

## **Minutes**

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

**November 10, 2015  
6:00 p.m.**

### **1. Call to Order**

This Special Meeting of the Santee City Council was called to order by Mayor/Chair Randy Voepel at 6:13 p.m.

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

Officers present were: Interim City Manager Paul Malone, Finance Director/Treasurer Tim McDermott, City Attorney Shawn Hagerty, and City Clerk Patsy Bell.

The **Pledge of Allegiance** was led by Mayor Voepel.

### **2. Fanita Ranch Workshop**

Acting Director of Development Service Melanie Kush and HomeFed Director of Operations Jeff O'Connor presented a joint staff report utilizing a PowerPoint presentation and answered Council's questions.

#### **ENTERED INTO THE RECORD:**

Staff provided two pieces of correspondence that were received after the issuance of the agenda packet.

#### **PUBLIC SPEAKERS:**

In Support:

- John Boarman, Jeffrey Chine and Kent Aden, representing HomeFed, were available for questions.
- John Olsen
- Mason Herron
- Ben Stone, San Diego Mountain Bike Association
- Patricia Edmondson

In Opposition: Submitting speaker slips in opposition but not wishing to speak were: Levi Goin, Steven Lamoureux and Elizabeth Frice.

- Van Collinsworth, Preserve Wild Santee
- Ken Decker

- Jeff Kahn
- Sandy Kuntz
- Vicki Call
- Stephen Houlahan
- Gloria Gerak

Mayor Voepel requested Alan Carlisle provide information regarding the water situation.

- Allen Carlisle, Padre Damn CEO/General Manager provided information utilizing a PowerPoint presentation.

After further Council discussion and comments, the report was noted and filed.

**3. Public Comment**                      None

**4. Adjournment**

There being no further business, the meeting was adjourned at 7:45 p.m. to Wednesday, November 18, 2015.

Date Approved:    January 27, 2016

/s/ Patsy Bell

Patsy Bell, City Clerk and for  
Interim Authority Secretary Paul Malone