May 26, 2021 4:30 p.m. Meeting

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on May 26, 2021 in the Closed Session Room at City Hall with Mayor McNamara presiding.

ATTENDANCE

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

ORAL COMMUNICATIONS

None.

CLOSED SESSION: (COUNCIL/RRB)

CONFERENCE WITH LABOR NEGOTIATORS (Government Code §54957.6)

a. Agency Representative: Jeffrey Epp (City Manager) and/or designee **Employee Organization:** Maintenance and Operations Bargaining Unit (Teamsters)

b. Agency Representative: Jeffrey Epp (City Manager) and/or designee **Employee Organization:** ECEA Unit (ACE and SUP)

Agency Representative: Jeffrey Epp (City Manager) and/or designee
Employee Organization: Police Officers' Association Non-Sworn Bargaining Unit

ADJOURNMENT

Mayor McNamara adjourned the meeting at 4:52 p.m.

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Paul McNamara	Zack Beck
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MAYOR	CITY CLERK

May 26, 2021 5:00 P.M. Meeting

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 5:00 p.m. May 26, 2021 in the City Council Chambers with Mayor McNamara presiding.

MOMENT OF REFLECTION

Zack Beck, City Clerk led the Moment of Reflection

FLAG SALUTE

Michael McGuinness, City Attorney, led the Flag Salute

PROCLAMATIONS: Water Awareness Month May 2021

PRESENTATIONS: Award Presentation for the Annual Water Awareness Poster Contest

ATTENDANCE

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

Also present were: Christopher McKinney, Deputy City Manager; Michael McGuinness, City Attorney; and Zack Beck, City Clerk.

CLOSED SESSION REPORT

None.

ORAL COMMUNICATIONS

Kevin Stevenson - Expressed support for cannabis commercialization.

Gloria Conejo - Expressed support for cannabis commercialization, decriminalization and legalization.

CONSENT CALENDAR

MOTION: Moved by Deputy Mayor Morasco and seconded by Councilmember Garcia to approve all consent calendar items, except item 6. Approved unanimously.

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

2. APPROVAL OF WARRANT REGISTER (Council)

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

• 352690 - 352915 dated May 12, 2021

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. APPROVAL OF MINUTES: Regular Meetings of May 12, 2021 and May 19, 2021

4. <u>CITY OF ESCONDIDO LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT - ASSESSMENT ENGINEER'S REPORT FOR ZONES 1-38 -</u>

Request the City Council approve the Final Engineer's Report and set assessments for Zones 1-38 of the City of Escondido Landscape Maintenance Assessment District for FY 2021/2022. The City Council held a public hearing on April 21, 2021 to accept public comment on the proposed levies for FY 2021/2022. (File No. 0685-10)

Staff Recommendation: Approval (Engineering Services Department: Julie Procopio)

RESOLUTION NO. 2021-20

5. <u>ADOPTION OF ADDENDA TO THE EIR FOR THE CITRACADO PARKWAY IMPROVEMENT PROJECT –</u>

Request the City Council approve the Addenda to an adopted EIR prepared for the Citracado Parkway Extension Project. (File No. 0820-20)

Staff Recommendation: Approval (Engineering Services Department: Julie Procopio)

RESOLUTION NO. 2021-82

6. <u>DESIGNATION OF CITY OWNED SURPLUS LAND –</u>

Request the City Council approve designating city-owned parcels as surplus land. (File No. 0690-20)

Staff Recommendation: Approval (Engineering Services Department: Julie Procopio)

RESOLUTION NO. 2021-73

MOTION: Moved by Mayor McNamara Inscoe and seconded by Martinez to delay this item to a future date. Approved unanimously.

7. FINAL MAP, ESCONDIDO TRACT SUB15-0022 DEL PRADO NORTH –

Request the City Council approve the Final Map for Escondido Tract SUB15-0022, an 81 Unit Residential Condominium Subdivision located at the intersection of Brotherton Road and South Centre City Parkway. (File No. 0800-10)

Staff Recommendation: Approval (Engineering Services Department: Julie Procopio)

8. NOTICE OF COMPLETION FOR THE HALE AVENUE RESOURCE RECOVERY FACILITY STORM WATER TREATMENT SYSTEM RETROFIT PROJECT –

Request the City Council approve authorizing the Director of Utilities to file a Notice of Completion for the HARRF Stormwater Retrofit Project. (File No. 0600-95)

Staff Recommendation: Approval (Utilities Department: Christopher McKinney)

RESOLUTION NO. 2021-67

9. <u>AUTHORIZATION TO SUBMIT FUNDING APPLICATION TO CALIFORNIA IBANK FINANCING</u> FOR THE SAN PASQUAL UNDERGROUNDING PROJECT –

Request the City Council approve authorizing the Director of Utilities to submit an application to the California Infrastructure and Economic Development Bank (IBank) requesting \$25 Million in financing for the San Pasqual Undergrounding Project (SPUP). The resolution authorizes incurrence of obligation payable to IBank, declaring intent to reimburse certain expenditures from obligation proceeds, and approving certain related matters to the financing application. (File No. 0440-30)

Staff Recommendation: Approval (Utilities Department: Christopher McKinney)

RESOLUTION NO. 2021-71

CONSENT RESOLUTIONS AND ORDINANCES (COUNCIL/RRB)

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

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING AN AMENDMENT TO THE DOWNTOWN SPECIFIC PLAN AND MASTER DEVELOPMENT FOR A 120-UNIT CONDOMINIUM DEVELOPMENT AND AUTHORIZING THE FILING OF A NOTICE OF EXEMPTION -

Approved on May 12, 2021 with a vote of 3/2 (Martinez, McNamara - No)

ORDINANCE NO. 2021-05 (Second Reading and Adoption)

PUBLIC HEARINGS

11. SHORT-FORM RENT REVIEW BOARD HEARING FOR CASA GRANDE MOBILE ESTATES (FILE NO. 0697-20-10282) -

Request the City Council approve considering a short-form rent increase application involving 91 spaces submitted for Casa Grande Mobile Estates, located at 1001 S Hale Ave, and if approved, adopt Rent Review Board Resolution No. 2021-01 granting an increase as requested in the application. (File No. 0697-20)

Staff Recommendation: Approval (Mobilehome Rent Control Administration: Mike Strong)

RENT REVIEW BOARD RESOLUTION NO. 2021-01

Alex Hernandez - Park Representative. Expressed support for the item.

MOTION: Moved by Deputy Mayor Morasco and seconded by Councilmember Martinez to approve considering a short-form rent increase application involving 91 spaces submitted for Casa Grande Mobile Estates, located at 1001 S Hale Ave, and if approved, adopt Rent Review Board Resolution No. 2021-01 granting an increase as requested in the application. Approved unanimously.

12. POTENTIAL FOR FUTURE LEGALIZATION OF CANNABIS SALES –

Request the City Council approve considering a short-form rent increase application involving ten spaces submitted for Westwinds Mobilehome Park, located at 1415 S. Pine Street, and if approved, adopt Rent Review Board Resolution No. 2021-02 granting an increase as requested in the application. (File No. 0697-20)

Staff Recommendation: Approval (Mobilehome Rent Control Administration: Mike Strong)

RENT REVIEW BOARD RESOLUTION NO. 2021-02

Jim Younce - Park representative. Expressed support for the item.

MOTION: Moved by Councilmember Garcia and seconded by Councilmember Inscoe to approve considering a short-form rent increase application involving ten spaces submitted for Westwinds Mobilehome Park, located at 1415 S. Pine Street, and if approved, adopt Rent Review Board Resolution No. 2021-02 granting an increase as requested in the application. Approved unanimously.

CURRENT BUSINESS

13. PUBLIC COMMENT POLICY -

At the May 19, 2021 City Council Meeting, Councilmember Martinez requested an item be placed on the Future Agenda to discuss the public comment policy during Council Meetings.

Staff Recommendation: None (Councilmember Martinez)

Karla Aguilar - Requested that public comments submitted online be read into the record at the meeting.

Frida Gonzalez - Requested that public comments submitted online be read into the record at the meeting.

Kevin Stevenson - Requested that public comments submitted online be read into the record at the meeting.

Gloria Conejo - Requested that public comments submitted online be read into the record at the meeting.

Leyel Malave - Requested that public comments submitted online be read into the record at the meeting.

MOTION: Moved by Councilmember Martinez and seconded by Councilmember Garcia to adopt a hybrid public comment policy that provides members of the public with the option to address the Council in-person during Council meetings or submit their comments online, which will be read into the record by the City Clerk during Council meetings. Approved unanimously.

FUTURE AGENDA

14. FUTURE AGENDA -

The purpose of this item is to identify issues presently known to staff or which members of the City Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

Staff Recommendation: None (City Clerk's Office: Zack Beck)

COUNCIL MEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

Councilmember Martinez - Attended a meeting with State Assembly Member Marie Waldron.

Councilmember Inscoe - Attended a San Dieguito River Park JPA Board meeting. Stated that the Chamber of Commerce will host a job fair on May 27, 2021.

Deputy Mayor McNamara — Stated that "Concerts on the Green" is happening May 28 through May 29 at the California Center for the Arts Escondido. Had a meeting with the new City Manager, Sean McGlynn.

Mayor McNamara - Lobbying SANDAG to start the 5 Big Moves in Escondido.

CITY MANAGER'S WEEKLY ACTIVITY REPORT

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety and Community Development. This report is also available on the City's website, www.escondido.org.

WEEKLY ACTIVITY REPORT -

ORAL COMMUNICATIONS

Bob Wise - Expressed opposition to a decision made at the 2013 and 2016 long-form Rent Review Board meetings.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:24 p.m.

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Paul McNamara	Zack Beck
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MAYOR	CITY CLERK