



FUTURE CITY COUNCIL AGENDA ITEMS

April 8, 2010

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

APRIL 21, 2010 – NO MEETING

Green Sheet Due by Noon on Monday, 4/12/10

Staff Reports/Resos due by Noon on 4/20/10

APRIL 28, 2010

4:00 p.m.

PRESENTATION: Earth Day Program & Certificates (30 minutes)
(K. Winn)

CONSENT CALENDAR

- | | |
|---|---|
| 1 | Mid Year Budget Modifications for FY 2009/2010
(G. Rojas)

<i>Routine budget adjustments that require City Council approval.</i> |
| 2 | Notice of Completion for Fiber Optic Network between Fire Station 1, the Police and Fire Headquarters and City Hall (Select Electric)
(J. Masterson)

<i>Notice of Completion of the construction of the fiber optic network between Fire Station 1, the Police and Fire Headquarters and City Hall.</i> |
| 3 | Ash Street Undercrossing Bicycle/Pedestrian Project Grant Agreement
(B. Redlitz)

<i>For the City to receive previously awarded 2010 TDA/Transnet grant funds from SANDAG, the City must enter into an agreement with SANDAG for the use of the funds, which items such as project budget, scope of work and project schedules. Prior to the FY 2010 grant funding, the City of Escondido has been awarded \$1,828,049 in TDA/Transnet funding for the Ash Street Undercrossing Project. The funding prior to FY 2010 did not require the City to enter into a grant agreement with SANDAG. All new funding requires a grant agreement.</i> |

APRIL 28, 2010 (cont.)	
4	<p>Set date of June 16, 2010 at 4pm for Public Hearing to Consider Adoption of a Resolution of Necessity Authorizing the City Attorney to Initiate a Condemnation Proceeding (Yalda) (A. Marc-Aurele)</p> <p><i>Parcel 229-171-29, 30 (Yalda) is required for intersection improvements at Mission Avenue and Centre City Pkwy. Negotiations with the property owner have reached an impasse. In order to take possession of the required right of way it will be necessary to initiate a condemnation action.</i></p>
5	<p>Regional Computer Aided Dispatch Interoperability Project (RCIP) Memorandum of Understanding (R. Knowles)</p> <p><i>The RCIP enables collaboration, situational awareness and timely distribution of critical incident information by providing a method for fire, rescue, medical and law enforcement CAD systems to manage and share data and resources during response incidents that affect the region.</i></p>
6	<p>San Diego Regional Command and Control Communications Program Memorandum of Understanding (R. Knowles)</p> <p><i>The 3Cs teleconferencing network provides an organized method of coordinating regional public safety resources (Fire, EMS, Law) to expedite efficient deployment of those resources and serves primarily as a logistics and unified communications and command network between Emergency Operations Centers (EOS's)</i></p>
	PUBLIC HEARINGS:
	CURRENT BUSINESS
7	<p>General Plan Update (Case PHG 09-0020) (B. Redlitz)</p> <p><i>The purpose of this item is to review draft General Plan text and potential land use map amendments in advance of further analysis, public review and formal input from the General Plan Issues Committee. On 2/24/10, Council considered recommendations from the General Plan Issues Committee made over the course of their first six meetings. On 3/24/10, Council considered the Draft General Plan Vision Statement, Goals and Objectives.</i></p>
8	<p>Naming of City Facility, 120 Woodward (J. Van Leeuwen)</p> <p><i>Staff is requesting approval to name the new building at 120 Woodward Avenue after former Community Services Director Don E. Anderson. This request fits within the Department's policy regarding naming of parks and facilities.</i></p>
9	Future Agenda Items (M. Whalen)

APRIL 28, 2010 (cont.)	
7:00 p.m.	
	PUBLIC HEARINGS:
10	<p>Establishing the Bear Valley Pkwy/Boyle Avenue to Southern City Limits Underground District (E. Domingue)</p> <p><i>The County of San Diego is currently designing the Bear Valley Pkwy. Project from Boyle Avenue to San Pasqual Valley Road (SR-78), including the undergrounding of all overhead utilities. A portion of this project is within the City of Escondido and requires establishment of an undergrounding district to facilitate the improvements. County of San Diego is paying for the undergrounding costs from their 20-A funds as Escondido currently has no 20-A funds.</i></p>
11	<p>Master and Precise Development Plan (PHG 10-0002), 1560-1574 South Escondido Boulevard (B. Redlitz)</p> <p><i>The Master and Precise Development Plan requires approval by the City Council. The Planning Commission recommended denial on April 23, 2010 (vote 4-2) A Master and Precise Development Plan in conjunction with a one-lot Tentative Subdivision Map previously was approved in 2006 for the development of the proposed 24-unit mixed-use project (City Case No. 2005-80-CZ/PD/CP and TR 942) on the subject property. A Zone Change also was approved from the previous General Commercial to Planned Development-Mixed Use zoning. The project originally was scheduled to expire in 2009, but previously adopted State legislation (SB 1185 and AB 333) extended the life of the associated Tentative Subdivision Map until 2012. However, the State extensions did not apply to the Master and Precise Development Plan, which has expired. Therefore, the project applicant has resubmitted the Master and Precise Development Plan.</i></p>
	CURRENT BUSINESS