)

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt Ordinance No. 4905.

MOTION CARRIES BY UNANIMOUS VOTE.

14.4 VIDEO FRANCHISES ORDINANCE

An Ordinance adding Title 7 “Telecommunications” consisting of Chapter 7.02 of the El Cajon Municipal Code related to State and City video franchises

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

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt Ordinance No. 4906.

MOTION CARRIES BY UNANIMOUS VOTE.

Public Information Officer Zech informs that the Mother Goose Parade will be aired on December 15th and 25th, from 8:00 a.m. to 10:00 a.m., on Cox Cable 4 and Time Warner 12.

ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 27th day of November 2007, at 4:20 p.m. to Tuesday, November 27, 2007, at 7:00 p.m.

KATHIE J. RUTLEDGE
City Clerk/Secretary

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

NOVEMBER 27, 2007

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, November 27, 2007, 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, November 27, 2007, by order of the City Council and Redevelopment Agency.

ROLL CALL

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

Councilmember McClellan speaks about the Thanksgiving Holiday, and reads a proclamation written in 1933 by President Franklin D. Roosevelt.

PUBLIC HEARINGS:

100 CONDITIONAL USE PERMIT 2056 AND SPECIFIC PLAN 512 Arroyo (Extra Space Storage) for Mikolajewski – 1539 East Main Street (Report: City Clerk) CONTINUED TO CITY COUNCIL MEETING OF DECEMBER 18, 2007

NO ACTION TAKEN, AS THE ITEM WILL BE CONSIDERED ON DECEMBER 18, 2007 AT 7:00 P.M.

101 AMENDMENT OF CONDITIONAL USE PERMIT (CUP) 571 (Toma for HRF of San Diego, LLC) – 1090 West Main Street (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. 10462 to convert a service station to a convenience market with gasoline sales in the C-M Zone at 1090 West Main Street.

DISCUSSION

Acting Director of Community Development Ramirez provides a summary of the Item.

Mayor Lewis announces the Public Hearing is now Open.

The following spoke in support of the amendment to the CUP, but in opposition to the Public Works requirement to close one of the driveways along West Main Street:

Allen Dueber

Raffi Oghassabion

Hershy Silver

Faris Stephan

Christopher Shamooun (submits petitions signed by RV owners and pictures of RVs at the station)

Hani Toma

Mary Perreira speaks in support of a convenience store at the subject property.

ITEM 101 (Continued)

Council and **Staff** discuss the following:

- Construction done to expand the convenience store without a building permit;
- Traffic congestion adjacent to the subject property.
- The option to have the business revert to a 200 sq. ft. sales area.

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

MOTION CARRIES BY UNANIMOUS VOTE.

Councilmember Ramos speaks in support of staff's recommendation.

MOTION BY LEWIS, SECOND BY RAMOS, to Adopt RESOLUTION NO. 118-07 to Approve Planning Commission Resolution No. 10462 to convert a service station to a convenience market with gasoline sales in the C-M Zone at 1090 West Main Street.

MOTION CARRIES BY UNANIMOUS VOTE.

*Recess called at 8:23 p.m.
Meeting called back to order at 8:29 p.m.*

102 PLANNED UNIT DEVELOPMENT 332 AND TENTATIVE PARCEL MAP 636 (Torres) – 1443 Marline Avenue (Report: City Clerk)

RECOMMENDATION:

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

PLANNED UNIT DEVELOPMENT 332

- Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10460 recommending approval of Planned Unit Development 332 for a three-unit planned unit development in the R-2-R Zone at 1443 Marline Avenue.

TENTATIVE PARCEL MAP 636

- Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10461 recommending approval of Tentative Parcel Map 636 for a four-parcel subdivision (including one common parcel) in the R-2-R Zone at 1443 Marline Avenue

ITEM 102 (Continued)

DISCUSSION

Acting Director of Community Development Ramirez provides a summary of the Item.

Mayor Lewis announces the Public Hearing is now Open.

No one comes forward to speak.

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. 119-07 to Approve Planning Commission Resolution No. 10460 recommending approval of Planned Unit Development 332 for a three-unit planned unit development in the R-2-R Zone at 1443 Marline Avenue.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 120-07 to Approve Planning Commission Resolution No. 10461 recommending approval of Tentative Parcel Map 636 for a four-parcel subdivision (including one common parcel) in the R-2-R Zone at 1443 Marline Avenue.

MOTION CARRIES BY UNANIMOUS VOTE.

(Remainder of this page intentionally left blank)

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

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

COMMISSION ON AGING & DISABILITIES

Three Commissioners – Three four-year terms to expire January, 2012

Applicants:

**Theodore Kagan
Janet Light (incumbent)
Reuben McDill
Pat McDonnell (incumbent)
John Martes
Kristy Mundt**

Interviews are conducted with the following applicants:

**Theodore Kagan
Janet Light (incumbent)
Reuben McDill
Pat McDonnell (incumbent)
John Martes
Kristy Mundt**

MOTION BY LEWIS, SECOND BY KENDRICK, to re-appoint Janet Light to the Commission on Aging and Disabilities, for a term to expire January 2012.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY HANSON-COX, to re-appoint Pat McDonnell to the Commission on Aging and Disabilities, for a term to expire January 2012.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY KENDRICK, to appoint Reuben McDill to the Commission on Aging and Disabilities, for a term to expire January 2012.

MOTION CARRIES BY UNANIMOUS VOTE.

ITEM 103 (Continued)

GILLESPIE FIELD DEVELOPMENT COUNCIL

One Member – One term to expire January, 2011 (due to resignation)

Applicants:

**John Alley
Barry Bardack
Murad Ramzi**

Interviews are conducted with the following applicants:

**John Alley
Barry Bardack
Ramzi Murad**

MOTION BY LEWIS, SECOND BY KENDRICK, to appoint Ramzi Murad to the Gillespie Field Development Council, for a term to expire January 2011.

MOTION CARRIES. (RAMOS - NO)

PARKS AND RECREATION

One Commissioner – One four-year term to expire January 2012

Applicant:

Suzanne Gavillan

An interview is conducted with **Suzanne Gavillan**.

MOTION BY LEWIS, SECOND BY KENDRICK, to appoint Suzanne Gavillan to the Parks and Recreation Commission, for a term to expire January 2012.

MOTION CARRIES BY UNANIMOUS VOTE.

PLANNING COMMISSION

One Commissioner – One four-year term to expire January, 2012

Applicant:

**Thomas “Tom” Black (incumbent)
John Martes
Richard Nasif
Joel Scalzitti**

ITEM 103 (Continued)

Interviews are conducted with the following applicants:

Thomas “Tom” Black (incumbent)
John Martes
Joel Scalzitti

MOTION BY LEWIS, SECOND BY KENDRICK, to appoint Tom Black to the Planning Commission, for a term to expire January 2012.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC SAFETY FACILITIES FINANCING OVERSIGHT COMMITTEE

Two Committee Members – Two three-year terms to expire January, 2011 (to fill duration of one term due to resignation and one previously unfilled vacancy)

Applicants:

John Alley
Nancy Crane
John Martes
William Murphy

Rod Smith is the vice-chairman of the committee. He speaks in support of applicant Nancy Crane.

Interviews are conducted with the following applicants:

John Alley
Nancy Crane
John Martes
William Murphy

MOTION BY LEWIS, SECOND BY KENDRICK, to appoint John Alley to the Public Safety Facilities Financing Oversight Committee, for a term to expire January 2011.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY KENDRICK, to appoint Nancy Crane to the Public Safety Facilities Financing Oversight Committee, for terms to expire January 2011.

MOTION CARRIES BY UNANIMOUS VOTE.

104 ITEMS CONTINUED FROM THE 3:00 P.M. - None

ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 27th day of November 2007, at 10:08 p.m. to Tuesday, December 18, 2007, at 3:00 p.m.

KATHIE J. RUTLEDGE
City Clerk/Secretary