



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

4:00 PM

CALL TO ORDER

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

ORAL COMMUNICATIONS

None.

CLOSED SESSION

I. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- a. Claims relating to damages to private property at the Casa Grande Estates Mobile Home Park associated with sinkholes (Government Code § 54956.9(d)(2) and (e)(2))
- b. One Matter (Government Code § 54956.9(d)(2) and (e)(1))

II. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section § 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: Police Officers' Association Non-Sworn Personnel Bargaining Unit
- c. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Firefighters' Association Safety and Non-safety Bargaining Unit
- d. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: ECEA Unit (SUP)
- e. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Maintenance and Operations Bargaining Unit (Teamsters Local 911 and ACE)

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

- a. *Touchstone MF Fund I, LLC v. City of Escondido, LLC*
San Diego Superior Court Case No. 37-2020-00020856-CU-BC-NC
And related cross-action



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

ADJOURNMENT

Mayor White adjourned the meeting at 4:55 p.m.

DocuSigned by:

Dane White

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MAYOR

DocuSigned by:

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

PRESENTATIONS

2023 San Diego County Fair

CLOSED SESSION REPORT

City Council voted 5-0 to approve a settlement in the litigation titled "City of Escondido vs. Patterson". Item 1(a) was continued indefinitely and item 3(a) was continued to May 24, 2023.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion: Morasco; Second: C. Garcia; Approved: 4-0 (J. Garcia – Absent)

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



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

2. APPROVAL OF WARRANT REGISTER (COUNCIL) -

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

- 373179 – 373354 dated May 3, 2023.

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. APPROVAL OF MINUTES: None

4. WAIVER OF READING OF ORDINANCES AND RESOLUTIONS –

5. TREASURER'S INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2023

Request the City Council approve the Quarterly Investment Report for the quarter ended March 31, 2023. (File Number 0490-55)

Staff Recommendation: Approval (City Treasurer's Office: Douglas Shultz, City Treasurer)

Presenter: Douglas Shultz

6. THE CITY OF ESCONDIDO'S INVESTMENT POLICY

Request the City Council adopt Resolution No. 2023-51, approving the City of Escondido's May 2023 Investment Policy. (File Number 0490-55)

Staff Recommendation: Approval (City Treasurer's Office: Douglas Shultz, City Treasurer)

Presenter: Douglas Shultz

a) Resolution No. 2023-51

7. FIRST AMENDMENT TO PUBLIC SERVICES AGREEMENT WITH ANDRITZ SEPARATION, INC.

Request the City Council adopt Resolution No. 2023-53, authorizing the Mayor to execute a first amendment to the Public Services Agreement with Andritz Separation, Inc in the amount of \$51,382. The amended agreement will provide funding for additional repairs to the City-owned dewatering centrifuge, which is critical to the operation of the Hale Avenue Resource Recovery Facility ("HARRF"). (File Number 0600-10; A-3456)

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

Presenters: Kyle Morgan, Deputy Director of Utilities, Wastewater; and Richard McLennan, Utilities Maintenance Superintendent, Wastewater

a) Resolution No. 2023-53



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

8. FISCAL YEAR 2022 URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM AND BUDGET ADJUSTMENT

Request the City Council adopt Resolution No. 2023-55, authorizing the Escondido Fire Department to accept Fiscal Year 2022 Urban Area Security Initiative (“UASI”) grant funds in the amount of \$36,110; authorizing the Fire Chief or his designee to execute grant documents on behalf of the City; and approving budget adjustments needed to spend grant funds. (File Number 0480-70)

Staff Recommendation: Approval (Fire Department: Rick Vogt, Fire Chief)

Presenter: Art Holcomb, Fire Division Chief

a) Resolution No. 2023-55

9. SPEED LIMIT FOR VERMONT AVENUE

Request the City Council adopt Resolution No. 2023-52 amending the traffic schedule for the speed zone on Vermont Avenue. (File Number 1050-50)

Staff Recommendation: Approval (Development Services Department: Andrew Firestine, Development Services Director and Julie Procopio, City Engineer)

Presenter: Edd Alberto, Traffic Engineer

a) Resolution No. 2023-52

PUBLIC HEARING

10. GRAPE DAY PARK MASTER PLAN UPDATE (PL23-0116)

Request the City Council adopt Resolution No. 2023-41 approving the 2023 Update to the Grape Day Park Master Plan (“Master Plan”). (File Number 0830-07)

Staff Recommendation: Approval (Community Services Department: Joanna Axelrod, Deputy City Manager/Director of Communications and Community Services)

Presenter: Joanna Axelrod; Arash Izadi, Director of Sport & Recreation at LPA Design Studios; John Courtney, Senior Project Manager at LPA Design Studios

a) Resolution No. 2023-41

Katie Persons – Requested an ADA bus stop be included in the Grape Day Park Master Plan.

Ann Van Leer – Requested more green space be incorporated into the Grape Day Park Master Plan.

Mark Skvorodko – Expressed concern regarding parking surrounding Grape Day Park.



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

Leslie Kuhn – Requested more green space be retained in Grape Day Park.

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

CURRENT BUSINESS

11. **BOARD AND COMMISSION APPOINTMENTS**

Request the City Council consider and vote on the Mayor's appointments to serve on the following Boards and Commissions: Building and Advisory Appeals Board – Historic Preservation Commission – Library Board of Trustees – Planning Commission – Public Art Commission – Transportation and Community Safety Commission. (File Number 0120-10)

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

Presenter: Mayor Dane White

Item continued to May 24, 2023.

WORKSHOP

12. **FISCAL YEAR 2023/24 OPERATING BUDGET BRIEFING -**

Request the City Council provide direction regarding the Fiscal Year 2023/24 General Fund Operating Budget. (File Number 0430-30)

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

Presenter: Christina Holmes

Mark Skvorodko – Requested the City pursue additional grant opportunities and consider more residential development downtown.

No Council action on this item.

FUTURE AGENDA

13. **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



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COUNCIL MEETING MINUTES

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 White adjourned the meeting at 7:02 p.m.

DocuSigned by:

Dane White

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK