# **Council Meeting Agenda**

SPECIAL MEETING MARCH 16, 2016 MITCHELL ROOM ~ 3:30 p.m. 201 N. Broadway, Escondido, CA 92025

Mayor Deputy Mayor Council Members

CITY MANAGER CITY CLERK CITY ATTORNEY DIRECTOR OF COMMUNITY DEVELOPMENT DIRECTOR OF ENGINEERING SERVICES Sam Abed

ESGONOIDO

**Michael Morasco** 

Olga Diaz Ed Gallo John Masson Graham Mitchell Diane Halverson Jeffrey Epp Jay Petrek Ed Domingue

#### **ELECTRONIC MEDIA**:

Electronic media which members of the public wish to be used during any public comment period should be submitted to the City Clerk's Office at least 24 hours prior to the Council meeting at which it is to be shown.

The electronic media will be subject to a virus scan and must be compatible with the City's existing system. The media must be labeled with the name of the speaker, the comment period during which the media is to be played and contact information for the person presenting the media.

The time necessary to present any electronic media is considered part of the maximum time limit provided to speakers. City staff will queue the electronic information when the public member is called upon to speak. Materials shown to the Council during the meeting are part of the public record and may be retained by the Clerk.

The City of Escondido is not responsible for the content of any material presented, and the presentation and content of electronic media shall be subject to the same responsibilities regarding decorum and presentation as are applicable to live presentations.



# MARCH 16, 2016 3:30 p.m.

Mitchell Room

**Special Meeting of the** 

Escondido City Council, Community Services Commission, Historic Preservation Commission, Public Art Commission and Planning Commission

**CALL TO ORDER** 

**ROLL CALL:** Diaz, Gallo, Masson, Morasco, Abed

## ORAL COMMUNICATIONS

The public may address the Council on any item that is not on the agenda and that is within the subject matter jurisdiction of the legislative body. 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. (Please refer to the back page of the agenda for instructions.)

## JOINT CITY COUNCIL AND BOARD/COMMISSION INTERVIEWS

#### <u>3:30 – 4:00 p.m.</u> <u>Community Services Commission</u>

**Oral Communications** 

Brief description of the Community Services Commission (Loretta McKinney)

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

Adjournment

#### <u>4:00 – 4:30 p.m.</u> <u>Historic Preservation Commission</u>

**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

#### <u>4:30 – 5:15 p.m.</u> 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

#### <u>5:15 – 6:15 p.m.</u> 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**

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
March 23	Wednesday	3:30 & 4:30 p.m.	Council Meeting	Council Chambers
March 30	-	-	No Meeting	-
April 6	Wednesday	3:30 & 4:30 p.m.	Council Meeting	Council Chambers
April 13	Wednesday	3:30 & 4:30 p.m.	Council Meeting	Council Chambers

#### TO ADDRESS THE COUNCIL

The public may address the City Council on any agenda item. Please complete a Speaker's form and give it to the City Clerk. Comments are generally limited to 3 minutes.

If you wish to speak concerning an item *not* on the agenda, you may do so under "Oral Communications." Please complete a Speaker's form as noted above.

Handouts for the City Council should be given to the City Clerk. To address the Council, use the podium in the center of the Chambers, STATE YOUR NAME FOR THE RECORD and speak directly into the microphone.

#### AGENDA, STAFF REPORTS AND BACK-UP MATERIALS ARE AVAILABLE:

- Online at <a href="http://www.ci.escondido.ca.us/government/agendas/PublishedMeetings.htm">http://www.ci.escondido.ca.us/government/agendas/PublishedMeetings.htm</a>
- In the City Clerk's Office at City Hall
- In the Library (239 S. Kalmia) during regular business hours and
- Placed in the Council Chambers (See: City Clerk/Minutes Clerk) immediately before and during the Council meeting.

**AVAILABILITY OF SUPPLEMENTAL MATERIALS AFTER AGENDA POSTING:** Any supplemental writings or documents provided to the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office located at 201 N. Broadway during normal business hours, or in the Council Chambers while the meeting is in session.

#### LIVE BROADCAST

Council meetings are broadcast live on Cox Cable Channel 19 and U-verse Channel 99 – Escondido Gov TV. They can also be viewed the following Sunday and Monday evenings at 6:00 p.m. on those same channels. The Council meetings are also available live via the Internet by accessing the City's website at <u>www.escondido.org</u>, and selecting: City Council/broadcasts of City Council Meetings/live video streaming.

Please turn off all cellular phones and pagers while the meeting is in session.

The City Council is scheduled to meet the first four Wednesdays of the month at 3:30 in Closed Session and 4:30 in Open Session. *(Verify schedule with City Clerk's Office*) Members of the Council also sit as the Community Development Commission and the Mobilehome Rent Review Board.

#### CITY HALL HOURS OF OPERATION Monday-Thursday 7:30 a.m. to 5:30 p.m.



If you need special assistance to participate in this meeting, please contact our ADA Coordinator at 839-4643. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

*Listening devices are available for the hearing impaired – please see the City Clerk.*