

# JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**January 23, 2018**

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, January 23, 2018, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California.

#### **ROLL CALL**

Council/Agencymembers present:	Goble, Kalasho and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Kendrick
Mayor/Chair present:	Wells
Other Officers present:	Aguirre, City Clerk/Secretary Foley, City Attorney/General Counsel Mitchell, Assistant City Manager Williford, City Manager/Executive Director

**Mayor Wells invited Chamber of Commerce, CEO, Eric Lund to lead the 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).

**Mayor Wells** dedicated the Council meeting to the Late **Chuck Hansen**.

**POSTINGS:** The City Clerk posted Orders of Adjournment of the January 9, 2018, meeting and the Agenda of the January 23, 2018, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

- **Commendation: Jim Lynch, Director of Administrative Services**
- **Commendation: In Memory of Mr. Chuck Hansen**
- **Employee Service Awards**

<b>Last Name</b>	<b>First Name</b>	<b>Years</b>	<b>Position</b>
Smith	Greg	5	G.I.S. Technician
Watson	Kristen S.	5	Police Dispatcher
Carter	Michael	10	Paramedic Firefighter
Cavicchioni	Holly	10	Sr. Engineering Technician
Celiceo	Andrew	10	Facilities Technician
Jaboro	Christine	10	Assistant Engineer
Kelsen	Jacob	10	Paramedic Firefighter
Laatsch	Robert	10	Fire Captain
Oslovar	John	10	Paramedic Firefighter
Stanley	Brandon	10	Police Officer
Taylor	Jeffery	10	Code Compliance Officer
Taylor	Jeff	10	Police Officer
Thorn	William	10	Fire Engineer
Arana	Eduardo	15	Park Maintenance Worker
Cutting	Jake	15	Police Sergeant
Doyle	Michael	15	Police Sergeant
Martinez	Max	15	Public Works Equipment Operator
Paz	Heather	15	Police Services Officer
Wilson	Edmund	15	Public Works Equipment Operator
Chasin	Mike	20	Fire Division Chief
Hamma	Thomas	20	Fire Captain
Hemphill	James	20	Fire Captain
Jepsen	Patricia	20	Utility Worker
Palombo	Paul	20	Equipment Mechanic
Miller	Walter	30	Police Lieutenant

**AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.8)**

**MOTION BY McCLELLAN SECOND BY KENDRICK, to APPROVE  
Consent Items 1.1 to 1.8.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR  
AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY**

Approve Minutes of the January 9, 2018 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon 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 RESOLUTION: EAST COUNTY PERFORMING ARTS CENTER ARCHITECT  
AGREEMENT (Report: Graham Mitchell, Assistant City Manager)**

Adopts RESOLUTION NO. 003-18 approving an Agreement for Professional Services with Rios Clementi Hale Studios to provide architectural services for the renovation of the East County Performing Arts Center (ECPAC) in the not-to-exceed amount of \$495,000.00, not including unanticipated studies or ancillary expenses.

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**CONSENT ITEMS: (Continued)**

**1.5 RESOLUTION: AWARD OF BID NO. 017-18, 2018 MOTOR VEHICLES  
(Report: Nahid Razi, Purchasing Agent)**

- Finds the first low bidder non-responsive to Line Items 19 through 23;
- Finds the second low bidder non-responsive to Line Items 11 through 18; and
- Adopts RESOLUTION NO. 004-18 awarding the bid to the lowest responsive, responsible bidders: Theodore Robins Ford for Line Items 1-5, 11-15, 37-41 in the amount of \$196,101.64; Raceway Ford, Inc., for Line Items 19-36 in the amount of \$164,497.78; and Sunroad Auto, LLC dba Kearny Pearson Ford for Line Items 6-10, 16-18 in the amount of \$167,976.67, for a total amount of \$528,576.09.

**1.6 2017 SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION GRANT  
(Report: Jeff Davis, Chief of Police)**

- Authorize the City Manager or designee to accept the 2017 San Diego County Law Enforcement Foundation Grant in the amount of \$2,036.50, and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
- Appropriate funds in the amount of \$2,036.50 to purchase (5) Avon Voice Projection Units (VPU) for the Police Department's tactical units to be used during deployments when the Department's Avon Gas Masks are needed.

**1.7 SUPPORT OF 2018 MISS EL CAJON SCHOLARSHIP PROGRAM (Report:  
Graham Mitchell, Assistant City Manager)**

Designates \$1,500.00 from the City Council Contingency Budget for the Miss El Cajon Scholarship Program.

**1.8 REQUEST FOR TIME EXTENSION OF TENTATIVE PARCEL MAP (TPM)  
658; 1196 BROCKTON STREET, ENGINEERING JOB NO. 3626.  
(Report: Dirk Epperson, Director of Public Works)**

Grants a one-year time extension for TPM 658 and sets the new expiration date to be February 23, 2019, in accordance with Municipal Code Section 16.12.110.

**PUBLIC COMMENT:**

**Jim Cirigliano** spoke about rent stabilization, he requested Council support with rent control.

**Bonnie Price** spoke about the importance of a properly conducted census.

**Zack Bunshaft**, applicant for the Planning Commission, stated he will not be available the day of the interview. He introduced himself to Council, and answered a few questions.

**Brenda Hammond** spoke about the benefits of dance therapy.

**Kevin Miller** thanked the City Council for their continued support on the homeless problem. He introduced Stacy Mackey, Chairman of the Board for the Chamber of Commerce who is part of the Homeless Task Force. He spoke of the many services available to the homeless community.

**Michelle Krug** requested more help for the homeless population.

**Shane Parmely**, representing Break the Ban, shared her concern for the gay homeless community. She stated the faith based groups may turn them away.

**Brenda Arnold**, representing Break the Ban, asked for more support from Council for the homeless community.

**Stephanie Harper** stated the amount of money spent on city vehicles could have been used for other issues, such as the homeless problem.

**Mayor Wells** and **Councilmember McClellan** invited the students in the audience to introduce themselves to Council.

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS: None**

**4. ADMINISTRATIVE REPORTS: None**

**5. COMMISSION REPORTS: None**

## **6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS**

SANDAG (San Diego Association of Governments); League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee. LAFCO\*

### **6.1 Council Activities Report/Comments**

**REPORT AS STATED.**

### **6.2 LEGISLATIVE REPORT - No Report**

### **6.3 COUNCIL ASSIGNMENTS**

**RECOMMENDATION:** That the **City Council** consider and approve council assignments to the various boards and commissions giving El Cajon input on matters important to this region as follows:

**Mayor Bill Wells:** SANDAG (San Diego Association of Governments); League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee. LAFCO\*

\*Elected to the LAFCO Commission for a four year term to represent the east county, by east county Mayors, in December, 2017.

**Mayor Pro Tem Gary Kendrick:** Heartland Communications JPA; Heartland Fire Training JPA.

**Councilmember Steve Goble:** SANDAG – Alternate; SANDAG Public Safety Committee – Alternate; Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council; METRO Commission/Wastewater JPA - Alternate.

**Councilmember Ben Kalasho:** East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

**Councilmember Bob McClellan:** MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

**COUNCIL ASSIGNMENTS: (Continued)**

**MOTION BY McCLELLAN SECOND BY KENDRICK, to APPROVE council assignments to the various boards and commissions giving El Cajon input on matters important to this region as presented.**

**MOTION CARRIED BY A 4 - 1 VOTE  
(Kalasho – No).**

**ACTIVITIES REPORTS OF COUNCILMEMBERS**

**7.**

**MAYOR PRO TEM GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

**7.1 Council Activities Report/Comments**

**REPORT AS STATED.**

**8.**

**COUNCILMEMBER BOB McCLELLAN**

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

**8.1 Council Activities Report/Comments**

**REPORT AS STATED.**

**9.**

**COUNCILMEMBER BEN KALASHO**

East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA; Indian Gaming Local Community Benefit Committee – Alternate.

**9.1 Council Activities Report/Comments**

**REPORT AS STATED.**

**ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)**

**9.2 PROPOSED RESOLUTION TO END URGENCY ORDINANCE PROHIBITING FOOD SHARING EVENTS ON PUBLIC PROPERTY**

**RECOMMENDATION:** That the City Council agendaize for February 13, 2018 City Council meeting, a RESOLUTION formally ending the Urgency Ordinance, subject to the County of San Diego ending State of Emergency regarding Hepatitis A.

**DISCUSSION**

Item 9.2 is withdrawn as the County of San Diego declared the end to Hepatitis A emergency.

**Councilmember Kalasho** praised the El Cajon Police Department (ECPD) for the way they handled the public outbreaks in regards to the Urgency Ordinance on food sharing. He recommends that a proclamation be awarded to the ECPD.

**Mayor Pro Tem Kendrick** stated that during the San Diego County Board of Supervisors Meeting, **Supervisor Ron Roberts**, complimented **Mayor Wells** for his leadership in handling the Hepatitis A emergency situation in El Cajon.

**10. COUNCILMEMBER STEVE GOBLE**

SANDAG – Alternate; SANDAG Public Safety Committee – Alternate; Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council; METRO Commission/Wastewater JPA - Alternate.

**10.1 Council Activities Report/Comments**

**REPORT AS STATED.**

**11. JOINT COUNCILMEMBER REPORTS: None**

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

**13. ORDINANCES: FIRST READING - None**



**14. ORDINANCES: SECOND READING AND ADOPTION - None**

**Councilmember Kalasho** shared a video of “El Cajon Elves”, a program geared towards seniors in the City of El Cajon.

**15. CLOSED SESSION:**

**RECOMMENDATION:** That the City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency adjourns to Closed Session as follows:

**15.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:**

Name of Case: El Cajon Residents for Responsible Governance

v.

City of El Cajon, et al.

San Diego Superior Court

Case No. 37-2017-00045604-CU-WM-CTL

**Councilmember Kalasho** disqualified himself due to the fact that a member of El Cajon Residents for Responsible Governance attended a Chamber Business meeting of which his wife acts as CEO.

**16. RECONVENE TO OPEN SESSION AT 4:30 P.M.**

**City Attorney Foley** reported the following actions:

**15.1 No Action taken.**

**Adjournment:** Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 23rd day of January 2018, at 4:31 p.m. to Tuesday, February 13, 2018, at 3:00 p.m.

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**Angela Aguirre**  
**City Clerk/Secretary**