



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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### REGULAR SESSION

5:00 PM Regular Session

October 12, 2022

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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.

### 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

### PROCLAMATIONS

National Hispanic Heritage Month October, 2022

### ORAL COMMUNICATIONS

Steve Berroll – Expressed support for El Caballo Park.

Travis Gray – Expressed concern regarding an incident at Kit Carson Park.

### CONSENT CALENDAR

Motion to approve all Consent Calendar items except item 6: Morasco; Second: Inscoe; Approved: 5-0

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



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

Request the City Council approve the City Council and Housing Successor Agency warrant numbers:

366906 – 367157 dated September 21, 2022

367158 – 367377 dated September 28, 2022

Staff Recommendation: Approval (Finance Department: Christina Holmes)

### **3. APPROVAL OF MINUTES: Regular Meetings of September 21, 2022 and September 28, 2022**

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

### **5. FISCAL YEAR 2022-23 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT AND BUDGET ADJUSTMENT**

Request the City Council approve to adopt Resolution No. 2022-155, authorizing the Escondido Police Department to accept a Fiscal Year 2022-23 California Office of Traffic Safety (“OTS”) Selective Traffic Enforcement Program (“STEP”) Grant in the amount of \$485,000; authorizing the Chief of Police or his designee to execute grant documents on behalf of the City; and approving budget adjustments needed to spend grant funds. The Police Department will use grant funds to pay salary and benefits for one full-time DUI traffic enforcement officer, traffic safety supplies, DUI checkpoints, saturation patrols, and traffic safety enforcement details. (File Number 0480-70)

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

Presenter: David Cramer

a) Resolution No. 2022-155

### **6. FISCAL YEAR 2022-23 STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY PEDESTRIAN AND BICYCLE SAFETY PROGRAM GRANT AND BUDGET ADJUSTMENT**

Request the City Council approve to adopt Resolution No. 2022-156, authorizing the Escondido Police Department to accept a Fiscal Year 2022-23 California Office of Traffic Safety (“OTS”) Pedestrian and Bicycle Safety Program Grant in the amount of \$25,000; authorizing the Chief of Police or his designee to execute grant documents on behalf of the City; and approving budget adjustments needed to spend grant funds. The Police Department will use grant funds to pay for police officer overtime for educational programs related to pedestrian and bicycle safety, and to provide bicycle helmets, educational materials and safety supplies to community members. (File Number 0480-70)

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



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Presenter: David Cramer

a) Resolution No. 2022-156

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

### PUBLIC HEARING

**7. VACATION OF PUBLIC STREET: A PORTION OF VALLEY BOULEVARD, GRAPE STREET, FIG STREET, AND ADJACENT ALLEY**

Request the City Council approve to adopt Resolution No. 2022-130, authorizing the street vacation for portions of the public streets known as Valley Boulevard, Grape Street, Fig Street and adjoining alley. (File Number 0690-40)

Staff Recommendation: Approval (City Manager's Department: Jennifer Schoeneck, Deputy Director of Economic Development)

Presenter: Vince McCaw, Real Property Manager

a) Resolution No. 2022-130

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

### CURRENT BUSINESS

**8. APPOINTMENT OF BUDGET SUBCOMMITTEE**

Request the City Council approve to appoint a Budget Subcommittee. (File Number 0120-10)

Staff Recommendation: Approval (Mayor's Office: Mayor Paul McNamara)

Presenter: Mayor Paul McNamara

Motion to appoint Mayor McNamara and Councilmember Morasco to the Budget Subcommittee: McNamara; Second: Inscoe; Approved: 5-0

### 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



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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

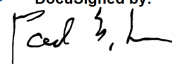
The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety, and Community Development. This report is also available on the City's website, [www.escondido.org](http://www.escondido.org).

#### ORAL COMMUNICATIONS

None.

#### ADJOURNMENT

Mayor McNamara adjourned the meeting at 5:28 p.m.

DocuSigned by:  
  
CAACE20782954D3...

MAYOR

DocuSigned by:  
  
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CITY CLERK