CALL TO ORDER

The following members were present: Councilmember Sam Abed, Mayor Pro Tem Dick Daniels, Councilmember Olga Diaz, Councilmember Marie Waldron, and Mayor Lori Holt-Pfeiler. Quorum present.

ORAL COMMUNICATIONS

None

JOINT CITY COUNCIL AND BOARD/COMMISSION INTERVIEWS

4:00-4:30 P.M. Library Board of Trustees

Oral Communications

Brief description of the Library Board of Trustees (Laura Mitchell)

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

Adjournment

4:30-4:45 P.M. Building Advisory & Appeals Board

Oral Communications

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

Adjournment

4:45-5:00 P.M.  Personnel Board of Review

Oral Communications

Brief description of the Personnel Board of Review *(Sheryl Bennett)*

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

Adjournment

5:00-5:30 P.M.  Transportation & Community Safety Commission

Oral Communications

Brief description of the Transportation & Community Safety Commission *(Ron Miller)*


Adjournment

5:30-6:15 P.M.  Public Art Commission

Oral Communications

Brief description of the Public Art Commission *(Jerry Van Leeuwen)*

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

Adjournment
CLOSED SESSION: (COUNCIL/ CDC/ RRB)

Attorney Jeffrey Epp recommended recess to Closed Session to discuss items I, II and III.

MOTION: Moved by Councilmember Daniels and seconded by Councilmember Waldron to recess to Closed Session. Motion carried unanimously.

I. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Government Code § 54956.9(a))
   a. Barry Ososkie v. City of Escondido, Case No. WCAB #SDO 286896

II. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:
   a. Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9(b): One Case

III. CONFERENCE WITH LABOR NEGOTIATOR (Government Code § 54957.6)
   a. Agency negotiator: Sheryl Bennett, Gail Sullivan
      Employee organization: Maintenance and Operations, Teamsters’ Local 911
   b. Agency negotiator: Sheryl Bennett, Gail Sullivan
      Employee organization: Escondido City Employees’ Association
      Administrative/Clerical/Engineering (ACE) Bargaining Unit

ADJOURNMENT

Mayor Pfeiler adjourned the meeting at 6:45 p.m.

______________________________   _______________________________
   MAYOR         CITY CLERK

______________________________
   MINUTES CLERK
CALL TO ORDER

The Regular Meeting of the Escondido City Council and Community Development Commission was called to order at 7:00 p.m. on Wednesday, March 10, 2010 in the Council Chambers at City Hall with Mayor Pfeiler presiding.

FLAG SALUTE

Mayor Pfeiler led the flag salute.

ATTENDANCE

The following members were present: Councilmember Sam Abed, Mayor Pro Tem Dick Daniels, Councilmember Olga Diaz, Councilmember Marie Waldron, and Mayor Lori Holt-Pfeiler. Quorum present.

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Jonathan Brindle, Community Development Director; Ed Domingue, Engineering Services Director; Marsha Whalen, City Clerk; and Liane Uhl, Minutes Clerk.

PROCLAMATION

Mayor Pfeiler introduced Virginia Cramer, Felicitas Service Unit Manager and Sherry Bauer, Hidden Glen Service Unit Manager, who accepted a proclamation for Girl Scout Week. Trinity Matthews, Emily Martin and Sarah Martin gave a speech on how their girl scouting experience has helped the Escondido community.

PRESENTATION

Mayor Pfeiler presented Jon Brindle, Director of Community Development, a plaque for his retirement after 30 years of service to the City of Escondido.

ORAL COMMUNICATIONS

Dennis Hayes, Attorney, stated he did not agree with the layoffs the Council authorized for budget cuts.
Russ Lane, Escondido City Employees Association President, indicated he did not agree with the planned City layoffs.

Ralph Ginese, Escondido, stated he did not agree with the layoffs.

Scarlett Meadows, Escondido, indicated she has created a program called “Aren’t I Worth Protecting?” and asked Council to invest time and effort to making stronger sexual predator laws.

Thomas Armstrong, Escondido, indicated he did not agree with policies set by the Salvation Army.

CONSENT CALENDAR

Councilmember Abed removed item 6 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Daniels and seconded by Councilmember Waldron that the following Consent Calendar items be approved. Motion carried unanimously.

1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/CDC/RRB)
2. APPROVAL OF WARRANT REGISTER (Council/CDC)
3. APPROVAL OF MINUTES: None Scheduled
4. CARE YOUTH PROJECT GRANT - Request Council accept $39,500 in funds from the Escondido Union School District’s CARE Youth Project Grant; approve grant expenditures consistent with guidelines; and authorize the Chief of Police to submit grant documents on behalf of the City; and authorize staff to establish budgets to spend grand funds. (File No. 0480-70)

   Staff Recommendation: Approval (Police Department: Jim Maher)

5. REQUEST FOR ADDITIONAL SPENDING AUTHORITY FOR A CONTRACT WITH DICK MILLER, INCORPORATED FOR CONSTRUCTION CONTRACT ON TULIP PHASE 2 STREET IMPROVEMENT PROJECT - Request Council authorize a payment to Dick Miller, Incorporated, in the amount of $8,000 for additional expenses not included in the total contract amount previously approved by Council for the Tulip Phase 2 Street Improvement Project. (File No. 0600-10 [A-2936])

   Staff Recommendation: Approval (Neighborhood Services: Rich Buquet)

6. FIREFIGHTERS’ ASSOCIATION MEMORANDUM OF UNDERSTANDING (MOU) - Request Council extend the Firefighters’ Association contract and approve rules for employer paying and reporting the value of member contributions. (File No. 0740-30)

   Staff Recommendation: Approval (Human Resources: Sheryl Bennett)

   a. RESOLUTION NO. 2010-42R
   b. RESOLUTION NO. 2010-32R
   c. RESOLUTION NO. 2010-33R

Councilmember Abed stated that progress was being made for pension reform under the terms of the MOU.

Chris Cate, Taxpayers Association, thanked the Association and leaders for the pension reform terms in the MOU.
MOTION: Moved by Councilmember Waldron and seconded by Councilmember Diaz to extend the Firefighters' Association contract, approve rules for employer paying and reporting the value of member contributions and adopt Resolution No. 2010-42R, Resolution No 2010-32R, and Resolution No. 2010-33R. Motion carried unanimously.

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

None

PUBLIC HEARINGS

7. PARTICIPATION IN THE CALIFORNIA FIRST PROPERTY ASSESSED CLEAN ENERGY (PACE PROGRAM) - Request Council authorization to (1) Join the California FIRST Program and allow the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings, and levy contractual assessments within the City of Escondido and (2) Authorize the lead collaborative entity, Sacramento County, to apply for funds from the California Energy Commission State Energy Program (SEP) on behalf of the City of Escondido. (File No. 0145-30)

Staff Recommendation: Approval (Community Services: Jerry Van Leeuwen; Recycling: Kathy Winn)

   a. RESOLUTION NO. 2010-37
   b. RESOLUTION NO. 2010-38

Jerry Van Leeuwen, Community Services Director, and Kathy Winn, Recycling Program Coordinator, introduced Jennifer Green, California Center for Sustainable Energy, who gave the staff report and presented a series of slides.

Mayor Pfeiler opened the public hearing and asked if anyone would like to speak on this issue in any way.

Elmer Alvarado, Escondido, suggested the City look into solar panels and how they work with the power grid. He suggested that schools use this program to install solar panels.

Mayor Pfeiler asked if anyone else wanted to speak on this issue in any way. No one asked to be heard. Therefore, she closed the public hearing.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Abed to authorize joining the California FIRST Program, allow the California Statewide Communities Development Authority to accept applications from property owners, conduct contractual assessment proceedings, levy contractual assessments within the City of Escondido, authorize the lead collaborative entity, Sacramento County, to apply for funds from the California Energy Commission State Energy Program (SEP) on behalf of the City of Escondido and adopt Resolution No. 2010-37 and Resolution No. 2010-38. Motion carried unanimously.

8. ENERGY EFFICIENCY IMPROVEMENTS AND FINANCING AND BUDGET ADJUSTMENT - Request Council (1) Conduct a public hearing to receive public input on the installation of
energy efficiency improvements at various City facilities; (2) Authorize the Director of Community Services and City Clerk to execute an energy services contract to Climatec Energy Services, in the amount of $614,000; and (3) Approve associated financing which includes a Budget Adjustment in the amount of $614,000 from the Recycling Fund for the contract services (continued from 2/24/10) (File No. 0600-10 Misc.)

Staff Recommendation: Approval (Community Services: Jerry Van Leeuwen)

RESOLUTION NO. 2010-23R

Jerry Van Leeuwen, Community Services Director, introduced Brad Chapman and Steve Severson of Climatec, who gave the staff report and presented a series of slides.

Mayor Pfeiler opened the public hearing and asked if anyone would like to speak on this issue in any way. No one asked to be heard. Therefore, she closed the public hearing.

MOTION: Moved by Councilmember Daniels and seconded by Councilmember Diaz to authorize the Director of Community Services and City Clerk to execute an energy services contract to Climatec Energy Services, in the amount of $614,000; approve associated financing which includes a Budget Adjustment in the amount of $614,000 from the Recycling Fund for the contract services and adopt Resolution No. 2010-23R. Motion carried unanimously.

9. AMENDMENT TO THE INTERIM DOWNTOWN SPECIFIC PLAN (CASE NO. AZ-09-0005)

Amendments to the Interim Downtown Specific Plan to clarify inconsistencies between religious and assembly uses, adjust boundaries of the Retail Core area, establish standards for review of murals, amend standards for the location of freestanding signs, clarify allowable uses in existing buildings where Planned Development approvals have not been constructed, and amend the land use matrix pertaining to the sale of furniture and home furnishings in the Retail Core area. (File No. 0800-70)

Staff Recommendation: Approval (Community Dev./Planning: Jon Brindle)

RESOLUTION NO. 2010-29

Barbara Redlitz, Assistant Planning Director, gave the staff report and presented a series of slides.

Mayor Pfeiler opened the public hearing and asked if anyone would like to speak on this issue in any way.

Rayna Matsushita, Escondido, asked Council to grant the interim downtown specific plan in order to find a tenant for her building.

Mayor Pfeiler asked if anyone else wanted to speak on this issue in any way. No one asked to be heard. Therefore, she closed the public hearing.

MOTION: Moved by Councilmember Daniels and seconded by Councilmember Diaz to approve amendments to the Interim Downtown Specific Plan to clarify inconsistencies between religious and assembly uses, adjust boundaries of the Retail Core area, establish standards for review of murals, amend standards for the location of freestanding signs, clarify allowable uses in existing buildings where Planned Development approvals have not been constructed, amend the land use matrix pertaining to the sale of furniture and home furnishings in the Retail Core area and adopt Resolution No. 2010-29. Motion carried unanimously.
10. **KIT CARSON PARK BRUSH AND TRAIL WAY CLEANUP: REQUEST FOR VOLUNTEERS**  
(File No. 0150-20)

Staff Recommendation: None *(Mayor Pro Tem Dick Daniels)*

Mayor Pro Tem Dick Daniels presented a series of slides and gave a report on the overgrown walking trails in Kit Carson Park. He indicated that George Weir, owner of George Weir Asphalt, had volunteered to cut back the brush. Councilmember Daniels asked that anyone who wished to join the volunteer effort be at the park on Saturday, March 13, from 9:00 a.m.-12:00 p.m.

Dennis Sullivan, Escondido Boy Scouts, indicated the Boy Scouts would be helping in this effort and asked Council to give them more projects.

**BRIEFING (Staff)**

None

**FUTURE AGENDA**

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

Staff Recommendation: None *(City Clerk’s Office: Marsha Whalen)*

**ORAL COMMUNICATIONS**

None

**COUNCIL/COMMISSION/MEMBERS COMMENTS**

Councilmember Diaz indicated she was traveling to Cal Poly Pomona the next day to attend a presentation by the student group that is studying the Escondido Creek. A workshop is scheduled on March 24, 2010 in the Mitchell Room at 6:00 p.m. to discuss the vision on the Escondido Creek Project.

Councilmember Abed stated that next week he was traveling to Washington D.C. to attend the Transportation and Infrastructure Summit.
CLOSED SESSION:  (COUNCIL/ CDC/ RRB)

None

ADJOURNMENT

Mayor Pfeiler adjourned the meeting at 8:52 p.m.

_____________________________________   _______________________________
M A Y O R         C I T Y  C L E R K

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MINUTES CLERK

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MAYOR                                      CITY CLERK

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MINUTES CLERK