



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

**CLOSED SESSION**  
4:00 PM

### CALL TO ORDER

1. Roll Call: C. Garcia, J. Garcia, Martinez, Morasco, White

### ORAL COMMUNICATIONS

In addition to speaking during particular agenda items, the public may address the Council on any item which is not on the agenda provided the item is within the subject matter jurisdiction of the City Council. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. Speakers are limited to only one opportunity to address the Council under Oral Communications.

### CLOSED SESSION

- I. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code § 54956.9(d)(4))**
  - a. *2 matters*

### ADJOURNMENT

Mayor White adjourned the meeting at 4:28 p.m.

DocuSigned by:  
*Dane White*  
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MAYOR

DocuSigned by:  
*Jack Beck*  
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CITY CLERK



# CITY *of* ESCONDIDO

## COUNCIL MEETING MINUTES

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### REGULAR SESSION

5:00 PM Regular Session

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#### MOMENT OF REFLECTION

City Council agendas allow an opportunity for a moment of silence and reflection at the beginning of the evening meeting. The City does not participate in the selection of speakers for this portion of the agenda, and does not endorse or sanction any remarks made by individuals during this time. If you wish to be recognized during this portion of the agenda, please notify the City Clerk in advance.

#### FLAG SALUTE

The City Council conducts the Pledge of Allegiance at the beginning of every City Council meeting.

#### CALL TO ORDER

Roll Call: C. Garcia, J. Garcia, Martinez, Morasco, White

#### PROCLAMATIONS

Pollution Prevention Week

#### PRESENTATIONS

Friends of Daley Ranch

San Diego Regional Fire Foundation - Rick Vogt Legacy Scholarship

#### CLOSED SESSION REPORT

#### ORAL COMMUNICATIONS

Leya – Expressed concern regarding the potential negative impacts on businesses due to upcoming construction project on Grand Ave.

Louisa Magoon – Expressed concern that delaying the upcoming construction project on Grand Ave would result in higher costs to the City.

#### CONSENT CALENDAR



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

Motion: White; Second: J. Garcia; Approve: 5-0

1. **AFFIDAVITS OF PUBLICATION, MAILING, AND POSTING (COUNCIL/RRB)**

2. **APPROVAL OF WARRANT REGISTER (COUNCIL)**

Request approval for City Council and Housing Successor Agency warrant numbers:

- 387059 – 387260 dated September 4, 2024

Staff Recommendation: Approval (Finance Department: Christina Holmes, Director of Finance)

**ESSENTIAL SERVICE** – Yes, Internal requirement per Municipal Code Section 10-49

3. **APPROVAL OF MINUTES: None**

4. **WAIVER OF READING OF ORDINANCES AND RESOLUTIONS**

5. **CITY CONFLICT OF INTEREST CODE UPDATE**

Request the City Council adopt Resolution No. 2024-124, amending the City of Escondido's Conflict of Interest Code pursuant to the Political Reform Act, to update the list of designated public employees and public officials who are required to file a statement of economic interest and the disclosure categories.

Staff Recommendation: Approval (City Attorney's Office: Michael McGuinness, City Attorney)

Presenter: Michael McGuinness, City Attorney

**ESSENTIAL SERVICE** – Yes, Internal Requirement

a) Resolution No. 2024-124

6. **BUREAU OF JUSTICE ASSISTANCE ("BJA") FY24 BRYNE DISCRETIONARY COMMUNITY PROJECT GRANTS/BRYNE DISCRETIONARY GRANTS PROGRAM AND BUDGET ADJUSTMENT**

Request the City Council adopt Resolution No. 2024-136 authorizing the Escondido Police Department to accept a Bureau of Justice Assistance ("BJA") FY24 Byrne Discretionary Community Project Grant/Byrne Discretionary Grant in the amount of \$220,000; authorize the Chief of Police or his designee to execute grant documents on behalf of the city; and approve budget adjustments needed to spend grant funds.

Staff Recommendation: Approval (Police Department: Edward Varso, Chief of Police)

Presenter: Edward Varso, Chief of Police



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

**ESSENTIAL SERVICE** – Yes, internal requirement in support of police services

**COUNCIL PRIORITY** –Improve Public Safety

a) Resolution No. 2024-136

**7. FY 2024-25 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (“STEP”) GRANT AND BUDGET ADJUSTMENT**

Request the City Council adopt Resolution No. 2024-137 authorizing the Escondido Police Department to accept a FY 2024-25 California Office of Traffic Safety (“OTS”) Selective Traffic Enforcement Program (“STEP”) Grant in the amount of \$470,000; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

Staff Recommendation: Approval (Police Department: Edward Varso, Chief of Police)

Presenter: Edward Varso, Chief of Police

**ESSENTIAL SERVICE** – Yes, internal requirement in support of Police Services.

**COUNCIL PRIORITY** –Public Safety

a) Resolution No. 2024-137

**8. FY 2024-25 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY PEDESTRIAN AND BICYCLE SAFETY PROGRAM GRANT AND BUDGET ADJUSTMENT**

Request the City Council adopt Resolution No. 2024-138 authorizing the Escondido Police Department to accept a FY 2024-25 California Office of Traffic Safety (“OTS”) Pedestrian and Bicycle Safety Program Grant in the amount of \$25,000; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

Staff Recommendation: Approval (Police Department: Edward Varso, Chief of Police)

Presenter: Edward Varso, Chief of Police

**ESSENTIAL SERVICE** – Yes, internal requirement in support of Police Services

**COUNCIL PRIORITY** –Public Safety

a) Resolution No. 2024-138

**9. AWARD OF CONTRACT FOR CONSTRUCTION OF THE KIT CARSON PARK YOUTH SOFTBALL FIELDS FENCING PROJECT**



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

Request the City Council adopt Resolution No. 2024-139 awarding a construction contract to Crafters Fence, Inc. and authorizing the Mayor, on behalf of the City, to execute a Public Improvement Agreement in the amount of \$639,000 for the Kit Carson Park Youth Softball Fields Fencing Project (“Project”).

Staff Recommendation: Approval (Chris McKinney, Director of Development Services, and Jonathan Schauble, City Engineer)

Presenter: Jonathan Schauble, City Engineer, Michael Tully, Project Manager

**ESSENTIAL SERVICE** – Yes, Parks Facilities/Open Spaces

**COUNCIL PRIORITY** – Increase Retention and Attraction of People and Businesses to Escondido

Resolution No. 2024-139

### CURRENT BUSINESS

#### **10. PUBLIC ART STRATEGIC PLAN AND ANNUAL WORKPLAN**

Request the City Council adopt Resolution No. 2024-118 approving and adopting the Public Art Strategic Plan and 2024/2025 Annual Workplan.

Staff Recommendation: Approval (Community Services: Jennifer Schoeneck, Director of Economic Development)

Presenter: Robert Rhoades, Assistant Director of Community Services

**ESSENTIAL SERVICE** – No

**COUNCIL PRIORITY** – Increase Retention and Attraction of People and Businesses to Escondido

a) Resolution No. 2024-118

Jim Stone – Expressed concern regarding intellectual property rights of public art, where public art is stored when it is deaccessioned and developing an inventory of public art with an appraisal.

Motion: White; Second: Morasco; Approved: 5-0

#### **11. RESOLUTION IN SUPPORT OF PROPOSITION 36**

Request the City Council adopt Resolution No. 2024-142 expressing support for Proposition 36, which will appear on the November 5, 2024 General Election Ballot.



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

Staff Recommendation: Approval (City Council: Mayor Dane White, Deputy Mayor Christian Garcia)

Presenter: Mayor Dane White

**ESSENTIAL SERVICE** – Yes, Police Services

**COUNCIL PRIORITY** – Improve Public Safety

a) Resolution No. 2024-142

Motion: White; Second: C. Garcia; Approved: 5-0

### **FUTURE AGENDA**

#### **12. FUTURE AGENDA**

The purpose of this item is to identify issues presently known to staff or which members of the City 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: Zack Beck)

C. Garcia / White – Grand Avenue Construction Project Update

### **COUNCILMEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS**

#### **CITY MANAGER'S WEEKLY ACTIVITY REPORT**

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety, and Community Development. This report is also available on the City's website, [www.escondido.gov](http://www.escondido.gov).



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

### ORAL COMMUNICATIONS

### ADJOURNMENT

Mayor White adjourned the meeting at 6:36 p.m.

DocuSigned by:  
*Dane White*  
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MAYOR

DocuSigned by:  
*Jack Beck*  
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CITY CLERK