



AGENDA ITEM NO.: 20  
AGENDA DATE: 5-19-10

## FUTURE CITY COUNCIL AGENDA ITEMS

May 13, 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, 5/10/10  
Staff Reports/Resos due by Noon on 5/18/10

**MAY 26, 2010**

**4:00 p.m.**

1	<b>PRESENTATION: Badge Presentation to Robert Benton, Captain</b> (J. Maher)
	<b>CONSENT CALENDAR</b>
2	<b>Notice of Completion Police and Fire Headquarters– Brady Company</b> (J. Masterson)  <i>Notice of Completion of the Construction of Bid Package 9A – Drywall/Metal Studs/Doors, Frames and Hardware for the Police and Fire Headquarters at 1163 N. Centre City Parkway.</i>
3	<b>Change Order for Police &amp; Fire HQ (Gould)</b> (J. Masterson)  <i>The work consists of additional electrical work at the Police &amp; Fire HQ at 1163 N. Centre City Pkwy.</i>
4	<b>FY 2010 US Dept. of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Local Solicitation</b> (J. Maher)  <i>The Escondido Police Dept. has been allocated a 2010 Edward Byrne Justice Grant (JAG) from the U.S. Dept. of Justice in the amount of \$70,327. The Esc. P.D. proposes to use this year's allocation to pay salary and expenses for temporary part-time employees.</i>
5	<b>Notice of Completion of the Escondido Library Carpet Replacement</b> (L. Mitchell)  <i>The project consisted of removing and replacing carpet throughout the Escondido Public Library as part of the Main Library Renovation Project. The installation contract was awarded to Workplace Services, Inc. for \$244,539.00 on January 6, 2010; the total revised contract was \$269,556.00.</i>

<b>MAY 26, 2010 (cont.)</b>	
	<b>PUBLIC HEARINGS:</b>
6	<p><b>Reconsideration of Master and Precise Development Plan (PHG 10-0002).</b> (B. Redlitz)</p> <p><i>This project was previously considered by the City Council on April 28, 2010 and approved by a vote of 4-1. Following the hearing, staff became aware of an error in the public notice procedures and advised the applicant, who requested that the matter be renoticed and reconsidered.</i></p>
7	<p><b>Short-Form Rent Increase Request For Westwinds Mobilehome Park</b> (M. Henderson)</p> <p><i>The application meets all the eligibility criteria for submittal of a short-form rent increase application. The amount requested covers a 12 month period of consideration from 12/31/08 to 12/31/09. Seventy five per cent of the change in the Consumer Price Index for the 12 month period is .455%. The Owner is requesting an increase for 12 of the 65 spaces in the Park. The average space rent for the 12 spaces subject to a rent increase is \$328.41. the average increase per space requested is approximately \$1.49.</i></p>
8	<p><b>Modify the Benefit Zones within the Downtown Business District (BID) boundary &amp; levy bid assessments for FY 2010-2011</b> (B. Redlitz)</p> <p><i>The BID was established in 1089 pursuant to the California Streets and Highways Code. The code requires an annual review of the BID activities and use of the assessments. Resolutions are adopted annually to set the assessment schedules and rates. The City Council is scheduled to adopt a Reso. Of Intent to set the 6/23/10 public hearing at it's meeting on 6/9/10.</i></p>
	<b>CURRENT BUSINESS</b>
9	<p><b>Initiate Modification to Conditions of Approval Associated with Annexation of Tract 916 (Case File 2005-17-PZ/PD/DA and 2005-03-AN)</b> (B. Redlitz)</p> <p><i>The prezone, tentative map and planned development were approved on April 5, 2006. The development agreement was approved effective May 12, 2006 for a five-year term. A modification to the tentative map revising the site circulation and lot configuration was approved on April 9, 2008. The City's conditions of approval address the developer's responsibility to correct potential septic failures on adjacent County properties during the grading process. LAFCO approved the proposed annexation on August 4, 2008 with revised conditions that increase the City's potential long term responsibility to provide sewer service to County residents along Laurashawn Lane. Staff seeks direction from the City Council regarding LAFCO's conditions before processing a modification to the tentative map and planned development.</i></p>

**MAY 26, 2010 (cont.)**

10	<p><b>Regional Computer Aided Dispatch Interoperability Project (RCIP) Memorandum of Understanding</b> (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>
11	<p><b>San Diego Regional Command and Control Communications Program Memorandum of Understanding</b> (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>
12	<b>Future Agenda Items (M. Whalen)</b>
<b>7:00 p.m.</b>	
<b>PUBLIC HEARINGS:</b>	
13	<p><b>Appeal of Planning Commission Decision to Deny an Amendment to the South Escondido Boulevard Area Plan and Conditional Use Permit (2004-02-AZ, 2004-66-CUP)</b> (B. Redlitz)</p> <p><i>Planning Commission voted 6-1 to deny the proposed "Talk of the Town" project on 1/27/09. During appeal hearing on 3/4/09, Council asked for revisions and referred back to Planning Com. Applicant has redesigned by moving the two buildings to new locations on site. Planning Commission voted 3-2 to deny again on 1/26/10. Applicant appealed to Council again on 2/1/10. On 2/24/10 Council continued item indefinitely so applicant could review neighborhood traffic issues. Applicant now says they are ready to proceed.</i></p>
<b>CURRENT BUSINESS</b>	

**JUNE 2, 2010 – NO MEETING**