



CITY of ESCONDIDO

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: Garcia, Martinez, Morasco, McNamara

PRESENTATIONS

2022 San Diego County Fair

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion: Morasco; Second: Martinez; Approved: 4-0 (Inscoe – Absent)

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

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

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

363791 – 363957 dated June 1, 2022.

Staff Recommendation: Approval (Finance Department: Christina Holmes)



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3. **APPROVAL OF MINUTES: none scheduled**
4. **ISSUANCE OF THE COMMUNITY FACILITIES DISTRICT NO. 2020-2 (THE VILLAGES) SPECIAL TAX BONDS** -Request the City Council, acting as the legislative body of Community Facilities District No. 2020-02 of the City of Escondido (The Villages) (the "District"), adopt Resolution No. 2022-59 (the "Resolution") to authorize the issuance and sale of Special Tax Bonds, Series 2022 (the "Bonds") and approve certain documents and the taking of certain other actions in connection therewith.

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

Presenter: Christina Holmes

a. Resolution No. 2022-59

5. **BUDGET ADJUSTMENT OF \$157,760 FOR BEFORE & AFTER SCHOOL PROGRAM** - Request the City Council authorize a budget adjustment in the amount of \$157,760 for the Before & After School Program.

Staff Recommendation: Approval (Community Services Department: Joanna Axelrod)

Presenter: Robert Rhoades

6. **GENERAL MUNICIPAL ELECTION – NOVEMBER 8, 2022 – REQUEST THE CITY COUNCIL ADOPT RESOLUTIONS CALLING FOR AN HOLDING A GENERAL MUNICIPAL ELECTION FOR THE OFFICE OF MAYOR, CITY COUNCIL DISTRICT 1 AND CITY COUNCIL DISTRICT 2 AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 8, 2022, STATEWIDE GENERAL ELECTION** - Request the City Council Adopt Resolutions calling for and holding a General Municipal Election and requesting consolidation with the November 8, 2022, Statewide General Election.

Adopt Resolution No. 2022-55, calling for and giving notice of a General Municipal Election on November 8, 2022 for the following elective offices: One (1) City Council Member with a four-year term to represent District One, One (1) City Council Member with a four-year term to represent District Two, and One (1) Mayor with a four-year term to be elected at-large.

Adopt Resolution No. 2022-56 requesting the Board of Supervisors, County of San Diego, to consolidate the City's General Municipal Election with the Statewide General Election.

Staff Recommendation: Approval (City Clerk's Office: Zack Beck)

Presenter: Zack Beck

a. Resolution No. 2022-55



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b. Resolution No. 2022-56

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.)

PUBLIC HEARINGS

7. 2021 REPORT ON DRINKING WATER PUBLIC HEALTH GOALS -

Request the City Council receive and file the Drinking Water Public Health Goals Report for years 2019 - 2021, and accept public comment on the report.

Staff Recommendation: Receive and file (Utilities Department: Christopher W. McKinney, Deputy City Manager / Director of Utilities).

Presenter: Reed Harlan

8. ANNUAL ACTION PLAN FOR FISCAL YEAR 2022-23 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FUNDING OF COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG"), HOME INVESTMENT PARTNERSHIP PROGRAM ("HOME") FOR AFFORDABLE HOUSING ACTIVITIES AND EMERGENCY SOLUTIONS GRANTS ("ESG") -

Request the City Council adopt Resolution No. 2022-75 approving the CDBG and HOME budgets and allocations, and adopt Ordinance No. 2022-11 authorizing the Deputy City Manager to execute contracts with service providers. It is also requested that the City Council adopt Resolution No. 2022-84 approving the FY 2022-2023 One-Year Action Plan to HUD.

Staff Recommendation: Approval (City Manager Office: Rob Van De Hey, Deputy City Manager/ Director of Information Systems)

Presenters: Holly Nelson and Johnathan Lung

a. Ordinance No. 2022-11 (first reading and introduction)

b. Resolution No. 2022-75

c. Resolution No. 2022-84

Motion: Garcia; Second: Morasco; Approved 4-0 (Inscoc – Absent)

Ed Gallo – Expressed support to allocate CDBG funding to low-income seniors and mobile home park residents.



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Mirjana Rodriguez – Expressed support to allocate funding to Education COMPACT.

Jack Anderson – Expressed support to allocate funding to Education COMPACT and services that assist the population experiencing homelessness.

Susan Johnson – Expressed support for the staff recommendations.

Rick Paul – Expressed support for the staff recommendations.

Cori Austin – Expressed support to allocate funding to Center for Community Solutions.

Danny Sherlock – Expressed support to allocate funding to the Boys and Girls Club.

9. SHORT-FORM RENT INCREASE APPLICATION FOR WESTWINDS MOBILEHOME PARK (FILE NO. 0697-20-10302) -

Request the City Council review Westwinds Mobilehome Park short-form application and if desired, adopt the Rent Review Board Resolution No. RRB 2022-74.

Staff Recommendation: Consider the short-form rent increase application submitted by Westwinds Mobilehome Park and if approved, adopt Rent Review Board Resolution No. RRB 2022-74 (City Manager Office: Robert Van De Hey)

Presenter: Holly Nelson

a. Resolution No. 2022-74

Motion: Martinez; Second: Garcia; Approved: 4-0 (Inscocoe - Absent)

Jim Younce – Expressed support for this item.

Joan Devries – Expressed opposition to this item.

FUTURE AGENDA

10. 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)



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COUNCILMEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

Garcia – Attended a meeting with the Escondido Chamber of Commerce. Will attend the “One Safe Place” Ribbon cutting on June 23. Commended Bernadette Bjork for going above and beyond the call of duty.

Martinez – Attended a San Diego County Water Authority meeting and a League of California Cities meeting.

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.

ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor McNamara adjourned the meeting at 6:48 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK