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**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 27, 2013
7:00 PM**

ROLL CALL: Mayor Randy Voepel
Vice Mayor John Minto
Council Members Jack Dale, Rob McNelis and John Ryan

LEGISLATIVE INVOCATION \ PLEDGE OF ALLEGIANCE:

ADJOURNMENT IN MEMORY: [Joe Miller, Santee Sheriff Department Retired Senior Volunteer Patrol \(RSVP\)](#)

PRESENTATION: [Introduction of 2013 Miss Santee & Miss Teen Santee](#)

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 3-13-13 Regular Meeting](#)
 - [CDC Successor Agency 3-13-13 Regular Meeting](#)
 - [Public Financing Authority 3-13-13 Regular Meeting](#)
- (C) Approval of Payment of Demands as presented.**

- (D) Approval of the expenditure of \$50,444.59 for February 2013 legal services and related costs.
- (E) Authorization for the City Manager to execute a Cost Sharing Agreement to fund a Water Quality reference Study with the San Diego Region Stormwater Copermittees and Caltrans.
- (F) Adoption of a Resolution authorizing the submission of the annual Housing Element Progress Report for calendar year 2012 to the State of California Office of Planning and Research and the State of California Department of Housing and Community Development.

2. PUBLIC HEARINGS:

- (A) Public Hearing to amend the City of Santee General Plan (GPA2013-2) and the Town Center Specific Plan (TCSPA2013-1) to change the land use designations of two properties on Magnolia Avenue in the Town Center Specific Plan Area, and one property on Via De Christina, with concurrent amendment to the zoning district base map, Title 17 of the Municipal Code to re-classify property on Via De Christina by Ordinance (R2013-1). Related Case File: AEIS2013-2

Recommendation:

1. Conduct and close the Public Hearing; and
2. Approve the Negative Declaration (AEIS 2013-2) pursuant to CEQA; and
3. Adopt the Resolution approving the General Plan Amendment (GPA2013-2); and
4. Introduce Ordinance (R2013-1) for First Reading and set Second Reading for April 10, 2013; and
5. Adopt the Resolution approving the Town Center Specific Plan Amendment (TCSP2013-1)

3. ORDINANCES (First Reading): *See Item 2A*

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) Resolution authorizing the submittal of an application and execution of agreements with the California Department of Transportation for the Gillespie Field Community–Based Transportation Planning (CBTP) grant.**

Recommendation:

Adopt the Resolution authorizing the submittal of an application for a Caltrans' FY 2013-2014 Community-Based Transportation Planning (CBTP) grant and authorizing the City Manager to execute funding agreements.

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) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Equity Lifestyle Properties, Inc. and MHC Financing Limited Partnership Two v. City of Santee, SDSC Case No. 37-2012-00065477.

(B) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: MHC Financing Limited Partnership Two v. City of Santee,
USDC Case No. 12 CV 253 W-POR.

(C) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Cameron's Mobile Estates, LLC v. City of Santee
Case No. 37-2012-00069606-CU-WM-EC

(D) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Cases: Preserve Wild Santee v. City of Santee
San Diego Superior Court Case No. 37-2008-00075168

(E) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9

Name of Cases: Preserve Wild Santee v. City of Santee
San Diego Superior Court Case No. 37-2009-00097042

13. ADJOURNMENT:



Apr	04	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
Apr	08	Community Oriented Policing Committee	Chamber Conf. Rm.
Apr	10	City Council Meeting	Chamber
Apr	24	City Council Meeting	Chamber
May	02	Santee Park & Recreation Committee	Bldg. 6 Conf. Rm.
May	08	City Council Meeting	Chamber
May	13	Community Oriented Policing Committee	Chamber Conf. Rm.
May	22	City Council Meeting	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.ci.santee.ca.us.

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State of California } County of San Diego } ss. City of Santee }	AFFIDAVIT OF POSTING AGENDA
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 22, 2013</u> at <u>4:30 p.m.</u>	
_____ Signature	<u>3/22/13</u> Date