

**CITY OF ESCONDIDO  
October 12, 2011  
3:00 p.m. SPECIAL MEETING MINUTES**

**Escondido City Council  
Community Development Commission**

**CALL TO ORDER**

The Special Meeting of the Escondido City Council and Community Development Commission was called to order at 3:00 p.m. on Wednesday, October 12, 2011 in the Council Chambers at City Hall with Mayor Abed presiding.

**ATTENDANCE**

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

**ORAL COMMUNICATIONS**

**CLOSED SESSION: (COUNCIL/CDC/RRB)**

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

- I. CONFERENCE WITH LABOR NEGOTIATOR (Government Code §54957.6)**
  - a. Agency negotiator: Sheryl Bennett, Clay Phillips  
Employee organization: Police Officers' Association
  - b. Agency negotiator: Sheryl Bennett, Clay Phillips  
Employee organization: Escondido Firefighters' Association
- II. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:**
  - a. Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9(b): one case

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

- a.** Property: 455 N. Spruce St., 480 N. Spruce St. and 525 N. Quince St.  
Agency Negotiator: Clay Phillips  
Negotiating parties: City and JMI Sports  
Under negotiation: Price and terms of payment

Item IIIa was not discussed

- b.** Property: 272 E. Via Rancho Parkway, Escondido  
Agency Negotiator: Clay Phillips  
Negotiating parties: City and Westfield Shopping Town, Inc.  
Under negotiation: Price and terms of payment

**ADJOURNMENT**

Mayor Abed adjourned the meeting at 3:58 p.m.

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MAYOR

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CITY CLERK

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MINUTES CLERK

**CITY OF ESCONDIDO**  
**October 12, 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, October 12, 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 Michael Morasco, Deputy Mayor Marie Waldron, and Mayor Sam Abed. Councilmember Ed Gallo absent. 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**

**Renee Glotzbach, Escondido**, urged Council to continue banning alcohol in Kit Carson Park.

**Assistant Police Chief Corey Moles, Escondido**, stated October was Domestic Violence Awareness Month. Information will be available at a booth sponsored by the Police Department at the Street Faire held on Sunday, Oct. 16, 2011. The Center for Community Solutions offers a domestic violence hotline and information is available on the City's webpage.

**Ivan Briggs, Newhall, California**, noted no other construction costs were included when jobs were paid by prevailing wage.

## CONSENT CALENDAR

Mayor Abed removed item 6 from the agenda and Councilmember Morasco removed item 5 from the Consent Calendar for discussion.

**MOTION:** Moved by Councilmember Waldron and seconded by Councilmember Morasco that the following Consent Calendar items be approved with the exception of items 5 and 6. 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 September 14, 2011**
4. **UNCLASSIFIED SERVICE SCHEDULE AND SALARY PLANS** – Request Council approve the amendment and re-establishment of the following salaries and positions: Salary Plans for positions in the Unclassified Clerical/Technical Group, the Salary Bands of the Management Group, the Salary Plans for Part-Time positions and the Unclassified Service Schedule list. (File No. 0720-20)

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

**RESOLUTION NO. 2011-122**  
**RESOLUTION NO. 2011-123**  
**RESOLUTION NO. 2011-124**  
**RESOLUTION NO. 2011-125**

5. **INCREASE SPENDING AUTHORITY ON PHASE 4 OF THE TULIP STREET IMPROVEMENT PROJECT** – Request Council approve an increase in spending authority using CDBG funds, in the amount of \$350,000, for the contract with Southland Paving, Inc. on the Tulip Street Improvement Project. (File No. 0600-10 [A-3006])

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

Councilmember Morasco asked if there were any more overruns anticipated.

Rich Buquet, Neighborhood Services, indicated this was the last overrun.

**MOTION:** Moved by Councilmember Waldron and seconded by Councilmember Diaz to approve an increase in spending authority using CDBG funds, in the amount of \$350,000, for the contract with Southland Paving, Inc. on the Tulip Street Improvement Project. Ayes: Abed, Diaz, Morasco and Waldron. Noes: None. Absent: Gallo. Motion carried.

6. **ABANDONED VEHICLE ABATEMENT (AVA) PROGRAM EXTENSION** – Request Council authorize continued participation in the San Diego County AVA program and support the extension of the Abandoned Vehicle Abatement Service Authority Fee authorized under California Vehicle Code Sections 9250.7 and 22710. (File No. 0660-20)

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

**RESOLUTION NO. 2011-131**

**Item 6 was removed from the agenda and was not discussed.**

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

None

## PUBLIC HEARINGS

7. **APPROVE AN AMENDMENT TO FISCAL YEAR 2011-2012 ONE-YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO ALLOCATE \$75,000 IN UNALLOCATED CDBG FUNDS TO THE GRAPE STREET NEIGHBORHOOD IMPROVEMENT PROJECT** – Request Council approve an amendment to the FY 2011-2012 One-Year Action Plan to allocate \$75,000 in unallocated CDBG funds to the Grape Street Neighborhood Improvement Project. (File No. 0870-11)

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

Rich Buquet, Neighborhood Services, gave the staff report.

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 Diaz and seconded by Councilmember Morasco to approve an amendment to the FY 2011-2012 One-Year Action Plan to allocate \$75,000 in unallocated CDBG funds to the Grape Street Neighborhood Improvement Project. Ayes: Abed, Diaz, Morasco and Waldron. Noes: None. Absent: Gallo. Motion carried.

## CURRENT BUSINESS

8. **REQUEST TO INITIATE AN ANNEXATION, SPHERE OF INFLUENCE AMENDMENT, PREZONE, GENERAL PLAN AMENDMENT, AND THE PREPARATION OF SPECIFIC PLANS AND DEVELOPMENT AGREEMENTS FOR APPROXIMATELY 1,700 ACRES LOCATED NEAR THE NORTHEASTERN AREA OF THE CITY (SAGER/VON SEGGERN ANNEXATION INITIATION)** – Request Council consider a request from the Sager and Von Seggern families for their properties and approximately 972 acres of City-owned land in an area generally located between Daley Ranch and Lake Wohlford. (File No. 0850-20)

Staff Recommendation: Provide direction to staff (**Community Development/Planning: Barbara Redlitz**) **CONTINUED FROM OCTOBER 5, 2011**

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

**Michele Ann Mereck, Escondido**, voiced concern with the proposed annexation and asked Council not to initiate it.

**Delores McQuiston, Escondido**, expressed concern with the loss of open space and urged Council not to initiate the proposed annexation.

**Debra Olmstead, Escondido**, requested that the Oakdale Road section of Lake Wohlford be included in the annexation.

**Dave Ferguson, Attorney Representing the Applicant**, provided background information, listed the qualities of the proposed annexation and asked Council to initiate it.

**Jim Whalen, Applicant Planner**, gave a description of the proposed projects and urged Council to initiate the annexation.

**COUNCIL ACTION:** Council consensus to move forward with the annexation initiation. Ayes: Abed, Diaz, Morasco and Waldron. Noes: None. Absent: Gallo. Motion carried.

## **FUTURE AGENDA**

9. **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

## **COUNCIL MEMBERS' COMMITTEE REPORTS/COMMENTS/BRIEFING**

Councilmember Morasco stated it was 104 degrees in Escondido today.

Councilmember Waldron noted that the Automobile Club's October Westways magazine had an article on the revitalization of the Los Angeles River which was similar to what Escondido was considering for the Escondido Creek.

Mayor Abed indicated that SANDAG got an outstanding evaluation on energy savings and that Escondido was used as an example energy saving programs.

## ADJOURNMENT

Mayor Abed adjourned the meeting at 6:10 p.m.

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MAYOR

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CITY CLERK

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MINUTES CLERK