

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**JULY 8, 2008**

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, July 8, 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 7:00 p.m. on June 24, 2008.

#### **ROLL CALL**

Council/Agencymembers present:	Kendrick, McClellan, Ramos
Council/Agencymembers absent:	None
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 June 24, 2008, meetings and the Agenda of the July 8, 2008, meeting in accordance to State Law and Council/Agency Policy.

**PRESENTATIONS:**

- **Parks & Recreation Month – July, 2008**
- **Adopt-A-Street Program**

**AGENDA CHANGES:**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Amend the agenda by correcting the Agenda Report for Item 1.4 to show an annual premium of \$375,000.00.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**CONSENT ITEMS: (1.1 – 1.9)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve Consent Items 1.1 to 1.9, pulling Item 1.7, as requested by LEWIS, Item 1.8, as requested by RAMOS, and Item 1.9, as requested by HANSON-COX.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**CONSENT ITEMS: (1.1 – 1.9)**

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

Approve Minutes of the June 24, 2008 Meetings 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.

**CONSENT ITEMS: (Continued)**

**1.4 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND CSAC EXCESS INSURANCE AUTHORITY (Report: Director of Human Resources)**

Approve the City's participation in CSAC's Excess Liability Insurance Program.

(NOTE: The agenda was amended to correct the agenda report for Item 1.4)

**1.5 DOWNTOWN EL CAJON WELCOME MONUMENT (Report: Assistant to the City Manager)**

Review the conceptual design for the Downtown El Cajon Welcome Monument and direct staff to work with Graphic Solutions, LTD to proceed with design development and construction specifications.

**1.6 RESOLUTIONS: STREET SWEEPER CLEANING STATION – Engineering Job No. 3163, Bid No. 010-09 (Report: Director of Public Works)**

Adopt RESOLUTION NO. 73-08 to approve Plans and Specifications and RESOLUTION NO. 74-08 to direct a Notice Inviting Sealed Bids to be opened on August 12, 2008.

**PULLED FOR DISCUSSION:**

**1.7 APPOINTMENT OF AD HOC COMMITTEE FOR COMPLIANCE WITH SAS 114 (Report: Assistant City Manager/Director of Finance)**

**RECOMMENDATION:** That the City Council appoint an Ad Hoc Committee consisting of a Council Member, the City Manager and Assistant City Manager/Director of Finance for communication with the City's auditing firm, Rogers, Anderson, Malody & Scott, LLP, for purposes of complying with SAS 114.

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**CONSENT ITEMS: (Continued)**

**PULLED FOR DISCUSSION:**

**1.8 RESOLUTION: APPOINTING CITY ATTORNEY STAFF OF THE CITY OF EL CAJON**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to appoint the staff of the City Attorney's Office as follows:

Morgan L. Foley, City Attorney  
Joan F. Dawson, Assistant City Attorney  
Kimberly A. Johnson, Assistant City Attorney  
Jennifer M. Lyon, Assistant City Attorney  
Lisa A. Foster, Assistant City Attorney  
Johanna N. Canlas, Assistant City Attorney  
Hilda R. Mendoza, Assistant City Attorney  
Barbara C. Luck, Staff Attorney

**PULLED FOR DISCUSSION:**

**1.9 COOPERATIVE AGREEMENT BETWEEN THE CITY OF EL CAJON AND THE GROSSMONT UNION HIGH SCHOOL DISTRICT (Report: Chief of Police)**

Authorize the City Manager to execute the Second Amendment of the Cooperative Agreement between the City of El Cajon and the Grossmont Union High School District.

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**RECOMMENDATION:** That the City Council appoint an Ad Hoc Committee consisting of a Council Member, the City Manager and Assistant City Manager/Director of Finance for communication with the City's auditing firm, Rogers, Anderson, Malody & Scott, LLP, for purposes of complying with SAS 114.

**MOTION BY LEWIS, SECOND BY KENDRICK, to Appoint an Ad Hoc Committee consisting of Councilmember Hanson-Cox, the City Manager and Assistant City Manager/Director of Finance.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**CONSENT ITEMS: (Continued)**

**1.8 RESOLUTION: APPOINTING CITY ATTORNEY STAFF OF THE CITY OF EL CAJON**

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Barbara C. Luck, Staff Attorney

**DISCUSSION**

In response to questions by **Councilmember Ramos**, **City Attorney Foley** states that action by Council is necessary due to staff changes with the firm that is contracted with the City. The fee structure remains unchanged.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Item 1.8**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**1.9 COOPERATIVE AGREEMENT BETWEEN THE CITY OF EL CAJON AND THE GROSSMONT UNION HIGH SCHOOL DISTRICT (Report: Chief of Police)**

Authorize the City Manager to execute the Second Amendment of the Cooperative Agreement between the City of El Cajon and the Grossmont Union High School District.

**DISCUSSION**

**Mayor Pro-Tem Jillian Hanson-Cox** commends the school district for working with City.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Item 1.9**

**MOTION CARRIES BY UNANIMOUS VOTE.**

## **PUBLIC COMMENT:**

**John Gibson** expresses concern about security issues, a building slated to be demolished, and the availability of public restrooms at the trolley center.

**Councilmember McClellan** indicates that the MTDB developed plans long ago to tear the building down and build another. In the interim, he suggests that the restrooms be locked, or have another mechanism for maintaining the facilities.

**Mayor Lewis** states that the City does not have control over the project. There are plans to build a bigger and better facility, which will provide restrooms for the public. The recently approved bus stop across from the trolley center will accommodate casino buses, and will have a snack bar and restroom facilities.

**Claire Carpenter** speaks about the Alley Cat Art Walk, which takes place this weekend.

**Sunshine Horton** speaks about her efforts to recruit City of San Diego Councilmember Tony Young to participate in a fundraiser for Rady's Children's Hospital.

**Mayor Pro-Tem Jillian Hanson-Cox** provides an update on the plans for the Mother Goose Parade.

## **2. WRITTEN COMMUNICATIONS:**

### **2.1 DESIGNATION OF VOTING DELEGATES AND ALTERNATES FOR 2008 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE**

Letter from League of California Cities requesting the designation of Voting Delegate and Alternate for 2008 League Annual Conference September 24-27, 2008 in Long Beach and requesting Voting Delegate Form be completed and returned to them no later than September 5, 2008.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to designate Councilmember Ramos as the Voting Delegate, and Councilmember Hanson-Cox as the Alternate for 2008 League Annual Conference.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

### 3. PUBLIC HEARINGS:

#### 3.1 AMENDMENT OF SPECIFIC PLAN NO. 56 - Hany Malak (McKently Malak Architects) – 382 North Second Street (Report: Director of Community Development) (Continued from June 24, 2008)

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

- **Open the Continued Public Hearing and receive testimony**
- **Close the Public Hearing**
- **Move to approve an amendment** to Specific Plan No. 56, subject to conditions listed in Planning Commission Resolution No. 10500 as modified by conditions in Attachment 1 of the Agenda Report.

#### **DISCUSSION**

**Mayor Lewis** opens the Continued Public Hearing.

**Councilmembers** and **Staff** discuss options for the condition of approval pertaining to the irrevocable offer of dedication

**John Hickman**, representing the applicant, speaks about proposed improvements involving the driveways of the shopping center and the intersection of Madison and Second Street.

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

**MOTION CARRIES BY UNANIMOUS VOTE.**

Further discussion ensues among **Council** and **Staff** concerning future widening along Madison Avenue, the vacant (Taco Bell) building, and possible increased revenues from the shopping center.

**MOTION BY LEWIS, SECOND BY KENDRICK, to approve an amendment to Specific Plan No. 56, subject to conditions listed in Planning Commission Resolution No. 10500 as modified by conditions in Attachment 1 of the Agenda Report.**

**MOTION CARRIES. (RAMOS - No)**

#### **4. ADMINISTRATIVE REPORTS:**

##### **4.1 PROFESSIONAL SERVICES AGREEMENT – CITYWORKS SECOND AMENDMENT: SPECIFIC PLAN 182 IMPLEMENTATION SERVICES (Report: Director of Redevelopment and Housing)**

**RECOMMENDATION:** That the Redevelopment Agency authorize the Executive Director to execute an amendment to the existing Agreement for Professional Services between the Agency and CityWorks for services pertaining to Specific Plan 182 and related services as needed.

#### **DISCUSSION**

In answer to questions by **Councilmember Ramos, Director of Redevelopment and Housing Cooksy** clarifies the need for the amendment to the agreement.

**MOTION BY LEWIS, SECOND BY KENDRICK, to authorize the Executive Director to execute an amendment to the existing Agreement for Professional Services between the Agency and CityWorks for services pertaining to Specific Plan 182 and related services as needed.**

**MOTION CARRIES. (RAMOS - No)**

#### **5. COMMISSION REPORTS**

#### **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 – June 20, 2008**

##### **6.2 Metro Wastewater JPA – Revised Agenda – June 26, 2008**

##### **6.3 SANDAG Board of Directors Agenda – June 27, 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 Verbal Report**

**Councilmember Hanson-Cox** reports on her activities since the previous Council meeting.

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**

**Councilmember Ramos** comments that tasks, such as going to City Hall to pick up correspondence and agenda materials, are part of the job he was elected to do, and does not feel it needs to be formally reported.

**11. LEGISLATIVE REPORT**

**11.1 League of California Cities Legislative Bulletins dated June 20 and 27, 2008 - *Priority Focus***

**No recommended action.**

**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 Lewis adjourned the Regular Joint Meeting of the City Council/ Redevelopment Agency held this 8th day of July 2008, at 4:23 p.m. to Tuesday, July 22, 2008, at 3:00 p.m.**

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