



Council Meeting Agenda

DECEMBER 10, 2014
CITY COUNCIL CHAMBERS
3:30 P.M. Closed Session; 4:30 P.M. Regular Session
201 N. Broadway, Escondido, CA 92025

MAYOR	Sam Abed
DEPUTY MAYOR	Michael Morasco
COUNCIL MEMBERS	Olga Diaz Ed Gallo John Masson
CITY MANAGER	Clay Phillips
CITY CLERK	Diane Halverson
CITY ATTORNEY	Jeffrey Epp
DIRECTOR OF COMMUNITY DEVELOPMENT	Barbara Redlitz
DIRECTOR OF PUBLIC WORKS	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.



Council Meeting Agenda

**December 10, 2014
4:30 P.M. Meeting**

**Escondido City Council
Mobile Home Rent Review Board
and as Successor Agency to the CDC**

CALL TO ORDER

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

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.) NOTE: Depending on the number of requests, comments may be reduced to less than 3 minutes per speaker and limited to a total of 15 minutes. Any remaining speakers will be heard during Oral Communications at the end of the meeting.

CONSENT CALENDAR

Items on the Consent Calendar are not discussed individually and are approved in a single motion. However, Council members always have the option to have an item considered separately, either on their own request or at the request of staff or a member of the public.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**

3. [**APPROVAL OF MINUTES: Regular Meeting of November 19, 2014**](#)
4. [**NOTICE OF COMPLETION FOR MAPLE STREET PEDESTRIAN PLAZA MODIFICATIONS -**](#)
Request Council approve and accept the public improvements and authorize staff to file a Notice of Completion for the Maple Street Pedestrian Plaza Modifications.

Staff Recommendation: **Approval (Public Works Department/Engineering: Ed Domingue)**
5. [**AGREEMENT FOR EMERGENCY USE OF FACILITIES WITH CALFIRE AT KIT CARSON PARK**](#)
Request Council approve authorizing the Real Property Manager to execute an Agreement for Emergency Use of Facilities with CALFIRE at Kit Carson Park.

Staff Recommendation: **Approval (City Manager's Office: Debra Lundy)**

RESOLUTION NO. 2014-177
6. [**HIRE A REGULAR FULL-TIME FIRE DIVISION CHIEF TO OVERSEE TRAINING AND THE EMERGENCY MEDICAL SERVICES PROGRAM AND BUDGET ADJUSTMENT -**](#)
Request Council approve the hiring of a Fire Division Chief to oversee Training and the Emergency Medical Services Program ("EMS") by utilizing the savings from the revised Cooperative EMS Program, savings from restructuring the Fire Prevention Bureau and savings from converting the EMS delivery service from an alternating 12/24-hour shift schedule to a 24-hour schedule.

Staff Recommendation: **Approval (Fire Department: Michael Lowry)**

RESOLUTION NO. 2014-178
7. [**ANNUAL FINANCIAL REPORT ON CAPITAL FUNDS FUNDED BY DEVELOPER FEES PER GOVERNMENT CODE SECTION 66006 -**](#)
Request Council receive and file the Annual Financial Report on Capital Funds.

Staff Recommendation: **Receive and File (Finance Department: Sheryl Bennett)**
8. [**TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2014 -**](#)
Request Council receive and file the Quarterly Investment Report.

Staff Recommendation: **Receive and File (City Treasurer's Office: Kenneth C. Hugins)**
9. [**FISCAL YEAR 2014 URBAN AREA SECURITY INITIATIVE GRANT - SECURITY ENHANCEMENT GRANT AND BUDGET ADJUSTMENT -**](#)
Request Council approve accepting a FY 2014 UASI Grant in the amount of \$59,865 from the City of San Diego Office of Homeland Security; authorize the Chief of Police or his designee to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

Staff Recommendation: **Approval (Police Department: Craig Carter)**
10. [**FISCAL YEAR 2015 CALIFORNIA GANG REDUCTION, INTERVENTION AND PREVENTION GRANT AND BUDGET ADJUSTMENT -**](#)
Request Council approve accepting a CalGrip Grant in the amount of \$1,500,000 from the Board of State and Community Corrections; authorize the Chief of Police or his designee to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

Staff Recommendation: **Approval (Police Department: Craig Carter)**
11. [**CALHOME GRANT AWARD BUDGET ADJUSTMENT -**](#)

Request Council approve budget adjustments totaling \$1,902,000 for owner occupied rehabilitation projects in conjunction with use of California Department of Housing and Community Development (HCD) CalHOME program funds and authorize one grant-funded staff position to administer the program.

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

12. EXTENSION OF LOAN AGREEMENT FOR LAS CASITAS TRANSITIONAL HOUSING -

Request Council approve extending the loan period for a 1989 Community Development Commission loan for Las Casitas Transitional Housing at 1203 S. Maple Street for an additional 15 years to December 31, 2029; authorize the Mayor and City Clerk to execute a Loan Agreement with all necessary supporting agreements in forms acceptable to the City Attorney; and authorize the forgiveness of the 2000 HOME loan for renovation of the Las Casitas units, in accordance with the agreement.

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

RESOLUTION NO. 2014-179

CONSENT – RESOLUTIONS AND ORDINANCES (COUNCIL/SUCCESSOR AGENCY/RRB)

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

13. UPDATE TO CHAPTER 7, LOCAL EMERGENCY, OF THE ESCONDIDO MUNICIPAL CODE -

Approved on November 19, 2014 with a vote of 5/0

ORDINANCE 2014-16 (Second Reading and Adoption)

14. MODIFICATION TO THE MASTER DEVELOPMENT PLAN FOR THE LOWE'S COMMERCIAL CENTER (PHG 14-0012) -

Approved on November 19, 2014 with a vote of 5/0

ORDINANCE 2014-18 (Second Reading and Adoption)

15. MODIFICATION TO A MASTER AND PRECISE DEVELOPMENT PLAN FOR "THE POINT" OFFICE BUILDING LOCATED IN THE LA TERRAZA CORPORATE CENTER (PHG 14-0022) -

Approved on November 19, 2014 with a vote of 5/0

ORDINANCE 2014-19(R) (Second Reading and Adoption)

PUBLIC HEARINGS

16. AMENDMENT TO THE ZONING CODE PERTAINING TO OUTDOOR LIGHTING (AZ 14-0002)

Request Council approve the amendments to the Zoning Code Article 35, Outdoor Lighting and certify the environmental determination.

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

ORDINANCE 2014-20 (Introduction and First Reading)

17. SHORT-FORM RENT INCREASE APPLICATION FOR GREENCREST MOBILEHOME PARK -

Request Council approve the short-form rent increase application submitted by Greencrest Mobile Home Park and approve granting an increase of seventy-five percent (75%) of the change in the Consumer Price Index, or 1.823% (an average of \$7.70) for the period of June 30, 2013 to June 30, 2014.

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

RRB RESOLUTION NO. 2014-09

CURRENT BUSINESS

18. **FINANCIAL STATUS REPORT FOR FISCAL YEAR 2013/2014 AND BUDGET ADJUSTMENT -**
Request Council receive and file the annual financial status report for FY 2013/2014; approve the budget adjustment that recommends using the year end General Fund surplus of \$2,297,000 to fund specific department funding request totaling \$551,000, to transfer \$1,000,000 to the General Liability Fund Reserve; and to adopt Resolution 2014-174 which recommends transferring the remaining balance of \$746,000 to the General Fund Reserve bringing the year-end Reserve balance to \$17,319,659. (continued from November 19, 2014)

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

RESOLUTION NO. 2014-174

19. **AD HOC COMMITTEE RECRUITMENT -**
Request Council approve the creation of a Mayoral appointed Ad Hoc Committee to assist and provide feedback to the City Manager related to the recruitment process of hiring an Assistant City Manager.

Staff Recommendation: **Approval (City Manager's Office: Clay Phillips)**

RESOLUTION NO. 2014-180

20. **REVIEW AND UPDATE OF CURRENT COUNCIL SUBCOMMITTEE MEMBER ASSIGNMENTS -**
Request Council make determinations and ratify members to serve on the Council/Mayoral appointed subcommittees per the attached listing.

Staff Recommendation: **None**

FUTURE AGENDA

21. **FUTURE AGENDA -**
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: Diane Halverson)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

CITY MANAGER'S UPDATE/BRIEFING

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- [CITY MANAGER'S UPDATE -](#)

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. Speakers are limited to only one opportunity to address the Council under Oral Communications.

ADJOURNMENT

UPCOMING MEETING SCHEDULE

Date	Day	Time	Meeting Type	Location
December 17	-	-	No Meeting	-
December 24	-	-	No Meeting	-
December 31	-	-	No Meeting	-
January 7	Wednesday	3:30 & 4:30 p.m.	Regular 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. Submission of Speaker forms prior to the discussion of an item is highly encouraged. 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.

Nomination forms for Community Awards are available at the Escondido City Clerk's Office or at <http://www.escondido.org/city-clerks-office.aspx>

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 <http://www.escondido.org/meeting-agendas.aspx>
- 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 www.escondido.org, and clicking the "Live Streaming –City Council Meeting now in progress" button on the home page.

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 Successor Agency to the CDC, Escondido Joint Powers
Financing Authority and the Mobilehome Rent Review Board.**

**CITY HALL HOURS OF OPERATION
Monday-Friday 8:00 a.m. to 5:00 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.

**November 19, 2014
3:30 P.M. Draft Meeting Minutes**

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 3:30 p.m. on Wednesday, November 19, 2014 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE

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

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Gallo to recess to Closed Session. Motion carried unanimously.

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)**
- a. **Property:** Vacant Lots along South side of El Norte Parkway between Ash Street and Noreen Way
 - City Negotiator:** Debra Lundy, Real Property Manager
 - Negotiating Parties:** Zoe Sanchez Richardson
 - Under Negotiation:** Price and Terms of Agreement

ADJOURNMENT

Mayor Abed adjourned the meeting at 3:50 p.m.

MAYOR

CITY CLERK

ASSISTANT CITY CLERK

**November 19, 2014
4:30 P.M. Draft Meeting Minutes**

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on Wednesday, November 19, 2014 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

Greg Lane led the moment of reflection.

FLAG SALUTE

Mayor Abed led the flag salute.

ROLL CALL

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

Also present were: Clay Phillips, City Manager; Jennifer McCain, Assistant City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Public Works Director; Diane Halverson, City Clerk; and Eva Heter, Assistant City Clerk.

ORAL COMMUNICATIONS

Francisco Centurion, Valley Center, stated that there had not been any outreach from the Safari Highlands Project developer preceding the previous meeting and is concerned about a high density development being introduced to the area.

CONSENT CALENDAR

Mayor Abed removed items 10 and 15 from Consent for Discussion. Deputy Mayor Diaz removed item 16 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco that the following Consent Calendar items be approved with the exception of items 10, 15 and 16. Motion carried unanimously.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
- 3. APPROVAL OF MINUTES: Regular Meeting of October 15, 2014 and Regular Meeting of October 22, 2014**
- 4. PURCHASE OF PRE-FABRICATED RESTROOM FOR DALEY RANCH -**
Request Council approve authorizing the purchase of a pre-fabricated restroom for Daley Ranch from The Public Restroom Company of Minden, Nevada, in the amount of \$191,090 using the BuyBoard Purchasing Cooperative. (File No. 0470-20)

Staff Recommendation: **Approval (City Manager's Office: Joyce Masterson)**

RESOLUTION NO. 2014-175

5. DISPOSITION OF PROPERTY: 1751 CITRACADO PARKWAY, LOT #202 AT MOUNTAIN SHADOWS MOBILE HOME PARK -

Request Council approve authorizing the Real Property Manager and City Clerk to execute documents necessary to complete the sale of 1751 Citracado Parkway, Lot #202 at Mountain Shadows Mobile Home Park. (File No. 0690-20)

Staff Recommendation: **Approval (City Manager's Office: Debra Lundy)**

RESOLUTION NO. 2014-171

6. UPDATE TO CHAPTER 7, LOCAL EMERGENCY, OF THE ESCONDIDO MUNICIPAL CODE -

Request Council approve amending Chapter 7 of the Escondido Municipal Code pertaining to local emergencies. This Ordinance updates the Code in order to conform to current law and practices. (File No. 0680-10)

Staff Recommendation: **Approval (Fire Department: Michael Lowry)**

ORDINANCE NO. 2014-16 (Introduction and First Reading)

7. FISCAL YEAR 2014 STATE HOMELAND SECURITY GRANT PROGRAM GRANT ACCEPTANCE AND BUDGET ADJUSTMENT -

Request Council approve accepting \$119,050 in funding from the Department of Homeland Security (DHS) for the FY 2014 State Homeland Security Grant Program (SHSGP); authorize the Fire Chief to execute, on behalf of the City, all documents required for the management of this grant; and approve the necessary budget adjustment to establish new projects for tracking of these grant funds. (File No. 0480-70)

Staff Recommendation: **Approval (Fire Department: Michael Lowry)**

8. HOUSING RELATED PARKS PROGRAM FUNDS BUDGET ADJUSTMENT -

Request Council approve accepting \$674,850 in 2013 Department of Housing and Community Development (HCD) Housing-Related Park (HRP) program funds and approve budget adjustments for 2013 HRP funds and reallocating \$29,248 in 2011 HRP funds. (File No. 0430-80)

Staff Recommendation: **Approval (Community Services Department: Loretta McKinney)**

RESOLUTION NO. 2014-168

9. STATE OF CALIFORNIA 9-1-1 FOR KIDS FUNDING AND BUDGET ADJUSTMENT -

Request Council approve accepting \$2,901.62 in funds from the State of California 9-1-1 Emergency Communications Office; authorize the Chief of Police and Police Department staff to execute contract documents on behalf of the City; and approve budget adjustments needed to spend funds. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

10. FISCAL YEAR 2014-2015 STATE OF CALIFORNIA CITIZENS' OPTIONS FOR PUBLIC SAFETY PROGRAM GRANT AND BUDGET ADJUSTMENT -

Request Council approve authorizing the Police Department to accept a FY 2014-2015 Citizens' Options for Public Safety (COPS) Program Grant in the amount of \$232,304; approve grant expenditures consistent with guidelines in AB 1913; authorize the Chief of Police and Police Department staff to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

Mayor Abed questioned spending the money and not getting the full amount.

Chief Carter stated that funds are never certain; adjustments are made during the year.

MOTION: Moved by Mayor Abed and seconded by Councilmember Gallo to approve authorizing the Police Department to accept a FY 2014-2015 Citizens' Options for Public Safety (COPS) Program Grant in the amount of \$232,304; approve grant expenditures consistent with guidelines in AB 1913; authorize the Chief of Police and Police Department staff to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds. Motion carried unanimously. 5/0

11. FISCAL YEAR 2014 CALIFORNIA IDENTIFICATION SYSTEMS REMOTE ACCESS NETWORK USER AGREEMENT -

Request Council approve authorizing the Police Department to enter into a CAL-ID User Agreement with the County of San Diego and authorize the Chief of Police and Police Department staff to submit agreement documents on behalf of the City. (File No. 0600-10)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

12. FISCAL YEAR 2014 URBAN AREA SECURITY INITIATIVE GRANT - COMMUNICATIONS CENTER MICROWAVE RADIOS AND BUDGET ADJUSTMENT -

Request Council approve authorizing the Police Department to accept FY 2014 Urban Area Security Initiative (UASI) Grant funds in the amount of \$210,000; authorize the Chief of Police and Police Department staff to submit grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

13. FISCAL YEAR 2014 URBAN AREA SECURITY INITIATIVE GRANT AND BUDGET ADJUSTMENT -

Request Council approve authorizing the Police Department to accept FY 2014 Urban Area Security Initiative (UASI) Grant funds in the amount of \$100,000; authorize the Chief of Police and Police Department staff to submit grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

14. FISCAL YEAR 2014 OPERATION STONEGARDEN GRANT AND BUDGET ADJUSTMENT -

Request Council approve authorizing the Police Department to accept FY 2014 Operation Stonegarden Grant funds in the amount of \$50,000 from the California Emergency Management Agency (CALEMA) through San Diego County; authorize the Chief of Police and Police Department staff to submit grant documents on behalf of the City; and approve budget adjustments needed for overtime expenses related to enforcement in support of Department of Homeland Security Goals. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Craig Carter)**

15. BUDGET ADJUSTMENT FOR SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM -

Request Council approve a budget adjustment for Sustainable Communities Planning Grant and Incentives Program funds to prepare and update Area Plans for a combined South Escondido Boulevard/South Quince Street Target Area and authorize the release of a Request for Qualifications (RFQ) in order to solicit consultant responses for preparation of the combined Area Plans. (File No. 0480-70)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

Mayor Abed questioned the City achieving an overlay for South Escondido Boulevard with the funds.

Jay Petrek, Assistant Director of Planning, stated that the City would establish a new overlay for South Escondido Boulevard and South Quince Street with the funds.

MOTION: Moved by Mayor Abed and seconded by Councilmember Morasco to approve a budget adjustment for Sustainable Communities Planning Grant and Incentives Program funds to prepare and update Area Plans for a combined South Escondido Boulevard/South Quince Street Target Area and authorize the release of a Request for Qualifications (RFQ) in order to solicit consultant responses for preparation of the combined Area Plans. Motion carried unanimously. 5/0

16. RESOLUTION MAKING FINDINGS REGARDING AN APPEAL OF A PLANNING COMMISSION DECISION TO DENY A CONDITIONAL USE PERMIT AND EXTENSION OF TIME (PHG 14-0017) -

Request Council approve adopting Resolution No. 2014-134, a resolution of the City Council of the City of Escondido, California, making findings which deny a conditional use permit for a proposed 96 bed youth care facility at 1817 Avenida del Diablo and which modifies the effective dates of the existing conditional use permit for a skilled nursing facility at the same address (PHG 14-0017). (File No. 0800-40)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

RESOLUTION NO. 2014-134

Deputy Mayor Diaz requested clarification for the meaning of a no vote.

Jennifer McCain, Assistant City Attorney, clarified the meaning of a no vote.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to approve adopting Resolution No. 2014-134, a resolution of the City Council of the City of Escondido, California, making findings which deny a conditional use permit for a proposed 96 bed youth care facility at 1817 Avenida del Diablo and which modifies the effective dates of the existing conditional use permit for a skilled nursing facility at the same address (PHG 14-0017). Motion Carried, 4/1, Diaz voting no.

17. BID AWARD FOR THE ELM STREET IMPROVEMENT PROJECT -

Request Council approve authorizing the bid award to LB Civil Construction, determined to be the lowest responsive and responsible bidder and authorize the Mayor and City Clerk to execute a Public Improvement Agreement with LB Civil Construction in the amount of \$541,292 for the Elm Street Improvement Project. Further it is recommended that the bids of JUST Construction, RENTEX Construction, Inc., Shaw Equipment Rental, Inc., and Southland Paving, Inc. be deemed as nonresponsive. (File No. 0600-10; Agreement Number A-3133)

Staff Recommendation: **Approval (Public Works Department/Neighborhood Services: Ed Domingue)**

RESOLUTION NO. 2014-169

18. ESTABLISH ENGINEERING AND TRAFFIC SURVEY (SPEED ZONE) ON FIFTEENTH AVENUE

Request Council approve establishing an Engineering and Traffic Survey (Speed Zone) on Fifteenth Avenue from Escondido Boulevard to Juniper Street. (File No. 1050-50)

Staff Recommendation: **Approval (Public Works Department/Engineering: Ed Domingue)**

RESOLUTION NO. 2014-165

19. ALL WAY STOP CONTROL REQUEST FOR THE INTERSECTION OF ALEXANDER DRIVE AND CITRACADO PARKWAY AND THE INTERSECTION OF ALEXANDER DRIVE AND BROTHERTON ROAD -

Request Council approve amending the City's schedule of stop signs to add four (4) new stop signs including two (2) on Alexander Drive at the intersection of Citracado Parkway and two (2) on Alexander Drive at the intersection of Brotherton Road. (File No. 1050-50)

Staff Recommendation: **Approval (Public Works Department/Engineering: Ed Domingue)**

RESOLUTION NO. 2014-167

20. IMPLEMENT NO PARKING RESTRICTIONS ON CAROLINE WAY AND NORTH UPAS STREET

Request Council approve implementing twenty-four hour (24-hour) parking restrictions on sections of Caroline Way, between Howell Heights and North Upas Street, and on North Upas Street, between Caroline Way and Murray Court. Resolution No. 2014-166 will amend the Traffic Schedule for "No Parking Zones" accordingly. (File No. 1050-50)

Staff Recommendation: **Approval (Public Works Department/Engineering: Ed Domingue)**

RESOLUTION NO. 2014-166

21. APPROVAL FOR STOP SIGNS ON KALMIA STREET AND WAVERLY PLACE AT THEIR INTERSECTION WITH PENNSYLVANIA AVENUE AND PARKING RESTRICTIONS ALONG KALMIA STREET AND PENNSYLVANIA AVENUE -

Request Council approve adding stop signs on Kalmia Street and Waverly Place at their intersections with Pennsylvania Avenue and approve parking restrictions during school pick-up and drop-off hours along Kalmia Street and Pennsylvania Avenue for the Classical Academy High School project. (File No. 1050-50)

Staff Recommendation: **Approval (Public Works Department/Engineering: Ed Domingue)**

RESOLUTION NO. 2014-172

CONSENT – RESOLUTIONS AND ORDINANCES (COUNCIL/SUCCESSOR AGENCY/RRB)

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

PUBLIC HEARINGS

22. MODIFICATION TO A MASTER AND PRECISE DEVELOPMENT PLAN FOR "THE POINT" OFFICE BUILDING LOCATED IN THE LA TERRAZA CORPORATE CENTER (PHG 14-0022) -

Request Council approve a Modification to a Master and Precise Development Plan for an office building in the La Terraza Corporate Center. (File No. 0800-40)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

ORDINANCE NO. 2014-19(R) (Introduction and First Reading)

Bill Martin, Deputy Director of Planning, presented the staff report, utilizing a PowerPoint Presentation.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve a Modification to a Master and Precise Development Plan for an office building in the La Terraza Corporate Center. Motion carried unanimously. 5/0

23. MODIFICATION TO THE MASTER DEVELOPMENT PLAN FOR THE LOWE'S COMMERCIAL CENTER (PHG 14-0012) -

Request Council modifying the conditions of approval in the Master Development Plan for the Lowe's Center. (File No. 0800-40)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

ORDINANCE NO. 2014-18 (Introduction and First Reading)

Bill Martin, Deputy Director of Planning, presented the staff report, utilizing a PowerPoint Presentation.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve modifying the conditions of approval in the Master Development Plan for the Lowe's Center. Motion carried unanimously. 5/0

CURRENT BUSINESS

24. CAPITAL IMPROVEMENT PROGRAM AND HOUSING-RELATED PARK PROGRAM FUNDS BUDGET ADJUSTMENTS FOR JAMES STONE POOL AND WASHINGTON PARK TENNIS COURTS REHABILITATION PROJECT -

Request Council approve reallocating \$26,715 from the 11th Avenue Capital Improvement (CIP) Program budget and \$10,000 from the Housing-Related Park (HRP) program funds - Washington Park Tennis Court Rehabilitation project - to the James Stone Pool Improvement project for the purposes of rebuilding the pool facility as well as reallocating \$50,000 from the 11th Avenue Park Project CIP budget to the Washington Park Tennis Court Rehabilitation project. (File No. 0430-80)

Staff Recommendation: **Approval (Community Services Department: Loretta McKinney)**

Loretta McKinney, Director Of Library & Community Services, presented the staff report, utilizing a PowerPoint Presentation.

Heather Calvin, Escondido, questioned the allocation of funds for a pool that was no longer functional. She spoke in favor of building a strong aquatics program.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Masson to approve reallocating \$26,715 from the 11th Avenue Capital Improvement (CIP) Program budget and \$10,000 from the Housing-Related Park (HRP) program funds - Washington Park Tennis Court Rehabilitation project - to the James Stone Pool Improvement project for the purposes of rebuilding the pool facility as well as reallocating \$50,000 from the 11th Avenue Park Project CIP budget to the Washington Park Tennis Court Rehabilitation project. Motion carried unanimously. 5/0

25. FINANCIAL REPORT FOR THE QUARTER ENDING JUNE 30, 2014 -

Request Council receive and file the Fourth Quarter Financial Report for Fiscal Year 2013-2014. (File No. 0430-30)

Staff Recommendation: **Receive and File (Finance Department: Sheryl Bennett)**

COUNCIL ACTION: The Fourth Quarter Financial Report for Fiscal Year 2013-2014 item continued until Wednesday, December 10, 2014 Council Meeting.

26. DISPOSITION OF PROPERTY: 1201 EAST WASHINGTON AVENUE -

Request Council approve authorizing the Real Property Manager and City Clerk to execute a purchase agreement and escrow documents necessary to complete the sale of 1201 East Washington Avenue to Paseo Escondido, LLC. (File No. 0690-20)

Staff Recommendation: **Approval (City Manager's Office: Debra Lundy)**

RESOLUTION NO. 2014-170

Debra Lundy, Real Property Manager, presented the staff report, utilizing a PowerPoint Presentation.

Jeff Phair, President and CEO of Phair Company, presented the Paseo Escondido project information.

Kurk Phair, Vice President of Phair Company, presented the overview of the project, utilizing a PowerPoint Presentation.

Austin Diaz, Broker Faire Company, presented the potential development of the site, utilizing a PowerPoint Presentation.

MOTION: Moved by Councilmember Masson and seconded by Councilmember Morasco to approve authorizing the Real Property Manager and City Clerk to execute a purchase agreement and escrow documents necessary to complete the sale of 1201 East Washington Avenue to Paseo Escondido, LLC. Motion carried unanimously. 5/0

27. BUDGET ADJUSTMENT - HALE AVENUE RESOURCE RECOVERY FACILITY OPERATIONS BUILDING -

Request Council approve a budget adjustment in the amount of \$868,000 for Capital Improvement Program (CIP) No. 804201 (HARRF Expansion Phase III - Operations Building) from the Wastewater unallocated reserves. (File No. 0430-80)

Staff Recommendation: **Approval (Utilities Department: Christopher McKinney)**

Christopher McKinney, Director of Utilities, presented the staff report, utilizing a PowerPoint presentation.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve a budget adjustment in the amount of \$868,000 for Capital Improvement Program (CIP) No. 804201 (HARRF Expansion Phase III - Operations Building) from the Wastewater unallocated reserves. Motion carried unanimously. 5/0

28. APPLICATION FEES AND INCENTIVES PERTAINING TO HISTORIC RESOURCES -

Request Council approve revising the Planning application fees and incentives pertaining to Historic Resources. (File No. 0480-45)

Staff Recommendation: **Approval (Community Development Department: Barbara Redlitz)**

RESOLUTION NO. 2014-162

Barbara Redlitz, Director of Community Development, presented the staff report, utilizing a PowerPoint presentation.

Carol Rea, President of Old Escondido Historic Preservation District, spoke in favor of rescinding all fees.

Kallee McGreery, Escondido, spoke in favor of rescinding all fees.

Lucy Burke, Historic Preservation District, spoke in favor of rescinding all fees.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Masson to approve revising the Planning application fees and incentives pertaining to Historic Resources. Motion carried unanimously. 5/0

29. APPOINTMENT TO LIBRARY BOARD OF TRUSTEES -

Request Council ratify the Mayor's appointment to fill an unscheduled vacancy on the Library Board of Trustees, term to expire March 31, 2016. (File No. 0120-10)

Staff Recommendation: **Ratify the Mayor's Appointment (City Clerk's Office: Diane Halverson)**

Mayra Salazar presented her biographical information in regards to her potential appointment as Trustee of the Library Board.

MOTION: Moved by Councilmember Abed and seconded by Councilmember Masson to approve ratifying the Mayor's appointment of Mayra Salazar to fill an unscheduled vacancy on the Library Board of Trustees, term to expire March 31, 2016. Motion carried unanimously. 5/0

FUTURE AGENDA

30. FUTURE AGENDA -

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: Diane Halverson)**

COUNCIL MEMBERS SUBCOMMITTEE REPORTS

Mayor Abed reported on the SANDAG CIP Funding & the Bike Facility Project.

CITY MANAGER'S UPDATE/BRIEFING

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development.

- **CITY MANAGER'S UPDATE –**

ORAL COMMUNICATIONS

Angela Moore, Escondido, presented concerns regarding the dangers of vehicles entering crosswalks and requested each corner have a crosswalk.

ADJOURNMENT

Mayor Abed adjourned the meeting at 6:52 p.m.

MAYOR

CITY CLERK

ASSISTANT CITY CLERK

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 4
Date: **December 10, 2014**

TO: Honorable Mayor and Members of the City Council
FROM: Ed Domingue, Public Works Director/City Engineer
Julie Procopio, Assistant Public Works Director/Engineering
SUBJECT: Notice of Completion for Maple Street Pedestrian Plaza Modifications

RECOMMENDATION:

It is requested that Council approve and accept the public improvements and authorize staff to file a Notice of Completion for the Maple Street Pedestrian Plaza Modifications.

FISCAL ANALYSIS:

The Design Consultants paid \$83,640 for the Plaza modifications, equal to the bid amount plus a 20% contingency. The total contract cost of \$76,132.77 was funded by the Design Consultants.

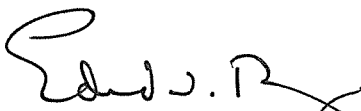
PREVIOUS ACTION:


Construction of the Maple Street Plaza was completed on December 12, 2012. Council awarded the contract for Plaza modifications and approved a Design Implementation Agreement that allowed the Design Consultants to pay for the cost of the modifications on September 10, 2014.

BACKGROUND:

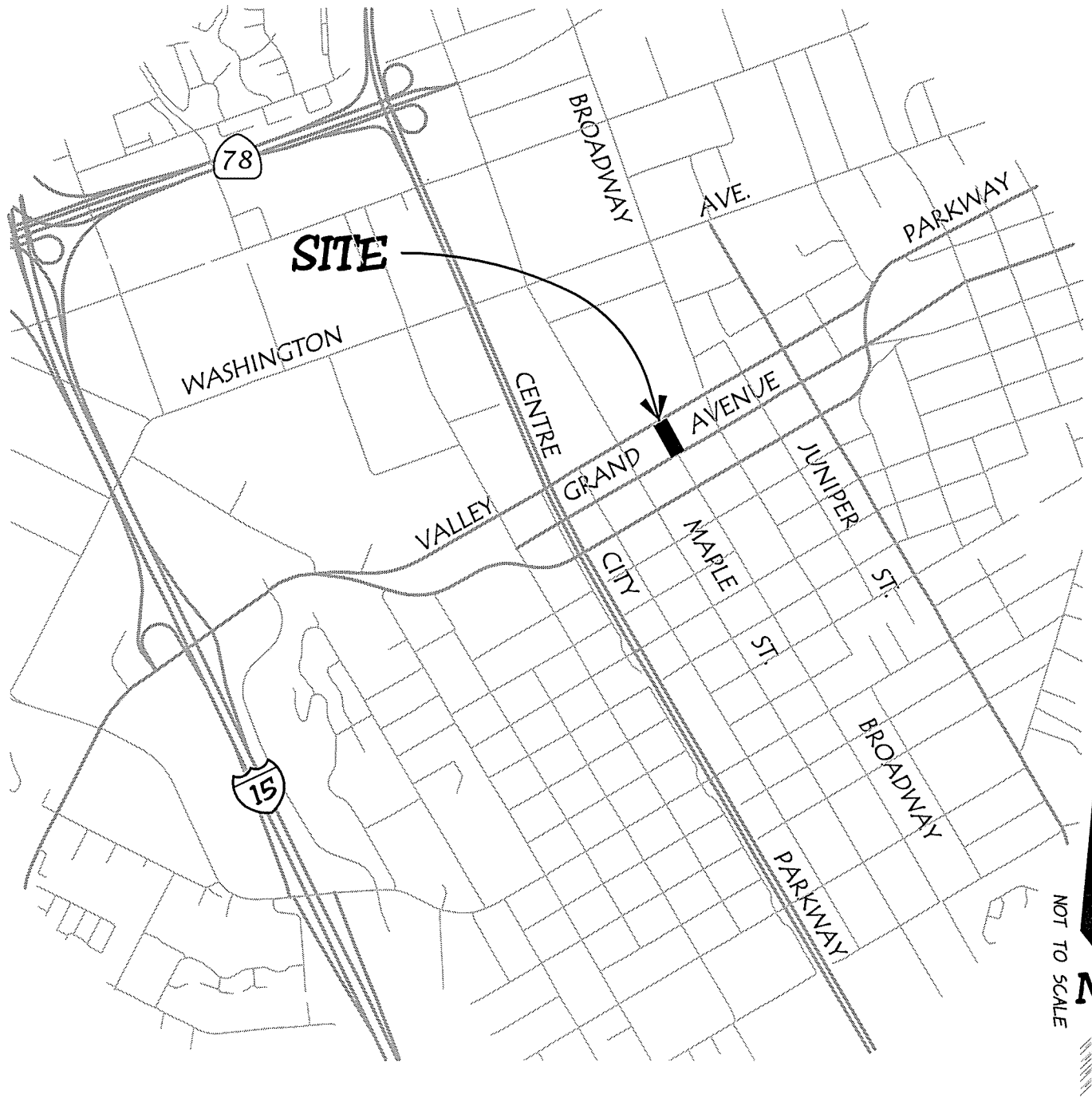
Construction involved the removal and replacement of damaged truncated domes, modifications to the pedestrian ramps, the addition of a splash pad and drainage system to the fountain, and the cleaning and sealing of the pavers. The Notice to Proceed was issued on October 7, 2014 and work was completed on November 21, 2014.

Respectfully submitted,


Edward N. Domingue, P.E.
Public Works Director/City Engineer


Julie Procopio, P.E.
Assistant Public Works Director/Engineering

MAPLE STREET PEDESTRIAN PLAZA MODIFICATIONS



NOTICE OF COMPLETION
CITY COUNCIL MEETING 12-10-2014



CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 5
Date: **December 10, 2014**

TO: Honorable Mayor and Members of the City Council
FROM: Debra Lundy, Real Property Manager
SUBJECT: Agreement for Emergency Use of Facilities with CALFIRE at Kit Carson Park

RECOMMENDATION:

It is requested that Council adopt Resolution No. 2014-177 authorizing the Real Property Manager to execute an Agreement for Emergency Use of Facilities with CALFIRE at Kit Carson Park.

FISCAL ANALYSIS:

This Agreement is not intended to generate revenue, however it does provide for the reimbursement of program revenue loss during such times when the property is occupied for an emergency event by CALFIRE. The Agreement also provides that the City will be reimbursed for actual costs for maintenance and repairs.

BACKGROUND:

CALFIRE has utilized Kit Carson Park as its base camp for fire events in the past. This proposed Agreement would serve to streamline the process during emergency fire events by having a standing as-needed agreement already in place for a term of five (5) years. During this year's fires in May, CALFIRE's use of Kit Carson Park as its base camp resulted in a loss of revenue and costs equivalent to \$3262/day. As these losses/costs are expected to be consistent over the next five years, the Agreement contemplates a daily rate of \$3262. Further, any costs in excess and all repairs for damages will be assessed on an incident-by-incident basis at the conclusion of each period of occupancy by CALFIRE.

Respectfully submitted,


Debra Lundy
Real Property Manager

RESOLUTION NO. 2014-177

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE REAL PROPERTY
MANAGER TO EXECUTE, ON BEHALF OF THE
CITY, AN AGREEMENT FOR EMERGENCY USE
OF FACILITIES WITH CALFIRE

WHEREAS, the City of Escondido ("City") owns certain real property located at 3333 Bear Valley Parkway ("Kit Carson Park"); and

WHEREAS, the California Department of Forestry (hereinafter "CALFIRE") has used Kit Carson Park for staging of its base camp during fire emergencies in the past; and

WHEREAS, CALFIRE has historically prepared agreements for use and reimbursement on an incident-by-incident basis as an emergency event is occurring; and

WHEREAS, the City and CALFIRE desire to streamline the process by having a standing agreement in place setting forth the terms of the use of Kit Carson Park for a base camp on an as-needed basis under an Agreement for Emergency Use of Facilities; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to approve the Agreement for Emergency Use of Facilities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true.

2. The Real Property Manager is authorized to execute, on behalf of the City, the Agreement for Emergency Use of Facilities with the California Department of Forestry and Fire Protection, which is attached hereto as Exhibit "1" and incorporated by this reference.

CAL FIRE FILE NO. _____
(Sacramento Use Only)
INCIDENT NUMBER: _____
INCIDENT NAME: _____
LESSOR NAME: CITY OF ESCONDIDO

AGREEMENT FOR EMERGENCY USE OF FACILITIES

Pursuant to common-law and statutory authority, in State of California has the authority, in an emergency situation such as a fire, to contract for the use of property on an emergency basis when such property is required by emergency personnel in connection with the protection of life and property from destruction by fire. (Rose v. State (1942) 19 Cal.3d 713; see also McKay Jewelers, Inc. v. Bowman 19 Cal.2d 595; Cf. Govt. c. 204.)

The owner of the property described herein, or the duly appointed representative, agrees to furnish facilities described herein to the CAL FIRE SAN DIEGO Unit of the California Department of Forestry and Fire Protection for use as EMERGENCY USE BASE CAMP

1. DESCRIPTION OF FACILITIES:

The State of California has the authority in an emergency situation, such as a fire, to contract for the use of property on an emergency basis when such property is required by emergency personnel in connection with the protection of life and property from destruction of fire. The City of Escondido's Kit Carson Park consists of open spaces, paved parking lots, restrooms, water service and related facilities suitable for the staging of an emergency Base Camp. Under normal conditions the City keeps Kit Carson Park open on a daily basis for a wide variety of uses, including recreational sports and other public uses, some of which generate revenue for the City. CAL FIRE and the City desire to enter into an as-needed agreement to provide Kit Carson Park to be used by CALFIRE as an emergency Base Camp, including ball fields, ball field lighting, parking lots, and all utilities. The City will make available one supervisory City staff person for maintenance and liaison purposes.

2. RATE: For each 24-hour day, or portion of a 24-hour day, the State will pay the sum of \$ 3,262. The Shall include all charges for maintenance and supplies provided to the State as stipulated in Item #4.

3. TERM: This agreement shall commence on 1/1/15, and shall end on or before 12/31/2019 (5 years) (may be defined by date, or by the duration of the emergency).

4. MAINTENANCE: (a) Owner shall furnish, at Owner's sole cost and expense during the term of this contract, the following utilities and supplies to the area leased or rented by the State:

See Item #1. Additionally: Section 6 below shall be amended to read that joint physical inspections shall occur prior to and following each incident/use. In the first sentence: "as of the effective date of this Agreement" shall be replaced with "at the onset of each incident/use." In the second sentence: "as of the date of expiration of this Agreement" shall be replaced with "at the conclusion of each incident/use."

5. SERVICE: Owner shall provide the state with the name, address, and telephone number of an agency or person convenient to the State as a local source of service (e.g., owner, grounds manager, etc.) with regards to Owner's responsibilities under this lease/rental agreement as to repairs, maintenance, and servicing of the premises and any or all related equipment, fixtures, and appurtenances, or another person as identified below:

NAME: _____ **TELEPHONE NUMBER:** _____

6. CONDITION REPORT: A joint physical survey and inspection report of the facilities shall be made as of the effective date of this Agreement, reflecting the then existing conditions, and will be signed on behalf of the parties to this Agreement. A similar joint physical survey and inspection of the facilities shall be made as of the date of expiration of this Agreement, reflecting the then existing conditions, and will be signed on behalf of the parties to this Agreement.

- 7. LOSS, DAMAGE, OR DESTRUCTION:** The State will assume liability for the loss, damage, or destruction of facilities or equipment furnished under this Agreement provided that no reimbursement will be made from loss, damage, or destruction when due to (1) ordinary wear and tear, (2) the fault or negligence of the Owner or Owner's agent(s), or (3) circumstances beyond the control of the State.
- The State shall restore Owner's land, structures, and equipment to the condition they were in immediately prior to the period of government occupancy; restoration shall be performed to the extent reasonably practical. If the premises are not restored to the Owner's satisfaction, claims for reasonable costs incurred by the Owner in restoring the facility to their prior condition, all other claims shall be submitted to the Board of Control.
- 8. HOLD HARMLESS:** To the extent that both parties to this agreement agree to hold each other harmless against any and all claims for injury to the person or damage to the property arising from the uses herein stated, except where such injury or damage is proximately caused by the negligent or willful acts of the other, its servants, agents, or employees.
- 9. SUBROGATION WAIVED:** To the extent authorized by any fire and extended coverage insurance policy issued to Owner on the lease/rental premises, Owner hereby waives the subrogation rights of the insurer, and releases the State from liability for any loss or damages by that insurance.
- 10. PROMPT PAYMENT CLAUSE:** Payment will be made in accordance with, and within the time specified in, Government Code Chapter 4.5, commencing with Section 927. In the event of an emergency, as defined in section 927.11, late payment penalties may not apply. **Specific to the California Department of Forestry and Fire Protection (CAL FIRE), if an invoice from a business under contract with CAL FIRE becomes subject to late payment penalties during the annually declared fire season, then the required payment approval date shall extend thirty (30) calendar days beyond the initial forty-five (45)-day period, except in the case of a contract with a certified small business, a certified Disabled Veteran Business Enterprise, a non-profit organization, or a non-profit public benefit corporation.**
- 11. DARFUR CONTRACTING ACT VENDOR CERTIFICATION FORM CAL FIRE-720:** Under the Darfur Contracting Act (Public Contract Code Sections 10475-10481), if a company that currently, or within the previous three years, has had business activities or other operations outside of the United States submits a bid or proposal for a State of California contract for goods or services, the State agency must require the company to certify that it is not a *scrutinized* company as defined in Public Contract Code Section 10476, or that it is a scrutinized company that has been granted permission by the California Department of General Services to submit a bid or proposal for the contract.

CONTRACTOR: You MUST INITIAL either line (a) or (b) below, to indicate your company's current certification requirement:

_____ (a) We currently have, or have had within the previous three years, business activities or other operations outside of the United States, and, therefore, are REQUIRED to and shall complete and submit a form CAL FIRE-720 (Darfur Contracting Act Vendor Certification) with our bid or proposal for this contract for goods or services.

OR

_____ (b) We currently do not have, and have not had within the previous three years, business activities or other operations outside of the United States, and, therefore, are NOT REQUIRED to complete and submit a form CAL FIRE-720 (Darfur Contracting Act Vendor Certification) with our bid or proposal for this contract for goods or services.

OWNER

**DEPARTMENT OF FORESTRY
AND FIRE PROTECTION**

BY: Debra Lundy (City of Escondido)

BY: Greg Griswold (CAL FIRE San Diego)

TITLE: Real Property Manager

TITLE: Deputy Chief

DATE: _____

DATE: _____

NAME: Debra Lundy

NAME: Greg Griswold

SIGNATURE: _____

SIGNATURE: _____

STREET ADDRESS: 201 N. Broadway

STREET ADDRESS: 2249 Jamacha Road

Escondido, CA 92025

El Cajon, Ca. 92019

TELEPHONE: (760) 839-4034

TELEPHONE: (619) 590-3100

TELEPHONE: (Night) _____

TELEPHONE: (Night) _____

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 6

Date: December 10, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Michael Lowry, Fire Chief

SUBJECT: Hire a Regular Full-Time Fire Division Chief to Oversee Training and the Emergency Medical Services Program

RECOMMENDATION:

It is requested that Council adopt Resolution 2014-178 approving the hiring of a Fire Division Chief to oversee Training and the Emergency Medical Services Program ("EMS") by utilizing the savings from the revised Cooperative EMS Program, savings from restructuring the Fire Prevention Bureau, and savings from converting the EMS delivery service from an alternating 12/24-hour shift schedule to a 24-hour schedule.

FISCAL ANALYSIS:

Due to the revision in the Cooperative EMS Program, the Escondido Fire Department realized an overall cost savings of approximately \$51,190. In September 2014 City Council approved Resolution 2014-136 to utilize \$29,980 of this savings to fund the conversion of a Department Specialist position to a Department Assistant position. The remaining savings of \$21,210 will now help fund the Division Chief position.

Due to retirements within the Fire Prevention Bureau, Fire Management has developed a restructuring plan, which will increase the overall ability to provide customer service and manage the Fire Prevention Bureau. This restructuring plan will provide a department savings of \$66,491, which will be used to help fund the Division Chief position.

Due to the restructuring of the EMS delivery service from an alternating 12-hour/24-hour work schedule to an all 24-hour shift schedule, the Fire Department has realized an approximate savings of \$144,861. This department savings will be used to help fund the Division Chief position, no additional funding will be needed to offset the costs.

Proposed Savings for Division Chief:

\$ 21,210	Revised Cooperative EMS Program
\$ 66,491	Restructure of Fire Prevention Bureau
<u>\$144,861</u>	Restructure of EMS delivery service
\$232,562	Total Department Saving

PREVIOUS ACTION:

On September 24, 2014, the City Council received and filed the 2013-14 City Council Action Plan Update. In this Council Action Plan, the Fire Department presented updates to City Council regarding the goal for staffing the necessary Division Chief position. Also in this updated Action Plan, the department wanted to make City Council aware that as the new EMS delivery system evolved, the program would be evaluated and necessary adjustments may be made in order to provide better customer service.

BACKGROUND:

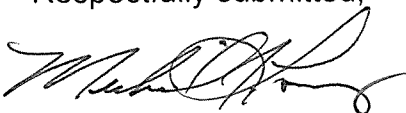
In an effort to staff the Seventh Engine Company (Resolution 2012-179), the Fire Department began the process to hire twenty-four (24) non-safety personnel to staff six (6) ambulances during the day and four (4) during the night. The process to hire these positions took over a year as many employees didn't pass their mentorship or didn't pass their probation. Due to the struggle of hiring and retaining qualified non-safety employees, Fire Management evaluated the EMS delivery program to identify areas of weakness. From this evaluation, it was determined that by changing the alternating 12/24-hour shift schedule to an all 24-hour schedule the quality of life for these employees would be enhanced and the schedule would be more desirable for perspective employees. In addition, this change provided for five (5) 24-hour ambulances every day. In order to implement this decision, the Fire Department determined that, while there would be an increase in overtime costs, the number of personnel necessary would be reduced from 24 to 18 thereby creating budget savings.

SUMMARY:

The Escondido Fire Department Training Division is responsible for ensuring the professional competence of all emergency responders. By leveraging technology and combining classroom and realistic live training, this vital division prepares our departmental employees for a wide-range of emergencies.

Due to the importance of this position, the Fire Department has been seeking creative solutions for many years to fund the position of Division Chief to oversee the Training and EMS. Through savings from restructuring divisions, savings from converting shift schedules, and savings from the revised Cooperative EMS Program, we are able to secure funding for this vital position.

Respectfully submitted,



Michael Lowry
Fire Chief



**CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST**

Date of Request: December 2, 2014

Department: Fire Department

Division: _____

Project/Budget Manager: Lisa Palmer 5407
Name Extension

Council Date (if applicable): December 10, 2014
(attach copy of staff report)

For Finance Use Only	
Log #	_____
Fiscal Year	_____
_____	Budget Balances
_____	General Fund Accts
_____	Revenue
_____	Interfund Transfers
_____	Fund Balance

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
Professional Services/Contracts	5131-001-600		21,210
Regular Full-Time	5001-001-600	20,510	
Office/Operating Supplies	5101-001-600	700	

Explanation of Request:

Approve the new position of Division Chief of Training/EMS by utilizing savings from the revised Cooperative EMS program, savings from restructuring the Fire Prevention Bureau, and savings from converting our EMS delivery service from an alternating 12/24 shift schedule to a 24-hour schedule.

APPROVALS

12/2/14
 Department Head Date

12/2/14
 Finance Date

City Manager Date

City Clerk Date

Distribution (after approval): Original: Finance

RESOLUTION NO. 2014-178

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO APPROVE THE CREATION OF A FIRE DEPARTMENT DIVISION CHIEF TO OVERSEE TRAINING AND THE EMERGENCY MEDICAL SERVICES PROGRAM; AND TO APPROVE A BUDGET ADJUSTMENT

WHEREAS, there is a department need to hire a Division Chief in the Fire Department to oversee Training and the Emergency Medical Services Program (“EMS”); and

WHEREAS, the City Manager provided the Fire Chief direction to absorb the cost to fund the Division Chief position; and

WHEREAS, the Fire Department presented to City Council, through the Council Action Plan, the need to have a Division Chief position and the fact the EMS Program may have changes implemented: and

WHEREAS, the restructure of the Cooperative EMS Program with the City of San Marcos provided departmental savings of \$21,210, retirements in the Fire Prevention Bureau and restructuring plans will provide saving of \$66,491, and restructuring of the EMS delivery service from an alternating work schedule of 12-hour shift to a 24-hour shift to an all 24-hour shift will create a savings of \$144,861; and

WHEREAS, due to the restructuring of the EMS delivery service, the ambulance fleet will change from six (6) during the day and four (4) during the night to a fleet of five (5) ambulances 24-hours a day, every day; and

WHEREAS, the Escondido Fire Department is requesting a Budget Adjustment to move funds from the Maintenance and Operating Budget to the Employee Services Budget for the increase in personnel costs for the Division Chief; and

WHEREAS, the savings from the restructuring of positions in the Fire Prevention Bureau are already budgeted in the Employee Services Budget for the increase in personnel costs for the Division Chief; and

WHEREAS, the savings from the restructuring of EMS delivery service are already budgeted in the Employee Services Budget for the increase in personnel costs for the Division Chief;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true.
2. That the City Council authorizes the City Manager to approve the creation of a Division Chief, a regular full-time benefited position for the Escondido Fire Department, to oversee training and the EMS Program; and to approve a budget adjustment in the amount of \$21,210 to move funds from the Maintenance and Operating Budget to the Employee Services Budget to pay for the increase in personnel costs.

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 7
Date: **December 10, 2014**

TO: Honorable Mayor and Members of the City Council

FROM: Sheryl Bennett, Director of Administrative Services
Joan Ryan, Assistant Director of Finance

SUBJECT: Annual Financial Report on Capital Funds funded by Developer Fees per Government Code Section 66006

RECOMMENDATION:

City Council accepts and files the report.

FISCAL ANALYSIS:

No impact.

BACKGROUND:

The California Government Code Section 66006 requires local agencies to annually report certain financial information on capital funds funded by developer fees. The fiscal year ended June 30, 2014 information is included for your consideration and acceptance.

The attached report provides the information required by the Government Code for the five development fees which fall under this disclosure requirement. No refunds have been made nor are any required. The report does not show the future plans for monies in the funds. More information on these funds and all other capital project funds are available in the Five Year Capital Improvement Program which was adopted by Council for fiscal years 2014/15 - 2018/19 and in the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2014, which will be provided to you near the end of December.

Respectfully submitted,


Sheryl Bennett
Director of Administrative Services


Joan Ryan
Assistant Director of Finance

CITY OF ESCONDIDO
Financial Information Report
Capital Funds Funded by Developer Fees and Subject to Gov. Code Sec. 66006
Fiscal Year Ended June 30, 2014

This report contains information on the City of Escondido's Capital Funds Funded by Developer Fees. These fees collected from developers are subject to the Government Code Section 66000 et seq., which governs the administration of development fees paid by developers for the public facilities and infrastructure needed to serve the new development. In order to be in compliance with the government code, fees are accounted for in separate funds to ensure that the fees are spent on the specific purpose for which they were collected. This report is organized by the fund that each developer fee is collected in and includes the following information:

- 1) A brief description of the type of fee collected in each fund.
- 2) The amount of the fee.
- 3) The beginning and ending balances in each fund.
- 4) The amount of fees collected, interest earned, and transfers/loans.
- 5) A description of the public improvements that the fees were spent on, along with the total percentage of the cost of the public improvement that was funded with the fees.
- 6) A description of each interfund transfer or loan made from each fund, along with the date the loan will be repaid and the rate of interest.
- 7) The estimated date when projects will commence if sufficient funds have been collected to complete a project.
- 8) The amount of refunds made pursuant to the code, if applicable.

For the fiscal year ended June 30, 2014 there were no refunds of developer fees pursuant to the code. For more information regarding timelines, future uses, and history on the capital projects designated by the City Council in these funds, see the City of Escondido's Five Year Capital Improvement Program and Budgets, which are available on the City of Escondido's website or at the City Clerk's reference desk.

PARK DEVELOPMENT FUND	Beginning Fund Balance	Developer Fee Revenue	Interest Earned	Other Revenue & Transfers-In	Capital Expenditures & Transfers-Out	Ending Fund Balance
FUND 109	\$ 420,424	\$ 138,636	\$ 8,554	\$ 1,060,000	\$ (74,448)	\$ 1,553,166

Park Fee: \$4,129 per Dwelling Unit, \$1,098 per Dwelling Unit for Multi Family Development located in the Downtown Specific Plan Area

Purpose: To ensure that the park land and recreational facility standards established by the City are met with respect to the additional needs created by such development.

Other Revenue and Transfers In:

<u>Other Revenue Description</u>	
Sale of Excess Park Land	1,060,000
Total Other Revenue and Transfers In:	\$1,060,000

Capital Expenditures and Transfers Out:

<u>Project No.</u>	<u>Expenditure Description</u>	<u>Expenditures</u>	<u>FYE 2014 Appropriation Balance</u>	<u>Fees as a % of Total Project's Funding</u>
501402	11th Avenue Park Site	-	76,715	100%
508301	El Caballo Master Plan	49,010	-	100%
503401	Grape Day Park Master Plan	11,627	88,373	100%
501403	Grape Day Park Play Equipment	2,093	117,907	100%
501302	Jesmond Dene Ballfield Lights	11,618	102,382	100%
501404	Jim Stone Pool	-	88,000	67%
501405	Kit Carson Play Equipment	-	120,616	100%
501406	Kit Carson Park Adult Softball Concessions	100	134,284	100%
504301	Park Avenue Community Center	-	40,000	100%
Total Expenditures and Appropriations:		\$74,448	\$768,277	

CITY OF ESCONDIDO
Financial Information Report
Capital Funds Funded by Developer Fees and Subject to Gov. Code Sec. 66006
Fiscal Year Ended June 30, 2014

TRAFFIC IMPACT FUND	Beginning Fund Balance	Developer Fee Revenue	Interest Earned	Other Revenue & Transfers-In	Capital Expenditures & Transfers-Out	Ending Fund Balance
FUND 120	\$ 2,425,487	\$ 299,169	\$ 64,018	\$ -	\$ 450,500	\$ 3,239,174

Local Traffic Fee: Residential - \$285/Average Daily Trip (ADT), Non-residential - \$42/Average Daily Trip (ADT)
 *(See City Fee Guide for Development Projects Traffic fee schedule for additional details)

Purpose: To ensure that the traffic and transportation facility standards established by the City are met with respect to the additional needs created by such development.

Regional Traffic (RTCIP) Fee: \$2,209 per Residential Dwelling Unit

Purpose: To ensure local agency participation in circulation improvements to allow quality of life standards to be achieved and allow new development to proceed.

Capital Expenditures and Transfers Out:			FYE 2014	Fees as a % of
Project No.	Expenditure Description	Expenditures	Appropriation Balance	Total Project's Funding
661404	Bear Valley Pkwy/San Pasqual to Boyle	450,000	-	16%
661001	Citracado, West Valley to Harmony Grove	-	1,576,050	8%
661405	E Valley Pkwy & Valley Center Rd	500	387,110	6%
661406	El Norte Pkwy Bridge at Escondido Creek	-	406,015	10%
Total Expenditures and Appropriations:		450,500	\$ 2,369,175	

Interfund Loans:
 During the fiscal year ended 1985, per CDC resolution 85-7, the traffic impact fund established a loan to the Community Development Commission (CDC) to provide funding to construct certain capital improvements as described in the Redevelopment Plan. The initial loan amount was \$200,000 and has accrued interest of \$774,004 to date, bringing the total balance to \$974,044. The Successor Agency to the CDC has come up with a schedule to repay the loan and accrued interest by 2035. In this fiscal year \$53,290 was repaid to the fund.

PUBLIC ART FUND	Beginning Fund Balance	Developer Fee Revenue	Interest Earned	Other Revenue & Transfers-In	Capital Expenditures & Transfers-Out	Ending Fund Balance
FUND 130	\$ 379,324	\$ 26,021	\$ 3,613	\$ -	\$ (75,876)	\$ 333,082

Public Art Fee: \$0.30 per sq. ft. of building area
 \$0.15 per sq. ft. of building area (first 1,800 sq. ft. exempt) for Multi Family Development located in the Downtown Specific Plan Area

Purpose: To fund a program designed to promote the arts in public places. The program provides art education and experiences which enhance economic vitality, commemorates local values, history and progress, develops community pride and identity and improves the general welfare and quality of life in the city and is intended to mitigate adverse impacts to those resources and opportunities which are caused by new development.

Capital Expenditures and Transfers Out:			FYE 2014	Fees as a % of
Project No.	Expenditure Description	Expenditures	Appropriation Balance	Total Project's Funding
421301	Escondido Creek Art	-	163,335	100%
420119	Niki de Saint Phalle Art	23,100	1,843	86%
420019	Public Art - Administration	23,735	1,100	100%
427201	Public Art - Maintenance Program	13,130	60,705	100%
421001	Public Art - Pedestrian Pathfinders	-	150,115	100%
421201	Queen Califia Power	15,911	5,004	100%
429999	Contingency	-	1,800	100%
Total Expenditures and Appropriations:		\$ 75,876	\$ 383,902	

CITY OF ESCONDIDO
Financial Information Report
Capital Funds Funded by Developer Fees and Subject to Gov. Code Sec. 66006
Fiscal Year Ended June 30, 2014

STORM DRAIN FUND	Beginning Fund Balance	Developer Fee Revenue	Interest Earned	Other Revenue & Transfers-In	Capital Expenditures & Transfers-Out	Ending Fund Balance
FUND 227	\$ 524,541	\$ 55,892	\$ 3,406	\$ -	\$ (416,172)	\$ 167,667

Drainage Facilities Single-Family Residential \$1,071 per Dwelling Unit, Non-Residential \$0.70 per sq. ft.

Fee: Multi-Family Residential \$428 per Dwelling Unit, \$363 per Dwelling Unit located in the Downtown Specific Plan Area

Purpose: To ensure that storm water drainage facilities meet the requirements established by the City's Drainage Master Plan.

Capital Expenditures and Transfers Out:

Project No.	Expenditure Description	Expenditures	FYE 2014 Appropriation Balance	Fees as a % of Total Project's Funding
671403	Storm Drain - Chestnut at Luna Vista	7,599	5,351	100%
671404	Storm Drain - El Dorado and Encino	400,000	-	72%
679908	Storm Drain - La Honda Drive	-	200,001	100%
799501	Fees Available for Developer Reimbursements	8,573	180	100%
Total Expenditures and Appropriations:		416,172	205,532	

PUBLIC FACILITIES FUNDS	Beginning Fund Balance	Developer Fee Revenue	Interest Earned	Other Revenue & Transfers-In	Capital Expenditures & Transfers-Out	Ending Fund Balance
FUNDS 241-246	\$ 4,224,381	\$ 229,269	\$ 69,927	\$ 1,000,000	\$ (463,162)	\$ 5,060,415

Public Facility Fee: Residential \$4,533 per Dwelling Unit, \$1,582 per Dwelling Unit for Multi Family Development located in the Downtown Specific Plan Area
Commercial \$2.13 per square foot, Industrial \$1.61 per square foot

Purpose: To ensure that public facility standards established by the City are met with respect to the additional needs created by such development. (For public facilities such as Police, Fire, Library, etc.)

Other Revenue and Transfers In:

Transfer In Description	
Payback of Funds from the Sale of the Harmony Grove Property	1,000,000
Total Other Revenue and Transfers In:	\$1,000,000

Capital Expenditures:

Project No.	Expenditure Description	Expenditures	FYE 2014 Appropriation Balance	Fees as a % of Total Project's Funding
100239	Computer Aided Dispatch	126,780	213,023	45%
127201	CRW Upgrade and Enhancement	-	9,987	96%
150059	Digital Imaging Storage - Police	-	3,915	100%
160169	Fire Records Management System	-	50,000	100%
153009	GIS Public Internet Server	-	14,280	100%
136401	Hi-Resolution Imagery Acquisition	-	23,485	100%
400029	Library Books Circulation	227,823	47,133	100%
408101	Library Expansion Project	108,559	41,010	100%
Total Expenditures and Appropriations:		\$463,162	\$402,833	

Interfund Loans:

During the fiscal year ended 2012, per resolution 2012-07, the public facilities fund established a loan to the general fund to provide the remaining needed funding to construct Fire Station #4. The initial loan amount was \$550,000 and was set to be repaid in 5 years with an annual principal payment of \$110,000 and interest equivalent to the City's calculated investment portfolio monthly yield. During this fiscal year, \$110,000 in principal was repaid along with \$4,741 in interest. The remaining principal balance on the loan as of June 30, 2014 is \$330,000.



CITY COUNCIL

For City Clerk's Use:

APPROVED DENIED

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 8

Date: December 10 , 2014

TO: Honorable Mayor and Members of the City Council

FROM: Kenneth C. Hugins, City Treasurer

SUBJECT: Treasurer's Investment Report for the Quarter Ended September 30, 2014

RECOMMENDATION:

It is requested that Council receive and file the Quarterly Investment Report

PREVIOUS ACTION:

The Investment Report for the quarter ended June 30, 2014, was filed with the City Clerk's Office on July 28, 2014, and presented to the City Council on August 13, 2014.

BACKGROUND:

From July 1, 2014, to September 30, 2014, the City's investment portfolio decreased from \$128.2 million to \$112.1 million. The adjusted average annual yield decreased from 1.077 % to 1.071%. An excess of cash payment outflows over cash receipt inflows for the quarter resulted in a decrease of \$16.1 million in the book value of the investment portfolio. Major components of the net \$16.1 million decrease are:

		<u>IN MILLIONS</u>
Sales Tax Allocations	\$	6.0
State Highway Users Tax Allocations		1.1
Developer Settlements		1.0
County Property Tax Allocations		.8
Franchise Fee Receipts		.6
Project Reimbursements		.6
Debt Service Principal and Interest Payments		(17.3)
County Water Authority Payments		(6.9)
CALPERS Contributions		(5.1)
Employee Health Insurance Payments		(1.9)
Management Fee for CCAE		(.7)
Change in Operational Account Balance		<u>5.7</u>
 NET Decrease to Investment Portfolio	 \$	 <u>(16.1)</u>

Details of the City's investment portfolio are included in the attached reports that are listed below:

- Summary of Investment Allocation Graph as of September 30, 2014
- Summary of General Obligation Bond Proceeds Balance as of September 30, 2014
- Summary of Investment Portfolio Yield for the last 12 months
- Summary and Detailed Reports of Investment Portfolio – July 2014 through September 2014
- Schedule of Investments Matured and Sold – July 2014 through September 2014
- Schedule of Funds Managed by Outside Parties as of September 30, 2014

There are adequate funds to meet the next six month's expected expenditures. The Bank of New York Mellon Trust's monthly statement is the source for the market valuation. At September 30, the current portfolio investments balance exceeded the City's \$22.1 million investment policy requirement by over \$24 million. As of Sept 30, 2014, the City is in compliance with all requirements of the City Investment Policy.

Investment transactions are executed in compliance with the City of Escondido's Investment Policy. Investment purchases have been made in accordance with the City's prioritized Investment Policy objectives of safety of principal, sufficiency of liquidity and maximization of yield. The City's investment portfolio has therefore historically been comprised of United States Treasury Notes, obligations issued by United States Government Agencies, Money Market accounts and investments in the Local Agency Investment fund (LAIF) established by the State Treasurer. Over the past 5 years, a decline in the City's monthly investment portfolio yield has been realized, decreasing from 3.34% at September, 2009 to 1.07% at September, 2014. This decline is representative of the continuous decline in investment interest rates and the portfolio's maturing, higher yielding investments being replaced with newer, lower yielding investments.

The Investment Committee will continue to monitor the City's portfolio trends and will investigate the feasibility of other allowable investment options that are consistent with the City's investment strategy and objectives. Additional information on these options and recommendations will continue to be communicated to council by the Investment Committee.

Respectfully submitted,



Kenneth C. Hugins
City Treasurer

**City of Escondido
Summary of Investment Allocation
as of September 30, 2014**

Investment Type	Book Value	Market Value	Percent of Portfolio at Market
Federal Farm Credit Bank Notes	\$ 4,905,816.14	\$ 4,963,456.25	4.40%
Federal Home Loan Bank Notes	21,423,116.53	21,555,287.05	19.12%
Federal Home Loan Mortgage Corp. Notes (FreddieMac)	20,578,333.89	20,903,020.00	18.54%
Federal National Mortgage Assoc. Notes (FannieMae)	27,568,488.60	27,719,085.75	24.58%
US Treasury Notes	1,000,924.02	1,013,630.00	0.90%
Local Agency Investment Fund(LAIF): US Gov't Investment portion	15,309,332.06	15,309,332.06	13.58%
Local Agency Investment Fund (LAIF): Other investment portion	11,907,258.27	11,907,258.27	10.56%
Negotiable Certificates of Deposit	4,452,000.00	4,462,972.89	3.96%
Money Market	4,920,684.40	4,920,684.40	4.36%
Total Investment Portfolio - September 2014	\$ 112,065,953.91	\$ 112,754,726.67	100%

2004 Election General Obligation
Bond Proceeds held separately in LAIF

Reported Total Investments - September 2014	\$ 112,065,953.91	\$ 112,754,726.67
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Total Investment Portfolio - June 2014	\$ 128,180,239.43	\$ 129,129,109.02
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2004 Election General Obligation LAIF- June 2014	\$ 50,532.64	\$ 50,532.64
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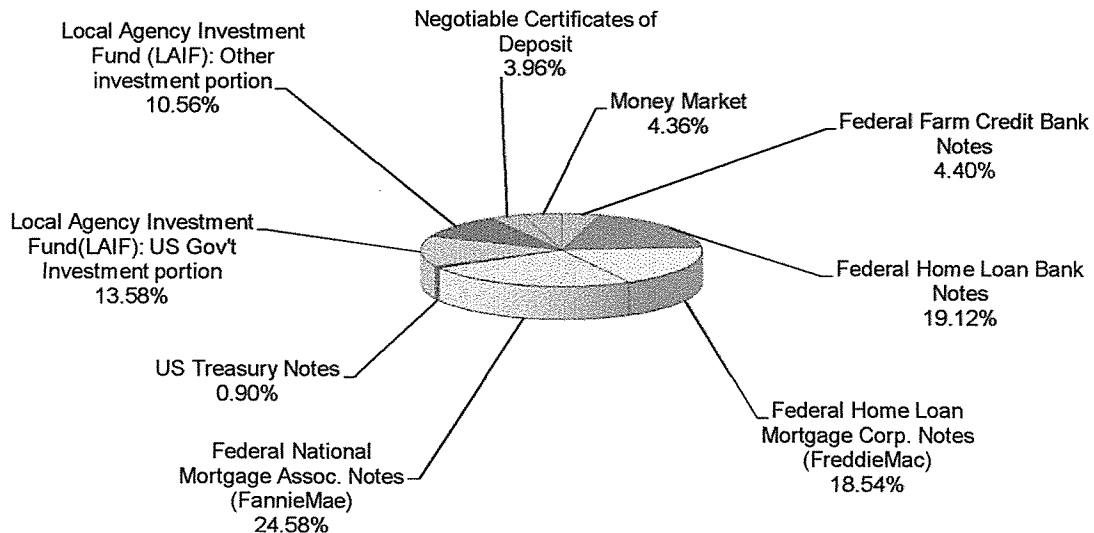
Reported Total Investments- June 2013	\$ 128,230,772.07	\$ 129,179,641.66
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Change from Prior Quarter	\$ (16,164,818.16)	\$ (16,424,914.99)
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Portfolio Effective Duration	1.570
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Portfolio Effective Duration - (Excluding LAIF and Money Market)	2.200
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**Summary of Investment Allocation as of September 30, 2014
(Excluding General Obligation Bond Proceeds)**



City of Escondido
 General Obligation Bonds, Election of 2004, Series A
 Public Safety Facilities Project
 Calculation of Bond Proceeds Balance
 As of September 30, 2014

Description	other Interest Earnings	(*) LAIF Interest Earnings	(*) LAIF Interest Withdrawals	Project Cost Reimbursement to the City	Balance
Par Value					\$ 84,350,000.00
Add:					
Original Issue Bond Premium					914,861.55
Less:					
Underwriter's Discount					(292,829.00)
Cost of Issuance Expense					(220,000.00)
Credit Enhancement					(275,000.00)
Net Bond Proceeds					84,477,032.55
Monthly Activities:					
August to September 2006	\$ 48.33	\$ -	\$ -	\$ (3,190,032.55)	81,287,000.00
September 2006 - Interest withdrawn	(48.33)	-	-		
October to December 2006		445,726.90		(3,300,000.00)	78,432,726.90
January to March 2007		1,033,671.72		(1,880,000.00)	77,586,398.62
April to June 2007		996,045.58		(200,000.00)	78,382,444.20
July to September 2007		1,022,452.03		(1,670,000.00)	77,734,896.23
October to December 2007		1,033,456.91		(1,980,000.00)	76,788,353.14
January to March 2008		970,394.61		(6,250,000.00)	71,508,747.75
April to June 2008		774,021.46		(8,300,000.00)	63,982,769.21
June 2008 - Interest Drawdown			(1,513,000.00)		62,469,769.21
July - September 2008		530,295.74		(14,000,000.00)	49,000,064.95
October to December 2008		386,163.16		(10,700,000.00)	38,686,228.11
January to March 2009		284,700.95		(7,500,000.00)	31,470,929.06
April to June 2009		169,983.58		(10,533,000.00)	21,107,912.64
July to September 2009		101,934.35		(7,300,000.00)	13,909,846.99
October to December 2009		42,769.87		(6,600,000.00)	7,352,616.86
January to March 2010		17,670.57		(1,074,000.00)	6,296,287.43
Feb 2010 - Interest Drawdown			(626,000.00)		5,670,287.43
April to June 2010		9,059.54			5,679,346.97
April 2010 - Interest Drawdown			(1,300,000.00)		4,379,346.97
June 2010 - Interest Drawdown			(1,825,000.00)		2,554,346.97
July to September 2010		6,114.18			2,560,461.15
August 2010 - Interest Drawdown			(1,300,000.00)		1,260,461.15
October 2010		2,484.95			1,262,946.10
November 2010 - Interest Drawdown			(850,000.00)		412,946.10
October to December 2010		951.61			413,897.71
January to March 2011		517.72			414,415.43
April to June 2011		491.83			414,907.26
July to September 2011		397.80			415,305.06
October to December 2011		398.52			415,703.58
January to March 2012		390.76			416,094.34
Subtotal		<u>7,830,094.34</u>	<u>(7,414,000.00)</u>	<u>(84,477,032.55)</u>	
June 2012- Transfer to Debt Service FD 320			(366,094.34)		50,000.00
April to June 2012 Interest		287.39			50,287.39
July to Sept. 2012 Interest		44.87			50,332.26
October to December 2012 Interest		40.83			50,373.09
January to March 2013 Interest		35.08			50,408.17
April to June 2013 Interest		30.61			50,438.78
July to September 2013 Interest		32.63			50,471.41
October to December 2013 Interest		32.52			50,503.93
January to March 2014 Interest		28.71			50,532.64
April to June 2014 Interest		27.87			50,560.51
July 2014- Transfer to Debt Service FD 320			(50,560.51)		0.00
Ending Balance, 09/30/2014	\$ -	\$ 7,830,654.85	\$ (7,830,654.85)	\$(84,477,032.55)	\$ -

(*) LAIF Interest is paid quarterly in the month following quarter end.

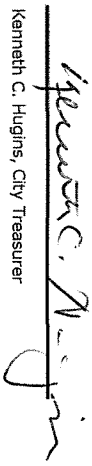
**CITY OF ESCONDIDO
SUMMARY OF INVESTMENT PORTFOLIO YIELDS
FOR THE LAST 12 MONTHS
As of September 30, 2014**

Date	Book Value	Yield
Sep-14	\$ 112,065,953.91	1.1210%
Aug-14	\$ 110,355,902.69	1.1510%
Jul-14	\$ 128,445,700.94	1.0050%
Jun-14	\$ 128,230,772.07	1.0610%
May-14	\$ 123,818,973.90	1.0320%
Apr-14	\$ 115,865,261.67	1.0890%
Mar-14	\$ 113,898,134.22	1.1060%
Feb-14	\$ 116,190,926.23	1.0880%
Jan-14	\$ 119,387,994.05	1.0060%
Dec-13	\$ 112,921,842.43	1.0610%
Nov-13	\$ 102,670,253.77	1.0680%
Oct-13	\$ 103,207,187.39	1.0660%

Average Annual Investment Portfolio Yield 1.0712%

Tracker
 City of Escondido
 Portfolio Holdings
 Investment Portfolio - by Asset Class, Summary
 Report Format: By Totals
 Group By: Asset Class
 Average By: Face Amount/Shares
 Portfolio / Report Group: All Portfolios
 As of 9/30/2014

Description	Face Amount/Shares	Cost Value	Market Value	Book Value	Days To Maturity	YTM @ Cost
California Local Agency Investment Fund	27,216,590.33	27,216,590.33	27,216,590.33	27,216,590.33	1	0.246
Federal Agency Coupon Securities	73,705,000.00	75,794,352.59	75,140,849.05	74,475,755.16	808	1.486
Money Market Account	4,920,684.40	4,920,684.40	4,920,684.40	4,920,684.40	1	0.200
Negotiable Certificate of Deposit	4,452,000.00	4,452,000.00	4,462,972.89	4,452,000.00	1173	1.258
Treasury Coupon Securities	1,000,000.00	1,006,875.00	1,013,630.00	1,000,924.02	243	1.978
Total / Average	<u>111,294,274.73</u>	<u>113,390,502.32</u>	<u>112,754,726.67</u>	<u>112,065,953.91</u>	<u>585</u>	<u>1.121</u>


 Kenneth C. Hugins, City Treasurer

Tracker
City of Escondido
Portfolio Holdings
Investment Portfolio - By Asset Class
Report Format: By Transaction
Group By: Asset Class
Average By: Face Amount / Shares
Portfolio / Report Group: All Portfolios
As of 9/30/2014

Description	CUSIP/Ticker	Issuer	Settlement Date	Face Amount/Shares	Market Value	Book Value	Days To Maturity	YTM @ Cost
California Local Agency Investment Fund								
LAIF LGIP	LGIP7282	LAIF	5/31/2011	27,216,590.33	27,216,590.33	27,216,590.33	1	0.246
Sub Total / Average				27,216,590.33	27,216,590.33	27,216,590.33	1	0.246
Federal Agency Coupon Securities								
FFCB 1.61 8/1/2018	3133ECW75	FFCB	2/3/2014	1,000,000.00	1,010,540.00	1,006,297.67	1401	1.440
FFCB 2.4 3/15/2016	31331EK2	FFCB	3/24/2011	1,000,000.00	1,022,500.00	1,001,847.66	532	2.265
FFCB 4.55 3/4/2015	31331SNP4	FFCB	6/18/2010	1,000,000.00	1,018,550.00	1,009,171.13	155	2.260
FFCB 4.75 9/30/2015	31331GCR8	FFCB	9/30/2010	1,000,000.00	1,045,110.00	1,030,971.03	365	1.520
FFCB 5.125 11/15/2018	31331VE15	FFCB	12/26/2013	760,000.00	866,756.25	857,528.65	1507	1.856
FHLB 0.7 12/19/2016	3130AHC71	FHLB	12/19/2013	1,455,000.00	1,454,912.70	1,455,000.00	811	0.700
FHLB 1.375 12/11/2015	313371NW2	FHLB	12/29/2010	1,000,000.00	1,012,770.00	988,932.39	437	2.360
FHLB 1.375 3/9/2018	313378AA3	FHLB	3/28/2013	3,000,000.00	2,998,410.00	3,049,565.78	1256	0.883
FHLB 1.375 3/9/2018	313378AA3	FHLB	12/26/2013	2,000,000.00	1,998,940.00	1,990,616.84	1256	1.516
FHLB 1.625 12/11/2015	313371VF0	FHLB	12/29/2010	1,000,000.00	1,015,970.00	991,796.58	437	2.355
FHLB 1.625 12/9/2016	313371PV2	FHLB	12/29/2011	1,500,000.00	1,528,965.00	1,514,813.62	801	1.160
FHLB 1.625 6/14/2019	313379EE5	FHLB	6/16/2014	3,000,000.00	2,949,750.00	2,977,818.59	1718	1.790
FHLB 1.625 9/28/2015	3133716Z4	FHLB	9/30/2010	1,000,000.00	1,013,740.00	1,000,800.03	363	1.541
FHLB 1.63 8/20/2015	313370NE4	FHLB	3/24/2011	1,000,000.00	1,013,570.00	997,291.28	324	1.950
FHLB 1.75 12/14/2018	313376BR5	FHLB	12/26/2013	895,000.00	896,369.35	891,741.29	1536	1.841
FHLB 1.75 9/11/2015	313370BS	FHLB	9/30/2010	1,000,000.00	1,014,670.00	1,002,043.07	346	1.525

Description	CUSIP/Ticker	Issuer	Settlement Date	Face Amount/Shares	Market Value	Book Value	Days To Maturity	YTM @ Cost
FHLB 2.3 12/8/2016	313371ZU3	FHLB	12/29/2011	500,000.00	516,400.00	511,545.51	800	1.210
FHLB 3.125 3/11/2016	3133XXP43	FHLB	3/24/2011	3,000,000.00	3,113,370.00	3,033,985.27	528	2.291
FHLB 4 6/16/2015	3133XTYD2	FHLB	9/30/2010	1,000,000.00	1,027,450.00	1,017,166.28	259	1.485
FHLMC 1 7/28/2017	3137EAD15	FHLMC	12/20/2013	1,500,000.00	1,493,835.00	1,497,506.26	1032	1.060
FHLMC 2 8/25/2016	3137EACW7	FHLMC	8/31/2011	3,000,000.00	3,079,560.00	3,044,347.98	695	1.197
FHLMC 2.5 5/27/2016	3137EACT4	FHLMC	5/25/2011	3,000,000.00	3,100,050.00	3,020,928.57	605	2.054
FHLMC 2.5 5/27/2016	3137EACT4	FHLMC	5/25/2011	5,000,000.00	5,166,750.00	5,034,782.59	605	2.055
FHLMC 2.5 5/27/2016	3137EACT4	FHLMC	6/1/2011	2,500,000.00	2,583,375.00	2,523,573.25	605	1.900
FHLMC 5 2/16/2017	3137EAM11	FHLMC	2/16/2012	5,000,000.00	5,479,450.00	5,457,195.24	870	1.048
FNMA 0.5 5/27/2015	3135GKM4	FNMA	6/29/2012	3,000,000.00	3,006,870.00	3,000,194.44	239	0.490
FNMA 0.875 5/21/2018	3135GOW18	FNMA	12/20/2013	1,500,000.00	1,469,040.00	1,465,765.69	1329	1.526
FNMA 0.875 8/28/2017	3135GQWZ3	FNMA	6/13/2014	2,000,000.00	1,986,562.50	1,989,388.14	1063	1.061
FNMA 0.875 8/28/2017	3135GQWZ3	FNMA	2/3/2014	2,000,000.00	1,986,562.50	1,989,435.32	1063	1.060
FNMA 1.06 5/29/2018	3136G05G2	FNMA	12/20/2013	500,000.00	491,035.00	491,529.31	1337	1.540
FNMA 1.125 4/27/2017	3135GQIA2	FNMA	5/31/2012	2,000,000.00	2,010,040.00	2,007,417.19	940	0.977
FNMA 1.25 1/30/2017	3135G0Y3	FNMA	1/24/2012	3,000,000.00	3,027,750.00	3,002,205.79	853	1.217
FNMA 1.25 9/28/2016	3135GQCM3	FNMA	9/29/2011	5,000,000.00	5,059,150.00	4,995,666.32	729	1.295
FNMA 1.375 11/15/2016	3135G0ES8	FNMA	12/29/2011	2,000,000.00	2,029,860.00	2,007,408.30	777	1.195
FNMA 1.75 1/30/2019	3136FTZ25	FNMA	2/3/2014	2,595,000.00	2,597,205.75	2,604,679.01	1583	1.660
FNMA 2.375 7/28/2015	31398AU34	FNMA	3/24/2011	2,000,000.00	2,035,500.00	2,006,663.73	301	1.951

Tracker
City of Escondido
Portfolio Holdings
Investment Portfolio - by Asset Class
Report Format: By Transaction
Group By: Asset Class
Average By: Face Amount / Shares
Portfolio / Report Group: All Portfolios
As of 9/30/2014

Description	CUSIP/Ticker	Issuer	Settlement Date	Face Amount/Shares	Market Value	Book Value	Days To Maturity	YTM @ Cost
FNMA 2.375 7/28/2015	31398AU34	FNMA	9/30/2010	1,000,000.00	1,017,750.00	1,007,096.22	301	1.480
FNMA 4.625 10/15/2014	31359MW18	FNMA	6/18/2010	1,000,000.00	1,001,760.00	1,001,039.14	15	1.972
Sub Total / Average				73,705,000.00	75,140,849.05	74,475,755.16	808	1.486
Money Market Account								
Bank of America MM	MM0555	Bank of America	5/31/2011	4,920,684.40	4,920,684.40	4,920,684.40	1	0.200
Sub Total / Average				4,920,684.40	4,920,684.40	4,920,684.40	1	0.200
Negotiable Certificate of Deposit								
American Express Bk 2 7/24/2019	02587CA19	American Express Bk	7/24/2014	247,000.00	248,256.14	247,000.00	1758	2.000
Barclays Bank 2.099 7/23/2019	06740KH66	Barclays Bank	7/28/2014	247,000.00	249,401.61	247,000.00	1757	2.099
BMW 1.95 6/20/2019	05580AAL8	BMW	6/20/2014	247,000.00	247,918.05	247,000.00	1724	1.950
Capital One Bank 0.6 10/30/2015	14042ONCO	Capital One Bank	10/30/2013	246,000.00	246,346.66	246,000.00	395	0.600
Celtic Bank 1.25 12/20/2017	15118RLL2	Celtic Bank	12/20/2013	246,000.00	244,868.84	246,000.00	1177	1.250
Charter Bank Eau Claire 1.5 8/6/2018	16116PHH7	Charter Bank Eau Claire	8/5/2014	248,000.00	248,000.00	248,000.00	1406	1.500
Discover FS 2 6/18/2019	254671W48	Discover FS	6/18/2014	247,000.00	248,479.55	247,000.00	1722	2.000
Enerbank USA 0.021 8/28/2019	29266NB30	Enerbank USA	8/28/2014	247,000.00	248,608.32	247,000.00	1793	0.021
Enterprise B & T 0.2 12/22/2014	29367SEU4	Enterprise B & T	6/20/2014	249,000.00	249,005.68	249,000.00	83	0.200
G E Capital 1.85 2/7/2019	36157PWB1	G E Capital	2/7/2014	246,000.00	246,713.99	246,000.00	1591	1.850
GMATBK ALLY 1.1 6/19/2017	02006LFD0	GMATBK ALLY	6/18/2014	248,000.00	248,000.00	248,000.00	993	1.100
Gold Coast Bank 1.2 10/30/2017	38058KCS3	Gold Coast Bank	12/30/2013	246,000.00	244,772.88	246,000.00	1126	1.200
Goldman Sachs 1.1 6/19/2017	38147JH96	Goldman Sachs	6/18/2014	248,000.00	248,000.00	248,000.00	993	1.100

Tracker
 City of Escondido
 Portfolio Holdings
 Investment Portfolio - by Asset Class
 Report Format: By Transaction
 Group By: Asset Class
 Average By: Face Amount / Shares
 Portfolio / Report Group: All Portfolios
 As of 9/30/2014

Description	CUSIP/Ticker	Issuer	Settlement Date	Face Amount/Shares	Market Value	Book Value	Days To Maturity	YTM @ Cost
MERICK 0.3 3/20/2015	590131AE6	MERICK	6/20/2014	249,000.00	249,070.64	249,000.00	171	0.300
Park National Bank 2.1 3/26/2019	700654AV8	Park National Bank	9/26/2014	247,000.00	250,202.18	247,000.00	1638	2.100
Private Bank 1.4 7/21/2017	74267GUT2	Private Bank	7/21/2014	248,000.00	247,153.75	248,000.00	1025	1.100
Sallie Mae Bank 2.1 8/13/2019	795450S05	Sallie Mae Bank	8/13/2014	247,000.00	249,173.65	247,000.00	1778	2.100
SYNOVUS 0.2 10/14/2014	87164DDV9	SYNOVUS	2/11/2014	249,000.00	249,000.95	249,000.00	14	0.200
Sub Total / Average				4,452,000.00	4,462,972.89	4,452,000.00	1173	1.258
Treasury Coupon Securities								
T-Bond 2.125 5/31/2015	912828NF3	Treasury	6/18/2010	1,000,000.00	1,013,630.00	1,000,924.02	243	1.978
Sub Total / Average				1,000,000.00	1,013,630.00	1,000,924.02	243	1.978
Total / Average				111,294,274.73	112,754,726.67	112,065,953.91	585	1.121

Tracker
 City of Escondido
 Portfolio Holdings
 Investment Portfolio - by Asset Class, Summary
 Report Format: By Totals
 Group By: Asset Class
 Average By: Face Amount / Shares
 Portfolio / Report Group: All Portfolios
 As of 8/29/2014

Description	Face Amount/Shares	Cost Value	Market Value	Book Value	Days To Maturity	YTM @ Cost
California Local Agency Investment Fund	24,216,590.33	24,216,590.33	24,216,590.33	24,216,590.33	1	0.2600
Federal Agency Coupon Securities	74,705,000.00	76,842,352.59	76,315,804.58	75,513,143.42	829	1.4940
Money Market Account	2,920,116.70	2,920,116.70	2,920,116.70	2,920,116.70	1	0.2000
Negotiable Certificate of Deposit	4,205,000.00	4,205,000.00	4,226,966.60	4,205,000.00	1178	1.2090
Treasury Coupon Securities	3,500,000.00	3,508,580.00	3,515,120.00	3,501,052.24	80	0.7090
Total / Average	109,546,707.03	111,692,639.62	111,194,598.21	110,355,902.69	613	1.1510

Kenneth C. Huglins

Kenneth C. Huglins, City Treasurer

Tracker
 City of Escondido
 Portfolio Holdings
 Investment Portfolio - by Asset Class
 Report Format: By Transaction
 Group By: Asset Class
 Average By: Face Amount / Shares
 Portfolio / Report Group: All Portfolios
 As of 8/29/2014

Description	CUSIP/Ticker	Issuer	Settlement Date	Face Amount/Shares	Market Value	Book Value	Days To Maturity	YTM @ Cost
California Local Agency Investment Fund								
LAIF LGIP	LGIP7282	LAIF	5/31/2011	24,216,590.33	24,216,590.33	24,216,590.33	1	0.260
Sub Total / Average				24,216,590.33	24,216,590.33	24,216,590.33	1.00	0.260
Federal Agency Coupon Securities								
FFCB 1.61 8/1/2018	3133BECW75	FFCB	2/3/2014	1,000,000.00	1,015,290.00	1,006,441.51	1433	1.440
FFCB 2.4 3/15/2016	31331KEK2	FFCB	3/24/2011	1,000,000.00	1,028,520.00	1,001,958.80	564	2.265
FFCB 4.55 3/4/2015	31331SNP4	FFCB	6/18/2010	1,000,000.00	1,022,060.00	1,011,064.53	187	2.260
FFCB 4.75 9/30/2015	31331GCR8	FFCB	9/30/2010	1,000,000.00	1,048,750.00	1,033,686.30	397	1.520
FFCB 5.125 11/15/2018	31331VEI5	FFCB	12/26/2013	760,000.00	872,708.00	859,599.60	1539	1.856
FHLB 0.7 12/19/2016	3130AHC71	FHLB	12/19/2013	1,455,000.00	1,456,716.90	1,455,000.00	843	0.700
FHLB 1.375 12/11/2015	313371NV2	FHLB	12/29/2010	1,000,000.00	1,013,920.00	988,121.95	469	2.360
FHLB 1.375 3/9/2018	313378A43	FHLB	12/26/2013	2,000,000.00	2,004,800.00	1,990,377.78	1288	1.516
FHLB 1.375 3/9/2018	313378A43	FHLB	3/28/2013	3,000,000.00	3,007,200.00	3,050,828.60	1288	0.883
FHLB 1.625 12/11/2015	313371VF0	FHLB	12/29/2010	1,000,000.00	1,016,960.00	991,195.87	469	2.355
FHLB 1.625 12/9/2016	313371PV2	FHLB	12/29/2011	1,500,000.00	1,529,765.64	1,515,405.43	833	1.160
FHLB 1.625 6/14/2019	313379EE5	FHLB	6/16/2014	3,000,000.00	2,977,530.00	2,977,405.43	1750	1.790
FHLB 1.625 9/28/2015	3133716Z4	FHLB	9/30/2010	1,000,000.00	1,015,220.00	1,000,870.56	395	1.541
FHLB 1.63 8/20/2015	31337ONE4	FHLB	3/24/2011	1,000,000.00	1,014,260.00	997,023.75	356	1.950
FHLB 1.75 12/14/2018	313376BR5	FHLB	12/26/2013	895,000.00	899,439.20	891,673.40	1568	1.841
FHLB 1.75 9/11/2015	31337OIB5	FHLB	9/30/2010	1,000,000.00	1,015,260.00	1,002,232.02	378	1.525

Tracker
City of Escondido
Portfolio Holdings
Investment Portfolio - by Asset Class
Report Format: By Transaction
Group By: Asset Class
Average By: Face Amount / Shares
Portfolio / Report Group: All Portfolios
As of 8/29/2014

Description	CUSIP/Ticker	Issuer	Settlement Date	Face Amount/Shares	Market Value	Book Value	Days To Maturity	YTM @ Cost
FHLB 2.3 12/8/2016	313371ZU3	FHLB	12/29/2011	500,000.00	517,595.00	512,007.34	832	1.210
FHLB 3.125 3/11/2016	3133XXP43	FHLB	3/24/2011	3,000,000.00	3,120,390.00	3,036,044.98	560	2.291
FHLB 3.25 9/12/2014	3133XUMR1	FHLB	6/18/2010	1,000,000.00	1,000,880.00	1,000,434.39	14	2.060
FHLB 4.6/16/2015	3133XTYD2	FHLB	9/30/2010	1,000,000.00	1,030,560.00	1,019,287.21	291	1.485
FHLMC 1.7/28/2017	3137EADJ5	FHLMC	12/20/2013	1,500,000.00	1,499,190.00	1,497,428.94	1064	1.060
FHLMC 2.8/25/2016	3137EACW7	FHLMC	8/31/2011	3,000,000.00	3,082,050.00	3,046,389.91	727	1.197
FHLMC 2.5 5/27/2016	3137EACT4	FHLMC	5/25/2011	5,000,000.00	5,172,656.25	5,036,622.33	637	2.055
FHLMC 2.5 5/27/2016	3137EACT4	FHLMC	6/1/2011	2,500,000.00	2,586,328.12	2,524,820.10	637	1.900
FHLMC 2.5 5/27/2016	3137EACT4	FHLMC	5/25/2011	3,000,000.00	3,103,593.75	3,022,035.53	637	2.054
FHLMC 5.2/16/2017	3137EAMM1	FHLMC	2/16/2012	5,000,000.00	5,504,400.00	5,474,011.61	902	1.048
FNMA 0.5 5/27/2015	3135GKMM4	FNMA	6/29/2012	3,000,000.00	3,007,770.00	3,000,220.47	271	0.490
FNMA 0.875 5/21/2018	3135GOWI8	FNMA	12/20/2013	1,500,000.00	1,471,680.00	1,464,941.38	1361	1.526
FNMA 0.875 8/28/2017	3135GOMZ3	FNMA	6/13/2014	2,000,000.00	1,990,120.00	1,989,068.69	1095	1.061
FNMA 0.875 8/28/2017	3135GOMZ3	FNMA	2/3/2014	2,000,000.00	1,990,120.00	1,989,117.28	1095	1.060
FNMA 1.06 5/29/2018	3136GOSG2	FNMA	12/20/2013	500,000.00	493,115.00	491,326.57	1369	1.540
FNMA 1.125 4/27/2017	3135GUAZ	FNMA	5/31/2012	2,000,000.00	2,011,040.00	2,007,669.69	972	0.977
FNMA 1.25 1/30/2017	3135GOGV3	FNMA	1/24/2012	3,000,000.00	3,031,950.00	3,002,288.54	885	1.217
FNMA 1.25 9/28/2016	3135GOCM3	FNMA	9/29/2011	5,000,000.00	5,064,500.00	4,995,476.09	761	1.295
FNMA 1.375 11/15/2016	3135GSES8	FNMA	12/29/2011	2,000,000.00	2,029,520.00	2,007,713.40	809	1.195
FNMA 1.75 1/30/2019	3136FTZZ5	FNMA	2/3/2014	2,595,000.00	2,605,136.72	2,604,874.67	1615	1.660

Description	CUSIP/Ticker	Issuer	Settlement Date	Face Amount/Shares	Market Value	Book Value	Days To Maturity	YTM @ Cost
FNMA 2.375 7/28/2015	31398AU34	FNMA	3/24/2011	2,000,000.00	2,039,800.00	2,007,372.16	333	1.951
FNMA 2.375 7/28/2015	31398AU34	FNMA	9/30/2010	1,000,000.00	1,019,800.00	1,007,850.64	333	1.480
FNMA 4.625 10/15/2014	31359MW18	FNMA	6/18/2010	1,000,000.00	1,005,410.00	1,003,255.97	47	1.972
Sub Total / Average				74,705,000.00	76,315,804.58	75,513,143.42	829	1.494
Money Market Account								
Bank of America MM	MM0555	Bank of America	5/31/2011	2,920,116.70	2,920,116.70	2,920,116.70	1	0.200
Sub Total / Average				2,920,116.70	2,920,116.70	2,920,116.70	1	0.200
Negotiable Certificate of Deposit								
American Express Bk 2 7/24/2019	02587CA19	American Express Bk	7/24/2014	247,000.00	249,936.61	247,000.00	1790	2.000
Barclays Bank 2.099 7/23/2019	06740KHK6	Barclays Bank	7/28/2014	247,000.00	251,105.54	247,000.00	1789	2.099
BMW 1.95 6/20/2019	05580AAL8	BMW	6/20/2014	247,000.00	249,561.14	247,000.00	1756	1.950
Capital One Bank 0.6 10/30/2015	140420NCO	Capital One Bank	10/30/2013	246,000.00	246,287.25	246,000.00	427	0.600
Celtic Bank 1.25 12/20/2017	15118RL2	Celtic Bank	12/20/2013	246,000.00	245,844.43	246,000.00	1209	1.250
Charter Bank Eau Claire 1.5 8/6/2018	16116PHH7	Charter Bank Eau Claire	8/5/2014	248,000.00	248,000.00	248,000.00	1438	1.500
Discover FS 2 6/18/2019	254671W48	Discover FS	6/18/2014	247,000.00	250,132.90	247,000.00	1754	2.000
Enerbank USA 0.021 8/28/2019	29266NB30	Enerbank USA	8/28/2014	247,000.00	250,326.89	247,000.00	1825	0.021
Enterprise B 8T 0.2 12/22/2014	29367SEU4	Enterprise B 8T	6/20/2014	249,000.00	248,999.95	249,000.00	115	0.200
G E Capital 1.85 2/7/2019	36157PWB1	G E Capital	2/7/2014	246,000.00	248,244.80	246,000.00	1623	1.850
GMATBK ALLY 1.1 6/19/2017	02006LFD0	GMATBK ALLY	6/18/2014	248,000.00	248,000.00	248,000.00	1025	1.100
Gold Coast Bank 1.2 10/30/2017	38058KCS3	Gold Coast Bank	12/30/2013	246,000.00	245,689.87	246,000.00	1158	1.200

Tracker
City of Escondido
Portfolio Holdings
Investment Portfolio - by Asset Class
Report Format: By Transaction
Group By: Asset Class
Average By: Face Amount / Shares
Portfolio / Report Group: All Portfolios
As of 8/29/2014

Description	CUSIP/Ticker	Issuer	Settlement Date	Face Amount/Shares	Market Value	Book Value	Days To Maturity	YTM @ Cost
Goldman Sachs 1.1 6/19/2017	38147JH96	Goldman Sachs	6/18/2014	248,000.00	248,000.00	248,000.00	1025	1.100
MERICK 0.3 3/20/2015	59013JAF6	MERICK	6/20/2014	249,000.00	249,032.02	249,000.00	203	0.300
Private Bank 1.1 7/21/2017	74267GUT2	Private Bank	7/21/2014	248,000.00	247,898.67	248,000.00	1057	1.100
Sallie Mae Bank 2.1 8/13/2019	795450S15	Sallie Mae Bank	8/13/2014	247,000.00	250,890.67	247,000.00	1810	2.100
SYNOVUS 0.2 10/14/2014	87164DDV9	SYNOVUS	2/11/2014	249,000.00	249,015.86	249,000.00	46	0.200
Sub Total / Average				4,205,000.00	4,226,966.60	4,205,000.00	1178	1.209
Treasury Coupon Securities								
T-Bond 0.25 8/31/2014	912828TL4	Treasury	3/28/2013	2,500,000.00	2,500,000.00	2,500,006.54	2	0.201
T-Bond 2.125 5/31/2015	912828NF3	Treasury	6/18/2010	1,000,000.00	1,015,120.00	1,001,045.70	275	1.978
Sub Total / Average				3,500,000.00	3,515,120.00	3,501,052.24	80	0.709
Total / Average				109,546,707.03	111,194,598.21	110,355,902.69	613	1.151

Tracker
 City of Escondido
 Portfolio Holdings
 Investment Portfolio - by Asset Class, Summary
 Report Format: By Totals
 Group By: Asset Class
 Average By: Face Amount / Shares
 Portfolio / Report Group: All Portfolios
 As of 7/31/2014

Description	Face Amount/Shares	Cost Value	Market Value	Book Value	Days To Maturity	YTM @ Cost
California Local Agency Ii	24,216,590.33	24,216,590.33	24,216,590.33	24,216,590.33	1	0.244
Federal Agency Coupon S	77,205,000.00	79,345,487.59	78,799,531.15	78,047,661.52	831	1.453
LAI - Public Safety Facili	50,560.51	50,560.51	50,560.51	50,560.51	1	0.244
Money Market Account	15,417,736.16	15,417,736.16	15,417,736.16	15,417,736.16	1	0.200
Negotiable Certificate of	3,712,000.00	3,712,000.00	3,716,644.54	3,712,000.00	1024	1.141
Treasury Coupon Securiti	7,000,000.00	7,006,891.25	7,016,865.00	7,001,152.42	60	0.400
Total / Average	127,601,887.00	129,749,265.84	129,217,927.69	128,445,700.94	536	1.005


 Kenneth C. Hugins, City Treasurer

Tracker
City of Escondido
Portfolio Holdings
Investment Portfolio - By Asset Class
Report Format: By Transaction
Group By: Asset Class
Average By: Face Amount / Shares
Portfolio / Report Group: All Portfolios
As of 7/31/2014

Description	CUSIP/Tracker	Issuer	Settlement Date	Face Amount/Shares	Market Value	Book Value	Days To Maturity	YTM @ Cost
California Local Agency Investment Fund								
LAI F LGIP	LGIP7282	LAI F	5/31/2011	24,216,590.33	24,216,590.33	24,216,590.33	1	0.244
Sub Total / Average				24,216,590.33	24,216,590.33	24,216,590.33	1	0.244
Federal Agency Coupon Securities								
FFCB 0.3 8/21/2014	3133EAM70	FFCB	3/28/2013	2,500,000.00	2,500,300.00	2,500,128.84	21	0.21
FFCB 1.61 8/1/2018	3133ECW75	FFCB	2/3/2014	1,000,000.00	1,009,531.25	1,006,571.87	1462	1.44
FFCB 2.4 3/15/2016	31331KEK2	FFCB	3/24/2011	1,000,000.00	1,028,810.00	1,002,059.52	593	2.265
FFCB 4.55 3/4/2015	31331SNP4	FFCB	6/18/2010	1,000,000.00	1,026,300.00	1,012,780.42	216	2.26
FFCB 4.75 9/30/2015	31331GCR8	FFCB	9/30/2010	1,000,000.00	1,052,070.00	1,036,147.01	426	1.52
FFCB 5.125 11/15/2018	31331YEI5	FFCB	12/26/2013	760,000.00	869,386.80	861,476.39	1568	1.856
FHLB 0.7 12/19/2016	3130AHC71	FHLB	12/19/2013	1,455,000.00	1,454,010.60	1,455,000.00	872	0.7
FHLB 1.375 12/11/2015	313371NW2	FHLB	12/29/2010	1,000,000.00	1,014,040.00	987,387.49	498	2.36
FHLB 1.375 3/9/2018	313378A43	FHLB	3/28/2013	3,000,000.00	2,996,070.00	3,051,973.03	1317	0.883
FHLB 1.375 3/9/2018	313378A43	FHLB	12/26/2013	2,000,000.00	1,997,380.00	1,990,161.13	1317	1.516
FHLB 1.625 12/11/2015	313371VFO	FHLB	12/29/2010	1,000,000.00	1,016,470.00	990,651.48	498	2.355
FHLB 1.625 12/9/2016	313371PV2	FHLB	12/29/2011	1,500,000.00	1,528,860.00	1,515,941.75	862	1.16
FHLB 1.625 6/14/2019	313379EE5	FHLB	6/16/2014	3,000,000.00	2,964,450.00	2,977,031.00	1779	1.79
FHLB 1.625 9/28/2015	3133716Z4	FHLB	9/30/2010	1,000,000.00	1,015,781.25	1,000,934.47	424	1.541
FHLB 1.63 8/20/2015	313370NE4	FHLB	3/24/2011	1,000,000.00	1,014,990.00	996,781.30	385	1.95
FHLB 1.75 12/14/2018	313376BR5	FHLB	12/26/2013	895,000.00	896,253.00	891,611.88	1597	1.841

Description	CUSIP/Ticker	Issuer	Settlement Date	Face Amount/Shares	Market Value	Book Value	Days To Maturity	YTM @ Cost
FHLB 1.75 9/11/2015	3133701B5	FHLB	9/30/2010	1,000,000.00	1,016,810.00	1,002,403.26	407	1.525
FHLB 2.3 12/8/2016	313371ZU3	FHLB	12/29/2011	500,000.00	517,295.00	512,425.86	861	1.21
FHLB 3.125 3/11/2016	3133XP43	FHLB	3/24/2011	3,000,000.00	3,127,440.00	3,037,911.60	589	2.291
FHLB 3.25 9/12/2014	3133XUMR1	FHLB	6/18/2010	1,000,000.00	1,003,560.00	1,001,334.20	43	2.06
FHLB 4 6/16/2015	3133XTVD2	FHLB	9/30/2010	1,000,000.00	1,033,620.00	1,021,209.30	320	1.485
FHLMC 1.7 7/28/2017	3137EADJ5	FHLMC	12/20/2013	1,500,000.00	1,496,730.00	1,497,358.86	1093	1.06
FHLMC 2 8/25/2016	3137EACW7	FHLMC	8/31/2011	3,000,000.00	3,083,640.00	3,048,240.40	756	1.197
FHLMC 2.5 5/27/2016	3137EACT4	FHLMC	5/25/2011	5,000,000.00	5,180,550.00	5,038,289.59	666	2.055
FHLMC 2.5 5/27/2016	3137EACT4	FHLMC	6/1/2011	2,500,000.00	2,590,275.00	2,525,950.06	666	1.9
FHLMC 2.5 5/27/2016	3137EACT4	FHLMC	5/25/2011	3,000,000.00	3,108,330.00	3,023,038.72	666	2.054
FHLMC 5 2/16/2017	3137EAMM1	FHLMC	2/16/2012	5,000,000.00	5,522,600.00	5,489,251.46	931	1.048
FNMA 0.5 5/17/2015	3135GKMM4	FNMA	6/29/2012	3,000,000.00	3,008,310.00	3,000,244.07	300	0.49
FNMA 0.875 5/21/2018	3135GOWI8	FNMA	12/20/2013	1,500,000.00	1,474,020.00	1,464,194.36	1390	1.526
FNMA 0.875 8/28/2017	3135GOWZ3	FNMA	6/13/2014	2,000,000.00	1,986,440.00	1,988,779.18	1124	1.061
FNMA 0.875 8/28/2017	3135GOWZ3	FNMA	2/3/2014	2,000,000.00	1,986,440.00	1,988,829.06	1124	1.06
FNMA 1.06 5/29/2018	3135GOGS2	FNMA	12/20/2013	500,000.00	490,335.00	491,142.84	1398	1.54
FNMA 1.125 4/27/2017	3135GOMI2	FNMA	5/31/2012	2,000,000.00	2,007,140.00	2,007,898.52	1001	0.977
FNMA 1.25 1/30/2017	3135GOGY3	FNMA	1/24/2012	3,000,000.00	3,026,700.00	3,002,363.54	914	1.217
FNMA 1.25 9/28/2016	3135GOCM3	FNMA	9/29/2011	5,000,000.00	5,059,900.00	4,995,303.70	790	1.295
FNMA 1.375 11/15/2016	3135GDESS8	FNMA	12/29/2011	2,000,000.00	2,027,740.00	2,007,989.90	838	1.195

Description	CUSIP/Ticker	Issuer	Settlement Date	Face Amount/Shares	Market Value	Book Value	Days To Maturity	YTM @ Cost
FNMA 1.75 1/30/2019	3136FTZ5	FNMA	2/3/2014	2,595,000.00	2,593,313.25	2,605,051.99	1644	1.66
FNMA 2.375 7/28/2015	31398AU34	FNMA	3/24/2011	2,000,000.00	2,042,880.00	2,008,014.18	362	1.951
FNMA 2.375 7/28/2015	31398AU34	FNMA	9/30/2010	1,000,000.00	1,021,440.00	1,008,534.32	362	1.48
FNMA 4.625 10/15/2014	31359MW18	FNMA	6/18/2010	1,000,000.00	1,009,320.00	1,005,264.97	76	1.972
Sub Total / Average				77,205,000.00	78,799,531.15	78,047,661.52	831	1.453
LAIF - Public Safety Facility Bonds								
LAIF LGIP	LGIP7018	LAIF	6/30/2011	50,560.51	50,560.51	50,560.51	1	0.244
Sub Total / Average				50,560.51	50,560.51	50,560.51	1	0.244
Money Market Account								
Bank of America MM	NM0555	Bank of America	5/31/2011	15,417,736.16	15,417,736.16	15,417,736.16	1	0.2
Sub Total / Average				15,417,736.16	15,417,736.16	15,417,736.16	1	0.2
Negotiable Certificate of Deposit								
American Express Bk 2/7/24/2019	02587CA19	American Express	7/24/2014	247,000.00	248,314.41	247,000.00	1819	2
Barclays Bank 2.099 7/23/2019	06740KHG6	Barclays Bank	7/28/2014	247,000.00	249,497.86	247,000.00	1818	2.099
BMW 1.95 6/20/2019	05580AAL8	BMW	6/20/2014	247,000.00	247,997.61	247,000.00	1785	1.95
Capital One Bank 0.6 10/30/2015	14042ONCO	Capital One Bank	10/30/2013	246,000.00	246,188.68	246,000.00	456	0.6
Celtic Bank 1.25 12/20/2017	15118RL2	Celtic Bank	12/20/2013	246,000.00	245,034.43	246,000.00	1238	1.25
Discover FS 2 6/18/2019	254671W48	Discover FS	6/18/2014	247,000.00	248,578.01	247,000.00	1783	2
Enterprise B & T 0.2 12/22/2014	29367SEU4	Enterprise B & T	6/20/2014	249,000.00	248,970.10	249,000.00	144	0.2
G E Capital 1.85 2/7/2019	36157PWB1	G E Capital	2/7/2014	246,000.00	246,895.39	246,000.00	1652	1.85

Description	CUSIP/Ticker	Issuer	Settlement Date	Face Amount/Shares	Market Value	Book Value	Days To Maturity	YTM @ Cost
GMATBK ALLY 1.1 6/19/2017	02006LFD0	GMATBK ALLY	6/18/2014	248,000.00	248,000.00	248,000.00	1054	1.1
Gold Coast Bank 1.2 10/30/2017	38058KCS3	Gold Coast Bank	12/30/2013	246,000.00	244,937.23	246,000.00	1187	1.2
Goldman Sachs 1.1 6/19/2017	38147JH96	Goldman Sachs	6/18/2014	248,000.00	248,000.00	248,000.00	1054	1.1
MERRICK 0.3 3/20/2015	590131AF6	MERRICK	6/20/2014	249,000.00	248,972.61	249,000.00	232	0.3
Private Bank 1.1 7/21/2017	74267GUT2	Private Bank	7/21/2014	248,000.00	247,245.04	248,000.00	1086	1.1
Susquehanna Bank 0.2 8/7/2014	86910RBW7	Susquehanna Bank	2/7/2014	249,000.00	249,002.89	249,000.00	7	0.2
SYNOVUS 0.2 10/14/2014	87164DDV9	SYNOVUS	2/11/2014	249,000.00	249,010.28	249,000.00	75	0.2
Sub Total / Average				3,712,000.00	3,716,644.54	3,712,000.00	1024	1.141
Treasury Coupon Securities								
FICB 0 8/12/2014	313313B64	FICB	1/31/2014	3,500,000.00	3,499,965.00	3,499,895.00	12	0.091
T-Bond 0.25 8/31/2014	912828TL4	Treasury	3/28/2013	2,500,000.00	2,500,300.00	2,500,101.45	31	0.201
T-Bond 2.125 5/31/2015	912828NF3	Treasury	6/18/2010	1,000,000.00	1,016,600.00	1,001,155.97	304	1.978
Sub Total / Average				7,000,000.00	7,016,865.00	7,001,152.42	60	0.4
Total / Average				127,601,887.00	129,217,927.69	128,445,700.94	536	1.005

Tracker
 City of Escondido
 Transactions Summary
 Transaction Summary Report - Investments Matured
 Group By: Action
 Portfolio / Report Group: All Portfolios
 From 7/1/2014 To 9/30/2014

Description	CUSIP/Ticker	Settlement Date	Total
Matured			
FHLMC 7/28/2014	3137EACD9	7/28/2014	5,000,000.00
FFCB 0 8/12/2014	313313B64	8/12/2014	3,500,000.00
FFCB 0.3 8/21/2014	3133EAM70	8/21/2014	2,500,000.00
Susquehanna Bank 0.2 8/7/2014	8691ORBW7	8/7/2014	249,000.00
T-Bond 0.25 8/31/2014	912828TL4	8/31/2014	2,500,000.00
FHLB 3.25 9/12/2014	3133XUMR1	9/12/2014	1,000,000.00
Sub Total / Average			<u>14,749,000.00</u>

CITY OF ESCONDIDO
FUNDS MANAGED BY OUTSIDE PARTIES
September 30, 2014

Type of Funds / Institution	Market Value	Interest Rate	Type of Investment
BOND FUNDS			
BANK OF NEW YORK MELLON TRUST COMPANY, N.A. :			
1993 Vineyard Golf Course Certificates of Participation	3,465	0.0100%	Money Market
2007 COP - Water Project (Certificates Issued September 2007)	7,179,179	0.0100%	Money Market
2004A Wastewater Bond (1996 Wastewater Refunding)	2,028,137	0.0100%	Money Market
2004B Wastewater Bond - Brine Project	3,588,386	0.0100%	Money Market
2006 Community Facility District (Eureka Ranch)	1,221,275	0.0100%	Money Market
1986-1R/98 Auto Parkway Assessment District	336,635	0.0100%	Money Market
1998-1 Rancho San Pasqual Assessment District	342,818	0.0100%	Money Market
2012 JPFA Revenue Bonds (Water System Financing)	20,000,002	0.246%	LAIF/Money Market
2012 JPFA Revenue Bonds (Wastewater System Financing)	25,000,001	0.246%	LAIF/Money Market
2013 JPFA Reidy Creek Refunding	285,684	0.0200%	Money Market
TOTAL FUNDS MANAGED BY OUTSIDE PARTIES	59,985,583		



CITY COUNCIL

For City Clerk's Use:

APPROVED DENIED

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 9
Date: December 10, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Craig Carter, Chief of Police

SUBJECT: FY 2014 Urban Area Security Initiative (UASI) Grant – Security Enhancement Grant

RECOMMENDATION:

It is requested that Council accept a FY 2014 UASI Grant in the amount of \$59,865 from the City of San Diego Office of Homeland Security; authorize the Chief of Police or his designee to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

FISCAL ANALYSIS:

This action will have no impact on the General Fund Budget. Grant funds will be used to pay for physical security equipment.

PREVIOUS ACTION:

On November 19, 2014, Council accepted a FY 2014 Urban Area Security Initiative (UASI) Grant in the amount of \$210,000 for microwave radios for the Communications Center.

BACKGROUND:

The Escondido Police Department received a \$59,865 Urban Area Security Initiative (UASI) Grant from the Department of Homeland Security through the City of San Diego. A risk assessment supported by the San Diego Urban Area Risk Management and Planning Program identified the need for specific security enhancements for the Police and Fire Headquarters (PAFH). Grant funds will cover the cost of physical security equipment, PAFH lobby access system upgrades, and improved vehicle access/gate mobility.

Respectfully submitted,

Craig Carter
Chief of Police



**CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST**

Date of Request: December 10, 2014

Department: Police

Division: Administration

Project/Budget Manager: Lisa Rodelo 4905
 Name Extension

Council Date (if applicable): December 10, 2014
 (attach copy of staff report)

For Finance Use Only	
Log #	_____
Fiscal Year	_____
_____	Budget Balances
_____	General Fund Accts
_____	Revenue
_____	Interfund Transfers
_____	Fund Balance

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
<i>em</i> Revenue	4128-451-New Project Number	\$59,865	
Police Grants	451- New Project Number	\$59,865	

Explanation of Request:
 A budget adjustment is needed to spend grant funds for security enhancements.

APPROVALS

	<u>12-1-14</u>	_____ City Manager	_____ Date
<u>Joseph Lopez</u> Finance	<u>12/2/14</u> Date	_____ City Clerk	_____ Date

Distribution (after approval): Original: Finance

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 10
Date: December 10, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Craig Carter, Chief of Police

SUBJECT: FY 2015 California Gang Reduction, Intervention and Prevention (CalGRIP) Grant

RECOMMENDATION:

It is requested that Council accept a CalGRIP Grant in the amount of \$1,500,000 from the Board of State and Community Corrections; authorize the Chief of Police or his designee to execute contract documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

FISCAL ANALYSIS:

This action will have no impact on the General Fund Budget. Grant funds allocated to the City will be used to pay part-time salaries, overtime expenses and professional services.

The grant requires a match of \$1,500,249. This amount will be shared by the Escondido Police Department (\$750,249) and Escondido Education COMPACT (\$750,000). The Department's portion of the match will include overtime related to gang suppression operations and in-kind salaries for program supervision.

PREVIOUS ACTION:

On April 18, 2012 Council approved a FY 2011 California Gang Reduction, Intervention and Prevention Program Grant to support gang intervention, suppression and prevention programs.

BACKGROUND:

The Escondido Police Department and Escondido Education COMPACT have received a \$1,500,000 CalGRIP Program Grant from the Board of State and Community Corrections (BSCC). Grant funds will be used, during the three year grant period, to support gang intervention, suppression and prevention programs.

The proposed CalGRIP Program Grant will allow the Escondido Police Department and Escondido Education COMPACT to proactively identify at-risk youth and provide proper gang intervention and resources.

The Police Department proposes to use \$1,500,000 over a 3-year period to fund the following:

Part-time Gang Intervention Officers (3) - \$77,293.56 per year
Overtime for Prevention and Suppression - \$145,594.97 per year

Program Supplies - \$5,970 per year
Mandatory Training - \$5,009 per year
Professional Services Related to Gang Intervention and Suppression (COMPACT) - \$225,000 per year

In-kind Salaries for Program Supervision - \$250,083 per year
COMPACT In-kind Contribution - \$250,000 per year.

Grant funds will support a multi-disciplinary approach to gang prevention, intervention, and suppression in the City of Escondido.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Carter", written in a cursive style.

Craig Carter
Chief of Police



CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST

Date of Request: December 10, 2014
Department: Police
Division: Administration
Project/Budget Manager: Lisa Rodelo 4905
Council Date (if applicable): December 10, 2014

For Finance Use Only
Log #
Fiscal Year
Budget Balances
General Fund Accts
Revenue
Interfund Transfers
Fund Balance

Table with 4 columns: Project/Account Description, Account Number, Amount of Increase, Amount of Decrease. Includes entries for Revenue and Police Grants.

Explanation of Request:

A budget adjustment is needed to spend grant funds for CalGRIP grant expenses.

APPROVALS
Department Head: [Signature] 12-1-14
Finance: [Signature] 12/2/14
City Manager: _____ Date
City Clerk: _____ Date

Distribution (after approval): Original: Finance

CITY COUNCIL

For City Clerk's Use:

APPROVED DENIED

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 11

Date: December 10, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Barbara J. Redlitz, Director of Community Development

SUBJECT: CalHOME Grant Award Budget Adjustment

RECOMMENDATION:

It is requested that Council approve budget adjustments totaling \$1,902,000 for owner occupied rehabilitation projects in conjunction with use of California Department of Housing and Community Development (HCD) CalHOME program funds and authorize one grant-funded staff position to administer the program.

FISCAL ANALYSIS:

HCD awarded a total of \$1,902,000 to Escondido for owner-occupied rehabilitation loans and for mobile home loans. Grant funds will cover the loan costs of the Residential Rehabilitation Loan Program for approximately three years. Administrative costs of the program, including an additional full time staff person, will be paid from an allowable administrative fee and repayments of set-aside loans made by the Community Development Commission of the City of Escondido.

CORRELATION TO THE CITY COUNCIL ACTION PLAN:

This item relates to the Council's Action Plan regarding Neighborhood Improvement.

PREVIOUS ACTION:

On June 25, 2014, Council authorized two applications to HCD, and the acceptance of grant funds if awarded, via Resolution Nos. 2014-88 and 2014-89.


BACKGROUND:

HCD administers the CalHome Program in order to "...increase homeownership, encourage neighborhood revitalization and sustainable development, and maximize use of existing homes." On April 29, 2014, HCD released a Notice of Funding Availability (NOFA) for approximately \$49 million from Proposition 1C, the Housing and Emergency Shelter Trust Fund Act of 2006, to fund local public agencies or nonprofit corporations to fund programs for Mortgage Assistance and/or Owner-Occupied Rehabilitation for low or very low income homeowners. HCD awards CalHOME grants to eligible organizations for activities that support homeownership programs aimed at low and very low income households. This NOFA included an over-the-counter set aside for \$10 million to be used exclusively for manufactured homes that require rehabilitation or allow first time home buyers to purchase.


Since 1989, through the Residential Rehabilitation Loan Program, the City of Escondido has assisted homeowners with technical assistance and loan funds to make necessary repairs to their homes. This program was funded through Redevelopment Agency Low- and Moderate-Income Set-Aside Housing Funds. With the elimination of the Redevelopment Agency in 2011, funds for this program were eliminated. HCD grant funding will allow the Housing Division to reconstitute the program and make new loans for up to three years. New draft program guidelines are attached as Exhibit A.

The Housing Division will need to hire a new grant-funded Program Coordinator to administer the program. Housing Division staff will do an inspection of the home to determine the scope of work. Work is prioritized into four categories: health and safety issues, including any structural or major system defect that could affect the health and safety of the occupants; notice of code violations, issued by the City of Escondido and/or lead based paint and related hazard reductions in accordance with federal regulations; incipient violations, systems that are expected to wear out or fail within five years; or general property improvements, improvements that preserve the appearance and value of the structure. Exterior painting is encouraged with any larger project. Technical assistance offered by the Housing Division includes: assistance of rehabilitation needs, detailed work write-ups, help in obtaining contractor bids, preparation of loan documents and contracts, and monitoring work progress. Construction contracts will be between homeowner and licensed contractor.

Respectfully submitted,



Barbara J. Redlitz
Director of Community Development



Karen Youel
Management Analyst

CalHOME Owner-Occupied Rehabilitation Loan Program Guidelines

Thank you for your interest in the Cal-Home Owner-Occupied Rehabilitation Loan Program.

These loans, which are provided by the City of Escondido Housing Division, must be used, first and foremost, to correct all building codes/property maintenance deficiencies as determined by City of Escondido. Other conditions of the property, which if not corrected during the rehabilitation will soon become a building/property deficiency, may also be addressed. More general repair, such as upgrading of a kitchen or bathroom, may also be included if funds are available.

The maximum basic loan amount:

- \$40,000 for a single family dwelling (3% interest)
- \$25,000 for a mobile/manufactured home (10% of the original principle to be forgiven annually for each additional year beyond the 10th year that the home is owned and continuously occupied by the Applicant)
- Under certain circumstances, the maximum loan amount may be increased for mobile/manufactured homes if it is determined that it would be more cost effective to replace the home rather than rehabilitate it.

Term of the loan:

- 30 years for single family dwelling
- 20 years for a mobile/manufactured home.

The total loan amount, with any applicable interest, is due upon sale or transfer of the property, upon the death of the borrower (if title is transferred to other than a surviving spouse), when the property ceases to be owner-occupied, or upon the CalHome Program loan maturity date. Loan is **not assumable**.

To be eligible for a loan, you must meet **all** of the following requirements:

Property Requirements

- The property to be rehabilitated must be located in the City of Escondido
- The property to be rehabilitated must be a single family home or a mobile/manufactured home installed in a mobile home park, and must be owner-occupied
- The "after rehabilitation" value of the property cannot exceed \$430,000 (Effective 4/30/2014).

Owner Requirements

- The owner-occupied unit must be the owner's **primary place of residence**.
- Total gross income of all household members over the age of 18 must be no greater than State Department of Housing and Community Development (HCD) guidelines. It

must be equal to, or less than 50% of the area median income adjusted to family size. See the table below for specifics.

STATE OF CALIFORNIA INCOME LIMITS FOR 2014

FAMILY SIZE	MAXIMUM INCOME
1	28,900
2	33,050
3	37,150
4	41,300
5	44,600
6	47,900
7	51,200
8	54,500

(Effective date: February 28, 2014)

Equity Requirements

Total debt on the property, including the City's rehabilitation loan, cannot be greater than 105% of the after-rehabilitation value of the property as determined by the City Housing staff.

If you believe you meet these requirements, please complete the attached application, and mail it back as soon as possible. After reviewing your application, staff will contact you.

Please make sure you complete the entire application and submit the required documents. A checklist of the necessary documentation is attached. For assistance in completing this application, or to answer any questions, please contact Karen Youel at (760) 839-4518 or by email at kyouel@escondido.org.

Revised 12/2014

CITY OF ESCONDIDO REHABILITATION LOAN PROGRAM APPLICATION

The following information is needed to determine each applicant's income eligibility for the program. **PLEASE PRINT**

Applicant #1			
Date of Birth		Social Security #	
Applicant #2			
Date of Birth		Social Security #	
Address (including zip code)		# of bedrooms	# of bathrooms
Phone # (home)	Phone # (work)	Year home built	Year home purchased
Purchase Price \$	Current Loan Balance \$	Mortgage payment (if any) \$	

Household Income Sources: Indicate amount of gross monthly income from ALL household members			
APPLICANT		CO-APPLICANT	
Wages \$	Pensions \$	Wages \$	Pensions \$
VA benefits \$	Alimony \$	VA benefits \$	Alimony \$
Social Security \$	Welfare \$	Social Security \$	Welfare \$
SSI \$	Other \$	SSI \$	Other \$

Did you file a Federal Income Tax Return last year? yes no

List Assets: Stocks, Bonds, Real Estate, Income from Rental Properties, etc.			

Bank Accounts: List ALL accounts (savings, checking, Certificates of Deposit, money market, etc.)

Name of bank	Address	Account #	Type of acct. (checking, savings, etc.)	Approx. balance

List all people (in addition to applicants) living at the address above

Name	Age	Name	Age
1.		4.	
2.		5.	
3.		6.	

Proposed work or repairs needed _____

FOR STATISTICAL PURPOSES ONLY: This information is confidential and is only used for government reporting purposes to monitor compliance with equal opportunity laws. Please note that self-identification of race/ethnicity is voluntary.

RACE

- White
- Black/African American
- Asian
- American Indian or Alaska Native
- Native Hawaiian or Other Pacific Islander
- American Indian or Alaska Native AND White
- Asian AND White
- Black/African American AND White
- American Indian/Alaska Native AND Black/African American
- Other: _____

HISPANIC/LATINO ETHNICITY Yes No

- Yes, Mexican/Chicano
- Yes, Puerto Rican
- Yes, Cuban
- Yes, Other Hispanic/Latino: _____

PLEASE READ CAREFULLY

THE APPLICANT CERTIFIES THAT ALL INFORMATION IN THIS APPLICATION AND ALL INFORMATION FURNISHED IN SUPPORT OF THIS APPLICATION IS GIVEN FOR THE PURPOSE OF OBTAINING A HOME IMPROVEMENT LOAN FROM THE CITY OF ESCONDIDO'S REHABILITATION LOAN PROGRAM AND IS TRUE AND CORRECT TO THE BEST OF THEIR KNOWLEDGE. THE APPLICANT FURTHER CERTIFIES THAT HE/SHE IS THE OWNER-OCCUPANT OF THE PROPERTY DESCRIBED IN THIS APPLICATION AND THE LOAN WILL BE USED ONLY FOR THE PURPOSES OF HOME IMPROVEMENT AS APPROVED BY THE CITY OF ESCONDIDO. APPLICANT ALSO UNDERSTANDS THAT THIS IS ONLY AN APPLICATION TO DETERMINE INCOME ELIGIBILITY FOR THE PROGRAM.

Signature: _____

Date: _____

Signature: _____

Date: _____

Borrower Certification

We certify that the information provided in this application is true and correct as of the date set forth opposite our signatures on this application. We further acknowledge our understanding that any intentional or negligent misrepresentation(s) of the information contained in this application may result in civil liability and/or criminal penalties. Liability and/or criminal penalties may include but not be limited to fine or imprisonment or both under the provisions of Title 18, United States Code, Section 1001, et seq., liability for monetary damages to the Lender, its agents, successors and assigns, insurers and any other person who may suffer any loss due to reliance upon any misrepresentation which we have made on this application. We further certify that the property, for which this loan application is made, is our primary place of residence. We also acknowledge that personal and financial information submitted to the City of Escondido Housing Division may be subject to public disclosure under the California Public Records Act.

Owner

Date

Owner

Date

PENALTY FOR FALSE OR FRAUDULENT STATEMENT U.S.C. Title 18, Section 1001, provides: "Whoever, in any matter within the jurisdiction of any department or agency of the United States, knowingly and willfully falsifies, or make any false, fictitious or fraudulent statements or representation, or makes or uses any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000.00 or imprisoned not more than 5 years or both".

WHEN COMPLETED MAIL OR HAND DELIVER TO:

City of Escondido
201 N. Broadway
Escondido, CA 92025
Attention: Housing Division

Revised 12/2014

AFFIDAVIT

This Affidavit is made with the knowledge that it will be relied upon by City of Escondido Housing Division to determine income and family size for eligibility of assistance under CalHome Rehabilitation Loan Program. (I/we) warrant that all information set forth in this document is true, correct and complete and based upon information (I/we) deem reliable and based upon such investigation as (I/we) deemed necessary.

(I/we) acknowledge that (I/we) have been advised that the making of any misrepresentation or misstatement in this Affidavit will constitute a material breach of any future loan agreements with the for the City of Escondido rehabilitation assistance and will additionally enable the City of Escondido to initiate and pursue all applicable legal and equitable remedies with respect to the borrower’s property, and us.

(I/we) do hereby swear under penalty of perjury that the foregoing statements are true and correct and that this affidavit has been executed as of the date specified below.

Signature _____ Date _____

_____ Executed at _____, California

Printed Name

Signature _____ Date _____

_____ Executed at _____, California

Printed Name

Homeowner Rehabilitation Loan Program Information:

City of Escondido
Housing Division
City Hall, First Floor
201 N. Broadway
Escondido, CA 92025
Phone: 760-839-4841

<http://www.escondido.org/housing-division.aspx>

DOCUMENTS/INFORMATION TO SUBMIT WITH YOUR APPLICATION.

In order to expedite your application, please submit all documentation with your application. Incomplete information **will not be processed** and the eligibility determination may be delayed.

1. Original application form completed and signed by applicant and co-applicant.
2. In order to verify ownership and residency, please submit the following documents:
 - Most recent property tax bill or statement/HCD registration bill
 - Current fire insurance policy, which includes your policy limits
 - Current mortgage statement for all loans secured by your property, complete with the name and address of the lender and the identifying loan number
3. Please submit the following documents if you are making payments for a home loan:
 - Promissory Notes for each loan on your property (This is a copy of document signed with your lender outlining the terms of your mortgage)
4. In order to determine household income, please submit the following documentation, indicating the income of all adult household members over the age of 18.
 - Most recent payroll stub(s) - provide at least (3) payroll stubs for all household members that are currently working
 - Most recent quarterly income statement (self employed only)
 - Verification of Social Security or Supplemental Social Security benefits for all household members who receive benefits (benefit letter or copies of last two checks or direct deposits)
 - Verification of retirement or pension benefits for all household members who receive benefits (benefit letter or copies of last two checks or direct deposits)
 - Verification of Welfare benefits (TANF, AFDC or GROW) for all household members who receive benefits (benefit letter)
 - Child Support or alimony
 - Rental Income, if applicable
 - Documentation of any other sources of income not listed above
 - Copy of additional liabilities payment (car loan, credit card payments, etc.)
5. Complete copy of most recently filed Federal Income Tax Return with all applicable schedules, and W-2 forms for all adult household members over the age of 18, as applicable. If you did not file, please include a letter of explanation.
6. Most recent statement for all bank accounts (each statement must show the name and address of the Bank, and an identifying account number).
7. Most recent information pertaining to other assets including Real Estate, Stocks and/or Bonds or other Securities.



CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST

Date of Request: December 10, 2014
Department: Community Development
Division: Housing
Project/Budget Manager: Karen Youel 4518
Name Extension
Council Date (if applicable): December 10, 2014
(attach copy of staff report)

For Finance Use Only
Log #
Fiscal Year
Budget Balances
General Fund Accts
Revenue
Interfund Transfers
Fund Balance

Table with 4 columns: Project/Account Description, Account Number, Amount of Increase, Amount of Decrease. Contains rows for State Grants, Grant Funded Position, Employee Overhead, CalHOME Owner-Occupied Rehab Loans, and CalHOME Manufactured Housing Set-Aside Loans.

Explanation of Request:

The City has received two HCD grants (Owner-Occupied Rehabilitation Program and Manufactured Housing Set-Aside) for rehabilitation loans to low income homeowners. Budget amendments totaling \$1,902,000 are necessary for staffing and program operations. Proceeds from each rehabilitation application will provide funding to staff for program mangement.

APPROVALS

Department Head: [Signature], Date: 12-2-14
Finance: [Signature], Date: 12/2/14

City Manager: _____ Date
City Clerk: _____ Date

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 12

Date: December 10, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Barbara Redlitz, Director of Community Development

SUBJECT: Extension of Loan Agreement for Las Casitas Transitional Housing (File Number: 0895-15)

RECOMMENDATION:

Adopt City Council Resolution No. 2014-179 extending the loan period for a 1989 Community Development Commission loan for Las Casitas Transitional Housing at 1203 S. Maple Street for an additional 15 years to December 31, 2029, and authorizing the Mayor and City Clerk to execute a Loan Agreement with all necessary supporting agreements in forms acceptable to the City Attorney.

It is also requested that City Council authorize the forgiveness of the 2000 HOME loan for renovation of the Las Casitas units, in accordance with the agreement.

FISCAL ANALYSIS:

There will be no impact on the General Fund. HOME and Successor Housing Funds may be used solely for affordable housing purposes.

BACKGROUND:

In 1989 North County Housing Foundation ("NCHF"), (later Community Housing of North County ("CHNC")), (later Community HousingWorks ("CHW")), approached the City/CDC with a proposal to purchase land at 1203 South Maple and move several historic homes from 127-129 Second Avenue for use as transitional housing. The City of Escondido ("City") and the Community Development Commission ("CDC") of the City of Escondido made two loans, in 1989 and in 2000, to produce and rehabilitate transitional housing at 1203 South Maple Street, also known as "Las Casitas I".

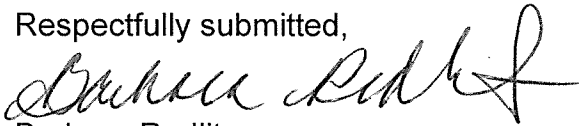
On October 31, 1989, the CDC entered into a Loan Agreement for the Purchase and Improvement of Real Property with North County Housing Foundation for \$170,000 for the land purchase and site improvements. The term of the loan was for 15 years, with the CDC and NCHF agreeing "that the CDC may extend the deferral of principal and interest after the initial fifteen (15) year period if the

property continues to be operated and maintained for the purpose of transitional housing or such other purpose to which the parties to this Agreement mutually agree." Additionally, if the initial 15-year affordability period was met, interest would not accrue.

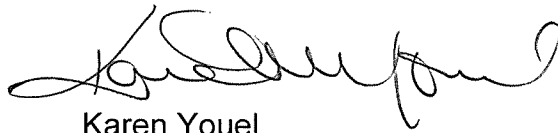
In August 2000, City Council approved a second loan to CHNC for additional renovation of the units using HOME CHDO funds. On December 5, 2000, the City and CHNC entered into a HOME loan agreement and promissory note for \$50,150. Section 3 of the HOME Promissory Note, states "...If all requirements described in this Promissory Note, the Loan Agreement, and the Regulatory Agreement are fulfilled, as of the expiration date of October 31, 2014, and any all obligations for repayment under the Deed of Trust securing this Note are forgiven." These conditions have been met.

In October 23, 1996, City Council approved the first amendment to the Loan Agreement recognizing that North County Housing Foundation changed its name to Community Housing of North County. Staff now recommends new loan documents recognizing the name change from Community Housing of North County to Community HousingWorks and the extension of the affordability period for an additional 15 years, to December 31, 2029:

Respectfully submitted,



Barbara Redlitz
Director of Community Development



Karen Youel
Management Analyst

RESOLUTION NO. 2014-179

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING EXTENSION OF AFFORDABLE HOUSING LOAN TO COMMUNITY HOUSINGWORKS, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, ON BEHALF OF THE CITY, ALL NECESSARY AGREEMENTS, LOAN DOCUMENTS AND DEEDS

(Las Casitas I, 1203 S. Maple Street)

WHEREAS, on October 31, 1989, the Community Development Commission of the City of Escondido entered into a Loan Agreement for the Purchase and Improvement of Real Property for \$170,000 for land purchase and site improvements for Las Casitas I with North County Housing Foundation (now Community HousingWorks); and

WHEREAS, the Loan Agreement provided that principal and interest would be deferred if the property was operated and maintained as transitional housing or other mutually agreeable purpose, and would be interest free if the initial 15-year affordability period was met; and

WHEREAS, the Loan Agreement included an provision to extend for an additional 15 year period; and

WHEREAS, Community HousingWorks requested an extension on October 29, 2014; and

WHEREAS, the City acting as the Housing Successor Agency of the Community Development Commission of the City of Escondido desires at this time, and deems it to

be in the best public interest to extend the loan term, and to authorize the execution of all agreements, loan documents and deeds necessary to provide such funds and property for the provision of affordable housing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true.
2. That the City Council authorizes staff to extend the terms of the loan agreement for Las Casitas I.
3. That the Mayor and City Clerk are hereby authorized to execute, on behalf of the City, in a form approved by the City Attorney, any agreements, loan documents, and deeds necessary to provide such funds and property for the preservation of affordable housing.

ORDINANCE NO. 2014-16

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AMENDING CHAPTER 7 OF THE ESCONDIDO
MUNICIPAL CODE RELATED TO LOCAL
EMERGENCIES

WHEREAS, California Government Code, California Emergency Services Act, Chapter 7 of Division 1 of Title 2, ensures that preparations within the state will be adequate to deal with emergencies; and

WHEREAS, Chapter 7 of the Escondido Municipal Code, Local Emergencies, provides for the preparation and carrying out of plans for the protection of persons and property within the City in the event of an emergency; the direction of the emergency organization; and the coordination of the emergency functions of this city with all other public agencies, corporations, organizations, and affected private persons; and

WHEREAS, the City Council now desires to update Chapter 7 of the Escondido Municipal Code in order to conform to current law and practices; and

WHEREAS, it is the intent of the City Council in enacting this ordinance that it shall be considered a revision and continuation of the previous ordinance, and the status of volunteers shall not be affected by such amendment; nor shall plans and agreements, rules and regulations, or resolutions adopted pursuant to such previous ordinance be affected by such amendment until amended, modified, or superseded as provided in this ordinance;

The City Council of the City of Escondido, California, DOES HEREBY ORDAIN
as follows:

A COMPLETE COPY OF THIS ORDINANCE
IS ON FILE IN THE OFFICE OF THE CITY
CLERK FOR YOUR REVIEW.

ORDINANCE NO. 2014-18

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
APPROVING A MODIFICATION TO A
MASTER DEVELOPMENT PLAN FOR THE
LOWE'S COMMERCIAL CENTER

Applicant: David Swanson, SGC Construction
Case No.: PHG 14-0012
Site Address: 600-644 W. Mission Avenue

The City Council of the City of Escondido, California, DOES HEREBY ORDAIN
as follows:

SECTION 1. That Preliminary, Master and Precise Development Plans for the
existing Lowe's Commercial Center were approved by the City Council on April 5, 2006.

SECTION 2. That the previously approved uses for the 8,400 SF freestanding
commercial/retail building in the commercial center expressly prohibit restaurants
based on the higher parking standard for restaurants.

SECTION 3. That the Planning Commission reviewed the proposed
modification on October 14, 2014, and voted unanimously to recommend approval of
the proposal to allow restaurants in the freestanding commercial building provided
adequate parking is available based on City parking standards.

SECTION 4. That proper notice of a public hearing has been given and a
public hearing has been held before the City Council on this issue and that the City
Council has considered the proposal, the staff report, the Notice of Exemption, and any
public testimony presented at the hearing.

A COMPLETE COPY OF THIS ORDINANCE
IS ON FILE IN THE OFFICE OF THE CITY
CLERK FOR YOUR REVIEW.

ORDINANCE NO. 2014-19(R)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING A MODIFICATION TO A MASTER AND PRECISE DEVELOPMENT PLAN FOR A PREVIOUSLY APPROVED OFFICE BUILDING, ON AN APPROXIMATELY 1.75-ACRE PARCEL OF LAND IN THE LA TERRAZA CORPORATE CENTER

PLANNING CASE NO.: PHG 14-0022

The City Council of the City of Escondido, California, DOES HEREBY ORDAIN as follows:

SECTION 1. That proper notices of a public hearing have been given and public hearings have been held before the Planning Commission and City Council on this issue.

SECTION 2. That on October 28, 2014, the Planning Commission recommended approval of the proposed Modification to a Master and Precise Development Plan to reduce the size of a previously approved office building from 43,107 SF to 36,614 SF; reduce parking from 156 spaces to 146 spaces; and install off-site improvements to maintain sight distance on La Terraza Boulevard, including re-striping the road and installing a signal at the project's northern driveway.

SECTION 3. That the City Council has reviewed and considered the findings of the Environmental Impact Report (City Log No. ER 86-43) and Mitigation Monitoring Report prepared for this project and has determined that all environmental issues associated with the project have been addressed (with the exception of the previously

A COMPLETE COPY OF THIS ORDINANCE IS ON FILE IN THE OFFICE OF THE CITY CLERK FOR YOUR REVIEW.

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 16

Date: December 10, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Barbara J. Redlitz, Director of Community Development

SUBJECT: Amendment to the Zoning Code Pertaining to Outdoor Lighting (AZ 14-0002)

STAFF RECOMMENDATION:

It is requested that Council introduce Ordinance No. 2014-20 approving the amendments to the Zoning Code Article 35, Outdoor Lighting, and certifying the environmental determination.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission recommended approval of the proposed Zoning Code Amendment on October 28, 2014 (5-0; Hale and Winton absent).

PROJECT DESCRIPTION:

An update of Article 35 pertaining to outdoor lighting that involves adding standards for LED lights, expanding the definitions section, extending the exemption for holiday lighting, and including a general standard for outdoor lighting for residential properties of six-units or less and single-family parcels. The proposal also includes the adoption of the environmental determination prepared for the project.

LOCATION:

Citywide

FISCAL ANALYSIS:

No permit or impact fees are being modified. The proposed update to the Outdoor Lighting code would not impact the General Fund.

CORRELATION TO THE CITY COUNCIL ACTION PLAN:

This item relates to the Council's Action Plan regarding Neighborhood Improvement: "*Urban Renewal to Improve Aging Neighborhoods*" which identifies the need to amend the "Dark Skies" Outdoor Lighting Ordinance to allow the use of energy efficient lights (LEDs).

GENERAL PLAN ANALYSIS:

The proposed code amendment is consistent with the General Plan Community Character Policy 1.10 for reducing light pollution and preserving views of the night sky through the design and siting of light fixtures to minimize light impacts to adjacent properties and astronomical research. The revised code includes provisions for shielded light fixtures, timing devices and energy efficient lamp types to reduce sky glow and glare.

ENVIRONMENTAL REVIEW:

In accordance with CEQA Section 15061(b)(3), "General Rule", a Notice of Exemption was issued on October 20, 2014. The Zoning Code update will not impact the environment since no physical improvements are involved. Future applications for specific projects will be subject to separate CEQA review.

PREVIOUS ACTION:

In the 1980's, researchers at Palomar Observatory worked with surrounding communities to develop codes for outdoor lighting that would address the communities' needs with the least impact to astronomical studies. This collaboration resulted in the Outdoor Lighting Ordinance that was adopted in February 1987 (Ord. 86-75) and has not been amended since.

BACKGROUND:

Escondido is located about 20-miles from Caltech's observatory located on Palomar Mountain. Outdoor lighting of urban and suburban communities contribute to artificial sky glow from street lights, parking lot lighting, athletic field lighting and other outdoor illumination. The purpose of the outdoor lighting code is to minimize unnecessary glare and light pollution for the benefit of the citizens of the Escondido and astronomical research. The current outdoor lighting code requires either Low Pressure Sodium (LPS) lamps or automatic timers to turn off other types of lamps between the hours of 11:00 PM and sunrise, the period of time when most astronomical research is conducted. This amendment preserves the existing lighting standards that are "night-sky friendly" and adds standards for the new technology of energy efficient LED lamps. While most of the changes address standards for the use of LEDs, the proposed revisions would also extend the exemption for holiday lighting, and include a general standard for outdoor lighting for residential properties of six-units or less and single-family parcels. The code currently applies to private outdoor lighting for commercial, industrial or multi-family (over six (6) dwelling units) and other nonresidential uses (including churches, day care, convalescent uses, schools, etc.)

DEFINITIONS:

Correlated Color Temperature (CCT) means the color temperature measured in kelvins (K) that describes the overall color tone of a white light source.

Glare means difficulty seeing in the presence of bright light such as direct or reflected artificial lights.

Kelvin (K) means the unit of measure of the color temperature of light sources.

LED means Light Emitting Diode, which is a semiconductor device that converts electricity into light.

Light trespass means light falling across property boundaries, onto property not containing the originating light source.

Lumen means a quantitative unit measuring the actual amount of visible light produced by a lamp.

Shielding means a combination of techniques or methods of construction, mounting and focusing, which causes all light emitted from an outdoor light fixture, either directly from the lamp or indirectly from the fixture, to be projected below an imaginary horizontal plane passing through the lowest light-emitting point of the fixture (zero (0) up-light rating.)

Sky glow means visible light in the sky resulting from light that is reflected and/or refracted by water vapor, dust and other gas molecules in the atmosphere.

Watt means the unit of measure of the electrical power consumption of a lamp (not the light output).

ANALYSIS:

LED Lamps:

White color LED lamps contain more blue light than LPS or Narrow-Spectrum LED lamps. Blue light produces greater sky glow than redder light, as the shorter wavelength of blue light scatters over longer distances in the atmosphere. The Correlated Color Temperature (CCT) of lamps is a shorthand way of describing the color of a light source. As the CCT increases, the dominant colors in the light source move away from reds toward blues. Information from Palomar Observatory indicates that lamps with a CCT of 3000 K or less are acceptable. The Engineering Standards and Standard Drawings that were updated in April revised the standards for street lamps to this CCT 3000 K standard. The subject code amendment will add this standard as another acceptable lamp type for use in commercial, industrial and multi-family zones, consistent with the engineering street light standard and the information from the observatory.

Other Changes:

Section 33-712 would be expanded to add definitions clarifying technical terms used in the code.

Section 33-713(e) is proposed to be added to clarify that even though outdoor lighting for single-family residences and small multi-family developments is not required to use the specific lamp standards of the amended code, these properties will need to minimize glare, light trespass and artificial sky glow.

Section 33-714(d) currently exempts from the general requirements, temporary lighting for special events and holiday lighting that does not exceed 30 consecutive days during a 1-year period. The amended code would expand the timeframe for holiday lighting to 45 consecutive days to provide more flexibility during the holiday season.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission voted 5-0 (Hale and Winton were absent) to recommend approval of the Zoning Code update. Commissioner Johns confirmed with staff that existing outdoor lighting that was not LPS and already exceeded the established standards was controlled by the current requirement to turn off these lights at 11:00 PM or at the close of business, whichever is later. No members of the public spoke at the hearing regarding the proposed update.

PUBLIC COMMENTS:

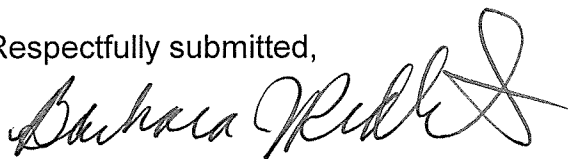
Subsequent to the Planning Commission hearing, staff received comments from Scott Kardel, Acting Executive Director of the International Dark-Sky Association (IDA), which is a non-profit organization that promotes environmentally responsible outdoor lighting and the preservation of the night sky. Mr. Kardel supports the requirement to use LPS and Narrow-spectrum amber LEDs since these lamp types have one peak of light in the yellow portion of the spectrum. However, he is concerned that allowing LEDs with CCT of 3000 K would be worse for astronomy than LPS or narrow-spectrum amber LEDs due to light emitted in every portion of the spectrum, particularly in the blue wavelengths.

Staff feels that the allowance of LEDs with CCT 3000 K would be acceptable since it is in conformance with previous correspondence from Palomar Observatory. In addition, the code requires shielding of lamps to direct light down and preclude light shining up into the sky, as well as, prevent light trespass onto adjacent property and glare.

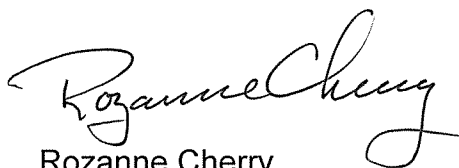
SUMMARY:

Staff feels that the proposed code changes provide more flexibility for lighting systems to address energy conservation while maintaining compatibility with astronomical studies and recommends approval.

Respectfully submitted,



Barbara J. Redlitz
Director of Community Development



Rozanne Cherry
Principal Planner

Rozanne Cherry

From: Scott Kardel <wskardel@darksky.org>
Sent: Friday, November 21, 2014 4:12 PM
To: Rozanne Cherry
Cc: Steve Flanders
Subject: Re: Outdoor Lighting Code Amendment

Hello Rozanne,

Please forgive the lateness of this reply.

I very much appreciate your sending this to me.

From reading the document it appears that narrow-spectrum amber LED and LED with a CCT of less than 3000K are being presented as equals when that is not the case.

Narrow-spectrum amber LED is essentially the equivalent of low-pressure sodium (LPS) lighting that the City made the standard from what was approved in the 1980s. Either of these would be a preferred light source for the observatory because they emit their light in essentially one portion of the spectrum, allowing astronomers to look everywhere else. This is certainly not the case for a 3000K LED.

I have attached two images that might help to explain this. They both represent the spectrum of a light source, essentially what you would get if you passed the light of it through a prism to disperse the colors.

The narrow-spectrum amber LED shows one peak of light in the yellow portion of the spectrum (visually it looks much more like LPS).

The spectrum of the other light source is an LED with a color temperature that is less than 3000K (in this case it is 2700K). Notice that there is light in every portion of the spectrum. That exactly the thing that LPS and narrow-spectrum amber avoids.

It is true that 3000K is better from the astronomer's perspective than other LEDs of higher color temperatures, but 3000K are significantly worse for astronomy than LPS or narrow-spectrum amber LEDs. The chief advantage of 3000K LED over higher color temperature LED sources is that they have lower emissions in the blue portion of the spectrum. Blue light is particularly bad for astronomy as it disproportionately brightens the sky more than any other color.

I hope that this makes sense. If not, feel free to ask any follow up questions.

I am concerned that the City will be moving from LPS to 3000K LED. They they do so, it will lead to brighter skies at Palomar Observatory.

Best,

- Scott

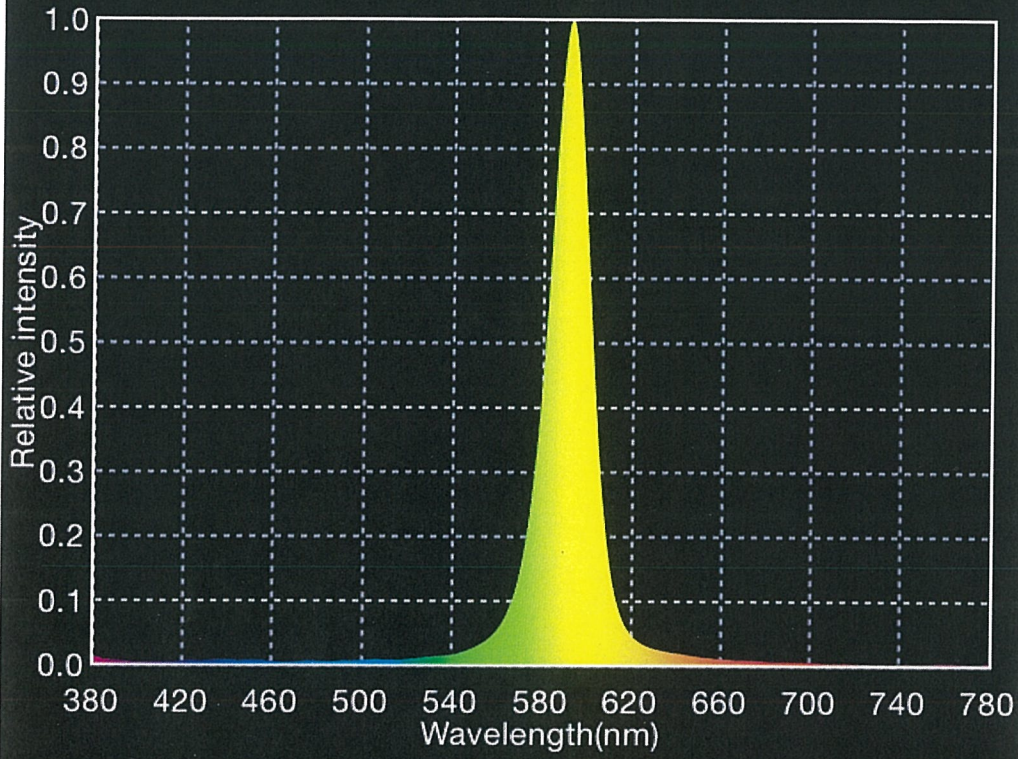
W. Scott Kardel
Acting Executive Director
International Dark-Sky Association

email: wskardel@darksky.org
phone: 520 293-3198 ext. 402
website: www.darksky.org

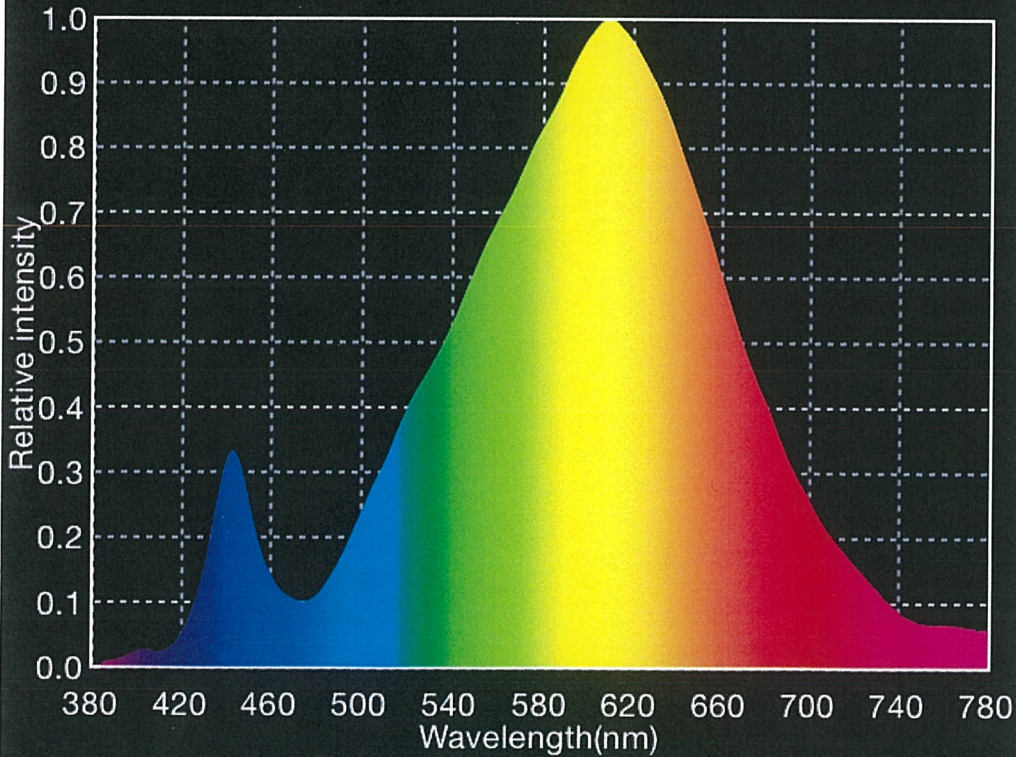
Please help preserve and protect the nighttime environment and our heritage of dark skies by joining or contributing at www.darksky.org.

On Oct 23, 2014, at 6:44 PM, Rozanne Cherry <Rcherry@ci.escondido.ca.us> wrote:

> Dear Mr. Kardel,
> I was referred to you by Steve Flanders at Mt. Palomar Observatory. He thought that you would be the appropriate person to contact regarding proposed changes to the Outdoor Lighting Ordinance for the City of Escondido. The City of Escondido is about 20 miles southwest of Palomar Observatory. The current outdoor lighting code was adopted in 1987 in collaboration with researchers at the observatory at that time. Escondido wishes to update the code to accommodate energy efficient LED light sources that would be compatible with nighttime research. Attached is the staff report for the Planning Commission hearing with the proposed code changes included as Exhibit "B". I anticipate that the amendment will be considered by the City Council at a hearing in early December. I would appreciate any comments you may have.
>
> Thank you for your time and consideration.
> Sincerely,
>
> Rozanne Cherry, AICP
> Principal Planner
> 760.839.4536 / rcherry@escondido.org
>
> <image002.jpg>
> 201 N. Broadway, Escondido, CA 92025
>
>
>
>
> <AZ 14-0002 Art. 35 Lighting Ord.pdf>



Narrow-spectrum
Amber LED



LED-2700K

FACTORS TO BE CONSIDERED
AZ 14-0002
EXHIBIT "A"

1. The public health, safety and welfare would not be adversely affected by the proposed Zoning Code amendment since the revised code would promote outdoor lighting design that provides for public safety, utility and productivity while conserving energy and resources by adopting standards for additional energy efficient lamp types. In addition, no physical improvements are proposed.
2. The proposed Zoning Code Amendment would not be detrimental to surrounding properties, since it is a citywide code that implements Community Character Policy 1.10 to reduce light pollution and preserve the night sky through the design and siting of light fixture to minimize light spill-over onto adjacent properties, and reduce glare and sky glow for the benefit of all citizens and astronomical research at Palomar Observatory.
3. The proposed amendment would be consistent with the General Plan, since no land uses or policies would be amended or impacted, and it would implement the General Plan Community Character Policy 1.10 regarding reducing light pollution. The code amendment would also complete a "Neighborhood Improvement" item in the 2013-2014 City Council Work Program.

EXHIBIT "B"

AZ 14-0002
PROPOSED CODE CHANGES
~~Deleted text~~ / Added text

ARTICLE 35. OUTDOOR LIGHTING

Sec. 33-710. Citation.

This article may be cited as the City of Escondido outdoor lighting ordinance. (Zoning Code, Ch. 107, § 1072.10)

Sec. 33-711. Purpose and intent.

It is the purpose and intent of this article to minimize unnecessary glare, light trespass, and artificial sky glow for the benefit of the citizens of the city and astronomical research at Palomar Observatory, and to promote lighting design that provides for public safety, utility and productivity while conserving energy and resources by:

- (a) Using outdoor light fixtures with good optical control to distribute the light in the most effective and efficient manner;
- (b) Using the minimum amount of light to meet the lighting criteria;
- (c) Using shielded outdoor light fixtures;
- (d) Using low-pressure sodium, narrow-spectrum amber light emitting diodes (LEDs,) or other equivalent energy efficient outdoor light fixtures with a correlated color temperature (CCT) of 3,000 kelvin (K) or less where required;
- (e) Energizing outdoor light fixtures only when necessary, by means of automatic timing devices;
and
- (f) Requiring that certain outdoor light fixtures and lamps be turned off between 11:00 p.m. and sunrise. (Zoning Code, Ch. 107, § 1072.11)

Sec. 33-712. Definitions.

Automatic timing device means a clock device which automatically activates and deactivates outdoor light fixtures or circuits. Photosensitive controls are not considered automatic timing devices for the purposes of this article.

Correlated Color Temperature (CCT) means the color temperature measured in kelvins (K) that describes the overall color tone of a white light source.

Glare means difficulty seeing in the presence of bright light such as direct or reflected artificial lights.

Kelvin means the unit of measure of the color temperature of light sources.

Lamp means a device that produces light.

LED means Light Emitting Diode, which is a semiconductor device that converts electricity into light.

Light trespass means light falling across property boundaries, onto property not containing the originating light source.

Lumen means a quantitative unit measuring light output, the actual amount of visible light produced by a lamp.

Luminaire: see "Outdoor light fixture."

Luminous tube lighting means gas-filled tubing which, when subjected to high voltage, becomes luminescent in a color characteristic of the particular gas used, e.g., neon, argon, etc.

Neon lighting: see "Luminous tube."

Outdoor light fixture means an artificial illuminating device, lighting assembly (including lamp, housing, reflectors, lenses and shields) which is permanently installed outdoors including but not limited to lights for roadways, walkways, parking lots, open canopies, product display areas, landscape and architectural accents, security, recreational facilities, billboards, advertising and decorative effects.

Person means any individual, partnership, venture, corporation or entity, the singular of which becomes plural.

Shielding means a combination of techniques or methods of construction, mounting and focusing, which causes all light emitted from an outdoor light fixture, either directly from the lamp or indirectly from the fixture, to be projected below an imaginary horizontal plane passing through the lowest light-emitting point of the fixture (zero (0) up-light rating.)

Sky glow means visible light in the sky resulting from light that is reflected and/or refracted by water vapor, dust and other gas molecules in the atmosphere.

Watt means the unit of measure of the electrical power consumption of a lamp (not the light output).

Sec. 33-713. General requirements.

(a) Outdoor light fixtures installed after the effective date of this article* and thereafter maintained upon private commercial, industrial or multi-family (over six (6) dwelling units) and other nonresidential uses (including churches, day care, convalescent use, schools, etc.) shall comply with the following:

(1) Only shielded low-pressure sodium, narrow-spectrum amber LEDs, or other energy efficient outdoor light fixtures with a CCT of 3,000 K or less shall be utilized except as listed under subsection (b) of this section and section 33-714 of this article;

(2) ~~Low-pressure sodium~~All light fixtures within one hundred (100) feet of any signalized intersection shall be shielded and/or directed in such a manner so that the lighting from such fixtures does not interfere with established traffic signals.

(b) Time controls: all outdoor light fixtures which are not low-pressure sodium or narrow-spectrum amber LEDs, or do not have a CCT of 3,000 K or less, installed and maintained after the effective date of this article* upon new commercial, industrial or multi-family (over six (6) units) developments and other nonresidential uses shall be equipped with automatic timing devices so that such lighting is turned off between the hours of 11:00 p.m. and sunrise except when used for:

(1) Industrial and commercial uses where color rendition is required, such as in assembly ~~and~~ repair and outdoor display areas, where such use continues after 11:00 p.m. but only for so long as such use continues in operation;

(2) Recreational uses that are in progress at 11:00 p.m. but only for so long as such uses continue;

(3) Signs ~~and billboards~~ electronic displays and screens of business facilities which are open to the public between the hours of 11:00 p.m. and sunrise but only for so long as the facility is open.

(c) In addition to the provisions of this article, all outdoor light fixtures shall be installed in conformity with all other applicable provisions of the Escondido Municipal Code, this chapter, ~~and applicable~~the Uniform California Building Code, and the National Electrical Codes, the California Energy Code and the California Green Building Code.

(d) Standards for street lighting installed on public rights-of-way and private roads are found in the City of Escondido Engineering Design Standards & Standard Drawings.

(e) The types, locations and controlling devices of outdoor light fixtures for multi-family (six (6) units or less) and single-family homes shall minimize glare, light trespass and artificial sky glow. (Zoning Code, Ch. 107, § 1072.20)

* **Editor's Note:** The effective date of the ordinance codified in this article is February 6, 1987.

Sec. 33-714. Exemptions.

(a) All outdoor light fixtures existing and legally installed prior to the effective date of this article* are exempt from the requirements of this article, unless work is proposed in any one (1) year period so as to replace fifty (50) percent or more of the existing outdoor light fixtures or lamps, or to increase to the extent of fifty (50) percent or more the number of outdoor light fixtures on the premises. In such a case, both the proposed and the existing outdoor light fixtures shall conform to the provisions of this article and detailed on lighting plans prior to the issuance of applicable building permits.

(b) All outdoor light fixtures producing light directly by combustion of fossil fuels, such as kerosene lanterns or gas lamps, are exempt from the requirements of this article.

(c) All outdoor light fixtures on facilities or lands owned, operated or controlled by the United States Government, the State of California, the County of San Diego or other public entity or public agency not subject to ordinances of this city are exempt from the requirements of this article. Voluntary compliance with the intent of the article at those facilities is encouraged.

(d) Temporary uses and holiday lighting not exceeding ~~thirty-fourty-five (4530)~~ consecutive days during any one (1) year period as determined by the staff development committee are exempt from the requirements of this article.

(e) All shielded ~~luminous-outdoor light~~ fixtures and other types of lighting producing four thousand fifty (4,050) lumens or less are exempt from the requirements of this article. Examples of lamp types of four thousand fifty (4,050) lumens and below generally include:

200 watt standard incandescent and less;

150 watt tungsten-halogen (quartz) and less;

75 watt mercury vapor and less;

50 watt high pressure sodium and less;

50 watt metal halide and less;

40 watt fluorescent and less.

Note: ~~Since~~ Because lumen output determines this exemption instead of wattage, manufacturer's specifications with the lumen information must be included with proposals applicable under this article. (Zoning Code, Ch. 107, § 1072.30)

* **Editor's Note:** The effective date of the ordinance codified in this article is February 6, 1987.

Sec. 33-715. Conflicts.

Where any provision of the statutes, codes or laws of the United States of America or the State of California conflict with any provision of this article, the most restrictive shall apply unless otherwise required by law. (Zoning Code, Ch. 107, § 1072.40)

Sec. 33-716. Violation.

Any person who willfully violates any provision of this article shall be guilty of an infraction punishable under the provisions of section 1-17 of Chapter 1 of the Escondido Municipal Code. (Zoning Code, Ch. 107, § 1072.50)

Secs. 33-717—33-719. Reserved.

CASE NUMBER: AZ 14-0002

APPLICANT: City of Escondido

LOCATION: Citywide

TYPE OF PROJECT: Amendment to the Zoning Code

PROJECT DESCRIPTION: Amend Article 35 of the Escondido Zoning Code regarding Outdoor Lighting to add standards for LED lights, expand the definitions section, and other revisions. The proposal also includes the adoption of the environmental determination prepared for the project.

STAFF RECOMMENDATION: Approval

BACKGROUND/SUMMARY OF ISSUES:

The Outdoor Lighting ordinance, Article 35 of the Zoning Code was adopted in February 1987 (Ord. 86-75) and has not been amended since. The purpose of the outdoor lighting code is to minimize unnecessary glare and light pollution for the benefit of the citizens of the Escondido and astronomical research at Palomar Observatory, home of the 200-inch Hale Telescope. This amendment preserves the existing lighting standards that are "night-sky friendly" and add standards for the new technology of energy efficient LED lamps. While most of the changes address standards for the use of LEDs, the proposed revisions would also extend the exemption for holiday lighting, and include a general standard for outdoor lighting for residential properties of six-units or less and single-family parcels.

Definitions

Correlated Color Temperature (CCT) means the color temperature measured in kelvins (K) that describes the overall color tone of a white light source.

Glare means difficulty seeing in the presence of bright light such as direct or reflected artificial lights.

Kelvin (K) means the unit of measure of the color temperature of light sources.

LED means Light Emitting Diode, which is a semiconductor device that converts electricity into light.

Light trespass means light falling across property boundaries, onto property not containing the originating light source.

Lumen means a quantitative unit measuring the actual amount of visible light produced by a lamp.

Shielding means a combination of techniques or methods of construction, mounting and focusing, which causes all light emitted from an outdoor light fixture, either directly from the lamp or indirectly from the fixture, to be projected below an imaginary horizontal plane passing through the lowest light-emitting point of the fixture (zero (0) up-light rating.)

Sky glow means visible light in the sky resulting from light that is reflected and/or refracted by water vapor, dust and other gas molecules in the atmosphere.

Watt means the unit of measure of the electrical power consumption of a lamp (not the light output).

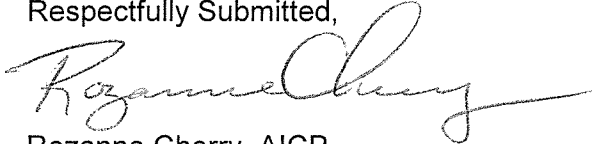
Staff feels that the issues are as follow:

1. Whether the proposed changes are appropriate.

REASONS FOR STAFF RECOMMENDATION:

1. The code changes would provide more flexibility for lighting systems to address energy conservation while maintaining compatibility with astronomical studies.
2. The proposed Correlated Color Temperature (CCT) standard for LED lamps would be consistent with the standard for street lights, acceptable to Palomar Observatory, and provide more options in the design of outdoor lighting.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Rozanne Cherry", written in black ink.

Rozanne Cherry, AICP
Principal Planner

ANALYSIS

A. ENVIRONMENTAL STATUS

1. A Notice of Exemption was issued on October 20, 2014, in accordance with CEQA Section 15061(b)(3), "General Rule."
2. In staff's opinion, no significant issues remain unresolved through compliance with code requirements.
3. The project will have no impact on fish and wildlife resources since no sensitive or protected habitat would be impacted by the proposed Zoning Code Amendment since no physical improvements are involved.

B. CONFORMANCE WITH CITY POLICY/ANALYSIS

General Plan

The proposed code amendment is consistent with the General Plan Community Character Policy 1.10 to reduce light pollution and preserve views of the night sky through the design and siting of light fixtures to minimize light spill-over onto adjacent properties. The revised code requires the use of shielded light fixtures to prevent up-light and light crossing property lines, and includes provisions for different lamp types, lumen levels, maximum CCT and timing devices that reduce sky glow for better views of the night sky.

2013-2014 City Council Action Plan

The code amendment completes the Council's work item under "Neighborhood Improvement" to revise the "Dark Skies" outdoor lighting ordinance to allow the use of LEDs.

Proposed Changes and LED Lamps

Escondido is located about 20-miles from Caltech's observatory located on Palomar Mountain. Outdoor lighting of urban and suburban communities contribute to artificial sky glow from street lights, parking lot lighting, athletic field lighting and other outdoor illumination. In the 1980's, researchers at Palomar Observatory worked with surrounding communities to develop codes for outdoor lighting that would address the communities needs with the least impact to astronomical studies. This resulted in the current outdoor lighting code that requires either Low Pressure Sodium (LPS) lamps or automatic timers to turn off other types of lamps between the hours of 11:00 PM and sunrise, the period of time when most astronomical research is conducted. The code includes exemptions for temporary lighting, and shielded outdoor light fixtures that produce 4,050 lumens or less. LPS is an energy efficient lamp type, so the revised code would maintain these requirements and add standards for LED lamps and identify Narrow-Spectrum Amber LEDs as an alternative to LPS lamps.

White color LED lamps contain more blue light than LPS or Narrow-Spectrum LED lamps. Blue light produces greater sky glow than redder light, as the shorter wavelength of blue light scatters over longer distances in the atmosphere. The Correlated Color Temperature (CCT) of lamps is a shorthand way of describing the color of a light source. As the CCT increases, the dominant colors in the light source move away from reds toward blues. Information from Palomar Observatory indicates that lamps with a CCT of 3000 K or less are acceptable. The Engineering Standards and Standard Drawings that were updated in April revised the standards for street lamps to this CCT 3000 K standard. The subject code amendment

will add this standard as another acceptable lamp type for use in commercial, industrial and multi-family zones, consistent with the engineering street light standard and the information from the observatory.

Section 33-712 would be expanded to add definitions clarifying technical terms used in the code.

Section 33-713 is proposed to be added to clarify that even though outdoor lighting for single-family residences and small multi-family developments is not required to use the specific lamp standards of the amended code, these properties will need to minimize glare, light trespass and artificial sky glow.

Section 33-714(d) currently exempts from the general requirements, temporary lighting for special events and holiday lighting that does not exceed 30 consecutive days during a 1-year period. The amended code would expand the timeframe for holiday lighting to 45 consecutive days to provide more flexibility during the holiday season.

Staff feels that the proposed code changes provide more flexibility for lighting systems to address energy conservation while maintaining compatibility with astronomical studies and recommends approval.

FACTORS TO BE CONSIDERED
AZ 14-0002
EXHIBIT "A"

1. The public health, safety and welfare would not be adversely affected by the proposed Zoning Code amendment since the revised code would promote outdoor lighting design that provides for public safety, utility and productivity while conserving energy and resources by adopting standards for additional energy efficient lamp types. In addition, no physical improvements are proposed.
2. The proposed Zoning Code Amendment would not be detrimental to surrounding properties, since it is a citywide code that implements Community Character Policy 1.10 to reduce light pollution and preserve the night sky through the design and siting of light fixture to minimize light spill-over onto adjacent properties, and reduce glare and sky glow for the benefit of all citizens and astronomical research at Palomar Observatory.
3. The proposed amendment would be consistent with the General Plan, since no land uses or policies would be amended or impacted, and it would implement the General Plan Community Character Policy 1.10 regarding reducing light pollution. The code amendment would also complete a "Neighborhood Improvement" item in the 2013-2014 City Council Work Program.

EXHIBIT "B"

PROPOSED CODE CHANGES
DRAFT 10-22-14
~~Deleted text~~ / Added text

ARTICLE 35. OUTDOOR LIGHTING

Sec. 33-710. Citation.

This article may be cited as the City of Escondido outdoor lighting ordinance. (Zoning Code, Ch. 107, § 1072.10)

Sec. 33-711. Purpose and intent.

It is the purpose and intent of this article to minimize unnecessary glare, light trespass, and artificial sky glow for the benefit of the citizens of the city and astronomical research at Palomar Observatory, and to promote lighting design that provides for public safety, utility and productivity while conserving energy and resources by:

- (a) Using outdoor light fixtures with good optical control to distribute the light in the most effective and efficient manner;
- (b) Using the minimum amount of light to meet the lighting criteria;
- (c) Using shielded outdoor light fixtures;
- (d) Using low-pressure sodium, narrow-spectrum amber light emitting diodes (LEDs,) or other equivalent energy efficient outdoor light fixtures with a correlated color temperature (CCT) of 3,000 kelvin (K) or less where required;
- (e) Energizing outdoor light fixtures only when necessary, by means of automatic timing devices;
and
- (f) Requiring that certain outdoor light fixtures and lamps be turned off between 11:00 p.m. and sunrise. (Zoning Code, Ch. 107, § 1072.11)

Sec. 33-712. Definitions.

Automatic timing device means a clock device which automatically activates and deactivates outdoor light fixtures or circuits. Photosensitive controls are not considered automatic timing devices for the purposes of this article.

Correlated Color Temperature (CCT) means the color temperature measured in kelvins (K) that describes the overall color tone of a white light source.

Glare means difficulty seeing in the presence of bright light such as direct or reflected artificial lights.

Kelvin means the unit of measure of the color temperature of light sources.

Lamp means a device that produces light.

LED means Light Emitting Diode, which is a semiconductor device that converts electricity into light.

Light trespass means light falling across property boundaries, onto property not containing the originating light source.

Lumen means a quantitative unit measuring light output, the actual amount of visible light produced by a lamp.

Luminaire: see "Outdoor light fixture."

Luminous tube lighting means gas-filled tubing which, when subjected to high voltage, becomes luminescent in a color characteristic of the particular gas used, e.g., neon, argon, etc.

Neon lighting: see "Luminous tube."

Outdoor light fixture means an artificial illuminating device, lighting assembly (including lamp, housing, reflectors, lenses and shields) which is permanently installed outdoors including but not limited to lights for roadways, walkways, parking lots, open canopies, product display areas, landscape and architectural accents, security, recreational facilities, billboards, advertising and decorative effects.

Person means any individual, partnership, venture, corporation or entity, the singular of which becomes plural.

Shielding means a combination of techniques or methods of construction, mounting and focusing, which causes all light emitted from an outdoor light fixture, either directly from the lamp or indirectly from the fixture, to be projected below an imaginary horizontal plane passing through the lowest light-emitting point of the fixture (zero (0) up-light rating.)

Sky glow means visible light in the sky resulting from light that is reflected and/or refracted by water vapor, dust and other gas molecules in the atmosphere.

Watt means the unit of measure of the electrical power consumption of a lamp (not the light output).

Sec. 33-713. General requirements.

(a) Outdoor light fixtures installed after the effective date of this article* and thereafter maintained upon private commercial, industrial or multi-family (over six (6) dwelling units) and other nonresidential uses (including churches, day care, convalescent use, schools, etc.) shall comply with the following:

(1) Only shielded low-pressure sodium, narrow-spectrum amber LEDs, or other energy efficient outdoor light fixtures with a CCT of 3,000 K or less shall be utilized except as listed under subsection (b) of this section and section 33-714 of this article;

(2) ~~Low-pressure sodium~~All light fixtures within one hundred (100) feet of any signalized intersection shall be shielded and/or directed in such a manner so that the lighting from such fixtures does not interfere with established traffic signals.

(b) Time controls: all outdoor light fixtures which are not low-pressure sodium or narrow-spectrum amber LEDs, or do not have a CCT of 3,000 K or less, installed and maintained after the effective date of this article* upon new commercial, industrial or multi-family (over six (6) units) developments and other nonresidential uses shall be equipped with automatic timing devices so that such lighting is turned off between the hours of 11:00 p.m. and sunrise except when used for:

(1) Industrial and commercial uses where color rendition is required, such as in assembly, ~~and repair~~ and outdoor display areas, where such use continues after 11:00 p.m. but only for so long as such use continues in operation;

(2) Recreational uses that are in progress at 11:00 p.m. but only for so long as such uses continue;

(3) ~~Signs and billboards~~ electronic displays and screens of business facilities which are open to the public between the hours of 11:00 p.m. and sunrise but only for so long as the facility is open.

(c) In addition to the provisions of this article, all outdoor light fixtures shall be installed in conformity with all other applicable provisions of the Escondido Municipal Code, this chapter, ~~and applicable~~ the Uniform California Building Code, and the National Electrical Codes, the California Energy Code and the California Green Building Code.

(d) Standards for street lighting installed on public rights-of-way and private roads are found in the City of Escondido Engineering Design Standards & Standard Drawings.

(e) The types, locations and controlling devices of outdoor light fixtures for multi-family (six (6) units or less) and single-family homes shall minimize glare, light trespass and artificial sky glow. (Zoning Code, Ch. 107, § 1072.20)

* Editor's Note: The effective date of the ordinance codified in this article is February 6, 1987.

Sec. 33-714. Exemptions.

(a) All outdoor light fixtures existing and legally installed prior to the effective date of this article* are exempt from the requirements of this article, unless work is proposed in any one (1) year period so as to replace fifty (50) percent or more of the existing outdoor light fixtures or lamps, or to increase to the extent of fifty (50) percent or more the number of outdoor light fixtures on the premises. In such a case, both the proposed and the existing outdoor light fixtures shall conform to the provisions of this article and detailed on lighting plans prior to the issuance of applicable building permits.

(b) All outdoor light fixtures producing light directly by combustion of fossil fuels, such as kerosene lanterns or gas lamps, are exempt from the requirements of this article.

(c) All outdoor light fixtures on facilities or lands owned, operated or controlled by the United States Government, the State of California, the County of San Diego or other public entity or public agency not subject to ordinances of this city are exempt from the requirements of this article. Voluntary compliance with the intent of the article at those facilities is encouraged.

(d) Temporary uses and holiday lighting not exceeding ~~thirty-fourty-five~~ (4530) consecutive days during any one (1) year period as determined by the staff development committee are exempt from the requirements of this article.

(e) All shielded ~~luminous~~ outdoor light fixtures and other types of lighting producing four thousand fifty (4,050) lumens or less are exempt from the requirements of this article. Examples of lamp types of four thousand fifty (4,050) lumens and below generally include:

200 watt standard incandescent and less;

150 watt tungsten-halogen (quartz) and less;

75 watt mercury vapor and less;

50 watt high pressure sodium and less;

50 watt metal halide and less;

40 watt fluorescent and less.

Note: ~~Since~~ Because lumen output determines this exemption instead of wattage, manufacturer's specifications with the lumen information must be included with proposals applicable under this article. (Zoning Code, Ch. 107, § 1072.30)

* **Editor's Note:** The effective date of the ordinance codified in this article is February 6, 1987.

Sec. 33-715. Conflicts.

Where any provision of the statutes, codes or laws of the United States of America or the State of California conflict with any provision of this article, the most restrictive shall apply unless otherwise required by law. (Zoning Code, Ch. 107, § 1072.40)

Sec. 33-716. Violation.

Any person who willfully violates any provision of this article shall be guilty of an infraction punishable under the provisions of section 1-17 of Chapter 1 of the Escondido Municipal Code. (Zoning Code, Ch. 107, § 1072.50)

Secs. 33-717—33-719. Reserved.



CITY OF ESCONDIDO
 PLANNING DIVISION
 201 NORTH BROADWAY
 ESCONDIDO, CA 92025-2798
 (760) 839-4671

Notice of Exemption

To: San Diego County Recorder's Office
 Attn: James Scott
 P.O. Box 121750
 San Diego, CA 92101-1750

From: City of Escondido
 Planning Division
 201 North Broadway
 Escondido, CA 92025

Project Title/Case No.: Amendment to the Zoning Code / AZ 14-0002

Project Location - Specific: Citywide

Project Location - City: Escondido, **Project Location - County:** San Diego

Description of Project:

Amendment to Article 35 of the Escondido Zoning code related to outdoor lighting to add standards for LED lights, expand the definitions section, add a general standard for residential properties of six-units or less, including single-family parcels, and other minor revisions.

Name of Public Agency Approving Project: City of Escondido

Name of Person or Agency Carrying Out Project:

Name: City of Escondido, Planning Division

Telephone: (760) 839-4671

Address: 201 N. Broadway, Escondido, CA 92025

Private entity School district Local public agency State agency Other special district

Exempt Status:

Categorical Exemption. CEQA Section 15061(b)(3), "General Rule".

Reasons why project is exempt:

1. The proposed code amendment is consistent with the Escondido General Plan and Community Character Policy 1.10 to reduce light pollution and preserve views of the night sky.
2. The proposed Zoning Code Amendment does not involve any physical modifications or lead to any physical improvements beyond those typically exempt. The Amendment involves only modifications to the outdoor lighting section of the Zoning Code, adding definitions and provisions for LED lamps. A separate environmental review would be required for any future development projects, and they would be conditioned to comply with the development standards.
3. There is no possibility that the proposed Zoning Code Amendment would have a significant effect on the environment, since it will not increase the current maximum lumen standard or the types of exemptions. No physical modifications are proposed.
4. In staff's opinion the proposed amendment would have no impact on fish and wildlife resources, since no sensitive species or habitat would be impacted by the proposed code provisions. The amendment involves language modifications to the outdoor lighting sections of the Zoning Code only and no property zone changes.

Lead Agency Contact Person:

Area Code/Telephone/Extension (760) 839-4536

Signature: Rozanne Cherry
 Rozanne Cherry, AICP – Principal Planner

10-20-14
 Date

Signed by Lead Agency

Date received for filing at OPR:

Signed by Applicant

ORDINANCE NO. 2014-20

AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AMENDING ESCONDIDO ZONING CODE
ARTICLE 35 PERTAINING TO OUTDOOR
LIGHTING

Planning Case No. AZ 14-0002

WHEREAS, the Escondido General Plan was adopted on May 23, 2012, by the City Council, and includes Community Character Policy 1.10 regarding light pollution and preserving the night sky; and

WHEREAS, the City Council desires to promote outdoor lighting design that provides for public safety, utility and productivity while conserving energy and resources and minimizing light spill-over, glare and sky glow for the benefit of all citizens and astronomical research at Palomar Observatory; and

WHEREAS, the City Council desires to adopt standards for new energy efficient lighting technology.

The City Council of the City of Escondido, California, DOES HEREBY ORDAIN as follows:

SECTION 1. That proper notices of a public hearing have been given and public hearings have been held before the Planning Commission and City Council on this issue.

SECTION 2. That the City Council has reviewed and considered the Notice of Exemption prepared for this project and issued on October 20, 2014, in conformance with Title 14 California Code of Regulation, California Environmental Quality Act ("CEQA") Section 15061(b)(3) "General Rule", and has determined that all

environmental issues have been addressed and finds that no significant environmental impact will result from approving these code amendments.

SECTION 3. That upon consideration of the Factors to be Considered, attached as Exhibit "A" to this Ordinance and incorporated by this reference, the staff report and all public testimony presented at the hearing held on this project, this City Council finds the Zoning Code Amendments are consistent with the General Plan and all applicable specific plans of the City of Escondido.

SECTION 4. That specific sections of one (1) Article of the Escondido Zoning Code Chapter 33 are amended as set forth in and attached as Exhibit "B" to this Ordinance and incorporated by these references.

SECTION 5. SEPARABILITY. If any section, subsection sentence, clause, phrase or portion of this ordinance is held invalid or unconstitutional for any reason by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions.

SECTION 6. That as of the effective date of this ordinance, all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 7. That the City Clerk is hereby directed to certify to the passage of this ordinance and to cause the same or a summary to be published one time within 15 days of its passage in a newspaper of general circulation, printed and published in the County and circulated in the City of Escondido.

EXHIBIT "A"
FACTORS TO BE CONSIDERED
AZ 14-0002

1. The public health, safety and welfare would not be adversely affected by the proposed Zoning Code amendment since the revised code would promote outdoor lighting design that provides for public safety, utility and productivity while conserving energy and resources by adopting standards for additional energy efficient lamp types. In addition, no physical improvements are proposed.
2. The proposed Zoning Code Amendment would not be detrimental to surrounding properties, since it is a citywide code that implements Community Character Policy 1.10 to reduce light pollution and preserve the night sky through the design and siting of light fixture to minimize light spill-over onto adjacent properties, and reduce glare and sky glow for the benefit of all citizens and astronomical research at Palomar Observatory.
3. The proposed amendment would be consistent with the General Plan, since no land uses or policies would be amended or impacted, and it would implement the General Plan Community Character Policy 1.10 regarding reducing light pollution. The code amendment would also complete a "Neighborhood Improvement" item in the 2013-2014 City Council Work Program.

EXHIBIT "B"

ARTICLE 35. OUTDOOR LIGHTING

Sec. 33-710. Citation.

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- (a) Using outdoor light fixtures with good optical control to distribute the light in the most effective and efficient manner;
- (b) Using the minimum amount of light to meet the lighting criteria;
- (c) Using shielded outdoor light fixtures;
- (d) Using low-pressure sodium, narrow-spectrum amber light emitting diodes (LEDs,) or other equivalent energy efficient outdoor light fixtures with a correlated color temperature (CCT) of 3,000 kelvin (K) or less;
- (e) Energizing outdoor light fixtures only when necessary, by means of automatic timing devices; and
- (f) Requiring that certain outdoor light fixtures and lamps be turned off between 11:00 p.m. and sunrise. (Zoning Code, Ch. 107, § 1072.11)

Sec. 33-712. Definitions.

Automatic timing device means a clock device which automatically activates and deactivates outdoor light fixtures or circuits. Photosensitive controls are not considered automatic timing devices for the purposes of this article.

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LED means Light Emitting Diode, which is a semiconductor device that converts electricity into light.

Light trespass means light falling across property boundaries, onto property not containing the originating light source.

Lumen means a quantitative unit measuring the actual amount of visible light produced by a lamp.

Luminaire: see "Outdoor light fixture."

Luminous tube lighting means gas-filled tubing which, when subjected to high voltage, becomes luminescent in a color characteristic of the particular gas used, e.g., neon, argon, etc.

Neon lighting: see "Luminous tube."

Outdoor light fixture means an artificial lighting assembly (including lamp, housing, reflectors, lenses and shields) which is permanently installed outdoors including but not limited to lights for roadways, walkways, parking lots, open canopies, product display areas, landscape and architectural accents, security, recreational facilities, advertising and decorative effects.

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Sec. 33-713. General requirements.

(a) Outdoor light fixtures installed after the effective date of this article* and thereafter maintained upon private commercial, industrial or multi-family (over six (6) dwelling units) and other nonresidential uses (including churches, day care, convalescent use, schools, etc.) shall comply with the following:

(1) Only shielded low-pressure sodium, narrow-spectrum amber LEDs, or other energy efficient outdoor light fixtures with a CCT of 3,000 K or less shall be utilized except as listed under subsection (b) of this section and section 33-714 of this article;

(2) All light fixtures within one hundred (100) feet of any signalized intersection shall be shielded and/or directed in such a manner so that the lighting from such fixtures does not interfere with established traffic signals.

(b) Time controls: all outdoor light fixtures which are not low-pressure sodium or narrow-spectrum amber LEDs, or do not have a CCT of 3,000 K or less, installed and maintained after the effective date of this article* upon new commercial, industrial or multi-family (over six (6) units) developments and other nonresidential uses shall be equipped with automatic timing devices so that such lighting is turned off between the hours of 11:00 p.m. and sunrise except when used for:

(1) Industrial and commercial uses where color rendition is required, such as in assembly, repair and outdoor display areas, where such use continues after 11:00 p.m. but only for so long as such use continues in operation;

(2) Recreational uses that are in progress at 11:00 p.m. but only for so long as such uses continue;

(3) Signs and electronic displays and screens of business facilities which are open to the public between the hours of 11:00 p.m. and sunrise but only for so long as the facility is open.

(c) In addition to the provisions of this article, all outdoor light fixtures shall be installed in conformity with all other applicable provisions of the Escondido Municipal Code, this chapter, the California Building Code, the National Electrical Codes, the California Energy Code and the California Green Building Code.

(d) Standards for street lighting installed on public rights-of-way and private roads are found in the City of Escondido Engineering Design Standards & Standard Drawings.

(e) The types, locations and controlling devices of outdoor light fixtures for multi-family (six (6) units or less) and single-family homes shall minimize glare, light trespass and artificial sky glow. (Zoning Code, Ch. 107, § 1072.20)

* **Editor's Note:** The effective date of the ordinance codified in this article is February 6, 1987.

Sec. 33-714. Exemptions.

(a) All outdoor light fixtures existing and legally installed prior to the effective date of this article* are exempt from the requirements of this article, unless work is proposed in any one (1) year period so as to replace fifty (50) percent or more of the existing outdoor light fixtures or lamps, or to increase to the extent of fifty (50) percent or more the number of outdoor light fixtures on the premises. In such a case, both the proposed and the existing outdoor light fixtures shall conform to the provisions of this article and detailed on lighting plans prior to the issuance of applicable building permits.

(b) All outdoor light fixtures producing light directly by combustion of fossil fuels, such as kerosene lanterns or gas lamps, are exempt from the requirements of this article.

(c) All outdoor light fixtures on facilities or lands owned, operated or controlled by the United States Government, the State of California, the County of San Diego or other public entity or public agency not subject to ordinances of this city are exempt from the requirements of this article. Voluntary compliance with the intent of the article at those facilities is encouraged.

(d) Temporary uses and holiday lighting not exceeding forty-five (45) consecutive days during any one (1) year period as determined by the staff development committee are exempt from the requirements of this article.

(e) All shielded outdoor light fixtures and other types of lighting producing four thousand fifty (4,050) lumens or less are exempt from the requirements of this article. Examples of lamp types of four thousand fifty (4,050) lumens and below generally include:

200 watt standard incandescent and less;

150 watt tungsten-halogen (quartz) and less;

75 watt mercury vapor and less;

50 watt high pressure sodium and less;

50 watt metal halide and less;

40 watt fluorescent and less.

Note: Because lumen output determines this exemption instead of wattage, manufacturer's specifications with the lumen information must be included with proposals applicable under this article. (Zoning Code, Ch. 107, § 1072.30)

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Sec. 33-716. Violation.

Any person who willfully violates any provision of this article shall be guilty of an infraction punishable under the provisions of section 1-17 of Chapter 1 of the Escondido Municipal Code. (Zoning Code, Ch. 107, § 1072.50)

Secs. 33-717—33-719. Reserved.

RENT REVIEW BOARD

For City Clerk's Use:

APPROVED **DENIED**

Reso No. RRB _____ File No. _____

Ord No. RRB _____

Agenda Item No.: 17

Date: December 10, 2014

TO: Honorable Chairman and Members of the Rent Review Board

FROM: Barbara Redlitz, Director of Community Development

SUBJECT: Short-form Rent Increase Application for Greencrest Mobilehome Park (File Number 0697-20-10011)

RECOMMENDATION:

- Consider the short-form rent increase application submitted by Greencrest Mobilehome Park.
- If approved, adopt Rent Review Board Resolution No. 2014-09 granting an increase of seventy-five percent (75%) of the change in the Consumer Price Index, or 1.823% (an average of \$7.70) for the period of June 30, 2013 to June 30, 2014.

INTRODUCTION:

Greencrest Mobilehome Park ("Park"), located at 541 W. 15th Avenue, has filed a short-form rent increase application. The Board is asked to accept the staff report, hear public testimony, and make a determination concerning the request in accordance with the Escondido Rent Protection Ordinance and the short-form procedures as outlined in the Rent Review Board Guidelines. The application and the staff report have been made available to the Board for review and consideration prior to the hearing.

THE RENT INCREASE APPLICATION:

Greencrest is a family park which has a total of 129 spaces with 67 spaces subject to rent control. The Park is requesting an increase for the 67 rent controlled spaces. The other spaces not included in this application are on long-term leases, occupied as rentals or by management, or are vacant. The amenities available for the residents include a clubhouse, pool, playground, and laundry facilities.

The application meets all the eligibility criteria for submittal of a short-form rent increase application.

PARK OWNER'S REQUEST:

The Park is requesting an increase of 75% of the change in Consumer Price Index for the period of June 30, 2013 to June 30, 2014. Seventy-five percent of the change in the CPI for the period of consideration is 1.823%. The average monthly rent for the residents that are affected by this application is \$422.62. The average monthly increase requested for the 67 spaces is approximately \$7.70 per space, per month.

This is the thirteenth rent increase request filed by this Park since the Ordinance was implemented. The last increase was granted in November 2013 for an average amount of \$2.84 per space, per month.

RESIDENT MEETING AND COMMENTS:

All residents affected by this request were invited to attend a meeting in their clubhouse on Monday, October 27, 2014, at 5:30 p.m. Three residents attended the meeting. The meeting was also attended by the Park management and City staff. Residents were briefed on the rent control procedures and process, including the differences between the short-form and long-form application process and the applicability of rent control based on the types of leases. Residents did not express any concerns. There were no volunteers to act as the resident representative.

CODE ENFORCEMENT INSPECTION:

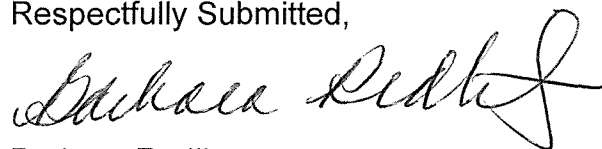
An inspection of the common areas of the Park by the Code Enforcement Division of the City noted some violations of the Health and Safety Code. A copy of the Code Report ("Report") is attached as "Exhibit A." The Owner and Owner's representative received a copy of the Report, and were made aware that no rent increase, if granted, may be implemented until the Health and Safety Code violations have been cleared.

The Park was reinspected and all violations have been corrected.

ADDITIONAL FACTORS AFFECTING THE APPLICATION:

In conformance with the Rent Review Board Guidelines, the decision of the Board will be finalized by adoption of the Resolution confirming the findings of the Public Hearing. The Notice of Determination will be mailed to the applicant and residents immediately upon adoption of the Resolution. The Park owner may send the 90-day notice of any rent increase granted to the residents upon the adoption of the Resolution.

Respectfully Submitted,



Barbara Redlitz
Director of Community Development




Karen Youel
Management Analyst



DATE: NOVEMBER 3, 2014

TO: HONORABLE CHAIRMAN AND MEMBERS OF THE RENT CONTROL BOARD

FROM: BRIAN GUSTAFSON, CODE ENFORCEMENT MANAGER 

SUBJECT: GREENCREST MOBILEHOME PARK

Greencrest Mobilehome Park was inspected on October 30, 2014, with the lighting inspection conducted the evening of October 29, as a result of an application for a rent increase having been filed. There were six general violations found during the site inspection and no violations found during the lighting inspection; the inspection report is attached.

A resident meeting was held on October 27, 2014, attended by three residents, Jim Younce, one manager and one city staff member. There was no resident representative identified or present at the inspection and no resident form turned in to staff and no code enforcement issues were raised.

There has been one open code enforcement case requiring corrective action by the park during the past year.

CC: Barbara Redlitz, Director of Community Development
Karen Youel, Rent Control Administration



October 30, 2014

MOBILEHOME PARK RENT CONTROL
CODE ENFORCEMENT INSPECTION REPORT

Park Name: Greencrest Mobile Home Park
541 W. 15th Ave.
Escondido, CA. 92025

Park Owner: Greencrest Mobile Home Park LLC
c/o Thomsen Properties
301 E. 17th Street #208
Costa Mesa, CA. 92627

Park Managers: Jim Younce **Phone:** (760) 745-4352
Leticia Amavisca

Inspection Date: October 30, 2014 **Inspector:** Art Stephens

The following report is based on the inspection of the mobile home park conducted under provisions outlined in the California Code of Regulations, Title 25, Division I, Chapter 2 and the Escondido Zoning Code, Article 45. This inspection report only addresses health and safety issues that are related to areas for which maintenance, repair and operations is the responsibility of the owners and managers of the park.

General Violations:

1. The fire extinguishers in the maintenance shop and the laundry room have been removed for servicing and have not been replaced. **CCR Title 8 Section 6151(c) (4).**

2. There are a total of seven light fixtures inoperable.
Maintenance shop – two fixtures
Clubhouse interior – two fixtures
Clubhouse exterior – two fixtures
Pool bathroom – one fixture **25 CCR 1605 (d) (2).**
3. Replace the missing window crank handle in the club house kitchen.
Windows must be operable. **25 CCR 1605 (a) (6).**
4. Install an electrical cover plate on the base of the exterior light post near the pool area. **25 CCR 1605 (d) (1).**
5. The concrete ramp leading to the children's playground has an unsafe transition from concrete to soil. This transition is a trip hazard. **25 CCR 1102 (a).**
6. A short concrete block wall near the main entrance of the park is cracked, deteriorated and in jeopardy of falling over. **25 CCR 1102 (a).**

Areas of the park needing illumination per 25 CCR 1108

(Lighting Inspection; 10-29-14)

No lighting violations noted.



Code Enforcement Division
201 North Broadway, Escondido, CA 92025
Phone: 760-839-4650 Fax: 760-432-6819

November 19, 2014

Bart Thomsen Properties
Attn: Kattie Morris
301 E. 17th Street, #208
Costa Mesa, CA 92627

Jim Younce
Greencrest Mobilehome Park
1415 S. Pine St.
Escondido, CA 92025

Dear Kattie and Jim,

This notice is to formally advise you that the violations noted in the rent control inspection report dated October 30, 2014 have been inspected and signed off.

We appreciate having the parks cooperation during this process. Our mutual efforts are important in maintaining safe and healthy parks in our city. Please feel free to call me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian D. Gustafson".

Brian D. Gustafson
Code Enforcement Manager

CC: City Council/Rent Review Board
Karen Youel, Rent Control Administrator

RESOLUTION NO. RRB 2014-09

A RESOLUTION OF THE ESCONDIDO
MOBILEHOME RENT REVIEW BOARD MAKING
FINDINGS AND GRANTING A RENT INCREASE
FOR GREENCREST MOBILEHOME PARK

541 W 15th Avenue, Escondido, CA
File Number 0697-20-10011

WHEREAS, Article V of Chapter 29 of the Escondido Municipal Code is a codification of the Escondido Mobilehome Rent Protection Ordinance ("Ordinance") and provides for mobilehome space rent regulation; and

WHEREAS, the City of Escondido Mobilehome Park Rental Review Board ("Board") is charged with the responsibility of considering applications for rent increases; and

WHEREAS, a Short-form Rent Increase Application ("Application") pursuant to Section 12 of the Rent Review Board Guidelines was filed on October 3, 2014, by Bart Thomsen, the Owner of Greencrest Mobilehome Park ("Park"), located at 541 W. 15th Avenue in Escondido. The Application applies to 67 of the 129 spaces; and

WHEREAS, this is the thirteenth rent increase application filed by the Park since the Ordinance became effective in 1988. The last rent increase was granted by the Board in November 2013. The previous increase affected 67 spaces; the average increase was \$2.84 per space, per month; and

WHEREAS, at the time of the current Application, the average monthly space rent was \$422.62 for the 67 spaces subject to rent control. The owner requested a rent increase in the amount of 75% of the change in the Consumer Price Index ("CPI") for

the period June 30, 2013 through June 30, 2014, in accordance with the Rent Review Board short-form policy guidelines. The Application estimated this amount to be an average of \$7.70 (1.823%) per space, per month; and

WHEREAS, a notice of the Park's Application was sent to all affected homeowners. All parties were given notice of the time, date, and place of the rent hearing before the Board; and

WHEREAS, on October 30, 2014, a Mobilehome Park Rent Review Code Enforcement Inspection Report ("Inspection Report") was completed in the Park; and

WHEREAS, on December 10, 2014, the Board held its public hearing and after an initial staff presentation, the Board invited testimony from Park ownership, residents of the Park, and other residents of the community at large; and

WHEREAS, after all present had been given an opportunity to speak, the hearing was closed. Following an opportunity for discussion among the Board members and clarifying questions to the parties and Staff, the Board voted to grant an increase of 1.823%, an average of \$7.70 per space, per month, for the 67 spaces which are subject to rent control.

NOW, THEREFORE, BE IT RESOLVED by the Rent Review Board of the City of Escondido, as follows:

1. That the above recitations are true.
2. That the Board has heard and considered all of the reports and testimony presented, and has considered the facts as outlined in the Short-Form Guidelines ("Guidelines").

3. That following the Guidelines, an increase based on 75% of the change in the CPI for San Diego County from June 30, 2013 through June 30, 2014, would amount to 1.823%, which averages \$7.70 per space, per month, for the 67 spaces that are subject to rent control.

4. That the Board concluded that an increase of \$7.70 per space, per month, is consistent with the Guidelines, and is fair, just, and a reasonable increase in light of the information presented by all parties.

5. That the short-form rent increase ("Increase") may not be implemented until after the health and safety code violations noted in the Inspection Report have been corrected in compliance with the various state and local code sections as noted in the Inspection Report.

6. That the Increase may be implemented only upon the expiration of the required 90-day notice to the residents, which may be issued upon the adoption of this Resolution and upon the City's certification that all health and safety code violations noted in the Inspection Report have been corrected in compliance with the various state and local code sections as noted in the Inspection Report.

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 18

Date: December 10, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Sheryl Bennett, Director of Administrative Services
Joan Ryan, Assistant Finance Director

SUBJECT: Financial Status Report for Fiscal Year 2013/14

RECOMMENDATION:

It is requested that Council receive and file the annual financial status report for fiscal year 2013/14; approve the attached budget adjustment that recommends using the year end General Fund surplus of \$2,297,000 to fund specific department funding requests totaling \$551,000; to transfer \$1,000,000 to the General Liability Fund Reserve; and to adopt Resolution 2014-174, which recommends transferring the remaining balance of \$746,000 to the General Fund Reserve bringing the year-end Reserve balance to \$17,319,659.

FISCAL ANALYSIS:

This report provides Council with the financial status of selected funds of the City for fiscal year 2013/14. The report provides an analysis of unaudited revenue and expenditure for fiscal year 2013/14 in comparison to fiscal year 2012/13 for the General Fund, the Recreation Fund, the Reidy Creek Municipal Golf Course Fund and the Water and Wastewater Funds. The financial highlights for each of these funds are summarized below:

The General Fund adopted a balanced annual operating budget in fiscal year 2013/14 without the use of reserves. The General Fund ended the year on a positive note with surplus funds of \$2,297,000. This was the result of operating expenditures coming in under budget by \$2,062,000, operating revenue coming in only slightly under budget by \$327,000 and a non-operating gain of \$537,000 from the sale of the Harmony Grove property. Staff is recommending that this surplus be used to fund the following City Manager recommendations and two reserve funds:

- Consulting services to provide a City Council workshop to develop the Council Action Plan for fiscal year 2015/16. Amount requested \$5,000.
- Professional services to assist in recruiting and screening candidates for the position of Assistant City Manager. Amount requested \$25,000.
- Economic development and planning costs to bring new business to the City. Amount requested \$25,000.

- Software costs that will allow Records Management to index, track, and monitor the status and movement of active and inactive City files. Amount requested \$36,000.
- Credit card security compliance services to demonstrate that the City is in compliance with Payment Card Industry Data Security Standards (PCI DSS) and to provide this validation to Bank of America, so the City can continue to accept payments from customers using credit cards. Amount requested \$50,000.
- Transfer funds to cover the Reidy Creek Golf Course operating loss in fiscal year 2013/14. Amount requested \$60,000.
- Transfer funds to cover specific Building Maintenance capital projects. Amount of request \$350,000.
- Transfer funds to General Liability Fund Reserves to increase the cash balance in this fund to work towards realizing the City actuary's expected value of estimated unpaid future claims. Amount of request \$1,000,000. It is anticipated another transfer of a like amount will be requested at the end of fiscal year 2014/15.
- Transfer remaining balance of \$746,000 to the General Fund Reserve. This will bring the year-end Reserve balance to \$17,319,659.

The Recreation Fund adopted the Fiscal Year 2013/14 operating budget anticipating no use of reserves. They ended the year using reserves of \$303,800, leaving an available fund balance of about \$106,000 at year end. Recreation staff is continuing to evaluate the City's Recreation programs and activities for possible fee increases, marketing strategies, and cost-saving measures in order to balance current and future budgets.

The Reidy Creek Municipal Golf Course ended the year with an operating loss of about \$60,000. This was the results of a 9% decrease in golf rounds played at the course compared to the prior year. JC Resorts, along with City staff, will continue to look for ways to attract more golfers to the course and keep costs down. City staff is recommending a transfer of \$60,000 from the General Fund year end surplus to cover this deficit.

The Water Fund ended fiscal year 2013/14 with a surplus of \$4.6 million. This was the result of increases in operating revenue of 11% or \$5.3 million over the prior year due to the rate increase in March. The Water Fund plans to reserve this surplus for future capital projects and debt service requirements in their recently created Operating, Debt and Capital Reserve. This reserve will be used to ensure that the fund has adequate cash reserves to meet operating, capital and debt service requirements. After this transfer, this reserve will begin fiscal year 2014/15 with a balance of \$17.1 million. Of this amount, \$8.7 million has been transferred to fund capital projects in fiscal year 2014/15.

The Wastewater Fund ended fiscal year 2013/14 with a surplus of \$8.2 million. This was the result of increases in operating revenue of 4.1% or \$1.2 million over the prior year due to the rate increase in March. In addition, the General Fund was able to repay the advance owed to the Wastewater Fund

of \$3.8 million early due to the sale of the Harmony Grove property. And the funding of Wastewater capital projects from Wastewater operating fees was \$2 million less than the prior year. The Wastewater Fund plans to reserve these funds for future capital projects and debt service requirements in their recently created Operating, Debt and Capital Reserve. After this transfer, this reserve will begin fiscal year 2014/15 with a balance of \$28.2 million. Of this amount, \$4.3 million was transferred to Wastewater capital projects in fiscal year 2014/15.

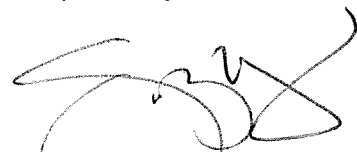
PREVIOUS ACTION:

On March 19, 2014 and May 21, 2014, the City Council received and approved quarterly financial reports for the second and third quarters of fiscal year 2013/14.

BACKGROUND:

This year-end financial status report presents a financial update to Council concerning certain funds of the City and their year-end financial outcome. This report includes budgetary information for selected funds, along with actual revenues and expenditures for the year. In addition, it provides Council a summary of each of these funds' financial plan and whether the plan was achieved during the Year. The Council will be receiving the Escondido Comprehensive Annual Financial Report (CAFR) in December, which is prepared in accordance with generally accepted accounting principles (GAAP).

Respectfully submitted,



Sheryl Bennett
Director of Administrative Services



Joan Ryan
Assistant Finance Director



CITY OF ESCONDIDO

FOURTH QUARTER FINANCIAL REPORT

June 30, 2014

OVERVIEW

This report summarizes the City's overall financial position for the period of July 1, 2013 through June 30, 2014. While the focus of this report is the General Fund, the financial status of the Recreation Fund, the Water and Wastewater Funds, and the Reidy Creek Municipal Golf Course are included. This report is for internal use only. The figures presented here are unaudited and have not been prepared in accordance with Generally Accepted Accounting principles (GAAP).

The revenue projections and budget include adjustments for encumbrances, carryovers, and any other supplemental appropriations approved by the City Council as of June 30, 2014.

General Fund

The General Fund ended fiscal year 2013/14 with net sources over uses of about \$2.3 million. These results were achieved because actual operating expenditures were under budget by about \$2.1 million and actual operating revenues were only slightly under budget by about \$.3 million with the remaining amount of about \$.5 million coming from the sale of the Harmony Grove property reduced by the payback to the Wastewater, Fleet and Public Facilities funds.

*General Fund
Comparison of Final Budget to Actuals
As of June 30, 2014*

	FINAL BUDGET	ACTUAL
Total Sources – Note 1	\$90,707,856	\$90,717,660
Total Uses – Note 2	\$90,492,997	\$88,420,400
Total Sources over Uses	\$214,859	\$2,297,260
Reserve Balance		\$16,573,659

Note 1: Total Sources includes revenue, transfers in and proceeds from sale of property.

Note 2: Total Uses includes expenditures, transfers out and advance repayments.

General Fund Revenue. General Fund total revenue was up 5% compared to the prior year or about \$3.7 million and actual revenue came in only slightly under budget. However, these revenue results were achieved due to the receipt of one-time revenue totaling \$1.1 million from the Ground Emergency Medical Transportation program and the sale of property.

	FY 2013/14 Budget	FY 2013/14 Actual	FY 2012/13 Actual
General Fund Revenue			
Sales Tax	33,584,000	32,277,285	30,838,544
Property Tax	21,186,000	21,224,739	20,705,250
Other Taxes	11,243,915	11,363,800	9,863,480
Intergovernmental	2,427,500	2,438,992	887,383
Permits & Fees	934,000	991,164	1,468,309
Fines & Forfeitures	1,316,500	1,184,292	2,656,374
Charges for Services	7,008,765	7,440,114	6,177,945
Investment & Property	3,613,360	3,370,552	3,361,308
One-Time Revenue	437,295	1,133,177	1,757,345
Total	81,751,335	81,424,115	77,715,938

Sales Tax. Sales Tax revenues were \$1.4 million higher than the previous year but were under budget by about \$1.3 million. This is because sales tax was projected to grow annually by 8% and actual growth was 5%. Sales tax results per quarter in fiscal year 2013/14 saw growth of 6%, 12%, 6% and 4%, respectively. The State advances for first quarter fiscal year 2014/15 projected growth of only 1.3%. We will be closely watching the first quarter clean-up payment in December 2015 to see if the States projections are too conservative.

Property Tax. Property Tax revenues are up about 3% or \$519,000 compared to the prior year. This is because assessed value growth for Escondido in fiscal year 2013/14 was up about 2.7% compared to the prior year.

Other Taxes. Other Taxes are up \$1.5 million compared to the prior year. The majority of this increase or \$0.7 million came from the Redevelopment Property Tax Trust Fund residual payment. In addition, business licenses and franchise fees are up about 4% and transient occupancy tax is up about 8% over last year.

Charges for Services. Charges for Services have increased compared to the prior year by about \$1.3 million. These increases are mainly from increased paramedic revenue of \$0.5 million, engineering fees of \$360,000 (recognized deposits into revenue for fiber optic installations), and crossing guard program of

\$400,000 (\$200,000 should have been recorded in prior year).

General Fund Expenditures. General Fund total expenditures are up 7% compared to the prior fiscal year or about \$5.1 million. The significant reasons for this change include increases for negotiated union contracts, moving the Center for the Arts budget to a department within the General Fund and increased personnel needed to staff the Fire Department seventh engine company. Actual expenditures were under budget by about \$2.1 million with the majority of the savings coming from Public Works and General Government.

	Final Budget	FY 2013/14 Actual	FY 2012/13 Actual
General Fund Expenditures			
General Government	5,748,010	5,227,179	4,729,287
Community Services	4,433,780	4,272,494	4,086,820
Community Development	3,202,385	2,979,712	2,907,242
Public Works	10,380,630	9,824,653	10,315,012
Public Safety	56,408,615	56,166,466	53,025,176
Other Expenditures	2,599,540	2,240,440	592,096
Total	82,772,960	80,710,944	75,655,633

RECREATION FUND

The Recreation Fund ended the year with a loss of about \$304,000 which was a slight improvement over the prior year loss of about \$334,000. This loss was covered by Recreation fund balance, leaving a balance of about \$106,000 at year end.

The City's third quarter financial report for fiscal year 2013/14 had projected that the Recreation Fund could break even at the end of the year as revenue was up about 7% over prior year (or \$300,000 annualized). However, operating revenues for the last quarter of the fiscal year were down by about \$200,000 compared to the prior year, and the State after school program grant was \$85,000 less than the prior year.

	Final Budget	FY 2013/14 Actual	FY 2012/13 Actual
Recreation Fund			
Operating Revenues	3,556,680	3,021,431	3,173,275
Operating Expenditures	(3,945,065)	(3,788,041)	(3,760,884)
Operating Income	(388,385)	(766,610)	(587,609)
Golf Course Revenue	949,000	1,055,763	935,609
Golf Course Debt Service	(719,000)	(719,000)	(713,000)
Golf Course Net Income	230,000	336,763	222,609
Transfers In	126,047	126,047	31,142
Total Sources over Uses	(32,338)	(303,800)	(333,858)

REIDY CREEK GOLF COURSE FUND

The Reidy Creek Golf Course Fund ended fiscal year 2013/14 with a loss of \$59,878. The rounds of golf played at the course were down 2,476 rounds from the prior year, resulting in revenues being down \$30,390 in comparison to the prior year. Expenses were also up \$21,551 in comparison to the prior year, due to staffing changes and increased maintenance costs due to a county wide scare of Anthracnose, which increased chemical applications to the greens to avoid long term damage.

The City's third quarter financial report for fiscal year 2013/14 had projected that the Reidy Creek Golf Course Fund would end the year with a \$10,000 loss, however operating revenues in the fourth quarter were down significantly from the prior year.

Reidy Creek Golf Course	Budget	YTD Actual	Percent
Revenues	633,160	573,347	90.6%
Expenditures	632,670	633,225	100.1%
Net Income (Loss)	490	(59,878)	

ENTERPRISE FUNDS

Water Fund. The Water Fund ended fiscal year 2013/14 with net sources over uses of about \$4.6 million. This was the result of increases in operating revenue of 11% or \$5.3 million over the prior year due to a rate increase in March. This was offset by an increase in operating expenditures over the prior year of 6% or \$2.6 for a net increase over the prior year surplus of \$2.7 million.

Water Fund	Original Budget	FY 2013/14 Actual	FY 2012/13 Actual
Operating Revenues	53,225,000	53,920,870	48,630,927
Operating Expenses	(49,253,220)	(45,058,376)	(42,376,796)
Nonoperating Rev (Exp)	(916,055)	(617,118)	(1,262,328)
Transfer to Capital Projects and Debt Svc	(2,889,210)	(3,631,729)	(3,110,391)
Total Sources over Uses	166,515	4,613,647	1,881,412

Beginning in fiscal year 2014/15, both the Water and Wastewater funds have set up an Operating, Debt and Capital Reserve that will be used to ensure that both funds have adequate cash reserves to meet operating, capital and debt service requirements. The monies in this reserve can be used to meet emergency cash flow requirements, fund future capital projects and provide protection from default on annual debt service payments.

Wastewater Fund. The Wastewater Fund ended fiscal year 2013/14 with net sources over uses of about \$8.2 million. Operating revenue was up 4.1% or \$1.2 million over the prior year due to the rate increase in March. Expenditures were also up 9.9% or \$1.6 million over the prior year due to increased staffing and maintenance costs. In addition, the General Fund repaid the advance to the Wastewater Fund in the amount of \$3.8 million early due to the sale of the Harmony Grove Property.

Wastewater Fund	Original Budget	FY 2013/14 Actual	FY 2012/13 Actual
Operating Revenues	28,972,000	29,413,549	28,256,262
Operating Expenses	(21,751,815)	(18,313,392)	(16,663,397)
Nonoperating Rev (Exp)	(2,048,465)	(1,527,853)	(1,719,855)
Repayment of Advance	210,000	3,780,000	210,000
Transfer to Capital Projects and Debt Srvc	(5,102,400)	(5,200,203)	(7,081,734)
Total Sources over Uses	279,320	8,152,101	3,001,276

Water and Wastewater Reserve. The Water Fund began fiscal year 2014/15 with \$17.1 million in reserves, of this amount \$8.7 million was transferred to Water capital projects, leaving a balance of \$8.4 million in reserves. The Wastewater Fund began the year with \$28.2 million in reserves. Of this amount, \$4.3 million was transferred to Wastewater capital projects, leaving a balance of \$23.9 million.

FOR MORE INFORMATION

This summary report is based on detailed information generated by the City's finance department. If you have any questions or would like additional information on this report, please contact the finance department at (760) 839-4676 or visit www.escondido.org.



**CITY OF ESCONDIDO
BUDGET ADJUSTMENT REQUEST**

Date of Request: 12/10/2014 _____
 Department: Finance _____
 Division: _____
 Project/Budget Manager: Joan Ryan _____ x4338
 Name Extension
 Council Date (if applicable): 12/10/2014 _____
 (attach copy of staff report)

For Finance Use Only	
Log #	_____
Fiscal Year	_____
_____	Budget Balances
_____	General Fund Accts
_____	Revenue
_____	Interfund Transfers
_____	Fund Balance

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
Professional Services	5131-001-001	5,000	
Professional Services	5131-001-002	25,000	
Professional Services	5131-001-002-20003	25,000	
Software	5193-001-004	36,000	
Professional Services	5131-657-033	50,000	
Transfer In	4999-657	50,000	
Transfer Out	5999-001	50,000	
Transfer In	4999-553	60,000	
Transfer Out	5999-001	60,000	
Facility Improvements	651-917301	350,000	
Transfer In	4999-651	350,000	
Transfer Out	5999-001	350,000	
Transfer In	4999-691	1,000,000	
Transfer Out	5999-001	1,000,000	
General Fund-Fund Balance	3050-001		1,551,000
Committed-Reserve	3007-001	746,000	
General Fund-Fund Balance	3050-001		746,000

RESOLUTION NO. 2014-174

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
DIRECTING THE USE OF REMAINING
FUNDS FROM FISCAL YEAR 2013/14 AND
MODIFYING THE CITY'S FUND BALANCE
POLICY

WHEREAS, the close of Fiscal Year 2013/14 has produced a change in Fund Balance and the City Council must determine the use of these remaining funds; and

WHEREAS, the Governmental Accounting Standards Board ("GASB") has issued its Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions with the intent of improving financial reporting by providing fund balance categories that will be more easily understood; and

WHEREAS, the City Council of the City of Escondido has previously adopted Resolution No. 2012-88(R), the Fund Balance Policy; and

WHEREAS, the Fund Balance Policy provides that the City Council may commit funds for specific purposes by taking formal action and these committed amounts cannot be used for any other purpose unless the City Council removes or changes the specific use through the same formal action to establish the commitment; and

WHEREAS, the Director of Administrative Services has recommended to the City Council that the General Fund remaining net income balance from Fiscal Year 2013/14 of \$746,000 be added to the "Committed" portion of the General Fund balance (i.e. Reserves);

WHEREAS, the City Council has determined that the General Fund Reserve balance be established at \$17,319,659; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true.
2. That the City Council hereby establishes and approves the Committed balance of the General Fund at \$17,319,659 as of the date of this Resolution.
3. That the City Council hereby adopts the staff recommendation presented at the Council meeting of December 10, 2014.

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 19

Date: Dec. 10, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Clay Phillips, City Manager

SUBJECT: Ad Hoc Committee Recruitment

RECOMMENDATION:

It is requested that Council adopt Resolution No. 2014-180 to approve the creation of a Mayoral appointed Ad Hoc Committee to assist and provide feedback to the City Manager related to the recruitment process of hiring of an Assistant City Manager.

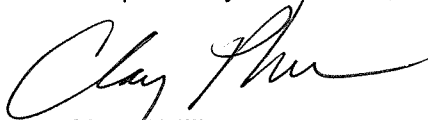
PREVIOUS ACTION:

None

BACKGROUND:

Ad Hoc Committee feedback is desirable for the recruitment process to assist the City Manager in the hiring of an Assistant City Manager.

Respectfully submitted,



Clay Phillips
City Manager

RESOLUTION NO. 2014-180

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
AUTHORIZING THE CITY COUNCIL TO
ESTABLISH AN AD HOC COMMITTEE FOR
THE RECRUITMENT OF AN ASSISTANT
CITY MANAGER

WHEREAS, the position of Assistant City Manager is vacant following the retirement of Charles Grimm; and

WHEREAS, the City Manager is solely responsible for filling this position and has determined to utilize an executive search firm for the recruitment process for this position; and

WHEREAS, the City Manager has also determined that this recruitment process will be enhanced by the establishment of an Ad Hoc Committee consisting of two City Council members to provide feedback to the City Manager on potential candidates; and

WHEREAS, this City Council desires at this time and deems it to be in the best public interest to establish a Mayoral-Appointed Ad Hoc Committee for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true.
2. That City Council accepts the recommendation of the City Manager to establish a Mayoral-Appointed Ad Hoc Committee consisting of two City Council members to provide feedback to the City Manager on potential assistant city manager candidates.

CITY COUNCIL

For City Clerk's Use:

APPROVED **DENIED**

Reso No. _____ File No. _____

Ord No. _____

Agenda Item No.: 20

Date: December 10, 2014

TO: Members of the City Council

FROM: Mayor Sam Abed

SUBJECT: Review and Update of Current Council Subcommittee Member Assignments

RECOMMENDATION:

That the City Council make determinations and ratify members to serve on the Council/Mayoral appointed subcommittees per the attached listing.

PREVIOUS ACTION:

The list of Council subcommittees was reviewed and updated on December 19, 2012, with subsequent appointments added as appropriate. The list was revised on April 10, 2013, to add Ed Gallo's appointment to replace Marilyn Daley on the San Diego County Water Authority Board.

On October 17, 2012, Council approved the adoption of the Fair Political Practices Commission (FPPC) Form 806/Agency Report of Public Official Appointments for posting on the City's website. The posting of Form 806 allows council members to participate in a decision to appoint him or herself to a compensated position on another board.

SUMMARY:

Guidelines adopted during the last several years indicate that the list should be reviewed regularly and each Council Member is responsible for keeping others informed about their ongoing activities. If agendas and minutes are utilized, they may be distributed to all Council Members.

Attached is a list of current Council subcommittees and appointees.

CITY OF ESCONDIDO
SUBCOMMITTEE & AD HOC APPOINTMENTS
2012 - 2014

The following information is maintained by the City Clerk's Office.

CITY COUNCIL APPOINTED (REGIONAL) SUBCOMMITTEES			
NAME OF AGENCY	COUNCIL REPRESENTATIVE	STAFF LIAISON	NOTES
NORTH COUNTY TRANSIT DISTRICT	Ed Gallo Olga Diaz (Alternate)	Ed Domingue	
SANDAG	Sam Abed Ed Gallo (Alternate) John Masson (2 nd Alternate)	Ed Domingue Joyce Masterson	
SAN DIEGUITO RIVER VALLEY Regional Open Space Park JPA Board	Olga Diaz Mike Morasco (Alternate)	Barbara Redlitz	
MAYORAL APPOINTED (REGIONAL) SUBCOMMITTEES			
NAME OF AGENCY	COUNCIL REPRESENTATIVE	STAFF LIAISON	NOTES
ABAG	Sam Abed		Voting delegate is the Mayor who may appoint alternates (Reso 98-262)
LEAGUE OF CALIFORNIA CITIES	John Masson	Clay Phillips	
REGIONAL SOLID WASTE ASSOCIATION BOARD	Mike Morasco		Initial appointment 9/17/03
ESCONDIDO CREEK WATERSHED ALLIANCE (ECWA)	Olga Diaz		Cities of Encinitas, Solana Beach; San Diego County; Escondido Creek Conservancy; San Elijo Lagoon Conservancy; state & federal agencies <i>(Meets Quarterly)</i>
SAN DIEGO COUNTY WATER AUTHORITY BOARD	Ed Gallo	Chris McKinney	Initial appointment 4/10/13 Term to expire 10/18/16

CITY OF ESCONDIDO
SUBCOMMITTEE & AD HOC APPOINTMENTS
2012 - 2014

MAYORAL APPOINTED (LOCAL) SUBCOMMITTEES			
NAME OF COMMITTEE	COUNCIL REPRESENTATIVE	STAFF LIAISON	NOTES
ANNUAL AWARD SELECTIONS <i>Mayor's State of City Address</i>	John Masson Mike Morasco	Joyce Masterson	Meets annually
CCAE	Ed Gallo Mike Morasco	Charlie Grimm	<i>(Established 12-16-09 - former ad hoc committee)</i>
ECONOMIC DEVELOPMENT	Sam Abed John Masson	Charlie Grimm	
SCHOOL SUBCOMMITTEE	Mike Morasco Olga Diaz	Clay Phillips	
UTILITIES SUBCOMMITTEE	Ed Gallo Mike Morasco	Chris McKinney	Originally established 9/19/07 as an ad hoc; became permanent 2/24/10
MAYORAL APPOINTED AD HOC COMMITTEES			
NAME OF COMMITTEE	COUNCIL REPRESENTATIVE	STAFF LIAISON	NOTES <i>Not subject to Brown Act</i>
DOWNTOWN PARKING <i>(Established. 4/6/05)</i>	Olga Diaz Ed Gallo	Charlie Grimm	Temporary liaison to make recommendations on interim and long-term parking concerns.



FUTURE CITY COUNCIL AGENDA ITEMS
December 4, 2014

*AGENDA ITEMS AND COUNCIL MEETING DATES ARE SUBJECT TO
CHANGE. CHECK WITH THE CITY CLERK'S OFFICE AT 839-4617*

December 17, 2014
No Meeting (Christmas Break)

December 24, 2014
No Meeting (Christmas)

City Manager's WEEKLY UPDATE to City Council

December 3, 2014

ECONOMIC DEVELOPMENT

- The Commissioners Cup soccer tournament will be played at Ryan Park this weekend on December 6th and 7th. There will be 69 teams and around 3,000 players and spectators in the area. Majority of the teams are from Southern California. There is a chance of rain for this weekend. The Escondido Soccer Club and Escondido Parks Maintenance will make the final call if fields are not playable.
- This weekend Triple Crown will host their Christmas qualifier toy drive girls fast pitch tournament. They will have 113 games played on all 8 of our fields in Kit Carson. We can expect around 3,000 players and spectators in the area throughout the day on December 6th and 7th. Teams are from California, Arizona, and Nevada.

SPECIAL EVENTS

- **Community in Unity**
 - Thursday, December 4, 5:31 p.m. – 8:31p.m.
 - Under the Dome at City Hall
 - Tickets are \$20
- **Cali Coalition Toy Drive & Car Show benefitting Toys 4 Tots**
 - Grape Day Park
 - Saturday, December 6, 10 a.m. – 4 p.m.
 - Free to attend
- **Holiday Tree Lighting and Winter Wonderland Festival**
 - California Center for the Arts, Escondido
 - Saturday, December 6, 3:00 p.m. -8:00 p.m.
 - Free to attend

COMMUNITY DEVELOPMENT

Planning:

- The County Department of Parks and Recreation is taking the lead on coordinating a revised Joint Exercise of Power Agreement (JEPA) for the San Dieguito River Valley Regional Open Space Park Joint Powers Authority (JPA). The JPA staff is proposing to present a draft JEPA for JPA Board consideration at their December 12th meeting.
- Major Projects Update:
 - Oak Creek (NUW) – The consultant continues to prepare draft responses to comments on the Draft EIR; staff reviews the draft responses as they become available. Due to the extensive number of comments received, the anticipated

City Manager's WEEKLY UPDATE to City Council

submittal date for the Final EIR has been extended into January. Staff continues to review revised plan submittals as they are received.

- Amanda Lane (NUW) – Revisions to the Draft Mitigated Negative Declaration have been submitted and are under review by staff; the review will be completed next week. Staff anticipates the document would be released for public review in December and begin public hearings in late February.
- Centerpointe 78 Commercial – The Draft EIR remains on hold at the applicant's request pending resolution of traffic mitigation requirements. The applicant is exploring alternative design of the Broadway/SR 78 intersection (within Caltrans jurisdiction) to avoid relocation of underground utility vaults.
- North Broadway Deficiency Area Projects – The Pickering annexation is anticipated to be considered by LAFCO in March 2015. The application for the Zenner annexation and 40-unit subdivision remains incomplete. Staff continues to meet with the project engineers to discuss the design of on and offsite utility improvements to be addressed in the environmental document and proposed development agreement.
- Zak Planned Development – The applicant's engineer has submitted revised improvement plans for to address conflicts between the sewer force main and the storm drain improvements. The revised plans are under review.

Building Division:

- The monthly Building Activity Report for November is attached. The Year to Date number of permits and building valuation is up significantly compared to 2013.
- With a short holiday work week, Building issued 37 permits for the week with a total valuation of \$370,285. Most of the permits issued were photovoltaic, tenant improvements, room addition and miscellaneous type permits.
- Inspections and counter contacts remain constant with average daily inspections of 31 and average daily counter contacts of 32.
- Photovoltaic permits are again dominating the permit activity for the week with 21 permits issued and 15 more in for plan review. Building has issued 716 photovoltaic permits this year compared to 403 issued at the same time last year.
- Construction activity continues at the Chick-Fil-A at 1290 Auto Parkway.
- Construction activity and inspections are continuing at the Monticello assisted living facilities at 930 Monticello Dr.

CAPITAL IMPROVEMENTS

2013/2014 Street Maintenance Project:

The contractor has one item remaining on the project punch list.



City Manager's **WEEKLY UPDATE** to City Council

Jesmond Dene Ball Field Lights:

The Notice to Proceed was given on November 25th; the contractor will have 70 working days to complete the project. A site visit was held on Wednesday, December 3rd with the contractor to discuss items of work.

Private Development

Bear Valley Parkway between Boyle Avenue and San Pasqual Road, County Project:

The contractor is continuing to install the 24" water line along Bear Valley Parkway between Birch Avenue and Idaho Avenue. New water service laterals are being installed to customer on the west side of Bear Valley Parkway. This work is causing short delays to traffic along this section of roadway. The intersection at Birch Avenue at Bear Valley Parkway has been reopened to all traffic. Grading of the new east side roadway alignment is ongoing between Idaho Avenue and San Pasqual Valley Road intersection.

PUBLIC SAFETY

Police:

The Police Department completed the sergeant's assessment center yesterday and hopes to have a certified list next week.

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CITY OF ESCONDIDO MONTHLY PERMIT ACTIVITY REPORT-NOVEMBER 2014

DESCRIPTION	MTD UNITS	MTD PERMITS	CURRENT YEAR MTD VALUE	PRIOR YEAR MTD VALUE	YTD UNITS	PRIOR YEAR YTD UNITS	YTD PERMITS	PRIOR YEAR YTD PERMITS	CURRENT YEAR YTD VALUE	PRIOR YEAR YTD VALUE
RESIDENTIAL										
Single Family Dwelling				567,836	15	8	15	8	2,642,255	1,722,102
Townhouse					25	45	4	8	2,682,072	5,026,545
Duplex					10	1	10	1	1,108,715	109,854
Triplex										
Four Units										
Five or more Units					1		1		6,572,596	
Condominiums										
Mobilehome Parks										
TOTAL RESIDENTIAL				\$ 567,836	51	54	30	17	\$ 13,005,638	\$ 6,858,501
COMMERCIAL										
Amusement & Recreation										
Churches/Religious Buildings										
Industrial Buildings					1	1	1	1	50,000	30,625
Parking Garages (Public)						1		1		11,200
Service Stations & Repair Garages					3		3		138,544	
Hospitals & Other Institutions										
Office, Bank & Professional Buildings				\$ 1,353,370	1	2	1	2	10,260	1,366,092
Schools						1		1		33,338
Stores & Other Mercantile Buildings					3	3	3	3	810,332	4,792,123
Hotels, Motels										
TOTAL COMMERCIAL				\$ 1,353,370	8	8	8	8	\$ 1,009,136	\$ 6,233,378
MISCELLANEOUS										
Residential Alterations & Additions	24		\$ 294,478	\$ 321,778	376		329	\$ 4,593,101	\$ 2,695,639	
Commercial Alterations & Additions	16		\$ 1,407,496	\$ 692,827	173		201	\$ 20,677,491	\$ 15,931,802	
Mobilehome Awnings, etc	4		\$	-	16		10	\$		
Structures other than Buildings	8		\$ 29,625	\$ 80,474	152		158	\$ 1,936,597	\$ 1,216,702	
Demolition, Residential			\$	-	1		4	\$		
Demolition, Other	2		\$	-	24		3	\$		
Detached Carports, Garages			\$ 38,630		7		1	\$ 86,695	\$ 20,700	
Mobilehome Setups					34		27			
TOTAL MISCELLANEOUS	54		\$ 1,731,599	\$ 1,095,079	783		733	\$ 27,293,894	\$ 19,864,843	
GRAND TOTALS	54		\$ 1,731,599	\$ 3,036,285	59	62	821	758	\$ 41,308,658	\$ 32,956,722