

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