

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



## MINUTES

### CITY OF EL CAJON EL CAJON, CALIFORNIA

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**May 26, 2009**

An Adjourned Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, May 26, 2009, 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 May 12, 2009.

#### **ROLL CALL**

Council/Agencymembers present:	Hanson-Cox, Kendrick, McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Wells
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 May 12, 2009, meetings and the Agenda of the May 26, 2009, meeting in accordance to State Law and Council/Agency Policy.

**PRESENTATIONS:**

- **Presentation – San Diego County Fair**
- **Presentation – GRID Alternatives – Single-Family Affordable Solar Homes (SASH) Program**

**AGENDA CHANGES:**

**City Manager Henry** advises a revised Planning Commission Staff Report for Item 3.1 has been submitted to **Council**.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve the amended Agenda.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**CONSENT ITEMS: (1.1 – 1.11)**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to approve Consent Items 1.1 – 1.11, pulling Items 1.4 by LEWIS and MCCLELLAN, 1.6 by HANSON-COX, 1.8 by the public, and 1.11 as requested by LEWIS.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

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

Approve Minutes of the May 12, 2009, 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)**

**PULLED FOR DISCUSSION:**

- 1.4 ADOPTION OF CITY TICKET AND PASS DISTRIBUTION POLICY  
(Report: City Attorney)**

**RECOMMENDATION:** That the City Council adopt City Council Policy A-28, Ticket and Pass Distribution, to conform with Title 2 California Code of Regulations, Section 18944.1.

- 1.5 RESOLUTION – REJECTION OF BID NO. 022-09 – DIESEL PARTICULATE EXHAUST FILTER SYSTEMS (Report: Purchasing Agent)**

Adopt RESOLUTION 41-09 and reject all bids.

**PULLED FOR DISCUSSION:**

- 1.6 RESOLUTION – FINDING A SEVERE FISCAL HARDSHIP WILL EXIST IF ADDITIONAL LOCAL PROPERTY TAX FUNDS ARE SEIZED AND ADDITIONAL UNFUNDED MANDATES ARE ADOPTED BY THE STATE OF CALIFORNIA**

**RECOMMENDATION:** That the City Council adopt the next RESOLUTION in order as directed by the City Council at the meeting of May 12, 2009.

- 1.7 NOTICE OF COMPLETION AND ACCEPTANCE – BID NO. 014-09, FIRE STATION 6 KITCHEN RENOVATION (Report: Purchasing Agent)**

Accept the project and authorize the City Clerk to record a Notice of Completion and release the bonds according to the agreement for the project.

**PULLED FOR DISCUSSION:**

- 1.8 COMMUNITY EVENT IN THE RIGHT-OF-WAY - 4<sup>TH</sup> ANNUAL ALLEY CAT SUMMER FEST (Report: Assistant to the City Manager)**

**RECOMMENDATION:** That the City Council 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 17 and 18, 2009, with conditions listed in Agenda Report.

**CONSENT ITEMS: (Continued)**

**1.9 ACCEPTANCE OF PUBLIC IMPROVEMENTS – TENTATIVE SUBDIVISION  
MAP (TSM) 488 – McNeil Ranch, Engineering Job No. 2677  
(Report: Director of Public Works)**

Accept the public improvements and authorize the City Clerk to release the bonds guaranteeing the improvements in accordance with the Subdivision Agreement and require the developer to maintain insurance in force until the release of all bonds for the project.

**1.10 STRATEGIC NATIONAL STOCKPILE – CITIES READINESS INITIATIVE  
(Report: Fire Chief)**

1. Authorize the City Manager, or designee, to enter into an agreement with the County of San Diego Health and Human Resources Agency for Strategic National Stockpile, Cities Readiness Initiative Activities, accept the funds in the amount of \$20,000.00 for the City of El Cajon participation in the Cities Readiness Activities, and to execute any documents and agreements necessary for the receipt and use of these funds; and
2. Appropriate the Cities Readiness Initiative Program funds in the amount of \$20,000.00.

**PULLED FOR DISCUSSION:**

**1.11 PROPOSED REVISION TO CITY COUNCIL POLICY E-4: REQUESTS FOR  
USE OF THE CITY COUNCIL CHAMBERS (Report: City Manager)**

**RECOMMENDATION:** That the City Council approve revised City Council Policy E-4: Requests for Use of the City Council Chambers.

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**CONSENT ITEMS: (Continued)**

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**1.4 ADOPTION OF CITY TICKET AND PASS DISTRIBUTION POLICY  
(Report: City Attorney)**

**RECOMMENDATION:** That the **City Council** adopt City Council Policy A-28, Ticket and Pass Distribution, to conform with Title 2 California Code of Regulations, Section 18944.1.

**DISCUSSION**

In response to questions by **Council**, **City Attorney Foley** explains the policy regarding the receipt and distribution of tickets from Art Beat Management, for performances at the East County Performing Arts Center.

**Councilmember McClellan** requests to see a copy of the Government Code defining the term “immediate family”, as referenced in the policy.

**City Attorney Foley** suggests that **Council** continue consideration of this Item while research is done on the Government Code regulation pertaining to “immediate family”.

After action was taken on Consent Item 1.8, **City Attorney Foley** reports that Government Code Section 82029 defines “immediate family” as “spouse and dependent children”.

**MOTION BY LEWIS, SECOND BY HANSON-COX, to Approve Item 1.4.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**1.6 RESOLUTION – FINDING A SEVERE FISCAL HARDSHIP WILL EXIST IF  
ADDITIONAL LOCAL PROPERTY TAX FUNDS ARE SEIZED AND  
ADDITIONAL UNFUNDED MANDATES ARE ADOPTED BY THE STATE OF  
CALIFORNIA**

**RECOMMENDATION:** That the **City Council** adopt the next RESOLUTION in order as directed by the City Council at the meeting of May 12, 2009.

**DISCUSSION**

At the request of **Councilmember Hanson-Cox**, **City Clerk Rutledge** reads the draft Resolution in its entirety.

**ITEM 1.6 (Continued):**

**Councilmember Hanson-Cox** discusses the importance of the proposed resolution and comments that the City may lose approximately \$1.4 million dollars in funds if borrowed by the State of California.

**City Attorney Foley** addresses legal issues should the State pursue borrowing or shifting of property tax monies to fund other uses. He adds that legislation to approve the borrowing of funds must be approved by a two-thirds vote.

**MOTION BY LEWIS, SECOND BY HANSON-COX, to Adopt Resolution 42-09 and send a copy to State legislators and to Catherine Hill, of the League of California Cities.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**1.8 COMMUNITY EVENT IN THE RIGHT-OF-WAY - 4<sup>TH</sup> ANNUAL ALLEY CAT SUMMER FEST (Report: Assistant to the City Manager)**

**RECOMMENDATION:** That the City Council 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 17 and 18, 2009, with conditions listed in Agenda Report.

**DISCUSSION**

**Debra Turner** speaks in support of the request.

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

**MOTION CARRIES BY UNANIMOUS VOTE.**

**1.11 PROPOSED REVISION TO CITY COUNCIL POLICY E-4: REQUESTS FOR USE OF THE CITY COUNCIL CHAMBERS (Report: City Manager)**

**RECOMMENDATION:** That the City Council approve revised City Council Policy E-4: Requests for Use of the City Council Chambers.

**DISCUSSION**

To address comments by **Mayor Lewis, City Manager Henry** recommends revising the last sentence in the second paragraph under "Policy" to read "Because of the costs involved, the City Council Chambers will not be available on Holidays or weekends."

**ITEM 1.11 (Continued):**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve City Council Policy E-4, including the revised language in the second paragraph under “Policy”, as recommended by City Manager Henry.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**PUBLIC COMMENT:**

**Thomas Bohan**, representing HillsvieW Terrace Corporation, requests an amendment of the Street Resurfacing contract to include all of Tyrone Street.

In response to questions by **Mayor Lewis, Director of Public Works Turner** discusses the process for prioritizing resurfacing projects, including pending arterial projects.

**Thomas Becker**, representing HillsvieW Terrace Corporation, says he supports resurfacing of Tyrone Street, and calls attention to the lack of sidewalks, which presents a safety hazard.

**Mayor Lewis** suggests that **Mr. Becker** submit a letter to Staff regarding the request for sidewalks.

**Sunshine Horton** speaks about her Dance-a-Thon, which was mentioned in a recent Children’s Hospital publication.

**Councilmember Hanson-Cox** speaks about Tori Spelling’s show, Tori and Dean, which will feature Tori’s experience in El Cajon during last year’s Mother Goose Parade.

**Councilmember McClellan** reads a statement about Andrew Jackson.

*Recess is called at 4:24 p.m.  
Meeting called back to order at 4:35 p.m.*

## **2. WRITTEN COMMUNICATIONS:**

### **2.1 REQUEST FOR USE OF VACANT REDEVELOPMENT AGENCY LOT ON REA AVENUE FOR THE SEVENTH ANNUAL WIEGHORST WESTERN HERITAGE DAYS (Report: Assistant to the City Manager)**

**RECOMMENDATION:** That the **City Council** consider the request from the Olaf Wieghorst Museum Foundation for use of the vacant Redevelopment Agency lot on Rea Avenue for the Annual Wieghorst Western Heritage Days event to be held June 6 and 7, 2009.

#### **DISCUSSION**

**Councilmember Wells** indicates he must disqualify himself from this Item as he has been asked to be a member of the Wieghorst Museum Board. He leaves the Chambers at 4:37 p.m.

**Phil Conard** indicates he is here to answer any questions of Council.

**Mayor Lewis** comments about previous Western Heritage Day events.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Item 2.1.**

**MOTION CARRIES. (WELLS – Disqualified)**

**Mayor Pro Tem Wells** returns to the Chambers at 4:40 p.m.

### **2.2 REQUEST FOR TEA (TAXED ENOUGH ALREADY) PARTY**

Letter from Barry Willis, TEA Party Organizer, requesting permission to organize a local TEA (Taxed Enough Already) Party rally on the 4<sup>th</sup> of July between the hours of 11:00 a.m. and 2:00 p.m. either on the west side of Parkway Plaza, if approved by Westfield, or at a community park.

#### **DISCUSSION**

In response to questions by **Mayor Lewis**, **City Manager Henry** states that a Facility Use Permit is required and can be obtained through the Recreation Department.

**Barry Willis** speaks in favor of the request, and indicates they will require the use of a small stage and an amplification system.



**ITEM 2.2 (Continued):**

**Council** and **Staff** discuss possible sites for the event, and recommend that **Mr. Willis** contact the Recreation Department to check into availability of parks and discuss equipment needs.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve the request and direct the requestor to contact the Recreation Department as suggested by Staff.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**2.3 LETTER FROM MARK VOWLES TENDERING HIS RESIGNATION FROM THE PERSONNEL COMMISSION**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Accept the resignation.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**3. PUBLIC HEARINGS:**

**3.1 AMENDMENT OF CONDITIONAL USE PERMIT NO. 571 – GAS STATION – 1090 West Main Street (Report: Director of Community Development)**

**RECOMMENDATION: That the City Council**

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Move to adopt the next RESOLUTION in order approving an Amendment to Conditional Use Permit No. 571, subject to conditions.

**DISCUSSION**

**Director of Community Development Ayres** states that the revised Staff Report contains additional background information on the project.

The Public Hearing is now Open.

**Allen Dueber** is architect for the project. He describes the various phases of construction and requests that deletion of Condition 1.b. and modification of Condition 3.c. of Planning Commission Resolution No. 10559, to keep the existing tall pole sign at north end of the property so that gasoline prices can be seen from the freeway.

**ITEM 3.1 (Continued):**

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

- Specific Plan 182 and General Plan sign requirements;
- State requirements for posting of gasoline prices;
- The distinction between the Property Business Improvement District and Specific Plan 182.

**Raffi Oghassabian** thanks Planning Division staff for their assistance on this project. He urges Council to approve the request for amendment of the conditional use permit, with the changes requested by **Mr. Dueber**.

No one else comes forward to speak.

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

**MOTION CARRIES BY UNANIMOUS VOTE.**

**Councilmembers** deliberate the issue of whether to allow a pole sign that does not conform with the requirements of Specific Plan 182, and have questions about the number of pole signs visible from the freeway.

**MOTION BY LEWIS, to Adopt the next RESOLUTION in order, approving an Amendment to Conditional Use Permit No. 571, subject to conditions.**

**MOTION DIES FOR LACK OF A SECOND.**

**Motion by LEWIS, to Continue Item 3.1 for two weeks, to allow Staff to report back with the number of pole signs visible from the freeway, and that are within Specific Plan 182.**

**City Attorney Foley** indicates the Public Hearing must be reopened prior to voting on a continuance.

**MOTION BY LEWIS, SECOND BY WELLS, to Reopen the Public Hearing.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY WELLS, to Continue the public hearing to the meeting of June 9, 2009, to allow Staff to report back with the number of pole signs visible from the freeway, and that are within Specific Plan 182.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

*Recess called at 5:42 p.m.  
Meeting called back to order at 5:52 p.m.*

**3.2 AMENDMENT TO THE FIVE (5)-YEAR REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (2008 RTIP) – FY 2009-2013 (Report: Director of Public Works)**

**RECOMMENDATION: That the City Council**

- Open the Public Hearing and receive testimony;
- Close the Public Hearing; and
- Adopt the next RESOLUTION in order to approve the Amendment to the 2008 RTIP.

**DISCUSSION**

The Public Hearing is now Open.

No one comes forward to speak.

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

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 43-09, to approve the Amendment to the 2008 RTIP.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**3.3 SUBSTANTIAL AMENDMENT TO THE 2008 ONE-YEAR ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY (CDBG-R) (Report: Director of Redevelopment and Housing)**

**RECOMMENDATION: That the City Council:**

1. Open the Public Hearing and solicit public input;
2. Close the Public Hearing;
3. Approve the CDBG-R application;
4. Adopt the next RESOLUTION in order approving a Substantial Amendment to the 2008 One-Year Action Plan; and
5. Authorize the City Manager, or designee, to submit these changes of the 2008 One-Year Action Plan to the U. S. Housing and Urban Development Department (HUD) and execute all affiliated documents.

**ITEM 3.3 (Continued):**

**DISCUSSION**

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.**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve the CDBG-R application.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 44-09, approving a Substantial Amendment to the 2008 One-Year Action Plan.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Authorize the City Manager, or designee, to submit these changes of the 2008 One-Year Action Plan to the U. S. Housing and Urban Development Department (HUD) and execute all affiliated documents.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**4. ADMINISTRATIVE REPORTS:**

**4.1 SUBSTANDARD ABATEMENT AT 811 EAST MAIN STREET (Report: Building Official/Fire Marshal)**

**RECOMMENDATION: That the City Council**

- Make a determination regarding staff time, administrative fees, and civil penalties;
- Direct staff to (1) record a Release of Notice of Restriction on the property and (2) 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; and
- Adopt the next RESOLUTION in order pursuant to the items listed above.

**ITEM 4.1 (Continued):**

**DISCUSSION**

**Dan Pavao, Building Official/Fire Marshal** reports on the status of the property.

**Dr. Sami Jihad** requests leniency from Council with respect to assessment of civil penalties. He indicates the property owner will install a fence to prevent additional trash and debris from accumulating at the property.

**Mayor Lewis** expresses concerns about traffic and parking violations at the site.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Direct staff to (1) record a Release of Notice of Restriction on the property and (2) bill the property owner for fees and penalties, as outlined in the agenda report, with any unpaid balance to be placed on the property as a tax lien if not paid within 90 days.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Adopt RESOLUTION NO. 45-09 pursuant to the items listed above.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**4.2 SUBSTANDARD ABATEMENT AT 1433 NARANCA AVENUE (Report: Building Official/Fire Marshal)**

**RECOMMENDATION: That the City Council**

- Make a determination regarding staff time, administrative fees, and civil penalties;
- Direct staff to (1) record a Release of Notice of Restriction on the property and (2) 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; and
- Adopt the next RESOLUTION in order pursuant to the items listed above.

**DISCUSSION**

**Dan Pavao, Building Official/Fire Marshal** reports on the status of the property.

**Thi Nguyen** is an owner of the property. He requests waiver of the civil penalties.

**ITEM 4.2 (Continued):**

**City Manager Henry** suggests that the speaker contact **Staff** to make arrangements for a payment plan for a term no greater than 24 months.

**Councilmembers** discuss the problems encountered by the property owner and his request for a reduction of the penalties.

No one else comes forward to speak.

**MOTION BY LEWIS, SECOND BY KENDRICK, to Direct staff to (1) record a Release of Notice of Restriction on the property and (2) bill the property owner \$615.00 for Administrative Fees, \$1,141.87 for Staff Time, and reducing the Civil Penalties to \$1,350.00, with any unpaid balance to be placed on the property as a tax lien if not paid within 90 days.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**A CONSENSUS OF COUNCIL AGREES TO ADOPT RESOLUTION NO. 46-09 PURSUANT TO THE ITEMS LISTED ABOVE.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**4.3 PUBLIC NUISANCE AT 256 WITHERSPOON WAY (Report: Building Official/Fire Marshal)**

**RECOMMENDATION: That the City Council**

- Make a determination with regard to administrative costs, staff time, and civil penalties, and direct staff to assess costs and penalties to date;
- Authorize the City Attorney to pursue an injunction in order to gain compliance in this case; and
- Adopt the next RESOLUTION in order pursuant to the items listed above.

**DISCUSSION**

**Dan Pavao, Building Official/Fire Marshal** reports on the status of the property.

**Tony Helms** represents the property owners. He indicates he has been unable to correct the violations due to insufficient cash flow and decreased tenancy at the site. He also indicates he has encountered problems in obtaining the proper permits.

#### **ITEM 4.3 (Continued):**

Discussion ensues among **Council** and **Staff** concerning the outstanding violations, water intrusion issues and the failure of the applicant to submit construction methods to the Building Division in a timely manner.

No one else comes forward to speak.

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve Staff's determination with regard to administrative costs, staff time, and civil penalties, and Direct Staff to assess costs and penalties to date.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Authorize the City Attorney to pursue an injunction in order to gain compliance in this case and Adopt RESOLUTION NO. 47-09, pursuant to the items listed above.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

#### **4.4 SUBSTANDARD CONDITIONS AT 1007 ORO STREET (Report: Building Official/Fire Marshal)**

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

- Make a determination with regard to administrative costs, staff time, and civil penalties, and direct staff to assess costs and penalties to date;
- Authorize the City Attorney to pursue an injunction in order to gain compliance in this case; and
- Adopt the next RESOLUTION in order pursuant to the items listed above.

##### **DISCUSSION**

**Building Inspector/Fire Marshal Pavao** gives a summary of the report, indicating that during his most recent visit, he was not able to gain access to the rear of the property.

**Yvette Woodward**, representing the property owner, indicates she has spoken with **Building Inspector/Fire Marshal Pavao** to clarify what needs to be done to bring the property into compliance. She states much of the clean up has been completed, and submits before and after photos for review by **Council**.

**Kent Sweigart** indicates the property owner inherited many items from her parents' home after they passed away, and that she is not able to afford payment of a storage facility to store those items.

**ITEM 4.4 (Continued):**

**Mayor Lewis** requests that **Building Inspector/Fire Marshal Pavao** obtain a current assessment of the property.

In response to questions by **Mayor Lewis**, **Ms. Woodward** says that they should be able to finish the clean up in the next two weeks.

No one else comes forward to speak.

**MOTION BY LEWIS, SECOND BY KENDRICK, to continue Item 4.4 for two weeks, to the meeting of June 9, 2009.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**4.5 RESOLUTIONS – CDBG-R SIDEWALK REPAIR PROJECT – Bid No. 002-10, Engineering Job No. 3259 (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 June 15, 2009.

**DISCUSSION**

No one comes forward to speak.

**MOTION BY LEWIS, SECOND BY WELLS, to Adopt RESOLUTION NO. 48-09 to approve Plans and Specifications and RESOLUTION NO. 49-09 to direct a Notice Inviting Sealed Bids to be opened on June 15, 2009.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**5. COMMISSION REPORTS – None**

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## **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 Board of Directors Agenda – May 8, 2009**

### **6.2 SANDAG Public Safety Committee Agenda – May 15, 2009**

### **6.3 Indian Gaming Local Community Benefit Committee, County of San Diego - Public Notice and Agenda – May 14, 2009**

## **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); 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**

**Councilmember Hanson-Cox** commends Police Officer Dan Hansen for implementing a Crime Prevention webpage. She thanks Mayors Art Madrid of La Mesa and Mary Sessom of Lemon Grove for their assistance in convincing Helix Water District to delay increases in the water rate structure, and encourages residents to conserve water. She reminds that the Tori and Dean show will air a segment involving the Mother Goose Parade, sometime in the next couple of weeks, on the Oxygen Channel.

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**

**REPORT AS STATED.**

**11. LEGISLATIVE REPORT**

**11.1 League of California Cities Legislative Bulletin dated May 8 and 15, 2009 –  
*City Advocate Weekly***

**NO ACTION TAKEN.**

**11.2 LEGISLATIVE ACTIONS**

**RECOMMENDATION:** That the City Council take legislative action opposing and supporting legislation pursuant to the Agenda Report.

**MOTION BY HANSON-COX, SECOND BY MCCLELLAN, to Monitor the legislation and take action as recommended by Staff.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

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

**13. ORDINANCES: FIRST READING**

**13.1 INTRODUCTION AND FIRST READING OF ORDINANCE ADDING CHAPTER 1.18 TO TITLE 1 OF THE EL CAJON MUNICIPAL CODE TO AUTHORIZE MAIL BALLOT ELECTIONS (Report: City Attorney)**

**RECOMMENDATION: That the City Council**

- Consider the proposed ordinance;
- Make a MOTION to approve the first reading of the ordinance adding Chapter 1.18 to Title 1 of the El Cajon Municipal Code; and
- If approved, request the City Clerk to read the title of the ordinance.

An Ordinance of the City of El Cajon Adding Chapter 1.18 to Title 1 of the El Cajon Municipal Code, Regarding Municipal Elections, to Authorize the Use of Mail Ballot Elections

**MOTION BY LEWIS, SECOND BY MCCLELLAN, to Approve the first reading of the ordinance adding Chapter 1.18 to Title 1 of the El Cajon Municipal Code.**

**DISCUSSION**

No one comes forward to speak.

**MOTION CARRIES BY UNANIMOUS VOTE.**

The **City Clerk** recites the title for the first reading.

**14. ORDINANCES: SECOND READING AND ADOPTION – None**

(Remainder of this page intentionally left blank)

**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  
Mike Shelton  
Joan Ward

Employee Organizations:  
El Cajon Professional Firefighters International Association of  
Fire Fighters Local 4603  
El Cajon Police Officers Association  
El Cajon Police Officers Association Management Group  
El Cajon Municipal Employees Association  
El Cajon Mid-Management and Professional Employees Group  
Executive, Unrepresented and Confidential Employees

**MOTION BY LEWIS, SECOND BY HANSON-COX, to Adjourn to Closed Session at 6:57 p.m.**

**MOTION CARRIES BY UNANIMOUS VOTE.**

**16. RECONVENE TO OPEN SESSION AT 6:59 P.M.**

**City Attorney Foley** states there is no reportable action for Item 15.1.

**Adjournment: Mayor Lewis adjourned the Adjourned Regular Joint Meeting of the City Council/ Redevelopment Agency held this 26th day of May 2009, at 6:59 p.m. to Tuesday, June 9, 2009, at 3:00 p.m.**

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