



# City of El Cajon

## City Council/Redevelopment Agency



## Agenda

August 22, 2006

**Mark Lewis**  
**Mayor**

**Kathi Henry**  
**City Manager**

**Jillian Hanson-  
Cox**  
**Mayor Pro Tem**

**Morgan Foley**  
**City Attorney**

**Gary Kendrick**  
**Councilmember**

**Kathie Rutledge**  
**City Clerk**

**Bob McClellan**  
**Councilmember**

**Rob Turner**  
**Director of  
Public Works/City  
Engineer**

**Dick Ramos**  
**Councilmember**

**Jim Griffin**  
**Director of  
Community Development**



# Upcoming Events In El Cajon:

City Council Meeting on August 22, 2006

## August

August 24<sup>th</sup> – Stoney's Kids 15<sup>th</sup> Anniversary & Stoney's Birthday Celebration at Sycuan's Signing Hills Resort 5:30 p.m. to 9:00 p.m. – Fundraiser for Stoney's Kids

August 25<sup>th</sup> – Concerts On The Green – Prescott Promenade – “Candy Kane” – Blues – 6:00-8:00pm

August 30<sup>th</sup> – Cajon Classic Cruise – Downtown Main Street - 5:00-8:00pm

## *September*

September 1<sup>st</sup> – Concerts On The Green – Prescott Promenade – The Variations – Big Band – 6:00 –8:00pm

September 8<sup>th</sup> – Concerts On The Green – Tribute to “The Farmers” – Rock – 6:00-8:00pm – (Last of the “Concerts on the Green” for the Summer)

September 11<sup>th</sup> – “The Platters” – East County Performing Arts Center – 7:30 pm

September 16<sup>th</sup> – An Evening With Elvis – A Tribute to the King of Rock & Roll – East County Performing Arts Center – 6p

September 22<sup>nd</sup> – All For R.E.C. Golf Tournament – 11am – Singing Hills Resort at Sycuan on Dehesa Road – benefiting the El Cajon Recreation Dept and Grossmont Kiwanis Charities

## October Preview:

October 7<sup>th</sup> – El Cajon Fire Open House, Safety & Career Fair – 100 E. Lexington Avenue 10:00am to 2:00pm – Noon Tribute to Barona, Sycuan & Viejas for their Support of the Fire Department, Fire Safety & Disaster Preparedness Information, plus Career Information from Local Colleges

October 15<sup>th</sup> – CCT – My Fair Lady – begins at the East County Performing Arts Center – 6pm

October 21<sup>st</sup> – 2<sup>nd</sup> Annual El Cajon Animal Shelter Open House – 1275 N. Marshall – 10:00am to 2:00pm – Low Cost Rabies Vaccinations & Micro Chip Services, Halloween Costume Contest For Dogs and a Pet Psychic



# AGENDA

August 22, 2006

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 about an Item on the Agenda or under Public Comment.*

• **CALL TO ORDER:** Mayor Mark Lewis

• **ROLL CALL:** 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 August 8, 2006 Meetings and the Agenda of the August 22, 2006 Meetings in accordance to State Law and Council/Agency Policy.

• **PRESENTATIONS:**

- **Proclamation - American Red Cross – City of El Cajon Blood Drive Month September, 2006**
- **Proclamation – East County Law Enforcement Appreciation Day August 28, 2006**

• **AGENDA CHANGES:**

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

## CONSENT ITEMS: (1.1 – 1.11)

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 August 8, 2006 Meetings of the El Cajon City Council/Redevelopment Agency.

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### 1.2 WARRANTS

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

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### 1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

**RECOMMENDATION:** That the City Council approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

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### \*1.4 DONATION OF VETERINARY SERVICES TO THE POLICE K-9 PROGRAM (Report: Chief of Police)

**RECOMMENDATION:** That the City Council accept the donation from Richard G. Johnson, DVM Animal Medical Center, 600 Broadway, El Cajon, for veterinary services. The donation covers the period June 1, 2006 through July 1, 2007 and is a donation of services up to \$5,000.00.

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### \*1.5 RESOLUTIONS – EL CAJON INVESTMENT POLICY UPDATE (Report: Assistant City Manager/Director of Finance)

**RECOMMENDATION:** That the City Council and the Redevelopment Agency respectively adopt the next RESOLUTIONS in order entitled *Resolution Adopting City of El Cajon Investment Policy and Delegating Investment Authority to the Director of Finance*, and *Resolution Adopting El Cajon Redevelopment Agency Investment Policy and Delegating Investment Authority to the Agency Treasurer*.

## **CONSENT ITEMS: (Continued)**

**\*1.6 RESOLUTION – AWARD OF BID NO. 006-07, ASPHALT CONCRETE SPEED HUMPS ON CHATHAM STREET (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order and award the bid to the low bidder, Frank & Son Paving, Inc., in the amount of \$13,350.00.

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**\*1.7 RESOLUTION – TREE MAINTENANCE SERVICES AGREEMENT (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order authorizing the City Manager to enter into a five year agreement with West Coast Arborists, Inc. for tree maintenance services in the City of El Cajon, using the previous competitive bid results obtained by the City of Vista, and approve the appropriation of \$120,000 from the General Fund Reserves to fund a portion of the maintenance contract.

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**\*1.8 RESOLUTIONS – INSTALLATION OF CURB RAMPS AT VARIOUS LOCATIONS – PROJECT #13, Engineering Job Number 3067 Bid No. 007-07 (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTIONS in order to approve Plans and Specifications and direct publication of Notice Inviting Sealed Bids to be opened on September 28, 2006, for Installation of Curb Ramps at Various Locations.

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**\*1.9 DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM – CITY OF EL CAJON, ANNUAL GOAL – FY 2005/2006, 2006/2007 (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council approve the proposed City of El Cajon Disadvantaged Business Enterprise (DBE) Program Annual Anticipated DBE Participation Level (AADPL) of 5 percent for FY 2005/2006, 2006/2007, and approve the Implementation Agreement with the California Department of Transportation (Caltrans).

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## **CONSENT ITEMS: (Continued)**

- \*1.10** LIEN CONTRACT AND AGREEMENT NOT TO CONVEY AND COVENANT NOT TO CONVEY CONDOMINIUM UNITS AND FINAL SUBDIVISION MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 561 – 1280 West Main Street, Engineering Job No. 2938 (Report: Director of Public Works)

**RECOMMENDATION:** That the City Council approve the Lien Contract and Agreement Not to Convey, Covenant Not to Convey Condominium Units, and Final Map for TSM 561 at 1280 West Main Street, authorizing execution of the agreements.

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- \*1.11** APPROVAL OF RESPONSE TO GRAND JURY REPORT: “*FELONY WARRANTS – THE UNSOLVED PROBLEM*” (Report: City Attorney)

**RECOMMENDATION:** That the City Council approve the proposed response to the San Diego County Grand Jury Report, “*Felony Warrants – The Unsolved Problem*”, authorize the Mayor to sign the response on behalf of the City Council, and direct staff to forward the response to the Presiding Judge of the San Diego County Superior Court.

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## **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**

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## **3. PUBLIC HEARINGS: None**

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## **ADMINISTRATIVE REPORTS: None**

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#### **4. COMMISSION REPORTS:**

- \*4.1 **TRAFFIC COMMISSION RECOMMENDATIONS – AUGUST 9, 2006**  
(Report: Secretary to the Traffic Commission)

#### **ITEM II. STOP CONTROLS – SOUTHBOUND BROCKTON STREET AT DRYDEN ROAD**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to establish a stop control for southbound Brockton Street at Dryden Road, subject to Council approval of the school.

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- \*4.2 **FORMATION OF TEEN COALITION (Report: Recreation Services Manager)**

**NO RECOMMENDATION – FOR INFORMATION ONLY**

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#### **5. REPORTS OF MAYOR LEWIS**

SANDAG (San Diego Association of Governments) Regional Transportation; SANDAG (Public Safety Committee); METRO Commission (Metropolitan Sewerage System) and METRO Wastewater JPA; MTS (Metropolitan Transit System Board) - Alternate.

- \*5.1 **Meeting of the Metro Commission and Metro Wastewater JPA – August 3, 2006**
  - \*5.2 **Joint Meeting of the Executive Committee for Metropolitan Transit System August 3, 2006**
  - \*5.3 **SANDAG Board of Directors Meeting – August 4, 2006**
  - \*5.4 **SANDAG Board Actions – August 4, 2006**
  - \*5.5 **Metro Wastewater JPA News Brief – August, 2006**
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#### **6. REPORTS OF COUNCILMEMBERS**

##### **MAYOR PRO TEM 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.

##### **6.1 No Report**

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## **REPORTS OF COUNCILMEMBERS (Continued)**

### **COUNCILMEMBER GARY KENDRICK**

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

#### **\*6.2 Council Activities Report**

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### **COUNCILMEMBER BOB McCLELLAN**

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

#### **6.3 No Report**

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### **COUNCILMEMBER DICK RAMOS**

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

#### **6.4 No Report**

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## **7. LEGISLATIVE REPORT**

- \*7.1** League of California Cities Legislative Bulletins dated August 4, 2006, and August 11, 2006 - *Priority Focus*
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## **8. GENERAL INFORMATION ITEMS FOR DISCUSSION – None**

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## **9. ORDINANCES: FIRST READING - None**

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## **ORDINANCES: SECOND READING AND ADOPTION - None**

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## 10. CLOSED SESSIONS:

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

- CONFERENCE WITH REAL PROPERTY NEGOTIATOR - pursuant to Section 54956.8 of the Government Code:

<u>Property</u>	<u>Negotiating Parties</u>	<u>Agency Negotiator</u>
APN #488-072-30-00 Property located at 117 E. Park Avenue and APN #488-072-37-00 Property located at 299 N. Magnolia Avenue	Jacob Birnbaum Janina Zukotynski	City Manager/Executive Director Redevelopment Manager City Attorney/Agency Counsel

Under negotiation: For the Agency/Council to provide instructions to its negotiators regarding the price and terms for the potential purchase of property.

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- CONFERENCE WITH REAL PROPERTY NEGOTIATOR - pursuant to Section 54956.8 of the Government Code:

<u>Property</u>	<u>Negotiating Party</u>	<u>Agency Negotiator</u>
APN #488-072-04-00, 488-072-31-00 and 488-072-32-00, 223 and 247 North Magnolia Avenue	Frank Wu Ka Lun	City Manager/Executive Director Redevelopment Manager City Attorney/Agency Counsel

Under negotiation: For the Agency/Council to provide instructions to its negotiators regarding the price and terms for the potential purchase of property.

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- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9

Number of potential cases: 1

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## 11. RECONVENE TO OPEN SESSION:

**City Attorney or Representative reports on action taken in Closed Session.**

**ADJOURNMENT:** The Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 22<sup>nd</sup> day of August, 2006, is adjourned to Tuesday, August 22, 2006 at 7:00 p.m.

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**GENERAL INFORMATION:**

The following item is informational and is not discussed unless the Council/Agency brings the item forward for discussion under Item No. 8 of the agenda.

- \*A. Donation of \$184.00 received from Mary Schreiner for Animal Control in accordance with City Council Policy B-2.

# **JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY**

**Tuesday, August 22, 2006**

**7:00 p.m.**

**COUNCIL CHAMBERS  
200 East Main Street  
El Cajon, California**

## **AGENDA**

- **CALL TO ORDER:** Mayor Mark Lewis
- **ROLL CALL:** 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:**

**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.

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

**PUBLIC HEARINGS:**

**\*100 APPEAL PLANNING COMMISSION GRANTING OF AMENDMENT OF  
CONDITIONAL USE PERMIT 194 (Talamantez) – 2321 Dryden Road**

**RECOMMENDATION: That the City Council**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Adopt the next RESOLUTION in order affirming the Mitigated Negative Declaration for Amendment of Conditional Use Permit 194.**
- **Adopt the next RESOLUTION in order to Approve, Approve with Conditions or Deny the appeal of Planning Commission Resolution No. 10344 granting Amendment of Conditional Use Permit 194 to add a private high school with a maximum enrollment of 295 students to an existing religious facility in the R-1-6 Zone at 2321 Dryden Road.**

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

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**ADJOURNMENT:** The Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 22<sup>nd</sup> day of August, 2006 is adjourned to Tuesday, September 12, 2006 at 3:00 p.m.