

**Minutes
Santee City Council
Council Chamber – Building 2
10601 Magnolia Avenue
Santee, California
February 24, 2021**

This Regular Meeting of the Santee City Council was called to order by Mayor John W. Minto at 6:30 p.m.

ROLL CALL: Present: Mayor John W. Minto, Vice Mayor Rob McNelis and Council Members Ronn Hall, Laura Koval and Dustin Trotter– 5.

Officers present: City Manager Marlene Best, City Attorney Shawn Hagerty, and City Clerk Annette Ortiz

INVOCATION was given by Gary Lawton – Calvary Chapel of Santee

PLEDGE OF ALLEGIANCE was led by Mayor Minto

CONSENT CALENDAR:

- (1) **Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances and Resolutions on the Agenda. (City Clerk – Ortiz)**
- (2) **Approval of Meeting Minutes of the Santee City Council for the February 10, 2021, Regular Meeting. (City Clerk – Ortiz)**
- (3) **Approval of Payment of Demands as Presented. (Finance – McDermott)**
- (4) **Approval of the Expenditure of \$54,508.11 for January 2021 Legal Services and Reimbursable Costs. (Finance – McDermott)**

ACTION: Vice Mayor McNelis moved approval of the Consent Calendar.

Council Member Hall seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

NON-AGENDA PUBLIC COMMENT (15 minutes):

- (A) Karen Schroeder expressed concerns regarding a letter from Air Pollution Control Division (APCD) and the health risks from the toxic air contaminants found in the neighborhood.

- (B) Christina Perry expressed concerns regarding the letter the Council Members sent to San Diego County Board of Supervisors Nathan Fletcher.
- (C) Janet Garvin stated a community meeting with the APCD would be beneficial.
- (D) Alana Ethridge expressed concerns with the letter that Council Members sent to the San Diego County Board of Supervisors Nathan Fletcher.

PUBLIC HEARING:

- (5) **Continued Public Hearing to Assess Community Development Needs and to Solicit Proposals for Program Year 2021 Community Development Block Grant (CDBG) and Home Program Funding Consistent with the Consolidated Plan. (Development Services – Kush)**

The Public Hearing was opened at 6:52 p.m. The Director of Development Services introduced the Item and the Senior Management Analyst provided a PowerPoint presentation.

ACTION: Under discussion, Vice Mayor McNelis moved approval of the PY 2021 CDBG funds to be allocated as listed below; Council directed staff to publish a summary of the Annual Action Plan and adopt the Resolution approving PY 2021 CDBG funds.

Council Member Hall seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

<u>Public Service Activities (CDBG)</u>	<u>Allocation</u>
Cameron Family YMCA	\$2,500.00
Crisis House	6,000.00
Elder Help	3,500.00
Meals on Wheels	4,500.00
Santee Food Bank	15,000.00
Santee Santas	6,331.00
Voices for Children	<u>3,000.00</u>
Total	\$40,831.00
<u>Public Facilities (CDBG)</u>	
City of Santee – Public Improvements in LMI Census Blocks	<u>\$182,830.00</u>
Total	\$182,830.00

Administrative Activities (CDBG)

CDBG Program Administration	\$38,940.00
CSA San Diego County (Federally Required Fair Housing Service)	<u>15,500.00</u>
Total	\$54,440.00
 Grand Total Allocation	 \$278,101.00

The Public Hearing was closed at 7:08 p.m.

- (6) **Public Hearing and Introduction and First Reading of an Ordinance Amending Title 13 of the Santee Municipal Code (“SMC”), “Zoning” (Case File: ZA2021-1), and Introduction and First Reading of Ordinances Amending Title 2 of the SMC, “Administration and Personnel,” Title 3 of the SMC, “Revenue and Finance,” Title 5 of the SMC, “Health and Safety,” Title 9 of the SMC, “Public Services” and Title 10 of the SMC, “Vehicles and Traffic”. (City Attorney – Hagerty)**

The Public Hearing was opened at 7:08 p.m. The City Attorney introduced the Item and the Assistant City Attorney provided a PowerPoint presentation.

ACTION: Council Member Hall moved approval of staff recommendation as clarified by the City Attorney.

Vice Mayor McNelis seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

The Public Hearing was closed at 8:09 p.m.

NEW BUSINESS:

- (7) **Fiscal Year 2020-21 Operating Budget Update and Resolution Amending the Fiscal Year 2020-21 Budget. (Finance – McDermott)**

The Director of Finance presented the Item and provided a PowerPoint presentation.

PUBLIC SPEAKER:

- Eid Fakhouri

ACTION: Vice Mayor McNelis moved approval of staff recommendation.

Council Member Hall seconded the motion, which carried by the following roll call vote: Mayor Minto: Aye; Vice Mayor McNelis: Aye; and Council Members Hall: Aye; Koval: Aye; and Trotter: Aye. Ayes: 5. Noes: 0.

NON-AGENDA PUBLIC COMMENT: (Continued)

- (A) Tasha Cassidy, Black, Indigenous, and People of Color (BIPOC), expressed concerns with racism in the City of Santee.

CITY COUNCIL REPORTS:

- (8) **Possible Letter to San Diego County Board of Supervisors Regarding a Proposed Needle Exchange Program. (City Council – Council Member Trotter)**

Council Member Trotter presented the Item.

PUBLIC SPEAKER:

- Janet Garvin
- Danielle Wilkerson
- Steve Stelman

Mayor Minto directed staff to bring the Item back at a later date.

Vice Mayor McNelis expressed concerns with first responders being included in the first round of vaccinations.

CITY MANAGER REPORTS:

The City Manager reported that sports programs are beginning to open up again; Sportsplex is expected to open on March 15; various City programs are also opening up.

CITY ATTORNEY REPORTS:

None.

CLOSED SESSION:

Council Members recessed at 9:20 p.m. and convened in Closed Session at 9:20 p.m.

- (9) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code §54956.9(d)(2))**
Significant Exposure to Litigation: One case based on correspondence with Legal Aid at Work and California Women’s Law Center regarding AB 2404 (Fair Play in Community Sports Act)

Council Members reconvened in Open Session at 10:07 p.m. with all members present, except Council Member Trotter who was experiencing technical difficulties. Mayor Minto reported direction was given to staff on Item 9.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:07 p.m.

Date Approved: March 24, 2021



Annette Ortiz, CMC, City Clerk