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**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/Housing Authority*



## *Agenda*

*January 24, 2012*

*Mark Lewis*  
Mayor

*Rob Turner*  
Acting City Manager

*Jillian Hanson-Cox*  
Mayor Pro Tem

*Morgan Foley*  
City Attorney

*Gary Kendrick*  
Councilmember

*Kathie Rutledge*  
City Clerk

*Bob McClellan*  
Councilmember

*Dennis Davies*  
Acting Director of Public  
Works/Acting City Engineer

*Bill Wells*  
Councilmember

*Melissa Ayres*  
Director of Community  
Development



# AGENDA



January 24, 2012  
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 January 10, 2012 Meetings and the Agenda of the January 24, 2012 Meetings in accordance to State Law and Council/Agency Policy.
- **PRESENTATIONS:**
  - Recognition – “Employee Service Awards”
  - Recognition – “Crime Free Multi-Housing”
  - Proclamation – “Aaron Kerper – Outgoing President of East San Diego County Association of Realtors”
- **AGENDA CHANGES:**

\*Backup Information Available  
Redevelopment Agency Items Are Identified

**CONSENT ITEMS: (1.1 – 1.5)**

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/Housing Authority approve Minutes of the January 10, 2012, 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 APPROVAL OF SIDE LETTER OF AGREEMENT ALLOWING FOR HIRING OF NON-BENEFITTED, LIMITED-TERM CUSTODIAL STAFF (Report: Director of Human Resources)**

**RECOMMENDATION:** That the City Council approve the Side Letter Agreement with the El Cajon Municipal Employees' Association (ECMEA).

**\*1.5 RESOLUTIONS: APPROVAL OF PLANS AND SPECIFICATIONS FOR SIDEWALK REPAIR 2012, Bid No. 020-12, Engineering Job No. 3405 (Report: Acting Director of Public Works/Acting City Engineer)**

**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 February 23, 2012.

**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. In addition to briefly responding to statements or questions from the public, Councilmembers may also address the City Council during this time.

**2. WRITTEN COMMUNICATIONS: None**

**3. PUBLIC HEARINGS: None**

**4. ADMINISTRATIVE REPORTS:**

**\*4.1 RESOLUTION: AMENDED ENFORCEABLE OBLIGATIONS PAYMENT SCHEDULE (Report: Director of Community Development)**

**RECOMMENDATION:** That the Redevelopment Agency adopt the next RESOLUTION in order containing the El Cajon Redevelopment Agency's amended Enforceable Obligation Payment Schedule pursuant to Health & Safety Code Section 34169(g).

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## **ADMINISTRATIVE REPORTS: (Continued)**

- \*4.2 RESOLUTION: DISSOLUTION OF THE EL CAJON REDEVELOPMENT AGENCY: TRANSFER OF NON-HOUSING ASSETS AND SUBSEQUENT RESPONSIBILITIES OF THE CITY AS THE SUCCESSOR AGENCY (Report: Acting Executive Director/City Manager)**

### **RECOMMENDATION: That the Redevelopment Agency:**

1. Adopt the next RESOLUTION in order authorizing the Acting Executive Director to transfer title of Agency's non-housing real property assets and loans receivable before February 1, 2012, to the City of El Cajon as Successor Agency and to transfer all remaining non-housing assets of the former El Cajon Redevelopment Agency, to the City of El Cajon as Successor Agency, including, but not limited to: recorded or unrecorded leases, Deeds of Trust, intangible assets, fixtures and equipment, agreements, contracts, promises to pay, receivables, and any/all other unspecified assets; and
2. Authorize the Finance Department to establish the Redevelopment Obligation Retirement Fund on/before February 1, 2012, to allow the City of El Cajon, as Successor Agency, to pay Enforceable Obligations and receive property tax and other revenues.

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## **ADMINISTRATIVE REPORTS: (Continued)**

### **\*4.3 RESOLUTIONS: ELECTION TO ACCEPT/TRANSFER HOUSING ASSETS AND FUNCTIONS OF THE EL CAJON REDEVELOPMENT AGENCY (Report: Acting City Manager/Executive Director)**

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

1. Consider the three options to retain or transfer the El Cajon Redevelopment Agency's housing assets and functions;
2. Adopt the next RESOLUTION in order selecting the El Cajon Housing Authority to accept the housing assets and functions previously performed by the El Cajon Redevelopment Agency;
3. Authorize the Acting City Manager to notify the County Auditor-Controller of the City selection as the successor housing agency; and
4. Direct the Finance Department to establish a new Fund on/before February 1, 2012, to allow the El Cajon Housing Authority to pay Enforceable Obligations and receive property tax and other revenues.

#### **That the Redevelopment Agency:**

1. Adopt the next RESOLUTION in order to transfer title of the Agency's housing real property assets and loans receivable before February 1, 2012, to the El Cajon Housing Authority and transfer all remaining housing assets to same entity, including, but not limited to: recorded or unrecorded leases, Deeds of Trust, intangible assets, fixtures and equipment, agreements, contracts, promises to pay, receivables and any/all other unspecified assets.

#### **That the El Cajon Housing Authority:**

1. Adopt a RESOLUTION 1) appointing the City Manager of the City of El Cajon as the Executive Director of the El Cajon Housing Authority, the City Clerk of the City of El Cajon as the Authority Secretary, the Director of Finance as the Authority Treasurer, and the City Attorney for the City of El Cajon as the Authority's General Legal Counsel; 2) authorizing the Executive Director, or his or her designee, to accept the El Cajon Redevelopment Agency's housing real property assets and loans receivable before February 1, 2012, and to accept transfer of all remaining housing assets, including, but not limited to: recorded or unrecorded leases, Deeds of Trust, intangible assets, fixtures and equipment, agreements, contracts, promises to pay, receivables, and any/all other unspecified assets; and 3) authorizing the Executive Director to pay enforceable obligations, and otherwise conduct the day to day operations of the El Cajon Housing Authority.

## **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 - Member; Indian Gaming Local Community Benefit Committee

### **\*6.1 CITY OF EL CAJON APPOINTMENT TO MISSION TRAILS PARK ADVISORY COMMITTEE**

**RECOMMENDATION:** That the City Council accept and file the City's appointment to the Mission Trails Regional Park Advisory Committee.

## **ACTIVITIES REPORTS OF COUNCILMEMBERS**

### **7.**

#### **MAYOR PRO TEM JILLIAN HANSON-COX**

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

#### **7.1 Verbal Report**

### **8.**

#### **COUNCILMEMBER GARY KENDRICK**

Heartland Communications JPA; Heartland Fire Training JPA.

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

### **9.**

#### **COUNCILMEMBER BOB McCLELLAN**

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

#### **\*9.1 Council Activities Report**

## **ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)**

### **10.**

#### **COUNCILMEMBER BILL WELLS**

METRO Commission/Wastewater JPA; East County Economic Development Council; Heartland Fire Training JPA – Alternate; El Cajon Community Development Corporation.

#### **\*10.1 Council Activities Report**

### **11. LEGISLATIVE REPORT**

#### **\*11.1 League of California Cities Legislative Bulletins dated January 5, 6, 9 and 13, 2012 – *City Advocate Weekly***

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

### **13. ORDINANCES: FIRST READING - None**

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

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

#### **\*14.1 SPEED LIMIT ZONE – CHATHAM STREET**

An Ordinance amending Section 10.20.130 of Chapter 10.20 of the El Cajon Municipal Code establishing a twenty-five mile per hour speed limit on Chatham Street between Fletcher Parkway and Westwind Drive

- **MOTION to adopt Ordinance establishing speed zone on Chatham Street.**

#### **\*14.2 ORDINANCE ELIMINATING COMMISSION ON AGING AND DISABILITIES**

An Ordinance amending Chapter 2.24 of the El Cajon Municipal Code to eliminate the El Cajon Commission on Aging and Disabilities

- **MOTION to adopt Ordinance eliminating Commission on Aging and Disabilities**

**15. CLOSED SESSIONS: None**

**ADJOURNMENT:** The Adjourned Regular Joint Meeting of the El Cajon City Council/Redevelopment Agency/Housing Authority held this 24<sup>th</sup> day of January, 2012, is adjourned to Tuesday, January 24, 2012, at 7:00 p.m.

**GENERAL INFORMATION:**

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

**\*A. October 2011 Donations to the El Cajon Animal Shelter:**

The following donations were received for Animal Control in accordance with City Council Policy B-2:

Verna A. Howard	\$200.00
Kathleen A. O'Connor-Schmidt In honor of Ricky Kitty	\$150.00
Mr. & Mrs. Richard Berry In memory of Stephanie & Matt O'Connor's Anniversary	\$100.00

**\*B. November 2011 Donations to the El Cajon Animal Shelter:**

The following donations were received for Animal Control in accordance with City Council Policy B-2:

Kathleen Styler - 5 blankets and 3 towels	\$100.00
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**\*C. December 2011 Donations to the El Cajon Animal Shelter:**

The following donations were received for Animal Control in accordance with City Council Policy B-2:

Marissa Leeann Aymar	\$200.00
Richard and Charlene Berry In memory of Stephanie O'Connor on her birthday	\$100.00
Joanne Wartman	\$350.00
Margaret Barnett	\$100.00

# **JOINT MEETING EL CAJON CITY COUNCIL REDEVELOPMENT AGENCY HOUSING AUTHORITY AGENDA**

**Tuesday, January 24, 2012**

**7:00 p.m.**

**COUNCIL CHAMBERS**

**200 Civic Center Way**

**El Cajon, California**

- **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.)

- **AGENDA CHANGES:**
- **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. In addition to briefly responding to statements or questions from the public, Councilmembers may also address the City Council during this time.

\*Backup Information Available  
Redevelopment Agency Items Are Identified

## **PUBLIC HEARINGS:**

**\*100 PROPOSED CHARTER ADOPTION  
(Report: Acting City Manager)**

**RECOMMENDATION: That the City Council:**

- Open the Public Hearing and receive testimony;
- Close the Public Hearing; AND
- Direct staff regarding any desired changes to the draft Charter.

**101 ITEMS CONTINUED FROM THE 3:00 P.M. (IF ANY)**

**ADJOURNMENT:** The Adjourned Regular Joint Meeting of the El Cajon City Council/Redevelopment Agency/Housing Authority held this 24<sup>th</sup> day of January, 2012, is adjourned to Tuesday, February 14, 2012, at 3:00 p.m.



**Upcoming Events in El Cajon**  
**City Council Meeting – January 24, 2012**  
*The El Cajon City Tagger Tip Line – Report Taggers  
& Graffiti Vandals Anonymously at (888) 580-8477*



**Recycling Fun Facts from Mayor Lewis: A 60-watt light bulb can be run for over a day on the amount of energy saved by recycling 1 pound of steel. In one year in the United States, the recycling of steel saves enough energy to heat and light 18,000,000 homes!**

**January 25 - El Cajon Police Department Retirement/Promotion Ceremony**, Hours are from 4:00 to 5:00 p.m. at the Ronald Reagan Community Center, located at 195 E. Douglas Avenue in El Cajon.

**January 26 – Heartland Communication Facility Authority Commission**, 4:00 p.m. at the Ronald Reagan Community Center, 195 E. Douglas Avenue. To discuss the operations of the Fire Communication Dispatch Center for the Heartland region.

**February 2 - Grand Re-Opening Celebration of Renette Park Community Center**, at 935 South Emerald Avenue, 3:00 - 6:30 p.m., with a ribbon cutting set for 4:00 p.m. Enjoy the celebration with tours and program demonstrations. For more information, please call (619) 441-1754.

**February 3 - Alternate Friday closure for City offices.** For a City calendar of alternate Friday closures during 2012, visit [www.cityofelcajon.us](http://www.cityofelcajon.us).

**February 4 - The East County Chamber of Commerce** will hold their 100th Anniversary Gala at the U.S. Grant Hotel in downtown San Diego. Join them as they celebrate 100 years of serving the business community of East County, honoring individuals and businesses. For more information on tickets, call (619) 440-6161.

**February 17 - Alternate Friday closure for City offices.**

**February 27 - The East County Chamber** will hold its annual **Citizen of the Year** luncheon at the Ronald Reagan Community Center, from 12:00 - 2:30 p.m., located at 195 E. Douglas Avenue. Join the Chamber as they honor Citizen of the Year, Odi Goward. For reservations call (619) 440-6161.

**February 28 - City Council Advisory Meeting – 1:30 p.m.** at 200 Civic Center Way, 5<sup>th</sup> floor conference room to discuss “Mid-Year Budget Review/5-Year CIP/5-Year Business Plan”.

**March 14 – El Cajon Police Citizen’s Academy** begins at the El Cajon Police Department. Pre-registered members of the community will attend weekly classes to learn about police operations. Visit [www.elcajonpolice.org](http://www.elcajonpolice.org) for more information, or call (619) 441-1597.

**The 2012 Winter Recreation Guide** is out, register now by going on-line, by mail, or at our recreation centers during operational hours. We offer a wide variety of classes for ages 9 months to seniors. Everything from dance and tumbling to preschool and gymnastics. Visit our website at [www.elcajonrec.org](http://www.elcajonrec.org), or call (619) 441-1516 for more information.

Help us celebrate **El Cajon’s Centennial Celebration!** The City's 100th Birthday is Monday, November 12, 2012, with fun events in the planning stages! The Centennial Celebration Committee is led by Councilmember Jillian Hanson-Cox. Monthly meetings are being held to make this the biggest event of the century. Be a volunteer or a supporting sponsor. For more information visit our website at [www.elcajon100.com](http://www.elcajon100.com), or on Facebook at El Cajon Centennial.