

# 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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**February 27, 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, February 27, 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

**PLEDGE OF ALLEGIANCE TO FLAG led by Councilmember McClellan 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 February 27, 2018, meetings and the Agenda of the March 13, 2018, meeting in accordance with State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

**PRESENTATIONS:**

- **PROCLAMATION: Career and Technical Education Month**

**AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.9)**

**MOTION BY KALASHO SECOND BY McCLELLAN, to APPROVE  
Consent Items 1.1 to 1.9.**

**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 February 13, 2018 Meetings 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: AWARD OF RFP NO. 022-18, EL CAJON SYSTEMIC  
SAFETY ANALYSIS REPORT (Report: Nahid Razi, Purchasing Agent)**

Adopts RESOLUTION NO. 009-18 to enter into an agreement for vehicle collision safety analysis services with Chen Ryan Associates, Inc., in the not-to-exceed amount of \$67,260.00 for a six-month term.

**CONSENT ITEMS: (Continued)**

**1.5 RESOLUTION: AWARD OF BID NO. 024-18, STREET LIGHT TRANSIT FACILITY IMPROVEMENTS (Report: Nahid Razi, Purchasing Agent)**

Adopts RESOLUTION NO. 010-18 awarding the bid to the lowest responsive, responsible bidder, LNR Engineering & Construction, Inc., in the amount of \$68,950.00.

**1.6 RESOLUTION: AWARD OF BID NO. 014-18, ADA PEDESTRIAN CURB RAMPS & SIDEWALKS 2018 (Report: Nahid Razi, Purchasing Agent)**

Adopts RESOLUTION NO. 011-18 awarding the bid to the lowest responsive, responsible bidder, Tri-Group Construction & Development, Inc., in the amount of \$147,056.00 for the base bid and Additive Alternate No. 1.

**1.7 ACCEPTANCE OF WELLS PARK FENCING REBID PROJECT, PK3603, BID NO. 010-18 (Report: Dirk Epperson, Director of Public Works)**

Accepts the Wells Park Fencing Rebid project, PK3603, Bid No. 010-18, and authorizes the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

**1.8 RETIREMENT/RELINQUISHMENT OF POLICE SERVICE DOG "RAICO" (Report: Jeff Davis, Chief of Police)**

Takes the following action: Retires and releases sole ownership of El Cajon Police Service Dog "Raico" to Officer Michael Murphy, his experienced and sole handler.

**1.9 FISCAL YEAR 2017-18 MID-YEAR REPORT AND FIVE-YEAR BUSINESS PLAN UPDATE (Report: Clay Schoen, Finance Director)**

**RECOMMENDATION: That the City Council:**

- Receives and accepts the Fiscal Year 2017-18 Mid-Year Report and Five-Year Business Plan Update;
- Authorizes the proposed personnel changes detailed in the report;
- Increases or modifies Fiscal Year 2017-18 appropriations in the net amount of \$1,476,411.00 for additional needs as detailed in the report; and
- Authorizes the proposed capital expenditures detailed in the report.

## **PUBLIC COMMENT:**

**Michael Feinstein**, former Mayor of Santa Monica, CA, co-founder of the Green Party in California, and 2018 Candidate for Secretary of State, presented a proposal to change the way State Legislature is elected, and the impact it would have for the City of El Cajon.

**Jim Cirigliano** thanked **City Manager Williford** and **Director of Community Development, Anthony Shute**, for hosting an informative and transparent meeting with information about rent mediation, with him and member of the Mobile Home group. He stated that meetings are scheduled to discuss rent mediation with the owner of the Mobile Home Park.

**Richard Graydon** spoke about providing work for the homeless population and also for Veterans'.

**City Manager Williford** stated that the City in conjunction with the Downtown Partners has an employment program for the homeless population.

**Anna Hartman**, Principal Librarian at 201 E. Douglas, shared information about different programs they host for different age groups at the library.

**Cathy Hilton**, Commissioner for the 2<sup>nd</sup> District, gave a status update on issues that affect women and girls; homelessness, domestic violence and sex trafficking. **Councilmember Kalasho** praised the work done by **Ms. Hilton**.

**David Chenoweth** provided a CSR handout, regarding the Flag Code. He stated the code states the image of the flag should not be used for advertising purposes or branding. He stated using a tie with the image of the flag is offensive.

In answer to a question by **Mayor Wells**, **Mr. Chenoweth** stated that using a lapel pin with the image of the flag is acceptable.

**Stephanie Harper** asked a question regarding the Mid-year report and Five-year Business Plan Update.

**City Manager Williford** suggested that **Ms. Harper** send an email to his office to get a detailed answer to her questions.

## **2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS:**

**3.1 RESOLUTIONS: DELINQUENT REFUSE COLLECTION CHARGES  
(Report: Dirk Epperson, Director of Public Works)**

**RECOMMENDATION: That the City Council:**

- Opens the Public Hearing and considers public testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTIONS in order confirming the list of property owners as delinquent in the payment of their mandatory trash service bills; and
- Authorizes the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.

**DISCUSSION**

**Director of Public Works, Dirk Epperson**, provided a summary of the Item.

**Mayor Wells** opened the public hearing.

No one came forward to speak.

Discussion ensued among **Council** and **Staff** concerning the following:

- Recording Fee increase by the California Legislative branch.

**MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 012-18A through 012-18F, confirming the list of property owners as delinquent in the payment of their mandatory trash service bills; and Authorize the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**PUBLIC HEARINGS: (Continued)**

**3.2 RESOLUTIONS: DELINQUENT SEWER SERVICE CHARGES  
(Report: Dirk Epperson, Director of Public Works)**

**RECOMMENDATION: That the City Council:**

- Opens the Public Hearing and considers public testimony;
- Closes the Public Hearing;
- Adopts the next RESOLUTIONS in order confirming the charges and levying the assessments on the next regular tax bill; and
- Authorizes the City Clerk to place a lien on delinquent properties and to forward a list to the County Tax Assessor for billing on the next property tax bill.

**DISCUSSION**

**Director of Public Works, Dirk Epperson**, provided a summary of the Item.

**Mayor Wells** opened the public hearing.

No one came forward to speak.

**MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADOPT RESOLUTION NO. 013-18A through 013-18E, confirming the charges and levying the assessments on the next regular tax bill; and Authorizes the City Clerk to place a lien on delinquent properties and to forward a list to the County Tax Assessor for billing on the next property tax bill.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

#### 4. ADMINISTRATIVE REPORTS:

##### 4.1 DONATION TO SALVATION ARMY FOR EL CAJON SENIORS (Report: Graham Mitchell, Assistant City Manager)

**RECOMMENDATION:** That the City Council receives a report from the Salvation Army regarding a \$5,000.00 donation from the City to assist El Cajon seniors.

#### DISCUSSION

**Assistant City Manager, Graham Mitchell**, provided a summary of the Item, and introduced Salvation Army's **Captain Sean Kelsey** who made a presentation of the services provided to seniors with the \$5,000.00 donation.

**Councilmember Kalasho** thanked **Captain Sean Kelsey** for the service provided to the El Cajon senior population.

*Recess called at 3:48 p.m.  
Meeting called back to order at 3:52 p.m.*

**Stephanie Harper** spoke in support of the donation made, and suggested donating a larger amount in the future.

**Councilmember McClellan** agreed with the speaker, and suggested placing an item on a future agenda to budget \$10,000.00 for the next fiscal year.

##### 4.2 PROPOSAL FOR TWO ADDITIONAL SWORN POLICE OFFICERS, MODIFICATION OF THE POLICE SERVICES OFFICER CLASSIFICATION, AND CREATION/ADDITION OF THE POLICE SERVICES OFFICER II CLASSIFICATION (Report: Jeff Davis, Chief of Police)

**RECOMMENDATION:** That the City Council approves:

- Adding two additional full-time Police Officer positions;
- Modifying the existing Police Services Officer classification;
- Creating the Police Services Officer II classification; and
- Directing the City Manager to add these positions to the FY 2017-18 Budget.

**ADMINISTRATIVE REPORTS: (Item 4.2 – Continued)**

**DISCUSSION**

**City Manager Williford** provided a summary of the Item.

Discussion ensued among **Council** and **Staff** concerning the following:

- Duties of Park Rangers;
- Difference and responsibilities of PSO1 and PSO2.

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to ADD two additional full-time Police Officer positions; MODIFY the existing Police Services Officer classification; CREATE the Police Services Officer II classification; and DIRECT the City Manager to add these positions to the FY 2017-18 Budget.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**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 ACTIONS**

**(Report: Graham Mitchell, Assistant City Manager)**

**RECOMMENDATION:** That the **City Council** opposes SB 827 (Wiener), and SB 946 (Lara).

**DISCUSSION**

**Mayor Wells** provided information on SB827, which would take away local land use authority for proposed housing projects near transit centers, and SB946, which would prohibit cities from enforcing rules that regulate or prohibit sidewalk vendors.



**LEGISLATIVE ACTIONS: (Continued)**

**MOTION BY McCLELLAN, SECOND BY KENDRICK, to OPPOSE SB 827 (Wiener), and SB 946 (Lara).**

**MOTION CARRIED BY 4-0 VOTE  
(KALASHO – Abstained).**

**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.**

**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.

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

**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**

**15. CLOSED SESSIONS: None**

**Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 27<sup>th</sup> day of February 2018, at 4:01 p.m. to Tuesday, February 27, 2018, at 7:00 p.m.**

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**Angela Aguirre  
City Clerk/Secretary**

# 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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**February 27, 2018**

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California, held Tuesday, February 27, 2018, was called to order by Mayor/Chair Bill Wells at 7:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday February 27, 2018, by order of the City Council and Redevelopment Agency.

#### 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

**COUNCILMEMBER KALASHO LED 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)

**AGENDA CHANGES: None**

**PUBLIC COMMENT:**

**Moline Schrader** spoke about having closed captioning monitors in the Council Chamber for deaf people, such as herself. She stated that the streets of El Cajon are not friendly for people who enjoy biking around town, she provided a list of streets that need repair.

**PUBLIC HEARINGS:**

**100 FY 2018-19 CDBG AND HOME ALLOCATIONS FOR ONE-YEAR ACTION PLAN  
(Report: Anthony Shute, Director of Community Development)**

**RECOMMENDATION: That the City Council:**

- Opens the Public Hearing;
- Accepts public input for the FY 2018-19 One-Year Action Plan;
- Closes the Public Hearing; and
- Allocates funds to projects and programs that will be funded from the FY 2018-19 Community Development Block Grant (CDBG) and HOME grant programs.

**DISCUSSION**

**Director of Community Development, Anthony Shute**, provided a summary of the Item.

**Mayor Wells** opened the Public Hearing.

The following people spoke in support of their requests for funding:

**Estela De Los Rios** – CSA San Diego County

**George Ibarra** - CSA San Diego County

**William Zucconi** – Interfaith Shelter Network

**Jack Micklos** – Crisis House

**Trudy Del Priore** – Meals on Wheels

**Lori Pfeiler** – San Diego Habitat for Humanity

No further comments were offered.

**PUBLIC HEARINGS: (Item 100 – Continued)**

**MOTION BY WELLS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**Mayor Pro Tem Kendrick and Councilmember McClellan** spoke in support of the proposed allocations.

In answer to a question by **Councilmember Goble, Senior Management Analyst, Jamie Kasvikis**, stated that monies received from HUD is based on a formula based on population, age of housing stock, the percentage of renters v. home owners and other factors. **Ms. Kasvikis** also clarified that more information will be gathered regarding the proposed project at LH Avocado, Inc./Little House.

**Mayor Wells** requested that an additional \$5000.00 be added to Meals on Wheels Greater San Diego, and St. Madeleine Sophie's Center, individually. He suggested the \$10,000.00 be taken from the Community Policing (Crime-Free Multi-Housing Program).

**Mayor Pro Tem Kendrick and Councilmember Kalasho**, spoke in support of the recommendation.

**City Manager Williford** clarified that once monies are taken away from a HUD funded program, it can never be changed to include more money. He also clarified that to keep the Community Policing Program at the same level, General Funds would be used to make up the difference.

**MOTION BY KENDRICK, SECOND BY McCLELLAN, to APPROVE the tentative CDBG allocations, as recommended by Staff, with the exception of reducing the City - Police Services allocation to \$40,915.00, and to tentatively allocate the requested amount of \$15,000.00 to Meals on Wheels Greater San Diego, and \$14,085.00 to St. Madeleine Sophie's Center.**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**Mayor Wells** stated that the final adoption of the FY 2018-2019 allocations will be presented at the second Public Hearing, scheduled for the 3:00 p.m. City Council meeting on April 24, 2018.

**ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 27<sup>th</sup> day of February 2018, at 7:32 p.m. to Tuesday March 13, 2018, at 3:00 p.m.**

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**Angela Aguirre  
City Clerk/Secretary**