



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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### REGULAR SESSION

5:00 PM Regular Session

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#### MOMENT OF REFLECTION

City Council agendas allow an opportunity for a moment of silence and reflection at the beginning of the evening meeting. The City does not participate in the selection of speakers for this portion of the agenda, and does not endorse or sanction any remarks made by individuals during this time. If you wish to be recognized during this portion of the agenda, please notify the City Clerk in advance.

#### FLAG SALUTE

The City Council conducts the Pledge of Allegiance at the beginning of every City Council meeting.

#### CALL TO ORDER

Roll Call: C. Garcia, J. Garcia, Martinez, White

#### ORAL COMMUNICATIONS

Shelley Sanderson – Introduced her new business in Escondido called Panini Kabob and Grill.

Kelly Rapp – Expressed concern regarding permitting cannabis businesses in Escondido.

#### CONSENT CALENDAR

Motion: Martinez; Second: C. Garcia; Approved: 4-0 (Morasco – Absent)

1. **AFFIDAVITS OF PUBLICATION, MAILING, AND POSTING (COUNCIL/RRB)**

2. **APPROVAL OF WARRANT REGISTER (COUNCIL)**

Request approval for City Council and Housing Successor Agency warrant numbers:

- 382064 – 382260 dated March 13, 2024
- 382261 – 382502 dated March 20, 2024

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. **APPROVAL OF MINUTES: Regular meeting of March 20, 2024**

4. **WAIVER OF READING OF ORDINANCES AND RESOLUTIONS**



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**5. FINAL MAP UNDER CONSIDERATION FOR APPROVAL**

Request the City Council receive and file notice that a Final Map for Tract SUB15-0002 at 661 Bear Valley Parkway has been filed for approval. (File Number 0800-10)

Staff Recommendation: Receive and File (Development Services Department: Christopher McKinney, Deputy City Manager/ Interim Director of Development Services)

Presenter: Presenter: Julie Procopio, City Engineer

**6. FISCAL YEAR 2022 OPERATION STONEGARDEN GRANT AND BUDGET ADJUSTMENT**

Request the City Council to approve Resolution No. 2024-27 and accept Fiscal Year 2022 Operation Stonegarden Grant funds in the amount of \$10,000 from the California Office of Emergency Services through the County of San Diego, authorize the Chief of Police or his designee to execute grant documents on behalf of the City of Escondido ("City"), and approve budget adjustments needed to spend grant funds. The Department will use grant funds to pay overtime expenses for multi-disciplinary crime suppression operations related to human trafficking, narcotics trafficking, weapons trafficking, and criminal gang activity. This grant will provide operational funding to enforce local and state laws. (File Number 0480-70)

Staff Recommendation: Approval (Police Department: Edward Varso, Chief of Police)

Presenter: Edward Varso, Chief of Police

a) Resolution No. 2024-27

**7. OLDER CALIFORNIANS NUTRITION GRANT**

Request the City Council approve Resolution No. 2024-29 authorizing the Mayor to execute, on behalf of the City of Escondido ("City"), the agreement with the County of San Diego ("County") for the Older Californians Nutrition Program. (File Number 0480-70)

Staff Recommendation: Approval (Community Services Department: Jennifer Schoeneck, Director of Economic Development)

Presenter: Robert Rhoades, Assistant Director of Community Services

a) Resolution No. 2024-29

**8. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND THE ESCONDIDO CITY EMPLOYEES' ASSOCIATION – SUPERVISORY (SUP) BARGAINING UNIT**

Request the City Council adopt Resolution No. 2024-36, approving a two-year Memorandum of Understanding ("MOU") between the City of Escondido ("City") and the Escondido City Employees' Association – Supervisory ("SUP") Bargaining Unit ("Association"), commencing July 1, 2023, through June 30, 2025. (File Number 0740-30)



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Staff Recommendation: Approval (Human Resources Department: Jessica Perpetua, Director of Human Resources)

Presenter: Jessica Perpetua, Director of Human Resources

a) Resolution No. 2024-36

**9. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND TEAMSTERS LOCAL 911 – MAINTENANCE AND OPERATIONS (M&O) BARGAINING UNIT**

Request the City Council adopt Resolution No. 2024-37, approving a two-year Memorandum of Understanding (“MOU”) between the City of Escondido (“City”) and the Teamsters Local 911 (“Teamsters”) – Maintenance and Operations (“M&O”) Bargaining Unit, commencing July 1, 2023, through June 30, 2025. (File Number 0740-30)

Staff Recommendation: Approval (Human Resources Department: Jessica Perpetua, Director of Human Resources)

Presenter: Jessica Perpetua, Director of Human Resources

a) Resolution No. 2024-37

**10. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND TEAMSTERS LOCAL 911 – ADMINISTRATIVE, CLERICAL AND ENGINEERING (ACE) BARGAINING UNIT**

Request the City Council adopt Resolution No. 2024-38, approving a two-year Memorandum of Understanding (“MOU”) between the City of Escondido (“City”) and the Teamsters Local 911 (“Teamsters”) – Administrative, Clerical, and Engineering (“ACE”) Bargaining Unit, commencing July 1, 2023, through June 30, 2025. (File Number 0740-30)

Staff Recommendation: Approval (Human Resources Department: Jessica Perpetua, Director of Human Resources)

Presenter: Jessica Perpetua, Director of Human Resources

a) Resolution No. 2024-38

### CURRENT BUSINESS

**11. BOARD AND COMMISSION BY-LAW UPDATE**

Request the City Council approve Resolution No. 2024-42, updating the Board and Commission By-laws. (File Number 0120-15)

Staff Recommendation: None (City Clerk’s Office: Zack Beck, City Clerk)



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Presenter: Zack Beck, City Clerk

a) Resolution No. 2024-42R

Motion: Martinez; Second: J. Garcia; Approved: 4-0 (Morasco – Absent)

### **FUTURE AGENDA**

#### **12. FUTURE AGENDA**

The purpose of this item is to identify issues presently known to staff or which members of the City 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: Zack Beck)

### **COUNCILMEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS**

#### **CITY MANAGER'S WEEKLY ACTIVITY REPORT**

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety, and Community Development. This report is also available on the City's website, [www.escondido.org](http://www.escondido.org).

#### **ORAL COMMUNICATIONS**

None.

#### **ADJOURNMENT**

Mayor White adjourned the meeting at 5:17 p.m.

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MAYOR

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CITY CLERK