

CITY OF ESCONDIDO
March 14, 2012
Special Meeting Minutes

2:30 p.m.
Escondido City Council

CALL TO ORDER

The Special Meeting of the Escondido City Council was called to order at 2:35 p.m. on Wednesday, March 14, 2012 in the Council Chambers at City Hall with Mayor Abed presiding.

FLAG SALUTE

Mayor Abed led the flag salute.

ATTENDANCE

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

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Engineering Services Director; Diane Halverson, City Clerk; and Bob Zornado, Assistant City Clerk.

ORAL COMMUNICATIONS

None

CURRENT BUSINESS

1. **EL NORTE APARTMENTS** – Request Council confirm previous Council actions in support of the El Norte Apartments development including the commitment of up to \$1,000,000 in HOME funds, \$200,000 in NSP funds and the refinancing of \$477,111 in Affordable Housing Funds. (File No. 0875-55)

Staff Recommendation: Approval (**Housing Division: Jerry Van Leeuwen**)

Karen Youel, Housing Department, gave the staff report.

Sue Reynolds, Community Housing Works, presented the project.

Dennis Royer, Escondido Carpet Club Business Owner, indicated his business was the flooring contractor for this project and Community Housing Works hiring local businesses.

John Ahlsweet, Sun Country Builders, Vista, stated his company was building the project and expressed appreciation for using local contractors.

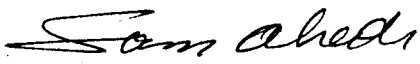
Anthony Zoffito, Sylvester Roofing, Escondido, indicated his local company was working on the project.

Jim Hatter, American Pride General Engineering, Escondido, expressed his appreciation for hiring local business for this project.

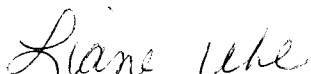
MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to confirm previous Council actions in support of the El Norte Apartments development including the commitment of up to \$1,000,000 in HOME funds, \$200,000 in NSP funds and the refinancing of \$477,111 in Affordable Housing Funds. Motion carried unanimously.

ADJOURNMENT

Mayor Abed adjourned the meeting at 3:08 p.m.


MAYOR


CITY CLERK


MINUTES CLERK

CITY OF ESCONDIDO
March 14, 2012
Special Meeting Minutes

3:00 p.m.
Escondido City Council

CALL TO ORDER

The Special Meeting of the Escondido City Council was called to order at 3:12 p.m. on Wednesday, March 14, 2012 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE

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

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/CDC/RRB)

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

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
- a.** Agency negotiators: Sheryl Bennett, Clay Phillips
Employee organization: Police Officers' Association

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:15 p.m.

Sam Abed
MAYOR

Liane Halverson
CITY CLERK

Liane Uhl
MINUTES CLERK

CITY OF ESCONDIDO

MARCH 14, 2012

**3:30 p.m.
Mitchell Room**

**Special Meeting of the
Escondido City Council, Community and Older Adult Services Commission,
Historic Preservation Commission, Public Art Commission and Planning Commission
Minutes**

CALL TO ORDER

ATTENDANCE

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

ORAL COMMUNICATIONS

JOINT CITY COUNCIL AND BOARD/COMMISSION INTERVIEWS

3:30 – 4:00 p.m. Community and Older Adult Services Commission

Oral Communications

Brief description of the Community & Older Adult Services Commission (**Amy Shipley**)

Discussion among Council, current Board/Commission members and applicants regarding expectations and responsibilities and duties associated with membership on the Community & Older Adult Services Commission, and the role of the Community & Older Adult Services Commission in City Government.

Adjournment

4:00 – 4:30 p.m. Historic Preservation Commission

Oral Communications

Brief description of the Historic Preservation Commission (**Rozanne Cherry**)

Discussion among Council, current Board/Commission members and applicants regarding expectations and responsibilities and duties associated with membership on the Historic Preservation Commission, and the role of the Historic Preservation Commission in City Government.

Adjournment

4:30 – 5:15 p.m. Public Art Commission

Oral Communications

Brief description of the Public Art Commission (**Kristina Owens**)

Discussion among Council, current Board/Commission members and applicants regarding expectations and responsibilities and duties associated with membership on the Public Art Commission and the role of the Public Art Commission in City Government.

Adjournment

5:15 – 6:15 p.m. Planning Commission

Oral Communications

Brief description of the Planning Commission (**Bill Martin**)

Discussion among Council, current Board/Commission members and applicants regarding expectations and responsibilities and duties associated with membership on the Planning Commission, and the role of the Planning Commission in City Government.

Adjournment

ADJOURNMENT

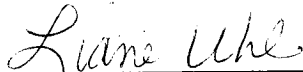
Mayor Abed adjourned the meeting at 6:20 p.m.



MAYOR



CITY CLERK



MINUTES CLERK