

**September 1, 2021
4:00 p.m. Meeting**

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:00 p.m. on September 1, 2021 in the Parkview Room at City Hall with Mayor McNamara presiding.

ATTENDANCE

The following members were present: Councilmember Joe Garcia, Councilmember Tina Inscoc, Councilmember Consuelo Martinez, Deputy Mayor Michael Morasco, and Mayor Paul McNamara. Quorum present.

ORAL COMMUNICATIONS

None.

CLOSED SESSION: (COUNCIL/RRB)

- I. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Government Code §54956.9(d)(1))**
- a. **Case Name:** Robert Bixel v. City of Escondido
WCAB No.: ADJ982990; ADJ982991

 - b. **Case Name:** Zak v. City of Escondido
Case No.: 37-2020-00000028-CU-PO-NC

 - c. **Case Name:** Naranjo v. City of Escondido
Case No.: 37-2020-00019427-CU-PO-NC

 - d. **Case Name:** Sundquist v. City of Escondido
Case No.: 37-2019-00022784-CU-PO-NC

ADJOURNMENT

Mayor McNamara adjourned the meeting at 4:45 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK

**September 1, 2021
5:00 P.M. Meeting**

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 5:00 p.m. September 1, 2021 in the City Council Chambers with Mayor McNamara presiding.

MOMENT OF REFLECTION

Zack Beck, City Clerk led the Moment of Reflection

FLAG SALUTE

Michael McGuinness, City Attorney, led the Flag Salute

ATTENDANCE

The following members were present: Councilmember Joe Garcia, Councilmember Tina Inscoc, Councilmember Consuelo Martinez, Deputy Mayor Michael Morasco, and Mayor Paul McNamara. Quorum present.

Also present were: Sean McGlynn, City Manager; Michael McGuinness, City Attorney; and Zack Beck, City Clerk.

PROCLAMATIONS: National Preparedness Month, September 2021

PRESENTATIONS: San Diego County Water Authority Member Agency Briefings

CLOSED SESSION REPORT

- a. **Case Name:** Robert Bixel v. City of Escondido
WCAB No.: ADJ982990; ADJ982991
- b. **Case Name:** Zak v. City of Escondido
Case No.: 37-2020-00000028-CU-PO-NC
- c. **Case Name:** Naranjo v. City of Escondido
Case No.: 37-2020-00019427-CU-PO-NC
- d. **Case Name:** Sundquist v. City of Escondido
Case No.: 37-2019-00022784-CU-PO-NC

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

MOTION: Moved by Councilmember Martinez and seconded by Deputy Mayor Morasco to approve all consent calendar items. Approved unanimously.

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

2. APPROVAL OF WARRANT REGISTER (Council)

Request the City Council approve the City Council and Housing Successor Agency warrant numbers:

- 355598 - 355845 dated August 18, 2021

Staff Recommendation: **Approval (Finance Department: Christina Holmes)**

3. APPROVAL OF MINUTES: None Scheduled

CONSENT RESOLUTIONS AND ORDINANCES (COUNCIL/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/RRB at a previous City Council/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

CURRENT BUSINESS

4. MIDDLE INCOME HOUSING -

Request the City Council provide direction regarding what factors the City should be considering when reviewing and making recommendations on middle income housing proposals. Staff has received multiple inquiries from developers and financing authorities in recent months related to the purchase of existing multi-family projects for use as income-restricted housing for moderate income individuals (those making between 80% and 120% of the area median income).

Staff Recommendation: **Provide Direction (Community Development Department: Adam Finestone)**

NO COUNCIL ACTION REQUIRED

FUTURE AGENDA

5. 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)**

COUNCIL MEMBERS 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.org.

- **WEEKLY ACTIVITY REPORT -**

ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:08 p.m.

DocuSigned by:
Paul McNamara
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MAYOR

DocuSigned by:
Jack Beck
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CITY CLERK