

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

OCTOBER 12, 2010

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, October 12, 2010, was called to order by Mayor/Chair Mark Lewis at 3:00 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 7:00 p.m. on September 28, 2010.

ROLL CALL

Council/Agencymembers present:	Kendrick
Council/Agencymembers absent:	Hanson-Cox and McClellan
Mayor Pro Tem/Vice Chair present:	Wells
Mayor/Chair present:	Lewis
Other Officers present:	Rutledge, City Clerk/Secretary Reid, Staff Attorney/General Counsel Henry, City Manager/Executive Director Turner, Deputy City Manager/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 September 28, 2010, meetings and the Agenda of the October 12, 2010, meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- **Presentations – Crime-Free Multi-Housing**
- **Proclamation – El Cajon Federal Credit Union
“Member Appreciation Day”**
- **Recognition – Search Dogs “Icon” and “Billy”**
- **Presentation – 2009-2010 Survey of Tobacco Retailers**

Representatives from St. Peter’s Church present a letter of appreciation to **Council** for their support of the Chaldean-American Festival.

A video prepared by the El Cajon Community Development Corporation is shown promoting the downtown area.

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.16)

MOTION BY LEWIS, SECOND BY KENDRICK, to approve Consent Items 1.1 to 1.16,

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX and MCCLELLAN – Absent)

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the September 28, 2010, 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 EL CAJON POLICE DEPARTMENT DONATION OF \$15,113.57 TO CAJON VALLEY UNION SCHOOL DISTRICT (CVUSD) FOR RED RIBBON WEEK ACTIVITIES (Report: Police Chief)

Authorize the contribution of Police Dare Donations and appropriate the \$15,113.57 necessary to award the funding to Cajon Valley Union School District (CVUSD) in support of Red Ribbon Week and related activities.

1.5 REVISED CLASSIFICATION SPECIFICATION FOR FIRE BATTALION CHIEF (Report: Director of Human Resources)

Approve the revised classification specification for Fire Battalion Chief.

1.6 REVISED CLASSIFICATION SPECIFICATIONS FOR BUILDING AND FIRE SAFETY INSPECTION SERIES: ASSISTANT BUILDING AND FIRE SAFETY INSPECTOR, BUILDING AND FIRE SAFETY INSPECTOR, PLANS EXAMINER, AND SUPERVISING BUILDING AND FIRE SAFETY INSPECTOR (Report: Director of Human Resources)

Approve the revisions to the classification specifications for Building and Fire Safety Inspection Series: Assistant Building and Fire Safety Inspector, Building and Fire Safety Inspector, Plans Examiner and Supervising Building and Fire Safety Inspector.

1.7 RESOLUTION: AWARD OF BID NO. 012-11, FACTORY LOADED AMMUNITION (Report: Purchasing Agent)

Adopt RESOLUTION NO. 126-10 and award the bid to the lowest responsive bidders, Dooley Enterprises, Inc. in the amount of \$35,240.73, San Diego Police Equipment Co., Inc. in the amount of \$18,825.91, and Lawmen's & Shooters' Supply, Inc. in the amount of \$6,372.11.

1.8 PURCHASE OF FIRE ENGINE (Report: Purchasing Agent)

Authorize the Purchasing Agent in accordance with Municipal Code 3.20.010.C.3 to execute a purchase agreement with Pierce Manufacturing, Inc., for the purchase of a Pierce Triple Combination Pumper in the amount of \$600,679.31.

CONSENT ITEMS: (Continued)

1.9 FISCAL YEAR 2010-2011 APPROPRIATIONS OF CARRY-OVER FUNDS FOR CAPITAL IMPROVEMENT PROJECTS AND CAPITAL OUTLAY REQUESTS (Report: Deputy City Manager/Director of Finance)

Appropriate carry-over funding from Fiscal year 2009-10 approved Capital Improvement Projects and Capital Outlay Requests to be completed in Fiscal Year 2010-11.

1.10 SPECIAL OPERATION LICENSE – HESS FAMILY JEWELRY AND LOAN – 2389 Fletcher Parkway #102

Approve the application for a Special Operation License as submitted by Elizabeth A. Hess and Daniel A. Holmes for a collateral loan and resale jewelry business at 2389 Fletcher Parkway #102.

1.11 JOHN F. KENNEDY PARK PLAYGROUND – ENGINEERING JOB NO. 3243 / BID NO. 022-10 (Report: Deputy City Manager/Director of Public Works)

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 JOINT USE AGREEMENT WITH CALTRANS FOR THE CITY'S OUTFALL SEWER CROSSING STATE ROUTE 52 IN SANTEE (Report: Deputy City Manager/Director of Public Works)

Authorize the City Manager to execute the Joint Use Agreement (attached to the Agenda Report) granting the City of El Cajon easement rights for the City's Outfall Sewer Crossing State Route 52 (SR 52), in Santee.

1.13 RADIO EQUIPMENT PURCHASE (Report: Purchasing Agent)

Authorize the Purchasing Agent in accordance with Municipal Code 3.20.010.C.3 to execute a purchase agreement with Motorola, Inc. utilizing San Diego County RCS Contract No. 43095 for the purchase of radio equipment in the amount of \$162,432.20.

CONSENT ITEMS: (Continued)

1.14 GREENOVATION PROGRAM – RECOMMENDATION TO ENTER INTO AGREEMENTS (Report: Director of Community Development)

Certify Sustainable Real Estate Group, LLC and Bay Kitchen & Bath Remodelers as eligible participants in the Greenovation Program and authorize the Executive Director, or designee, to enter into agreements and related contracts with each of these two entities, or their related subsidiaries, for the acquisition, rehabilitation and resale of properties under the Greenovation Program.

1.15 DEFIBRILLATION MONITOR EQUIPMENT PURCHASE (Report: Purchasing Agent)

Authorize the Purchasing Agent in accordance with Municipal Code 3.20.010.C.1.b to execute a purchase agreement with Physio-Control, Inc., for the purchase of Lifepak defibrillator equipment in the amount of \$95,713.60.

1.16 REQUEST FOR EXTENSION – WEILAND DEVELOPMENT COMPANY (Report: Director of Community Development)

Authorize the Executive Director, or designee, to amend the Affordable Housing Agreement dated March 11, 2009, with a revised term and due date of December 31, 2011.

PUBLIC COMMENT:

Jennifer Lewis, representing Trauma Intervention Program, advises **Council** they are celebrating their 25th Anniversary and invites **Council** to their annual dinner event to acknowledge “Heroes on Scene”.

*Recess is called at 3:35 p.m.
Meeting called back to order at 3:38 p.m.*

Councilmember Hanson-Cox joins the meeting at 3:38 p.m.

John Parent, representing San Diego Gas and Electric Company, distributes a handout regarding the Smart Meter program, and introduces Outreach Manager, Risa Baron.

PUBLIC COMMENT: (Continued)

Bob Hutton, representing the El Cajon Community Development Corporation, gives Council a rendering of a billboard that will be going up behind Mangia Bene Restaurant, regarding a program that allows citizens to anonymously report graffiti.

Cindi Fargo, representing the El Cajon Community Development Corporation, speaks about the video shown under “Presentations” at today’s meeting.

Mayor Pro Tem Wells states he attended the grand opening of the new “tot lot” playground at John F. Kennedy Park. He thanks those involved with the project, including the County Supervisor Dianne Jacob.

Councilmember Hanson-Cox acknowledges the Recreation and Police Departments for their contributions for the Tot Lot grand opening event at Kennedy Park.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS: None

4. ADMINISTRATIVE REPORTS:

**4.1 SUBSTANDARD CONDITIONS – 445 EDWARD STREET
(Report: Building Official/Fire Marshal)**

RECOMMENDATION: That the City Council

- Make a determination with regard to staff time, administrative costs, and civil penalties in this case
- Direct staff to bill the property owner for fees and penalties as appropriate with any unpaid balance to be placed on the property as a tax lien if not paid within 90 days
- Direct staff to file a Release of Notice of Restriction on the property
- Adopt the next RESOLUTION in order pursuant to the items listed above.

DISCUSSION

Building Official/Fire Marshal Pavao indicates the house is much improved. He thanks the new property owners for bringing the property into compliance.

Greg Dagostino states he acquired the property in April 2010. He provides photographs for Council review, and informs they were in the process of abating the violations and renovating the house at the same time, and requests waiver of civil penalties.

ITEM 4.1 (Continued)

Councilmembers comment on the improved appearance of the home.

Councilmember Hanson-Cox recommends waiving the civil penalties and charging only the fees to recoup costs.

No one else comes forward to speak.

MOTION BY LEWIS, SECOND BY KENDRICK, to Adopt RESOLUTION NO. 127-10, waiving the civil penalties, and assessing charges for staff time and administrative fees totaling \$1,190.40.

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

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR LEWIS

SANDAG (San Diego Association of Governments); SANDAG (Chair, Public Safety Committee); SANDAG (Quality of Life Ad Hoc Steering Committee); LAFCO (Local Agency Formation Commission).

6.1 SANDAG Board of Directors Informational Session – TransNet Proposed 2010 Bond Issuance - September 24, 2010

6.2 SANDAG Board of Directors Agenda – September 24, 2010

REPORTS AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM BILL WELLS

METRO Commission/Wastewater JPA; East County Economic Development Council; Heartland Fire Training JPA - Alternate.

7.1 Council Activities Report

REPORT AS STATED.

8.

COUNCILMEMBER JILLIAN HANSON-COX

SANDAG (San Diego Association of Governments - Alternate); SANDAG (Public Safety Committee – Alternate); MTS (Metropolitan Transit System Board – Alternate); League of California Cities, San Diego Division; East San Diego County Gang Task Force.

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 BOB McCLELLAN

Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate; MTS (Metropolitan Transit System Board).

10.1 Council Activities Report

11. LEGISLATIVE REPORT

11.1 League of California Cities Legislative Bulletin dated September 24 and October 1, 2010 – *City Advocate Weekly*

Councilmember Hanson-Cox indicates she will be submitting a report on the outcome of the League of California Cities conference.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING - None

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 LABOR NEGOTIATOR – Pursuant to Government Code Section 54957.6**

Agency Designated Representatives: Kathi Henry
 Nancy Palm
 Joan Ward

Employee Organization:
El Cajon Professional Firefighters International Association of Fire
Fighters Local 4603

MOTION BY LEWIS, SECOND BY HANSON-COX, to Adjourn to Closed Session at 4:04 p.m.

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

16. RECONVENE TO OPEN SESSION AT 4:14 P.M.

Staff Attorney Reid states that there is nothing to report for Item 15.1.

Adjournment: **Mayor Lewis** adjourned the Regular Joint Meeting of the City Council/Redevelopment Agency held this 12th day of October 2010, at 4:14 p.m. to Tuesday, October 12, 2010, at 7:00 p.m.

KATHIE J. RUTLEDGE, CMC
City Clerk/Secretary

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

OCTOBER 12, 2010

An Adjourned Regular Joint Meeting of the City Council and Redevelopment Agency of the City of El Cajon, California, held Tuesday, October 12, 2010, was called to order by Mayor/Chair Mark Lewis 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, October 12, 2010, by order of the City Council and Redevelopment Agency.

ROLL CALL

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

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:

Sunshine Horton speaks about her yellow-ribbon project and her activities to support the community.

PUBLIC HEARINGS:

100 AMENDMENT OF CONDITIONAL USE PERMIT NO. 2113 (MINOR) 532 East Main Street (Report: Director of Community Development)

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing; and
- Move to adopt the next RESOLUTION in order approving an amendment of Conditional Use Permit No. 2113 to allow on-sale beer and wine in conjunction with a restaurant at 532 East Main Street, subject to the conditions.

DISCUSSION

Mayor Lewis announces the Public Hearing is now Open.

Amera Gouna, restaurant owner, responds to questions by **Council** regarding signage, the restaurant menu and hours of operation.

Steven Yonan states he is an attorney working with the restaurant owner. He confirms the restaurant will have a full kitchen and that the menu is being developed. He speaks about cultural differences and the role he plays to help Chaldean people learn about American culture. He acknowledges this type of restaurant is unique and will be an asset to the community.

No one else comes forward to speak.

MOTION BY LEWIS, SECOND BY KENDRICK, to Close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX and MCCLELLAN – Absent)

ITEM 100 (Continued)

MOTION BY LEWIS, SECOND BY KENDRICK, Adopt RESOLUTION NO. 128-10 approving an amendment of Conditional Use Permit No. 2113 to allow on-sale beer and wine in conjunction with a restaurant at 532 East Main Street, subject to the conditions.

MOTION CARRIES BY UNANIMOUS VOTE OF THOSE PRESENT. (HANSON-COX and MCCLELLAN – Absent)

101. ITEMS CONTINUED FROM THE 3:00 P.M. MEETING: None

ADJOURNMENT: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 12th day of October 2010 at 7:19 p.m., to Tuesday, October 26, 2010, at 3:00 p.m.

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