





AGENDA

January 11, 2005
3:00 P.M.

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff or a Commission which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak to an Item on the Agenda or under Public Comment.

- **CALL TO ORDER:** Mayor Mark Lewis 
- **ROLL CALL:** Acting City Clerk Kathie Rutledge
- **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) 
- **POSTINGS:** The City Clerk posted Orders of Adjournment of the December 14, 2004 Meetings and the Agenda of the January 11, 2005 Meetings in accordance to State Law and Council/Agency Policy.
- **PRESENTATIONS: None**
- **AGENDA CHANGES:**

***Backup Information Available**

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 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS:**

RECOMMENDATION: That the City Council/Redevelopment Agency approve Minutes of the December 14, 2004 Meetings of the El Cajon City Council/Redevelopment Agency.

1.2 WARRANTS

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

***1.3 LETTER OF APPRECIATION – WALL OF FAME**

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

- Letter from James Martin expressing appreciation for the public service provided by Diane McMillen, Doug Baldwin, Tony Richards and Jaime Campos in connection with a building permit.
 - Letter from John Dickinson complimenting Kathy Cleveland at Animal Control.
 - Letter from Georgette Torres, Principal of Granite Hills High School, expressing appreciation for services provided by Police Department School Resource Officer Manny Sandoval, Sergeant Henton and other officers from the Community Policing Division for their assistance with a potentially dangerous situation on November 30, 2004.
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***1.4 DONATIONS TO ANIMAL SHELTER (Report: Animal Control Services Manager)**

RECOMMENDATION: That the City Council accept the donation from Homeless-Homer Fundraising Program of \$204; Diann Ashe in the amount of \$200 and, in Memory of Matthew & Stephanie O'Connor; San Diego Blood Bank Staff of \$581; Party Lite Consultants of \$725; Robert & Robin Baptista in the amount of \$150; Vical and Staff in the amount of \$1,260; Carolyn & Michael Derouin in the amount of \$100; Janice Donovan in the amount of \$100; Michael Knutson and Kathleen Devine in the amount of \$100.

CONSENT ITEMS: (Continued)

***1.5 ACCEPTANCE OF INSTALLATION OF STORM WATER FILTERS AT VARIOUS LOCATIONS (Report: Director of Public Works)**

RECOMMENDATION: That the City Council accept the project and authorize the City Clerk to record a Notice of Completion and release the bonds in accordance with the terms of the contract.

***1.6 RESOLUTION: SALARY RECOMMENDATION FOR THE ASSISTANT CITY MANAGER/DIRECTOR OF FINANCE AND REVISED CLASSIFICATION SPECIFICATION AND SALARY RECOMMENDATION FOR FINANCIAL OPERATIONS MANAGER (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order authorizing a deferred compensation benefit in lieu of salary for the Assistant City Manager/Director of Finance and that the City Council approve the revised classification specification for Financial Operations Manager (currently Accounting Operations Manager) and re-allocate the salary range to 110.6, \$91,125 - \$111,030.

***1.7 REVISED CLASSIFICATION SPECIFICATIONS FOR CITY CLERK AND POLICE CHIEF (Report: Director of Human Resources)**

RECOMMENDATION: That the City Council approve the revised classification specifications for City Clerk and Police Chief.

***1.8 RESOLUTION: DESIGNATION OF CITY OFFICERS TO MAKE INVESTMENTS IN THE STATE INVESTMENT POOL (Report: Assistant City Manager/Director of Finance)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION titled Resolution of the City of El Cajon Authorizing Investment of Monies in the Local Agency Investment Fund.

***1.9 SPECIAL EVENT – DOWNTOWN EL CAJON GRAND PRIX BIKE RACE (Report: Assistant to the City Manager)**

RECOMMENDATION: That the City Council concur with the City's Special Events Committee to allow the use of the Prescott Promenade and the closure of Main Street, Claydelle Avenue, Douglas Avenue and Magnolia Avenue on Saturday, February 12, 2005 from 12:01 a.m. to 4:30 p.m. Additionally, the applicant is asking that the City once again be an official co-sponsor of the event.

CONSENT ITEMS: (Continued)

- *1.10 SUBDIVISION AGREEMENT, PRIVATE IMPROVEMENT GUARANTEE AND FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM 502) – PARK AVENUE SUBDIVISION (REPORT: Director of Public Works)**

RECOMMENDATION: That the City Council approve the Subdivision Agreement, Private Improvement Guarantee and Final Subdivision Map for Tentative Subdivision (TSM) 502 for Park Avenue Subdivision.

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: None

3. ADMINISTRATIVE REPORTS: None

- *3.1 TRAFFIC CONCERNS DISCUSSED BY CITY COUNCIL ON SEPTEMBER 14, 2004 (Report: Director of Public Works and Acting Chief of Police)**

RECOMMENDATION: That the City Council review this report which is related to information requested by the City Council at their September 14, 2004 meeting. This item is presented for information at this time, although the Council may wish to consider action and/or budgeting at future meetings for a signal timing project or other items as noted in this report.

4. COMMISSION REPORTS:

***4.1 TRAFFIC COMMISSION RECOMMENDATIONS – December 8, 2004 Meeting (Report: Secretary to the Traffic Commission)**

ITEM I – BUS LOADING AND “NO PARKING” – LEXINGTON ELEMENTARY SCHOOL ON FIRST STREET – FIRST STREET SOUTH OF REDWOOD AVENUE

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to approve relocating the existing bus loading zone on First Street south of Redwood Avenue by taking the following actions:

- ❑ Establish a bus loading zone along the east curb of First Street beginning 538 feet south of the south curb of Redwood Avenue, continuing south for 108 feet.
- ❑ Rescind the existing bus loading zone along the east curb of First Street beginning at the south curb of Redwood Avenue, continuing south for 193 feet to a point of termination.
- ❑ Establish a “No Parking” Zone along the east curb of First Street beginning 272 feet south of the south curb of Redwood Avenue, continuing north for 20 feet.

ITEM II – “NO PARKING” FOR BUS STOP – 1463 BROADWAY

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish a “No Parking” Zone along the south curb of Broadway, beginning 193 feet east of the east curb of Coleen Court, continuing east for 48 feet.

ITEM III – “NO PARKING” – LINCOLN AVENUE AT LYNN PLACE

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish a reduced “No Parking” Zone along the east curb of Lincoln Avenue, beginning 148 feet south of the south prolongation of Camden Avenue, continuing south for 73 feet.

ITEM IV – “NO PARKING” – LEXINGTON AT LORRAINE LANE

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish a reduced “No Parking” Zone along the north curb of Lexington Avenue, beginning 232 feet west of the west curb of Third Street, continuing west for 48 feet.

ITEM V – “NO PARKING” – 1334 EAST LEXINGTON AVENUE

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish a reduced “No Parking” Zone along the north curb of Lexington Avenue, beginning 250 feet west of the west curb of Jamacha Road, continuing east for 60 feet.

ITEM VI – “NO PARKING” – PARK AVENUE AT POLICE STATION AND ALL WAY STOP AT PARK AND JULIAN

- 1) **RECOMMENDATION: That the City Council** adopt the next RESOLUTION in order to establish/approve a “No Parking” Zone along the south curb of Park Avenue beginning 218 feet west of the east curb of Julian Avenue, continuing west for 105 feet; and rescind “No Parking” Zone along the south curb of Park Avenue beginning 218 feet west of the east curb of Julian Avenue, continuing east for 103 feet.

TRAFFIC COMMISSION RECOMMENDATIONS (Continued)

- 2) **RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to establish/approve an “All Way” Stop at the intersection of Park and Julian Avenues, with additional stop controls for both eastbound and westbound Park Avenue at Julian.
 - 3) Approve a crosswalk on Park Avenue at the east side of Julian to channelize pedestrian traffic.
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5. REPORTS OF MAYOR LEWIS

SANDAG (San Diego Association of Governments) Regional Transportation; ARJIS (Automated Regional Justice Information System); METRO (Metropolitan Sewerage System Commission) and METRO Wastewater JPA; MTS (Metropolitan Transit System).

5.1 CITY COUNCIL ASSIGNMENTS

RECOMMENDATION: That the City Council ratify appointments for the City’s representative to boards and commissions where El Cajon is a participant.

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM BOB McCLELLAN

Council Advisory Meeting Schedule, Harry Griffen Park Joint Steering Committee; LAFCO (Local Agency Formation Commission – Advisory Committee).

COUNCILMEMBER GARY KENDRICK

SANDAG (San Diego Association of Governments) (Alternate); Heartland Communications JPA; Heartland Fire Training JPA; Chamber of Commerce – Business/Economic Development.

6.1 REQUEST TO REVIEW PROPOSED ORDINANCE FROM CASA REGARDING TOBACCO PARAPHERNALIA

COUNCILMEMBER DICK RAMOS

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

REPORTS OF COUNCILMEMBERS: (Continued)

JILLIAN HANSON-COX

7. LEGISLATIVE REPORT

***7.1** League of California Cities Legislative Bulletin - *Priority Focus*

8. GENERAL INFORMATION ITEMS FOR DISCUSSION

9. ORDINANCES: FIRST READING

RECOMMENDATION: Mayor Lewis requests the City Clerk to recite the titles

- MOTION to waive full reading of the texts.**

***9.1** SPECIFIC PLAN 500 – 1230 FLAMINGO AVENUE

As a result of Public Hearing and action taken at the May 25, 2004 Meeting, of the El Cajon City Council, First Reading of AN ORDINANCE APPROVING SPECIFIC PLAN 500 FOR A PANHANDLE LOT IN THE R-1-6 (RESIDENTIAL ONE FAMILY 6,000 SQ. FT.) ZONE ON PROPERTY LOCATED ON THE NORTH SIDE OF FLAMINGO AVENUE BETWEEN SECOND AND ORO STREETS, AND ADDRESSED AS 1230 FLAMINGO AVENUE.

***9.2** SPECIFIC PLAN 493 – 303 W. WASHINGTON AVENUE AND ADJACENT VACANT LOT

As a result of Public Hearing and action taken at the July 8, 2003 Meeting of the El Cajon City Council, First reading of AN ORDINANCE APPROVING SPECIFIC PLAN 493 FOR ACCESS FROM OTHER THAN THE LEGAL STREET FRONTAGE FOR ONE LOT AND TO CREATE TWO PANHANDLE LOTS IN THE R-1-6 (RESIDENTIAL ONE FAMILY 6,000 SQ. FT.) ZONE ON PROPERTY LOCATED ON THE SOUTHWEST CORNER OF SOUTH SUNSHINE AND WEST WASHINGTON AVENUES, AND ADDRESSED AS 303 WEST WASHINGTON AVENUE, AND THE ADJACENT VACANT LOT.

10. CLOSED SESSION:

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

- **Government Code Section 54956.9 (a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Name of Case: Rena A. Englehardt, et al v. City of El Cajon Police Department, et al Case No. GIE 021210

11. 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 January, 2005 is adjourned to Tuesday, January 11, 2005 at 7:00 p.m.

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. METRO JPA NEWSLETTER**

December, 2004 Newsletter of the Authority that addresses regional wastewater issues.

***B. SANDAG BOARD ACTIONS – December 17, 2004**

Bulletin of action taken by the San Diego Association of Governments.

JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY

Tuesday, January 11, 2005 –

7:00 p.m.

COUNCIL CHAMBERS

200 East Main Street

El Cajon, California

A G E N D A

- **CALL TO ORDER:** Mayor Mark Lewis
- **ROLL CALL:** Acting City Clerk Kathie Rutledge
- **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:** * Backup Information Available
Redevelopment Agency Items Identified



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.

PUBLIC HEARINGS:

***100 PLANNED UNIT DEVELOPMENT 251 AND TENTATIVE SUBDIVISION MAP 565 (Lund Street LLC)– 2525-2585 Lund Street (Report: City Clerk)**

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 251

- Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10066 to convert an existing 40-unit apartment complex to a common-interest development in the R-2-H Zone at 2525-2585 Lund Street.**

TENTATIVE SUBDIVISION MAP 565

- Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10067 for a one-lot subdivision map in the R-2-H Zone at 25225-2585 Lund Street.**

***101 PLANNED UNIT DEVELOPMENT 254 AND TENTATIVE SUBDIVISION MAP 568 (Westone Management Consultants) – 150-210 Chambers Street**

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 254

- Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10068 to convert an existing 178-unit apartment complex to a common-interest development in the R-3 Zone at 150-210 Chambers Street.**

TENTATIVE SUBDIVISION MAP 568

- Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10069 for a one-lot subdivision map in the R-3 Zone at 150-210 Chambers Street.**

PUBLIC HEARINGS: (Continued)

CONTINUED FROM NOVEMBER 30, 2004 COUNCIL MEETING:

***102** PLANNED UNIT DEVELOPMENT 243 – TENTATIVE SUBDIVISION MAP
558 – 524 E. Lexington Avenue (SS Ridgestone, LLC) (Report: City Clerk)

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 243

- ❑ Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10042 recommending approval to convert an existing 16-unit apartment complex to a common-interest development in the R-4 Zone at 524 E. Lexington Avenue.

TENTATIVE SUBDIVISION MAP 558

- ❑ Adopt the next RESOLUTION in order to Approve, Modify or Disapprove Planning Commission Resolution No. 10043 recommending approval for a one-lot subdivision map in the R-4 Zone at 524 E. Lexington Avenue.

CONTINUED FROM THE DECEMBER 14, 2004 MEETING:

***103** PLANNED UNIT DEVELOPMENT 252 – TENTATIVE SUBDIVISION MAP
566 – 255 S. Second Street (So. 2nd & Lex, LLC, Don Sturtevant) (Report:
City Clerk)

RECOMMENDATION: That the City Council

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

PLANNED UNIT DEVELOPMENT 252

- ❑ Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10060 to convert an existing 28-unit apartment complex to a common-interest development in the R-3 Zone at 255 S. Second Street.

TENTATIVE SUBDIVISION MAP 566

- ❑ Adopt the next RESOLUTION in order to approve, modify or disapprove Planning Commission Resolution No. 10061 for a one-lot subdivision map in the R-3 Zone at 255 S. Second Street.

PUBLIC HEARINGS: (Continued)

- *104** **APPEAL: PLANNING COMMISSION DENIAL OF CONDITIONAL USE PERMIT 1996 – SHORT TERM PARKING LOT AUTO SALES EVENTS IN 2005 AT WESTFIELD PARKWAY PLAZA (San Diego Auto Connection for Westfield)**

RECOMMENDATION: That the City Council

- ❑ **Open the Public Hearing and receive testimony**
- ❑ **Close the Public Hearing**
- ❑ **Adopt the next RESOLUTION in order to Grant, Deny or Modify the Appeal of Planning Commission Resolution No. 10070 denying without prejudice CUP 1996 for multiple short-term parking lot auto sales events in the C-R Zone at Westfield Parkway Plaza.**

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- *105** **EXTENSION OF TEMPORARY MORATORIUM ON OFF-STREET PARKING REQUIREMENT FOR CONDOMINIUM CONVERSIONS (Report: Director of Community Development)**

RECOMMENDATION: That the City Council

- ❑ **Open the Public Hearing and receive testimony**
- ❑ **Close the Public hearing, and**
- ❑ **Recommend first reading of an Ordinance extending the Temporary Parking Moratorium for two years or until February 25, 2007.**

Mayor Lewis requests the City Clerk to recite the title

- ❑ **MOTION to waive full reading of the text. An Ordinance Repealing Subsection A of Section 17.54.290 of Chapter 17.54 of the El Cajon Municipal Code and Adding New Subsection A to Section 17.54. 290 of Chapter 17.54 of the El Cajon Municipal Code Reducing Parking Requirements for Apartment Conversions to Condominiums.**

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- *106** **REQUEST FOR WAIVER OF THE REQUIREMENTS TO UNDERGROUND UTILITIES – TENTATIVE SUBDIVISION MAP (TSM 536) 792 AVOCADO (Report: Director of Public Works)**

RECOMMENDATION: That the City Council

- ❑ **Consider the request to waive the requirements to underground utilities for TSM 536 located at 792 Avocado Avenue and if approved adopt the next RESOLUTION in order amending TSM 536 waiving the requirement to underground utilities.**

PUBLIC HEARINGS: (Continued)

***107** **REQUEST FOR WAIVER OF THE REQUIREMENTS TO UNDERGROUND UTILITIES – TENTATIVE SUBDIVISION MAP (TSM 503) 1435 EAST WASHINGTON AVENUE (Report: Director of Public Works)**

RECOMMENDATION: That the City Council:

- Consider the request to waive the requirements to underground utilities for TSM 503 located at 1435 East Washington Avenue and if approved adopt the next RESOLUTION in order amending TSM 503 waiving the requirement to underground utilities.

108 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING (IF ANY)

ADJOURNMENT: The Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 11th day of January, 2005 is adjourned to Tuesday, January 25, 2005 at 3:00 p.m.