



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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### CLOSED SESSION

4:00 PM

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#### CALL TO ORDER

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

#### CLOSED SESSION

II. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54956.9(d)(1))**

- a. *Noah Werner, et. al v. City of Escondido*  
San Diego Superior Court Case No. 37-2021-00011594-CU-OR-NC
- b. *City of Escondido v. County of San Diego*  
San Diego County Superior Court Case No. 37-2022-00013777-CU-EI-NC

III. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2))**

- a. Potential Claims related to contractual obligations of the California Center for the Arts, Escondido

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

- a. Property: Kit Carson Park (APN 2710301200)
- b. Agency Negotiator: Sean McGlynn, City Manager, or designee
- c. Negotiating Parties: The Rinks Foundation
- d. Under Negotiation: Price and Terms of Potential Ground Lease

#### ADJOURNMENT

Mayor White adjourned the meeting at 4:40 p.m.



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

DocuSigned by:

*Dane White*

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MAYOR

DocuSigned by:

*Zack Beck*

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CITY CLERK



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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### REGULAR SESSION

5:00 PM Regular Session

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

#### PROCLAMATION

Cameron Curry Day, May 22, 2024

#### CLOSED SESSION REPORT

City of Escondido v. County of San Diego; San Diego County Superior Court Case No. 37-2022-00013777-CU-EI-NC

City Council voted 5-0 to approve a settlement that will return for ratification in June.

#### ORAL COMMUNICATIONS

Victor Gonzales - Expressed concern regarding public safety in Escondido.

#### CONSENT CALENDAR

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

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

2. **APPROVAL OF WARRANT REGISTERS (COUNCIL)**

Request approval for City Council and Housing Successor Agency warrant numbers:



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## COUNCIL MEETING MINUTES

- 383702 – 383836 dated May 08, 2024

Staff Recommendation: Approval (Finance Department: Christina Holmes)

**3. APPROVAL OF MINUTES: Regular Meeting of May 8, 2024**

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

**5. COMPUTER REPLACEMENT PURCHASE**

Request the City Council adopt Resolution No. 2024-56 authorizing the Mayor to execute a purchase order for the purchase of 450 computers and related technology materials and a budget adjustment. (File Number 0470-25)

Staff Recommendation: Approval (Information Systems Department: Robert Van De Hey, Chief Information Officer)

Presenter: Robert Van De Hey, Chief Information Officer

a) Resolution No. 2024-56

**6. AWARD OF RFP NO. 24-07 FOR RISK MANAGEMENT INFORMATION SYSTEM AND IMPLEMENTATION SERVICES TO ORIGAMI RISK, LLC AND AUTHORIZATION OF MASTER SERVICES AGREEMENT IN THE AMOUNT OF \$518,050 FOR A FIVE-YEAR TERM**

Request the City Council adopt Resolution No. 2024-35, authorizing the Mayor to execute, on behalf of the City of Escondido, a Master Services Agreement with Origami Risk, including all related documents necessary for implementation of the risk management information system and implementation services. (File Number 0600-10; A-3507)

Staff Recommendation: Approval (Information Systems Department: Rob Van De Hey, Chief Information Officer)

Presenter: Jessica Perpetua, Director of Human Resources; Rob Van De Hey, Chief Information Officer

a) Resolutions No. 2024-35



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

### CURRENT BUSINESS

**7. OPERATION AND MANAGEMENT AGREEMENT BETWEEN THE CITY OF ESCONDIDO AND THE CALIFORNIA CENTER FOR THE ARTS, ESCONDIDO FOUNDATION FOR FISCAL YEAR 2025**

Request the City Council adopt Resolution No. 2024-58 authorizing the Mayor to execute the proposed Operations and Management Agreement (“Agreement”) between the City of Escondido (“City”) and the California Center for the Arts, Escondido Foundation. (File Number 0600-10; A-3508)

Staff Recommendation: Approval (City Manager’s Office: Christopher W. McKinney, Deputy City Manager / Director of Utilities)

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

a) Resolution No. 2024-58

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

### CURRENT BUSINESS

**8. FISCAL YEAR 2024/25 OPERATING BUDGET BRIEFING**

Request the City Council provide direction regarding the Fiscal Year 2024/25 General Fund Operating Budget. (File Number 0430-30)

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

Presenter: Christina Holmes, Director of Finance

Bob Wise – Expressed opposition to the cutting funding for public safety.

Carol Rogers – Requested that organizations that host special events in Escondido submit a plan to generate revenue prior to receiving City funding.

### 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.



# CITY of ESCONDIDO

## COUNCIL MEETING MINUTES

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.gov](http://www.escondido.gov).

#### ORAL COMMUNICATIONS

None

#### ADJOURNMENT

Mayor White adjourned the meeting at 6:25 p.m.

DocuSigned by:

*Dane White*

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MAYOR

DocuSigned by:

*Zack Beck*

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CITY CLERK