

**CITY OF ESCONDIDO
MARCH 2, 2016
3:30 p.m. Meeting Minutes**

Mitchell Room

**Special Meeting of the
Escondido City Council, Building Advisory and Appeals Board,
Library Board of Trustees, Personnel Board of Review and Transportation and
Community Safety Commission**

CALL TO ORDER

ATTENDANCE

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

Also present were: Graham Mitchell, City Manager; Jeffrey Epp, City Attorney; Diane Halverson, City Clerk; and Michael Thorne, Minutes Clerk.

ORAL COMMUNICATIONS

Kirk Wheeler, Escondido, requested information on how to bring a full size baseball field to Jesmond Dene Park.

PUBLIC HEARINGS

1. **CONDUCT A TEFRA HEARING AND ADOPT A RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, REHABILITATION, FURNISHING AND/OR EQUIPPING OF CHARTER SCHOOL FACILITIES FOR THE BENEFIT OF AMERICAN HERITAGE EDUCATION FOUNDATION, ESCONDIDO CHARTER HIGH SCHOOL DISTRICT, HERITAGE K-8 CHARTER SCHOOL AND AMERICAN HERITAGE CHARTER SCHOOLS –**

Request City Council hold a public hearing pursuant to the Tax Equity and Fiscal Responsibility Act (TEFRA) to approve the issuance of revenue bonds by the California Municipal Finance Authority for the purpose of financing or refinancing the acquisition, construction and improvement of charter school facilities for the American Heritage Education Foundation, Escondido Charter High School District, Heritage K-8 Charter School, and American Heritage Charter Schools (the "Schools"), which are located in the City of Escondido. The bonds will not exceed \$40,000,000 of which approximately \$23.5 million will be attributable to refinancing bonds issued in 2006 (the "Project"). (File No. 0440-45)

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

RESOLUTION NO. 2016-36

Ken Hugins, City Treasurer, presented the staff report.

MOTION: Moved by Councilmember Masson and seconded by Deputy Mayor Morasco to approve the issuance of revenue bonds by the California Municipal Finance Authority for the purpose of financing or refinancing the acquisition, construction and improvement of charter school facilities for the American Heritage Education Foundation, Escondido Charter High School District, Heritage K-8 Charter School, and American Heritage Charter Schools (the "Schools"), which are located in the City of Escondido. The bonds will not exceed \$40,000,000 of which approximately \$23.5 million will be attributable to refinancing bonds issued in 2006 (the "Project") and adopt Resolution No. 2016-36. Motion carried unanimously.

JOINT CITY COUNCIL AND BOARD/COMMISSION INTERVIEWS

3:30 – 4:00 p.m. **Library Board of Trustees**

Oral Communications

Brief description of the Library Board of Trustees (**Loretta McKinney**)

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

Adjournment

4:00 – 4:15 p.m. Personnel Board of Review

Oral Communications

Brief description of the Personnel Board of Review **(Matilda Hlawek)**

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

Adjournment

4:15 – 4:45 p.m. Transportation and Community Safety Commission

Oral Communications

Brief description of the Transportation & Community Safety Commission **(Ali Shahzad)**

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

Adjournment

4:45 – 5:00 p.m. Building Advisory and Appeals Board

Oral Communications

Brief description of the Building Advisory & Appeals Board **(Tim Draper)**

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

Adjournment

ADJOURNMENT

Mayor Abed adjourned the meeting at 5:00 p.m.

MAYOR

CITY CLERK

MINUTES CLERK