

Minutes

Santee City Council CDC Successor Agency Santee Public Financing Authority

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

February 12, 2014

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 7:02 p.m.

Council Members present were: Mayor/Chair Randy Voepel; Vice Mayor/Vice Chair Rob McNelis; and Council/Authority Members Jack E. Dale and John W. Minto. Council/Authority Members Jack E. Dale and John Ryan were absent.

Staff present were: City Manager/Authority Secretary Keith Till, City/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Director of Community Services Bill Maertz, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Bob Leigh, Director of Human Resources Jodene Dunphy, Director of Planning Melanie Kush, 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: Father Kevin Casey, Guardian Angels Catholic Church

PROCLAMATION: Santee Lakes Recreation Preserve

Vice Mayor McNelis presented the Proclamation to Johnathan Skinner, Santee Lakes' Parks and Recreation Director; Padre Dam Municipal Water District Board of Directors Vice President Augie Scalzitti and Director Bill Pommering; Brian Hague, Park and Recreation Supervisor; and Shawna Fakhouri, Program Coordinator.

PRESENTATION: Certificate of Appreciation: Jersey Mike's Subs

Vice Mayor McNelis presented the Certificate of Appreciation to Jersey Mike's Subs Owner Ray Ibrahim and Manager James Brady.

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

Council Member Minto requested that Item 12(D) be continued to the next Regular Council meeting because two Council Members were not in attendance at tonight's meeting.

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 1-22-14 Regular Meeting
 - CDC Successor Agency 1-22-14 Regular Meeting
 - Public Financing Authority 1-22-14 Regular Meeting
- (C) Approval of Payment of Demands as presented.**
- (D) Authorization of the expenditure of \$9,192 in reallocated State Homeland Security Grant funds in accordance with all program requirements.**
- (E) Rejection of a claim against the City by Lauren Sandoval per Government Code Section 913.**
- (F) Authorization for the Director of Development Services to execute additional change orders to the streetlight maintenance contract with CTE, Inc. in an amount not to exceed \$37,110.40.**

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

2. PUBLIC HEARINGS:

- (A) Public Hearing to assess community development needs and to solicit proposals for Program Year 2014 Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) funding consistent with the consolidated plan.**

The Public Hearing opened at 7:20 p.m. Senior Management Analyst Tom Romstad presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS:

Speaking in Support of their organizations were:

- Suzanne Stephens, Santee Caring Neighbors, Lutheran Social Services
- Reverend Sandy Olewine, Santee Food Bank
- Karen Cook, Home of Guiding Hands
- Sarah Murray, Cameron Family YMCA
- Marian Mann and Antone, Meals-on-Wheels Greater San Diego
- Sam Modica, Santee Santas Foundation
- Jack Micklos, Assistant Executive Director, Crisis House
- Anya Delacruz, ElderHelp
- Estela De Los Rios, CSA San Diego County

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, the Public Hearing was continued to February 26, 2014 with all voting aye, except Council Member Dale and Council Member Ryan who were absent.

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

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

(A) **Appointment of Member to the Santee Park and Recreation Committee (SPARC).**

Mayor Voepel recommended moving First Alternate John Morley to Member, moving Second Alternate Laqueta Strawn to First Alternate, and appointing Todd Tolson as Second Alternate to the Santee Park and Recreation Committee.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor McNelis, John Morley was moved to Member, Laqueta Strawn was moved to First Alternate, and Todd Tolson was appointed as Second Alternate to the Santee Park and Recreation Committee with all voting aye, except Council Member Dale and Council Member Ryan who were absent.

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:** None

7. **COMMUNICATION FROM THE PUBLIC:**

- (A) Frank Janda provided a report he prepared and expressed concerns with the increasing noise and air pollution caused by the Gillespie Field Airport affecting the quality of life in Santee.
- (B) Robert Germann, CAGE (Citizen's Against Gillespie's Existence), distributed and discussed a Gillespie Field Community Relations Traffic Pattern Review report prepared by C&S Engineers, Inc.

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 8:30 p.m. and convened in Closed Session at 8:34 p.m. with all Members present, except Council Member Dale and Council Member Ryan who were absent.

12. **CLOSED SESSION:**

- (A) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Gov. Code section 54956.8)
Property: Assessor Parcel Number 381-050-66
Agency Negotiator: City Manager
Negotiating Parties: County of San Diego, Ryan Companies US, Inc., and City of Santee
Under Negotiation: Price and Terms of Payment
- (B) **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
(Gov. Code section 54956.9(d)(2))
Significant exposure to litigation: One case

- (C) **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
(Gov. Code section 54956.9(d)(4))
Initiation of litigation: One case

- (D) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Gov. Code section 54957)
Title: City Manager

Council Members reconvened in Open Session at 9:06 p.m. with all Members present, except Council Member Dale and Council Member Ryan who were absent. Mayor Voepel reported that direction was given to staff on Items 12(A), 12(B) and 12(C). Item 12(D) was not discussed as it was previously continued to the February 26, 2014 meeting.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:06 p.m.

Date Approved: February 26, 2014

/s/Patsy Bell
Patsy Bell, City Clerk and for
Authority Secretary Keith Till