

CITY OF ESCONDIDO
December 12, 2012
3:30 p.m. Meeting Minutes

Escondido City Council

CALL TO ORDER

The Regular Meeting of the Escondido City Council was called to order at 3:30 p.m. on Wednesday, December 12, 2012 in the Council Chambers at City Hall with Mayor Abed presiding.

ATTENDANCE

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

ORAL COMMUNICATIONS

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/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: 720 N. Broadway
Agency Negotiators: Clay Phillips, City Manager
Negotiating parties: Escondido Chamber of Commerce
Under negotiation: Price and terms of payment

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

- a. Property: 2120 Harmony Grove Road
Agency Negotiators: Charles Grimm, Assistant City Manager
Negotiating parties: SR Commercial
Under negotiation: Price and terms of payment

III. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

- a. Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9(b): One Case

ADJOURNMENT

Mayor Abed adjourned the meeting at 4:05 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
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MOMENT OF REFLECTION

FLAG SALUTE

Mayor Abed led the flag salute.

ATTENDANCE

The following members were present: Deputy Mayor Olga Diaz, Councilmember Ed Gallo, Councilmember Michael Morasco, 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; Diane Halverson, City Clerk; and Liane Uhl, Minutes Clerk.

PRESENTATIONS

Mayor Abed introduced Mark Olson, Government Relations and Public Affairs Specialist, who gave a presentation on the Asian Citrus Psyllid Outreach effort.

Mayor Abed introduced Pam Slater-Price who received a Certificate of Recognition for her past accomplishments. She presented the Downtown Business Association with a check for \$10,000.

ORAL COMMUNICATIONS

Scott Davis, Escondido, indicated he asked for more police presence at the corner near his home.

Connie Swanson, Escondido, stated Don Greene should be appointed to the vacant Council seat.

COUNCIL MEMBERS' REPORTS/BRIEFING

Councilmember Diaz indicated that the San Dieguito Water Authority would be meeting this week and she would be attending the farewell party for Pam Slater-Price.

Councilmember Gallo stated the Santa Train sponsored by the NCTD had a sizable attendance this year.

Councilmember Morasco indicated the Jaycees Christmas Parade was a success as well as the Bethlehem walk sponsored by a local church. He met with representatives of the El Caballo Park Conservancy; discussed plans for a moveable park on Juniper and Grand Avenues and met with several Council appointment applicants. There will be a tribute to Fire Chief Mike Lowry tomorrow at the California Center for the Arts, Escondido at 11:30 am and on Saturday, December 13, 2012 Fire Station 4 will have an open house at 10:00 a.m.

Mayor Abed stated he had attended a North County Mayor's meeting; he gave a We Care Program overview, and indicated the City's General Plan documents had won honors

CONSENT CALENDAR

Mayor Abed removed item 4, Councilmember Gallo removed item 7 and Councilmember Morasco removed item 9 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz that the following Consent Calendar items be approved with the exception of items 4, 7 and 9. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (Council/Successor Agency/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **APPROVAL OF MINUTES: Regular Meeting of November 14, 2012**
4. **TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2012**
– Request Council receive and file the Quarterly Investment Report. (File No. 0490-55)

Staff Recommendation: Receive and File (**City Treasurer's Office: Kenneth C. Hugins**)

Mayor Abed gave an overview of the investment report.

COUNCIL ACTION: No action, information only.

5. **ANNUAL FINANCIAL REPORT ON CAPITAL FUNDS FUNDED BY DEVELOPER FEES PER GOVERNMENT CODE SECTION 66006** – Request Council receive and file the report. (File No. 0480-45)

Staff Recommendation: Receive and File (**Finance Department: Gilbert Rojas**)

6. **ADOPTION OF POLICY REGARDING UNCOLLECTIBLE RECEIVABLES** – Request Council approve establishing policies for uncollectible receivables. (File No. 0480-10)

Staff Recommendation: Approval (**Finance Department: Gilbert Rojas**)

RESOLUTION NO. 2012-172

7. **INITIATION OF AN OUT-OF-AGENCY SEWER SERVICE AGREEMENT, (CASE NO.: PHG 12-0021)** – Request Council approve an Out-of-Agency Service Agreement, for the provision of sewer service for one single family residence on a 0.22 acre lot experiencing septic failure at 714 North Avenue; and authorize staff to process an Irrevocable Offer of Annexation. (File No. 0850-20)

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

RESOLUTION NO. 2012-184

Councilmember Gallo asked if the adjacent homes to the property would also be annexed into the city.

Rozanne Cherry, Planning Department, answered that this request was an emergency request and only this property could be annexed.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Morasco to approve an Out-of-Agency Service Agreement, for the provision of sewer service for one single family residence on a 0.22 acre lot experiencing septic failure at 714 North Avenue; authorize staff to process an Irrevocable Offer of Annexation. Motion carried unanimously.

8. **NOTICE OF COMPLETION FOR TRACT 833 RANCHO VISTAMONTE** – Request Council approve and accept the public improvements; and authorize staff to file a Notice of Completion for Tract 833 Rancho Vistamonte. (File No. 0800-10 Tract 833)

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

9. **NOTICE OF COMPLETION FOR MAPLE STREET PEDESTRIAN PLAZA PROJECT** – Request Council approve and accept the public improvements; and authorize staff to file a Notice of Completion for the Maple Street Pedestrian Plaza Project. (File No. 0600-10 [A-3030])

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

Councilmember Morasco asked if there any were issues yet to be resolved.

Rob Zaino, Engineering Services Deputy Director, indicated that all problems had been resolved.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to approve and accept the public improvements; and authorize staff to file a Notice of Completion for the Maple Street Pedestrian Plaza Project. Motion carried unanimously.

CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/SUCCESSOR AGENCY/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/Successor Agency/RRB at a previous City Council/Successor Agency/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

10. **REVISE MUNICIPAL CODE CHAPTER 25 ARTICLE 4 RELATING TO TRANSIENT OCCUPANCY TAX** – Approved with a vote of 4/0/1, Waldron Absent, on November 14, 2012. (File No. 0680-50)

ORDINANCE NO. 2012-19 (Adoption and Second Reading)

PUBLIC HEARINGS

- 11. GENERAL PLAN HOUSING ELEMENT (CASE NO.: PHG 11-0028)** – Request Council adopt the General Plan Housing Element, CEQA Findings of Significant Effect, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program. (File No. 0875-70)

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

RESOLUTION NO. 2012-173

Jay Petrek, 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 Morasco to adopt the General Plan Housing Element, CEQA Findings of Significant Effect, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program and adopt Resolution No. 2012-173. Motion carried unanimously.

CURRENT BUSINESS

- 12. REVISIONS TO SECTION 23 (STREETS AND SIDEWALKS), ARTICLE 5 (PUBLIC IMPROVEMENT CONSTRUCTION, PUBLIC DEDICATION AND MAPPED STREETS) OF THE ESCONDIDO MUNICIPAL CODE** – Request Council approve an ordinance revising Section 23 (Streets and Sidewalks), Article 5 (Public Improvement Construction, Public Dedication and Mapped Streets) of the Escondido Municipal Code regarding public improvement construction and public dedications required when constructing new buildings or expanding buildings as a condition of obtaining a building permit. (File No. 0680-50)

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

ORDINANCE NO. 2012-21 (Introduction and First Reading)

Homi Namdari, Engineering Department, gave the staff report and presented a series of slides.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz to approve an ordinance revising Section 23 (Streets and Sidewalks), Article 5 (Public Improvement Construction, Public Dedication and Mapped Streets) of the Escondido Municipal Code regarding public improvement construction and public dedications required when constructing new buildings or expanding buildings as a condition of obtaining a building permit and introduce Ordinance No. 2012-21. Motion carried unanimously.

- 13. DISCUSSION AND POSSIBLE ACTION OR APPOINTMENT TO FILL COUNCIL VACANCY**
(File No. 0610-70)

Staff Recommendation: None (**Mayor and Councilmembers**)

Mayor Abed called the following applicants to give a 3-minute presentation:

Joseph Frank Bologna
John F. Callahan
Barry W. Click
Florence Irene Clingman
Michael D. Collins
Michael Paul Cusick
William Charles Durney

William Jeffrey Erwin
Paul L. Faucher (Absent)
Deborah Goodrich
Miroslaw (Mirek) Gorny
Donald Greene
Zesty Harper
Gail Jones (withdrew)

John D. Masson
Carmen Miranda (Miranda Griffith
read her mother's presentation)
Dana L. Nuesca
Richard Paul
Scott D. Sher
Michelle Cornejo Sullivan
Charles A. Voelker

John Woodbury, Escondido, stated that someone who ran for Council should be appointed to the vacant seat.

Delores McQuiston, Escondido, read part of an editorial that was in the local paper.

Pat Mues, Escondido, indicated one of the applicants for the vacant seat had not run for office.

Les Abshire, Escondido, urged Council to appoint a new member tonight and recommended John Masson.

Chris Miller, Escondido, voiced support of John Masson for the vacant seat.

John Boyce, Escondido, expressed his support of John Masson as the new Council member.

Ray Boettger, Escondido, indicated he would like to see Councilmember Waldron's philosophy continued in the City.

Patricia Borchmann, Escondido, stated the community should vote to fill the vacant seat.

Brian Murphy, Escondido, expressed support for John Masson to fill the vacant Council seat.

Steven Bliss, Escondido, indicated John Masson should be appointed to the Council.

Brian Walsh, Escondido, voiced support for John Masson to fill the vacant seat.

Erin Walsh, Escondido, expressed support for John Masson to be appointed to the Council.

Cassie Lieurance, Escondido, urged Council to appoint a candidate who ran for Council.

Mark Skok, Escondido, requested Council appoint the person who received the third highest votes during the election.

Consuelo Martinez, Escondido, urged Council to have a special election.

Rosa Romero, Escondido, asked that the community give input on the new Council member.

Nicole Downey, Escondido, urged Council to appoint Don Greene.

Doris Cruz, Escondido, asked to have a special election.

Alex Galenes, Escondido, urged Council to appoint John Masson to the vacant seat.

Chris Nava, Escondido, stated she did not approve of the appointment process.

Kimber Allison, Escondido, expressed concern with a carwash being built in her neighborhood.

Mario Jimenez, Escondido, voiced support for Deborah Goodrich to fill the vacant seat.

Luz Olivarez, Escondido, voiced concern with the appointment process.

Fred Baranowski, Escondido, expressed support of John Masson for the vacant Council seat.

Carol Rea, Escondido, requested Council appoint Don Greene to the Council.

MOTION: Moved by Councilmember Gallo and seconded by Mayor Abed to appoint John Masson to the vacant Council seat. Ayes: Abed, Gallo and Morasco. Noes: Diaz. Absent: None. Motion carried.

The City Clerk administered the Oath of Office to John Masson and he took his seat at the dais.

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: Diane Halverson**)

ORAL COMMUNICATIONS

None

ADJOURNMENT

Mayor Abed adjourned the meeting at 8:05 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
December 19, 2012
3:30 p.m. Meeting Minutes

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ATTENDANCE

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

ORAL COMMUNICATIONS

None

CLOSED SESSION: (COUNCIL/SUCCESSOR AGENCY/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: 2120 Harmony Grove Road
Agency Negotiators: Charles Grimm, Assistant City Manager
Negotiating parties: SR Commercial
Under negotiation: Price and terms of payment

ADJOURNMENT

Mayor Abed adjourned the meeting at 3:55 p.m.

MAYOR

CITY CLERK

MINUTES CLERK

CITY OF ESCONDIDO
December 19, 2012
4:30 p.m. Meeting Minutes

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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: Deputy Mayor Olga Diaz, Councilmember Ed Gallo, Councilmember John Masson, Councilmember Michael Morasco, 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; Diane Halverson, City Clerk; and Liane Uhl, Minutes Clerk.

ORAL COMMUNICATIONS

Elisa Marrone, Utilities Department, presented an overview on the "Day Without a Bag Event", Thursday, December 20, 2012, which encourages the public to use reusable bags instead of single-use bags.

Thomas Cowan, Escondido, read a newspaper article and voiced concern with Council methods.

COUNCIL MEMBERS' REPORTS/BRIEFING

Deputy Mayor Diaz indicated that Northgate Market would be handing out gifts to customers with children from 1:00 p.m. – 5:00 p.m. She attended a meeting with the Union Tribune and North County Times, who are reinstating their Latino Advisory Council; and met with the San Dieguito River Park Joint Powers Authority. She stated the Escondido Creek Watershed Alliance would be meeting on January 8, 2013.

Councilmember Gallo requested the City work with the agriculture community before the water rate discussion returned. He played a Christmas carol on his tie and wished everyone Merry Christmas and a Happy Holiday.

Councilmember Morasco indicated that an open house was held for the opening of Fire Station No. 4 on December 15, 2012. He attended an Eagle Scout Court of Honor for an Eagle Scout project in Escondido at the Girl Scout facility in Kit Carson Park. He also attended the San Pasqual High School's annual Christmas Program December 17, 2012 which was held at the California Center for the Arts, Escondido.

Councilmember Masson thanked Council for appointing him and wished everyone a Merry Christmas and Happy New Year.

Mayor Abed wished everyone a Happy Holiday and Merry Christmas.

CONSENT CALENDAR

Councilmember Morasco removed items 4, 8 and 10 and Councilmember Diaz removed item 7 from the Consent Calendar for discussion.

MOTION: Moved by Councilmember Gallo and seconded by Councilmember Diaz that the following Consent Calendar items be approved with the exception of items 4, 7, 8 and 10. Motion carried unanimously.

1. **AFFIDAVITS OF PUBLICATION, MAILING AND POSTING (Council/Successor Agency/RRB)**
2. **APPROVAL OF WARRANT REGISTER (Council/Successor Agency)**
3. **APPROVAL OF MINUTES: Special Meeting of December 5, 2012**
4. **AMGEN TOUR OF CALIFORNIA CITY PARTICIPATION AGREEMENT** – Request Council authorize the Mayor to enter into an agreement with AEG Cycling, LLC to serve as the overall start host City for the 2013 Amgen Tour of California; and approve a budget adjustment in the amount of \$100,000 from the General Fund Reserve Balance to provide seed funding for initial expenses. (File No. 0600-10 [A-3076])

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

RESOLUTION NO. 2012-188

Councilmember Morasco commented that the city had received a large donation for this event.

Joyce Masterson, Assistant to the City Manager, indicated they had received a pledge for \$50,000 for the event.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Gallo to authorize the Mayor to enter into an agreement with AEG Cycling, LLC to serve as the overall start host City for the 2013 Amgen Tour of California; and approve a budget adjustment in the amount of \$100,000 from the General Fund Reserve Balance to provide seed funding for initial expenses and adopt Resolution No. 2012-188. Motion carried unanimously.

5. **OLDER ADULT SERVICES BUDGET ADJUSTMENT** – Request Council approve a transfer of \$3,252 from the Joslyn Trust to the general fund for the purchase and installation of mirrors in room #3 at the Park Avenue Community Center; and authorize the City Manager and Director of Finance to make the necessary adjustments to the Older Adult Services Budget. (File No. 0430-80)

Staff Recommendation: Approval (**Community Services: Jerry Van Leeuwen**)

6. **CALIFORNIA STATE LIBRARY - LIBRARY SERVICES TECHNOLOGY ACT FISCAL YEAR 2012/2013 EUREKA LEADERSHIP GRANT** – Request Council approve a \$5,000 grant from the California State Library. (File No. 0480-70)

Staff Recommendation: Approval (**Community Services/Library: Jerry Van Leeuwen**)

7. **CONSULTING AGREEMENT WITH GROUP 4 ARCHITECTURE, RESEARCH + PLANNING, INC. FOR CONCEPTUAL DESIGN OF THE LIBRARY AND TECHNOLOGY CENTER PLAN --** Request Council approve a consulting agreement with Group 4 Architecture, Research + Planning, Inc. in the amount of \$161,135 for the conceptual design for the Phase I expansion of the Escondido Public Library. (File No. 0600-10 [A-3075])

Staff Recommendation: Approval (**Community Services/Library: Jerry Van Leeuwen**)

RESOLUTION NO. 2012-190

Councilmember Diaz asked for clarification of this project.

Joanne Greenberg, City Librarian, answered they had changed the original plans to be phased in and the Library Foundation had received substantial funds.

Jim Rady, Escondido, indicated this was a good starting point and urged Council to approve the plan.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Gallo to approve a consulting agreement with Group 4 Architecture, Research + Planning, Inc. in the amount of \$161,135 for the conceptual design for the Phase I expansion of the Escondido Public Library and adopt Resolution No. 2012-190. Motion carried unanimously.

8. **CONSULTING AGREEMENT WITH J.P. WITHEROW ROOFING PROJECT FOR LIBRARY "LIFT & RESET" TILE ROOF PROJECT** – Request Council approve a contract agreement with J.P. Witherow Roofing Company in the amount of \$124,348, plus a 5% contingency (\$6,200), for a total of \$130,548 for the Library "Lift & Reset" Tile Roof Project at the Escondido Public Library and Technology Center. (File No. 0600-10 [A-3067])

Councilmember Morasco asked what the time frame was on this project.

Joanne Greenberg, City Librarian, indicated the project would be started in February or March of next year.

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Gallo to approve a contract agreement with J.P. Witherow Roofing Company in the amount of \$124,348, plus a 5% contingency (\$6,200), for a total of \$130,548 for the Library "Lift & Reset" Tile Roof Project at the Escondido Public Library and Technology Center. Motion carried unanimously.

Staff Recommendation: Approval (**Community Services/Library: Jerry Van Leeuwen**)

RESOLUTION NO. 2012-189

9. **2013 CECO GRANT APPLICATION AUTHORIZATION** – Request Council authorize the Community Services Department to complete applications to the San Diego County Employees' Charitable Organization for capital items at the Escondido Senior Center and the East Valley Community Center; and if awarded, authorize the Interim Assistant Director of Community Services to accept the grant funds, complete grant documents on behalf of the City and approve necessary budget adjustments. (File No. 0480-70)

Staff Recommendation: Approval (**Community Services: Jerry Van Leeuwen**)

10. **AUTHORITY TO APPLY FOR RECREATIONAL TRAILS PROGRAM GRANTS** – Request Council authorize the Director of Engineering Services to complete two applications to the State of California Department of Parks and Recreation for Recreational Trails Program funds to complete the Escondido Creek Bike Trail between Beven Drive and East Valley Parkway and to complete trail rehabilitation at Dixon Lake and Daley Ranch; and if awarded, authorize the Director of Engineering Services to accept the grant funds and complete grant documents on behalf of the City and process necessary budget adjustments. (File No. 0480-70)

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

RESOLUTION NO. 2012-192

Councilmember Morasco commented on the importance of these grants to the city.

MOTION: Moved by Councilmember Diaz and seconded by Councilmember Masson to authorize the Director of Engineering Services to complete two applications to the State of California Department of Parks and Recreation for Recreational Trails Program funds to complete the Escondido Creek Bike Trail between Beven Drive and East Valley Parkway, to complete trail rehabilitation at Dixon Lake and Daley Ranch; and, if awarded, authorize the Director of Engineering Services to accept the grant funds and complete grant documents on behalf of the City and process necessary budget adjustments and adopt Resolution No. 2012-192. Motion carried unanimously.

11. **REORGANIZATION OF CITY SERVICES – COMMUNITY DEVELOPMENT, COMMUNITY SERVICES AND PUBLIC WORKS** – Request Council approve an operating budget adjustment to support the reorganization of city services. (File No. 0430-80)

Staff Recommendation: Approval (**City Manager: Clay Phillips**)

CONSENT - RESOLUTIONS AND ORDINANCES (COUNCIL/SUCCESSOR AGENCY/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/Successor Agency/RRB at a previous City Council/Successor Agency/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

12. **REVISIONS TO SECTION 23 (STREETS AND SIDEWALKS), ARTICLE 5 (PUBLIC IMPROVEMENT CONSTRUCTION, PUBLIC DEDICATION AND MAPPED STREETS) OF THE ESCONDIDO MUNICIPAL CODE** – Approved on December 12 with a Vote of 4/0 (File No. 0680-50)

ORDINANCE NO. 2012-21 (Adoption and Second Reading)

CURRENT BUSINESS

- 13. REVIEW AND UPDATE OF CURRENT COUNCIL SUBCOMMITTEE MEMBER ASSIGNMENTS** – Request Council make determinations and ratify members to serve on the Council/Mayoral appointed subcommittees. (File No. 0610-55)

Staff Recommendation: None (**Mayor Sam Abed**)

MOTION: Moved by Councilmember Morasco and seconded by Councilmember Diaz to appoint Councilmember Gallo to the North County Transit District, Councilmember Diaz as alternate; Mayor Abed to SANDAG, Councilmember Gallo as first alternate, Councilmember Masson as second alternate; Councilmember Diaz to the San Dieguito River Valley Regional Open Space Park JPA Board, Councilmember Morasco as alternate; Mayor Abed to ABAG; Mayor Abed to the Escondido-Chula Vista Joint Financing Authority; Councilmember Masson to the League of California Cities; Councilmember Morasco to the Regional Solid Waste Association Board; Councilmember Diaz to the Escondido Creek Watershed Alliance; Councilmembers Morasco and Masson to the Annual Award Selection Committee; Councilmembers Gallo and Morasco to the CCAE Committee; Mayor Abed and Councilmember Masson to the Economic Development Committee; Councilmembers Morasco and Diaz to the School Subcommittee; Councilmembers Gallo and Morasco to the Utilities Subcommittee; and Councilmembers Diaz and Gallo to the Downtown Parking Committee. Motion carried unanimously.

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: Diane Halverson**)

Councilmember Diaz requested a staff report on the city's existing veteran hiring policies.

ORAL COMMUNICATIONS

None

ADJOURNMENT

Mayor Abed adjourned the meeting at 5:20 p.m.

MAYOR

CITY CLERK

MINUTES CLERK