

## FUTURE CITY COUNCIL AGENDA ITEMS

**FEBRUARY 25, 2010**

*AGENDA ITEMS AND COUNCIL MEETING DATES ARE SUBJECT TO CHANGE. CHECK WITH THE CITY CLERK'S OFFICE AT 839-4617*

Green Sheet Due by Noon on Monday, 2/22/10  
Staff Reports/Resos due by Noon on 3/2/10

**MARCH 10, 2010**

**3:00 p.m. – 6 p.m. BOARD & COMMISSION INTERVIEWS  
(Mitchell Room)**

**7:00 p.m.**

**CONSENT CALENDAR**

**Care Youth Project Grant**  
(J. Maher and S. Cervenka)

1

*The Escondido Union School District (EUSD) has received a CARE Youth Project Grant. Funds would cover salary and overhead for a part-time EPD Reserve Officer assigned to work with EUSD to prevent gang violence in elementary and middle schools. Funds were received from the Safe Schools/Healthy Students (SS/HS) Initiative, a federal program designed to prevent violence and substance abuse among our nation's youth, schools, and communities. Approximately \$39,500 per year would be covered by the grant and reimbursed to EPD. This cost includes salary, overhead, cell phone service and the cost of a leased vehicle to be used by the EPD Officer.*

2

**Cost Increase for Construction Contract on Tulip Phase 2 Street Improvement Project**  
(R. Buquet)

*On February 18, 2009, the City Council authorized the Mayor and City Clerk to execute a contract with Dick Miller, Inc. for the Tulip Street Phase 2 Street Improvements in the amount of \$848,320.00 (assuming a 10% contingency). On November 18, 2009, City Council approved the Notice of Completion on the project, at which time total costs of the project were listed at \$926,000.00. Actual project cost was \$941,082.69 which exceeds contract amount (with 10% contingency) by \$8,000.*

<b>MARCH 10, 2010 (cont.)</b>	
	<b>PUBLIC HEARINGS:</b>
3	<p><b>Participation in the California First PACE Program (Property Assessed Clean Energy)</b> (J. Van Leeuwen, K. Winn)</p> <p><i>The PACE program will allow property owners to finance 100% of the upfront capital costs of energy/water efficiency and solar projects and repay the amount financed on their property tax bill over 20 years. Participation is voluntary. California Communities has created a turn-key PACE program, California FIRST, with renewable funding LLC and RBC Capital Markets that will provide program administration and financing, allowing Escondido property owners to access competitive interest rates offered by the bond market.</i></p>
4	<p><b>Amendment to the Interim Downtown Specific Plan, Case No. AZ 09-0005</b> (J. Brindle)</p> <p><i>This project includes miscellaneous cleanup amendments to the Downtown Specific Plan as initiated by the City Council on 10-28-09. Changes are necessary to correct a recently discovered mapping error that splits a building at 333 E. Grand. The re-evaluation of permitted uses in the Retail Core is necessary to address a potential legal challenge because some miscellaneous assembly uses are permitted where churches are not. The amendment would also address murals, setbacks for monument signs, and other design and land use issues as recommended by the Design Committee of the Downtown Business Association. The Planning Commission will consider this item on 2/9/10.</i></p>
	<b>CURRENT BUSINESS</b>
5	<b>Future Agenda Items (M. Whalen)</b>

**MARCH 17, 2010 – BOARD & COMMISSION INTERVIEW**  
**3pm – 6:30 pm in the Mitchell Room**