Council Meeting Agenda

SPECIAL MEETING
MARCH 7, 2018
MITCHELL ROOM ~ 3:30 p.m.
201 N. Broadway, Escondido, CA 92025

MAYOR
Sam Abed

DEPUTY MAYOR
John Masson

COUNCIL MEMBERS
Olga Diaz
Ed Gallo
Michael Morasco

CITY MANAGER
Jeffrey Epp

CITY CLERK
Diane Halverson

CITY ATTORNEY
Michael McGuinness

DIRECTOR OF COMMUNITY DEVELOPMENT
Bill Martin

DIRECTOR OF ENGINEERING SERVICES
Julie Procopio
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.
MARCH 7, 2018
3:30 p.m.

Mitchell Room

Special Meeting of the
Escondido City Council, Building Advisory and Appeals Board,
Library Board of Trustees, and Transportation and
Community Safety Commission

CALL TO ORDER

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.)

JOINT CITY COUNCIL AND BOARD/COMMISSION INTERVIEWS

3:30 – 4:00 p.m. Library Board of Trustees

Oral Communications

Brief description of the Library Board of Trustees (Patricia Crosby)

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
JOINT CITY COUNCIL AND BOARD/COMMISSION INTERVIEWS - Continued

4:00 – 4:15 p.m.  Break

4:15 – 4:45 p.m.  Transportation and Community Safety Commission

Oral Communications

Brief description of the Transportation & Community Safety Commission (Ali Shahzad)

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

Adjournment

4:45 – 5:00 p.m.  Building Advisory and Appeals Board

Oral Communications

Brief description of the Building Advisory & Appeals Board (Tim Draper)

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

ADJOURNMENT

UPCOMING MEETING SCHEDULE

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<thead>
<tr>
<th>Date</th>
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<th>Time</th>
<th>Meeting Type</th>
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<tbody>
<tr>
<td>March 14</td>
<td>Wednesday</td>
<td>3:30 p.m.</td>
<td>Board &amp; Commission Interviews</td>
<td>Mitchell Room</td>
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<tr>
<td>March 21</td>
<td>Wednesday</td>
<td>3:30 &amp; 4:30 p.m.</td>
<td>Regular Meeting</td>
<td>Council Chambers</td>
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<tr>
<td>March 28</td>
<td>-</td>
<td>-</td>
<td>No Meeting</td>
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<tr>
<td>April 4</td>
<td>Wednesday</td>
<td>3:30 &amp; 4:30 p.m.</td>
<td>Regular Meeting</td>
<td>Council Chambers</td>
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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. 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.

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.ci.escondido.ca.us/government/agendas/PublishedMeetings.htm
- 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 selecting: City Council/broadcasts of City Council Meetings/live video streaming.

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 Community Development Commission 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 (760) 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.