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that item.**

**City of Santee
Regular Meeting Agenda**

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, CA 92071**

**March 25, 2015
7:00 PM**

ROLL CALL: Mayor Randy Voepel
Vice Mayor John W. Minto
Council Members Jack Dale, Ronn Hall, and Rob McNelis

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

PRESENTATION: [San Diego County Regional Airport Authority Board Member Report](#)

PROCLAMATION: [Stand Up for Transportation Day - April 9, 2015](#)

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) Approval of Meeting Minutes:**
 - [Santee City Council 1-28-15 and 3-11-15 Regular Meetings](#)
 - [CDC Successor Agency 1-28-15 and 3-11-15 Regular Meetings](#)
 - [Public Financing Authority 1-28-15 and 3-11-15 Regular Meetings](#)
- (C) Approval of Payment of Demands as presented.**

- (D) Approval of the expenditure of \$49,115.25 for February 2015 legal services and related costs, and the appropriation of funds.
- (E) Resolution accepting the Magnolia Avenue at Palm Glen Drive Median Improvements Project (CIP 2012-53) as complete and directing the City Clerk to file a Notice of Completion.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading):

- (A) An Ordinance of the City Council of the City of Santee amending Chapter 2.40 of the Santee Municipal Code pertaining to contribution limits.

Recommendation:

Conduct the First Reading of the Ordinance and set the Second Reading and adoption for April 8, 2015.

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Appointment of Member to the Community Oriented Policing Committee (COMPOC).

Recommendation:

Confirm Mayor Voepel's recommendation to be presented at the meeting.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Request for authorization to consider an application for a General Plan and Zoning Base District Map Amendment to change the IL Light Industrial Land Use Designation to the R-7 Medium Density Residential Zone over a 14.2 acre portion of a 45.7 acre undeveloped property located at the eastern terminus of Mast Boulevard. Applicant: Lakeside Investment Company

Recommendation:

Provide direction as to whether staff should proceed with processing an application requesting a change to the Land Use Designation and Zone.

- (B) A Resolution authorizing submission of the Annual Housing Element Progress Report for Calendar Year 2014 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development.**

Recommendation:

Authorize the City Manager to send the annual Housing Element Progress Report on Housing Element Implementation for Calendar Year 2014 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development.

- (C) Follow-up from Workshop – San Diego River Trail update and criminal transient information.**

Recommendation:

Receive information.

- (D) Regional Task Force on the Homeless Annual Population Count and Fair Share Funding Request.**

Recommendation:

Provide direction to fund the fair share fee of \$2,500 from FY 2015-16 Community Development Block Grant funds.

7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

8. CITY MANAGER REPORTS:

- 9. CDC SUCCESSOR AGENCY:**
(Note: Minutes appear as Item 1B)

- 10. SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION:

(A) PERSONNEL:

Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)
Title: City Manager

13. ADJOURNMENT:



Mar	05	SPARC	Conf Room Building 6
Mar	09	Community Oriented Policing Committee	Council Chamber
Mar	11	City Council Meeting	Council Chamber
Mar	19	Manufactured Home Fair Practices Commission	Council Chamber
Mar	25	City Council Meeting	Council Chamber
Apr	02	SPARC	Conf Room Building 6
Apr	08	City Council Meeting	Council Chamber
Apr	13	Community Oriented Policing Committee	Council Chamber
Apr	22	City Council Meeting	Council Chamber

The Santee City Council welcomes you and encourages your continued interest and involvement in the City’s decision-making process.

For your convenience, a complete Agenda Packet is available for public review at City Hall and on the City’s website at www.CityofSanteeCa.gov.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

State of California	}	AFFIDAVIT OF POSTING AGENDA
County of San Diego	} ss.	
City of Santee	}	
<p>I, <u>Patsy Bell, CMC, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on <u>March 20, 2015</u> at <u>4:30 p.m.</u></p>		
<p>_____</p> <p>Signature</p>		<p><u>3/20/15</u></p> <p>Date</p>

City of Santee
COUNCIL AGENDA STATEMENT

PRES

MEETING DATE March 25, 2015

AGENDA ITEM NO.

ITEM TITLE **PRESENTATION: SAN DIEGO COUNTY REGIONAL AIRPORT
AUTHORITY BOARD MEMBER REPORT**

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

East County's representative to the San Diego Regional Airport Authority, Lemon Grove Mayor Mary Sessom, will give a short presentation on what is happening at the Airport Authority.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION ✓

Note and file.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

PROC

MEETING DATE March 25, 2015

AGENDA ITEM NO.

ITEM TITLE PROCLAMATION: STAND UP FOR TRANSPORTATION DAY

DIRECTOR/DEPARTMENT Randy Voepel, Mayor

SUMMARY

Infrastructure is the collection of physical facilities that permit business and commerce to exist and flourish. It comprises all of the variously interconnected systems and services that serve as the underpinning of society; those that facilitate our daily activities and those that promote our collective engagement in commerce.

Despite its importance, the only time we generally think about infrastructure is when it fails or is absent – the collapse of a bridge, contamination of a water supply, a sustained power blackout, insurmountable and costly traffic congestion, failure of a communications network, or overcrowded buses and trains in communities unable to afford to maintain a state of good repair. We completely ignore infrastructure when it works as intended, and we complain mightily when it doesn't. Our nation needs to continually modernize and maintain its infrastructure to make the United States an attractive place for businesses to operate and for people to live. This requires collective action and sustained public investment in infrastructure.

The San Diego Metropolitan Transit System will join with public transportation agencies and businesses across the country to participate in recognition to encourage greater investment in public transportation infrastructure. A proclamation has been prepared in support of National Stand Up for Transportation Day and will be displayed at a news conference planned for April 8. Mark Olson, Public Relations Specialist, will accept the proclamation on behalf of the San Diego Metropolitan Transit System.

FINANCIAL STATEMENT N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Present proclamation.

ATTACHMENTS (Listed Below)

Proclamation.

City of Santee, California

Proclamation

WHEREAS, April 9 marks the Stand Up for Transportation Day, a national transportation infrastructure day that highlights successful transportation projects and the critical need to invest in our nation's transportation infrastructure and encourages people to use public transportation; and

WHEREAS, transportation is the economic backbone of our economy and public transportation is an important part of our transportation system. Federal funding for public transportation infrastructure needs to increase and Congress needs to pass a long-term, multimodal transportation bill by May 31, 2015; and

WHEREAS, public transportation is a proven catalyst for economic growth since for every \$1 invested in public transportation offers residents access to economic returns is generated locally, creating economically vibrant and prosperous communities; and

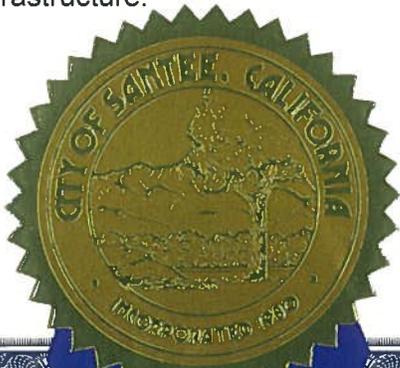
WHEREAS, public transportation offers residents access to economic opportunities since nearly 70 percent of the San Diego Metropolitan Transit System's ridership is transit dependent; and

WHEREAS, Stand Up for Transportation Day will be celebrated in communities across the United States, as a day that highlights successful transportation projects and the critical need for funding transportation infrastructure and encourages people to use public transportation.

NOW, THEREFORE, I, Randy Voepel, Mayor of the City of Santee on behalf of the City Council, do hereby proclaim April 9, 2015 as

STAND UP FOR TRANSPORTATION DAY

in the City of Santee and encourage greater federal investment in public transportation infrastructure.



IN WITNESS WHEREOF, I have hereunto set my hand this twenty-fifth day of March, two thousand fifteen, and have caused the Official Seal of the City of Santee to be affixed.

Randy Voepel, Mayor

City of Santee
COUNCIL AGENDA STATEMENT

1B

MEETING DATE March 25, 2015

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF MEETING MINUTES: SANTEE CITY COUNCIL
REGULAR MEETINGS OF JANUARY 28, 2015 AND MARCH 11, 2015.

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk

PB

SUMMARY

Submitted for your consideration and approval are the minutes of the above meetings.

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION

Approve Minutes as presented.

jm for POD

ATTACHMENTS (Listed Below)

January 28, 2015 and March 11, 2015 Minutes

Minutes

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

Draft

**Council Chambers
10601 Magnolia Avenue
Santee, California**

January 28, 2015

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was called to order by Mayor/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chair Randy Voepel, and Council/Authority Members Ronn Hall and Rob McNelis. Vice Mayor/Vice Chair John W. Minto and Council/Authority Member Jack E. Dale were absent.

Staff present were: Acting City Manager/Acting Authority Secretary/Director of Human Resources and Risk Management Jodene Dunphy, City/Authority Attorney Shawn Hagerty, Director of Community Services Bill Maertz, Acting Director of Development Services Melanie Kush, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Richard Mattick, Assistant to the City Manager Kathy Valverde, Senior Economic Development Coordinator Pamela White, Santee Sheriff's Captain James Bovet, City Clerk Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, and City Attorney shall be used to indicate Mayor/Chair, Vice Mayor/Vice Chair, Council/Authority Member, City Manager/Authority Secretary, and City/Authority Attorney.)

LEGISLATIVE INVOCATION: Imam Taha Hassane, Islamic Center of San Diego

PLEDGE OF ALLEGIANCE: Rusty Williams

PROCLAMATION: **Santee Health Awareness Month**
Council Member Hall presented the proclamation to Sarah Van Valkenburg.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 1-14-15 Regular Meeting
 - CDC Successor Agency 1-14-15 Regular Meeting
 - Public Financing Authority 1-14-15 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Approval of the expenditure of \$91,706.58 for December 2014 legal services and related costs.
- (E) Rejection of a claim against the City by Joyce Ives per Government Code Section 913.
- (F) Adoption of a Resolution awarding the construction contract for the Carlton Oaks School Sidewalk Access Improvements (CIP 2013-07) to Ace Excavating and Environmental Services, Inc. for a total amount of \$98,560.00, authorizing the City Manager to execute the contract and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$9,856.00. (Reso 9-2015)
- (G) Adoption of a Resolution awarding the construction contract for the River Trail Extension (CIP 2013-30) to Curto Construction Company for a total amount of \$147,180.00, authorizing the City Manager to execute the contract, authorizing the Director of Development Services to approve change orders in an amount not to exceed \$14,718.00 and appropriating a Developer Contribution in the amount of \$31,594.00. (Reso 10-2015)

ACTION: On motion of Council Member McNelis, seconded by Mayor Voepel, the Agenda and Consent Calendar were approved as presented with all voting aye, except Vice Mayor Minto and Council Member Dale who were absent.

2. PUBLIC HEARINGS:

- (A) **Public Hearing for a Tentative Map (TM2014-1), Development Review Permit (DR2014-5), and a Mitigated Negative Declaration pursuant to the California Environmental Quality Act (AEIS2014-7) for 50 townhome condominium units located at 7427 Simeon Drive, 7439 Simeon Drive, and 7439 Bushy Hill Drive in the Medium-High Density Residential (R-14) Land Use Designation and Zone. Applicant: City Ventures, L.P. (Reso 11-2015 TM; 12-2015 DR)**

Entered Into the Record: An amended Resolution for DR2014-5 adding two additional findings was provided by staff. Five comments from citizens received via phone and email were provided.

The Public Hearing opened at 7:33 p.m. Acting Director of Development Services Kush introduced the item and Associate Planner Travis Cleveland presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

Council briefly recessed at 7:56 p.m. and reconvened at 8:03 p.m. with all Members present, except Vice Mayor Minto and Council Member Dale who were absent.

PUBLIC SPEAKERS:

In Support:

- Andy Gerber, City Adventures, was available for questions
- Kimberly Hankins, part of the Applicant's team, was available for questions
- Brian Ardolino, Civil Engineer for the Applicant, answered Council's questions
- Paul Ritchie, Highland Trails HOA

In Opposition

- Dina Strauss, Sunset Greens HOA, did not wish to speak
- Darlene Alford, Sunset Greens HOA, did not wish to speak
- Lennea Brown
- Mike Walker
- Sandy Kuntz
- Cathy Cortney
- Tracey Kennedy
- Jeri Powell
- Dominic DeCrescente

Council Members took a short recess at 7:56 p.m. and reconvened in Open Session at 8:03 p.m. with all Members present except Vice Mayor Minto and Council Member Dale who were absent.

During discussion, parking was discussed. With consensus, Council directed staff to have required garage parking be included in the Covenants, Conditions, and Restrictions (CC&Rs) for the Home Owners Association (HOA) to be able to enforce.

ACTION: After further discussion, on motion of Council Member McNelis, seconded by Council Member Hall, the Public Hearing was closed; Tentative Map TM2014-1 and Development Review Permit DR2014-5 were determined to not have a significant effect on the environment, the Mitigated Negative Declaration (AEIS2014-7) as prepared in accordance with CEQA was approved, and the Notice of Determination was approved; and the Resolution approving TM2014-1 and the amended Resolution approving DR2014-5 were adopted with all voting aye, except Vice Mayor Minto and Council Member Dale who were absent.

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL ITEMS AND REPORTS:**

(A) **Annual presentation of Local Appointments List – Boards, Commissions & Committees (Continued from 12/10/14).**

City Clerk Bell recommended the item be continued to February 11, 2015, when a full Council will be present.

ACTION: On motion of Council Member McNelis, seconded by Mayor Voepel, the item was continued to February 11, 2015, with all voting aye, except Vice Mayor Minto and Council Member Dale who were absent.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

(A) **Resolution adopting a Legislative Policy Memorandum (LPM) governing the flying of flags at City facilities. (Reso 13-2015)**

City Clerk Bell presented the staff report.

MOTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Resolution was approved as presented with all voting aye, except Vice Mayor Minto and Council Member Dale who were absent.

Draft

- (B) **Authorize expenditure of 2014 State Homeland Security Grant funds for Fire Department computer and radio equipment in accordance with all program requirements.**

MOTION: On motion of Mayor Voepel, seconded by Council Member McNelis, authorization for expenditure of \$38,678 in reimbursable 2014 State Homeland Security Grant funds for Fire Department computer and radio equipment was approved with all voting aye, except Vice Mayor Minto and Council Member Dale who were absent.

7. **COMMUNICATION FROM THE PUBLIC:** None

8. **CITY MANAGER REPORTS:**

Acting City Manager/Director of Human Resources Dunphy noted that tonight's meeting would be Administrative Secretary Pam Coleman's last meeting and thanked her for 10 years of service to the City.

9. **CDC SUCCESSOR AGENCY:**
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:19 pm.

Date Approved: _____

Patsy Bell, City Clerk and for
Acting Authority Secretary Jodene Dunphy

Minutes

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

Draft

**Council Chambers
10601 Magnolia Avenue
Santee, California**

March 11, 2015

This Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was called to order by Mayor/Chair Randy Voepel at 7:06 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair John W. Minto; and Council/Authority Members Ronn Hall and Rob McNelis. Council/Authority Member Jack E. Dale entered at 7:35 p.m.

Staff present were: Acting City Manager/Authority Secretary Pedro Orso-Delgado, City/Authority Attorney Shawn Hagerty, Director of Community Services Bill Maertz, Acting Director of Development Services Melanie Kush, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Richard Mattick, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Senior Economic Development Coordinator Pamela White, Santee Sheriff's Captain James Bovet, City Clerk Patsy Bell, and Office Aide Mary Ann Bennett.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, and City Attorney shall be used to indicate Mayor/Chair, Vice Mayor/Vice Chair, Council/Authority Member, City Manager/Authority Secretary, and City/Authority Attorney.)

LEGISLATIVE INVOCATION: Pastor Todd Tolson, Riverview Community Church

PLEDGE OF ALLEGIANCE: Harrison Cole, Santee Alternative School

PRESENTATION: Introduction of 2015 Miss Santee And Miss Santee Teen

Mayor Voepel introduced Sierra Billock, Santee Pageant Coordinator and former Miss Santee, and asked her to help him introduce Miss Santee, Rebecca Hudson, and Miss Santee Teen, Heather Cantin. Vice Mayor Minto assisted by presenting each with an engraved pen, a gold City seal lapel pin and a bouquet of red roses. Ms. Billock was also presented a bouquet of white roses for her service.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 2-5-15 Special & 2-11-15 and 2-25-15 Regular Meetings
 - CDC Successor Agency 2-11-15 and 2-25-15 Regular Meetings
 - Public Financing Authority 2-11-15 and 2-25-15 Regular Meetings
- (C) Approval of Payment of Demands as presented.
- (D) Authorization of additional construction change orders in the amount of \$2,600.00 for the Magnolia Avenue and Palm Glen Drive Median Project (CIP 2012-53).

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Agenda and Consent Calendar were approved as presented with all voting aye, except Council Member Dale who was absent.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) **Authorizing a letter of support to the City of El Cajon for the submittal of an application with SANDAG requesting a Smart Growth Incentive Program Planning Grant and committing \$15,000 in matching funds should the grant be awarded.**

Acting City Planner Mallory presented the staff report utilizing a PowerPoint Presentation and answered Council's questions.

ACTION: On motion of Council Member Hall, seconded by Vice Mayor Minto, authorization for the City Manager to send a letter to the City of El Cajon in support of a 2015 application for a Smart Growth Incentive Program Planning Grant and authorization for up to \$15,000 in matching funds if the Planning Grant is awarded was approved with all voting aye, except Council Member Dale who was absent.

- (B) **Resolutions authorizing four applications seeking funding through the SANDAG Active Transportation Grant Program and accepting the terms of grant agreement. (Resos 19-2015, 20-2015, 21-2015, 22-2015)**

Principal Traffic Engineer Mei presented the staff report and answered Council's questions.

PUBLIC SPEAKERS:

Submitting a speaker slip in support but not wishing to speak was Warren Savage.

ACTION: On motion by Council Member McNelis, seconded by Council Member Hall, the adoption of the 4 Resolutions authorizing staff to file 4 applications for funding under the SANDAG Active Transportation Grant Program on behalf of the City was approved with all voting aye, except Vice Mayor Minto who voted no and Council Member Dale who was absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) Terry Hansen discussed the city's request to remove his artwork business from his home. Council directed staff to research and provide information to them.
- (B) Robert Germann presented information to Council regarding the creation of a sports village at Gillespie Field to support the San Diego Chargers stadium.
- (C) Rick Boster stated his opposition to the Cornerstone Properties project being proposed for the Carlton Oaks Country Club property.

Draft

(D) Mike Aiken stated his opposition to the Cornerstone Properties project.

(E) Bill Ballinger asked Council to consider joining his Public Access Programming.

8. CITY MANAGER REPORTS: None

9. CDC SUCCESSOR AGENCY:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 7:50 p.m. and convened in Closed Session at 7:57 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Acting City Manager

Employee organization: Santee Firefighters Association

(B) PERSONNEL:

Public Employee Performance Evaluation

(Pursuant to Government Code Section 54957)

Title: City Manager

Council Members reconvened in Open Session at 8:46 p.m. with all Members present. Mayor Voepel reported that direction was given to staff on Items 12(A) and 12(B).

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:46 p.m.

Date Approved: _____

Patsy Bell, City Clerk and for Acting
Authority Secretary Pedro Orso-Delgado

City of Santee
COUNCIL AGENDA STATEMENT

1C

MEETING DATE March 25, 2015

AGENDA ITEM NO.

ITEM TITLE PAYMENT OF DEMANDS

DIRECTOR/DEPARTMENT Tim K. McDermott/Finance *tm*

SUMMARY

A listing of checks that have been disbursed since the last Council meeting is submitted herewith for approval by the City Council.

FINANCIAL STATEMENT *tm*

Adequate budgeted funds are available for the payment of demands per the attached listing.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *tm for PD*

Approval of the payment of demands as presented.

ATTACHMENTS (Listed Below)

- 1) Payment of Demands-Summary of Checks Issued
- 2) Disbursement Journal

Payment of Demands
Summary of Payments Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
03/04/15	Accounts Payable	\$ 21,496.69
03/04/15	Accounts Payable	257,079.73
03/09/15	Accounts Payable	79,670.18
03/11/15	Accounts Payable	10,750.53
03/11/15	Accounts Payable	<u>83,143.90</u>
	TOTAL	<u>\$ 452,141.03</u>

I hereby certify to the best of my knowledge and belief that the foregoing demands listing is correct, just, conforms to the approved budget, and funds are available to pay said demands.



Tim K. McDermott, Director of Finance

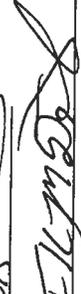
Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
110018	3/4/2015	10482 TRISTAR RISK MANAGEMENT	95619		WORKERS' COMPENSATION	21,496.69

1 Vouchers for bank code : ubgen
1 Vouchers in this report

Total : 21,496.69
Bank total : 21,496.69
Total vouchers : 21,496.69

Prepared by: 
Date: 03/17/2015

Approved by: 
Date: 3/17/2015

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108070	3/4/2015	11920 ARENTZOFF, JOSHUA	02142015		EMPLOYEE REIMBURSEMENT	217.00
					Total :	217.00
108071	3/4/2015	10014 ASAP ENGRAVERS	35922	50718	NAME BADGES	39.66
					Total :	39.66
108072	3/4/2015	10018 BENCHMARK LANDSCAPE SVCS INC	116503 116504	50918 50915	LANDSCAPE SERVICES LANDSCAPE SERVICES	660.00 198.00
					Total :	858.00
108073	3/4/2015	11654 BERRYDUNN	348766	50835	IT MASTER PLAN	2,148.00
					Total :	2,148.00
108074	3/4/2015	11866 BLUE PACIFIC ENGINEERING &	1 1R	50959	MAGNOLIA AVE & PALM GLEN DR MEDIAN RETENTION	46,970.00 -2,348.50
					Total :	44,621.50
108075	3/4/2015	10021 BOUND TREE MEDICAL LLC	81671116 81686186 81686187 81686188 81687509 81689116 81692228	50724 50725 50725 50724 50724 50724 50725	EMS SUPPLIES PHARMACEUTICALS PHARMACEUTICALS EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES PHARMACEUTICALS	447.29 3.56 583.84 1,309.19 638.61 145.40 491.25
					Total :	3,619.14
108076	3/4/2015	10299 CARQUEST AUTO PARTS	11102-353496 11102-353514 11107-261982 11107-263916 1550592	50727 50727 50727 50727 50727	VEHICLE SUPPLIES VEHICLE SUPPLIES VEHICLE SUPPLIES VEHICLE SUPPLIES VEHICLE SUPPLIES	12.08 17.66 21.39 55.14 41.89
					Total :	148.16
108077	3/4/2015	10032 CINTAS CORPORATION #694	694800310	50815	UNIFORM/PARTS CLEANER RNTL	59.43
					Total :	59.43

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108078	3/4/2015	11040 CIRCULATE SAN DIEGO	23	50314	SAFE ROUTES TO SCHOOL PLAN	1,893.02
					Total :	1,893.02
108079	3/4/2015	10801 CLAIMS MANAGEMENT ASSOC INC	521385 521386 521387 521388 521389		CLAIM SERVICES CLAIM SERVICES CLAIM SERVICES CLAIM SERVICES CLAIM SERVICES	177.50 205.90 681.60 390.50 631.90
					Total :	2,087.40
108080	3/4/2015	11330 CLEANSTREET	77182	50832	STREET/PARKING LOT SWEEPING	14,652.20
					Total :	14,652.20
108081	3/4/2015	10039 COUNTY MOTOR PARTS COMPANY INC	255919	50944	VEHICLE SUPPLIES	12.54
					Total :	12.54
108082	3/4/2015	10333 COX COMMUNICATIONS	112256001		9130 CARLTON OAKS DR	162.81
					Total :	162.81
108083	3/4/2015	10045 DIAMOND ENVIRONMENTAL SERVICES	0000337033 0000337034	50886 50886	PORTABLE TOILET SERVICE PORTABLE TOILET RENTAL	17.50 118.00
					Total :	135.50
108084	3/4/2015	11208 DION & SONS INC	S71516	50816	VEHICLE SUPPLIES	675.41
					Total :	675.41
108085	3/4/2015	11295 DOKKEN ENGINEERING	28578 28581	50583	PROSPECT AVENUE SIDEWALK ENGINEERING DESIGN SERVICES	10,475.00 15,957.08
					Total :	26,432.08
108086	3/4/2015	11889 DONNOE & ASSOCIATES INC	5357		AUTOMOTIVE MECHANIC STOCK EXAM	374.00
					Total :	374.00
108087	3/4/2015	10250 EAST COUNTY CALIFORNIAN	00031256		NOTICE OF NEG DEC	248.50
					Total :	248.50
108088	3/4/2015	10055 EMSAR INC	SI-45369		EQUIPMENT MAINTENANCE	1,023.93

Bank code : ubgen									
Voucher	Date	Vendor	Invoice	PO #	Description	Amount			
108088	3/4/2015	10055 EMSAR INC				1,023.93	Total :		
108089	3/4/2015	10057 ESGIL CORPORATION	2/16/15-2/20/15		SHARE OF FEES	13,977.95	Total :		
108090	3/4/2015	10251 FEDERAL EXPRESS	2-944-76010		SHIPPING CHARGES	127.55	Total :		
108091	3/4/2015	10540 HCFA	HCA0000058		3RD QTR MEMBER ASSESSMENT	76,612.00	Total :		
108092	3/4/2015	10144 HDL COREN & CONE	0021280-IN	50850	PROPERTY TAX AUDIT	4,625.00	Total :		
108093	3/4/2015	10198 HYDRO SCAPE PRODUCTS	9011930-00	50956	IRRIGATION SUPPLIES	66.77			
			9011939-00	50956	IRRIGATION SUPPLIES	38.15			
			9011948-00	50956	IRRIGATION SUPPLIES	584.19			
			9011956-00	50956	IRRIGATION SUPPLIES	1,871.69	Total :		
108094	3/4/2015	10151 KONICA MINOLTA BUSINESS	9001141023	50739	COPIES 1/3-2/2, 2015	2,560.80	Total :		
108095	3/4/2015	10079 MEDICO PROFESSIONAL	1566536	50869	MEDICAL LINEN SERVICE	35.43	Total :		
			1566537	50869	MEDICAL LINEN SERVICE	22.47			
108096	3/4/2015	10218 OFFICE DEPOT	175701099		OFFICE SUPPLIES	13.93	Total :		
108097	3/4/2015	10241 JAN SHERAR	02262015		PETTY CASH REIMBURSEMENT	36.40	Total :		
108098	3/4/2015	11522 POSTMASTER EL CAJON	02262015		SPRING 2015 RECREATION FLYERS	75.59	Total :		
108099	3/4/2015	10157 PRIMO DJ'S	040415		SPRING EGGSTRAVAGANZA	181.39	Total :		
						181.39	Total :		
						580.00	Total :		
						580.00	Total :		
						950.00	Total :		

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108099	3/4/2015	10157 PRIMO DJ'S				950.00
108100	3/4/2015	11480 RYAN COMPANIES US INC	CIP2013-55	(Continued)	PURCHASE OF DESIGN FILES	50,000.00
108101	3/4/2015	10407 SAN DIEGO GAS & ELECTRIC	7492 135 679 7		238 RIVERVIEW PKWY	420.00
108102	3/4/2015	10768 SANTEE SCHOOL DISTRICT	7171		CHET HARRITT FIELDS LIGHTS	735.60
			7172	50843	SHARED WATER/SEWER COST	52.28
			7173	50893	IRRIGATION/MOWING RIO SECO	216.32
108103	3/4/2015	10923 SMITH, NELSON	02102015		EMPLOYEE REIMBURSEMENT	1,004.20
108104	3/4/2015	10314 SOUTH COAST EMERGENCY VEHICLE	474325	50782	VEHICLE REPAIR PART	217.00
			474570	50782	EQUIPMENT REPAIR PART	120.71
108105	3/4/2015	10217 STAPLES ADVANTAGE	3256743118	50741	OFFICE SUPPLIES	73.42
			3256743121	50741	OFFICE SUPPLIES	228.95
108106	3/4/2015	10027 STATE OF CALIFORNIA	081110		FINGERPRINTING COSTS	2.15
108107	3/4/2015	10158 THE SOCO GROUP INC	CL33117	50927	FLEET CARD FUELING	231.10
108108	3/4/2015	10479 TIRE CENTERS LLC	8720155745	50801	VEHICLE REPAIR	64.00
			8720156199		TIRE REPAIR	64.00
108109	3/4/2015	10431 TOWN & COUNTRY PRINTERS	51266		LETTERHEAD & BUSINESS CARDS	910.74
						15.00
						92.36
						107.36
						488.49
						488.49

Bank code: ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108110	3/4/2015	11194 USAFACT INC	2346259-IN		BACKGROUND CHECK	90.15
			2346267-IN		BACKGROUND CHECK	103.53
			2372634-IN		BACKGROUND CHECK	196.93
			2382707-IN		BACKGROUND CHECK	163.51
					Total:	554.12
108111	3/4/2015	10642 USPS-HASLER	011215		POSTAGE REIMBURSEMENT	1,478.12
					Total:	1,478.12
108112	3/4/2015	10475 VERIZON WIRELESS	9740374607		CELL PHONE SERVICE	905.73
					Total:	905.73
108113	3/4/2015	10715 VERONICA TAM & ASSOCIATES INC	1974	50976	FAIR HOUSING ANALYSIS	598.96
					Total:	598.96
108114	3/4/2015	10211 VISION INTERNET PROVIDERS	29534	50712	MONTHLY WEB HOSTING	200.00
					Total:	200.00
108115	3/4/2015	10068 GRAINGER	9659364575		VEHICLE SUPPLIES	93.45
					Total:	93.45
108116	3/4/2015	10136 WEST COAST ARBORISTS INC	103105	50834	TREE MAINTENANCE SERVICES	360.00
					Total:	360.00
108117	3/4/2015	10232 XEROX CORPORATION	078156402	50871	COPY CHARGES	81.94
					Total:	81.94
					Bank total:	257,079.73
					Total vouchers:	257,079.73

48 Vouchers for bank code : ubgen

48 Vouchers in this report

Prepared by: 
 Date: 03/04/15
 Approved by: 
 Date: 3-4-15

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
23963	3/9/2015	10955 DEPARTMENT OF THE TREASURY	PPE 02/25/15		FEDERAL WITHHOLDING TAX	62,039.75
					Total :	62,039.75
23986	3/9/2015	10956 FRANCHISE TAX BOARD	PPE 02/25/15		CA STATE TAX WITHHELD	17,630.43
					Total :	17,630.43
					Bank total :	79,670.18
					Total vouchers :	79,670.18

2 Vouchers for bank code : ubgen

2 Vouchers in this report

Prepared by: 
Date: 03/05/2015

Approved by: 
Date: 3-5-15

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108157	3/11/2015	10001 US BANK				
			000031		MEETING SUPPLIES	7.50
			000035		MEETING SUPPLIES	7.75
			0006		SPARC BREAKFAST MEETING	36.86
			0010		COUNCIL/STAFF WORKSHOP	323.38
			003642		MEETING	30.00
			008460		ELECTRICAL SUPPLIES	107.94
			0134990		PORTABLE WORK LIGHTS	172.99
			02032015		ORAL BOARD RATER LUNCHEON	71.24
			02122015		MEETING	30.00
			02151035		NAME TAGS FOR CITY STAFF	43.33
			022315		CR - BOOK PURCHASE	-15.83
			026917		SPRING EGGSTRAVAGANZA	15.98
			0370		MEETING SUPPLIES	1.49
			042784		PARKING FEES	15.00
			04574922224		MEMBERSHIP DUES	15.00
			050418		CITY BOOTH SUPPLIES	11.99
			050644		TEEN DANCE SUPPLIES	111.50
			051782		BLUEGRASS FESTIVAL	9.80
			054991		ORAL BOARD RATER LUNCHEON	16.65
			067144		TEEN CENTER SUPPLIES	15.73
			067320		MEETING REGISTRATION	75.00
			0763		MEETING	64.00
			092639		MEETING SUPPLIES	15.29
			10033		MEETING SUPPLIES	14.99
			106-5616786-8827445		OFFICE SUPPLIES	79.90
			1121422		SD RIVER TRAIL	33.18
			1158-4686-2565-7058		SENIOR TRIP ADMISSION	168.00
			12-028365		EQUIPMENT REPAIR PART	147.58
			1229-9320-8815-3495		SUSTAINABLE TURF & LANDSCAPE SEMINAR	75.00
			1486		SHIPPING CHARGES	46.27
			15469		VEHICLE REPAIR PART	114.48
			16767		MEMBERSHIP	75.00
			176713		TRAINING MATERIALS	109.46
			18037		AUXILIARY GAS TANK INSTALLATION	150.00
			18970301435840		PROMOTION CEREMONY SUPPLIES	42.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108157	3/11/2015	10001 US BANK	(Continued)			
			1ZX958240336550260		SHIPPING CHARGES	9.32
			2/23/2015		ORAL BOARD RATER LUNCHEON	70.15
			200		COUNCIL/STAFF WORKSHOP	146.54
			2013-14 CAFR		2013-14 CAFR SUBMISSION TO GFOA	505.00
			2015CPRS		CONFERENCE REGISTRATION	20.00
			2125665		CITY HALL SUPPLIES	71.10
			2131545		YARD SUPPLIES	77.93
			21543013011		PROCESSING FEE	30.00
			2231603		FOOD & BEVERAGE HANDLER TRAINING	27.45
			2322573		FOOD & BEVERAGE HANDLER TRAINING	27.45
			251883		VEHICLE REPAIR PART	49.64
			2835394		OFFICE SUPPLIES	99.00
			2853909		SD RIVER TRAIL	25.70
			2854215		YARD SUPPLIES	23.63
			351012		ANNUAL SUBSCRIPTION	49.95
			391242		GROUT AND MORTAR	33.75
			4121153		SD RIVER TRAIL	114.95
			42142		VANDALISM REPAIRS	240.00
			4224771		CITY HALL SUPPLIES	16.16
			42270		POWDER COAT LIGHT BAR	85.00
			4645-2987-5636-3639		PARK MAINTENANCE	650.00
			5023463		PAINT FOR GRAFFITI ABATEMENT	8.49
			5122368		MAST TRAIL WEST REPAIR SUPPLIES	33.59
			5126902		MAST PARK KIOSK REPAIR	85.50
			5560081		SIGN SHOP SUPPLIES	54.53
			6126657		YARD SUPPLIES	44.22
			64763256001		OFFICE SUPPLIES	25.90
			659057		MEETING SUPPLIES	29.90
			664481		PROMOTION CEREMONY SUPPLIES	29.90
			6901450412		CR - WORK PANTS	-329.89
			7126535		YARD SUPPLIES	140.85
			7126582		PAINT AND SUPPLIES FOR MAST PARK	37.95
			7131220110		TRASH CAN LINERS	730.08
			725090-01		WEATHERGUARD TOOLBOX	756.00
			725113		SAFETY LIGHTS INSTALLATION	199.75
			8113823		TARPS & PAINT	53.44

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108157	3/11/2015	10001 US BANK	(Continued)			
			8120441		YARD TOOLS	159.24
			8120442		SMALL TOOLS	214.92
			813043		CITY HALL SUPPLIES	114.67
			8136302		TCCP WEST REPAIR SUPPLIES	17.67
			8150056		MAST PARK SUPPLIES	383.87
			83627		PARKING	15.00
			8699377		ANNUAL MEMBERSHIP RENEWAL	130.00
			88087606		SMALL TOOLS	239.50
			88087785		YARD SUPPLIES	33.82
			88087960		SMALL TOOLS FOR REPAIRS	127.08
			9120228		PARK MAINTENANCE SUPPLIES	29.92
			9575373		YARD SUPPLIES	647.03
			9613345280		CITY HALL BRAILLE RESTROOM SIGNS	102.14
			9718984634		MEETING SUPPLIES	60.47
			9760693		SD RIVER TRAIL	44.18
			984299		SPRING EGGSTRAVAGANZA	33.69
			BBB6016370126		STATION SUPPLIES	207.31
			CE085377		FIRE SPRINKLER PARTS	3.67
			CR-SL54745		CR - SHIPPING CHARGE	-10.74
			CSMFO 031215-A		CSMFO TRAINING	150.00
			CSMFO 031215-B		CSMFO TRAINING	150.00
			E485301		YARD SUPPLIES	136.22
			F-0140		MEETING SUPPLIES	6.68
			F9BL2F		AIRFARE TO TYLER CONFERENCE	385.20
			N-00203116		STANDARD SPECS	306.30
			SDFAIR15		2015 PERFORMANCE FEE	20.00
			SL54745		WIRELESS DISPLAY ADAPTER	82.29
			SM85559		REPLACEMENT HARD DRIVE	645.84
			SS884432389		MAST TRAIL WEST PAVILLION SIGNS	38.24
			VPCAB77D68AB		CR - LEAGUE OF CA MEETING	-550.00
			YSPKZKAW		2015 AWARDS NIGHT TICKET	75.00
			Z2N5HRR8P3D		TYLER CONNECT 2015 CONFERENCE	775.00
			Z11ASFQ6		CR - LEAGUE OF CA MEETING	-535.06
Total :						10,750.53

1 Vouchers for bank code : ubgen

Bank total : 10,750.53

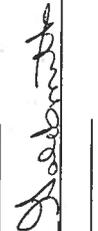
Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
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1 Vouchers in this report

Total vouchers : 10,750.53

Prepared by: 
Date: 03/11/2015

Approved by: 
Date: 3-11-15

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108118	3/11/2015	11493 ATKINS NORTH AMERICA INC	1802507 1804892	50635 50635	ENERGY ACTION PLAN ENERGY ACTION PLAN	577.50 2,517.50 Total : 3,095.00
108119	3/11/2015	10021 BOUND TREE MEDICAL LLC	81693910 81693911 81693912 81695615 81695616 81697152	50724 50725 50725 50724 50724 50724	EMS SUPPLIES PHARMACEUTICALS PHARMACEUTICALS EMS SUPPLIES EMS SUPPLIES EMS SUPPLIES	26.40 76.13 54.52 460.22 424.23 144.70 Total : 1,186.20
108120	3/11/2015	10022 BRAUN NORTHWEST INC	17455	50726	VEHICLE REPAIR PART	513.11 Total : 513.11
108121	3/11/2015	11316 CALIFORNIA HEALTH & SAFETY INC	15-023	50931	EQUIPMENT REPAIR	1,056.68 Total : 1,056.68
108122	3/11/2015	10299 CARQUEST AUTO PARTS	11102-354140 11102-354373	50727 50727	VEHICLE SUPPLIES VEHICLE SUPPLIES	90.59 51.55 Total : 142.14
108123	3/11/2015	10032 CINTAS CORPORATION #694	694802762	50815	UNIFORM/PARTS CLEANER RNTL	59.43 Total : 59.43
108124	3/11/2015	10039 COUNTY MOTOR PARTS COMPANY INC	256708 256766	50944 50944	VEHICLE SUPPLIES VEHICLE SUPPLIES	14.13 124.58 Total : 138.71
108125	3/11/2015	10333 COX COMMUNICATIONS	038997401 094486701 105080401		10601 N MAGNOLIA AVE CITY HALL GROUP BILL 9310 FANITA PKWY	102.74 2,926.51 31.28 Total : 3,060.53
108126	3/11/2015	10608 CRISIS HOUSE	01312015	50906	CDBG SUBRECIPIENT REIMBURSEMENT	237.19

Bank code : ubgen									
Voucher	Date	Vendor	Invoice	PO #	Description	Amount			
108126	3/11/2015	10608 CRISIS HOUSE				237.19	Total :		
108127	3/11/2015	10053 EL CAJON PLUMBING & HEATING	274898	50770	PLUMBING SUPPLIES	229.76	Total :		
108128	3/11/2015	10057 ESGIL CORPORATION	2/23/15-2/27/15		SHARE OF FEES	6,974.34	Total :		
108129	3/11/2015	10251 FEDERAL EXPRESS	2-952-03576		SHIPPING CHARGES	28.48	Total :		
108130	3/11/2015	10927 GROSSMONT HOSPITAL SHARP	11-82607458		FIREFIGHTER 1ST AID VISIT	1,530.86	Total :		
108131	3/11/2015	10256 HOME DEPOT CREDIT SERVICES	9150249	50818	EQUIPMENT REPAIR PARTS	7.52	Total :		
108132	3/11/2015	11724 ICF JONES & STOKES INC	0104324	50890	CIRCULATION ELEMENT	765.00	Total :		
108133	3/11/2015	10151 KONICA MINOLTA BUSINESS	9001163177	50708	COPIER MAINT & USAGE	132.00	Total :		
108134	3/11/2015	10078 LUTHERAN SOCIAL SVCS OF SO CAL	LSS201415001	50968	CDBG SUBRECIPIENT REIMBURSEMENT	1,650.00	Total :		
108135	3/11/2015	10079 MEDICO PROFESSIONAL	1569954 1569955	50869 50869	MEDICAL LINEN SERVICE MEDICAL LINEN SERVICE	22.47 13.93	Total :		
108136	3/11/2015	10507 MITEL LEASING	1290518 1291118 1291375 1291415		MONTHLY RENTAL 124690 MONTHLY RENTAL 122670 MONTHLY RENTAL 130737 MONTHLY RENTAL 131413	146.90 878.90 74.85 97.47	Total :		
108137	3/11/2015	10420 PADRE JANITORIAL SUPPLY INC	367465	50808	PAPER SUPPLIES	92.88	Total :		

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
108137	3/11/2015	10420 PADRE JANITORIAL SUPPLY INC	(Continued) 367533	50808	JANITORIAL SUPPLIES	329.40
					Total :	422.28
108138	3/11/2015	11918 PETER BARRON STARK COMPANIES	204716		CONSULTING SERVICES	9,980.80
					Total :	9,980.80
108139	3/11/2015	11919 ROTTENBERG, MICHAEL R	03022015		CIGNA REIMBURSEMENT	970.21
					Total :	970.21
108140	3/11/2015	11318 SEALMASTER OF SO CAL	20278	50880	PERMA PATCH	595.08
					Total :	595.08
108141	3/11/2015	10110 SECTRAN SECURITY INC	15030317	50797	TRANSPORT SERVICES	111.30
					Total :	111.30
108142	3/11/2015	11291 SMITH, RICHARD	03032015		EMPLOYEE REIMBURSEMENT	54.00
					Total :	54.00
108143	3/11/2015	10217 STAPLES ADVANTAGE	3256977799 3257036353 3257036361 3257112049	50857 50857 50716 50784	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	31.53 120.64 119.36 65.25
					Total :	336.78
108144	3/11/2015	10572 SUNBELT RENTALS INC	505663729-001	50828	ASPHALT ROLLER	275.39
					Total :	275.39
108145	3/11/2015	10121 SUPERIOR READY MIX LP	687315	50888	ASPHALT	1,116.72
					Total :	1,116.72
108146	3/11/2015	10126 THE LIGHTHOUSE INC	0120661 0122236	50756 50756	VEHICLE REPAIR PARTS VEHICLE SUPPLIES	145.50 42.12
					Total :	187.62
108147	3/11/2015	10158 THE SOCO GROUP INC	0133925-IN CL33436	50786 50927	DELIVERED FUEL FLEET CARD FUELING	999.02 1,302.59

Bank code : ubgen											
Voucher	Date	Vendor	Invoice	PO #	Description	Amount					
108147	3/11/2015	10158 THE SOCO GROUP INC									
108148	3/11/2015	10431 TOWN & COUNTRY PRINTERS	51273		GRADING PERMIT FORMS	184.59	Total :				2,301.61
108149	3/11/2015	10132 TURNOUT MAINTENANCE CO LLC	12041	50788	TURNOUT REPAIR	106.32	Total :				184.59
108150	3/11/2015	10753 TYCO INTEGRATED SECURITY LLC	23708232		CAMERA REPAIR PARTS	45.38	Total :				106.32
108151	3/11/2015	11194 USAFACT INC	2397695-IN		BACKGROUND CHECK	65.68	Total :				45.38
108152	3/11/2015	10068 GRAINGER	9661269150		VEHICLE SUPPLIES	167.08	Total :				65.68
108153	3/11/2015	10326 WESCO INC	008932	50900	LIGHTING SUPPLIES	345.58	Total :				167.08
108154	3/11/2015	10136 WEST COAST ARBORISTS INC	103362	50834	TREE MAINTENANCE SERVICES	3,379.00	Total :				345.58
108155	3/11/2015	11753 WONDRIES FLEET GROUP	F5768	50894	2015 FORD F-350 4X2 CAB & CHASSIS	39,885.96	Total :				3,379.00
108156	3/11/2015	10318 ZOLL MEDICAL CORPORATION	2210986	50802	EMS SUPPLIES	571.05	Total :				39,885.96
39 Vouchers for bank code : ubgen						571.05	Total :				571.05
39 Vouchers in this report						83,143.90	Bank total :				83,143.90
						83,143.90	Total vouchers :				83,143.90

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
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Prepared by: 
 Date: 03/11/2015

Approved by: 
 Date: 3-11-15

City of Santee
COUNCIL AGENDA STATEMENT

1D

MEETING DATE March 25, 2015

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF THE EXPENDITURE OF \$49,115.25 FOR FEBRUARY 2015 LEGAL SERVICES AND RELATED COSTS, AND THE APPROPRIATION OF FUNDS

DIRECTOR/DEPARTMENT

Tim K. McDermott, Finance *tm*

SUMMARY

Legal service billings proposed for payment for the month of February 2015 total \$49,115.25 as follows:

- 1) General Retainer Services - \$13,144.52
- 2) Labor & Employment - \$10,278.58
- 3) Litigation & Claims-General Fund - \$4,747.64
- 4) Special Projects-General Fund (primarily Community Oriented Policing) - \$10,119.76
- 5) Bond Proceeds (Prospect Ave. Enhancements) - \$4,589.38
- 6) Applicant Initiated Projects - \$6,235.37

FINANCIAL STATEMENT *tm*

Adopted Budget	\$ 308,000.00	
Revised Budget	\$ 366,378.08	
Prior Expenditures	(366,378.08)	
Current Request	(38,290.50)	\$ (38,290.50)
Other Funds (excluding applicant initiated items):		
Adopted Budget	\$ 5,000.00	
Revised Budget	\$ 120,810.42	
Prior Expenditures	(113,507.24)	
Current Request	(4,589.38)	\$ 2,713.80

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION *tm for PoD*

Approve the expenditure of \$49,115.25 for February 2015 legal services and related costs, and appropriate \$38,290.50 from the General Fund reserve.

ATTACHMENT (Listed Below)

Legal Services Billing Summary

LEGAL SERVICES BILLING SUMMARY
FY 2014-15

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request Amount
General Fund:						
General / Retainer	\$ 162,000.00	\$ 162,000.00	\$ 93,413.68	\$ 68,586.32	Feb-15	\$ 13,144.52
Labor & Employment	20,000.00	78,378.08	166,046.57	(87,668.49)	Feb-15	10,278.58
Litigation & Claims	50,000.00	50,000.00	49,567.11	432.89	Feb-15	4,747.64
Special Projects	76,000.00	76,000.00	57,350.72	18,649.28	Feb-15	10,119.76
Total	\$ 308,000.00	\$ 366,378.08	\$ 366,378.08	\$ -		\$ 38,290.50
Other City Funds:						
Litigation & Claims	\$ -	\$ 2,787.60	\$ 2,787.60	\$ -		\$ -
Special Projects	-	211.50	211.50	-		-
MHFP Commission	5,000.00	5,000.00	2,286.20	2,713.80		-
Total	\$ 5,000.00	\$ 7,999.10	\$ 5,285.30	\$ 2,713.80		\$ -
CDC Successor Agency:						
Riverview Public Improvements	\$ -	\$ 17,849.37	\$ 17,849.37	\$ -		\$ -
Bond Proceeds:						
Prospect Avenue Project	\$ -	\$ 94,961.95	\$ 90,372.57	\$ 4,589.38	Feb-15	\$ 4,589.38

LEGAL SERVICES BILLING SUMMARY
FY 2014-15

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request Amount
Applicant-initiated (paid from developer/applicant deposits)						
Lantern Crest	n/a	n/a	\$ 1,625.50	n/a		\$ -
Castlerock	n/a	n/a	2,571.34	n/a	Feb-15	1,155.36
El Nopal Estates II	n/a	n/a	2,837.27	n/a		-
Wal-Mart	n/a	n/a	1,455.00	n/a	Feb-15	442.50
Conejo	n/a	n/a	291.50	n/a		-
Fanita (HomeFed)	n/a	n/a	7,599.00	n/a	Feb-15	2,507.50
Toyota Freeway Sign	n/a	n/a	413.00	n/a		-
San Diego Christian College	n/a	n/a	9,603.50	n/a		-
Halberns Wireless Facility	n/a	n/a	16,962.35	n/a		-
Cameron Mobile Estates	n/a	n/a	5,486.73	n/a	Feb-15	472.00
Santee 50	n/a	n/a	8,998.50	n/a		-
Helix Environmental	n/a	n/a	7,498.00	n/a	Feb-15	1,245.01
PDMWD Wireless Facility	n/a	n/a	-	n/a	Feb-15	413.00
Total			\$ 65,341.69			\$ 6,235.37

Total Previously Spent to Date		Total Proposed for Payment	
FY 2014-15			
General Fund	\$ 366,378.08	General Fund	\$ 38,290.50
Other City Funds	5,285.30	Other City Funds	-
CDC Successor Agency	17,849.37	CDC Successor Agency	-
Bond Proceeds	90,372.57	Bond Proceeds	4,589.38
Applicant Deposits	65,341.69	Applicant Deposits	6,235.37
Total	\$ 545,227.01	Total	\$ 49,115.25

City of Santee
COUNCIL AGENDA STATEMENT

1E

MEETING DATE March 25, 2015

AGENDA ITEM NO.

ITEM TITLE RESOLUTION ACCEPTING THE MAGNOLIA AVENUE AT PALM GLEN DRIVE MEDIAN IMPROVEMENTS PROJECT (CIP 2012-53) AS COMPLETE

DIRECTOR/DEPARTMENT Melanie Kush, Development Services 

SUMMARY This item requests City Council accept the Magnolia Avenue at Palm Glen Drive Median Improvements Project (CIP 2012-53) as complete.

At its October 22, 2014 meeting, City Council awarded the construction contract for the Magnolia Avenue and Palm Glen Drive Median Project (CIP 2012-53) for a total contract of \$66,575.00 and authorized the Director of Development Services to approve contract change orders totaling \$6,600.00 for unforeseen items and additional work. On March 11, 2015 the City Council approved an increase in contract change order authorization to a total amount of \$9,200.00.

A Notice to Proceed was issued on January 12, 2015 and the work was completed on March 13, 2015. A total of three change orders were approved in the total amount of \$9,151.50 for unforeseen items and additional work for a total contract price of \$75,726.50.

Staff requests City Council accept the project as complete and direct the City Clerk to file a Notice of Completion.

m

FINANCIAL STATEMENT

Funding for the Magnolia Avenue at Palm Glen Drive Median Improvements Project was provided by a Highway Safety Improvement Grant and Traffic Mitigation Funds. The project budget was \$115,168.50.

Design & Bidding	\$ 19,811.00
Original Construction Contract	66,575.00
Construction Change Orders	9,151.50
Construction Engineering/Management	13,359.47
Geotechnical Testing Costs	4,239.00
Miscellaneous Costs	711.09
Estimated Project Closeout	<u>300.00</u>
Total Project Cost	<u>\$ 114,147.06</u>

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION *m for POD*

Adopt the attached Resolution accepting the Magnolia Avenue at Palm Glen Drive Median Improvements Project (CIP 2012-53) as complete.

ATTACHMENT Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
ACCEPTING THE MAGNOLIA AVENUE AT PALM GLEN DRIVE MEDIAN
IMPROVEMENTS PROJECT AS COMPLETE (CIP 2012-53)**

WHEREAS, the City Council awarded the construction contract for the Magnolia Avenue and Palm Glen Drive Median Project (CIP 2012-53) to Blue Pacific Engineering on October 22, 2014 for \$66,575.00 and

WHEREAS City Council authorized staff to approve construction change orders in a total amount not to exceed \$9,200.00; and

WHEREAS, Staff approved a total of three construction change orders totaling \$9,151.50; and

WHEREAS, the project was completed for a total contract amount of \$75,726.50; and

WHEREAS, Blue Pacific Engineering has completed the project in accordance with the contract plans and specifications.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that the work for the construction of the Magnolia Avenue and Palm Glen Drive Median Project (CIP 2012-53) is accepted as complete on this date and direct the City Clerk to record a Notice of Completion.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 25th day of March, 2015, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

City of Santee
COUNCIL AGENDA STATEMENT

3A

MEETING DATE March 25, 2015

AGENDA ITEM NO.

ITEM TITLE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE AMENDING CHAPTER 2.40 OF THE SANTEE MUNICIPAL CODE PERTAINING TO CONTRIBUTION LIMITS

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk PB

SUMMARY

In accordance with California Government Code Section 81000 et seq. and Article XI, section 7 of the Constitution of the State of California, cities may adopt limitations on the amount of money which can be contributed to a candidate for local office. Chapter 2.40 of the Santee Municipal Code regulates election campaign finance within the City of Santee. This chapter prohibits contributions from any person other than an individual or a professional corporation that includes only one individual. Section 2.40.060 outlines campaign contribution limitations applicable to individuals and professional corporations of only one individual and provides Council with the ability to adjust the contribution limit to reflect changes in the Consumer Price Index (CPI), rounded to the nearest fifty dollars (\$50), on or after January 2 of the year 2003 and on or after January 2 of every odd-numbered year thereafter. This section was last adjusted by Ordinance 485, adopted on June 24, 2009, setting the limit at \$650.00.

The attached Campaign Contribution Limits chart, based on the San Diego All Urban Consumers CPI Index, indicates a combined increase of \$58.79 for years 2009 through 2014. Rounded to the nearest fifty dollars as outlined in the ordinance, the increase would add \$50 to the current \$650 limit for individuals and professional corporations that include only one individual. The new contribution limit would be \$700. The prohibition on all other contributions would remain unaltered by this increase.

The limitations in Chapter 2.40 appear to remain valid after the Supreme Court's decision in the *Citizen's United* case. Any changes to the limits established in Chapter 2.40 require direction from Council to prepare the proposed changes and to present them for consideration at a later date.


FINANCIAL STATEMENT None

CITY ATTORNEY REVIEW N/A Completed


RECOMMENDATION Conduct the First Reading of the Ordinance and set the Second Reading and adoption for April 8, 2015.

ATTACHMENTS (Listed Below) Ordinance Campaign Contribution Limits Chart

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, AMENDING CHAPTER 2.40 OF THE MUNICIPAL
CODE OF THE CITY OF SANTEE PERTAINING TO CAMPAIGN
CONTRIBUTION LIMITS**

WHEREAS, Chapter 2.40 of the Santee Municipal Code regulates election campaign finance and control within the City of Santee; and

WHEREAS, Section 2.40.060, subdivision (A), outlines limits to campaign contributions from persons other than the candidate and establishes that the total amount contributed per person with respect to a single election in support of or opposition to such candidate, including contributions to all committees supporting or opposing such candidate, shall not exceed six hundred-fifty dollars (\$650); and

WHEREAS, Section 2.40.060, subdivision (C), allows for the dollar limit for campaign contributions set forth in subdivision (A) to be adjusted by an Ordinance adopted by the Santee City Council to reflect changes in the Consumer Price Index, rounded to the nearest fifty dollars (\$50) on or after January 2 of the year 2003, and on or after January 2 of every odd-numbered year thereafter; and

WHEREAS, in June 2009, the Santee City Council adopted Ordinance 485 increasing the campaign contribution limit to \$650.00; and

WHEREAS, the 2009 through 2014 Consumer Price Index rates reflect an increase of \$58.79, bringing the calculated limit to \$688.74; and

WHEREAS, the increase in the Consumer Price Index allows for an increase in campaign contributions under Section 2.40.060 (C) to seven hundred dollars (\$700); and

WHEREAS, the current date is after January 2 of an odd-numbered year.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY SANTEE, as follows:

Section 1. The City Council of the City of Santee hereby amends Section 2.40.060, subdivision (A), of the Santee Municipal Code as follows:

Section 2.40.060 (A) No person other than the candidate shall make, and no campaign treasurer shall solicit or accept, any contribution which will cause the total amount contributed by such person with respect to a single election in support of or opposition to such candidate, including contributions to all committees supporting or opposing such candidate, to exceed seven hundred dollars (\$700).

ORDINANCE NO. _____

Section 2. The City Council hereby authorizes and directs the City Clerk to undertake such actions as may be reasonably necessary or convenient to the carrying out and administration of the actions authorized by this Ordinance.

Section 3. This Ordinance shall become effective thirty (30) days after its passage.

Section 4. The City Clerk is directed to publish notice of this Ordinance as required by law.

INTRODUCED AND FIRST READ at a Regular Meeting of the City Council of the City of Santee, California, on the 25th day of March, 2015, and thereafter **ADOPTED** at a Regular Meeting of said City Council held on ____ day of _____ 2015 by the following vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

State of California	}	AFFIDAVIT OF POSTING ORDINANCE
County of San Diego	} ss.	
City of Santee	}	
<p>I, <u>Patsy Bell, CMC, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a certified copy of this Ordinance was posted in accordance with Resolution 61-2003 on _____ at _____ p.m.</p>		
		_____ Signature

**City of Santee
Campaign Contribution Limits
Per Ordinance No. 419 Adopted October 10, 2001**

<u>Date</u>	<u>Description</u>	<u>CPI Index⁽¹⁾</u>	<u>Potential Increase</u>	<u>Calculated Limit</u>	<u>Limit(2)</u>
10/10/01	Adopted per Ordinance No. 419				\$ 500.00
01/02/03	2002 CPI Index	4.0%	\$ 20.00	\$ 520.00	\$ 500.00
01/02/04	2003 CPI Index	3.3%	\$ 17.16	\$ 537.16	
01/02/05	2004 CPI Index	3.7%	\$ 19.87	\$ 557.03	\$ 550.00
01/02/06	2005 CPI Index	4.0%	\$ 22.28	\$ 579.32	
01/02/07	2006 CPI Index	3.0%	\$ 17.38	\$ 596.70	\$ 600.00
01/02/08	2007 CPI Index	2.3%	\$ 13.72	\$ 610.42	
01/02/09	2008 CPI Index	3.2%	\$ 19.53	\$ 629.95	\$ 650.00
01/02/10	2009 CPI Index	0.6%	\$ 3.78	\$ 633.73	
01/02/11	2010 CPI index	1.20%	\$ 7.60	\$ 641.34	\$ 650.00
01/02/12	2011 CPI Index	2.7%	\$ 17.32	\$ 658.65	
01/02/13	2012 CPI Index	1.5%	\$ 9.88	\$ 668.53	\$ 650.00
01/02/14	2013 CIP Index	1.7%	\$ 11.37	\$ 679.90	
01/02/15	2014 CPI Index	1.3%	\$ 8.84	\$ 688.74	\$ 700.00
01/02/16	2015 CPI Index				
01/02/17	2016 CPI Index				

⁽¹⁾ San Diego All Urban Consumers CPI Index

⁽²⁾ Actual limit is rounded to the nearest \$50 in accordance with Ordinance No. 419 and is only adjusted on or after January 2 of every odd-numbered year.

City of Santee
COUNCIL AGENDA STATEMENT

4A

MEETING DATE March 25, 2015

AGENDA ITEM NO.

ITEM TITLE APPOINTMENT OF MEMBER TO THE COMMUNITY ORIENTED
POLICING COMMITTEE (COMPOC)

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk

PB

SUMMARY

Due to the vacated Human Relations Representative seats on the Community Oriented Policing Committee held by Thomas Carr and Tawni Jochens, two vacancies now exist. A Notice of Vacancy was posted on February 12, 2015, within 20 days after the vacancies occurred, in accordance with Government Code Section 54974.

Mayor Voepel will present a recommendation for appointment at the Council Meeting.

jm
FINANCIAL STATEMENT None

CITY ATTORNEY REVIEW N/A Completed

jm for PD
RECOMMENDATION

Confirm Mayor Voepel's recommendation to be presented at the meeting.

ATTACHMENTS (Listed Below)

None

City of Santee
COUNCIL AGENDA STATEMENT

6A

MEETING DATE March 25, 2015

AGENDA ITEM NO.

ITEM TITLE REQUEST FOR AUTHORIZATION TO CONSIDER AN APPLICATION FOR A GENERAL PLAN AND ZONING BASE DISTRICT MAP AMENDMENT TO CHANGE THE IL LIGHT INDUSTRIAL LAND USE DESIGNATION TO THE R-7 MEDIUM DENSITY RESIDENTIAL ZONE OVER A 14.2 ACRE PORTION OF A 45.7 ACRE UNDEVELOPED PROPERTY LOCATED AT THE EASTERN TERMINUS OF MAST BOULEVARD (APPLICANT: LAKESIDE INVESTMENT COMPANY)

DIRECTOR/DEPARTMENT Melanie Kush, Development Services 

SUMMARY During the 2003 General Plan Update process, the City Council chose not to automatically process General Plan and Zone Amendments, but rather have requests first go to the Council as discussion items for preliminary review of proposed amendments.

Staff is requesting City Council authorization to proceed with an application to evaluate a request submitted by Lakeside Investment Company for a General Plan and Zone Amendment on a 14.2 acre portion of the 45.7 acre property located at the eastern terminus of Mast Boulevard (Exhibit A). The property is currently designated IL Light Industrial in the General Plan and Zoning District Base Map (Exhibit B). The applicant requests that the City Council allow the submittal of a General Plan Amendment and Rezone application to consider establishing the R-7 (Medium Density Residential 7-14 dwelling units/acre) designation/zone classification over the 14.2 acre site area (Exhibit C).

A decision by the Council to authorize staff to consider an application for a General Plan Amendment/Rezone does not indicate eventual approval of the requested amendment. This proposal would be presented to City Council at a future public hearing. It is anticipated that the Council would consider the GPA/Rezone application and development application of a residential project concurrently.


FINANCIAL STATEMENT Cost of the Amendment will be covered by the applicant. The cost of the General Plan initiation request was \$500.00 that was paid by the applicant.

CITY ATTORNEY REVIEW N/A Completed


RECOMMENDATION Provide direction as to whether staff should proceed with processing an application requesting a change to the Land Use Designation and Zone.

ATTACHMENTS

Staff Report
Exhibit A: Aerial Vicinity Map
Exhibit B: Existing Zone District

Exhibit C: Proposed Zone District
Exhibit D: Concept Site Plan
Exhibit E: Concept Elevations

STAFF REPORT

REQUEST FOR AUTHORIZATION TO CONSIDER AN APPLICATION FOR A GENERAL PLAN AND ZONING BASE DISTRICT MAP AMENDMENT TO CHANGE THE IL LIGHT INDUSTRIAL LAND USE DESIGNATION TO THE R-7 MEDIUM DENSITY RESIDENTIAL ZONE OVER A 14.2 ACRE PORTION OF A 45.7 ACRE UNDEVELOPED PROPERTY LOCATED AT THE EASTERN TERMINUS OF MAST BOULEVARD (APPLICANT: LAKESIDE INVESTMENT COMPANY)

A. BACKGROUND

On August 18, 2014, the Lakeside Investment Company submitted a request for City Council consideration to authorize the submittal of a future application for a General Plan Amendment and Zone Change on a 14.2 acre portion of a 45.7 acre property at the eastern terminus of Mast Boulevard.

Approximately 14.2 acres of the flat northern and eastern portions of this property are zoned IL Light Industrial. The remainder of the property is in a hillside condition and is zoned P/OS Park/Open Space. The applicant is seeking to change the General Plan land use designation and zone for the site from the IL Light Industrial to the R-7 Medium Density Residential (7-14 dwelling units per acre) to be developed as a multifamily residential project. The remaining 31.5 acres of the 45.7 acre property would remain unchanged as P/OS Park/Open Space.

A small portion of the project site that abuts Mast Boulevard is outside the City of Santee jurisdiction and within the County unincorporated area. As a part of a development application, the project may propose a reorganization of territory through the LAFCO process, to detach the portion from the County and annex to the City of Santee.

The property owners propose to link the project's site drainage with the approved, but as yet unbuilt, residential development anticipated on the north side of the Mast Boulevard right of way (County of San Diego approved Tentative Map TM5203RPL – "Hillside Meadows"). This would serve to provide a combined storm water quality measure for both projects as well as a wetland impact mitigation area required of the County's Hillside Meadows subdivision (refer to Exhibit D).

B. ISSUES

At a minimum, the following issues would be analyzed as part of the formal application review process for a proposed amendment to the General Plan and Zoning Base District Map:

Land Use Compatibility: Uses permitted within the R-7 Residential District would need to be analyzed for compatibility with the surrounding existing and planned land uses. To the north and across the Mast Boulevard right of way, the County's planned

land uses are principally single family residential. As well, within Santee's jurisdiction, on the north side of the Mast Boulevard right of way, there is an existing R-2 zoned single family neighborhood.

To the east within County jurisdiction, the site abuts industrially-designated land in the Riverway Specific Plan Area, a portion of which has been developed with industrial buildings. There is also the existing, lighted Lakeside Baseball Field public park and recreation complex. The County's Riverway Specific Plan Area calls for a broad array of light and general industrial uses are permitted in this area, as are some commercial uses.

To the west, encompassing the hill upon which the Padre Dam Municipal Water District has the existing Sunrise Reservoir parcel, the land use designation is Park/Open Space (P/OS) which is not proposed to change. To the south of the project site, is the City-owned Hanlon/Walker Preserve open space system that was recently purchased by Santee and is currently being developed with a public trail system.

Traffic/Circulation: The site is bordered on the north by the improved Mast Boulevard within the County jurisdiction and the unimproved right of way for future Mast Boulevard extension in the City of Santee (there is an approximately 600-foot gap that currently exists between the limits of the pavement on the City side and the cul-de-sac terminus on the County side). The project site plan shows access being taken from the County's Mast Boulevard right of way. A General Plan Amendment and Rezone application, along with a development application would need to analyze the traffic and pedestrian circulation for the project. In addition, potential San Diego River Trail access to/through the site and pedestrian access to the rest of the City should be analyzed.

Housing Element Consistency: The objectives and policies contained in the Housing Element address Santee's housing needs and are implemented through a series of housing programs offered by the City. A General Plan Amendment Rezone application should consider the nature of the proposal to accomplish Housing Element policy related to: 1) conserving and improving the condition of the existing housing stock, 2) providing adequate sites to achieve a variety of housing types and densities, and 3) assisting in the development of affordable housing opportunities.

Interjurisdictional Coordination: Because a portion of the project site is within the County's jurisdiction, a General Plan Amendment and Rezone should analyze the requirements under the Local Agency Formation Commission regulations for detachment/annexation requirements. Although the site would be located entirely within the City of Santee, if annexed, the applicant currently proposes to take vehicular access from the County portion of Mast Boulevard. Depending on the ultimate status of the Mast Boulevard connection to Santee and the project's driveway location, fire and paramedic emergency services should also be analyzed in the consideration of a General Plan Amendment and Rezone application.

Environmental Considerations: The environmental document for any future development on this site would need to fully address any sensitive biology that may be present, as well as account for effects on traffic, archaeological resources, air quality, and other areas of study typically addressed in environmental documents.

C. STAFF RECOMMENDATION

Provide direction as to whether staff should proceed with processing the Rezone application.



**Exhibit A: Vicinity Map
General Plan Initiation Request
Lakeside Investment Company**

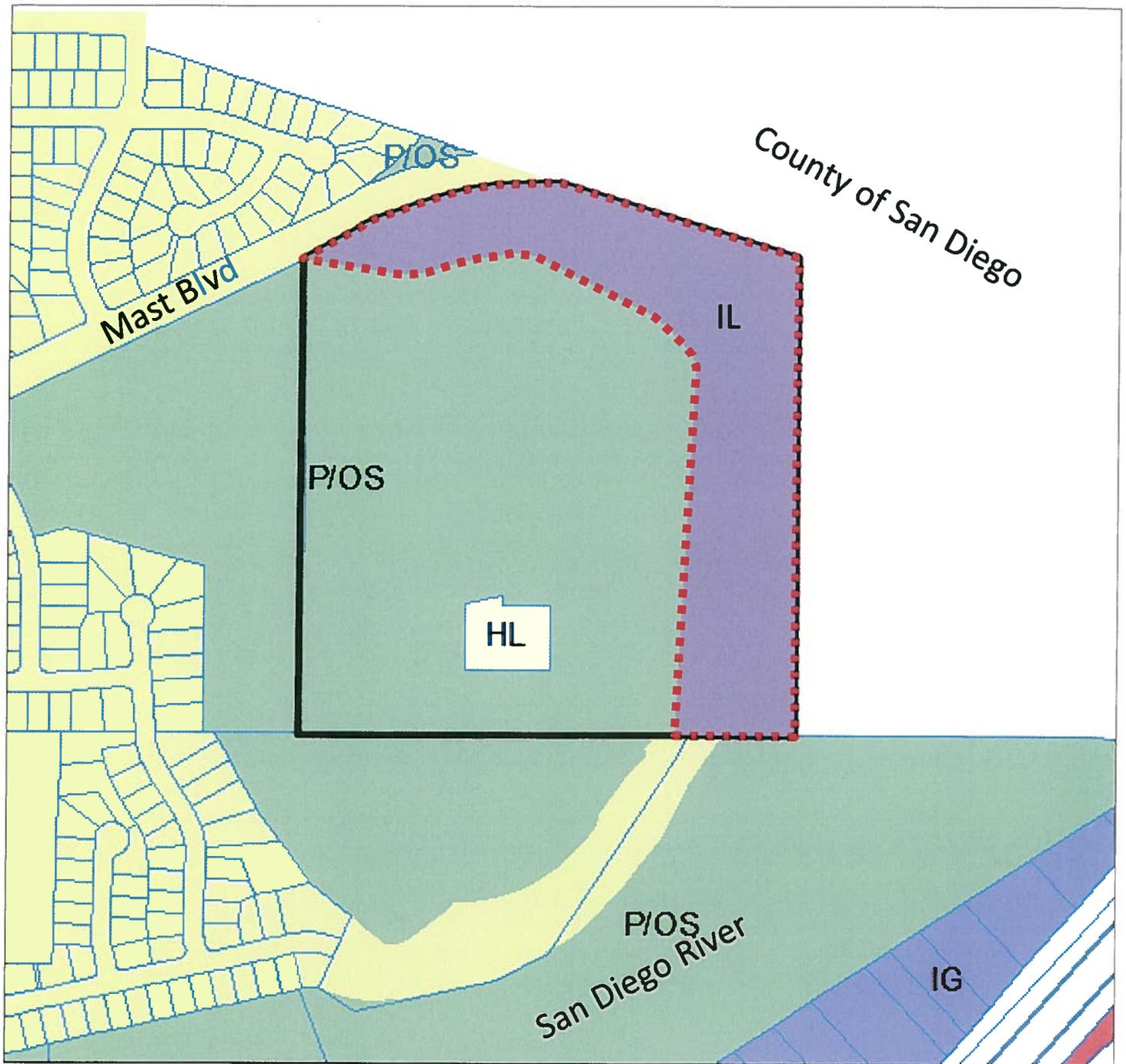
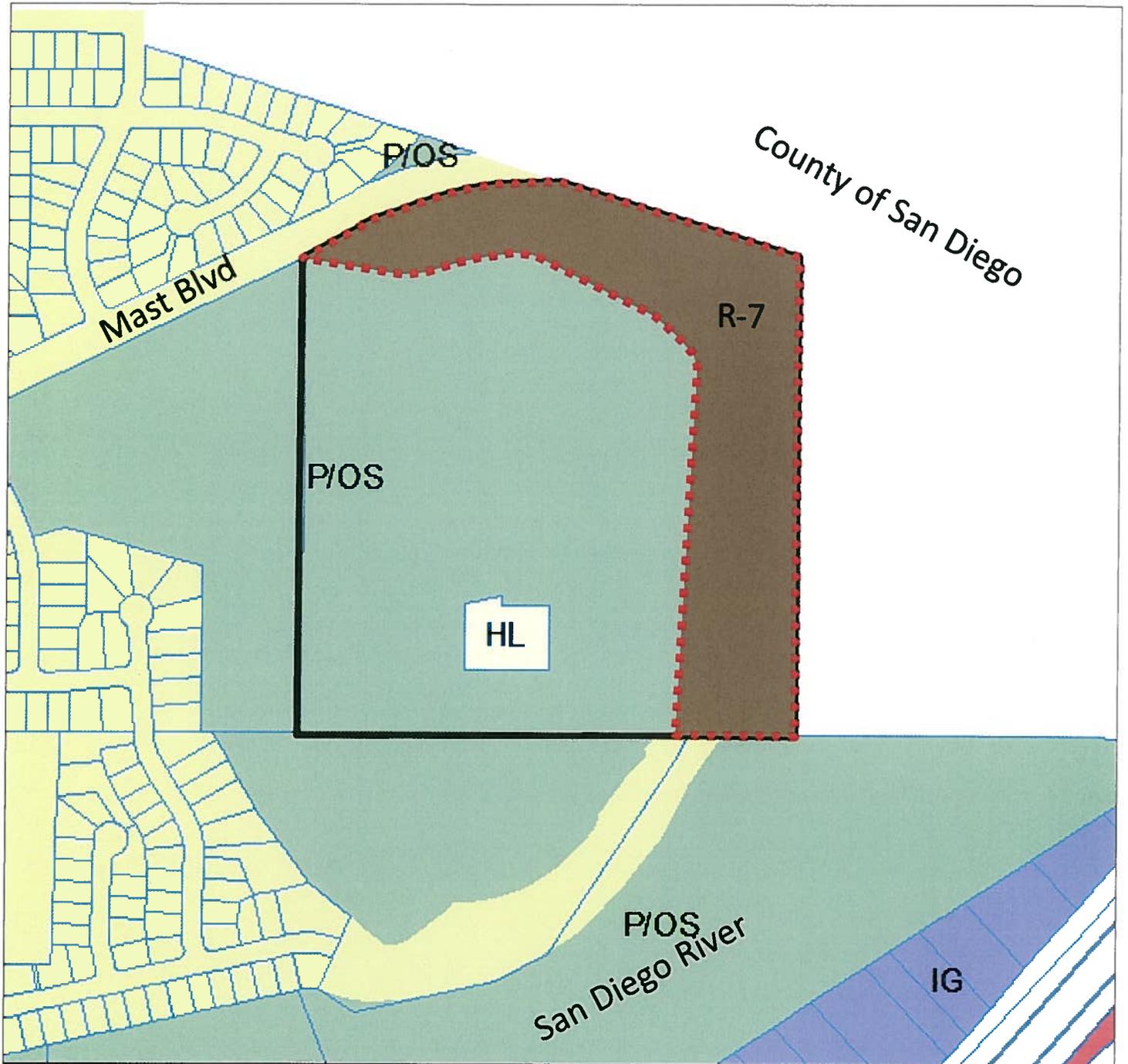


Exhibit B - Existing Land Use Designation and Zone: Hillside Meadows

IL – Light Industrial

This designation establishes light industrial areas where uses such as fabricating, assembly, research and development, electronics, low intensity warehousing and other such similar industrial uses are appropriate. All work and related activity, including materials and equipment storage, is intended to be conducted specifically within enclosed facilities to reduce adverse impacts on adjacent uses.

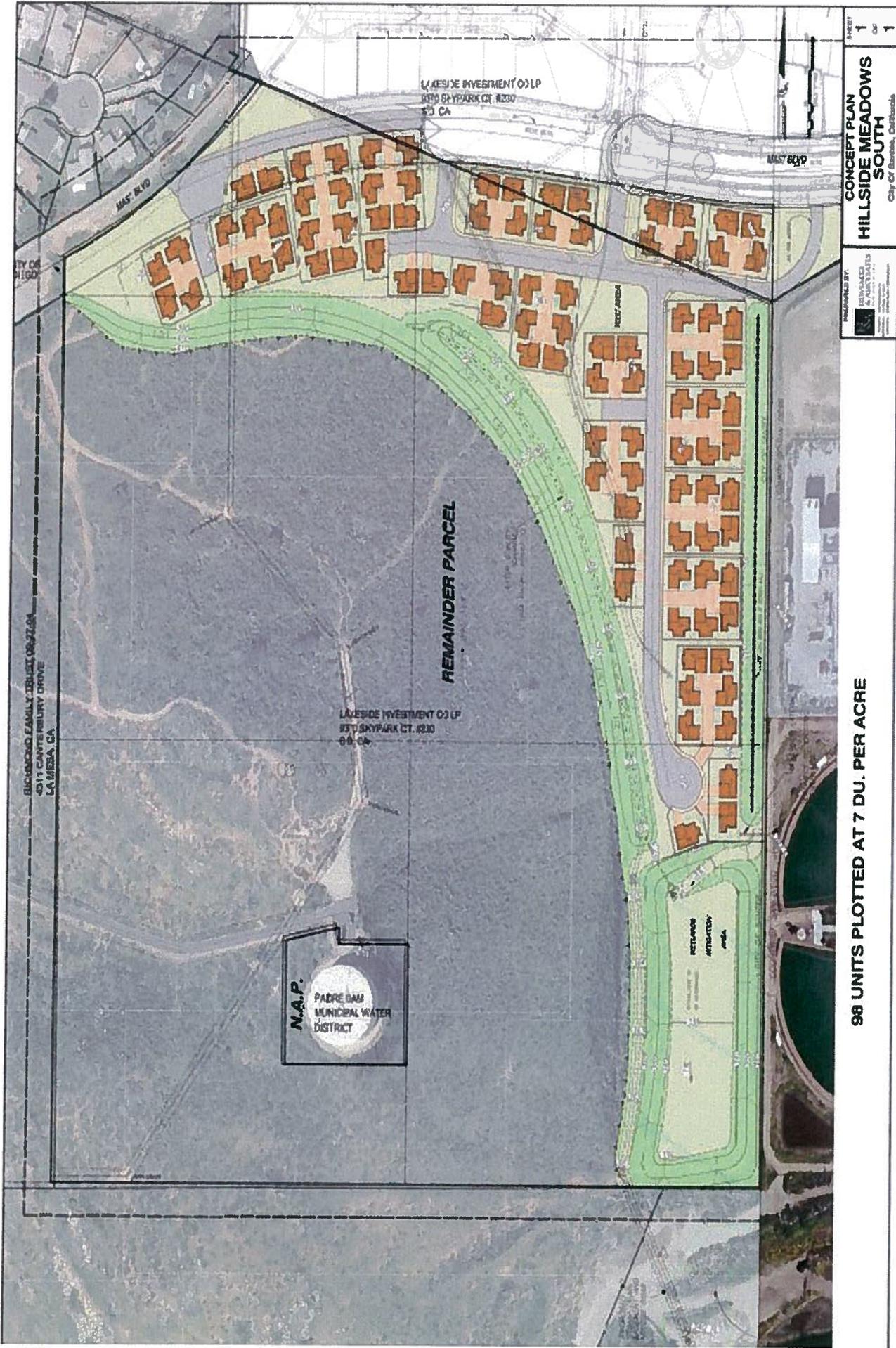
This land use is appropriate as a buffer between the general industrial areas and nonindustrial uses and where the site is visible from residential areas or major transportation routes. Special landscaping, enclosures and other site development standards are appropriate. Outdoor storage may be allowed in specific circumstances where, through the discretionary review process, it is demonstrated that adequate screening and buffering of the outdoor storage area can be achieved to eliminate any adverse impacts on adjacent uses and maintain visual qualities of the area.



**Exhibit C – Proposed Land Use
Designation and Zone: Hillside Meadows**

R7 – Medium Density Residential (7-14 dwelling units/gross acre)

This designation is intended for a wide range of residential development types including attached and detached single family units at the lower end of the density range and multiple family attached units at the higher end of the density range. Areas developed under this designation should exhibit adequate access to streets of at least collector capacity and be conveniently serviced by neighborhood commercial and recreational facilities.



98 UNITS PLOTTED AT 7 DU. PER ACRE

PREPARED BY:  HILLSIDE MEADOWS SOUTH
 City of Burbank, California
 CONCEPT PLAN
 HILLSIDE MEADOWS SOUTH
 SHEET 1 of 1

Exhibit D: Concept Site Plan
General Plan Initiation Request
Lakeside Investment Company

aBP a

Architectural & Planning
11000 Wilshire Blvd., Suite 1000
Los Angeles, CA 90024
Tel: 310.274.1100
www.aBP.com

HILLSIDE RESIDENTIAL
SANTO, CA
LAKESIDE INVESTMENT CO. L. P.

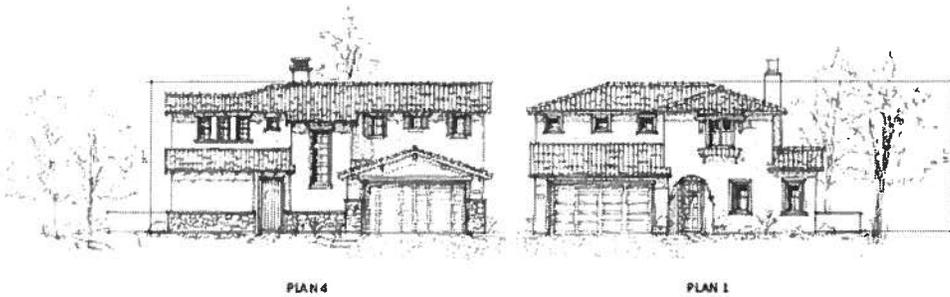
DATE: 08/01/10
SCALE: 1/8" = 1'-0"

A201



1 STREET ELEVATION

A18 1/8" = 1'-0"

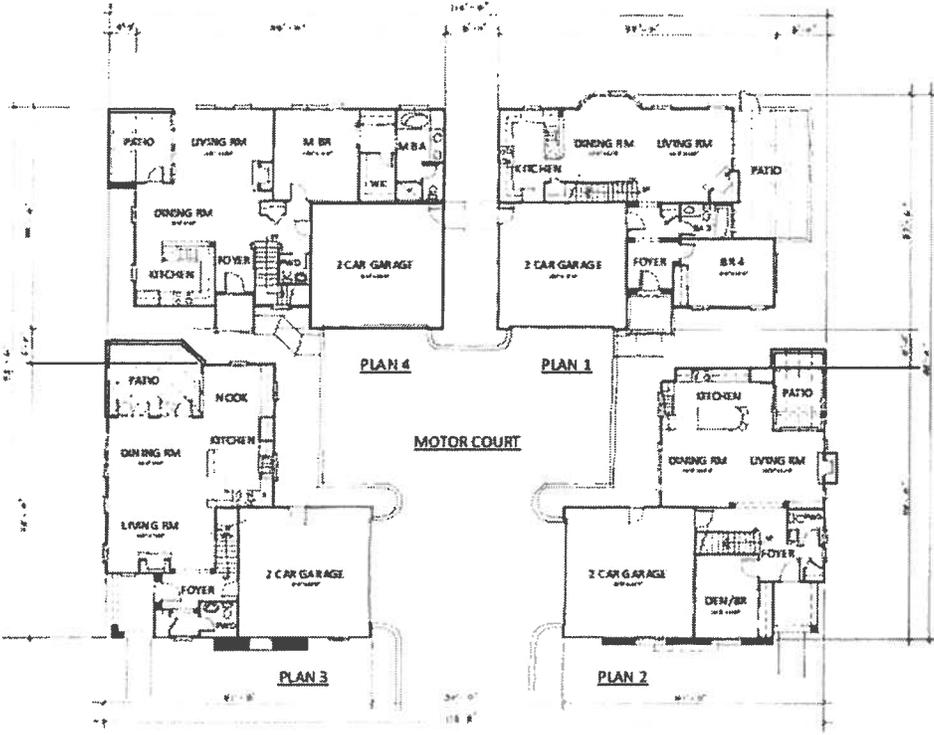


2 MOTOR COURT ELEVATION

A18 1/8" = 1'-0"

**Exhibit E: Concept Elevations
General Plan Initiation Request
Lakeside Investment Company**

A set of drawings shall constitute a complete set of documents for the project. The drawings shall be prepared in accordance with the applicable laws and regulations. The drawings shall be prepared in accordance with the applicable laws and regulations. The drawings shall be prepared in accordance with the applicable laws and regulations.



FIRST FLOOR PLAN 4 - PACK MOTOR COURT
 Scale: 1/8" = 1'-0"

FLOOR AREA CALCULATIONS	
PLAN 1	
Net Area	1,800 SF
Enclosed Area	1,800 SF
Net Living Area	1,800 SF
Garage	400 SF
PLAN 2	
Net Area	1,800 SF
Enclosed Area	1,800 SF
Net Living Area	1,800 SF
Garage	400 SF
PLAN 3	
Net Area	1,800 SF
Enclosed Area	1,800 SF
Net Living Area	1,800 SF
Garage	400 SF
PLAN 4	
Net Area	1,800 SF
Enclosed Area	1,800 SF
Net Living Area	1,800 SF
Garage	400 SF
TOTAL AREA: 7,200 SF	

Exhibit E: Concept Elevations
General Plan Initiation Request
Lakeside Investment Company

City of Santee
COUNCIL AGENDA STATEMENT

6B

MEETING DATE March 25, 2015

AGENDA ITEM NO.

ITEM TITLE A RESOLUTION AUTHORIZING SUBMISSION OF THE ANNUAL HOUSING ELEMENT PROGRESS REPORT FOR CALENDAR YEAR 2014 TO THE STATE OF CALIFORNIA OFFICE OF PLANNING AND RESEARCH AND THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

DIRECTOR/DEPARTMENT

Melanie Kush, Development Services 

SUMMARY

State law requires that the City report annually to the City Council, State Office of Planning and Research (OPR) and State Department of Housing and Community Development (HCD) on the City's General Plan Housing Element implementation. Housing Element implementation includes: progress in meeting its share of regional housing needs, preserving the local housing stock, promoting equal housing opportunity, and local efforts to remove governmental constraints to the maintenance, improvement, and development of housing. This Implementation Report covers housing production, housing affordability and status of Housing Element programs for calendar year 2014. In 2014, 175 new residential units were permitted. This number includes 172 multiple-family units in the Parc One development on Town Center Parkway and three new, single-family residences.

ENVIRONMENTAL REVIEW

The action before the City Council does not constitute a project pursuant to CEQA Section 21065; therefore, environmental review is not applicable.


FINANCIAL STATEMENT

Upon the filing of this report, the City would continue to be eligible for potential funding from a number of regional and state programs.

CITY ATTORNEY REVIEW

N/A

Completed


RECOMMENDATION

Authorize the City Manager to send the Annual Housing Element Progress Report on Housing Element Implementation for Calendar Year 2014 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development.

ATTACHMENTS

Staff Report
Resolution/Exhibit A

**STAFF REPORT
ANNUAL ELEMENT PROGRESS REPORT ON HOUSING
IMPLEMENTATION FOR CALENDAR YEAR 2014
CITY COUNCIL MEETING MARCH 25, 2015**

A. BACKGROUND

The attached Annual Element Progress Report on Housing Element Implementation for Calendar Year 2014 is prepared pursuant to California Government Code Section 65400 and California Department of Housing and Community Development (HCD) Regulations. State law requires that the Department of Development Services report annually to the City Council, California Office of Planning and Research (OPR) and HCD on the status of the Housing Element, progress in its implementation, progress in meeting its share of regional housing needs, and local efforts to remove governmental constraints to the maintenance, improvement, and development of housing. The report will be used by OPR and HCD to assist State level decision making.

Housing is considered affordable if no more than 30% of a household's income is spent on housing. To track housing affordability, HCD breaks household incomes into four levels based on County Area Median Income (AMI). Very Low income households earn 50% or less of the AMI and Low income households earn 51% to 80% of the AMI. Moderate income households earn 81% to 120% of the AMI, whereas Above Moderate income households earn more than 120% of the AMI. The AMI for a four-person household in San Diego County in 2014 was \$72,700.

The City issued building permits for 175 dwelling units in 2014. Pursuant to HCD regulations, to claim units as affordable to lower or moderate income households, the City must prove affordability by providing the source of subsidy, citing applicable affordability covenants, or conducting a market study of sales prices or rents. Absent covenants of affordability, none of the housing for which building permits were issued in 2014 qualified as affordable to very low, low, or moderate income persons.

B. REPORTING PERIOD

This progress report covers housing production, affordability and status of Housing Element programs for Calendar Year 2014.

C. REPORT SUMMARY

The Annual Progress Report on Housing Element Implementation for Calendar Year 2014 has been prepared using forms and definitions adopted by HCD. The report consists of four tables. The City's production and progress during 2014 is reported with data contained in the following attached tables:

- Table A, Annual Building Activity Report Summary - New Construction Very Low-, Low-, and Mixed-Income Multifamily Projects reports on affordable housing projects for which building permits were issued during 2014. The emphasis of this table is to report permitted units by project affordable to very low, low, and moderate income households. No housing units are reported in this category for 2014.

- Table A2, Units Rehabilitated, Preserved and Acquired pursuant to GC Section 65583.1(c)(1) reports on units rehabilitated, preserved, or acquired. The City did not rehabilitate, preserve, or acquire units in 2014.
- Table A3, Annual building Activity Report Summary for Above Moderate-Income Units lists permitted moderate and above-moderate units not shown in Tables A and A2 by unit type. During the reporting period, 175 new residential dwelling units were permitted. All of these units were classified as housing for above-moderate income households.
- Table B, Regional Housing Needs Allocation Progress reports building permits issued by affordability and calendar year to demonstrate progress in meeting the City's share of the regional housing need.

Santee's Regional Housing Needs Assessment (RHNA) allocation, finalized by the San Diego Association of Governments (SANDAG) on October 28, 2011, is 3,660 housing units for the period of January 1, 2010 to December 31, 2020.

Cumulatively, from January 1, 2010 to December 31, 2014, Santee issued building permits for 635 units: 15 very low income, 78 low income, 79 moderate income, and 463 above moderate income, with 3,025 units remaining.

Table C, Program Implementation Status provides the status of Housing Element program implementation. Each of the 17 programs listed in the adopted Housing Element is identified by name, objective, and timeframe for implementation. Staff has provided a brief response on the implementation of each program in the table.

D. STAFF RECOMMENDATION

Authorize the City Manager to send the Annual Housing Element Progress Report on Housing Element Implementation for Calendar Year 2014 to the California Office of Planning and Research and the State of California Department of Housing and Community Development.

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AUTHORIZING SUBMISSION OF THE ANNUAL HOUSING ELEMENT PROGRESS
REPORT FOR CALENDAR YEAR 2014 TO THE STATE OF CALIFORNIA OFFICE
OF PLANNING AND RESEARCH AND THE STATE OF CALIFORNIA DEPARTMENT
OF HOUSING AND COMMUNITY DEVELOPMENT**

WHEREAS, pursuant to California Government Code Section 65400, the Department of Development Services must report annually to the City Council on the implementation of the General Plan Housing Element; and

WHEREAS, the California Department of Housing and Community Development has adopted regulations that require the Department of Development Services to use standardized forms when preparing the annual Housing Element report pursuant to California Government Code Section 65400; and

WHEREAS, pursuant to California Government Code Section 65400 the annual report attached hereto as "Exhibit A" must be submitted to the California Office of Planning and Research and the California Department of Housing and Community Development by April 1st of each year; and

WHEREAS, the current 2013-2021 City of Santee Housing Element has been certified by the California Department of Housing and Community Development and was prepared in accordance with the State General Plan Guidelines; and

WHEREAS, a public meeting on the annual report was held on March 25, 2015 as required by Government Code section 65400; and

WHEREAS, the action before the City Council does not constitute a project pursuant to CEQA Section 21065 and therefore environmental review is not applicable; and

WHEREAS, the City Council considered the Annual Housing Element Progress Report for Calendar Year 2014.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, after considering the staff recommendation, as follows:

SECTION 1: The City Council authorizes the City Manager to send the Annual Housing Element Progress Report on Housing Element Implementation for Calendar Year 2014 to the California Office of Planning and Research and the California Department of Housing and Community Development by April 1, 2015.

RESOLUTION NO. _____

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 25th day of March, 2015, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachment:

Exhibit A - 2014 Annual Element Progress Report on Housing Element Implementation

RESOLUTION NO. _____

EXHIBIT A

2014 Housing Element Implementation Report

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction City of Santee
Reporting Period 1/1/2014 - 12/31/2014

Table A2
Annual Building Activity Report Summary - Units Rehabilitated, Preserved and Acquired pursuant to GC Section 65583.1(c)(1)

Please note: Units may only be credited to the table below when a jurisdiction has included a program it its housing element to rehabilitate, preserve or acquire units to accommodate a portion of its RHNA which meet the specific criteria as outlined in GC Section 65583.1(c)(1)

Activity Type	Affordability by Household Incomes				(4) The Description should adequately document how each unit complies with subsection (c)(7) of Government Code Section 65583.1
	Extremely Low-Income*	Very Low-Income	Low-Income	TOTAL UNITS	
(1) Rehabilitation Activity	0	0	0	0	No units fell into any of these categories in the City of Santee in 2013.
(2) Preservation of Units At-Risk	0	0	0	0	
(3) Acquisition of Units	0	0	0	0	
(5) Total Units by Income	0	0	0	0	

* Note: This field is voluntary

Table A3
Annual building Activity Report Summary for Above Moderate-Income Units (not including those units reported on Table A)

	1. Single Family	2. 2 - 4 Units	3. 5+ Units	4. Second Unit	5. Mobile Homes	6. Total	7. Number of infill units*
No. of Units Permitted for Moderate	0	0	0	0	0	0	
No. of Units Permitted for Above Moderate	3	0	172	0	0	0	

* Note: This field is voluntary

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction City of Santee
Reporting Period 1/1/2014 - 12/31/2014

Table B

Regional Housing Needs Allocation Progress

Permitted Units Issued by Affordability

Income Level	RHNA Allocation by Income Level	2010	2011	2012	2013	2014	2015	2016	2017	2018	Total Units to Date (all years)	Total Remaining RHNA by Income Level	
		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9			
Very Low	Deed	10	0	5	0	0	0	0	0	0	15	899	
	Restricted Non-deed restricted	0	0	0	0	0	0	0	0	0	0		
Low	Deed	37	0	37	0	0	0	0	0	0	74	616	
	Restricted Non-deed restricted	4	0	0	0	0	0	0	0	0	4		
Moderate	Deed	1	0	0	0	0	0	0	0	0	1	563	
	Restricted Non-deed restricted	52	7	19	0	0	0	0	0	0	78		
Above Moderate		63	73	19	133	175	0	0	0	0	463	947	
Total RHNA by COG. Enter allocation number:		167	80	80	133	175	0	0	0	0	635	3,025	
Total Units												635	
Remaining Need for RHNA Period													

Note: units serving extremely low-income households are included in the very low-income permitted units totals.

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction City of Santee
Reporting Period 1/1/2014 - 12/31/2014

Table C
Program Implementation Status

Program Description (By Housing Element Program Names)	Name of Program	Objective	Deadline in H.E.	Status of Program Implementation
Housing Programs Progress Report - Government Code Section 65583. Describe progress of all programs including progress in removing regulatory barriers as identified in Housing Element				
Program 1: Code Enforcement		Continue to implement Municipal Codes (Titles 15 and 17), the 2001 California Building Code and Uniform Housing Code.	Ongoing	The Department of Development Services and Code Enforcement implemented the Municipal Code, the California Building Code and the Uniform Housing Code by issuing notices of violations and fines for all violations of which the City is aware. The City actively pursues reported code violations in Santee. In 2014, Code Enforcement conducted an estimated 2,100 inspections, resolved an estimated 928 violations, and referred 7 cases to the City Attorney's Office.
Program 2: Mobile Home Conversion Regulations		Protect the residents of mobilehome parks from the loss of affordable housing opportunities.	Ongoing	No mobile home conversions occurred in 2014.
Program 3: Minor Home Improvement Loans		Assist 10 lower income homeowners annually through funding service providers that provide home security devices and minor home repairs.	Ongoing	The City has contracted with Lutheran Social Services' Caring Neighbors program to provide this service to Santee seniors. 43 seniors were assisted in 2014. In addition, CDBG recipient Home of Guiding Hands rehabilitated two homes in Santee in 2014.
Program 4: Conservation of Existing and Future Affordable Units		Monitor the status of the 309 at-risk units at Carlton Country Club Villas and Woodglen Vista. The City of Santee will work with property owners, interest groups and the State and federal governments to implement the following programs on an ongoing basis to conserve its affordable housing stock.	Ongoing	The City did not receive notice of intent to convert in 2014. During this reporting period, the City received an application for the expansion for a Zone Change that would allow the expansion of the Cameron Estates Mobile Home Park. This application is under review and would add 16 mobile homes to this park.

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction	City of Santee	Reporting Period	1/1/2014 - 12/31/2014
Program 5: Housing Choice Voucher Program	Continue to contract with the San Diego County Housing Authority to administer the Housing Choice Vouchers Program and support the County Housing Authority's applications for additional voucher allocations. Continue to support the County's efforts to maintain and expand voucher use in the City.	Ongoing	344 households received Housing Choice Vouchers in 2014, with 1,461 households on the waiting list.
Program 6: Mobile Home Park Assistance Program	Provide financial and technical assistance to mobile home park residents who wish to purchase their mobile home parks and convert the parks to resident ownership.	Ongoing	No parks were at risk of converting in 2014.
Program 7: First Time Homebuyer Program	Continue the program in providing home buying assistance to 5 first time home buyers annually.	Ongoing	One homebuyer was assisted in 2014 with a loan of \$70,000.
Program 8: San Diego County Regional Mortgage Credit Certificate Program	Facilitate the provision of 24 MCCs during the planning period (eight at <80 percent AMI and 16 at 80-120 percent AMI). Continue to promote the MCC program by notifying eligible applicants to other City programs and providing information on the City's website.	Ongoing	Affordable Housing Applications, Inc. administers the MCC program for the City of Santee on behalf of the County of San Diego. One MCC was issued in Santee in 2014.
Program 9: Manufactured Home Fair Practices Program	Assist approximately 1,200 mobile home owners. The City regulates space rents in mobile home parks and provides staff support to the Manufactured Fair Practices Commission, which holds quarterly meetings. The program requires significant financial resources in administration and legal defense of the Ordinance.	Ongoing	The Manufactured Home Fair Practices Commission met quarterly during 2014 to hear comments from park residents and owners and provide direction to staff.
Program 10: Facilitate Affordable Housing Development	Collaborate with nonprofits to provide additional affordable housing opportunities.	Ongoing	City staff continually collaborates with non profit organizations seeking housing opportunity sites.

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction	Reporting Period	City of Santee	1/1/2014	-	12/31/2014
Program 11: Supportive Services	Assist 1,000 persons with temporary shelter and supportive services during the planning period (400 meals for lower income seniors, case management for 200 lower income seniors, and temporary shelter, food, and clothing for 400 lower income individuals and families affected by domestic violence).	Ongoing	The City has contracted with Crisis House to provide a Homeless Prevention and Intervention program. 487 individuals were offered assistance in 2014.		
Program 12: Inventory of Available Sites	Maintain an inventory of the available sites for residential development and provide it to prospective residential developers upon request.	Ongoing	An inventory of available sites for residential development is maintained by the San Diego Association of Governments (SANDAG) and is available to prospective residential developers by City staff upon request. Appendix A of the City's General Plan Housing Element also contains a vacant sites inventory using data from late 2012.		
Program 13: Lot Consolidation Incentives	Amend the Update the Zoning Ordinance to include lot consolidation incentives.	Within one year of element adoption.	A draft ordinance has been prepared; CEQA analysis delayed due to unplanned loss of staff. Expect to bring forward for review in mid-2015.		
Program 14: Monitoring of Residential Capacity (No Net Loss)	Monitor the consumption of residential acreage to ensure an adequate inventory is available to meet the City's RHNA obligations.	Ongoing	Development Services staff continue to monitor all proposed development projects for potential effects on RHNA inventory. Construction began in 2014 of 172 units on 6.8 acres on low-income Site 5 (381-050-65) from Appendix C, the Residential Sites Inventory.		
Program 15: Farm Worker Housing	Review and revise the Zoning Ordinance to address compliance with Health and Safety Code Sections 17021.5 and 17021.6.	Within one year of element adoption.	A draft ordinance has been prepared; CEQA analysis delayed due to unplanned loss of staff. Expect to bring forward for review in mid-2015.		
Program 16: Monitor Changes in Federal and State Housing, Planning, and Zoning Laws	Monitor State and federal legislation as well as City development process and zoning regulations to identify and remove housing constraints.	Ongoing	Staff planners and attorneys continually monitor state and federal law.		

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
 (CCR Title 25 §6202)

Jurisdiction	City of Santee		
Reporting Period	1/1/2014 - 12/31/2014		
Program 17: Equal Housing Opportunity Services	Continue to contract with a fair housing service provider to provide fair housing services to 500 residents of Santee over the 2013-2021 planning period. Participate in regional efforts to update the AI every five years. Maintain the link on the City website providing information about fair housing services.	Ongoing	The San Diego County AI (2010-2015) is available for public review at the Department of Development Services. Fair housing provider CSA of San Diego County assisted 67 people in 2014.

City of Santee
COUNCIL AGENDA STATEMENT

6C

MEETING DATE March 25, 2015

AGENDA ITEM NO.

ITEM TITLE FOLLOW-UP FROM WORKSHOP – SAN DIEGO RIVER TRAIL
UPDATE AND CRIMINAL TRANSIENT INFORMATION

DIRECTOR/DEPARTMENT Bill Maertz, Community Services 

SUMMARY

Staff will be presenting an update on the progress of the San Diego River Trail project.

In addition, staff will be discussing the challenges associated with the criminal transients residing along the San Diego River and the strategies that will be implemented to reduce said challenges.

ENVIRONMENTAL REVIEW

N/A

FINANCIAL STATEMENT 

N/A

CITY ATTORNEY REVIEW

N/A Completed

RECOMMENDATION 

Receive information.

ATTACHMENTS (Listed Below)

None.

City of Santee
COUNCIL AGENDA STATEMENT

6D

MEETING DATE

March 25, 2015

AGENDA ITEM NO.

ITEM TITLE

REGIONAL TASK FORCE ON THE HOMELESS ANNUAL POPULATION COUNT AND FAIR SHARE FUNDING REQUEST

DIRECTOR/DEPARTMENT

Melanie Kush, Development Services *For M.*

SUMMARY

The Regional Task Force on the Homeless (RTFH) collects and disseminates data on the county's homeless population. The RTFH coordinates an annual "point-in-time" count of homeless persons in the County of San Diego; administers the Homeless Management Information System for the region's network of service providers; and publishes reports containing statistical and demographic analysis on homelessness. The City of Santee incorporates data published by the RTFH in its 5-Year Consolidated Plan for the use of federal block grants, as well as its Annual Action Plan for Community Development Block Grants and HOME Program funds.

On January 23, 2015, RTFH conducted a point-in-time census of sheltered and unsheltered homeless persons throughout the County of San Diego. The number of homeless persons contacted within each jurisdiction during the 2015 point-in-time census will be reported in April 2015. In 2014, forty homeless persons were contacted within the City of Santee and counts have varied from a low of ten in 2006 to a high of fifty-eight in 2011.

The activities of the Task Force are largely funded by the U.S. Department of Housing and Urban Development (HUD), with additional funding from the County of San Diego, the City of San Diego and the City of Chula Vista. In correspondence dated January 29, 2015, the RTFH informed the City of Santee that it cannot afford to absorb the cost of data collection and analysis for the 16 San Diego County cities that have not historically been asked to financially support the activities of the RTFH. Included in the Task Force correspondence is a request for financial support in the amount of \$2,500 for Fiscal Year 2016. This amount is described as the City of Santee's fair share of homeless enumeration and statistical and demographic analysis based on the number of census tracts within the city.

ENVIRONMENTAL REVIEW

These actions are exempt from the requirements of the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15378 and section 15061(b)(3). *jm*

FINANCIAL STATEMENT

If directed by City Council, funding will be provided within the Administrative Activities portion of the Community Development Block Grant allocations for FY2015-16.

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION *jm for POD*

Provide direction to fund the fair share fee of \$2,500 from Fiscal Year 2015-16 Community Development Block Grant funds.

ATTACHMENTS

Correspondence from Dolores Diaz



REGIONAL TASK FORCE
ON THE HOMELESS

"OUR COMMUNITY, OUR HOMELESS, OUR ISSUES"

January 29, 2015

Mr. Pedro Orso-Delgado
10601 Magnolia Avenue
Santee, CA 92071

Dear Mr. Pedro Orso-Delgado,

As you know, to end homelessness, a community must know the scope of the problem and the characteristics of those who find themselves homeless; and must also understand what is working and what is not. For over ten years, Regional Task Force on the Homeless has provided comprehensive data and trusted analysis in order to empower the entire region to identify, implement, and support efforts to prevent and alleviate homelessness.

Regional Task Force on the Homeless administers the Homeless Management Information System for the region's network of service providers; coordinates the annual Point-in-Time Homeless Count; and researches, publishes and disseminates critical reports that include statistical and demographic analysis on homelessness that is used by many cities in the region.

These activities enable our region to qualify for over \$16 Million in federal funding for local homeless services, and are instrumental in helping our region to better understand and address homelessness.

Historically, the bulk of the funding for this work has come from the U.S. Department of Housing and Urban Development, with supplemental funding from San Diego County and small contributions from a few contributing cities. The Regional Task Force on the Homeless has absorbed the majority of the cost of this work for the region. We can no longer afford to do so.

In order to help fill the funding gap this year, we have calculated the fair share amount for each of the cities in the region. This calculation is based upon the number of census tracts in your city. The fair share amount for the City of Santee is \$2,500.

We made a similar request last year and the majority of the cities requested that we notify them earlier in the year to ensure this contribution becomes part of their annual budgeting process. We look forward to continuing to serve you and your constituents with this important work, and thank you in advance for your participation in the solution. Please feel free to contact me if you have any questions.

Sincerely,


Dolores Diaz,
Executive Director
(858) 292-1392

cc: Tom Romstad