



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

4:30 PM

CALL TO ORDER

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

ORAL COMMUNICATIONS

In addition to speaking during particular agenda items, the public may address the Council on any item which is not on the agenda provided the item is within the subject matter jurisdiction of the City Council. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. Speakers are limited to only one opportunity to address the Council under Oral Communications.

CLOSED SESSION

- I. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)**
 - a. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Escondido Police Officers' Association Sworn Personnel Bargaining Unit
 - b. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Escondido Police Officers' Association Non-Sworn Personnel Bargaining Unit
 - c. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Escondido Firefighters' Association Safety Personnel and Non-safety Personnel Bargaining Unit
 - d. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Escondido City Employees' Association Supervisory Bargaining Unit
 - e. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Maintenance and Operations Bargaining Unit and Administrative / Clerical / Engineering Bargaining Unit, Teamsters Local 911



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- f. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Police Management Association Bargaining Unit

II. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Government Code § 54956.9(d)(1))

- a. *Marco Sevilla v. City of Escondido*
Workers Compensation Appeals Board Case No. 22-168649

ADJOURNMENT

Mayor White adjourned the meeting at 4:47 p.m.

MAYOR

CITY CLERK



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REGULAR SESSION

5:00 PM Regular Session

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, Morasco, White

CLOSED SESSION REPORT

Council approved a settlement agreement \$62,350

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion to approve items 1-5, 7-9: Morasco; Second: J. Garcia; Approved: 5-0.

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:

- 380672 – 380881 dated January 24, 2024

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. **APPROVAL OF MINUTES: Regular meeting of January 24, 2024**

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



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5. APPROVAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR POLICE OFFICER MARCO SEVILLA

Request the City Council adopt Resolution No. 2024-02, approving the California Public Employees' Retirement System ("CalPERS") Industrial Disability Retirement for Police Officer Marco Sevilla. (File Number 0170-57)

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

Presenter: Jessica Perpetua, Director of Human Resources

a) Resolution No. 2024-02

6. AWARD OF PUBLIC IMPROVEMENT AGREEMENT FOR GRAND AVENUE VISION PROJECT – PHASE 2

Request the City Council adopt Resolution No. 2023-159 awarding the Grand Avenue Vision Plan Phase 2 ("Project") to Nationwide Contracting Services Inc. ("Nationwide"), determined to be the lowest responsible and responsive bidder, and authorizing the Mayor, on behalf of the City, to execute a Public Improvement Agreement with Nationwide in the amount of \$9,082,789.12 for construction of the Project. (File Number 0600-10; A-3493)

Staff Recommendation: Approval (Development Services Department: Christopher McKinney, Deputy City Manager/Interim Director of Development Services, and Julie Procopio, City Engineer)

Presenter: Jonathan Schauble, Principal Engineer

a) Resolution No. 2023-159

Motion: White; Second: Morasco; Approved: 5-0

7. ANNUAL STATE MANDATED INSPECTION COMPLIANCE REPORT

Request the City Council approve Resolution No. 2024-11 acknowledging the Fire Department's report of compliance with annual State mandated inspections. The Report indicates the Escondido Fire Department has conducted 100% of Educational Group E occupancies and 100% of Residential Group R occupancies as required by state law. (File Number 0320-10)

Staff Recommendation: Approval (Fire Department: John Tenger, Fire Chief)

Presenter: John Tenger, Fire Chief

a) Resolution No. 2024-11



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CONSENT RESOLUTIONS AND ORDINANCES (COUNCIL/RRB)

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

8. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, APPROVING A MASTER AND PRECISE DEVELOPMENT PLAN FOR A FOUR UNIT MULTIFAMILY RESIDENTIAL DEVELOPMENT WITHIN THE HISTORIC DOWNTOWN DISTRICT OF THE DOWNTOWN SPECIFIC PLAN**

Approved on January 24, 2024 with a vote of 4/0 (White - Absent).

a) Ordinance No. 2024-01 (Second Reading and Adoption)

9. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, REPEALING ORDINANCE NO. 2020-10, ORDINANCE NO. 2020-24, AND RESOLUTION NO. 2020-44, WHICH TOGETHER AUTHORIZED FORMATION AND IMPLEMENTATION OF THE CITYWIDE COMMUNITY FACILITIES DISTRICT (CFD 2020-1) AND ASSOCIATED PROPERTY TAX LEVIES**

Approved on January 24, 2024 with a vote of 4/0 (White - Absent).

a) Ordinance No. 2024-02 (Second Reading and Adoption)

CURRENT BUSINESS

10. **DISSOLUTION OF HISTORIC PRESERVATION COMMISSION**

Request the City Council provide direction on whether or not to dissolve the Historic Preservation Commission and determine which responsibilities should be transferred to the Planning Commission and staff. (File Number 0120-15)

Staff Recommendation: Provide Direction (City Clerk's Office: Zack Beck, City Clerk)

Presenter: Zack Beck, City Clerk

Motion to align with the Comprehensive Economic Development Strategy and Council Priorities to dissolve the Historic Preservation Commission and transferring their responsibilities to the Planning Commission, Zoning Administrator and Staff as outlined in Attachment 1 with the addition of criteria for Certificates of Appropriateness on Major Projects: J. Garcia; Second: Morasco; Approved: 5-0



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11. REVIEW OF CITY COUNCIL POLICY FOR PLACING ITEMS ON THE AGENDA

Request the City Council review the policy how items are placed on the City Council Meeting Agenda. (File Number 0680-10)

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

Presenter: Zack Beck, City Clerk

Emily Knight – Expressed support for the current policy.

Patricia Borchmann – Expressed support for the current policy.

Motion to update Section 11 of the Council Policies and Rules of Procedure as follows: "Items may be placed on an agenda by city staff, by the Mayor, or upon the request of an individual Council member with the concurrence of the Mayor or at least one other Council member: Morasco; Second: C. Garcia; Approved: 4-1 (Martinez – No)

12. COUNTY OF SAN DIEGO EMERGENCY HOMELESS SHELTER PROPOSAL

Request the City Council provide direction regarding the County of San Diego proposal to use 620 E. Valley Parkway Escondido, CA 92025 as an emergency homeless shelter site. (File Number 0145-20)

Staff Recommendation: Provide Direction (City Council: Dane White, Mayor)

Presenter: Dane White, Mayor

Item pulled from the agenda by Mayor White.

FUTURE AGENDA

13. 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



CITY *of* ESCONDIDO

COUNCIL MEETING MINUTES

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.

ORAL COMMUNICATIONS

Jasper Anda – Requested a Resolution calling for a ceasefire between Hamas and Israel.

Bryant Rumbaugh – Expressed support for Republican government.

ADJOURNMENT

Mayor White adjourned the meeting at 5:45 p.m.

MAYOR

CITY CLERK