

COUNCIL MEETING MINUTES

CLOSED SESSION

4:00 PM

CALL TO ORDER

1. Roll Call: Fitzgerald, C. Garcia, J. Garcia, Martinez, White

ORAL COMMUNICATIONS

CLOSED SESSION

- I. CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)
 - Agency Representative: Sean McGlynn, City Manager, or designee
 Employee Organization: Teamsters Local 911, Maintenance and Operations Bargaining Unit and Administrative / Clerical / Engineering Bargaining Unit
 - b. Agency Representative: Sean McGlynn, City Manager, or designee Employee Organization: Escondido City Employees' Association, Supervisory Bargaining Unit
 - c. Agency Representatives: Sean McGlynn, City Manager, or designee Employee Organization: Escondido Police Association Non-Sworn Bargaining Unit

II. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8)

a. Property: 340 N. Escondido Blvd., Escondido (California Center for the Arts, Escondido)
 Agency Negotiator: Sean McGlynn, City Manager, or designees
 Negotiating Party: California Center for the Arts, Escondido
 Under Negotiation: Terms of Management Agreement

ADJOURNMENT

Mayor White adjourned the meeting at 4:50 p.m.

DocuSigned by:	DocuSigned by:
Dane White	Jack Beck
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MAYOR	CITY CLERK

June 18, 2025



COUNCIL MEETING MINUTES

REGULAR SESSION

5:00 PM Regular Session

MOMENT OF REFLECTION

City Council agendas allow an opportunity for a moment of silence and reflection at the beginning of the evening meeting. The City does not participate in the selection of speakers for this portion of the agenda, and does not endorse or sanction any remarks made by individuals during this time. If you wish to be recognized during this portion of the agenda, please notify the City Clerk in advance.

FLAG SALUTE

The City Council conducts the Pledge of Allegiance at the beginning of every City Council meeting.

CALL TO ORDER

Roll Call: Fitzgerald, C. Garcia, J. Garcia, Martinez, White

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

Maria Wallace – Expressed concern regarding the treatment of immigrants in the United States of America.

CONSENT CALENDAR

Motion: White; Second: C. Garcia; Approved: 5-0

1. AFFIDAVITS OF PUBLICATION, MAILING, AND POSTING (COUNCIL/RRB)

2. APPROVAL OF WARRANT REGISTER

Request the City council approve the City Council and Housing Successor Agency warrants issued between June 02, 2025 to June 08, 2025.

Staff Recommendation: Approval (Finance Department: Christina Holmes, Director of Finance)

- 3. APPROVAL OF MINUTES: None
- 4. WAIVER OF READING OF ORDINANCES AND RESOLUTIONS



COUNCIL MEETING MINUTES

5. LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT – PRELIMINARY ENGINEER'S REPORT FOR ZONES 1-38 FOR FISCAL YEAR 2025/2026

Request the City Council adopt Resolution Nos. 2025-71 and 2025-72 to initiate the proceedings for the annual levy of assessments for the City of Escondido Landscape Maintenance Assessment District ("LMD") for Zones 1 through 38 for fiscal year 2025/2026 and approve the Preliminary Engineer's Report for LMD Zones 1 through 38. (File Number 0685-10)

Staff Recommendation: Approval (Development Services Department: Christopher McKinney, Deputy City Manager/Interim Director of Development Services, and Jonathan Schauble, City Engineer)

Presenter: Jen Conway, Landscape Project Manager

- a) Resolution No. 2025-71
- b) Resolution No. 2025-72

6. CONTINUING THE EMERGENCY REPAIR OF THE ESCONDIDO TRUNK SEWER MAIN

Request the City Council adopt Resolution No. 2025-64, declaring that pursuant to the terms of Section 22050 of the California Public Contract Code, the City Council finds there is a need to continue the emergency repair of the Escondido Trunk Sewer Main. (File Number 1330-85)

Staff Recommendation: Approval (Utilities Department: Angela Morrow, Director of Utilities)

Presenter: Stephanie Roman, Assistant Director of Utilities, Construction and Engineering

a) Resolution No. 2025-64

7. NOTICE OF COMPLETION FOR THE TRUNK SEWER REPLACEMENT PROJECT

Request the City Council adopt Resolution No. 2025-56, authorizing the Director of Utilities to file a Notice of Completion for the Trunk Sewer Replacement Project. (File Number 0600-95)

Staff Recommendation: Approval (Utilities Department: Angela Morrow, Director of Utilities)

Presenter: Stephanie Roman, Assistant Director of Utilities, Construction and Engineering

a) Resolution No. 2025-56



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8. <u>APPROVAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR POLICE OFFICER DANIEL J.</u> ORR

Request the City Council adopt of Resolution No. 2025-50, approving the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Police Officer Daniel J. Orr. (File Number 0170-57)

Staff Recommendation: Approval (Human Resources Department: Jessica Perpetua, Director of Human Resources)

Presenter: Jessica Perpetua, Director of Human Resources

a) Resolution No. 2025-50

PUBLIC HEARINGS

9. FISCAL YEAR 2025/26 OPERATING BUDGET ADOPTION

Request the City Council adopt Resolution No. 2025-74 approving the Fiscal Year 2025/26 Annual Operating Budget and adopt Resolution No. 2025-75 approving the Appropriations Limit (Gann Limit) for Fiscal Year 2025/26. (File Number 0430-30)

Staff Recommendation: Approval (Finance Department: Christina Holmes, Director of Finance)

Presenter: Christina Holmes, Director of Finance

a) Resolution No. 2025-74

b) Resolution No. 2025-75

Victoria Nayak – Requested support for rental subsidies and affordable housing.

Motion: White; Second: J. Garcia; Approved: 5-0

10. FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND FISCAL YEAR 2025/26 CAPITAL IMPROVEMENT PROGRAM BUDGET AND ADOPTION OF THE 2026 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Request the City Council adopt Resolution No. 2025-76 approving Fiscal Years 2025/26 – 2027/2030 Five-Year Capital Improvement Program and the Fiscal Year 2025/26 Capital Improvement Program Budget; adopt Resolution No. 2025-77 approving the RMRA FY 25/26 project list; and adopt Resolution No. 2025-78 approving the Regional Transportation Improvement Program for Fiscal Years 2026 through 2030. (File Number 0430-30)

Staff Recommendation: Approval (Finance Department: Christina Holmes, Director of Finance)



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Presenter: Lyn Cruz, Accountant II

a) Resolution No. 2025-76

b) Resolution No. 2025-77

c) Resolution No. 2025-78

Motion: White; Second: C. Garcia; Approved: 5-0

11. <u>PL25-0149/PL25-0150/PL25-0151 – PLANNED DEVELOPMENT PERMIT AND DESIGN REVIEW</u> PERMIT FOR CONSTRUCTION OF 35 MULTI-FAMILY DWELLING UNITS

Request the City Council introduce Ordinance No. 2025-04, approving a Planned Development Permit, and adopting Resolution No. 2025-68 approving a Design Review Permit for construction of the Project. Approval of the Project includes the environmental determination. (File Number 0800-40)

Staff Recommendation: Approval (Development Services Department: Christopher McKinney, Deputy City Manager/Interim Director of Development Services)

Presenter: Ivan Flores, AICP, Principal Planner

a) Ordinance No. 2025-04 (First Reading and Introduction)

b) Resolution No. 2025-68

Motion: Martinez; Second: Fitzgerald; Approved: 3-2 (White, C. Garcia – No)

FUTURE AGENDA

12. FUTURE AGENDA

The purpose of this item is to identify issues presently known to staff or which members of the City Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

Staff Recommendation: None (City Clerk's Office: Zack Beck)

White/Fitzgerald - Presentation on AB 652

COUNCILMEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS



COUNCIL MEETING MINUTES

CITY MANAGER'S REPORT

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety, and Community Development.

ORAL COMMUNICATIONS

ADJOURNMENT

Mayor White adjourned the meeting at 6:05 p.m.

DocuSigned by: Dane White 10FFE5DB8C3B400	DocuSigned by: Jack Beck A58535D0BDC1430
MAYOR	CITY CLERK