CITY OF ESCONDIDO
March 2, 2011
3:30 p.m. Meeting

Escondido City Council
Community Development Commission

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Community Development Commission was called to order at 3:30 p.m. on Wednesday, March 2, 2011 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

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco 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: **Escondido City Employee Benefit Association Supervisory Bargaining Unit**

b. Agency Negotiator: Sheryl Bennett, Clay Phillips
Employee organization: **Escondido City Employee Association Administrative/Clerical/Engineering (ACE) Bargaining Unit**

c. Agency Negotiator: Sheryl Bennett, Clay Phillips
Employee organization: **Maintenance & Operations, Teamsters Local 911**

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

a. Property: 272 E. Via Rancho Parkway, Escondido
City Negotiator: Clay Phillips
Negotiating parties: City and Westfield Shopping Town, Inc.
Under negotiation: Price and terms of payment

b. Property: 2165 Village Road (Old Fire Station 3)
Agency Negotiator: Charles Grimm and Judson Real Estate
Negotiating Parties: City and Mark & Jane Pierce
Under Negotiation: Price and terms of payment

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:30 p.m.

_____
MAYOR

_____
ASSISTANT CITY CLERK

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MINUTES CLERK

CITY OF ESCONDIDO

March 2, 2011
4:30 p.m. Meeting Minutes

Escondido City Council
Community Development Commission

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Community Development Commission was called to order at 4:30 p.m. on Wednesday, March 2, 2011 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: 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; Bob Zornado, Assistant City Clerk; and Liane Uhl, Minutes Clerk.

PRESENTATIONS

Mayor Abed introduced Officer Neal Griffin who presented a video on the San Diego Enforcers football program. He indicated the Enforcers would be playing the Marine Corp. Bulldogs on Saturday, March 5, 2011 at 5:00 p.m. for $5.00 per ticket.

Mayor Abed introduced Jim Wiese who presented a report on the MAP Foundation for Academic Success, Inc. program.

ORAL COMMUNICATIONS

Thomas Armstrong, Escondido, indicated the City did not provide enough social services.

Elizabeth Williams, Oceanside, gave information on a book titled "Summation", a merging of art and poetry, an event which will take place Sunday, March 6, 2011 at the Escondido Municipal Gallery at 12:30 p.m.

Robert O'Sullivan, Escondido, gave information on the book "San Diego Poetry Annual" which is scheduled for a reading in the City on May 1, 2011 at the Municipal Gallery.

Dennis Tomlinson, Escondido, voiced concern about graffiti and the City's streets. He indicated support for the hotel.

Wendy Wilson, Arts Partnership, gave information on the arts events scheduled in the City for March, April and May.

CONSENT CALENDAR

Mayor Abed removed item 6 and Councilmember Waldron removed item 7 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Gallo that the following Consent Calendar items be approved with the exception of items 6 and 7. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/CDC/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/CDC)**
3. **APPROVAL OF MINUTES: Regular Meeting of January 26, 2011**
   Special Meeting of February 2, 2011
   Special Meeting of February 16, 2011

4. **FOURTH QUARTER 2010 TREASURER'S REPORT –** Request Council receive the October through December 2010 Treasurer's Report. (File No. 0490-55)

   Staff Recommendation: Receive and file **(City Treasurer's Office: Kenneth Hugins)**

5. **LANDSCAPE MAINTENANCE DISTRICT ANNEXATION AND BUDGET ADJUSTMENT -** Request Council approve the annexation of Tract 934, located at 1207 Gamble Street between Lincoln Avenue and El Norte Parkway, into the City of Escondido Landscape Maintenance District (LMD) and request Council establish a budget in the amount of $3,500 for Fiscal Year 2010/2011 for LMD Zone #37. (File No. 0685-10)

   Staff Recommendation: Approval **(Engineering Services: Frank Schmitz)**

   RESOLUTION NO. 2011-31

6. **NOTICE OF COMPLETION FOR 2009-2010 STREET MAINTENANCE PROGRAM** – Request Council authorize staff to file a Notice of Completion for the 2009-2010 Street Maintenance Program. (File No. 0600-10 [A-2984])

   Staff Recommendation: Approval **(Engineering Services: Ed Domingue)**

Robroy Fawcett, Escondido, distributed information and indicated there were many potholes in the City.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to file a Notice of Completion for the 2009-2010 Street Maintenance Program. Motion carried unanimously.

7. SET A PUBLIC HEARING DATE FOR THE ADOPTION OF THE 2010 CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, PLUMBING, MECHANICAL AND GREEN BUILDING STANDARDS CODES WITH LOCAL AMENDMENTS – Request Council authorization to set the public hearing date of March 16, 2011 to review and approve the findings for the local amendments and proposed adoption of the 2010 California Building, Residential, Electrical, Plumbing, Mechanical and Green Building Standards Codes with Local Amendments. (File No. 0680-50)

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

ORDINANCE NO. 2011-02R Introduction and First Reading

Councilmember Waldron asked if the fees would be increased.

Barbara Redlitz, Community Development Director, indicated that the fees would be increased.

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to set the public hearing date of March 16, 2011 to review and approve the findings for the local amendments and proposed adoption of the 2010 California Building, Residential, Electrical, Plumbing, Mechanical and Green Building Standards Codes with Local Amendments, excluding the fee increase, and introduce Ordinance No. 2011-02R. Motion carried unanimously.

CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/CDC/RRB)

None

CURRENT BUSINESS

8. ORAL REPORT: COUNCIL COMMENTS/REGIONAL ISSUES – This item provides an opportunity for City Council representatives on regional boards, commissions, and committees, to report back to Council on matters being addressed by those respective boards, commissions, and committees. This item is for reports only, and there will be no discussion or action on the reports. Such discussion or action will be calendared for a future agenda

Staff Recommendation: None **(Mayor and City Councilmembers)**

Councilmember Gallo indicated that North County Transit District scheduled a public forum on March 16, 2011 at 4:30 p.m. in the Mitchell room to discuss mobility plans. He also attended a SANDAG Transportation Committee to discuss the landscaping at Highway 78 and I-15. The Borders Committee discussed the new port of entry at Otay Mesa.

Mayor Abed indicated that agenda items Councilmember Comments, Regional Issues and Briefing would be combined into one agenda item. He stated that Congressman Brian Bilbray advised Mayors to change the focus from earmarks to priority funding. He also indicated the RTP project for SANDAG was still being refined and discussion continued on widening I-15 all the way to Highway to 78. He also indicated

that Oral Communications will be limited to 30 minutes at the beginning of the meeting with the rest of Oral Communications at the end of the meeting.

BRIEFING (Staff)

None

FUTURE AGENDA

9. **FUTURE AGENDA ITEMS -** 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: Marsha Whalen)**

Councilmember Diaz requested more information on the City Charter discussion scheduled for the March 9, 2011 meeting.

ORAL COMMUNICATIONS

Robroy Fawcett, Escondido, indicated he did not agree with the City trying to implement cost recovery.

COUNCIL/COMMISSION/ MEMBERS COMMENTS

Councilmember Gallo indicated that coupons for reduced fees at the Reidy Creek Golf Course were available at the Cashier's window at City Hall.

Councilmember Waldron indicated she would like the Economic Development Subcommittee be involved in addressing the downtown deficiencies.

Mayor Abed indicated the Escondido Police Department, in partnership with the Latino Peace Officers Association and State Farm Insurance, will have a community event on Saturday, March 5, 2011 at Mission Middle School from 9:00 a.m. until 12:00 noon to talk about community child safety, auto theft, home security, dispatch 911 for kids, and other topics.

ADJOURNMENT

Mayor Abed adjourned the meeting at 5:40 p.m.

_____
MAYOR

_____
ASSISTANT CITY CLERK

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MINUTES CLERK