



Photo by Bob Griswold

JOINT MEETING EL CAJON CITY COUNCIL and REDEVELOPMENT AGENCY

Tuesday, September 24, 2002 - 3:00 p.m.
Council Chambers
200 East Main Street
El Cajon, California

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PLEASE NOTE: *If You Wish to Address the City Council, Please Complete a Speaker Card and Give It to the City Clerk. When Your Item Is Heard, Your Name Will Be Called, at Which Time You Would Come to the Podium and Give Your Name and Address.*

*Backup Information Available
Redevelopment Agency Items Are Identified



AGENDA

CALL TO ORDER: Mayor Mark Lewis

ROLL CALL: City Clerk Marilynn Linn



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

POSTINGS: The City Clerk posted Orders of Adjournment of the September 10, 2002 Meetings and the Agenda of the September 24, 2002 Meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

PROCLAMATIONS:

- ❑ Fire Prevention Week – October 6 – 12, 2002
- ❑ El Cajon Elks Lodge #1812 “Fire Prevention Week” and “Sixth Annual Firefighter Appreciation Night” – October 6 – 12, 2002
- ❑ Red Ribbon Week October 20 – 27, 2002
- ❑ Home Town Merchant Award – Valley Music

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.15)

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 MEETINGS:**

RECOMMENDATION: That the City Council approve Minutes of the September 10, 2002 Meetings of the El Cajon City Council.

1.2 WARRANTS

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

CONSENT ITEMS: (Continued)

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

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

Letter from Lisa Lecko expressing appreciation for the scholarship support that allowed her daughter to attend Gymnastics Camp this summer.

***1.4 RESOLUTION: AWARD BID FOR LEASE OF PHOTOCOPIERS (Report: Purchasing Agent)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order to award the bid to Digitec Business Systems, Inc., in the amount of \$110,992.87.

***1.5 RESOLUTION: AWARD BID FOR EAST COUNTY PERFORMING ARTS CENTER - THEATER SEAT RENOVATION (Report: Purchasing Agent)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order and award the bid to Cy Young Industries, Inc., in the amount of \$71,781.00.

***1.6 DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM – CITY OF EL CAJON, ANNUAL GOAL – FY 2003 (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* approve the proposed City of El Cajon Disadvantaged Business Enterprise (DBE) Program, with an annual DBE goal of 5 percent, and authorize the City Manager and/or his designated representative to sign the document.

***1.7 RESOLUTION: AWARD BID FOR TANDEM ASPHALT ROLLERS (Report: Purchasing Agent)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order and award portions of the bid to Nixon-Egli Equipment Company in the amount of \$27,745.63 and Clairemont Equipment Rentals in the amount of \$34,189.08.

CONSENT ITEMS: (Continued)

***1.8 SPECIAL OPERATION LICENSE – DOWNTOWN CAFÉ – 182 E. MAIN STREET**

RECOMMENDATION: *That the City Council* approve the application submitted by Guadalupe Marrujo for a Class “A” Cabaret License (dancing is permitted other than on an occasional basis or by special arrangements, and where entertainment groups consist of three or more persons) for Downtown Café at 182 E. Main Street, as recommended by the Police and Planning Departments and the City Manager.

REDEVELOPMENT AGENCY ITEM:

***1.9 RESOLUTION: LEASE OF AGENCY OWNED PROPERTY – MOTHER GOOSE PARADE ASSOCIATION (Report: Redevelopment Manager)**

RECOMMENDATION: *That the Redevelopment Agency* approve the next RESOLUTION in order approving a license agreement with the Mother Goose Parade Association for the use of Agency owned property at Park Boulevard and Ballantyne Street, subject to approved Conditional Use Permit 1927 and payment of all appropriate fees.

***1.10 CHANGE ORDER TO CAJON VALLEY MIDDLE SCHOOL PARK BALLFIELD IMPROVEMENTS, PHASE I (Report: Director of Parks)**

RECOMMENDATION: *That the City Council* approve a Change Order for settlement of disputed credit in the amount of \$2,649.49.

***1.11 JAMACHA BOULEVARD WIDENING AND RESURFACING EAST MAIN STREET TO VISTA DEL VALLE BOULEVARD (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* approve a contract with RECON of San Diego for environmental services needed for the Jamacha Boulevard Widening and Resurfacing Project for the (not-to-exceed) fee of \$28,252.00.

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

RECOMMENDATION: *That the City Council* extend the continuation of salary and benefits for another year or until released if active duty is less than one year.

CONSENT ITEMS: (Continued)

***1.13 FIRE PREVENTION WEEK – COMMUNITY EVENT (Report: Fire Chief)**

RECOMMENDATION: *That the City Council* approve the temporary use of a sign at the corner of Main and Magnolia for promotion of Fire Prevention Week and Fire Department Open House.

***1.14 SUMMARY VACATION SOUTH OF BROADWAY AND WEST OF GRAVES AVENUE (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order to approve the Summary Vacation of existing surplus public street right-of-way south of Broadway and west of Graves Avenue according to the legal description and plat provided.

***1.15 NOTICE OF COMPLETION AND ACCEPTANCE – CARPETING (Report: Purchasing Agent)**

RECOMMENDATION: *That the City Council* accept the project and authorize the City Clerk to record a Notice of Completion and require the contractor to maintain insurance until all bonds have been released.

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:

***2.1 LETTER: SAINT ALBAN'S EPISCOPAL CHURCH – SITING HOMELESS SHELTERS**

Letter from Fr. John Conrad requests the opportunity to speak to the matter of siting homeless shelters.

PUBLIC HEARING:

***3.1 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS (Report: Chief of Police)**

RECOMMENDATION: *That the City Council hold a Public Hearing at this time to consider the proposed use of funding from the Local Law Enforcement Block Grants for FY 2003 from the Bureau of Justice Assistance, U.S. Department of Justice in the amount of \$138,850, with the City's matching amount of \$15,428, to help fund*

- upgrading and modernization of the Police Department communications and mobile computer systems
- plus support the San Diego Drug Court Program, as recommended by the LLEBG Advisory Board.

3. ADMINISTRATIVE REPORTS:

***3.2 POLICE CHIEF'S REPORT**

Report from the Chief of Police on activities of the department.

REDEVELOPMENT AGENCY ITEM:

***3.3 LOW AND MODERATE INCOME HOUSING PROGRAM (Report: Redevelopment Manager)**

RECOMMENDATION: *That the Redevelopment Agency review and comment on the attached Low and Moderate Income Housing Program, Project Funding Guidelines and Guide to Development of Affordable Housing.*

4. COMMISSION REPORTS:

***4.1 TRAFFIC COMMISSION RECOMMENDATIONS – September 11, 2002 Meeting (Report: Secretary to the Traffic Commission)**

ITEM I. – NO PARKING – THIRD STREET NORTH OF BROADWAY

This Item was continued to next month's meeting to consider alternatives.

ITEM II. – TIME LIMIT PARKING – 1314 BROADWAY

RECOMMENDATION: *That the City Council adopt the next RESOLUTION in order to establish 24-minute time limit parking zone along the north curb of Broadway beginning 130 feet east of the east curb of Second Street, continuing east for 120 feet.*

COMMISSION REPORTS: (Continued)

***4.1 TRAFFIC COMMISSION RECOMMENDATIONS (Continued)**

ITEM III – NO PARKING – 550 EAST MAIN STREET

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order to establish No Parking Zone along the north curb of Main Street beginning 92 feet west of the west curb of Roanoke, continuing west for 25 feet.

5. REPORTS OF MAYOR MARK LEWIS

El Cajon-San Diego County Civic Center Authority Commission; SANDAG (San Diego Association of Governments) Regional Transportation (alternate); Heartland Communications Facility Authority Commission; Heartland Fire Training Authority Commission.

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM GARY KENDRICK: Council Workshop Schedule.

COUNCILMEMBER BOB McCLELLAN: ADAPT (Alcohol and Drug Abuse Prevention Task Force); Harry Griffen Park Joint Steering Committee; alternate for Heartland Fire Training Authority Commission and Heartland Communications Facility Authority Commission; State Routes 67/125 Corridor Study Committee, alternate.

COUNCILMEMBER CHARLES SANTOS: MTDB (Metropolitan Transit Development Board); East County Economic Development Council; Helix Water District City Representative; Chamber of Commerce Business/Economic Development Committee; State Routes 67/125 Corridor Study Committee.

COUNCILMEMBER DICK RAMOS: SANDAG (San Diego Association of Governments) Board of Directors, Regional Transportation, Regional Housing Task Force; METRO (Metropolitan Wastewater Disposal System); AFFORD (Agencies for Fair and Objective Rate Decision); ARJIS (Automated Regional Justice Information System); LAFCO (Local Agency Formation Commission) Advisory Committee.

***6.1 REVIEW OF DEVELOPMENT PROJECTS BY GILLESPIE FIELD DEVELOPMENT COUNCIL**

RECOMMENDATION: *That the City Council* adopt a policy that all development projects at Gillespie Field be submitted for review by the Gillespie Field Development Council prior to consideration by the City Community Development Department.

7. LEGISLATIVE REPORT

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

8. GENERAL INFORMATION ITEMS FOR DISCUSSION

9. ORDINANCES: FIRST READING

RECOMMENDATION: That the City Council introduce the Ordinances and request the City Clerk to recite the titles and waive full reading of the texts.

***9.1 AMENDMENT OF EL CAJON MUNICIPAL CODE: RELIGIOUS ACTIVITIES**

As a result of Public Hearing and action taken at the September 10, 2002 Meeting, First Reading of Ordinance repealing Sections 17.38.020 and 17.38.030 of Chapter 17.38, Sections 17.40.020 and 17.40.030 of Chapter 17.40, Sections 17.42.020 and 17.42.030 of Chapter 17.42, and Sections 17.46.020 and 17.46.030 of Chapter 17.46 of the El Cajon Municipal Code and adding new Sections 17.04.207, 17.04.905 and 17.04.906 to Chapter 17.04, new Sections 17.38.020 and 17.38.030 to Chapter 17.38, new Sections 17.40.020 and 17.40.030 to Chapter 17.40, new Sections 17.42.020 and 17.42.030 to Chapter 17.42, and new Sections 17.46.020 and 17.46.030 to Chapter 17.46 of the El Cajon Municipal Code permitting religious activities in the Neighborhood Commercial Zone, the General Commercial Zone, the Regional Commercial Zone and the Heavy Commercial-Light Industrial Zone.

***9.2 AMENDMENT OF EL CAJON MUNICIPAL CODE: ALTERATION OF SWIMMING POOL BARRIER REQUIREMENTS (Report: Building Official)**

First Reading of Ordinance repealing Sections 8.28.010 and 8.28.020 of Chapter 8.28 of the El Cajon Municipal Code, and adding new Sections 8.28.010, 8.28.015 and 8.28.020 to Chapter 8.28 of the El Cajon Municipal Code regarding swimming pool barrier requirements.

***9.3 AMENDMENT OF EL CAJON MUNICIPAL CODE: ESTABLISHMENT OF STANDARDS FOR BOARDING UP OF STRUCTURES (Report: Building Official)**

First Reading of Ordinance adding a new Section 15.16.135 to Chapter 15.16 of the El Cajon Municipal Code implementing standards for temporary boarding of structures.

10. CLOSED SESSION:

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

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

Name of Case: Foothills Christian Ministries, Inc. v. City of El Cajon, et al
Case No. 01 CV 1197 JM

11. RECONVENE TO OPEN SESSION - ANNOUNCE ACTION IF APPROPRIATE

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. PLANNING COMMISSION RESOLUTIONS**

No. 9683 – Resolution of Intention to initiate the consideration of the termination of Conditional Use Permit 1530 for a convenience store in the C-2 Zone at 1059 Broadway.

No. 9687 – Granting withdrawal of Planned Unit Development 191 for a three-unit residential condominium development (including one existing dwelling unit) in the R-2-R Zone at 1442 Naranca Avenue.

No. 9688 – Granting withdrawal of Tentative Parcel Map 607 for a four-lot subdivision (three for single family residential purposes and one common lot for access and landscaping) in the R-2-R Zone at 1442 Naranca Avenue.

No. 9689 – Granting Conditional Use Permit 1932 for temporary outdoor storage in required off-street parking spaces in the M Zone at 1588 N. Marshall Avenue.

***B. COMMISSIONS ATTENDANCE REPORTS**

Attendance Reports for City Commissions.

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 24th day of September, 2002 is adjourned to Tuesday, September 24, 2002 at 7:00 p.m.

**JOINT MEETING
EL CAJON CITY COUNCIL and
REDEVELOPMENT AGENCY
Tuesday, September 24, 2002–7:00 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: City Clerk Marilynn Linn



PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE

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 HEARING:

***100 2001 EDITION OF CALIFORNIA CODES: BUILDING –MECHANICAL - PLUMBING - ELECTRICAL – FIRE**

RECOMMENDATION: That the City Council

- ❑ **Open the Public Hearing, consider testimony, close the Public Hearing and**
- ❑ **Request the City Clerk to recite the titles, waive full reading of the texts and adopt the Ordinances as presented or modified.**

ORDINANCES: SECOND READING AND ADOPTION

***100A CALIFORNIA BUILDING CODE, 2001 EDITION**

Adopting the California Building Code, 2001 Edition, as amended, by reference; repealing Chapter 15.04 of the El Cajon Municipal Code and adopting a new Chapter 15.04.

***100B CALIFORNIA MECHANICAL CODE, 2001 EDITION**

Adopting the California Mechanical Code, 2001 Edition, as amended, by reference; repealing Chapter 15.48 of the El Cajon Municipal Code and adopting a new Chapter 15.48.

***100C CALIFORNIA PLUMBING CODE, 2001 EDITION**

Adopting the California Plumbing Code, 2001 Edition, as amended, by reference; repealing Chapter 15.52 of the El Cajon Municipal Code and adopting a new Chapter 15.52.

***100D CALIFORNIA ELECTRICAL CODE 2001 EDITION**

Adopting the California Electrical Code 2001 Edition as amended, by reference; repealing Chapter 15.20 of the El Cajon Municipal Code and adopting a new Chapter 15.20.

***100E CALIFORNIA FIRE CODE, 2001 EDITION**

Adopting the California Fire Code, 2001 Edition, as amended, by reference; repealing Chapter 15.56 of the El Cajon Municipal Code and adopting a new Chapter 15.56.

101 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 24th day of September, 2002 is adjourned.

The next Meeting of the City Council and Redevelopment Agency will be held on Tuesday, October 8, 2002 at 3:00 p.m.