

AGENDA BINDER, INCLUDING AGENDA REPORTS, IS AVAILABLE FOR VIEWING AFTER 4:00 P.M., THE FRIDAY BEFORE THE COUNCIL MEETING, AT THE EL CAJON BRANCH OF THE PUBLIC LIBRARY, 201 E. DOUGLAS AVENUE, PHONE (619) 588-3718.

HOURS: Monday – Thursday 10:00 a.m. – 8:00 p.m., Friday & Saturday 10:00 a.m. – 5:00 p.m., and Sunday 1:00 – 5:00 p.m.

# *City of El Cajon*

## *City Council/Redevelopment Agency*



# *Agenda*

## *August 28, 2007*

*Mark Lewis*

**Mayor**

*Kathi Henry*

**City Manager**

*Bob McClellan*

**Mayor Pro Tem**

*Morgan Foley*

**City Attorney**

*Jillian Hanson-Cox*

**Councilmember**

*Kathie Rutledge*

**City Clerk**

*Gary Kendrick*

**Councilmember**

*Rob Turner*

**Director of Public Works  
& City Engineer**

*Dick Ramos*

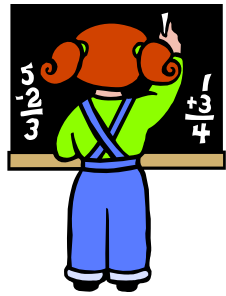
**Councilmember**

*Jim Griffin*

**Director of Community  
Development**



## Upcoming Events in El Cajon: City Council Meeting on August 28, 2007



### August

August 29 – Closing night of the Cajon Classic Cruise car show – East & West Main Street will be closed. The Grossmont High Marching Band will be part of the entertainment. Visit [www.downtownelcajon.com](http://www.downtownelcajon.com) for more information.

August 31 – Concerts On The Green with the Farmers - Rock music. On the Prescott Promenade from 6:00 p.m. to 8:00 p.m.

### September

September 3 – **Labor Day** – City Offices Closed In Observance of the holiday.

September 7 – Final Concert of “Concerts On The Green” at Prescott Promenade featuring “Cash’d Out” a Johnny Cash Cover Band, 6:00 p.m. to 8:00 p.m.

September 7 - The Wieghorst Museum's 2nd Annual Wine Tasting Fundraiser, Call (619) 590-3431 for more information or visit [www.wieghorstmuseum.org](http://www.wieghorstmuseum.org).

September 7 - 6:00 PM - Destined Woman Conference 2007, 760 W. Palm Avenue, El Cajon. For more information call (619) 781-9786.

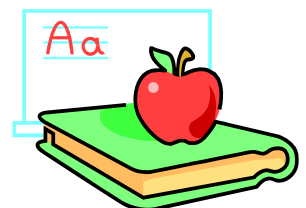
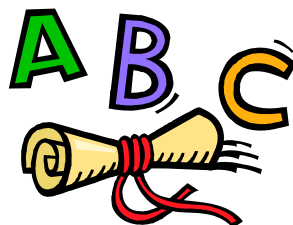
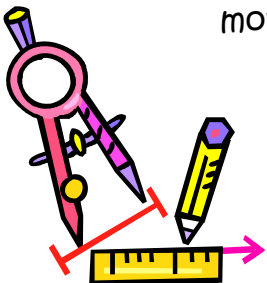
September 15 – El Cajon Video and Film Festival. All 17 films, including two full-length features, can be seen from 10:00 a.m. to 6:00 p.m. “Meet the Filmmakers” from 6:00 p.m. to 7:00 p.m. Awards from 7:00 p.m. to 8:00 p.m. Tickets are \$5.00 each for an all day pass. Call (619) 444-3770 for more information and location or visit [www.elcajonvideoandfilmfestival.com](http://www.elcajonvideoandfilmfestival.com).

September 28, 29 & 30 - Oktoberfest in El Cajon at 1017 S. Mollison Avenue, presented by the German American Societies of San Diego. Friday from 5:00 p.m. to 10:00 p.m.; Saturday from Noon to 10:00 p.m.; and Sunday from Noon to 9:00 p.m.

September 29 - Lend A Hand Neighborhood Clean-Up, 9:00 a.m. to 11:00 a.m.– location to be announced.

### Recycling Fun Facts from Mayor Lewis

By recycling 5 million-plus tons of commodities in 2005, we prevented the release of more than 3.4 million metric tons of greenhouse gas emissions (MTCE)





# AGENDA



August 28, 2007  
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 FOR EACH ITEM 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 14, 2007 Meetings and the Agenda of the August 28, 2007 Meeting in accordance to State Law and Council/Agency Policy.
- **PRESENTATIONS:**
  - **PROCLAMATION:** East County Law Enforcement Appreciation Day
- **AGENDA CHANGES:**

\*Backup Information Available  
Redevelopment Agency Items Are Identified

## **CONSENT ITEMS: (1.1 – 1.7)**

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 14, 2007 Meetings of the El Cajon City Council/Redevelopment Agency.

### **1.2 WARRANTS**

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

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

### **\*1.4 DONATION FROM TARGET STORES, INC. AND WESTFIELD, INC. (Report: Chief of Police)**

**RECOMMENDATION:** That the City Council

- Authorize the City Manager to accept a donation from Target Stores, Inc. in the amount of \$2,000.00 to fund Crime Prevention Workshops;
- Appropriate the Target Stores, Inc. donation in the amount of \$2,000.00;
- Authorize the City Manager to accept a donation from Westfield, Inc. in the amount of \$2,000.00 to fund Crime Prevention Workshops; and
- Appropriate the Westfield, Inc. donation in the amount of \$2,000.00.

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

- \*1.5           REQUEST FOR TIME EXTENSION OF TENTATIVE SUBDIVISION MAP (TSM) 596 – 543 South Mollison Avenue, Engineering Job No. 3004 (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council grant a one year time extension for TSM 596 and set the new expiration date to be August 9, 2008, in accordance with Municipal Code Section 16.12.110.B.

- \*1.6           RESOLUTIONS – RESURFACING PROJECT NO. 57, COLLECTOR AND RESIDENTIAL STREETS – VARIOUS LOCATIONS, Engineering Job No. 3120, Bid No. 015-08 (Report: Director of Public Works)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTIONS, in order, to approve Plans and Specifications and direct a Notice Inviting Sealed Bids to be opened on September 20, 2007, for Resurfacing Project No. 57, Collector and Residential Streets – Various Locations.

- \*1.7           RESOLUTION – BID NO. 010-08, CENTRAL LIGHTING CONTROL SYSTEM (Report: Purchasing Agent)**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order to appropriate \$10,000.00 additional funding from Park Development Impact Fees and award the bid to the low bidder, Ace Electric, Inc., in the amount of \$39,800.00.

## **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. Comments relating to items on today's agenda are to be taken at the time the item is heard. 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 from David Wick, President, Interstate Land, L.P., requesting rezoning of 19.80 acres of vacant land directly adjacent to Interstate 8 just east of Grossmont High School

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

## **4. ADMINISTRATIVE REPORTS:**

- \*4.1 **FIRST FOLLOW-UP REPORT FOR THE EMERGENCY REPAIRS AT THE EAST COUNTY PERFORMING ARTS CENTER**  
(Report: Assistant to the City Manager)

**RECOMMENDATION:** That the City Council determine, by four-fifths vote, that there continues to be a need for declaring an emergency at the East County Performing Arts Center (ECPAC) in accordance with El Cajon Municipal Code Section 2.04.145 and Public Contract Code Section 22050, and waiving the bidding requirement for the emergency repairs in accordance with El Cajon Municipal Code Section 3.20.010(C)(6).

- \*4.2 **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**  
(Report: Director of Redevelopment and Housing)

**RECOMMENDATION:** That the City Council review the status report pertaining to the Community Development Block Grant program ("CDBG"), then take the following three actions: (1) Set a Public Hearing for the reallocation of funds; (2) include within that reallocation Program Income; and (3) authorize the repayment of CDBG.

## **5. COMMISSION REPORTS: None**

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

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

- \*6.1 **Metropolitan Transit System (MTS) Agenda – August 16, 2007**
- \*6.2 **Metro Wastewater JPA News Brief – August, 2007**

- \*6.3 **CARPET REPLACEMENT AT RONALD REAGAN COMMUNITY CENTER, RESOLUTION NO. 87-07**

**RECOMMENDATION:** That the City Council reconsider our action taken at the August 14, 2007, City Council Meeting to reject all bids on Item 1.21, Award of Bid No. 003-08, Carpet Replacement at Ronald Reagan Community Center; and request that staff come back on September 11, 2007, to consider Award of Bid No. 003-08.

## **ACTIVITIES REPORTS OF COUNCILMEMBERS**

### **7.**

#### **MAYOR PRO TEM BOB McCLELLAN**

Council Advisory Meeting Schedule, Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

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

### **8.**

#### **COUNCILMEMBER 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.

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

### **9.**

#### **COUNCILMEMBER GARY KENDRICK**

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

#### **9.1 No Report**

### **10.**

#### **COUNCILMEMBER DICK RAMOS**

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

#### **10.1 No Report**

## **11. LEGISLATIVE REPORT**

**\*11.1 League of California Cities Legislative Bulletins dated August 10 and 17, 2007 - *Priority Focus***

**\*11.2 Consider request from League of California Cities to send letter opposing SB 375 regarding Emission Control.**

## **12. GENERAL INFORMATION ITEMS FOR DISCUSSION**

## **13. ORDINANCES: FIRST READING**

**RECOMMENDATION:** That Mayor Lewis requests the City Clerk to recite the title.

### **\*13.1 ORDINANCE AMENDING CHAPTERS 2.24 AND 10.25**

An Ordinance amending Chapters 2.24 and 10.25 of the El Cajon Municipal Code to eliminate the El Cajon Traffic Commission

## **14. ORDINANCES: SECOND READING AND ADOPTION**

**RECOMMENDATION:** That Mayor Lewis requests the City Clerk to recite the title.

### **\*14.1 AMENDMENT OF SPECIFIC PLAN 428**

An Ordinance approving Amendment of Specific Plan 428 to allow manufactured home sales in the C-2 (General Commercial) Zone, with joint interconnecting access between properties on property located on the south side of East Main Street between Melody Lane and East Madison Avenue, and addressed as 1341 East Main Street

- **MOTION** to adopt Ordinance amending Specific Plan 428

## **15. CLOSED SESSIONS: None**

**ADJOURNMENT:** The Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 28<sup>th</sup> day of August, 2007 is adjourned to Tuesday, September 11, 2007 at 3:00 p.m.

## **GENERAL INFORMATION:**

The following item is informational and is not discussed unless the Council/Agency brings the item forward for discussion under Item No. 12 of the agenda.

- \*A. Crime Alert Memorandum dated August 17, 2007 – “40,000 Inmates Released to Your Communities”

# **No Evening Meeting**