



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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### CLOSED SESSION 4:00 PM

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#### CALL TO ORDER

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

#### ORAL COMMUNICATIONS

None

#### CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)**
  1. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Escondido Police Officers' Association Non-Sworn Personnel Bargaining Unit
  2. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Escondido City Employees' Association Supervisory Bargaining Unit
  3. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Maintenance and Operations Bargaining Unit and Administrative / Clerical / Engineering Bargaining Unit, Teamsters Local 911
  4. Agency Representative: Sean McGlynn, City Manager, or designee  
Employee Organization: Police Management Association Bargaining Unit



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

### ADJOURNMENT

Mayor White adjourned the meeting at 4:17 p.m.

DocuSigned by:

*Dane White*

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MAYOR

DocuSigned by:

*Jack Beck*

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CITY CLERK



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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### REGULAR SESSION

5:00 PM Regular Session

Escondido City Council Mobilehome Rent Review Board

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### 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.

### CALL TO ORDER

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

### FLAG SALUTE

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

### PRESENTATION

Agtech Hackathon

### CLOSED SESSION REPORT

None.

### ORAL COMMUNICATIONS

Greg Anglea – Expressed willingness for Interfaith Community Services to work with the City to address homelessness.

Kay Guy – Expressed support for Interfaith Community Services.

DeForrest Hancock – Requested the City work with the San Diego Housing Federation to address homelessness.

Shelby Thomas – Requested the City work with the San Diego Housing Federation to address homelessness.

Marco Velez – Expressed support for Interfaith Community Services.



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

### CONSENT CALENDAR

Motion: Morasco; Second: C. Garcia; 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:

- 381677 – 381859 dated February 28, 2024
- 381860 – 382063 dated March 06, 2024

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. **APPROVAL OF MINUTES: Regular meetings of February 28, 2024 and March 6, 2024**

4. **WAIVER OF READING OF ORDINANCES AND RESOLUTIONS**

5. **AMENDMENT NO. 5 TO SAN DIEGO REGIONAL STORMWATER COPERMITTEE MOU**

Request the City Council adopt Resolution No. 2024-25, authorizing the Mayor to execute, on behalf of the City of Escondido, an amendment to the National Pollutant Discharge Elimination System, San Diego Regional Stormwater Copermittees Memorandum of Understanding (“MOU”). (File Number 0600-10; A-2896-5)

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

Presenter: Angela Morrow, Interim Director of Utilities

a) Resolution No. 2024-25

6. **APPROVE AMENDMENT 1 TO CONSULTING AGREEMENT WITH HOCH CONSULTING FOR PROJECT MANAGEMENT AND ENGINEERING SERVICES FOR CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS**

Request the City Council approve Resolution No. 2024-30, authorizing the Mayor, on behalf of the City, to execute Amendment No. 1 to the consulting services agreement with Hoch Consulting for project management, inspection and engineering services in the amount of \$2,012,366.85. (File Number 0600-10; A-3451-1)

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

Presenter: Jonathan Schauble, Principal Civil Engineer



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## COUNCIL MEETING MINUTES

a) Resolution No. 2024-30

**7. AWARD CONSTRUCTION CONTRACT FOR THE 2023 STREET REHABILITATION AND MAINTENANCE PROJECT - PHASE 2**

Request the City Council adopt Resolution No. 2024-32 awarding the 2023 Street Rehabilitation and Maintenance Project – Phase 2 (“Project”) to Eagle Paving LLC, determined to be the lowest responsible and responsive bidder, and authorizing the Mayor, on behalf of the City, to execute a Public Improvement Agreement in the amount of \$5,445,740. (File Number 0600-10; A-3497)

Staff Recommendation: Approval (Development Services Department: Christopher Mc Kinney, Deputy City Manager/Interim Director of Development Services and Julie Procopio, City Engineer)

Presenter: Matthew Souttere, Project Manager

a) Resolution No. 2024-32

### **PUBLIC HEARING**

**8. SHORT-FORM RENT INCREASE APPLICATION FOR GREENCREST MOBILE HOMEPARK**

Request the City Council review and consider Greencrest Mobilehome Park’s Short-Form Application and adopt the Rent Review Board Resolution No. RRB 2024-33. (File Number 0697-20-10225)

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

Presenter: Danielle Lopez, Housing and Neighborhood Services Manager

a) Resolution No. RRB 2024-33R

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

### **CURRENT BUSINESS**

**9. FINANCIAL REPORT FOR THE QUARTER ENDED DECEMBER 31, 2023 AND BUDGET ADJUSTMENT REQUEST**

Request the City Council receive and file the second quarter financial report for Fiscal Year 2023/24 and adopt Budget Adjustments to amend the Fiscal Year 2023/24 operating and capital improvement budgets. (File Number 0430-80)



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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

Presenter: Christina Holmes, Director of Finance

Motion: Martinez; Second: Morasco; Approved: 5-0

### **10. BOARD AND COMMISSION INTERVIEWS**

Request the City Council conduct interviews of applicants to fill vacancies on the City's Boards and Commissions. (File Number 0120-15)

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

Presenter: Zack Beck, City Clerk

### **FUTURE AGENDA**

#### **11. 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)

### **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](http://www.escondido.org).

#### **ORAL COMMUNICATIONS**

Jaylene Sanchez – Expressed support for Interfaith Community Services.

Julie Porter – Expressed support for Interfaith Community Services.

Alex Maitre – Expressed support for Interfaith Community Services.

Marilyn Weiss – Expressed support for Interfaith Community Services.



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Richard Siaba – Expressed support for Interfaith Community Services.

Jim Gates – Expressed support for Interfaith Community Services.

Meg Decker – Expressed support for Interfaith Community Services.

Rabbi Shemach Moss – Expressed support for Interfaith Community Services.

Rachel Hayes – Expressed support for Interfaith Community Services.

Levi Giafaglione – Expressed support for Interfaith Community Services.

John Brady – Expressed support for Interfaith Community Services.

Yusseff Miller – Expressed support for Interfaith Community Services.

### ADJOURNMENT

Mayor White adjourned the meeting at 7:32 p.m.

DocuSigned by:  
*Dane White*  
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MAYOR

DocuSigned by:  
*Jack Beck*  
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CITY CLERK