



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

REGULAR SESSION

5:00 PM Regular Session

August 17, 2022

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: Garcia, Inscoe, Martinez, Morasco, McNamara

ORAL COMMUNICATIONS

William Fence III – Expressed concern regarding environmental issues.

CONSENT CALENDAR

Motion to approve all Consent Calendar items, except item 4: Morasco; Second: Inscoe; Approved: 5-0

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

2. **APPROVAL OF WARRANT REGISTER (COUNCIL) -**

Request approval for City Council and Housing Successor Agency warrant numbers 365644 – 365881 dated August 17, 2022.

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. **APPROVAL OF MINUTES: None**



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

4. ANNEXING PROPERTY TO CITYWIDE SERVICES COMMUNITY FACILITIES DISTRICT (CFD) 2020-

1

Request that City Council adopt Resolution No. 2022-65 annexing eight (8) projects containing 150 units into the Citywide Services CFD 2020-1. Each property owner has voluntarily provided a signed form consenting to annexation as a streamlined method for offsetting the cost of ongoing municipal services. (File Number 0685-10)

Staff Recommendation: Approval and File (Development Services: Andrew Firestine, Director of Development Services)

Presenter: Allen Yun, Management Analyst II

Resolution No. 2022-65

Item pulled from the agenda by staff

5. APPROVAL OF AGREEMENT WITH ESCONDIDO UNION SCHOOL DISTRICT FOR \$1,161,000 FOR BEFORE AND AFTER SCHOOL PROGRAM SERVICES

Request the City Council Approve Resolution 2022-110 authorizing the Mayor to execute an agreement for \$1,161,000 annually with the Escondido Union School District to operate before and after school programming at selected schools within the district. (File Number 0600-10;A-3423)

Staff Recommendation: Approval (Community Services: Joanna Axelrod, Deputy City Manager/Director of Community Services)

Presenter: Danielle Lopez, Assistant Director of Community Services

Resolution No. 2022-110

6. FISCAL YEAR 2021/22 PAUL COVERDELL FORENSIC IMPROVEMENT PROGRAM GRANT

Request the City Council Adopt Resolution No. 2022-118 authorizing the Interim Chief of Police to accept a FY 2021-22 California Office of Emergency Services ("CalOES") Paul Coverdell Forensic Science Improvement Program Grant in the amount of \$52,033; execute all documents necessary for the management and completion of the grant scope; and authorize the necessary budget adjustment needed to spend grant funds. (File Number 0480-70)

Staff Recommendation: Approval (Department Name: David Cramer, Interim Chief of Police)

Presenter: David Cramer, Interim Chief of Police



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

Resolution No. 2022-118

7. AUTHORIZATION OF PARTICIPATION AGREEMENT, EASEMENT, AND PLOT PLAN APPROVAL FOR EV CHARGERS

It is requested that the City Council adopt Resolution No. 2022-119 authorizing the Mayor to execute, on behalf of the City, a Power Your Drive for Parks Public EV Charging Program Participation Agreement (“Agreement”) and related easement (“Easement”) with San Diego Gas & Electric (“SDG&E”) for the installation of nine electric vehicle (“EV”) charging stations at the Woodward Parking Lot of Grape Day Park, and approve SDG&E’s Plot Plan (City Case No. PL22-0323) for the design of the EV charging stations (“Plot Plan”). (File Number 0600-10;A-3426)

Staff Recommendation: Approval (Development Services Department: Andrew Firestine)

Presenter: Adam Finestone, City Planner

Resolution No. 2022-119

CONSENT RESOLUTIONS AND ORDINANCES (COUNCIL/RRB)

The following Resolutions and Ordinances were heard and acted upon by the City Council/RRB at a previous City Council/Mobilehome Rent Review meeting. (The title of Ordinances listed on the Consent Calendar are deemed to have been read and further reading waived.)

CURRENT BUSINESS

8. CITY COUNCIL DISCUSSION OF THE OPERATION AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE CALIFORNIA CENTER FOR ARTS, ESCONDIDO, FOUNDATION AND THE FUNDING ASSOCIATED WITH AN EXTENSION OF THIS AGREEMENT

Request the City Council (1) receive and file a staff report concerning the Management Agreement between the City and the California Center for Art, Escondido, Foundation (“CCAEF”); and (2) provide direction to staff regarding any budget adjustments to be made to the FY2023 General Fund Operating Budget concerning annual funding for the CCAEF.(File Number 0600-10)

Staff Recommendation: Receive and file the Staff Report; provide direction regarding budget adjustment

Presenter: Christopher W. McKinney, Deputy City Manager/Director of Utilities

Cynthia Weir – Expressed support for the CCAE.



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

Jose Jaimes – Expressed support for the CCAE.

Kristin Moss – Expressed support for the CCAE.

Carl Skaja – Expressed support for the CCAE.

Victoria Tenbrink – Expressed support for the CCAE.

Martha Tucker – Expressed support for the CCAE.

Ryan Sattoff – Expressed support for the CCAE.

Marcell Vois Rossman – Expressed support for the CCAE.

Councilmember Garcia – Directed staff to require quarterly reports of activity at CCAE reported back to Council after a new Management Agreement has been finalized. Invest \$500,000 in performing arts portion of CCAE, \$100,000 in the Caliente portion of CCAE, investment money to lower costs for nonprofits that use CCAE.

Mayor McNamara – Direct there be more transparency in the monies that are spent in the next Management Agreement. Create a value statement for the Council and CCAE Board to sign.

FUTURE AGENDA

9. **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)

Morasco – Service CFD's

COUNCILMEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

CITY MANAGER'S WEEKLY ACTIVITY REPORT

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety, and Community Development. This report is also available on the City's website, www.escondido.org.



CITY *of* ESCONDIDO

COUNCIL MEETING MINUTES

ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:36 p.m.

DocuSigned by:

Paul McNamara

CAACE20782954D3...

MAYOR

DocuSigned by:

Jack Beck

A58535D0BDC1430...

CITY CLERK