



Agenda Item: No. 3
Date: May 4, 2011

APPROVAL

OF

MINUTES

CITY OF ESCONDIDO
MARCH 16, 2011
3:30 p.m. Meeting Minutes

Escondido City Council
Community Development Commission

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Community Development Commission was called to order at 3:30 p.m. on Wednesday, March 16, 2011 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE

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

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/CDC/RRB)

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco to recess to Closed Session. Motion carried unanimously.

I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code §54956.8)

- a. Property: 1750 W. Citracado Parkway, Lot #58
- Agency Negotiators: Jerry Van Leeuwen
- Negotiating parties: CDC and Marcela Barrios
- Under negotiation: Price and terms of payment

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:00 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
MARCH 16, 2011
4:30 p.m. Meeting Minutes

Escondido City Council
Community Development Commission

CALL TO ORDER

The Regular Meeting of the Escondido City Council and Community Development Commission was called to order at 4:30 p.m. on Wednesday, March 16, 2011 in the Council Chambers at City Hall with Mayor Abed presiding.

MOMENT OF REFLECTION

FLAG SALUTE

Mayor Abed led the flag salute.

ATTENDANCE

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

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Engineering Services Director; Marsha Whalen, City Clerk; and Liane Uhl, Minutes Clerk.

PRESENTATIONS

Mayor Abed presented Toyota of Escondido, Hot Rods and Custom Stuff, The Olive Garden Restaurant, and Stone Brewing Company with Environmental Excellence Awards.

Mayor Abed introduced Librarian Joanna Axelrod and presented her with a Certificate in recognition of her Library Teen Services Award.

ORAL COMMUNICATIONS

Dennis Tomlinson, Escondido, distributed information, voiced concern with graffiti and stated the hotel project was good for Escondido.

Roy Garrett, Escondido, expressed concern with the proposed ballpark.

CONSENT CALENDAR

Mayor Abed removed items 4 and 7 and Councilmember Gallo removed items 6 and 8 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco that the following items be approved with the exception of items 4, 6, 7 and 8. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/CDC/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/CDC)**
3. **APPROVAL OF MINUTES: None Scheduled**
4. **RECOGNIZING REVEAL THE CREEK COMMITTEE**— Request Council recognize the Reveal the Creek Committee as the primary collaborative agency with the City on efforts to revitalize the Escondido Creek Trail. (File No. 0135-10)

Staff Recommendation: Approval (**Neighborhood Services: Rich Buquet**)

RESOLUTION NO. 2011-33

Jerry Harmon, Escondido, distributed information and encouraged anyone who is interested in the project to stop by the Escondido Creek Conservancy office at 111 North Broadway.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to recognize the Reveal the Creek Committee as the primary collaborative agency with the City on efforts to revitalize the Escondido Creek Trail and adopt Resolution No. 2011-33. Motion carried unanimously.

5. **PUBLIC STREET DEDICATION AND QUITCLAIM OF ADJOINING CITY PARCELS** – Request Council authorize the Mayor and City Clerk to accept the dedication of a public street located on Mission Avenue, and authorize the Director of Engineering Services to execute Quitclaim Deeds of the adjoining parcels associated with the CarMax/Lowes development project on West Mission Avenue. (File No. 0690-30)

Staff Recommendation: Approval (**Engineering Services: Ed Domingue**)

RESOLUTION NO. 2011-26

6. **2010 ANNUAL HOUSING REPORT** – Request Council authorize staff to submit the 2010 Annual Housing Report on the City's progress on Housing Element Implementation to the State Offices of Planning and Research and Department of Housing and Community Development. (File No. 0875-70)

Staff Recommendation: Approval (**Housing Division: Roni Keiser**)

Councilmember Gallo asked if the Mobilehome rental subsidy would be discussed.

Roni Keiser, Housing Manager, indicated that would be discussed in June.

Councilmember Waldron asked if an emergency shelter was being located in the hospital zone.

Roni Keiser, Housing Manager, stated that issue would be discussed when the new Housing Element came to the Council for their review.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to authorize staff to submit the 2010 Annual Housing Report on the City's progress on Housing Element Implementation to the State Offices of Planning and Research and Department of Housing and Community Development. Motion carried unanimously.

- 7. MINOR LEAGUE BASEBALL BALLPARK BUDGET ADJUSTMENT** – Request Council and Community Development Commission approve a budget adjustment that will place \$91,630 into the Community Development Commission (CDC) budget for ongoing consulting services pertaining to the development of a minor league ballpark; and authorize the City Manager to execute a contract with Overland Pacific and Cutler Inc. in the amount of \$15,000 to evaluate potential relocation issues and a second amendment to the contract with Helix Environmental in the amount of \$5,000 for additional environmental consulting services. (File No. 0430-80)

Staff Recommendation: Approval (**City Manger's Office: Joyce Masterson**)

Roy Garrett, Escondido, voiced concern with the consultant agreement.

MOTION: Moved by Councilmember Waldron and seconded by Mayor Abed to approve a budget adjustment that will place \$91,630 into the Community Development Commission (CDC) budget for ongoing consulting services pertaining to the development of a minor league ballpark; and authorize the City Manager to execute a contract with Overland Pacific and Cutler Inc. in the amount of \$15,000 to evaluate potential relocation issues and a second amendment to the contract with Helix Environmental in the amount of \$5,000 for additional environmental consulting services. Ayes: Morasco, Waldron and Abed. Noes: Diaz and Gallo. Absent: None. Motion carried.

- 8. LOAN FROM WASTEWATER ENTERPRISE FUND AND TERMS OF REPAYMENT** – Request Council authorize evidencing a loan from the City's Wastewater Enterprise Fund providing for the terms and conditions of repayment. (File No. 0430-10)

Staff Recommendation: Approval (**City Attorney's Office: Jeffrey Epp and Finance Department: Gil Rojas**)

RESOLUTION NO. 2011-38

Councilmember Gallo expressed concern with the loan.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to authorize evidencing a loan from the City's Wastewater Enterprise Fund providing for the terms and conditions of repayment and adopt Resolution No. 2011-38. Ayes: Diaz, Morasco, Waldron and Abed. Noes: Gallo. Absent: None. Motion carried.

CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/CDC/RRB)

PUBLIC HEARINGS

- 9. ADOPTION OF THE 2010 CALIFORNIA BUILDING, RESIDENTIAL, ELECTRICAL, PLUMBING, MECHANICAL, AND GREEN BUILDING STANDARDS CODES WITH LOCAL AMENDMENTS** – Request Council adopt the 2010 California Building, Residential, Electrical,

Plumbing, Mechanical, and Green Building Standards Codes with local amendments. (File No. 0680-50)

Staff Recommendation: Approval (**Community Development/Building: Barbara Redlitz**)

ORDINANCE NO. 2011-02RR Second Reading and Adoption

Joe Russo, Building Official, gave the staff report and presented a series of slides.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Waldron to adopt the 2010 California Building, Residential, Electrical, Plumbing, Mechanical, and Green Building Standards Codes with local amendments and adopt Ordinance No. 2011-02RR. Motion carried unanimously.

- 10. AFFORDABLE HOUSING REDEVELOPMENT LOCATED AT 1282 N. BROADWAY; 141, 211 AND 221 EI NORTE PARKWAY** – Request the Commission 1) Authorize encumbrance of future funds up to \$1.9 million dollars for tenant relocation expenses and development of affordable multi-family housing, and 2) Authorize the CDC Chair and Secretary to execute the necessary loan and security agreements in form acceptable to the City Attorney. (File No. 0875-55)

Staff Recommendation: Approval (**Housing Division: Roni Keiser**)

CDC RESOLUTION NO. 2011-03

Roni Keiser, Housing Manager, gave the staff report and presented a series of slides.

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

Ellen Medeiros, Fallbrook, stated she was a disabled veteran and asked Council to approve the project for other disabled veterans.

Kim Albino, Escondido, indicated Community Housing Works provided many amenities for children.

Lisa Romero and Maria Aguilar, Escondido, listed how Community Housing Works had helped them and other families in their apartment complex and asked Council to support their request.

Rosa Romero, Escondido, stated Community Housing Works gave her a nice place to live.

Marjorie Frye, Escondido, urged Council to approve the project.

Rodrigo Arreola, Escondido, indicated that Community Housing Works had helped him study and to keep his grades up.

Carmen Amigon, Escondido, stated Community Housing Works helped families be part of the solution to end poverty.

Mayor Abed asked if anyone else wanted to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco to authorize encumbrance of future funds up to \$1.9 million dollars for tenant relocation expenses and development of affordable multi-family housing, authorize the CDC Chair and Secretary to execute the necessary loan

and security agreements in form acceptable to the City Attorney and adopt CDC Resolution No 2011-03. Motion carried unanimously.

CURRENT BUSINESS

- 11. NORTH COUNTY TRANSIT DISTRICT MOBILITY STUDY** – Presentation by North County Transit Representative. (File No. 0145-70)

Staff Recommendation: Receive and File (**Engineering Services: Ed Domingue**)

Ed Domingue, Engineering Services Director, introduced Tom Lichterman and Tim McCormich, North County Transit District, who presented a series and gave the report.

COUNCIL ACTION: NO ACTION, INFORMATION ONLY

- 12. APPOINTMENTS TO LIBRARY BOARD OF TRUSTEES AND HISTORIC PRESERVATION COMMISSION** – Request Council ratify the Mayor's recommendations to fill two regular appointments to serve on the Library Board of Trustees for a three-year term expiring on March 31, 2014; and one unscheduled vacancy on the Historic Preservation Commission, term to expire March 31, 2014. (File No. 0120-10)

Staff Recommendation: Ratify Appointments (**City Clerk's Office: Marsha Whalen**)

MOTION: Moved by Mayor Abed and seconded by Councilmember Waldron to ratify appointment of Alex Galenes and Mirek Gorny to the Library Board of Trustees. Motion carried unanimously.

MOTION: Moved by Mayor Abed and seconded by Councilmember Diaz to ratify appointment of Ashley Christensen to the Historic Preservation Commission. Motion carried unanimously.

- 13. COUNCIL SUBCOMMITTEE REPORT ON DOWNTOWN PARKING REGULATIONS** – Presentation of recommendations from the Council Parking Subcommittee. (File No. 0610-55)

Staff Recommendation: Provide direction to staff to amend City codes to eliminate parking requirements in the Downtown Parking District (**City Manager's Office: Charles Grimm**)

Charles Grimm, Assistant City Manager, gave the staff report and presented a series of slides.

THIS ITEM WAS CONTINUED TO THE MARCH 23, 2011 MEETING

FUTURE AGENDA

- 14. FUTURE AGENDA ITEMS** - The purpose of this item is to identify issues presently known to staff or which members of the 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: Marsha Whalen**)

ORAL COMMUNICATIONS

None

COUNCILMEMBERS' COMMITTEE REPORTS/COMMENTS/BRIEFING

Councilmember Waldron indicated the League of California Cities urged the Governor not to take the redevelopment funds.

Councilmember Morasco stated that a campaign with the schools to participate in anti-graffiti zones around each school be explored.

Councilmember Gallo noted several properties that needed code enforcement involvement and that April 20, 2011 was the deadline to find a rooftop upon which a nationally recognized artist could paint a flag so Escondido could be part of the 50 Flags in 50 States Campaign.

Mayor Abed read a letter from a resident thanking a City employee for helping with a sewer problem.

ADJOURNMENT

Mayor Abed adjourned the meeting at 7:15 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
March 23, 2011
4:30 p.m. Meeting Minutes

Escondido City Council
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CALL TO ORDER

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MOMENT OF REFLECTION

FLAG SALUTE

Mayor Abed led the flag salute.

ATTENDANCE

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

Also present were: Clay Phillips, City Manager; Jeffrey Epp, City Attorney; Barbara Redlitz, Community Development Director; Ed Domingue, Engineering Services Director; Marsha Whalen, City Clerk; and Liane Uhl, Minutes Clerk.

ORAL COMMUNICATIONS

Al Pfeltz, Escondido Mounted Posse, handed out a DVD and gave a report on past Escondido Mounted Posse events.

Thomas Armstrong, Escondido, voiced concern for the homeless.

CONSENT CALENDAR

Councilmember Gallo removed item 4 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Waldron that the following Consent Calendar items be approved with the exception of item 4. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (COUNCIL/CDC/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/CDC)**
3. **APPROVAL OF MINUTES: Regular Meeting of February 16, 2011
Regular Meeting of March 2, 2011**

4. **FINANCIAL REPORT FOR THE QUARTER ENDED DECEMBER 31, 2010** – Request Council receive and file the second quarter financial report. (File No. 0490-55)

Staff Recommendation: Receive and file (**Finance Department: Gil Rojas**)

Councilmember Gallo asked if there had been an increase or decrease in franchise fees.

Joan Ryan, Finance Manager, indicated there had been a slight increase in the fees.

COUNCIL ACTION: NO ACTION, INFORMATION ONLY

5. **STREET NAME CHANGE FOR ALL PRIVATE STREETS IN THE PARAMOUNT CONDOMINIUM DEVELOPMENT (Case No. SUB 09-0004)** – Request Council approve the street name changes of six unconstructed private streets in the Paramount condominium development. (0800-10 SUB-09-0004)

Staff Recommendation: Approval (**Community Development/Planning: Barbara Redlitz**)

RESOLUTION NO. 2011-36

6. **NOTICE OF COMPLETION FOR ALEXANDER AREA WATERLINE REPLACEMENT PHASE TWO** – Request Council authorize the Director of Utilities to file a Notice of Completion for this project. (0600-10 [A-2965])

Staff Recommendation: Approval (**Utilities Division: Lori Vereker**)

RESOLUTION NO. 2011-37

7. **NOTICE OF COMPLETION FOR ROYAL CREST ACCELERATED WATERLINE REPLACEMENT PROJECT** – Request Council authorize the Director of Utilities to file a Notice of Completion for this project. (File No. 0600-10 [A-3001])

Staff Recommendation: Approval (**Utilities Division: Lori Vereker**)

8. **BID AWARD FOR MONTVIEW DRIVE WATERLINE BETWEEN DARBY STREET AND ALEXANDER DRIVE** – Request Council authorize the Mayor and City Clerk to execute a Public Improvement Agreement with Julian Backhoe Service in the amount of \$94,998 for the Montview Drive Waterline between Darby Street and Alexander Drive. (File No. 0600-10 [A-3012])

Staff Recommendation: Approval: (**Utilities Division: Lori Vereker**)

RESOLUTION NO. 2011-39

9. **CITY OF ESCONDIDO LANDSCAPE MAINTENANCE DISTRICT PRELIMINARY ENGINEER'S REPORT FOR FISCAL YEAR 2011/2012 FOR ZONES 1-36** – Request Council initiate the proceedings for the annual levy of assessments for the City of Escondido Landscape Maintenance Assessment District (LMD) for Zones 1-36 for the 2011/2012 fiscal year; approve the preliminary Engineer's report; and set a public hearing date of May 11, 2011. (File No. 0685-10)

Staff Recommendation: Approval (**Engineering Services: Frank Schmitz**)

- a. **RESOLUTION NO. 2011-40**
- b. **RESOLUTION NO. 2011-42**

- 10. CITY OF ESCONDIDO LANDSCAPE MAINTENANCE DISTRICT PRELIMINARY ENGINEER'S REPORT FOR FISCAL YEAR 2011/2012 FOR ZONE 37** – Request Council initiate the proceedings for the annual levy of assessments for the City of Escondido Landscape Maintenance Assessment District (LMD) for Zone 37 for the 2011/2012 fiscal year; approve the preliminary Engineer's report; and set a public hearing date of May 11, 2011. (File No. 0685-10)

Staff Recommendation: Approval (**Engineering Services: Frank Schmitz**)

- a. **RESOLUTION NO. 2011-41**
- b. **RESOLUTION NO. 2011-43**

CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/CDC/RRB)

None

PUBLIC HEARINGS

- 11. FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR TRACT 933 (PHG 10-0001)** – Request Council authorize an interim three-month extension of the term beyond the current March 24, 2011 expiration date for the Development Agreement between the City of Escondido and Northeast Gateway, LLC for the 20-lot, Tract 933 residential development, allowing time for the staff and the applicant to finalize negotiations and present a proposal for additional modified terms to the City Council. (File No. 0800-10 Tract 933)

Staff Recommendation: Approval (**Community Development/Planning: Bill Martin**)

ORDINANCE NO. 2011-01 Introduction and First Reading

Bill Martin, Planning Department, gave the staff report and presented a series of slides.

Mayor Abed opened the public hearing and asked if anyone would like to speak on this issue in any way. No one asked to be heard. Therefore, he closed the public hearing.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to authorize an interim three-month extension of the term beyond the current March 24, 2011 expiration date for the Development Agreement between the City of Escondido and Northeast Gateway, LLC for the 20-lot, Tract 933 residential development, allowing time for the staff and the applicant to finalize negotiations and present a proposal for additional modified terms to the City Council and introduce Ordinance No. 2011-01. Motion carried unanimously.

CURRENT BUSINESS

- 12. ADOPTION OF THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY'S IMAGE PROGRAM AND USE OF THE E-VERIFY SYSTEM TO ENSURE COMPLIANCE WITH FEDERAL IMMIGRATION LAW IN THE CITY'S HIRING PRACTICES** – Request Council participate in the IMAGE program and utilize the E-Verify for the hiring of new City employees; and require all contractors under agreement with the City to adopt the IMAGE program and utilize E-Verify in their hiring practices; and strongly encourage the Escondido Chamber of Commerce and local business to voluntarily participate. (File No. 0680-20)

Staff Recommendation: None (**Mayor Sam Abed and Deputy City Mayor Marie Waldron**)

RESOLUTION NO.2011-44

Homeland Security Agent John Murakami and Bill Prouty, Global Economic & Worksite Development Coalition, gave a report and presented a series of slides.

Mark Dillon, Poway, indicated he did not agree with the use of the program.

Victor Torres, San Diego, suggested this was an anti-immigrant measure.

David Cline, Escondido, requested the City use this program.

Alejandra Ramos, Escondido, stated the program would separate the community.

Belinda Aguirre, Escondido, indicated E-Verify was an anti-immigration policy and would divide the community.

Janet Barajas, San Marcos, stated E-Verify doesn't always work and urged Council to not use the program.

Nidya Ramirez, Escondido, indicated E-Verify was an anti-immigrant program.

Michael Bergstrom, Carlsbad, stated the program would have a negative effect on the City.

Mike Henderson, Escondido, indicated his company used E-Verify and urged Council to use it.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Waldron to participate in the IMAGE program and utilize the E-Verify for the hiring of new City employees; and require all contractors under agreement with the City to adopt the IMAGE program and utilize E-Verify in their hiring practices; strongly encourage the Escondido Chamber of Commerce and local business to voluntarily participate and adopt Resolution No. 2011-44. Ayes: Abed, Gallo Morasco and Waldron. Noes: Diaz. Absent: None. Motion carried.

- 13. COUNCIL SUBCOMMITTEE REPORT ON DOWNTOWN PARKING REGULATIONS** – Presentation of recommendations from the Council Parking Subcommittee. **CONTINUED FROM MARCH 16, 2011.** (File No. 0610-55)

Staff Recommendation: Provide direction to staff to amend City codes to eliminate parking requirements in the Downtown Parking District (**City Manager's Office: Charles Grimm**)

Charles Grimm, Assistant City Manager, gave the staff report and presented a series of slides.

Maria Bowman and Mario Banuelos, Mercado Association, requested that the Mercado be included in the proposed plan.

Dan Forster, Fallbrook, indicated his Escondido business would benefit from waiving the parking restrictions.

Thora Guthrie, Downtown Business Association President, stated business owners would be able to grow if the parking restrictions were waived but voiced concern with employer or employee abuse of unrestricted parking.

Andy Granger, Escondido, indicated the removal of parking restrictions on Second and Valley Parkway was already helping businesses in the downtown area.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Gallo to remove existing parking restrictions for new and expanding businesses. Motion carried unanimously.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to remove existing parking restrictions for new and expanding businesses in the Mercado area. Ayes: Diaz, Gallo, Morasco and Waldron. Noes: None. Abstain: Abed. Motion carried.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Morasco to retain parking enforcement for Grand Avenue and side streets in the study area and suspend enforcement of parking requirements in the public lots on a trial basis of one year, giving the Council a status report in six months. Motion carried unanimously.

WORKSHOP

- 14. FISCAL YEAR 2011/2012 BUDGET WORKSHOP** – A presentation by Community Services/Recreation, Police Department and Library staff; and an update from the Finance Department on other budgetary issues. (File No. 0430-30)

Staff Recommendation: Provide direction to Staff: **(Finance Department: Gil Rojas)**

Gil Rojas, Finance Director, Jerry Van Leeuwen, Community Services Director, Laura Mitchell, City Librarian, and Police Chief Jim Maher presented a series of slides and gave a presentation on the proposed budget cuts.

Khristina Martin, Escondido, asked Council to keep the branch library open.

Lee Connor, Escondido, stated that the recreation programs should not be cut.

Mandy McGaugh, Escondido, requested Council not cut funding to the Municipal Gallery.

Zoraida Cozier, San Marcos, urged Council to keep the East Valley Community Center open.

Margie Sullivan for Charla Ruida, Escondido, asked that the aquatics programs remain open.

Patricia Cavanaugh, Escondido Community Child Development Center, requested Council keep the branch library open.

Anna Rabbani, Escondido, urged Council to not cut recreation or aquatics programs.

Daniel Mitts, Escondido, asked Council to keep the aquatics programs.

Gary Knight, Escondido, indicated the library should not be cut, but to look at other revenues instead.

Andrew Aviotti, Escondido, requested that Council keep the pools open.

Kay Stuckhardt, Escondido, asked Council to keep the recreation programs open.

Jerrie Quan, Escondido, urged Council to not make any more cuts to the library.

Nina Deerfield, Escondido, requested Council reconsider cutting recreation classes.

Lynne Lau, Escondido, asked Council to keep the recreation classes.

Dennis Sullivan, Escondido, asked that Council not cut the aquatics programs.

Michelle Sullivan, Escondido, urged Council to keep the aquatics programs.

Cynthia Frank, Valley Center, requested Council not cut the library, recreation and aquatics programs.

Julie Brunet, Escondido, asked Council to keep the recreation programs.

Valerie Rea, Escondido, urged Council to keep the recreation and aquatics programs.

Deb Pint, Escondido, requested Council not cut the recreation programs.

Christina Openshaw, Escondido, asked Council to keep the branch library open.

Denyce Cooper, Escondido, asked Council to keep the recreation programs open.

Mary Anne Dijak, Escondido Education Compact, urged Council to continue funding their program.

Meileena Bautista, Escondido, requested Council continue funding Education Compact.

Michael Infante, Escondido, asked Council to not cut funding to Education Compact.

Theresa and Lilly Patty, Escondido, urged Council to keep the branch library open.

Michael Davis, Escondido, asked Council to keep the recreation programs.

Michael Celestine, Escondido, requested Council not cut the recreation programs.

Janice Weaver, Escondido, asked Council to keep the branch library open.

Faith Conklin, United First Methodist Church Pastor, urged Council to keep the recreation programs open and to continue funding Escondido Education Compact.

Karen Warner, Escondido, asked Council to keep the recreation and aquatics programs open.

Nina Celestine, Escondido, requested Council keep the Tiny Tots program open.

Michelle Shadpour, Escondido, asked Council to keep the aquatics programs open.

Mitch Gallerstein, Escondido, urged Council to keep the aquatics programs open.

Melissa David, Escondido, asked Council to keep the Tiny Tots program.

Deb Seaman, Escondido, asked Council to not cut the aquatics program.

COUNCIL ACTION: Gave direction to staff to create a 2-year budget model for reductions in Recreation, Library, Police and the California Center for the Arts Escondido; to meet with user groups for the pools; and generally accept staff's recommendations for proposed reductions.

FUTURE AGENDA

- 15. FUTURE AGENDA ITEMS** - The purpose of this item is to identify issues presently known to staff or which members of the 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: Marsha Whalen**)

Councilmember Waldron asked for a discussion on the Charter City to be placed on a future agenda.

Councilmember Diaz requested a Workshop on Prop K be added to a future agenda.

ORAL COMMUNICATIONS

None

COUNCILMEMBERS' COMMITTEE REPORTS/COMMENTS/BRIEFING

Councilmember Morasco congratulated Councilmember Waldron for her recent recognition as California Woman of the Year, 74th District.

ADJOURNMENT

Mayor Abed adjourned the meeting at 10:00 p.m.

MAYOR

CITY CLERK

MINUTES CLERK