SPECIAL MEETING
February 15, 2017
MITCHELL ROOM ~ 12:30 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
Graham Mitchell

CITY CLERK
Diane Halverson

CITY ATTORNEY
Jeffrey Epp

DIRECTOR OF COMMUNITY DEVELOPMENT
Bill Martin

DIRECTOR OF ENGINEERING SERVICES
Julie Procopio

Please refer to the back page for information on how to participate in this meeting.
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.
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. Speakers are limited to only one opportunity to address the Council under Oral Communications. (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.

WORKSHOP

1. Welcome, Opening Comments, Agenda Review, Workshop Guidelines
   - Mayor
   - City Manager
   - Workshop Facilitator

2. Midyear Budget Forecast

3. Overview of the Input from Each Council Member on Themes/Goals/Objectives for 2017-2019
WORKSHOP Continued

4. Group Discussion on the Themes/Goals/Objectives
   - Agreements

5. Moving Forward
   - Next Steps for Staff

6. Close

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ADJOURNMENT

UPCOMING MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
<th>Meeting Type</th>
<th>Location</th>
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<tbody>
<tr>
<td>February 22</td>
<td>Wednesday</td>
<td>8:00 a.m.</td>
<td>State of the City</td>
<td>CCAE</td>
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<tr>
<td>March 1</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 8</td>
<td>Wednesday</td>
<td>3:30 &amp; 4:30 p.m.</td>
<td>Regular Meeting</td>
<td>Council Chambers</td>
</tr>
<tr>
<td>March 15</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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February 15, 2017
3:00 P.M. Closed Session Meeting
Escondido City Council

CALL TO ORDER

ROLL CALL: Diaz, Gallo, Masson, Morasco, Abed

ORAL COMMUNICATIONS

In addition to speaking during particular agenda items, the public may address the Council on any item which is not on the agenda provided the item is within the subject matter jurisdiction of the City Council. 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.) Speakers are limited to only one opportunity to address the Council under Oral Communications.

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/RRB)

I. PUBLIC EMPLOYMENT PERSONNEL MATTERS (Government Code §54957(b)(1))
   a. City Manager

ADJOURNMENT
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.

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.

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

AGENDA, STAFF REPORTS AND BACK-UP MATERIALS ARE AVAILABLE:

- Online at 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.