CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

4:00 PM

CALL TO ORDER

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

ORAL COMMUNICATIONS

None

CLOSED SESSION

I.   **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (Government Code sec. 54956.9(d)(1))**

   a.   *Cal. Public, Professional & Medical Employees, Teamsters Local 911 v. City of Escondido* Public Employment Relations Board Case No. CA-CE-1675-M

II.   **CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)**

   a.   Agency Representative: Sean McGlynn, City Manager, or designee Employee Organization: Police   Officers' Association Sworn Personnel Bargaining Unit

   b.   Agency Representative: Sean McGlynn, City Manager, or designee Employee Organization: Firefighters Association Safety and Non-Safety Bargaining Unit

ADJOURNMENT

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

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

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

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

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

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:
   - 390941 – 391168 & 8 EFT Transactions dated February 05, 2025
   - 391169 - 391385 & 34 EFT Transactions dated February 12, 2025

   Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. **APPROVAL OF MINUTES: None**

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

CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CURRENT BUSINESS

5. <u>**CONSIDERATION OF ENTERING A FRIENDSHIP CITY RELATIONSHIP WITH MUNICIPIO DE SAN JACINTO AMILPAS, OAXACA, MEXICO, MUNICIPIO DE ZIMALTAN DE ÁLVAREZ, OAXACA, MEXICO AND ALCADIA DE ALVARO OBREGON, CIUDAD DE MEXICO AND ALLOCATION OF RESOURCES REQUIRED TO ESTABLISH THE PARTNERSHIP**</u>
    Request the City Council consider and authorize the Mayor to execute a Friendship City Memorandum of Understanding (MOU) with Municipio De San Jacinto Amilpas, Oaxaca, Mexico and Municipio De Zimaltan De Álvarez, Oaxaca, Mexico, and Alcadia de Alvaro Obregon, Ciudad de Mexico and allocate the resources required to establish the partnership. (File Number 0680-20)

    Staff Recommendation: Approval (City Council: Mayor Dane White, Councilmember Joe Garcia)

    Presenters: Mayor Dane White and Councilmember Joe Garcia

    Motion to approve the Memorandums of Understanding: J. Garcia; Second: White; Approved: 5-0

FUTURE AGENDA

6. <u>**FUTURE AGENDA**</u>
    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 REPORT

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety, and Community Development.

ORAL COMMUNICATIONS

None

ADJOURNMENT

CITY of ESCONDIDO

COUNCIL MEETING MINUTES

Mayor White adjourned the meeting at 5:45 p.m.

DocuSigned by:

Dane White

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MAYOR

DocuSigned by:

Zack Beck

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CITY CLERK