

# JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**MAY 13, 2008**

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, May 13, 2008, was called to order by Mayor/Chair Mark Lewis at 3:00 p.m., in the Council Chambers, 200 East Main Street, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint meeting held at 3:00 p.m. on April 22, 2008.

#### **ROLL CALL**

Council/Agencymembers present:	Kendrick, McClellan
Council/Agencymembers absent:	Ramos
Mayor Pro Tem/Vice Chair present:	Hanson-Cox
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Henry, City Manager/Executive Director Turner, Director of Public Works Ayres, Director of Community Development

**PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Lewis 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 April 22, 2008, meeting and the Agenda of the May 13, 2008, meeting in accordance to State Law and Council/Agency Policy.

**PRESENTATIONS:**

- **Bike to Work Day – May 16, 2008**
- **Public Works Week – May 18-24, 2008**
- **Presentation – 2008 San Diego County Fair**

**AGENDA CHANGES: None**

**CONSENT ITEMS: (1.1 – 1.14)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve Consent Items 1.1 to 1.14, pulling Item 1.11, as requested by a member of the public.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS**

Approve Minutes of the April 22, 2008, meeting of the El Cajon City Council/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 DISPOSAL OF SURPLUS COMPUTER EQUIPMENT (Report: Purchasing Agent)**

Declare the listed property surplus and authorize disposal of current and future surplus computer equipment by donation to the San Diego Futures Foundation.

**CONSENT ITEMS: (Continued)**

**1.5 AFFORDABLE HOUSING AGREEMENT SECOND AMENDMENT EL CAJON COMMUNITY DEVELOPMENT CORPORATION (Report: Director of Redevelopment and Housing)**

Approve a Second Amendment to the Affordable Housing Agreement between the El Cajon Redevelopment Agency and the El Cajon Community Development Corporation for development of the Wisconsin Cottages project.

**1.6 JANUARY – MARCH, 2008, QUARTERLY TREASURER’S REPORT (Report: Assistant City Manager/Director of Finance and Treasurer)**

Receive the latest quarterly Treasurer’s Report.

**1.7 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 627 – Shadow Mountain Community Church, East Madison Avenue, Engineering Job No. 2774-S (Report: Director of Public Works)**

Grant a one-year time extension for TSM 627 and set the new expiration date to May 9, 2009, in accordance with Municipal Code Section 16.12.110.

**1.8 EXTENSION OF LEASE PURCHASE AGREEMENT - POR FAVOR RESTAURANT (Report: Director of Redevelopment and Housing)**

Approve a request from Mr. Gabriel Marrujo to exercise Section 4 of the Lease Option Agreement for an additional ten (10) years.

**1.9 RESOLUTION – REJECTION OF BID NO. 036-08, SEGMENT 3 PHOTOCOPIERS (Report: Purchasing Agent)**

Adopt RESOLUTION NO. 41-08 to reject all bids and authorize rebidding.

**1.10 REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 628 – 1123 East Washington Avenue, Engineering Job No. 3069 (Report: Director of Public Works)**

Grant a one-year time extension for TSM 628 and set the new expiration date to June 13, 2009, in accordance with Municipal Code Section 16.12.110.

**CONSENT ITEMS: (Continued)**

**PULLED FOR DISCUSSION:**

**1.11 ACCEPTANCE OF TRAFFIC SIGNAL REWIRE AT MAIN STREET/AVOCADO AVENUE AND WASHINGTON AVENUE/AVOCADO AVENUE, Engineering Job No. 3174, Bid No. 026-08 (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 contract terms.

**1.12 CONTINUATION OF SALARY AND BENEFITS FOR MILITARY RESERVISTS CALLED TO ACTIVE DUTY (Report: Director of Human Resources)**

Extend the continuation of salary and benefits for regular, full-time employees for another year or until released if active duty is less than one year.

**1.13 COMMUNITY EVENT IN THE RIGHT-OF-WAY – ALLEY CAT ART WALK (Report: Assistant to the City Manager)**

Concur with the City's Special Events Committee and approve the request for a Community Event in the right-of-way to be held on July 11 and July 12, 2008, with conditions contained in the Agenda Report.

**1.14 JULY 4<sup>TH</sup> PICNIC AT KENNEDY PARK (Report: Director of Recreation)**

Approve vendors to sell in Kennedy Park associated with the July 4<sup>th</sup> picnic and fireworks.

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**CONSENT ITEMS: (Continued)**

**1.11 ACCEPTANCE OF TRAFFIC SIGNAL REWIRE AT MAIN STREET/AVOCADO AVENUE AND WASHINGTON AVENUE/AVOCADO AVENUE, Engineering Job No. 3174, Bid No. 026-08 (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 contract terms.

**DISCUSSION**

**John Martes** asks questions about the type of traffic signals utilized at the intersections, and feels the City needs to be progressive with regard to technology.

**Director of Public Works Turner** explains that old circuits are being replaced and that efforts are being made to program traffic signals to balance the flow of traffic using signals that are interconnected and programmable.

**Councilmember Hanson-Cox** adds that most cities are using the same type of technology as the City of El Cajon.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Item 1.11**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**PUBLIC COMMENT:**

**Kristy Mundt** invites citizens to her home at 741 Pelican Way, this Saturday, to meet Mike Lumpkin, a candidate for the 52<sup>nd</sup> Congressional District.

**Barbara Luck**, representing the ACES (Animal Center for Education and Services) Foundation, invites **Council** and the public to the Third Annual Cookout for Critters taking place at Joan Embery's Pillsbury Ranch on Saturday, June 7th, 11:00 a.m. to 3:00 p.m.

**John Martes** comments about the City Council Workshop held earlier today. He expresses concern about parking problems at a condominium conversion project at Avocado and Lindell Avenues.

**Giovanni Spinali** speaks about a building permit violation received by Sid's Auto Body. **City Manager Henry** suggests the speaker contact Community Development to find out more information regarding the matter.

## **PUBLIC COMMENT: (Continued)**

**Sunshine Horton** speaks about her Birthday Walk, a fundraising effort for Rady's Children's Hospital.

**Bob McClellan** speaks about Benjamin Franklin and his involvement with the Declaration of Independence and the Treaty of Alliance with France.

**Jillian Hanson-Cox**, representing the Mother Goose Parade Association, provides an update about plans for the weekend of the Mother Goose Parade.

**Mayor Lewis** speaks about an event on May 25, 2008 at 6:30 p.m. at the ECPAC, featuring 12-year old singer Francis Florendo. He wishes a Happy Birthday to Thelma Cox, a 102-year old citizen of El Cajon.

**Councilmember McClellan** informs that the Seniors Follies is also coming to ECPAC.

## **2. WRITTEN COMMUNICATIONS:**

### **2.1 REQUEST FROM SAN DIEGO HABITAT FOR HUMANITY**

Letter from Peggy Mazzella, Architect for San Diego Habitat for Humanity project at 801 Avocado Avenue requesting reconsideration of conditions of approval of Planned Unit Development 334.

## **DISCUSSION**

**Peggy Mazzella**, representing San Diego Habitat for Humanity, speaks in support of their request concerning roofing and fencing materials.

Discussion ensues among **Council**, **Staff** and the **Ms. Mazella** concerning the proposed use of composition shingles.

In response to questions by Council, **Dan Pavao**, Building Official/Fire Marshal, indicates that composition shingles are not fireproof, and the City does not have a requirement for fireproof shingles.

**Ms. Mazella** returns to the podium and indicates the proposed shingles have a 40-year life.

## ITEM 2.1 (Continued)

**City Attorney Foley** clarifies that **Council** may take action to approve the request for reconsideration, but cannot make a decision today on the roofing and fencing materials.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve the request for reconsideration.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

## 2.2 REQUEST FROM PARK AVENUE HOMES, LP

Letter from Daryl R. Priest, Park Avenue Homes, LP, requesting consideration of amendment of Disposition and Development Agreement (“DDA”) between the City and Park Avenue Homes for an extension of time for completion of the project from 40 to 64 months and permission to rent out vacant units prior to sale.

### DISCUSSION

**Alan Caldwell**, representing Priest Development, is here to answer questions.

Discussion ensues among **Council**, **Staff** and **Mr. Caldwell** concerning:

- Length of extension allowed on the DDA;
- A suggestion for a lease-to-own program;
- Possible renting of the units.

**John Martes** asks if Priest Development has paid the City back the \$1 million dollar loan previously acquired.

**Mayor Lewis** responds that the developer was required to clean up the property.

**Director of Redevelopment and Housing Cooksy** informs that the subject property was appraised at \$2.5 million dollars, and that Mr. Priest paid the total amount at the time of the purchase, rather than the two installments required by the DDA.

**Kristy Mundt** speaks about possible problems should the units be rented. She feels the property should have been the site for the new public safety facility. She opposes an extension of the DDA.

**Mayor Lewis** comments about the current housing market and the need to continue promoting home ownership.

## **ITEM 2.2 (Continued)**

**Mr. Martes** returns to the podium and states that renting out the units is unfair to the current homeowners.

**Mr. Walsh** indicates the project is comprised of separate homes, and is not a condominium project. Sixteen units remain unoccupied at the present time.

Discussion ensues among **Council** and **Staff** concerning:

- Possible use of a security guard to patrol the premises;
- The location of the public safety facility;
- The housing recession;
- Monetary losses for the development.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve the request and refer the Item to Staff.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

*Recess called at 4:13 p.m.  
Meeting called back to order at 4:17*

### **3. PUBLIC HEARINGS:**

#### **3.1 SUBSTANDARD CONDITIONS AT 552 MILLAR AVENUE (Report: Building Official/Fire Marshal)**

**RECOMMENDATION: That the City Council**

- **Open the Public Hearing and receive testimony;**
- **Close the Public Hearing;**
- **Make a final determination with respect to staff time, administrative fees and civil penalties in this case;**
- **Direct staff to (1) file a Release of Notice of Restriction against the property, (2) bill the property owner for staff time, administrative fees and civil penalties in accordance with the City Council's determination and (3) place any unpaid amount as a tax lien on the property if not paid within 90 days; and**
- **Adopt the next RESOLUTION in order pursuant to the items listed above.**



**ITEM 3.1 (Continued)**

**DISCUSSION**

**Mayor Lewis** announces the Public Hearing is now Open.

**Dan Pavao**, Building Official/Fire Marshal, provides a summary of the report.

**City Attorney Foley** informs that a communication from the law offices of Jolley, Urga, Wirth, Woodbury & Standish, was received on behalf of the property owners, and was distributed to Council after the close of the agenda.

**Michael Brooks**, representing Wells Fargo and Option One Mortgage, speaks about the foreclosure of the property, the extensive repairs made, and delays experienced while in the escrow process. He requests full release of the civil penalties.

Discussion ensues among **Council** and **Mr. Brooks** concerning the foreclosure process and responsiveness by Option One and Wells Fargo.

**City Clerk Rutledge** states that speaker cards were submitted by **James Labeta** and **Robert Weichert**. They have declined to speak as **Mr. Brooks** had covered their comments.

**MOTION BY LEWIS, SECOND BY HANSON-COX, to Close the Public Hearing.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to assess staff time fees of \$615.00, administrative fees of \$1,195.00 and civil penalties in the amount of \$66,550.00, for a total of \$68,360.00.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Direct staff to (1) file a Release of Notice of Restriction against the property.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**ITEM 3.1 (Continued)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to bill the property owner for staff time, administrative fees and civil penalties in accordance with the City Council's determination.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to place any unpaid amount as a tax lien on the property if not paid within 90 days.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 42-08 pursuant to the items listed above.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**3.2 FIVE-YEAR IMPLEMENTATION PLAN; MID-TERM REVIEW (Report: Director of Redevelopment and Housing)**

**RECOMMENDATION: That the Redevelopment Agency**

- **Open the Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Accept the Five-Year Implementation Plan, Mid-Term Review.**

**DISCUSSION**

**Councilmembers McClellan and Kendrick** comment on the need to continue low-to-moderate income subsidies and silent-second mortgage programs to promote home ownership.

**Mayor Lewis** announces the Public Hearing is now Open.

No one comes forward to speak.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Close the Public Hearing.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**ITEM 3.2 (Continued)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Accept the Five-Year Implementation Plan, Mid-Term Review.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**4. ADMINISTRATIVE REPORTS:**

**4.1 SITE DEVELOPMENT PLAN 1462 (Frink for Morello) – 226 Avocado Avenue (Report: City Clerk)**

**RECOMMENDATION: That the City Council**

- **Approve, Modify or Disapprove** the action taken by the Planning Commission to approve Site Development Plan 1462 for the expansion of an existing dental office in the O-P Zone, and within the boundaries of Specific Plan 182, at 226 Avocado Avenue.

**DISCUSSION**

No one comes forward to speak.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve the action taken by the Planning Commission to approve Site Development Plan 1462 for the expansion of an existing dental office in the O-P Zone, and within the boundaries of Specific Plan 182, at 226 Avocado Avenue.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**4.2 ENVIRONMENTAL IMPACT REPORT (EIR) FOR DOWNTOWN SPECIFIC PLAN AND REA AVENUE PROJECT (Report: Director of Redevelopment and Housing and Director of Community Development)**

**RECOMMENDATION: That the City Council** authorize the City Manager and/or her designee to execute a Professional Services Contract with RECON for the preparation of the EIR.

**DISCUSSION**

**Councilmember McClellan** expresses that he doesn't want the EIR to be too restrictive, and that the objective should be to encourage development.

#### **ITEM 4.2 (Continued)**

In response to questions by **Council, Director of Community Development Ayres** discusses the following:

- A possible program EIR;
- Possible Class 32 exemptions;
- The option to obtain reimbursement in the form of an assessment or as an attachment to a building permit.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to authorize the City Manager and/or her designee to execute a Professional Services Contract with RECON for the preparation of the EIR, and noting the comments by Councilmember McClellan.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

#### **4.3 CLOSURE OF GRAPE STREET PEDESTRIAN OVER CROSSING OVER INTERSTATE 8 (Report: Director of Public Works)**

**RECOMMENDATION:** That the **City Council** direct the City Clerk to set a public hearing on June 24, 2008 at 3:00 p.m. for the closure of the Grape Street Pedestrian Over Crossing (POC).

#### **DISCUSSION**

**Director of Public Works Turner** briefly discusses the need for closure of the over crossing.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to direct the City Clerk to set a public hearing on June 24, 2008 at 3:00 p.m. for the closure of the Grape Street Pedestrian Over Crossing (POC).**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

#### **4.4 ADOPTION OF THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM FOR FISCAL YEARS 2009 THROUGH 2013 (Report: Director of Public Works)**

**RECOMMENDATION:** That the **City Council** direct the City Clerk to set a public hearing on June 24, 2008 at 3:00 p.m. for adoption of the TransNet Local Street Improvement Program for Fiscal Years 2009 through 2013.

## ITEM 4.4 (Continued)

### DISCUSSION

In response to questions by **Councilmember McClellan** about the paving of Third Street, **Director of Public Works Turner** discusses the pending Otay Water District project along Third Street.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to direct the City Clerk to set a public hearing on June 24, 2008 at 3:00 p.m. for adoption of the TransNet Local Street Improvement Program for Fiscal Years 2009 through 2013.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

#### **4.5 REQUEST FOR NO PARKING ON MARSHALL AVENUE AND PALM AVENUE FOR CASINO BUS TERMINAL - 385 NORTH MARSHALL AVENUE (Report: Director of Public Works)**

**RECOMMENDATION:** That the **City Council** adopt the next RESOLUTION in order and establish the following No Parking Zones:

Along the easterly curbline of Marshall Avenue, beginning at a point 127 feet north of the northerly extended curbline of Palm Avenue and then extending north a distance of 10 feet.

Along the easterly curbline of Marshall Avenue, beginning at a point 167 feet north of the northerly extended curbline of Palm Avenue and then extending north a distance of 33 feet.

Along the north curbline of Palm Avenue, beginning at a point 20 feet east of the easterly curbline of Marshall Avenue, thence easterly a distance of 36 feet.

Along the north curbline of Palm Avenue, beginning at a point 72 feet east of the easterly curbline of Marshall Avenue, thence easterly a distance of 10 feet.

### DISCUSSION

**Mayor Lewis** advises of a correction to Staff's recommendation concerning the third bullet point, changing the distance from "36 feet" to "16 feet".

#### **ITEM 4.5 (Continued)**

In response to questions by **Councilmember McClellan**, **City Manager Henry** speaks about safety issues and signage for the project.

**Robert Vint**, representing Casino Connection, speaks in support of the Item, and discusses their efforts to clean up the area of the bus terminal.

In response to questions by **Council, Mitch Bradley**, representing Sycuan Casino and Sun Diego Charter, indicates that Barona Casino has been invited to participate in the bus terminal project. A concession stand is planned, but zoning issues must first be addressed. There will be restrooms available.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to adopt RESOLUTION NO. 43-08 to establish the above No Parking Zones as recommended by Staff.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

#### **4.6 TRAFFIC SIGNAL REVIEWS – CHASE AVENUE AT ORANGE AVENUE AND JAMACHA ROAD AT VISTA DEL VALLE BOULEVARD (Report: Director of Public Works)**

**RECOMMENDATION:** That the **City Council** adopt the next RESOLUTION in order and establish the following No Parking Zones:

Along the easterly curblineline of Orange Avenue, beginning at the southerly extended curblineline of Chase Avenue, thence southerly a distance of 60 feet.

Along the westerly curblineline of Orange Avenue, beginning at the southerly extended curblineline of Chase Avenue, thence southerly a distance of 60 feet.

**That the City Council** approve the installation of a solar powered flashing yellow warning device to be placed in advance of Vista Del Valle Boulevard, as a warning for northbound Jamacha traffic.

**That the City Council** review this report and 1) concur with the staff recommendations not to signalize Chase and Orange or Jamacha and Vista Del Valle at this time, but continue to monitor both of these intersections in the future for any additional safety measure that may be required, and 2) direct staff as appropriate for any additional actions based on this report and further input from either the public or the Council.

**ITEM 4.6 (Continued)**

**DISCUSSION**

**Anna Lipski** thanks **Council** and **Trev Holman**, Traffic Engineer, for addressing the traffic concerns at Vista Del Valle. She requests the trimming of bushes and the presence of a police patrol car to help deter speeding cars. She submits a letter from a neighbor who supports installation of a traffic signal.

**Cathy Haines** speaks in support of installing a traffic signal at Vista Del Valle and suggests the use of a speed indicator and/or a police patrol car presence.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 44-08 to establish the above No Parking Zones, to Approve Staff's recommendations, and to request that Staff contact the appropriate agency to request trimming of the bushes near Vista Del Valle and Jamacha Road.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**4.7 WISCONSIN COTTAGES LOTTERY  
(Report: Director of Redevelopment and Housing)**

**RECOMMENDATION:** That the Redevelopment Agency conduct a lottery to determine the order of qualified applicants eligible to continue the home ownership process for the Wisconsin Cottages Project.

**DISCUSSION**

**Mayor Lewis** announces the lottery will be held after the Closed Session to allow time for the applicants to arrive for the drawing.

**4.8 ANALYSIS OF CITIZENS' INITIATIVE BEING CIRCULATED FOR SIGNATURE (Report: City Attorney)**

**RECOMMENDATION:** That the City Council receive the report.

**NO ACTION TAKEN.**

**5. COMMISSION REPORTS: None**

## **6. ACTIVITIES REPORTS OF MAYOR LEWIS**

SANDAG (San Diego Association of Governments); SANDAG (Public Safety Committee); METRO Commission (Metropolitan Sewerage System) and METRO Wastewater JPA; MTS (Metropolitan Transit System Board) – Alternate; LAFCO (Local Agency Formation Commission - Alternate).

- 6.1 SANDAG Public Safety Committee Agenda – April 18, 2008**
- 6.2 SANDAG Public Safety Committee Meeting Minutes – April 18, 2008**
- 6.3 Metropolitan Transit System, San Diego Transit Corporation and San Diego Trolley, Inc. Revised Agenda – Joint Meeting and Finance Workshop – April 24, 2008**
- 6.4 SANDAG Board of Directors Agenda – April 25, 2008**
- 6.5 Meeting of the Metro Commission and Metro Wastewater JPA Draft Agenda - May 1, 2008**
- 6.6 LAFCO Bulletin – April-May 2008**
- 6.7 Local Agency Formation Commission Agenda – May 5, 2008**

## **ACTIVITIES REPORTS OF COUNCILMEMBERS**

### **7.**

#### **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.

#### **7.1 Council Activities Report**

**Councilmember Hanson-Cox** requests that citizens utilize the Graffiti Hotline to report graffiti within the City. She also speaks about upcoming events in the City.

### **8.**

#### **COUNCILMEMBER BOB McCLELLAN:**

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

#### **8.1 Council Activities Report**

Report as stated.



9.

**COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

**9.1 Council Activities Report**

Report as stated.

10.

**COUNCILMEMBER DICK RAMOS**

Heartland Fire Training JPA (Alternate); Legislative Report.

**10.1 No Report**

**11. LEGISLATIVE REPORT**

**11.1 League of California Cities Legislative Bulletin - *Priority Focus* - dated April 25 and May 2, 2008.**

**Councilmember Hanson-Cox** discusses actions recommended by the League of California Cities concerning pending legislation.

**MOTION BY HANSON-COX, SECOND BY MCCLELLAN, to send letters to support AB 642 and oppose both AB 983 and AB 2596.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS - Absent)**

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

**13. ORDINANCES: FIRST READING**

**13.1 SPECIFIC PLAN 513**

**RECOMMENDATION: That the City Council**

- **Make a MOTION, and second to introduce the Ordinance**
- **Discussion**
- **Vote**
- **If approved, the Mayor requests the City Clerk to recite the title**

### **ITEM 13.1 (Continued)**

An Ordinance approving Specific Plan 513 to provide off-site parking in conjunction with the proposed expansion of an existing health care facility in the O-P (Office Professional) and R-3 (Multiple-Family) Zones on property located on the south side of East Madison Avenue between North Mollison Avenue and Ballantyne Street, and addressed as 855 East Madison Avenue and 470 North Mollison Avenue

#### **RECOMMENDATION: That the City Council**

- **Make a MOTION, and second to introduce the Ordinance**
- **Discussion**
- **Vote**
- **If approved, the Mayor requests the City Clerk to recite the title**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to introduce the Ordinance.**

#### **DISCUSSION**

No one comes forward to speak.

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

The **City Clerk** recites the title of the ordinance for a first reading.

### **13.2 SPEED ZONE – MELODY LANE**

#### **RECOMMENDATION: That the City Council**

- **Conduct the first reading of an ordinance** amending Section 10.20.130 of Chapter 10.20 of the Municipal Code deleting the existing 35 MPH speed limit on Melody Lane between Main Street and Third Street; the existing speed limit on Melody Lane from Third Street to Granite Hills Drive will remain 35 MPH.
- **Make a MOTION, and second to introduce the Ordinance**
- **Discussion**
- **Vote**
- **If approved, the Mayor requests the City Clerk to recite the title**

## **ITEM 13.2 (Continued)**

An Ordinance amending Section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code deleting Thirty-five Mile Per Hour speed limit on Melody Lane, from Main Street to Granite Hills Drive, and establishing a 35 Mile Per Hour speed limit on Melody Lane, from Third Street to Granite Hills Drive.

In response to the question by **MCCLELLAN, Director of Public Works Turner** indicates the speed limit on Melody Lane from Main Street to Granite Hills Drive will revert to 25 miles per hour.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to introduce the ordinance.**

### **DISCUSSION**

No one comes forward to speak.

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

The **City Clerk** recites the title of the ordinance for a first reading.

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

## **15. CLOSED SESSION**

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

### **15.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:**

Number of potential cases: 1

The “existing facts and circumstances” supporting a determination based on legal advice, is that a claim has been received from El Cajon Seventh-Day Adventist Christian School alleging that it has been wrongfully charged for sewer charges between September 23, 1992 and September of 2007, in the total amount of \$12,152.95.

**ITEM 15 (Continued)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adjourn to Closed Session at 5:36 p.m.**

**MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (RAMOS – Absent)**

**16. RECONVENE TO OPEN SESSION AT 5:39 P.M.**

**City Attorney Foley** reports that direction was given to the City Attorney and Risk Manager with respect to the claim.

**17. LOTTERY FOR WISCONSIN COTTAGES**

**Claire Carpenter** thanks the City for its partnership efforts on this housing project and indicates that the first seven names of applicants drawn will have an opportunity to purchase the homes. The four remaining names will serve as alternates, tshould any of the applicants decline to purchase a home.

The applicants' names were drawn in the following order:

1. Julie Ann Fronczek
2. Brian and Michele Price
3. Elizabeth Rodriguez
4. Joani M. Fontana
5. Cynthia M. Horriat
6. Patricia A. Parker
7. Reginald and Mia Angquico
8. Bob and Ursala Miller
9. Joanne M. Magoon
10. Lisa E. Hankcock
11. Natasha Garza

**Adjournment: Mayor Lewis adjourned the Regular Joint Meeting of the City Council/Redevelopment Agency held this 13<sup>th</sup> day of May 2008 at 5:52 p.m., to Tuesday, May 27, 2008 at 3:00 p.m.**

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**KATHIE J. RUTLEDGE, CMC**  
**City Clerk/Secretary**