

## CITY OF ESCONDIDO

**August 8, 2018  
4:30 P.M. Meeting Minutes**

### **Escondido City Council Mobilehome Rent Review Board**

#### **CALL TO ORDER**

The Regular Meeting of the Escondido City Council was called to order at 4:30 p.m. on Wednesday, August 8, 2018 in the City Council Chambers at City Hall with Mayor Abed presiding.

#### **MOMENT OF REFLECTION**

Joan Read led the Moment of Reflection.

#### **FLAG SALUTE**

Councilmember Diaz led the flag salute.

#### **ATTENDANCE:**

The following members were present: Councilmember Olga Diaz, Councilmember Ed Gallo, Deputy Mayor John Masson, Councilmember Michael Morasco, and Mayor Sam Abed. Quorum present.

Also present were: Jeffrey Epp, City Manager; Michael R. McGuinness, City Attorney; Bill Martin, Director of Community Development; Julie Procopio, Director of Engineering Services; Diane Halverson, City Clerk; and Jennifer Ekblad, Deputy City Clerk.

#### **ORAL COMMUNICATIONS**

**Melinda Santa Cruz, Escondido**, shared concerns regarding immigration and diseases.

**Natalia King, San Diego**, shared information regarding *I Love A Clean San Diego* and free resources.

**Smitty Smith, Escondido**, shared concerns regarding the bike lane on Broadway and spoke in opposition to high-rise housing.

**Judy Persing, Escondido**, thanked City staff for responding to traffic concerns on 9<sup>th</sup> Avenue and shared concerns regarding the future of Windsor Gardens.

#### **CONSENT CALENDAR**

**MOTION:** Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve all Consent Calendar items with the exception of items 5 and 9. Item 5 was removed and was not discussed. Motion carried unanimously.

- 1. AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/SUCCESSOR AGENCY/RRB)**
- 2. APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
- 3. APPROVAL OF MINUTES: Regular Meeting of July 11, 2018**

- 4. CODE ENFORCEMENT STAFFING REORGANIZATION AND BUDGET ADJUSTMENT -**  
Request the City Council approve a Fiscal Year 2018-19 budget adjustment and authorize the reorganization of Code Enforcement staffing by reallocating FY 2018-19 General Funds earmarked for four (4) unfilled part-time positions to add one full-time Code Enforcement Officer Position. (File No. 0430-30)

Staff Recommendation: **Approval (Community Development Department: Bill Martin)**

- 5. LEASE AGREEMENT WITH ESCONDIDO COMMUNITY CHILD DEVELOPMENT CENTER -**  
Request the City Council approve authorizing the Real Property Manager and the City Clerk to execute a Lease Agreement with Escondido Community Child Development Center for the property at 613 East Lincoln Avenue. (File No. 0600-10 [A-3258])

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

RESOLUTION NO. 2018-119

**THIS ITEM WAS REMOVED AND NOT DISCUSSED.**

- 6. CONTINUING EMERGENCY REPAIR OF FIVE SECTIONS OF ESCONDIDO SEWER PIPELINE (HALE AVENUE UNDERPASS OF I-15, KIA DEALERSHIP PARKING LOT, SOUTH HALE AVENUE, CASA GRANDE MOBILE ESTATES, AND GREEN TREE MOBILE HOME ESTATES) -**  
Request the City Council approve declaring that pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council finds there is a need to continue the emergency repairs of damaged sewer main sections along Hale Avenue. The resolution, which must be passed by four-fifths vote, also declares that public interest and necessity demand the immediate expenditure to safeguard life, health, or property. (File No. 0600-10 [A-3242])

Staff Recommendation: **Approval (Utilities Department: Christopher W. McKinney)**

RESOLUTION NO. 2018-121

- 7. AMENDMENT TO THE POLICE NON-SWORN MEMORANDUM OF UNDERSTANDING -**  
Request the City Council approve an amendment to the Memorandum of Understanding (MOU) between the City of Escondido and the Escondido Police Officers' Association, Non-Sworn Bargaining Unit, with a three-year term commencing July 1, 2017 through June 30, 2020. (File No. 0740-30)

Staff Recommendation: **Approval (Human Resources Department: Sheryl Bennett)**

RESOLUTION NO. 2018-123

- 8. GRANT APPLICATION FOR BUREAU OF RECLAMATION TITLE XVI FUNDING OPPORTUNITY FOR THE PLANNED MEMBRANE FILTRATION/REVERSE OSMOSIS (MFRO) FACILITY -**  
Request the City Council approve verifying the City of Escondido's financial capability and commitment to meet established deadlines upon entering into a grant or cooperative agreement, should the City receive a financial award from the Bureau of Reclamation's WaterSMART: Title XVI funding program. An award from the Title XVI program would be used for construction of the proposed Membrane Filtration Reverse Osmosis (MFRO) Facility. (File No. 1340-02)

Staff Recommendation: **Approval (Utilities Department: Christopher W. McKinney)**

RESOLUTION NO. 2018-130

**9. THIRD AMENDMENT TO THE PUBLIC SERVICES AGREEMENT FOR POLICE AND FIRE EMERGENCY SAFETY VEHICLE OUTFITTING SERVICES WITH AMERICAN EMERGENCY PRODUCTS -**

Request the City Council approve authorizing the Mayor and the City Clerk to execute a Third Amendment to the Public Services Agreement, exercising the Option Period 3 of the Vehicle Outfitting Services Request for Proposal No. 14-01 for Emergency Police and Fire vehicles. (File No. 0600-10 [A-3122])

Staff Recommendation: **Approval (Public Works Department: Joseph Goulart)**

RESOLUTION NO. 2018-131

Joseph Goulart, Assistant Director of Public Works, was available for questions.

**MOTION:** Moved by Councilmember Morasco and seconded by Deputy Mayor Masson to approve authorizing the Mayor and the City Clerk to execute a Third Amendment to the Public Services Agreement, exercising the Option Period 3 of the Vehicle Outfitting Services Request for Proposal No. 14-01 for Emergency Police and Fire vehicles and adopt Resolution No. 2018-131. Motion carried unanimously.

**10. ADOPT REVISIONS TO THE ESCONDIDO SECTION OF THE SAN DIEGO COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN -**

Request the City Council approve the revisions to the Escondido section of the San Diego County Multi-Jurisdictional Hazard Mitigation Plan. (File No. 0220-35)

Staff Recommendation: **Approval (Fire Department: Rick Vogt)**

RESOLUTION NO. 2018-133

**CONSENT – RESOLUTIONS AND ORDINANCES (COUNCIL/SUCCESSOR AGENCY/RRB)**

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

**PUBLIC HEARINGS**

**11. SHORT-FORM RENT REVIEW BOARD HEARING FOR GREEN TREE MOBILE ESTATES -**

Request the City Council consider for approval the short-form rent increase application submitted for Green Tree Mobile Estates located at 1301 S. Hale Avenue, and if approved, grant an increase of 75 percent of the change in the Consumer Price Index, or 3.574 percent (an average of \$20.48) for the period of December 31, 2015 to December 31, 2017. (File No. 0697-20-10167)

Staff Recommendation: **Consider for Approval (Community Development Department: Bill Martin)**

RRB RESOLUTION NO. 2018-07

Belinda Rojas, Program Administrator, and Stephen Jacobson, Code Enforcement Officer, presented the staff report utilizing a PowerPoint presentation.

Mayor Abed opened the public hearing and asked if anyone wanted to speak on this issue in any way.

**Stan Anderson**, Owner’s Representative, shared comments regarding recent improvements to the mobilehome park and plans for additional improvements.

Mayor Abed asked if anyone else wished to speak. No one asked to be heard; therefore, he closed the public hearing.

**MOTION:** Moved by Councilmember Gallo and seconded by Councilmember Morasco to approve the short-form rent increase application submitted for Green Tree Mobile Estates located at 1301 S. Hale Avenue, granting an increase of 75 percent of the change in the Consumer Price Index, or 3.574 percent (an average of \$20.48) for the period of December 31, 2015 to December 31, 2017 and adopt RRB Resolution No. 2018-07. Motion carried unanimously.

**12. COBBLESTONE VILLAGE RESYNDICATION AND REHABILITATION -**

Request the City Council approve authorizing the assumption of existing affordable housing loans by Cobblestone Village Apartments, L.P. to facilitate a major rehabilitation of Cobblestone Village Apartments located at 360 E. Washington Avenue; and authorize execution of all necessary deeds and agreements in form approved by the City Attorney. (File No. 0875-21)

Staff Recommendation: **Approval (Community Development Department: Bill Martin)**

**RESOLUTION NO. 2018-113**

Karen Youel, Housing and Neighborhood Services Manager, presented the staff report utilizing a PowerPoint presentation.

Mayor Abed opened the public hearing and asked if anyone wanted to speak on this issue in any way.

**Belinda Lee**, Applicant, was available to answer questions and thanked Council for consideration of the project.

Mayor Abed asked if anyone else wished to speak. No one asked to be heard; therefore, he closed the public hearing.

**MOTION:** Moved by Deputy Mayor Masson and seconded by Councilmember Morasco to approve authorizing the assumption of existing affordable housing loans by Cobblestone Village Apartments, L.P. to facilitate a major rehabilitation of Cobblestone Village Apartments located at 360 E. Washington Avenue; and authorize execution of all necessary deeds and agreements in form approved by the City Attorney and adopt Resolution No. 2018-113. Motion carried unanimously.

**FUTURE AGENDA**

**13. 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: Diane Halverson)**

**COUNCIL MEMBERS' SUBCOMMITTEE REPORTS**

Councilmember Gallo shared information regarding North County Transit District's September is Rail Safety Month; North County Transit purchased five new locomotives, and is seeking feedback regarding logo and website; SANDAG Borders Committee Meeting recognized Tijuana's 100<sup>th</sup> anniversary, San Ysidro border crossing will be adding additional pedestrian and bus lanes; San Diego Water Authority will be holding a Citizens Water Academy.

Mayor Abed reported SANDAG received a presentation from the Transnet Oversight Committee.

## 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.

- **WEEKLY ACTIVITY REPORT -**

## ORAL COMMUNICATIONS

## ADJOURNMENT

Mayor Abed adjourned the meeting at 5:12 p.m.

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*Sam Abed*  
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MAYOR

DocuSigned by:  
*Diane Halverson*  
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CITY CLERK

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*Jennifer Ekblad*  
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DEPUTY CITY CLERK