



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

4:30 PM

March 23, 2022

CALL TO ORDER

1. Roll Call: Garcia, Inscoe, Martinez, Morasco, McNamara

ORAL COMMUNICATIONS

In addition to speaking during particular agenda items, the public may address the Council on any item which is not on the agenda provided the item is within the subject matter jurisdiction of the City Council. State law prohibits the Council from discussing or taking action on such items, but the matter may be referred to the City Manager/staff or scheduled on a subsequent agenda. Speakers are limited to only one opportunity to address the Council under Oral Communications.

CLOSED SESSION

- I. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code section 54956.9(d)(2))**
 - a. Matter of Potential Litigation by Rincon Band of Luiseno Indians

ADJOURNMENT

Mayor McNamara adjourned the meeting at 4:50 p.m.

DocuSigned by:

Paul McNamara

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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

March 23, 2022

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: Inscoe, Martinez, Morasco, McNamara (Garcia – Absent)

ORAL COMMUNICATIONS

Angelica Santiago – Expressed support for Council Award Winner Estela Chamu.

PRESENTATION

State of the City

CLOSED SESSION REPORT

The City Council voted 4-0 (Garcia – Absent) to give the Mayor authority to execute an agreement to resolve dispute regarding evaporative losses on the 2020 and 2021 Rincon Water Entitlement.

CONSENT CALENDAR

Items on the Consent Calendar are not discussed individually and are approved in a single motion. However, Council members always have the option to have an item considered separately, either on their own request or at the request of staff or a member of the public.

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

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



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2. APPROVAL OF WARRANT REGISTER (COUNCIL) -

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

a. 361017 – 361190 dated February 23, 2022

b. 361191 – 361356 dated March 2, 2022

c. 361357 – 361564 dated March 9, 2022

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. APPROVAL OF MINUTES: None Scheduled

4. CITY OF ESCONDIDO LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT – PRELIMINARY ENGINEER'S REPORT FOR ZONES 1-38 FOR FISCAL YEAR 2022/2023 -

Request the City Council approve to initiate the proceedings for the annual levy of assessments for the City of Escondido Landscape Maintenance Assessment District ("LMD") (Attachment "1", LMD Map) for Zones 1 through 38 for 2022/2023 fiscal year, approve the Preliminary Engineer's Report for LMD Zones 1 through 38, and set a public hearing date of April 20, 2022 for LMD Zones 1 through 38. (File Number 0685-10)

Staff Recommendation: Approval (Engineering Services Department: Julie Procopio)

Presenter: Julie Procopio

a. Resolution No. 2022-24

b. Resolution No. 2022-25

5. INTERFUND TRANSFER TO PAY OFF PUBLIC STORM DRAIN OBLIGATION -

Request the City Council to approve authorizing a Budget Adjustment and transfer of funds from the Public Facilities Fund to the City Drainage Fund in the amount of \$378,839.61 for the purpose of reimbursing Citrus Avenue Partners LLC for previously completed drainage improvements. (File Number 1070-50)

Staff Recommendation: Approval (Engineering Services Department: Julie Procopio)

Presenter: Julie Procopio

a. Resolution No. 2022-43

6. FINAL MAPS UNDER CONSIDERATION FOR APPROVAL -

The following Final Maps have been filed for approval by the City Engineer in accordance with



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Ordinance 2022-02: Warmington Project (E21-0031) and San Diego Habitat for Humanity Project (E21-0022).

Staff Recommendation: Approval (Engineering Services Department: Julie Procopio)

Presenter: Julie Procopio

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.)

FUTURE AGENDA

7. 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 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.

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ADJOURNMENT



CITY *of* ESCONDIDO

COUNCIL MEETING MINUTES

Mayor McNamara adjourned the meeting 5:48 p.m.

DocuSigned by:

Paul McNamara

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MAYOR

DocuSigned by:

Jack Beck

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CITY CLERK