

CITY of ESCONDIDO

COUNCIL MEETING MINUTES

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

ORAL COMMUNICATIONS

Kathryn Turner – Expressed concern regarding a parking citation she received.

CONSENT CALENDAR

Motion: 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:

382503 – 382669 dated March 27, 2024

Staff Recommendation: Approval (Finance Department: Christina Holmes)

- 3. APPROVAL OF MINUTES: None
- 4. WAIVER OF READING OF ORDINANCES AND RESOLUTIONS

CURRENT BUSINESS



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5. <u>ISSUANCE OF THE COMMUNITY FACILITIES DISTRICT NO. 2022-1 (ECLIPSE/MOUNTAIN</u> HOUSE) SPECIAL TAX BONDS

Request the City Council, acting as the legislative body of Community Facilities District No. 2022-1 of the City of Escondido ("City") Eclipse/Mountain House ("District"), adopt Resolution No. 2024-34 ("Resolution") to authorize the issuance and sale of Special Tax Bonds, Series 2024 ("Bonds") and approve certain documents and the taking of certain other actions in connection therewith. (File Number 0685-10)

Staff Recommendation: Approval (Finance Department: Christina Holmes, Director of Finance)

Presenter: Christina Holmes, Director of Finance

a) Resolution No. 2024-34

Motion: Morasco; Second: C. Garcia; Approved: 5-0

6. <u>DESIGNATION OF ENFORCEMENT AUTHORITY FOR THE ESCONDIDO CAMPAIGN CONTROL</u> ORDINANCE

Request the City Council adopt Resolution No. 2024-31 designating Christina M. Cameron, Esq. and the law firm of Devaney Pate Morris & Cameron, LLP ("Law Firm") as the enforcement authority for the Escondido Campaign Control Ordinance for the 2024 Municipal Election ("Special Counsel"), as required by Escondido Municipal Code Section 2- 110.5(c). (File Number 0650-40)

Staff Recommendation: Approval (City Attorney's Office: Michael McGuinness, City Attorney)

Presenter: Michael R. McGuinness, City Attorney

a) Resolution No. 2024-31

Motion: J. Garcia; Second: Martinez; Approved: 5-0

7. BOARD AND COMMISSION APPOINTMENTS

Request the City Council ratify the Mayor's appointments to serve on the following Boards and Commissions:

<u>Building and Advisory Appeals Board</u> – Barry Speer, Mirek Gorny, Shir Cornblum, George Khoury, Scott McColl

Library Board of Trustees – Virginia Segarra Bunnell

Planning Commission – Marc Correll, Jeff Jester, Dustin Steeve, Stan Weiler



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Public Art Commission - Jacqueline Kelleher, Nathalie Martinez, Heidi Paul, Patricia Spann

<u>Transportation and Community Safety Commission</u> – Bill Durney, Lon Grothen, Beth Kassebaum (File Number 0120-10)

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

Presenter: Mayor Dane White

Motion: White; Second: J. Garcia; Approved: 5-0

FUTURE AGENDA

8. 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, <u>www.escondido.org</u>.

None ADJOURNMENT Mayor White adjourned the meeting at 5:36 p.m.

MAYOR

CITY CLERK