



Photo by Bob Griswold

**JOINT MEETING
EL CAJON CITY COUNCIL
and
REDEVELOPMENT AGENCY
Tuesday, June 11, 2002 - 3:00 p.m.
Council Chambers
200 East Main Street
El Cajon, California**

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NO EVENING MEETING

PLEASE NOTE: *If You Wish to Address the City Council, Please Complete a Speaker Card and Give It to the City Clerk. When Your Item Is Heard, Your Name Will Be Called at Which Time You Would Come to the Podium and Give Your Name and Address.*

***Backup Information Available
Redevelopment Agency Items Are Identified**



AGENDA



CALL TO ORDER: Mayor Mark Lewis

ROLL CALL: City Clerk Marilynn Linn

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

POSTINGS: The City Clerk posted Orders of Adjournment of the May 28, 2002 Meetings and the Agenda of the June 11, 2002 Meeting in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

Certificate of Appreciation: Hungry Howie's Pizza and Owner, Sean Thomas Brown

MINUTES OF MEETINGS:

RECOMMENDATION: *That the City Council approve Minutes of the May 28, 2002 Meetings.*

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.10)

Consent Items are routine matters enacted by one motion according to the *RECOMMENDATION* listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a *Consent Item* at this time.

1.1 WARRANTS

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

CONSENT ITEMS: (Continued)

- *1.2 RESOLUTION: SUMMARY VACATION – PORTION OF DECKER STREET BETWEEN FIRST AND BALLARD STREET (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order to approve the Summary Vacation of a portion of Decker Street between First and Ballard Streets in accordance with Section 8334 of the California Streets and Highways Code.

- *1.3 CONSULTANT SELECTION FOR CONDUCTING THE DRY WEATHER ANALYTICAL AND FIELD SCREENING PROGRAM (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* authorize the City Manager to negotiate and execute a contract with a consulting engineering firm for conducting the dry weather analytical and field screening program as required by the California Regional Water Quality Control Board, San Diego Region's Order No. 2001-01 (Municipal Permit).

- *1.4 LETTERS OF APPRECIATION – WALL OF FAME**

RECOMMENDATION: *That the City Council* authorize the following letter to be included on the City's *Wall of Fame* and/or letters of appreciation be sent if appropriate.

Letter from Daniel A. Nigro, Chief of the City of New York Fire Department, expresses appreciation and thanks for the photo of the tribute of "America's Heroes."

- *1.5 COMMUNITY EVENTS IN THE PUBLIC RIGHT-OF-WAY – EL CAJON COMMUNITY DEVELOPMENT CORPORATION (Report: Assistant City Manager)**

RECOMMENDATION: *That the City Council* approve the request from the El Cajon Community Development Corporation to close Main Street on September 11, 2002 and October 30, 2002 from El Cajon Boulevard to Claydelle for the purpose of conducting special events at the existing car show.

- *1.6 FUND-RAISING EVENT – USE OF WELLS PARK (Report: Recreation Services Manager)**

RECOMMENDATION: *That the City Council* approve the request of Grossmont-Heartland Kiwanis, El Cajon Youth Development Advisory Council, and the El Cajon Police Department to conduct a fund-raising car show in Wells Park, requiring a certificate of insurance naming the City of El Cajon as additionally insured, and a signed Hold Harmless Agreement.

CONSENT ITEMS: (Continued)

***1.7 EL CAJON FIREFIGHTERS' ASSOCIATION REQUEST TO USE KENNEDY PARK FOR JULY 4TH PICNIC (Report: Recreation Services Manager)**

RECOMMENDATION: *That the City Council* approve the request by the El Cajon Firefighters' Association to conduct their annual 4th of July picnic in Kennedy Park including the following:

- Sell refreshments, waiving Hold Harmless Agreement and certificate of insurance
- Require certificate of insurance naming the City as additionally insured for mini-train and kiddie fire truck rides
- Approve certificate of insurance for fireworks display with a Best's rating, one class below the level required by Council Policy D-3.

***1.8 RESOLUTIONS: RESURFACING PROJECT NO. 55 – VARIOUS COLLECTOR AND RESIDENTIAL STREETS (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTIONS in order to approve Plans and Specifications and direct Notice Inviting Sealed Bids to be opened July 9, 2002 for the Project.

***1.9 SUMMARY VACATION OF THE EASTERLY 2 FEET OF A PORTION OF LELAND PLACE SOUTH OF WASHINGTON AVENUE (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order to approve the Summary Vacation of the easterly 2 feet of Leland Place south of Washington Avenue in accordance with Section 8334 of the California Streets and Highways Code.

***1.10 SUBDIVISION AGREEMENT AND FINAL SUBDIVISION MAP – TSM 494 – PROMENADE SQUARE (Priest) – SOUTHWEST CORNER OF MAIN AND MAGNOLIA (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* approve the Subdivision Agreement and Final Map for Tentative Subdivision Map 494 for Promenade Square at the Southwest Corner of Main and Magnolia.

PUBLIC COMMENT

At this time, any person may address a matter within the jurisdiction of the City Council and Redevelopment Agency that is not on the Agenda. State law prohibits discussion or action on items not on the Agenda, however, Council and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

2. WRITTEN COMMUNICATIONS:

***2.1 LETTER: FLAG PROGRAM FOR THE DOWNTOWN AREA**

Larry Ashbacher requests Council support for a flag program initiated by service clubs and organizations in El Cajon for the downtown area to include 100 flags installed to line Main Street from Avocado to Chambers on every National holiday.

***2.2 LETTER: ARTS CENTER FOUNDATION – FINANCIAL ARRANGEMENTS FOR EAST COUNTY PERFORMING ARTS CENTER**

Richard Zellner, President and CEO of the Arts Center Foundation, makes the following requests:

1. The Arts Center Foundation is requesting that the El Cajon City Council *recognize \$330,659 in capital improvements* made to the theater and deduct that amount from the Foundation's financial obligation to the City as of June 30, 2002.
2. The Arts Center Foundation is requesting that the El Cajon City Council *convert the balance due the City from the Arts Center Foundation as of June 30, 2002 to a five-year, non-interest note*, payable in four annual installments beginning July 1, 2003.

***2.3 ALLEY ALONG THE NORTH SIDE OF BROADWAY BETWEEN FIRST AND ORO STREETS (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council either:*

1. Deny the request to vacate the alley and continue to pursue obtaining dedications and improvements towards completion of the alley; or
2. Abandon the alley and schedule a Public Hearing for the vacation of those portions already dedicated.

3. PUBLIC HEARING:

***3.1 RESOLUTION: HOME CERTIFIED HOUSING DEVELOPMENT ORGANIZATION (CHDO) FUNDS (Report: Director of Community Development)**

RECOMMENDATION: *That the City Council*

- 1) Open the Public Hearing, solicit public input and close the public hearing;
- 2) Determine the amount of allocation of HOME CHDO funds;
- 3) Adopt the next RESOLUTION in order for allocation of HOME CHDO funds; and
- 4) Authorize the City Manager or designee to submit these changes of the One-Year Action Plan to the U.S. Housing and Urban Development Department (HUD) and execute all affiliated documents.

ADMINISTRATIVE REPORT:

***3.2 APPOINTMENT OF NEW AUDIT FIRM (Continued from May 28, 2002 Meeting) (Report: Director of Finance)**

RECOMMENDATION: That the City Council and Redevelopment Agency authorize the City Manager/Agency Director to enter into an agreement with the firm Conrad and Associates, L.L.P. (Irvine, CA) to provide auditing services for a three year period in the amount of \$89,328.00 for the City and \$31,527.00 for the Redevelopment Agency.

4. COMMISSION REPORTS:

***4.1 RESIGNATION OF PARKS AND RECREATION COMMISSIONER (Reports: Director of Recreation and City Clerk)**

RECOMMENDATION: That the City Council

- Accept the Resignation of John Beaver from the Parks & Recreation Commission
- Consider a schedule as follows:
 - Accept ApplicationsJune 12 through July 2 at 5:00 p.m.
 - Interview Applicants and
 - Appoint new Commissioner.....July 9 - 7:00 p.m. Meeting

5. REPORTS OF MAYOR MARK LEWIS

El Cajon-San Diego County Civic Center Authority Commission; SANDAG (San Diego Association of Governments) Regional Transportation (alternate); Heartland Communications Facility Authority Commission; Heartland Fire Training Authority Commission.

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM BOB McCLELLAN

Council Workshop Schedule; ADAPT (Alcohol and Drug Abuse Prevention Task Force); Harry Griffen Park Joint Steering Committee; alternate for Heartland Fire Training Authority Commission and Heartland Communications Facility Authority Commission; State Routes 67/125 Corridor Study Committee, alternate.

COUNCILMEMBER CHARLES SANTOS

MTDB (Metropolitan Transit Development Board); East County Economic Development Council; Helix Water District City Representative; Chamber of Commerce Business/Economic Development Committee; State Routes 67/125 Corridor Study Committee.

6.1 ASSEMBLY LOCAL GOVERNMENT COMMITTEE – ASSEMBLY BILL 2561 (VARGAS) ASSESSMENT DISTRICTS

RECOMMENDATION: That the City Council support Assembly Bill 2561 (AB 2561) which provides property owners the opportunity to establish assessment districts to fund improvements to real property beyond those allowable under the Landscaping and Lighting Act of 1972.

COUNCILMEMBER DICK RAMOS

SANDAG (San Diego Association of Governments) Board of Directors, Regional Transportation, Regional Housing Task Force; METRO (Metropolitan Wastewater Disposal System); AFFORD (Agencies for Fair and Objective Rate Decision); ARJIS (Automated Regional Justice Information System); LAFCO (Local Agency Formation Commission) Advisory Committee.

COUNCILMEMBER GARY KENDRICK

7. LEGISLATIVE REPORT

7.1 League of California Cities Legislative Bulletin - *Priority Focus

8. GENERAL INFORMATION ITEMS FOR DISCUSSION

9. CLOSED SESSION

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

- **Under Government Code Section 54956.8 for CONFERENCE WITH REAL PROPERTY NEGOTIATOR as follows:**

<u>PROPERTY</u>	<u>NEGOTIATING PARTY</u>	<u>AGENCY NEGOTIATORS</u>
Right-of-way (formerly Prescott Avenue)	Domenico Donato	City Manager Redevelopment Manager City Attorney

Under Negotiation: For the Agency/Council to provide instructions to its negotiators regarding the price and terms for the lease of public right-of-way.

10. RECONVENE TO OPEN SESSION - ANNOUNCE ACTION IF APPROPRIATE

ADJOURNMENT: The Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 11th day of June, 2002 is adjourned to Tuesday, June 25, 2002 at 3:00 p.m.

NOTE: There is no Evening Meeting.

GENERAL INFORMATION:

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

***A. LETTER: ACS STATE & LOCAL SOLUTIONS RE: RED LIGHT CAMERA PROGRAM**

ACS expresses thanks for the years of assisting the City and Police Department in running the red light camera program.

***B. SANDAG BOARD ACTIONS**

Actions taken by the Board dated May 24, 2002.