



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 LABOR NEGOTIATORS (Government Code § 54957.6)

- a. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Escondido City Employees' Association, Supervisory Bargaining Unit
- b. Agency Representatives: Sean McGlynn, City Manager, or designee
Employee Organization: Escondido Police Association Non-Sworn Bargaining Unit

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

- a. *John Winchester v. City of Escondido, et al.*
San Diego Superior Court Case No. 37-2018-00062340-CU-CR-NC

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

- a. Property: 340 N. Escondido Blvd., Escondido (California Center for the Arts, Escondido)
Agency Negotiator: Sean McGlynn, City Manager, or designees
Negotiating Party: California Center for the Arts, Escondido
Under Negotiation: Terms of Management Agreement

IV. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code § 54956.9(d)(4))

- a. One Matter



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ADJOURNMENT

Mayor White adjourned the meeting at 4:30 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

PROCLAMATION

Alzheimer's and Brain Awareness Month

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

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

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

2. **APPROVAL OF WARRANT REGISTER**

Approval for City Council and Housing Successor Agency warrants issued between June 09, 2025 to June 15, 2025.

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

3. **APPROVAL OF MINUTES: Regular meetings of June 4, 2025 and June 11, 2025**



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

5. **SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE AGREEMENT (SGEA) WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. ("ESRI")**

Request the City Council adopt Resolution No. 2025-65 to contract with ESRI to provide GIS software. (File Number 0600-10; A-3560)

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

Presenter: Robert Van Dey Hey, Chief Information Officer

a) Resolution No. 2025-65

6. **APPROVAL OF CALPERS INDUSTRIAL DISABILITY RETIREMENT FOR POLICE SERGEANT CHRISTOPHER LESO**

Request the City Council adopt Resolution No. 2025-16, approving the California Public Employees' Retirement System (CalPERS) Industrial Disability Retirement for Police Sergeant Christopher Leso. (File Number 0170-57)

Staff Recommendation: Approval (Human Resources Department: Jessica Perpetua, Director of Human Resources)

Presenter: Jessica Perpetua, Director of Human Resources

a) Resolution No. 2025-16

7. **MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND TEAMSTERS LOCAL 986 – MAINTENANCE AND OPERATIONS (M&O) BARGAINING UNIT**

Request the City Council adopt Resolution No. 2025-80, approving a three-year Memorandum of Understanding ("MOU") between the City of Escondido ("City") and the Teamsters ("Teamsters") – Maintenance and Operations ("M&O") Bargaining Unit, commencing July 1, 2025, through June 30, 2028 and approve a budget adjustment appropriating \$1,196,630 to account for the direct budget impacts in Fiscal Year 2025/26. (File Number 0740-30)

Staff Recommendation: Approval (Human Resources Department: Jessica Perpetua, Director of Human Resources)

Presenter: Jessica Perpetua, Director of Human Resources

a) Resolution No. 2025-80



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8. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND TEAMSTERS LOCAL 986 – ADMINISTRATIVE, CLERICAL, ENGINEERING (ACE) BARGAINING UNIT

Request the City Council adopt Resolution No. 2025-81, approving a three-year Memorandum of Understanding (“MOU”) between the City of Escondido (“City”) and the Teamsters (“Teamsters”) – Administrative, Clerical, Engineering (“ACE”) Bargaining Unit, commencing July 1, 2025, through June 30, 2028 and approve a budget adjustment appropriating \$454,010 to account for the direct budget impacts in Fiscal Year 2025/26. (File Number 0740-30)

Staff Recommendation: Approval (Human Resources Department: Jessica Perpetua, Director of Human Resources)

Presenter: Jessica Perpetua, Director of Human Resources

a) Resolution No. 2025-81

9. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND THE ESCONDIDO POLICE OFFICERS’ ASSOCIATION – NON-SWORN BARGAINING UNIT

Request the City Council adopt Resolution No. 2025-82, approving a three-year Memorandum of Understanding (“MOU”) between the City of Escondido (“City”) and the Escondido Police Officers’ Association (“POA”) – Non-Sworn (“NSP”) Bargaining Unit, commencing July 1, 2025, through June 30, 2028, and approve a budget adjustment appropriating \$281,360 to account for the direct budget impacts in Fiscal Year 2025/26. (File Number 0740-30)

Staff Recommendation: Approval (Human Resources Department: Jessica Perpetua, Director of Human Resources)

Presenter: Jessica Perpetua, Director of Human Resources

a) Resolution No. 2025-82

10. CATALYST GRANT AWARD - \$5,000

Request the City Council adopt Resolution No. 2025-73 authorizing the Assistant Director of Community Services to receive a \$5,000 grant from the Society of American Archivists Foundation on behalf of the Escondido Public Library. (File Number 0480-70)

Staff Recommendation: Approval (Public Works/Community Services Department: Joseph Goulart, Director of Public Works)

Presenter: Robert Rhoades, Assistant Director of Community Services

a) Resolution No. 2025-73

CONSENT RESOLUTIONS AND ORDINANCES (COUNCIL/RRB)



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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.)

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AMENDING ESCONDIDO MUNICIPAL CODE CHAPTER 16, ARTICLE 8, TO REGULATE SHORT-TERM RENTALS

Approved on June 11, 2025 with a vote count of 5/0.

a) Ordinance No. 2025-05 (Second Reading and Adoption)

PUBLIC HEARINGS

12. CITYWIDE ENERGY ROADMAP PROGRAM - CONTINUED TO AUGUST 27, 2025 MEETING

Request the City Council approve the Citywide Energy Roadmap Program. (File Number 0810-30)

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

Presenter: Christopher McKinney, Deputy City Manager/Interim Director of Development Services

13. FISCAL YEAR ("FY") 2025-2029 FIVE-YEAR CONSOLIDATED PLAN AND FISCAL YEAR 2025-2026 ANNUAL ACTION PLAN FOR DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") AND HOME INVESTMENT PARTNERSHIP ("HOME") PROGRAMS

Request the City Council conduct a public hearing to solicit and consider citizen input on the Fiscal Year 2025-2029 Consolidated Plan and Annual Action Plan for the use of CDBG and HOME funds; and adopt Resolution No. 2025-69 approving Fiscal Year 2025-2029 Consolidated Plan and Fiscal Year 2025-2026 Annual Action Plan for the use of CDBG and HOME funds, conditionally commit funds to projects, authorize the Director of Community Development to execute contracts as appropriate and approve the submittal of the Fiscal Year 2025-2029 Consolidated Plan and the Fiscal Year 2025-2026 Annual Action Plan to HUD. (File Number 0870-11)

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

Presenters: Danielle Lopez, Housing and Neighborhood Services Manager; Dulce Salazar, Management Analyst; and Norma Olquin, Management Analyst

a) Resolution No. 2025-69



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

CURRENT BUSINESS

14. FIRE DEPARTMENT EMS PROGRAM ANALYSIS, AMBULANCE TRANSPORTATION FEE STUDY, COMMUNITY RISK ASSESSMENT: STANDARDS OF COVERAGE STUDY

Request the City Council receive and file the Fire Department's Standards of Coverage Study as presented by AP Triton and provide direction or feedback. (File Number 0110-20)

Staff Recommendation: Receive and File (Fire Department: John Tenger, Fire Chief)

Presenters: John Tenger, Fire Chief, Kurt Latipow, CEO, AP Triton

15. URBAN FORESTRY MANAGEMENT PROGRAM INFORMATIONAL ITEM

Request the City Council receive Urban Forestry Management Program Project ("Project") presentation. (File Number 0110-20)

Staff Recommendation: Receive and File (Development Services Department: Christopher W. McKinney, Deputy City Manager/Interim Director of Development Services)

Presenter: Pricila Roldan, Associate Planner



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FUTURE AGENDA

16. 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 REPORT

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

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