

CITY OF ESCONDIDO
March 26, 2014
3:30 P.M. Meeting Minutes
Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 3:30 p.m. on Wednesday, March 26, 2014 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE

The following members were present: Deputy Mayor Olga Diaz, Councilmember Ed Gallo, Councilmember John Masson, Councilmember Michael Morasco, and Mayor Sam Abed. Quorum present.

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson to recess to Closed Session. Motion carried unanimously.

I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)

- | | | | |
|----|-------------------------------|--------------------------------------|---|
| a. | Agency Negotiator: | Sheryl Bennett, Clay Phillips | |
| | Employee Organization: | Escondido City Employee Association: | Supervisory Bargaining Unit |
| b. | Agency Negotiator: | Sheryl Bennett, Clay Phillips | |
| | Employee Organization: | Escondido City Employee Association: | Administrative/Clerical/Engineering Bargaining Unit |
| c. | Agency Negotiator: | Sheryl Bennett, Clay Phillips | |
| | Employee Organization: | Non-Sworn Police Bargaining Unit | |

Items I. a, b and c were not discussed.

II. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))

Case Name: Nowak v. City of Escondido
Case No: 37-2012-00057561-CU-PO-NC

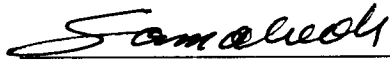
Case Name: SDG&E v. City of Escondido
Case No: 37-2013-00043165-CU-PA-NC

III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

- a. **Property:** 475 N. Spruce Street (Public Works Yard)
 City Negotiator: Joyce Masterson, Director of Economic Development
 Negotiating Parties: Undetermined: Potential Disposition
 Under Negotiation: Price and Terms of Agreement

ADJOURNMENT

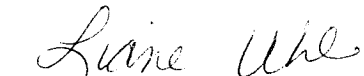
Mayor Abed adjourned the meeting at 4:20 p.m.



MAYOR



CITY CLERK



MINUTES CLERK

CITY OF ESCONDIDO
March 26, 2014
4:30 P.M. Meeting Minutes

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:35 p.m. on Wednesday, March 26, 2014 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

FLAG SALUTE

Mayor Abed led the flag salute.

ATTENDANCE

The following members were present: Deputy Mayor Olga Diaz, Councilmember Ed Gallo, Councilmember John Masson, Councilmember Michael Morasco, and Mayor Sam Abed. Quorum present.

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Public Works Director; Diane Halverson, City Clerk; and Liane Uhl, Minutes Clerk.

ORAL COMMUNICATIONS

Terri Wyatt, San Diego, introduced herself and stated she was running for District Attorney in the next election.

Roy Garrett, Escondido, voiced concern with the Moment of Reflection at the beginning of the Council Meeting.

Bob Mullay, Escondido, stated the street sweeper on Fig Street went down the middle of the street and requested "no parking for street sweeping" signs with specific hours to be posted so the curbs could be swept.

Don Palmer, Escondido, expressed concern that Fig Street was not being swept and requested that signs be posted for no parking during specific street sweeping hours.

Nicole Downey, Escondido, voiced concern that a police officer didn't respond to an incident.

CONSENT CALENDAR

Councilmember Diaz removed items 5 and 6 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson that the following Consent Calendar items be approved with the exception of items 5 and 6. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **APPROVAL OF MINUTES: Special Meeting of March 12, 2014**
4. **EAGLE SCOUT (FORMERLY SAND) LAKE RESTORATION PROJECT -**
Request Council authorize the transfer of \$105,000 from the Stormwater Budget Account to the Capital Improvement Account. (File No. 0430-80)

Staff Recommendation: **Approval (Utilities Department: Christopher McKinney)**

RESOLUTION NO. 2014-50

5. **CENTERPOINTE 78 COMMERCIAL CENTER (CASE NO. ENV 13-0009, ADM 13-0127) -**
Request Council approve a consulting agreement and scope of services with Recon Environmental totaling \$143,575 (including a \$15,000 contingency) to prepare an Environmental Impact Report for a 43,500 sq. ft. retail grocery store and 3,200 sq. ft. restaurant with drive through facilities on 3.7 acres at the northwestern corner of Highway 78 and Broadway addressed as 925 N. Broadway. (File No. 0800-40 ENV 13-0009 ADM 13-0127 [0600-10 A-3114])

Staff Recommendation: **Approval (Community Development/Planning Department: Barbara Redlitz)**

RESOLUTION NO. 2014-35

Councilmember Diaz asked if this was the same project as previously proposed.

Jay Petrek, Assistant Planning Director, answered that it was the same project.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to approve a consulting agreement and scope of services with Recon Environmental totaling \$143,575 (including a \$15,000 contingency) to prepare an Environmental Impact Report for a 43,500 sq. ft. retail grocery store and 3,200 sq. ft. restaurant with drive through facilities on 3.7 acres at the northwestern corner of Highway 78 and Broadway addressed as 925 N. Broadway and adopt Resolution No. 2014-35. Motion carried unanimously

6. **2013 ANNUAL HOUSING ELEMENT REPORT (CASE NO. PHG 13-0041) -**
Request Council authorize submittal of the attached 2013 Annual Housing Report on the City's progress on implementation of the 2013-2020 Housing Element of the General Plan to the State Office of Planning and Research, the State Department of Housing and Community Development and SANDAG. (File No. 0875-70)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

Councilmember Diaz asked if a meeting on the homeless emergency shelter locations would be held.

Jay Petrek, Assistant Planning Director, answered they were in the process of identifying appropriate areas for emergency shelters and a discussion would be held in a few months.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson to authorize submittal of the attached 2013 Annual Housing Report on the City's progress on implementation of the 2013-2020 Housing Element of the General Plan to the State Office of Planning and Research, the State Department of Housing and Community Development and SANDAG. Motion carried unanimously.

CONSENT – RESOLUTIONS AND ORDINANCES (COUNCIL/SUCCESSOR AGENCY/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/Successor Agency/RRB at a previous City Council/Successor Agency/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

7. AMENDMENT TO ENCROACHMENT REGULATIONS -

Approved on March 19, 2014 with a vote of 5/0 (File No. 0680-50)

ORDINANCE NO. 2014-07 (Second Reading and Adoption)

CURRENT BUSINESS

8. EL CABALLO PARK CONCEPTUAL MASTER PLAN (CASE NO. PHG 13-001) -

Request Council accept the conceptual El Caballo Park Master Plan and provide staff direction regarding preparation of an environmental review required prior to formally adopting the Master Plan. (File No. 0800-40 PHG 13-001)

Staff Recommendation: **Approval (Library/Community Services Department: Loretta McKinney)**

Jay Petrek, Assistant Planning Director, and Tim Smith, Wynn Smith Landscape Architecture Inc., gave the staff report and presented a series of slides.

Steve Berrol, El Caballo Park Conservancy President, expressed enthusiasm at the park concept and urged Council to adopt the Master Plan.

Karen Mandel, Escondido, asked Council to support the Master Plan and help fund the EIR.

Merrilyn Carpenter, Escondido, stated the Master Plan was exciting and urged Council to support it.

Deanne Sanderson, Escondido, listed the amenities of the park and asked Council to support the Master Plan.

Patricia Borchmann, Escondido, stated she was in support of the Master Plan.

Carmen Nava, Escondido, encouraged Council to support the Master Plan.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Gallo to accept the conceptual El Caballo Park Master Plan and provide staff direction regarding preparation of an environmental review required prior to formally adopting the Master Plan. Motion carried unanimously.

9. ANNUAL APPOINTMENTS TO BOARDS AND COMMISSIONS -

Request Council ratify the Mayor's appointments to serve on the City's eight Boards and Commissions; terms to expire March 31, 2018 except as noted. (File No. 0120-10)

Staff Recommendation: **None (City Clerk's Office: Diane Halverson)**

Luther Goodson, Escondido, introduced himself to the Council and gave a brief description of his qualifications for an appointment to a Board or Commission.

Brandon Garcia, Escondido, introduced himself to the Council and gave a description of his qualifications for the Youth position on the Community Services Commission.

MOTION: Moved by Mayor Abed and seconded by Councilmember Gallo to ratify Mayor Abed's appointment of Jim Fraker, Joseph Russo and Charlie Snowden to the Building Advisory & Appeals Board. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Councilmember Morasco to ratify Mayor Abed's appointment of Edwin Castro, Amie DeFrain, Brandon Garcia (Youth) and Jose Garcia to the Community Services Commission. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to ratify Mayor Abed's appointment of Robert James, Michael Lee, Judith O'Boyle and James Spann to the Historic Preservation Commission. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Councilmember Masson to ratify Mayor Abed's appointment of Mirek Gorny and James Lund to the Library Board of Trustees. Ayes: Abed, Diaz, Gallo and Masson. Noes: Morasco. Absent: None. Motion carried.

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to ratify Mayor Abed's appointment of Marc Correll, Luther Goodson and Sherri Sarro to the Personnel Board of Review. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Councilmember Morasco to ratify Mayor Abed's appointment of Ed Hale, Gregory Johns, Robert McQuead and Jeffrey Weber to the Planning Commission. Ayes: Abed, Masson and Morasco. Noes: Diaz and Gallo. Absent: None. Motion carried.

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to ratify Mayor Abed's appointment of Steffi Harrison, Brian Murphy, Barbara Preston and Jean Will to the Public Art Commission. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to ratify Mayor Abed's appointment of Robert Blackstock, William Durney and Rey Leone to the Transportation & Community Safety Commission. Ayes: Abed, Diaz, Masson and Morasco. Noes: Gallo. Absent: None. Motion carried.

WORKSHOP

10. CALPERS ACTUARIAL PRESENTATION -

Request Council receive a presentation from John Bartel of Bartel Associates LLC, regarding the City of Escondido CalPERS pension plans; future actuarial assumptions; and a Public Employee's Pension Reform Act (PEPRA) update. (File No. 0720-40)

Staff Recommendation: **Receive and File (Human Resources Department: Sheryl Bennett)**

Sheryl Bennett, Director of Administrative Services, introduced John Bartel, Bartel Associates LLC, who gave the report and presented a series of slides.

COUNCIL ACTION: NO ACTION, INFORMATION ONLY

FUTURE AGENDA

11. FUTURE AGENDA -

The purpose of this item is to identify issues presently known to staff or which members of the Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

Staff Recommendation: **None (City Clerk's Office: Diane Halverson)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Diaz attended a budget Subcommittee meeting for the San Dieguito Joint Powers Authority.

Councilmember Gallo indicated that NCTD had a new program called Ride Fact for anyone who needed a ride; and a Borders Committee meeting was scheduled for later in the week.

Mayor Abed indicated that SANDAG would be meeting to discuss San Diego Moving Forward.

CITY MANAGER'S UPDATE/BRIEFING

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- **CITY MANAGER'S UPDATE**

ORAL COMMUNICATIONS

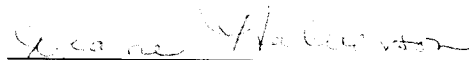
None

ADJOURNMENT

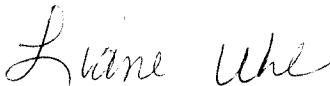
Mayor Abed adjourned the meeting at 7:30 p.m.



MAYOR



CITY CLERK



MINUTES CLERK