

CITY OF ESCONDIDO
February 12, 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, February 12, 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

None

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

MOTION: Moved by Councilmember Gallo 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 Maintenance & Operations, Teamsters Local 911
 - b. Agency negotiator: Sheryl Bennett, Clay Phillips
Employee organization Management & Unclassified Employees
- II. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code 54956.9(d)(1))**
- Case Name: CITY OF ESCONDIDO V. SYLVIA CLARK
Case No: Case No.: 37-2013-00074379-CU-MC-NC
- Case Name: WLODARCZYK/NOWAK, ET AL. V. CITY OF ESCONDIDO, ET AL.
Case No: Case No.: 37-2012-00057561-CU-PO-NC
- Case Name: COOPER, ET AL. V. CITY OF ESCONDIDO
Case No: Case No.: 37-2012-00057303-CU-PO-NC

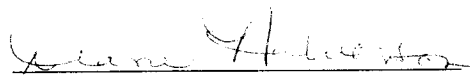
III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

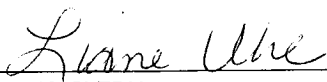
- a. Property: 1944 Bienvenido Lane
City Negotiator Debra Lundy
Negotiating parties San Diego Foundation
Under negotiation Price and Terms of Agreement
- b. Property: APN: 241-171-01
City Negotiator Debra Lundy, Real Property Manager
Negotiating parties Djukic Living Trust
Under negotiation Price and Terms of Agreement
- c. Property: APN: 240-230-29,30 & 31
City Negotiator Debra Lundy, Real Property Manager
Negotiating parties Charles Lypps
Under negotiation Price and Terms of Agreement
- d. Property: APN: 235-050-15; APN: 235-050-58
City Negotiator Debra Lundy, Real Property Manager
Negotiating parties Lee & Associates
Under negotiation Price and Terms of Agreement
- e. Property: APN: 225-270-54
City Negotiator Debra Lundy, Real Property Manager
Negotiating parties Hallmark Communities
Under negotiation Price and Terms of Agreement
- f. Property: 2512 E. Washington Avenue
City Negotiator Debra Lundy, Real Property Manager
Negotiating parties County of San Diego Tax Collector
Under negotiation Price and Terms of Agreement

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:47 p.m.


MAYOR


CITY CLERK


MINUTES CLERK

CITY OF ESCONDIDO
February 12, 2014
4:30 P.M. Meeting Minutes

Escondido City Council
And as Successor Agency to the CDC
Mobilehome Rent Review Board

CALL TO ORDER

The Regular Meeting of the Escondido City Council, Successor Agency to the CDC and Mobilehome Rent Review Board was called to order at 4:48 p.m. 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

Jerry Van Leeuwen, California Center for the Arts Director, gave a presentation on an upcoming Art in Nature event on April 5-6, 2014.

Rick Paul, Escondido, indicated that Friends of Daley Ranch did not oppose cell towers on Daley Ranch.

Grant Taylor, Escondido, stated he did not want a BMX track at Kit Carson Park.

Dragan Razmilovic, Escondido, voiced concern with his high water bill.

Roy Garrett, Escondido, asked Council to plant new roses in the rose garden at Grape Day Park and to plant a water-wise garden in Kit Carson Park.

Homer Farsad, Escondido, expressed concern with his high water bill and asked that a Councilmember look into the matter.

Nancy Burian, Escondido, voiced concern with maintenance vehicles parked on the streets, people using cell phones while driving, and smokers in apartments.

Julianne Jones, Escondido, expressed concern that her clients were receiving parking tickets when visiting her business in downtown Escondido.

CONSENT CALENDAR

Councilmember Diaz removed items 8, 11, and 18 and Councilmember Morasco removed items 4, 5, 9, 14 and 19 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 4, 5, 8 9, 11, 14, 18 and 19. 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:** Regular Meeting of January 8, 2014
Regular Meeting of January 15, 2014

4. **AWARD BID FOR SIX TOYOTA CAMRY HYBRIDS** - Request Council award the bid for the purchase of six 2014 Toyota Camry Hybrids to Toyota of Escondido in the amount of \$156,570 which includes sales tax, documentation fees and California State Tire Recycling fee. The purchase of these six vehicles will replace four City Hall carpool vehicles, one Traffic Engineering vehicle and one Water Treatment Plant vehicle. (File No. 0470-35)

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett)**

RESOLUTION NO. 2014-14

Councilmember Morasco asked if there were safety issues with the vehicles.

Joseph Goulart, Fleet Services Superintendent, stated that vehicles were replaced when they had excessive miles and these vehicles should have been replaced in 2011.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to award the bid for the purchase of six 2014 Toyota Camry Hybrids to Toyota of Escondido in the amount of \$156,570 which includes sales tax, documentation fees and California State Tire Recycling fees. The purchase of these six vehicles will replace four City Hall carpool vehicles, one Traffic Engineering vehicle and one Water Treatment Plant vehicle and adopt Resolution No. 2014-14. Motion carried unanimously.

5. **AWARD BID FOR A VACUUM SEWER JET TRUCK** - Request Council reject Haaker Equipment Company's bid in the amount of \$428,976 which includes sales tax, documentation fees, training and California State Tire Recycling fee as a nonresponsive bidder; and accept Plumbers Deport Incorporated in the amount of \$451,175 for the purchase of a vacuum sewer jet truck to be utilized by the Public Works Street Department for storm water compliance. (File No. 0470-35)

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett)**

RESOLUTION NO. 2014-15

Councilmember Morasco if there could be a rebid for a vacuum sewer truck.

Joseph Goulart, Fleet Services Superintendent, and Blanca Wolf, Purchasing Supervisor, explained the bidding process and indicated the lowest bidder had deviated from the requirements.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Dias to reject Haaker Equipment Company's bid in the amount of \$428,976 which includes sales tax, documentation fees, training and California State Tire Recycling fee as a nonresponsive bidder; and accept Plumbers Deport Incorporated in the amount of \$451,175 for the purchase of a vacuum sewer jet truck to be utilized by the Public Works Street Department for storm water compliance and adopt Resolution No. 2014-15. Motion carried unanimously.

6. **APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 14-15A) FOR THE PERIOD JULY 2014 THRU DECEMBER 2014** - Request Council approve the Recognized Obligation Payment Schedule (ROPS 14-15A) so that the Successor Agency may continue to make payments due for enforceable obligations. (File No. 0440-35)

Staff Recommendation: **Approval (Finance Department: Sheryl Bennett)**

RESOLUTION NO. 2014-06

7. **GRANT OF ELECTRIC FACILITIES EASEMENT TO SDG&E (APN: 235-051-05)** - Request Council authorize the Real Property Manager to execute a utility easement to SDG&E. (File No. 0480-70)

Staff Recommendation: **Approval (Public Works/Engineering: Ed Domingue)**

RESOLUTION NO.: 2014-07

8. **SECOND AMENDMENT TO THE CONSULTING AGREEMENT WITH AECOM FOR DESIGN OF THE CITRACADO PARKWAY EXTENSION PROJECT** - Request Council authorize the Mayor and City Clerk to execute the second amendment to the consultant contract with AECOM in the amount of \$634,448 for additional design services for the Citracado Parkway Extension Project. (File No. 0600-10 [A-3059])

Staff Recommendation: **Approval (Public Works/Engineering: Ed Domingue)**

RESOLUTION NO. 2014-19

Councilmember Diaz asked for the source of the funding.

Julie Procopio, Public Works Engineering Assistant Director, indicated the funding was from Transnet.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to authorize the Mayor and City Clerk to execute the second amendment to the consultant contract with AECOM in the amount of \$634,448 for additional design services for the Citracado Parkway Extension Project and adopt Resolution No. 2014-19. Motion carried unanimously.

9. **APPROVE A PUBLIC SERVICES AGREEMENT AND BUDGET ADJUSTMENT FOR REPAIR OF A STORM DRAIN PIPE ON DON LEE PLACE** - Request Council authorize the Public Works Director/City Engineer to execute a Public Services Agreement with Shaw Equipment Rentals; and approve a budget adjustment for repair of a storm drain on Don Lee Place. (File No. 0600-10 Misc.)

Staff Recommendation: **Approval (Public Works/Engineering: Ed Domingue)**

RESOLUTION NO. 2014-18

Councilmember Morasco asked for clarification of the contingency on the bid.

Julie Procopio, Public Works Engineering Assistant Director, answered that the project had possible unknown situations and required a higher contingency.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to authorize the Public Works Director/City Engineer to execute a Public Services Agreement with Shaw Equipment Rentals; and approve a budget adjustment for repair of a storm drain on Don Lee Place and adopt Resolution No. 2014-18. Motion carried unanimously.

10. **IMPLEMENT TWO HOUR AND THREE HOUR PARKING ON PORTIONS OF LINCOLN AVENUE, ASH STREET AND W. NINTH AVENUE** - Request Council approve implementing limited time parking on Lincoln Avenue between Ash Street and Harding, Ash Street south of Lincoln Avenue and the 300 Block of W. Ninth Avenue. (File No. 1050-50)

Staff Recommendation: **Approval (Public Works/Engineering: Ed Domingue)**

RESOLUTION NO. 2014-09

11. **NOTICE OF COMPLETION FOR THE ESCONDIDO CREEK TRAIL LIGHTING PROJECT** - Request Council approve and accept the Escondido Creek Trail Lighting Project; and authorize staff to file a Notice of Completion for the project located along the Escondido Creek Trail between Broadway and Ash Street. (File No. 0600-10 [A-3080])

Staff Recommendation: **Approval (Public Works/Engineering: Ed Domingue)**

Councilmember Diaz indicated there was an event on Saturday, March 8, 2014 to celebrate the installation of 88 lights on the Escondido Creek Trail. The event will begin at dusk by the Grape Day Park trail.

MOTION: Moved by Councilmember Diaz and seconded by Mayor Abed to approve and accept the Escondido Creek Trail Lighting Project; and authorize staff to file a Notice of Completion for the project located along the Escondido Creek Trail between Broadway and Ash Street. Motion carried unanimously.

12. **FIRST AMENDMENT TO LEASE AGREEMENT WITH LA PAZ FUNERAL HOME, INC. AT 240 SOUTH BROADWAY** - Request Council authorize the Real Property Manager and City Clerk to execute a First Amendment to Lease Agreement with La Paz Funeral Home, Inc. at 240 South Broadway. (File No. 0600-10 [A-3070])

Staff Recommendation: **Approval (Public Works/Engineering: Ed Domingue)**

RESOLUTION NO. 2014-12

13. **FIRST AMENDMENT TO LEASE AGREEMENT WITH ESCONDIDO FEDERAL CREDIT UNION AT 201 N. BROADWAY (POR.) AND EAST VALLEY COMMUNITY CENTER (POR.)** - Request Council authorize the Real Property Manager and City Clerk to execute a First Amendment to the Lease Agreement with the Escondido Federal Credit at 201 N. Broadway (Por.) and the East Valley Community Center (Por.). (File No. 0600-10 [A-3007])

Staff Recommendation: **Approval (Public Works/Engineering: Ed Domingue)**

RESOLUTION NO. 2014-11

14. **LEASE AGREEMENT WITH CHARROS DE ESCONDIDO, F.M.CH. AT 3400 VALLEY CENTER ROAD** - Request Council authorize the Real Property Manager and City Clerk to execute a Lease Agreement with the Charros de Escondido, F.M.CH. at 3400 Valley Center Road. (File No. 0600-10 [A-3110])

Staff Recommendation: **Approval (Public Works/Engineering: Ed Domingue)**

RESOLUTION NO. 2014-10

Councilmember Morasco indicated he approved the lease with the Charros de Escondido, F.M.CH.

Alejandro Sanchez, Escondido, stated the lease language confused him and he would like it rewritten.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to authorize the Real Property Manager and City Clerk to execute a Lease Agreement with the Charros de Escondido, F.M.CH. at 3400 Valley Center Road and adopt Resolution No. 2014-10. Motion carried unanimously.

15. **ESTABLISH ENGINEERING AND TRAFFIC SURVEYS (SPEED ZONES) AT FOUR LOCATIONS CITYWIDE** - Request Council approve establishing Engineering and Traffic Surveys (speed zones) at four locations. (File No. 1050-50)

Staff Recommendation: **Approval (Public Works/Engineering: Ed Domingue)**

RESOLUTION NO. 2014-16

16. **BID AWARD FOR THE WATER TREATMENT PLANT (WTP) FLOCCULATION AND SETTLING BASIN REHABILITATION PROJECT** - Request Council authorize the Mayor and City Clerk to execute a Public Improvement Agreement with the lowest responsive and responsible bidder for the WTP Flocculation and Settling Basic Rehabilitation Project. (File No. 0600-10 [A-3107])

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

RESOLUTION NO. 2014-20

17. **PUBLIC SAFETY DISPATCH POSITION AUTHORIZATION** - Request Council authorize the Chief of Police and Police Department staff to convert two part-time public safety dispatcher positions to one-full public safety dispatcher position, using Fiscal Year General Fund Budget monies allocated for part-time positions. (File No. 0700-50)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

18. **CITY COUNCIL MEETINGS AND PROCEDURES** - Recommend Council authorize amending Sections 2-21 of the Escondido Municipal Code pertaining to time and conduct of City Council Meetings and City Council policies; and approve amending the Council Rules and Procedures to provide for similar changes. (File No. 0610-90)

Staff Recommendation: **Approval (City Attorney's Office: Jeffrey Epp)**

A. RESOLUTION NO. 2014-21

B. ORDINANCE NO. 2014-09 (Introduction and First Reading)

Councilmember Diaz asked for clarification of several terms in the policies and procedures.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson to authorize amending Sections 2-21 of the Escondido Municipal Code pertaining to time and conduct of City Council Meetings and City Council policies; approve amending the Council Rules and Procedures to provide for similar changes, have a future discussion of the policies, adopt Resolution No. 2014-21 and introduce Ordinance No. 2014-09. Ayes: Abed, Gallo, Masson and Morasco. Noes: Diaz. Absent: None. Motion carried.

19. **SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM APPLICATION** - Request Council authorize the Director of Community Development or her designee to complete an application to the Strategic Growth Council/Department of Conservation for state Sustainable Communities Planning Grant and Incentive Program funds to prepare and update Area Plans for a combined South Escondido Boulevard/South Quince Street Target Area. If awarded, it is requested that the Director of Community Development or her designee be authorized to accept the grant funds and to complete grant documents on behalf of the City. (File No. 0480-70)

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

RESOLUTION NO. 2014-23

Councilmember Morasco asked what the qualifications were for an environmental justice community.

Karen Youel, Housing Department, indicated that income and language were the primary qualifiers.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to authorize the Director of Community Development or her designee to complete an application to the Strategic Growth Council/Department of Conservation for state Sustainable Communities Planning Grant and Incentive Program funds to prepare and update Area Plans for a combined South Escondido Boulevard/South Quince Street Target Area. If awarded, it is requested that the Director of Community Development or her designee be authorized to accept the grant funds and to complete grant documents on behalf of the City and adopt Resolution No. 2014-23. 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.)

PUBLIC HEARINGS

20. **SHORT-FORM RENT INCREASE APPLICATION SUBMITTED BY LAKE BERNARDO MOBILE ESTATES (FILE NO. 0697-20-9970) CONTINUED HEARING** - Request Council consider the short-form rent increase application submitted by Lake Bernardo Mobile Estates and information presented by the Park owner regarding the rehabilitation of roads and other projects. If approved, grant an increase of seventy-five percent (75%) of the change in the Consumer Price Index, or 1.654% (an average of \$9.83) for the period of December 30, 2011 to June 30, 2013 upon receipt of a satisfactory project schedule for rehabilitating the Park roads by staff. **This item was continued from the Council Meeting on January 15, 2014.** (File No. 0697-20-9970)

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

RRB RESOLUTION NO. 2014-01R

Karen Youel, Housing Department, gave the staff report and presented a series of slides.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way.

Priscilla Cervantes, Park Owner Representative, stated the park had a plan for the scheduled maintenance and road repairs at the park.

Claire Lacour, Park Owner Representative, described the landscape replanting project proposed for the park.

Nancy Wikoff, Escondido, stated there were maintenance issues in the park.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to grant the short-form application and adopt RRB Resolution No. 2014-01R. Motion carried unanimously.

21. **APPEAL OF A LAND USE DETERMINATION (ADM 13-0168)** - Request Council approve denying the appeal and upholding the Land Use Determination made by the Planning Commission and the Director of Community Development. (File No. 0800-40 ADM 13-0168)

Staff Recommendation: **Denial of the appeal (Community Development/Planning Division: Barbara Redlitz)**

RESOLUTION NO. 2014-24

Barbara Redlitz, Community Development Director, gave the staff report and presented a series of slides.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way.

Marco Gonzales, Coast Law Group, gave a presentation and requested Council grant the appeal.

Todd Walters, Vista, stated he did not support a 99 cent store in the downtown area.

Michael Rubin, Shopping Center Owner, indicated the shopping center had two owners and urged Council to grant the appeal.

Matthew Strauss, Rancho Santa Fe, requested that Council grant the appeal.

Jim Crone, Escondido, urged Council to grant the appeal.

Doug Digison, Anaheim 99 Cent Store Owner, stated he was available for questions and requested that Council grant the appeal.

Jonathan Langford, Corona del Mar Real Estate Manager, urged Council to grant the appeal.

Nicole Downey, Escondido, stated the residents wanted a 99 cent store.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to approve the appeal of the Land Use Determination. Ayes: Diaz, Masson and Morasco. Noes: Abed and Gallo. Absent: None. Motion carried.

- 22. PUBLIC HEARING FOR CITY OF ESCONDIDO LANDSCAPE MAINTENANCE DISTRICT ZONE 38** - Request Council receive public input from the property owner in Zone 38 of the City of Escondido Landscape Maintenance District (LMD) on the proposed budget and assessments for Fiscal Year 2014/2015. No Council Action is required. (File No. 0685-10)

Staff Recommendation: **None (Public Works/ Engineering: Ed Domingue)**

Julie Procopio, Public Works Engineering Assistant Director, gave the staff report.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

NO ACTION, INFORMATION ONLY

CURRENT BUSINESS

- 23. BUDGET ADJUSTMENT AND MODIFICATION TO THE PARK DEVELOPMENT FUND TO TRANSFER FUNDS TO PAY FOR UNANTICIPATED REPAIRS TO THE KIT CARSON PARK SOFTBALL COMPLEX CONCESSION** - Request Council approve a budget transfer from the Park Development Fund's Kit Carson Park Play Equipment project in the amount of \$134,384; and approve transferring funds to make repairs and upgrades in the Kit Carson Park Adult Softball

Complex concession stand to meet County Environmental Health Department requirements. (File No. 0430-80)

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

RESOLUTION NO. 2014-26

Loretta McKinney, Library and Community Services Director, gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve a budget transfer from the Park Development Fund's Kit Carson Park Play Equipment project in the amount of \$134,384; approve transferring funds to make repairs and upgrades in the Kit Carson Park Adult Softball Complex concession stand to meet County Environmental Health Department requirements and adopt Resolution No. 2014-26. Motion carried unanimously.

- 24. RENAME KIT CARSON PARK'S "SAND LAKE" TO "SCOUT LAKE"** - Request Council approve the renaming of Kit Carson Park's "Sand Lake" to "Scout Lake". (File No. 0915-07)

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

Loretta McKinney, Library and Community Services Director, and Christopher McKinney, Utilities Director, gave the staff report and presented a series of slides.

Dr. Pat Archer, Escondido, urged Council to rename the lake to "Eagle Scout Lake".

Barry Baker, Escondido, indicated the name should be "Eagle Scout Lake" instead of "Scout Lake".

Dr. Jungman, Escondido, requested Council change the lake's name to "Eagle Scout Lake".

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco to approve the renaming of Kit Carson Park's "Sand Lake" to "Eagle Scout Lake". Motion carried unanimously.

- 25. NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEM AGREEMENT (NEXTGEN RCS)** - Request Council approve the Next Generation Regional Communications System (NextGen RSC) Agreement between the County of San Diego and participating cities and jurisdictions regarding the implementation, governance, method of funding and costs of a regional radio system providing communication services to Public Safety and Public Service Agencies operating in San Diego and Imperial Counties; and authorize the Mayor to execute the agreement on behalf of the City. (File No. 0600-10 [A-3109])

Staff Recommendation: **Approval (Fire Department: Michael Lowry)**

RESOLUTION NO. 2014-22

Fire Chief Michael Lowry gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve the Next Generation Regional Communications System (NextGen RSC) Agreement between the County of San Diego and participating cities and jurisdictions regarding the implementation, governance, method of funding and costs of a regional radio system providing communication services to Public Safety and Public

Service Agencies operating in San Diego and Imperial Counties; authorize the Mayor to execute the agreement on behalf of the City and adopt Resolution No. 2014-22. Motion carried unanimously.

FUTURE AGENDA

26. **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)**

Mayor Abed stated the State of the City address would be held on February 26, 2014 at the California Center for the Arts, Escondido. Boards and Commissions interviews would be held on March 5, 2014 and March 12, 2014. The North County Branding Memorandum of Understanding would be on the March 19, 2014 agenda.

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Councilmember Gallo stated the San Diego County Water Authority was meeting to discuss the drought situation in California.

Councilmember Masson attended a League of California Cities meeting where the 211 phone services were discussed. He also attended a SANDAG retreat

Councilmember Morasco indicated he and Councilmember Masson were on the City's Annual Awards Committee and had chosen those individuals to be presented the awards at the State of the City address.

Mayor Abed stated LAFCO had discussed several projects that were to be annexed to the City. SANDAG was moving forward with the FORWARD Program.

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

Nicole Downey, Escondido, stated the Crusin' Grand fundraiser was scheduled for Sunday, February 16, 2014.

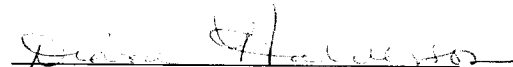
Benjamin Carson, Escondido, asked Council to overlook the daily operations of senior facilities.

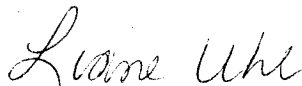
Alejandro Sanchez, Escondido, indicated that many seniors were not treated well in some senior facilities.

ADJOURNMENT

Mayor Abed adjourned the meeting at 9:00 p.m.


MAYOR


CITY CLERK


MINUTES CLERK