

**August 11, 2021  
4:00 p.m. Meeting  
Escondido City Council**

**CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 4:00 p.m. on July 21, 2021 in the Parkview Room at City Hall with Mayor McNamara presiding.

**ATTENDANCE**

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

**ORAL COMMUNICATIONS**

None.

**CLOSED SESSION: (COUNCIL/RRB)**

**I. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)**

**Property:** 1050 N. Broadway, Escondido

**City Negotiators:** Sean McGlynn (City Manager), Michael McGuinness (City Attorney) and/or designees

**Negotiating Parties:** American Heritage Education Foundation

**Under Negotiation:** Price and Terms of Lease

**II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code §54956(d)(2))**

a. Claim of Jamie Zeller

**ADJOURNMENT**

Mayor McNamara adjourned the meeting at 4:50 p.m.

DocuSigned by:  
*Paul McNamara*  
CAACE20782954D3...  
MAYOR

DocuSigned by:  
*Zack Beck*  
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CITY CLERK

**August 11, 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. August 21, 2021 in the City Council Chambers with Mayor McNamara presiding.

**MOMENT OF REFLECTION**

Zack Beck, City Clerk led the Moment of Reflection

**FLAG SALUTE**

Michael McGuinness, City Attorney, led the Flag Salute

**ATTENDANCE**

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

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

**PROCLAMATION**      Sierra Club North County Group & North County Wilderness Basics Course Day, 50<sup>th</sup> Anniversary

**PRESENTATION**      Recycling Programs Update

**CLOSED SESSION REPORT**

**ORAL COMMUNICATIONS**

Ana Marie Velasco - Serves on the Environmental Community Advisory Group. Would like to educate the public on how plastic waste impacts the environment. The Public Art Commission approved funds to support the Escondido Alley art project.

Zachary Schaefer - Expressed concern regarding traffic in Escondido. Especially those who run red lights.

**CONSENT CALENDAR**

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

- 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:

- 354574 - 354837 dated July 14, 2021
- 354838 - 355068 dated July 21, 2021
- 355069 - 355244 dated July 28, 2021

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

**3. APPROVAL OF MINUTES: Regular Meetings of July 14, 2021 and July 21, 2021**

**4. TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2021 -**

Request the City Council receive and file the April through June 2021 Treasurer's Report. (File No. 0400-85)

Staff Recommendation: **Receive and File (City Treasurer's Office: Douglas W. Shultz)**

**5. RENEW SIGNATURE AUTHORIZATIONS FOR INVESTING CITY FUNDS IN THE LOCAL AGENCY INVESTMENT FUND -**

Request the City Council approve designating the fiscal agents who are authorized to deposit or withdraw monies from the Local Agency Investment Fund. (File No. 0490-30)

Staff Recommendation: **Approval (City Treasurer's Office: Douglas W. Shultz)**

RESOLUTION NO. 2021-111

**6. NOTICE OF COMPLETION FOR THE MULTI-NEIGHBORHOOD STREET LIGHT L.E.D. RETROFIT PROJECT PHASE 2 -**

Request the City Council approve a change order in the amount of \$22,177.17 to retrofit an additional 66 street lights and to accept the public improvements as complete and authorize staff to file a Notice of Completion for the Multi Neighborhood Street Light L.E.D. Retrofit Project – Phase 2. This project replaced over nine hundred existing street and safety light fixtures with energy efficient, low maintenance L.E.D. fixtures. (File No. 0600-95)

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

RESOLUTION NO. 2021-100

**7. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND THE ESCONDIDO CITY EMPLOYEES' ASSOCIATION-ADMINISTRATIVE, CLERICAL, AND ENGINEERING (ACE) BARGAINING UNIT -**

Request the City Council approve for a successor ECEA – Administrative, Clerical, and Engineering (ACE) Bargaining Unit Contract. (File No. 0740-30)

Staff Recommendation: **Approval (Human Resources Department: Jessica Perpetua)**

RESOLUTION NO. 2021-116

**8. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND THE ESCONDIDO CITY EMPLOYEES' ASSOCIATION-SUPERVISORY (SUP) BARGAINING UNIT -**

Request the City Council approve for a successor ECEA-Supervisory (SUP) Bargaining Unit Contract. (File No. 0740-30)

Staff Recommendation: **Approval (Human Resources Department: Jessica Perpetua)**

RESOLUTION NO. 2021-117

**9. VIA ROBLE AND ORANGE PLACE AFFORDABLE HOUSING APARTMENTS -**

Request the City Council approve to allow Wakeland Housing and Development Corporation to record a new Regulatory Agreement against Via Roble and Orange Place Apartments, Affordable Housing developments at 1565 S Escondido Boulevard and 1611 Orange Place, developed, in part, with City funding. (File No. 0873-01)

Staff Recommendation: **Approval (Community Development Department: Adam Finestone)**

RESOLUTION NO. 2021-118

**10. FISCAL YEAR 2021 DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL LOCAL LAW ENFORCEMENT GRANT AND BUDGET ADJUSTMENT -**

Request the City Council approve authorizing the Chief of Police to accept a \$44,920 grant from the California Department of Alcoholic Beverage Control (ABC); 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. The Police Department will use this allocation to fund overtime expenses related to Shoulder Tap Details, Minor Decoy Operations, Inspections and training to enhance local efforts to reduce alcohol related problems in the community. (File No. 0480-70)

Staff Recommendation: **Approval (Police Department: Edward Varso)**

RESOLUTION NO. 2021-119

**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.)

**11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, PROVIDING FOR THE ESTABLISHMENT AND ADMINISTRATION OF A RECORDS MANAGEMENT PROGRAM FOR THE CITY OF ESCONDIDO -**

Approved on July 14, 2021 with a vote of 5/0.

ORDINANCE NO. 2021-06 (Second Reading and Adoption)

**12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AMENDING ARTICLE 4 OF CHAPTER 25 OF THE ESCONDIDO MUNICIPAL CODE, AND ARTICLES 1 AND 63 OF THE ESCONDIDO ZONING CODE TO ALLOW THE CONVERSION OF HOTELS AND MOTELS TO HOUSING -**

Approved on July 14, 2021 with a vote of 5/0.

ORDINANCE NO. 2021-07 (Second Reading and Adoption)

## PUBLIC HEARINGS

### **13. DOWNTOWN SPECIFIC PLAN AMENDMENT - GROUND FLOOR RETAIL REQUIREMENT (PL21-0227) -**

Request the City Council approve amending the Downtown Specific Plan to require ground floor commercial uses only at key locations or preference areas based on context or planning objectives, rather than as a blanket requirement to ensure that future projects are feasible and the desired community character is preserved. (File No. 0830-20)

Staff Recommendation: **Approval (Community Development Department: Adam Finestone)**

a) RESOLUTION NO. 2021-114 b) ORDINANCE NO. 2021-08 (First Reading and Introduction)

Ed Gallo - Expressed opposition to this item.

**MOTION:** Moved by Councilmember Inscoe and seconded by Councilmember Garcia to approve amending the Downtown Specific Plan to require ground floor commercial uses only at key locations or preference areas based on context or planning objectives, rather than as a blanket requirement to ensure that future projects are feasible and the desired community character is preserved. Approved unanimously.

### **14. 2021 – 2029 GENERAL PLAN HOUSING ELEMENT UPDATE (PHG 20-0030) -**

Request the City Council approve the 2021-2029 General Plan Housing Element, and General Plan Community Health and Services Chapter amendment; and adopt third addendum to the Final Environmental Impact Report previously certified for the 2012 General Plan Update, Downtown Specific Plan Update, and Climate Action Plan. (File No. 0830-20)

Staff Recommendation: **Approval (Community Development Department: Adam Finestone)**

RESOLUTION NO. 2021-110

Lori Pfeiler - CEO of Building Industry Association, expressed support for this item.

Francisco Pena - Lived in Escondido for over 30 years. Encourage Council to include an apprenticeship program as part of the Housing Element.

Jorge Viramontes - Member of Southwest Regional Carpenters. Requested that the City Council makes sure that workers are treated fairly in future development projects. Local, skilled, workforce State-certified apprenticeship program.

John Souza - Requested the City implement a local, skilled, workforce program as part of the Housing Element.

Doug Hicks - Expressed concern that current development projects use an undocumented workforce. Requested that the City implement a local, skilled, workforce program as part of the Housing Element.

Bobby Velasquez - Union carpenter for 43 years. Requested that the City implement a local, skilled, workforce program as part of the Housing Element.

Rob Jenkins - Requested that the City Council create a Housing Commission.

Yusef Miller - Requested that the City Council create a Housing Commission.

Maria Bowman - Expressed support for this item.

Boris Greeley - Requested that the City Council makes sure that workers are treated fairly in future development projects.

Chris Nava - Expressed support for this item.

Elizabeth Reid-Wainscoat - Expressed opposition to this item.

Evelyn Langston - Expressed opposition to this item.

Madison Coleman - Expressed support for this item.

Marie Brown - Expressed support for this item.

Pamela Heatherington - Expressed support for this item.

Cara Lacey - Requested that the City Council make housing more robust and affordable in Escondido.

**MOTION:** Moved by Councilmember Martinez and seconded by Councilmember Garcia to approve the 2021-2029 General Plan Housing Element, and General Plan Community Health and Services Chapter amendment; and adopt third addendum to the Final Environmental Impact Report previously certified for the 2012 General Plan Update, Downtown Specific Plan Update, and Climate Action Plan. Approved unanimously.

## **FUTURE AGENDA**

### **15. 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**

Inscoe – Attended the groundbreaking of Palomar Heights.

Morasco – Participated in National Night Out.

Martinez – Attended a League of CA Cities Meeting. Hosted a park cleanup.

Garcia – Attended the groundbreaking of Palomar Heights.

## **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](http://www.escondido.org).

- **WEEKLY ACTIVITY REPORT –**

**ORAL COMMUNICATIONS**

None.

**ADJOURNMENT**

Mayor McNamara adjourned the meeting at 7:34 p.m.

DocuSigned by:

*Paul McNamara*

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MAYOR

DocuSigned by:

*Jack Beck*

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CITY CLERK