



CITY of ESCONDIDO

COUNCIL MEETING BOARD & COMMISSION
INTERVIEWS AGENDA

WEDNESDAY, APRIL 12, 2023

Closed Session (Cancelled)

4:00 PM - Regular Session

Escondido City Council Chambers, 201 North Broadway, Escondido, CA 92025

WELCOME TO YOUR CITY COUNCIL MEETING

We welcome your interest and involvement in the legislative process of Escondido. This agenda includes information about topics coming before the City Council and the action recommended by City staff.

MAYOR

Dane White

DEPUTY MAYOR

Joe Garcia (District 2)

COUNCILMEMBERS

Consuelo Martinez (District 1)

Christian Garcia (District 3)

Michael Morasco (District 4)

CITY MANAGER

Sean McGlynn

CITY ATTORNEY

Michael McGuinness

CITY CLERK

Zack Beck

HOW TO WATCH

The City of Escondido provides three ways to watch a City Council meeting:

In Person



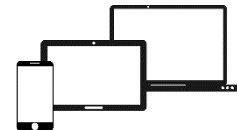
201 N. Broadway

On TV



Cox Cable Channel 19 and U-verse Channel 99

Online



www.escondido.org



CITY of ESCONDIDO

COUNCIL MEETING AGENDA

WEDNESDAY, APRIL 12, 2023

HOW TO PARTICIPATE

The City of Escondido provides two ways to communicate with the City Council during a meeting:

In Person



Fill out Speaker Slip and Submit to City Clerk

In Writing



<https://escondido-ca.municodemeetings.com>

ASSISTANCE PROVIDED

If you need special assistance to participate in this meeting, please contact our ADA Coordinator at 760-839-4869. Notification 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility. Listening devices are available for the hearing impaired – please see the City Clerk.





CITY of ESCONDIDO

COUNCIL MEETING AGENDA

WEDNESDAY, APRIL 12, 2023

REGULAR SESSION

4:00 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

PROCLAMATIONS

Earth Day, April 22, 2023

National Fair Housing Month

PRESENTATIONS

Escondido Non-Profit Grant Program Presentation by the Escondido Community Foundation

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.



CITY of ESCONDIDO

COUNCIL MEETING AGENDA

WEDNESDAY, APRIL 12, 2023

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.

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:

- 372163 – 372164 dated March 27, 2023
- 372165 – 372384 dated March 29, 2023

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. APPROVAL OF MINUTES: Regular Meeting of March 22, 2023

4. WAIVER OF READING OF ORDINANCES AND RESOLUTIONS –

5. FISCAL YEAR 2022 STATE OF CALIFORNIA PASS THROUGH GRANT AND BUDGET ADJUSTMENT

Request the City Council adopt Resolution No. 2023-38 authorizing the Escondido Fire Department to accept Fiscal Year 2022 State of California Pass Through funds in the amount of \$250,000; authorize the Fire Chief or his designee to execute the subrecipient documents on behalf of the City; and approve budget adjustments needed to create a project code and spend the funds to refurbish the fire training facility and address infrastructure needs.

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

Presenter: John Tenger, Deputy Fire Chief

a) Resolution No. 2023-38



CITY of ESCONDIDO

COUNCIL MEETING AGENDA

WEDNESDAY, APRIL 12, 2023

6. BUREAU OF STATE AND COMMUNITY CORRECTIONS FISCAL YEAR 2022-23 OFFICER WELLNESS AND MENTAL HEALTH GRANT AND BUDGET ADJUSTMENT

Request the City Council adopt Resolution No. 2023-39, authorizing the Escondido Police Department to accept a Bureau of State and Community Corrections (BSCC) FY 2022-23 Officer Wellness and Mental Health Grant in the amount of \$94,781.16; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

Staff Recommendation: Approval (Police Department: Edward Varso, Chief of Police)

Presenter: Edward Varso

a) Resolution 2023-39

7. PURCHASE POLIGON SHADE STRUCTURES FOR THE ESCONDIDO CREEK TRAIL EXPANSION PROJECT

Request the City Council adopt Resolution No. 2023-40, authorizing the Mayor to execute, on behalf of the City, a cooperative Purchase Agreement through Sourcewell with the Porter Corporation of Holland, Michigan, in the amount of \$204,097.63 for the purchase of eight (8) Poligon shade structures for the Escondido Creek Trail Expansion and Renovation Project.

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

Presenter: Wayne Thames, Public Works Superintendent

a) Resolution No. 2023-40

CURRENT BUSINESS

8. BOARD AND COMMISSION INTERVIEWS

Request the City Council conduct interviews of applicants to fill vacancies on the City's Boards and Commissions.

Staff Recommendation: None (City Clerk's Office: Zack Beck, City Clerk)

Presenter: Zack Beck, City Clerk

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.

Staff Recommendation: None (City Clerk's Office: Zack Beck)



CITY of ESCONDIDO

COUNCIL MEETING AGENDA

WEDNESDAY, APRIL 12, 2023

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

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.

ADJOURNMENT

UPCOMING MEETING SCHEDULE

Wednesday, April 19, 2023 4:00 & 5:00 PM Regular Meeting, *Council Chambers*
Wednesday, May 10, 2023 4:00 & 5:00 PM Regular Meeting, *Council Chambers*

SUCCESSOR AGENCY

Members of the Escondido City Council also sit as the Successor Agency to the Community Development Commission, Escondido Joint Powers Financing Authority, and the Mobilehome Rent Review Board.



A F F I D A V I T S
O F
I T E M
P O S T I N G – N O N E



STAFF REPORT

April 12, 2023
File Number 0400-40

SUBJECT

APPROVAL OF WARRANT REGISTER (COUNCIL)

DEPARTMENT

Finance

RECOMMENDATION

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

372163 – 372164 dated March 27, 2023

372165 – 372384 dated March 29, 2023

Staff Recommendation: Approval (Finance Department: Christina Holmes)

FISCAL ANALYSIS

The total amount of the warrants for the following periods are as follows:

March 23 – March 27, 2023, is \$8,100.00

March 28 – March 29, 2023, is \$2,512,386.32

BACKGROUND

The Escondido Municipal Code Section 10-49 states that warrants or checks may be issued and paid prior to audit by the City Council, provided the warrants or checks are certified and approved by the Director of Finance as conforming to the current budget. These warrants or checks must then be ratified and approved by the City Council at the next regular Council meeting.



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

REGULAR SESSION

5:00 PM Regular Session

March 22, 2023

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

Clean Energy Alliance (Presenter: Christopher McKinney)

ORAL COMMUNICATIONS

Neil Sholander – Requested the City Council allocate more funding to essential workers in Escondido.

Rolando Moreno – Requested the City continue allowance of the Escondido Senior Community Garden.

CONSENT CALENDAR

Motion to approve the consent calendar, except item 7: Morasco; Second: Martinez; Approved: 5-0.

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:

- 371295 – 371549 dated March 1, 2023
- 371550 – 371752 dated March 8, 2023

Staff Recommendation: Approval (Finance Department: Christina Holmes)

3. **APPROVAL OF MINUTES: Regular Meeting of March 8, 2023**

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

5. **\$5,500 LIBRARY INNOVATION LAB GRANT**

Request the City Council adopt Resolution 2023-33 authorizing the Deputy City Manager/Director of Communications & Community Services to accept the \$5,500 California Humanities 2023 Library Innovation Lab Program grant and the completion of the associated budget adjustment and documents necessary to receive and spend the funding. (File Number 0480-70)

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

Presenter: Dara Bradds, Library Director

- a) Resolution No. 2023-33

6. **FISCAL YEAR 2022 STATE HOMELAND SECURITY GRANT PROGRAM AND BUDGET ADJUSTMENT**

Request the City Council adopt Resolution No. 2023-25, authorizing the Escondido Fire Department to accept Fiscal Year 2022 State Homeland Security Grant funds in the amount of \$103,872; 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. The County of San Diego Office of Emergency Services has authorized the City of Escondido to spend its funds on equipment to support regional public safety projects. The Fire Department will receive \$60,273 and the Police Department will receive \$43,599 from this award. (File Number 0480-70)

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

Presenter: John Tenger, Deputy Fire Chief; Ed Varso, Chief of Police

- a) Resolution No. 2023-25



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

7. ANNUAL PROGRESS REPORT ON THE IMPLEMENTATION OF THE GENERAL PLAN – (PL23-0027)

Request the City Council review and receive the General Plan Annual Progress Report (“APR”), documenting the City of Escondido's ("City") progress on implementing the General Plan, including the Housing Element Annual Progress Report and Climate Action Plan Annual Monitoring Report, and authorize submittal of the report to the State Office of Planning and Research ("OPR"), the State Department of Housing and Community Development ("HCD"), and the San Diego Association of Governments ("SANDAG"). (File Number 0830-07)

Staff Recommendation: Approval (Development Services Department: Andrew Firestine, Director of Development Services)

Presenter: Veronica Morones, Principal Planner

Laura Hunter – Requested the City to prioritize one full-time staff member to implement the Escondido Climate Action Plan, create a Climate Commission and adopt an Urban Forest Plan.

Chris Nava –Requested the City to prioritize one full-time staff member to implement the Escondido Climate Action Plan, create a Climate Commission and adopt an Urban Forest Plan.

Joe Hoode – Requested the City to prioritize one full-time staff member to implement the Escondido Climate Action Plan, create a Climate Commission and adopt an Urban Forest Plan.

Maria Wallace – Requested the City to prioritize one full-time staff member to implement the Escondido Climate Action Plan, create a Climate Commission and adopt an Urban Forest Plan.

Ana Marie Velasco – Requested the City to prioritize one full-time staff member to implement the Escondido Climate Action Plan, create a Climate Commission and adopt an Urban Forest Plan.

Marian Sedio – Requested the City to prioritize one full-time staff member to implement the Escondido Climate Action Plan, create a Climate Commission and adopt an Urban Forest Plan.

Patricia Borchmann - Requested the City to prioritize one full-time staff member to implement the Escondido Climate Action Plan, create a Climate Commission and adopt an Urban Forest Plan.

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



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

8. OUT-OF-AGENCY SERVICE AGREEMENT FOR 2334 FELICITA AVENUE (CASE NO. PL 23-0104)

Request the City Council adopt Resolution No. 2023-30, making application to the San Diego County Local Agency Formation Commission (“LAFCO”) for an out-of-agency service agreement and authorizing the Mayor to execute said agreement, and establishing a pre-zoning designation of RE-20, for a property located at 2334 Felicita Avenue (APN 238-320-12-00). (File Number 0600-10; A-3450)

Staff Recommendation: Approval (Development Services Department: Andrew Firestine, Director of Development Services)

Presenter: Ivan Flores, Associate Planner

a) Resolution No. 2023-30

9. AUTHORIZE THE INITIATION OF AN AMENDMENT TO THE DOWNTOWN SPECIFIC PLAN AND THE REDUCTION OF FEES FOR THE PROCESSING OF THE AMENDMENT (PL23-0109)

Request the City Council authorize City staff to accept and process an application to amend the Downtown Specific Plan and approve a reduced fee for the processing of the application. (File Number 0800-70)

Staff Recommendation: Approval (Development Services Department: Andrew Firestine, Director of Development Services)

Presenter: Ivan Flores, Associate Planner

10. PURCHASE ONE RAPID VIEW SEWER INSPECTION TV VAN FROM JDC, OF NORTHVILLE, MI

Request the City Council adopt Resolution No. 2023-28, authorizing the Fleet Services Division to purchase one (1) Rapid View Sewer Inspection TV Van from JDC in the amount of \$368,880.15, through a cooperative purchase contract with Sourcewell, Contract No. 120721-RVL. The cooperative purchase price through Sourcewell includes all taxes, delivery, operator and mechanic training, and all associated fees. (File Number 0470-25)

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

Presenter: Jeramiah Jennings, Fleet Maintenance Superintendent

a) Resolution No. 2023-28



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

11. PURCHASE ONE SEWER COMBINATION TRUCK FROM GAPVAX, OF JOHNSTOWN, PA.

Request the City Council adopt Resolution No. 2023-29, authorizing the Fleet Services Division to purchase one (1) GapVax Sewer Combination Truck from GapVax in the amount of \$690,252.32, through a cooperative purchase contract with Sourcewell, Contract No. 101221-GPV. The cooperative purchase price through Sourcewell includes all taxes, delivery, operator and mechanic training, and all associated fees. (File Number 0470-25)

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

Presenter: Jeramiah Jennings, Fleet Maintenance Superintendent

a) Resolution No. 2023-29

12. CAL OES AUTHORIZED AGENT SIGNATURE FORM 130 FOR NON-STATE AGENCIES

Request the City Council adopt Resolution No. 2023-36, authorizing the Mayor to execute a State of California Governor's Office of Emergency Services Designation of Subrecipient's Agent Resolution Form 130 ("Cal OES Form 130") appointing and authorizing the Emergency Preparedness Manager, the Director of Public Works, and the Director of Finance as authorized agents of the City to file and engage with the Federal Emergency Management Agency ("FEMA") and the State of California Governor's Office of Emergency Services ("Cal OES") for grants and disaster assistance applied for by the City. (File Number 0220-05)

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

Presenter: Joseph Goulart, Director of Public Works

a) Resolution No. 2023-36

13. NOTICE OF COMPLETION FOR THE EMERGENCY REPAIR OF THE SEWER PIPELINE IN NORTH HALE AVENUE

Request the City Council adopt Resolution No. 2023-27, authorizing the Deputy City Manager / Director of Utilities to file a Notice of Completion for the Emergency Repair of the sewer main in North Hale Avenue, between the intersection at Simpson Way and Industrial Avenue. (File Number 0600-95)

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

Presenter: Kyle Morgan, Deputy Director of Utilities/Wastewater

a) Resolution No. 2023-27



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

14. FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ESCONDIDO AND THE ESCONDIDO FIREFIGHTERS’ ASSOCIATION – SAFETY AND NON-SAFETY PERSONNEL BARGAINING UNIT

Request the City Council adopt Resolution No. 2023-35, approving the First Amendment to the Memorandum of Understanding (“MOU”) between the Escondido Firefighters’ Association – Safety and Non-Safety Bargaining Unit (“Association”) and the City of Escondido (“City”). (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. 2023-35

15. BOARD AND COMMISSION TERM EXTENSIONS

Request the City Council extend the expiration date for Board and Commission members whose terms are set to expire on March 31, 2023 to May 10, 2023. (File Number 0120-10)

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

Presenter: Zack Beck

PUBLIC HEARINGS

16. REVIEW AND AFFIRM COMMUNITY DEVELOPMENT BLOCK GRANT (“cdbg”), HOME INVESTMENT PARTNERSHIP PROGRAM (“home”) AND EMERGENCY SOLUTIONS GRANTS (“esg”) PRIORITIES IN THE 2020-2024 CONSOLIDATED PLAN AND MAKE A SUBSTANTIAL AMENDMENT TO THE 2020 AND 2021 ANNUAL ACTION PLANS

Request the City Council provide direction on the funding priorities for CDBG and HOME activities for Fiscal Year 2023-24 and Adopt Resolution No. 2022-37, approving the substantial amendment to the 2020 and 2021 Annual Action Plans. (File Number 0830-20)

Staff Recommendation: Approval (Development Services Department: Andrew Firestine, Director of Development Services)

Presenter: Holly Nelson, LCSW, Housing and Neighborhood Services Manager

a) Resolution No. 2023-37

Mayor White opened the public hearing and continued the item to April 19, 2023.



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

17. REVIEW AND APPROVE THE CITY OF ESCONDIDO'S HOME-ARP ALLOCATION PLAN

Request the City Council adopt Resolution No. 2023-32, approving the 2023 HOME-ARP Allocation Plan and use of administrative funding and approve the associated Budget Adjustment. (File Number 0875-20)

Staff Recommendation: Approval (Development Services Department: Andrew Firestine, Director of Development Services)

Presenter: Holly Nelson, LCSW, Housing and Neighborhood Services Manager

a) Resolution No. 2023-32

Rick Paul – Requested funding for the Alabaster Jar Project and Grace House.

Kelly Lyles – Expressed support for this item.

Motion to approve: C. Garcia; Second: Martinez; Approved: 5-0

18. AMENDMENT TO THE 2021-2029 GENERAL PLAN HOUSING ELEMENT UPDATE (PHG 20-0030)

Request the City Council adopt Resolution No. 2023-31, approving the General Plan Amendment to the 2021-2029 Housing Element of the General Plan and relying on a previously adopted Addendum (Third Addendum) to the FEIR for the 2012 General Plan Update. The Housing Element is one of the mandatory elements of the General Plan and is required by state law to be updated for the 2021-2029 planning period. (File Number 0830-07)

Staff Recommendation: Approval (Development Services Department: Andrew Firestine, Director of Development Services)

Presenter: Veronica Morones, Principal Planner

a) Resolution No. 2023-31

Laura Hunter – Requested that inclusionary housing should be implemented in the General Plan Housing Element.

Francisco Pena – Requested the City require the use of local workforce and the payment of prevailing wage in the General Plan Housing Element.

Patricia Borchmann – Requested that inclusionary housing should be implemented in the General Plan Housing Element.

Motion: Morasco; Second: C. Gracia; Approved: 5-0



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CURRENT BUSINESS

19. OPERATION AND MANAGEMENT AGREEMENT BETWEEN THE CITY OF ESCONDIDO AND THE CALIFORNIA CENTER FOR THE ARTS, ESCONDIDO FOUNDATION

Request the City Council adopt Resolution No. 2023-34 authorizing the Mayor to execute the proposed Operations and Management Agreement between the City of Escondido and the California Center for the Arts, Escondido Foundation. (File Number 0600-10; A-2429-1)

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

Presenter: Christopher W. McKinney

a) Resolution No. 2023-34

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

FUTURE AGENDA

20. 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)

White – Ad-Hoc Climate Subcommittee; Boards, Commissions and Subcommittee Overview.

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.



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

ADJOURNMENT

Mayor White adjourned the meeting at 8:25 p.m.

MAYOR

CITY CLERK



STAFF REPORT

ITEM NO. 4

SUBJECT

WAIVER OF READING OF ORDINANCES AND RESOLUTIONS –

ANALYSIS

The City Council/RRB has adopted a policy that is sufficient to read the title of ordinances at the time of introduction and adoption, and that reading of the full text of ordinances and the full text and title of resolutions may be waived.

Approval of this consent calendar item allows the City Council/RRB to waive the reading of the full text and title of all resolutions agendized in the Consent Calendar, as well as the full text of all ordinances agendized in either the Introduction and Adoption of Ordinances or General Items sections. **This particular consent calendar item requires unanimous approval of the City Council/RRB.**

Upon approval of this item as part of the Consent Calendar, all resolutions included in the motion and second to approve the Consent Calendar shall be approved. Those resolutions removed from the Consent Calendar and considered under separate action may also be approved without the reading of the full text and title of the resolutions.

Also, upon the approval of this item, the Mayor will read the titles of all ordinances included in the Introduction and Adoption of Ordinances section. After reading of the ordinance titles, the City Council/RRB may introduce and/or adopt all the ordinances in one motion and second.

RECOMMENDATION

Staff recommends that the City Council/RRB approve the waiving of reading of the text of all ordinances and the text and title of all resolutions included in this agenda. Unanimous approval of the City Council/RRB is required.

Respectfully Submitted,

Zack Beck
City Clerk



STAFF REPORT

April 12, 2023
File Number 0480-70

SUBJECT

FY 2022 STATE OF CALIFORNIA PASS THROUGH GRANT AND BUDGET ADJUSTMENT

DEPARTMENT

Fire Department

RECOMMENDATION

Request the City Council adopt Resolution No. 2023-38 authorizing the Escondido Fire Department to accept FY 2022 State of California Pass Through funds in the amount of \$250,000; authorize the Fire Chief or his designee to execute the subrecipient documents on behalf of the City; and approve budget adjustments needed to create a project code and spend the funds to refurbish the fire training facility and address infrastructure needs.

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

Presenter: John Tenger, Deputy Fire Chief

FISCAL ANALYSIS

There will be no impact on the General Fund Budget.

PREVIOUS ACTION

None.

BACKGROUND

On September 6th, 2022 the Governor of California signed into law Assembly Bill 179 which amended the Budget Act of 2022 to reflect changes necessary to implement the budget agreement. Within the bill is specific allocation of \$250,000 to the City of Escondido for the Escondido Fire Department critical infrastructure training tower refurbishment needs. The allocation of these funds is the result of advocacy and support from our State Assembly and Senate representatives.

The Escondido Fire Department's training facility is located at Station #1 on North Quince Street. The facility was built in 2010 and features a multi-story building where Escondido firefighters conduct various types of fire and rescue training. The facility also hosts multi-agency collaborative training and local/regional recruitment and promotional testing.



CITY of ESCONDIDO

STAFF REPORT

One of the more valuable features of the training tower is the ability to conduct live fire training exercises in the burn room on the first floor. The fuels used are “Class A”, which includes wood and paper products. Fires are set in the burn room in a controlled fashion by a team of instructors. Firefighters are able to observe fire behavior, experience the effects of being in a burning room and learn techniques of search, rescue and extinguishment under actual fire conditions.

During a training session, fires in the burn room are ignited and extinguished multiple times. Over time, this heating and cooling activity and the exposure to water degrades the building components. Regular maintenance extends the life of the building; however, certain parts do require periodic refurbishment or replacement. The State funded fire training facility refurbishment project includes rust remediation and painting of steel components, replacement of the burn room liner, the addition of modern heat resistant tiles, and the replacement of corroded window and door frames, replacement of an artificial smoke generator that is no longer functional, and the replacement of defective internal lighting. This project will ensure the fire training facility can be used to effectively train fire personnel without interruption. Other infrastructure improvements may include upgrades to fire facilities’ security.

RESOLUTIONS

- a. Resolution No. 2023-38

ATTACHMENTS

- a. Budget adjustment

RESOLUTION NO. 2023-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE FIRE CHIEF TO ACCEPT, ON BEHALF OF THE CITY, THE FY 2022 STATE OF CALIFORNIA PASS THROUGH GRANT IN THE AMOUNT OF \$250,000; EXECUTE ALL NECESSARY GRANT DOCUMENTS; AND AUTHORIZE THE NECESSARY BUDGET ADJUSTMENT

WHEREAS, THE City of Escondido desires to refurbish the fire training facility located at 310 N Quince Street and improve fire station infrastructure; and

WHEREAS, the FY 2022 State of California budget included \$250,000 specifically for the Escondido Fire Department for this purpose; and

WHEREAS, CAL OES has provided the authorized funding for the Escondido Fire Department as a Pass Through Grant to be awarded to the City of Escondido; and

WHEREAS, the Escondido Fire Department has designated the FY 2022 State of California Pass Through Grant to address this goal.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California as follows:

1. That the above recitations are true.
2. That the City Council authorizes the Fire Chief of the City of Escondido to accept the FY 2022 State of California Pass Through Grant in the amount of \$250,000 and execute all documents necessary for the management and completion of the grant scope, including any extensions and amendments thereof.

3. That the City Council hereby also approves and authorizes the necessary budget adjustment needed to establish a new project number for tracking and spending of grant funds.



BUDGET ADJUSTMENT REQUEST

Department:	Fire	<u>For Finance Use Only</u> BA # _____ Fiscal Year _____
Department Contact:	Laura Costello	
City Council Meeting Date: <i>(attach staff report)</i>	April 5, 2023	

EXPLANATION OF REQUEST

A budget adjustment is needed to spend FY2022 State of California Pass-through funds for the Escondido Fire Department critical infrastructure training tower refurbishment project.

BUDGET ADJUSTMENT INFORMATION

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
Critical Infrastructure Training Tower	450-New Project	250,000	
State Funding	450-4127-New Project	250,000	

APPROVALS

DocuSigned by: 3/27/2023 <small>38C4B220201C4ED...</small>	DocuSigned by: 3/27/2023 <small>C0C8E98A934247C...</small>		
DEPARTMENT HEAD	DATE	FINANCE	DATE



STAFF REPORT

April 12, 2023
File Number 0480-70

SUBJECT

BUREAU OF STATE AND COMMUNITY CORRECTIONS FY 2022-23 OFFICER WELLNESS AND MENTAL HEALTH GRANT AND BUDGET ADJUSTMENT

DEPARTMENT

Police Department

RECOMMENDATION

Request the City Council adopt Resolution No. 2023-39, authorizing the Escondido Police Department to accept a Bureau of State and Community Corrections (BSCC) FY 2022-23 Officer Wellness and Mental Health Grant in the amount of \$94,781.16; authorize the Chief of Police or his designee to execute grant documents on behalf of the City; and approve budget adjustments needed to spend grant funds.

Staff Recommendation: Approval (Escondido Police: Edward Varso, Chief of Police)

Presenter: Edward Varso, Chief of Police

FISCAL ANALYSIS

Grant funds will be used to augment the Escondido Police Department Operating Budget and will have no impact on the General Fund Budget.

PREVIOUS ACTION

No previous action.

BACKGROUND

The City of Escondido and the Police Department value the health and wellness of its members. The Police Department has a variety of services available to its officers including:

- There is a fitness center where officers can work on physical conditioning.
- There is an active Peer Support Team intended to provide support under various circumstances.
- The Police Department contracts with health care services who provide therapist and psychologist sessions to ensure the mental health of the officers.
- The Key Partners group is a support network for family members of department personnel.
- A chaplaincy program supports department members and the community in spiritual guidance and crisis/grief support.



CITY of ESCONDIDO

STAFF REPORT

- The Police Department subscribes to a wellness app for our officers that provides contact lists to PEER support members, our contracted therapists and other therapists available for out of pocket expenses; web and book resources; tips on nutrition, financial wellness, fitness, resiliency and family support; and exercises for relaxation and meditation.

The BSCC Officer Wellness and Mental Health Grant Program will provide funding to expand and enhance the current program.

The Officer Wellness and Mental Health Grant Program was established in the 2022 Budget Act, Assembly Bill 178, Chapter 45, Statutes of 2022. It provides funding for city and county law enforcement agencies for the purpose of improving officer wellness and expanding mental health sources.

BSCC has divided Officer Wellness into the three areas of Program Focus: Physical Health, Mental Health, and Other Related programs.

With the Programs of Focus in mind, the BSCC has identified the following purposes for grant funding:

- Establishing or expanding officer wellness units
- Establishing or expanding peer support units
- Services provided by licensed mental health professionals, counselors or other professionals that work with law enforcement
- Expanding multiagency mutual aid programs focused on officer wellness and mental health
- Programs and services that are evidenced-based or have a successful track records of enhancing officer wellness

The Escondido Police Department proposes to use Bureau of State and Community Corrections FY 2022-23 Officer Wellness and Mental Health Grant allotment in the amount of \$94,781.16 to purchase:

- **Exercise equipment \$54,781.16** – to support the physical well-being of our sworn officers, the Police Department proposes to use grant funds to purchase exercise equipment for the fitness center.
- **Wellness screening \$40,000** – to support the physical well-being of our sworn officers, the Police Department proposes to use grant funds to provide health screenings for up to 50 officers.

RESOLUTIONS

- a. Resolution 2023-39

ATTACHMENTS

- a. Budget Adjustment



CITY *of* ESCONDIDO

STAFF REPORT

RESOLUTION NO. 2023-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE CHIEF OF POLICE TO ACCEPT THE BUREAU OF STATE AND COMMUNITY CORRECTIONS FISCAL YEAR 2022-23 OFFICER WELLNESS AND MENTAL HEALTH GRANT IN THE AMOUNT OF \$94,781.16 AND APPROVE ALL NECESSARY BUDGET ADJUSTMENTS

WHEREAS the City of Escondido desires to provide for the wellness and mental health of its law enforcement officers; and

WHEREAS, the City of Escondido Police Department has designated the Bureau of State and Community Corrections FY 2022-23 Officer Wellness and Mental Health Grant funding to meet and maintain that goal; and

WHEREAS, the Bureau of State and Community Corrections has made available \$94,718.16 to the City of Escondido Police Department in the Officer Wellness and Mental Health Grant Program established in the 2022 Budget Act.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California as follows:

1. That the above recitations are true.

2. That the City Council authorizes the Chief of Police of the City of Escondido to accept the Bureau of State and Community Corrections FY 2022-23 Officer Wellness and Mental Health Grant in the amount of \$94,781.16 and execute all documents necessary for the management and completion of the grant scope including any extensions and amendments thereof.

3. That the City Council hereby also approves and authorizes the necessary budget adjustment needed to establish a new project number for tracking and spending of grant funds.



BUDGET ADJUSTMENT REQUEST

Department:	Police Department	<u>For Finance Use Only</u> BA # _____ Fiscal Year _____
Department Contact:	Barbara MarLett, Police Services Analyst	
City Council Meeting Date: <i>(attach staff report)</i>	March 22, 2023	

EXPLANATION OF REQUEST

Budget adjustments are needed to accept grant funds and establish a spending account for expenses related to the Bureau of State and Community Corrections Officer Wellness and Mental Health Grant.

BUDGET ADJUSTMENT INFORMATION

Project/Account Description	Account Number	Amount of Increase	Amount of Decrease
Revenue	4127-450-New Project	\$94,781.16	
Police Grants	450-New Project	\$94,781.16	

APPROVALS

DocuSigned by: DC4B0C7FA65B4BD...	DocuSigned by: C0C8E98A934247C...
3/27/2023	3/28/2023
DEPARTMENT HEAD	DATE
FINANCE	DATE



STAFF REPORT

April 12, 2023

File Number 0600-10

SUBJECT

PURCHASE POLIGON SHADE STRUCTURES FOR THE ESCONDIDO CREEK TRAIL EXPANSION PROJECT

DEPARTMENT

Public Works

RECOMMENDATION

Request that the City Council adopt Resolution No. 2023-40, authorizing the Mayor to execute, on behalf of the City, a cooperative Purchase Agreement through Sourcewell with the Porter Corporation of Holland, Michigan, in the amount of \$204,097.63 for the purchase of eight (8) Poligon shade structures for the Escondido Creek Trail Expansion and Renovation Project.

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

Presenter: Wayne Thames, Public Works Superintendent

FISCAL ANALYSIS

The Escondido Creek Trail shade structures are funded by the California Department of Parks and Recreation Proposition 68 Statewide Park Program Grant ("Prop 68 SPP Grant") awarded in May of 2020 in Capital Improvement Project No. SPPP68.

PREVIOUS ACTION

On June 5, 2019, the City Council approved Resolution No. 2019-87 authorizing the submittal for Prop 68 Statewide Parks Program Grant funds in the amount of \$8.5 million to renovate and expand the Escondido Creek Trail. On February 21, 2020, the City was notified that the City's project was selected to receive a grant award in the amount of \$8.5 million. On May 20, 2020, the City Council approved Resolution No. 2020-60 authorizing the agreement with RRM Design Group to undertake the design and construction bid document preparation for the Escondido Creek Trail Expansion and Renovation Project.

BACKGROUND

California voters passed the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 ("Prop 68") on June 5, 2018. The California Department of Parks and Recreation released the Statewide Parks Program grant application with the goal of creating new parks and recreation opportunities in critically underserved communities across California. The City submitted a grant application



CITY of ESCONDIDO

STAFF REPORT

requesting \$8.5 million to fund the Escondido Creek Trail (“ECT”) Expansion and Renovation Project. The ECT expansion project will extend the trail to the western City limits, connecting to the Citracado Parkway extension, and will construct multiple trail amenities to transform the Class I bicycle lane into a linear park.

This project will expand and improve the ECT by constructing new walking trails, fitness stations, skate features, play spots, monuments, signage, murals, and viewing areas, with fencing, lighting and landscaping at key locations throughout the site. The project will open both sides of the ECT to accommodate multiple types of users by building an additional pedestrian pathway along approximately 1.7 miles of trail between Date Street and Midway Drive.

In preparation for the ECT expansion project, staff has decided to purchase materials prior to construction of the project as a cost savings measure and circumvent any unforeseen material supply chain delivery delays during construction.

Escondido Municipal Code Chapter 10, Article 5, Section 10-91, authorizes the purchase of goods or services with cooperative purchasing programs conducted by the State, County, or any other cooperative agency when such agency has processed cooperative purchases competitively. Upon approval from City Council, these eight (8) Poligon shade structures will be purchased from Porter Corporation of Holland, Michigan, utilizing a cooperative purchasing contract through Sourcewell, Contract No. 012621-PPC

RESOLUTIONS

- a. Resolution No. 2023-40

ATTACHMENTS

- a. Exhibit “A” – Escondido Creek Trail Shade Structure Quotation

RESOLUTION NO. 2023-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ESCONDIDO, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE CITY, A PURCHASE AGREEMENT WITH THE PORTER CORPORATION OF HOLLAND, MICHIGAN, TO PURCHASE EIGHT POLIGON SHADE STRUCTURES FOR THE ESCONDIDO CREEK TRAIL EXPANSION PROJECT

WHEREAS, on June 5, 2019, the City Council approved Resolution No. 2019-87 authorizing the submittal for a California Department of Parks and Recreation Proposition 68 Statewide Park Program Grant in the amount of \$8.5 million to renovate and expand the Escondido Creek Trail; and

WHEREAS, on February 21, 2020, the City was notified that the City's project was selected to receive a grant award in the amount of \$8.5 million; and

WHEREAS, on May 20, 2020, the City Council adopted Resolution No. 2020-60 authorizing the agreement with RRM Design Group to undertake the design and construction bid document preparation for the Escondido Creek Trail Expansion and Renovation Project; and

WHEREAS, RRM Design Group incorporated Poligon shade structures in the Escondido Creek Trail Expansion and Renovation Project bid specifications; and

WHEREAS, Poligon shade structures are manufactured by the Porter Corporation of Holland, Michigan; and

WHEREAS, Sourcewell conducted a competitive bid process for open air shade structures and the Porter Corporation was deemed to be the lowest most responsive bidder, Sourcewell Contract No. 012621-PPC; and

WHEREAS, the City of Escondido is a member of Sourcewell, member No. 45019; and

WHEREAS, Escondido Municipal Code Chapter 10, Article 5, Section 10-91, authorizes the purchase of goods or services with cooperative purchasing programs conducted by the State, County, or any other cooperative agency when such agency has processed cooperative purchases competitively; and

WHEREAS, City staff recommends the purchase of eight (8) Poligon shade structures in the amount of \$204,097.63, which includes stamped engineered drawings and calculations, taxes, delivery, and all associated fees, as shown in Exhibit "A", which is attached to this Resolution and incorporated by this reference; and

WHEREAS, the City Council desires at this time and deems it to be the best public interest to authorize the purchase of eight (8) Poligon shade structures with the Porter Corporation using Sourcewell Contract No. 012621-PPC.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California as follows:

1. That the above recitations are true.
2. That the City Council is authorized to approve, on behalf of the City, the Sourcewell cooperative purchase agreement with the Porter Corporation, as allowed per Escondido Municipal Code Chapter 10, Article 5, Section 10-91.

3. That the City Council approves Resolution No. 2023-40, authorizing the Mayor to execute, on behalf of the City, such documents necessary to purchase eight (8) Poligon shade structures with the Porter Corporation of Holland, Michigan, in the amount of 204,097.63, which includes stamped engineered drawings and calculations, taxes, delivery, and all associated fees.

Item 7.



4240 N 136th Ave
 Holland MI 49424
 Phone # (800) 264-7225
 Fax # (877) 215-3869
 sales@miracleplayground.com
 www.poligon.com

Estimate Number	Poligon 377
Estimate Date	Mar 15, 2023
Expiration Date	5/15/23

Customer	City of Escondido - Public Works Dept.
Name	Joseph Goulart
Phone	760-839-4813
Email	jgoulart@escondido.org

Sales Rep	Eddie Lozada
Email	eddie.lozada@miracleplayground.com

Payment Terms	Net 30
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Project Name	Creek Trail - Escondido BASED ON SOURCEWELL CONTRACT 012621-ppc
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Item # & Description	Quantity	Rate
Poligon CWA8x12MG Poligon Shelter Covered Walkway Arch Model 8' x 12' Mega Rib metal roofing Poli5000 powdercoated frame Anchor bolts	5	\$92,501.50
Poligon CWA10x18MG Poligon Shelter Covered Walkway Arch Model 10' x 18' Mega Rib metal roofing Poli5000 powdercoated frame Anchor bolts	2	\$50,978.20

Item 7.

Item # & Description	Quantity	Rate
Poligon CWA10x24MG Poligon Shelter Covered Walkway Arch Model 10' x 24' Mega Rib metal roofing Poli5000 powdercoated frame Anchor bolts	1	\$31,213.00
Poligon Eng Poligon Engineered Drawings and Calcs. Stamped. Digital Copies OR 4 Hard copies and 2 printed calc books.	3	\$1,500.00
		\$176,192.70

Sales Tax 7.75 **\$13,654.93**

Product Total \$189,847.63

Item	Description	Quantity	Rate
Freight Poligon	Freight Poligon Shipping and Handling Fees for Poligon Shade Structures. All shipping FOB Holland MI.	1	\$14,250.00
			\$14,250.00

Shipping, Handling and Non Taxable Services Total \$14,250.00

Grand Total	\$204,097.63
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NOTES AND EXCLUSIONS:

- This estimate shall not become binding until signed and returned for approval.
- A signature indicates acceptance of all terms, conditions, and prices listed.
- A signed quote will not substitute for a Purchase Order if one is required by the Customer. **Purchase orders should be made out to PorterCorp. Purchase orders to be mailed/emailed./axed to Miracle Playground Sales 1101 California Ave, Suite 209, Corona CA 92881**
OR sales@miracleplayground.com OR faxed to 877-215-3869
- **The payment remittance address is 4240 N. 136th Ave Holland MI 49424**
- Exclusions: All Unloading, Storage, Installation, Site Work, Fees & Permits, outside of the quoted above.
- Wind loads are 105 mph and snow loads are 5 lb unless otherwise noted above.
- Poligon Structures are proudly and exclusively represented by Miracle Playground Sales
- **Please note, in most locations, any shade (METAL, FABRIC, or PLASTIC) in excess of 120 sqft requires a building permit.**
- **It is the CUSTOMER'S RESPONSIBILITY to confirm with the local building department if permitting is necessary.**
- **If permitting is necessary, it is the CUSTOMER'S RESPONSIBILTY to request, pay, and obtain these permits.**
- **WE will provide the stamped engineering that is required to obtain the permit – this is part of our quote. The CUSTOMER provides everything else such as permit application, fee payment, site plan, etc.**
- **Your shade order will not be placed in the manufacturing queue until you have provided us the approved drawings.**
- **Because the permitting process varies greatly between agencies, any stated lead time does NOT include the permitting process.**
-

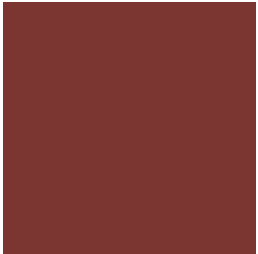
QUALIFICATIONS

- Changes made to the drawings referenced will be reviewed and may affect pricing
- Pricing assumes standard Poligon colors from the current color chart.
- A checklist of all documents required to place structures into production will be provided by Miracle Playground Sales once the Purchase order is received. ALL items on the checklist must be provided prior to releasing structure(s) into fabrication.
- If anchor bolts are listed above, we will need to know PRIOR to ordering if the anchor bolts will need Mill Certifications.
- Any changes made to the structure after entering production will be charged a non-negotiable \$1000 fee.

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Frame & Roof COLORS

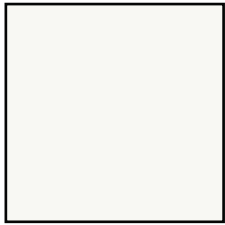


poligon[®]

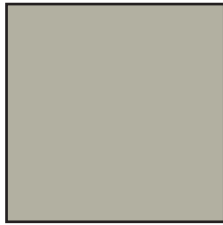
Frame Colors (Poli-5000® Certified)

The most durable frame finish available in the industry.

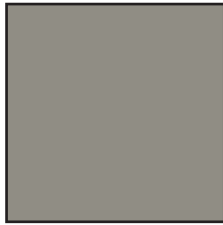
The Poli-5000® Super-Durable TGIC powder coat offers excellent outdoor durability and fade resistance to our steel shelter frames. It is tough, resilient, and will withstand harsh environments while retaining its smooth, high-gloss or matte finish for years to come.



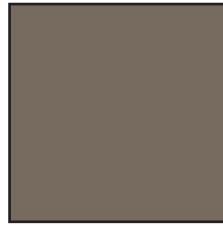
Glacier White *



Ash Gray*



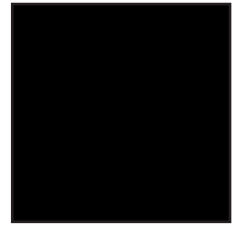
Fox Hollow Gray



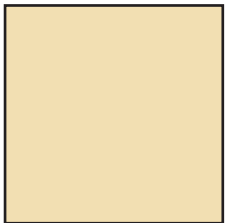
Greystone*



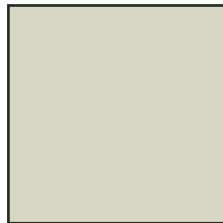
Slate



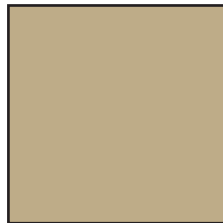
Bumper Black*



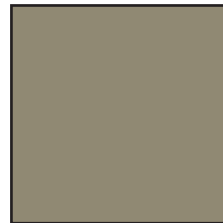
Linen



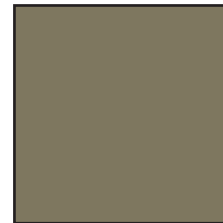
Almond



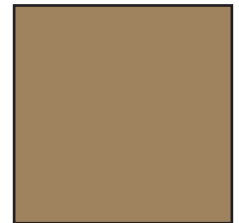
Surrey Beige*



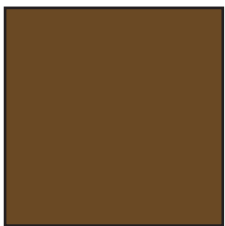
Canvas Taupe



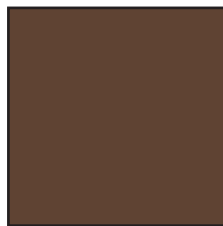
Coastal Khaki



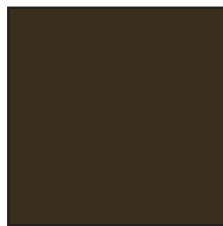
Suede



Barkwood



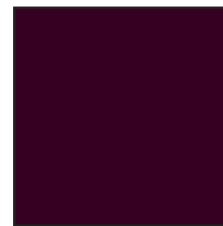
Tudor Brown*



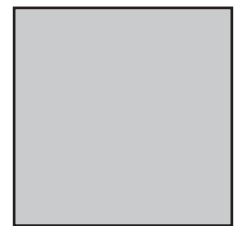
Patrician Bronze



Pomegranate



Black Cherry



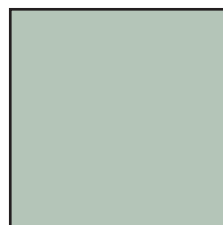
Arctic Ice



Mystic



Harbor Blue*



Sea Glass



Juniper



Olive Tree*



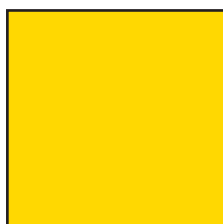
Hunter Green*



Red Baron



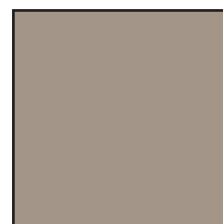
Streak Blue



Daffodil



Flint**



Uptown Bronze**



Silver Frost**

*represents frame colors also available in matte finish

**represents frame colors available with a slight upchar

**Due to the nature of printed materials, colors may vary slightly from the swatches shown.
Please request actual color sample before making final selection.**

Roof Colors (Kynar-500® Certified)

Providing protection against weathering to extend the life of your roof.
Kynar-500® PVDF resin-based coatings offer excellent protection to our metal roofs. The high-performance fluoropolymer resin, with its extraordinary capability to retain color and gloss, keeps your painted metal roof looking vibrant and appealing.



*represents roof colors available with a slight upcharge

**Due to the nature of printed materials, colors may vary slightly from the swatches shown.
Please request actual color sample before making final selection.**

Frame & Roof Finish Technical Data



We are certified by the Powder Coating Institute as PCI-4000. This means that we ensure all of our products are produced with a high quality powder coated frame. As a certified coater, we have developed a methodology to continually improve and enhance our power coating process, giving you the best product available on the market.

Poli-5000® Durability & Longevity Testing

Test Description	Test Method	Poli-5000® Results
Salt Spray Resistance	ASTM B 117 / ASTM D 1654 Method 2 (No scraping)	10,000 hours, no creep from scribe line, rating of 10
Humidity	ASTM D2247-02	5,000 hours with no loss of adhesion or blistering
UV Light Resistance	ASTM G154-04 - 2,000 hours of exposure. Alternate cycles (4 hours UVA and 4 hours condensation)	A) No chalking B) 75% color retention C) Color variation - max 3.0 E variation CIE formula (before and after 2,000 hours of exposure)
Stain Resistance	ASTM D1308 - 2e1 24 hours exposure with 10% concentration	No stain from the following: Mustard, Tannic Acid, Ketchup, Citric Acid, Coffee, Tartaric Acid, Cola, Oleic Acid, Lactic Acid, Orange Juice
Scratch Resistance	Hoffman Scratch Hardness Tester	No substrate appearance with 1,000 gram load
Adhesion	ASTM D3359-02	ASTM Class 4B rating or better
Impact Resistance	ASTM D2794-93	100 in lbs. without cracking
Hardness	ASTM D6636-92a	2H min. - no indentation
Flexibility	ASTM D522-93a	1/8" no cracking or loss of adhesion at bend
Abrasion	Taber abraser CS10 Wheel (1,000 mg. load)	14 mg. max weight loss per cycle
Solvent Resistance	50+ MEK rubs	Minimal to no dulling or color removal

Poli-5000® Frame Finish

Excellent Durability

- Higher surface hardness / scratch resistance
- Reduced chance of damage to coating during installation
- High resistance to cleaners and chemicals
- High resistance to wind borne abrasives

Superior Exterior Performance

- High resistance to salt spray
- High resistance to chalking
- High resistance to film coating erosion
- Excellent color and gloss retention

Kynar-500® Roof Finish

This high-performance fluoropolymer resin withstands the rigors of nature and time with its extraordinary capability to retain color and gloss. Noted by architects around the world, our Kynar-500® coated roofs will keep your shelter looking its best for years to come.

Technical Notes

Custom colors are available for frames and roofs. Such colors may incur an up charge, require extended lead times, and have minimum order requirements. Custom roof colors may not be Kynar-500®. Consult with Poligon for details.

Connect with Poligon

Our knowledgeable sales staff will answer your questions, forward materials, or refer you to a representative in your area.



www.poligon.com | 616.888.3500



STAFF REPORT

April 12, 2023
File Number 0120-15

SUBJECT

BOARD AND COMMISSION INTERVIEWS

DEPARTMENT

City Clerk's Office

RECOMMENDATION

Request the City Council conduct interviews of applicants to fill vacancies on the City's Boards and Commissions.

Staff Recommendation: None (City Clerk's Office: Zack Beck, City Clerk)

Presenter: Zack Beck, City Clerk

BACKGROUND

Terms for certain members serving on the Building and Advisory Appeals Board, Historic Preservation Commission, Library Board of Trustees, Public Art Commission, and Transportation and Community Safety Commission are set to expire on May 10, 2023. The City Council will interview candidates on April 12, 2023 (Attachment 1) and make-up interviews on April 19, 2023. The City Council will vote on the Mayor's appointments in May 2023.

ATTACHMENTS

- a. Attachment 1 – Candidate Applications

Name Derek Escobar

Address [REDACTED]

Do you live in the City of Escondido Limits? Yes

Do you live in the General Plan Area? No

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 4 years

Employer Acutus Medical

Occupation Quality Assurance Specialist

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Historic Preservation Commission

If you have filed additional applications for other boards or commissions, please list them in order of preference NA

If you are an incumbent, how long have you served in your current position NA

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
No

If so what capacity? NA

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? NA

Personal References (Name/Address/Business Address/Occupation) Carrie Mercaro- [REDACTED]

[REDACTED] Rita Webster- [REDACTED]

[REDACTED] / Principle Complaint Specialist

Community Involvement: List present membership in any community service or civic organizations, if any? Volunteer with the Old Escondido Historic District



APPLICATION FOR APPOINTMENT CITY OF ESCONDIDO BOARD OR COMMISSION

Submit application to: City Clerk's Office 201 North Broadway Escondido, CA 92025-2798 (760) 839-4617

Application may be downloaded from the City's website: http://www.escondido.org/boards-commissions-information.aspx

- Answer all questions in black ink or by typewriter/computer. If using a computer, press the TAB key (not ENTER) to move through items. A separate application must be filed for each board or commission in which you are interested.

Mr. Mrs. Ms. (checked)

Name: Hanlon Marion (Last Name First Name)

Residence [redacted] Zip: [redacted]

In City Limits?: Yes No In General Plan Area?: Yes No

Home Phone: [redacted] Fax: [redacted]

E-mail Address: [redacted]

Length of time you have lived in the area: 30+ years

Employer: self

Occupation: realtor

Business Address: [redacted]

Business Phone: [redacted]

Board or Commission for which you are applying:**

Historic Preservation Commission

If you have filed additional applications for other boards or commissions, please list them in order of preference:

no

If you are an incumbent, how long have you served in your current position?

two terms

Have you ever been a member of any City board or Commission, or employed by the City of Escondido? Yes No (checked)

If so, in what capacity:

Are any persons now employed by the City of Escondido related to you by blood or by marriage? Yes No (checked)

If so, list name and relationship:

**HISTORIC PRESERVATION COMMISSION applicants must include a resume with application form.

Certificate of Applicant: All answers and statements in this document are true and complete to the best of my knowledge and belief.

Signature: Marion R Hanlon Date: 2-13-23

Vertical stamp: 14 MAR 2023 10:07 AM

Name Scott McColl

Address [REDACTED]

Do you live in the City of Escondido Limits? Yes

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 6 months

Employer domusstudio architecture

Occupation Architect

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Historic Preservation

If you have filed additional applications for other boards or commissions, please list them in order of preference Build Advisory Appeals

If you are an incumbent, how long have you served in your current position N/A

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
No

If so what capacity? N/A

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? N/A

Personal References (Name/Address/Business Address/Occupation) David Keitel AIA, domusstudio architecture / 2800 THird Ave San Diego, CA / [REDACTED] / Architect Jade Manabat / KTG Architecture + Planning / 17911 Von Karman Ave. Irvine CA 92614 / [REDACTED] / Job Captain

Community Involvement: List present membership in any community service or civic organizations, if any? N/A

Name Luciana S Schutz

Address [REDACTED]

Do you live in the City of Escondido Limits? yes

Do you live in the General Plan Area? yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 21 years

Employer Jacaranda Cabinets + Design

Occupation Interior Designer

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Historic Preservation

If you have filed additional applications for other boards or commissions, please list them in order of preference n/a

If you are an incumbent, how long have you served in your current position n/a

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
no

If so what capacity? n/a

Are any persons now employed by the City of Escondido related to you by blood or by marriage? no

If so, list name and relationship? n/a

Personal References (Name/Address/Business Address/Occupation) Michael Schutz [REDACTED]

Community Involvement: List present membership in any community service or civic organizations, if any? I have volunteered at LR Green elementary for several years.

Name Francis X. Bova III

Address [REDACTED]

Do you live in the City of Escondido Limits? Yes

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 7.5 years

Employer Most recently, I worked for GoFundMe

Occupation Director in online Trust & Safety field

Business Address N/A

Business Phone N/A

Board of Commission for which you are applying? Library Board of Trustees

If you have filed additional applications for other boards or commissions, please list them in order of preference None

If you are an incumbent, how long have you served in your current position N/A

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
No

If so what capacity? N/A

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? N/A

Personal References (Name/Address/Business Address/Occupation) I have 10+ years of experience effectively leading development and execution of operational strategy, policies, systems, and processes within the tech industry, specifically GoFundMe and Groupon. I have recommendations listed at [linkedin.com/in/fxb3](https://www.linkedin.com/in/fxb3). This would be my first attempt to be a part of a local board/commission, although as part of tech industry, I worked - indirectly or directly - with many in Southern California over the years by leading online customer service and/or other operations. If you need other references, I can ask my neighbors on Beacon Place (off Juniper) and local members of Old Escondido Neighborhood board.

Community Involvement: List present membership in any community service or civic organizations, if any? The global Trust & Safety Professional Association. In addition, I have volunteered and donated to Interfaith Community Services in Escondido.

Name Megan Comer

Address [REDACTED]

Do you live in the City of Escondido Limits? yes

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 28 years

Employer Alhiser-Comer Mortuary

Occupation Owner

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Library Board

If you have filed additional applications for other boards or commissions, please list them in order of preference n/a

If you are an incumbent, how long have you served in your current position n/a

Have you ever been a member of any City board or Commission, or employed by the City of Escondido no

If so what capacity? n/a

Are any persons now employed by the City of Escondido related to you by blood or by marriage? no

If so, list name and relationship? n/a

Personal References (Name/Address/Business Address/Occupation) Nicole Postma - [REDACTED]
[REDACTED] Funeral Director - [REDACTED] Mary Anne Santrach - [REDACTED]
[REDACTED] Florist/Business Owner - [REDACTED] Niki Brown - [REDACTED]
[REDACTED] Director of Individual Giving - [REDACTED] Michael Escalante - Regional Director
of Envision [REDACTED]

Community Involvement: List present membership in any community service or civic organizations, if any? 2021 - present: Board of Directors - Boys and Girls Club of Greater San Diego President - School Site Council (2021-2022) - Miller Elementary School Business Member - Escondido Chamber of Commerce Member - Escondido Charitable Foundation Business Member - North San Diego Business Chamber

Name Maribel Cruz Reyes

Address [REDACTED]

Do you live in the City of Escondido Limits? Yes

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 24 years

Employer Escondido Education COMPACT

Occupation Program Manager

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Library Board of Trustees

If you have filed additional applications for other boards or commissions, please list them in order of preference NA

If you are an incumbent, how long have you served in your current position NA

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
No

If so what capacity? NA

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? NA

Personal References (Name/Address/Business Address/Occupation) Alicia Espinoza, Home Address -

[REDACTED] Business Address - [REDACTED]

[REDACTED] Occupation - Chief, Office of Border Health John Schwab, Retired - current Library Board of

Trustee - [REDACTED] Ann Van Leer, Business Address - [REDACTED]

[REDACTED] Occupation - Executive Director of the Escondido Creek Conservancy

Patricia Huerta, Business Address - [REDACTED] Occupation - Executive

Director of Escondido Education COMPACT

Community Involvement: List present membership in any community service or civic organizations, if any? Outreach Committee, Member, Escondido Creek Conservancy College and Career Taskforce, Member, United Way of San Diego

Name Jamie Zeller

Address [REDACTED]

Do you live in the City of Escondido Limits? YES

Do you live in the General Plan Area? YES

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 22 years

Employer City of Carlsbad

Occupation Senior Supervising Code Enforcement Officer

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Library Board

If you have filed additional applications for other boards or commissions, please list them in order of preference N/A

If you are an incumbent, how long have you served in your current position N/A

Have you ever been a member of any City board or Commission, or employed by the City of Escondido Yes

If so what capacity? Previously employed by the City of Escondido as a 911 Dispatcher at Escondido Police and a Code Enforcement Officer at the City of Escondido

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? In an effort to being fully transparent, I was previously married to an Escondido Police Officer, [REDACTED] for 15 years.

Personal References (Name/Address/Business Address/Occupation) Zesty Harper - (Home) [REDACTED] [REDACTED] (Business) [REDACTED] - Escondido Union School Board District Trustee Frank Huston - (Business) [REDACTED] [REDACTED] - Escondido Union School Board District Trustee Carrie Rios - (Home) [REDACTED] (Business) [REDACTED] -City of Rancho Cucamonga Code Enforcement Manager Erik Witholt- (Home) [REDACTED] (Business) [REDACTED] - Escondido Police Department Lieutenant

Community Involvement: List present membership in any community service or civic organizations, if any? Elks Lodge #1687 Member

Name Meileena Bautista

Address [REDACTED]

Do you live in the City of Escondido Limits? Yes

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 12 years

Employer Self-Employed

Occupation Business Owner

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Public Art Commission

If you have filed additional applications for other boards or commissions, please list them in order of preference N/A

If you are an incumbent, how long have you served in your current position N/A

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
No

If so what capacity? N/A

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? N/A

Personal References (Name/Address/Business Address/Occupation) Carrie Mercaro/[REDACTED]
[REDACTED]/Owner & Designer/Architecture and Interior Design Firm Commercial &
Residential Miguel Albarran/[REDACTED]/Tattoo Artist, Fine Artist, & Tattoo
Shop Owner - Dead Sea Tattoo Colleen Quen/[REDACTED]
[REDACTED]/Haute Couture Fashion Designer, Fine Artist, & Business Owner - Colleen Quen Couture Daniel
Gauthier/[REDACTED]/Communications Coordinator - Interfaith
Community Services Lorilee Chen/[REDACTED]/Expressive Arts Therapist - San
Diego Youth Services

Community Involvement: List present membership in any community service or civic organizations, if any? 1. Member as an arts-related business owner, Marketing & Events Planning - MAGEC 2. Founder - Humanitote - Donates hygiene kits to Interfaith Community Services on a monthly basis 3. Owner - Reverie Escondido - Donates 5% of total sales to a different non-profit organization each month, also hosts fundraising events and awareness events for the non-profit of the month 4. Member as a Downtown Business Owner + Marketing & Events Planning - Downtown Business Association 5. Co-

Founder and Advisor - Junior Downtown Business Association Will be joining the Escondido Sunrise Rotary soon.

Name Terri R Ryan

Address [REDACTED].

Do you live in the City of Escondido Limits? No

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 44 years

Employer Retired

Occupation Retired RSP Aid Escondido Elementary

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Public Art

If you have filed additional applications for other boards or commissions, please list them in order of preference N/A

If you are an incumbent, how long have you served in your current position Yes, 3 years 3/21

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
Yes

If so what capacity? Public Art Commissioner

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? None

Personal References (Name/Address/Business Address/Occupation) Nancy Swan, [REDACTED]
[REDACTED], friend Julia Walder, [REDACTED], friend

Community Involvement: List present membership in any community service or civic organizations, if any? Commissioner on Public Art Commission

Name Seth Trench

Address [REDACTED]

Do you live in the City of Escondido Limits? Yes

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 7 years

Employer Fallbrook Union Elementary School District

Occupation Director of Communications

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Public Art

If you have filed additional applications for other boards or commissions, please list them in order of preference None

If you are an incumbent, how long have you served in your current position N/A

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
No

If so what capacity? N/A

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? N/A

Personal References (Name/Address/Business Address/Occupation) Don Looney / Owner and Operator of Don Looney Architecture / Current Member of the Vista Planning Commission / [REDACTED]

Community Involvement: List present membership in any community service or civic organizations, if any? My wife and I have lived in Escondido for seven years and we have fallen in love with our community. I have largely been involved in community events through our place of worship, the First United Methodist Church of Escondido. Also, though I work for the Fallbrook Union Elementary School District, I am often working in partnership with both Escondido Unified and the Escondido High School District. I have worked with countless Escondido businesses as a Graphic Designer and would be excited to give back to my community as part of the Public Arts Commission..

Name Juan Vargas

Address [REDACTED]

Do you live in the City of Escondido Limits? Yes

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 25 years

Employer Escondido Union High School District

Occupation Classified Employee - Secretary II

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Public Art Commission

If you have filed additional applications for other boards or commissions, please list them in order of preference No

If you are an incumbent, how long have you served in your current position 1 Term

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
Public Art Commission

If so what capacity? Commissioner

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? N/A

Personal References (Name/Address/Business Address/Occupation) Soudabed Mermarzadeh,

Principles of Design Teacher at DLA: [REDACTED] Kian Manoochehri , Cannon Design: [REDACTED]

Julio Adrian De la Torre, Freelance Photographer: [REDACTED]

Community Involvement: List present membership in any community service or civic organizations, if any? I am currently serving as a Public Art Commissioner for the City of Escondido, co-founded the Mural Committee within the PAC, Work in the Escondido Union High School District, Regional Representative in California School Employees Association,

Name Daisy Zavala

Address [REDACTED]

Do you live in the City of Escondido Limits? Escondido

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area Since birth! 24 (almost 25) years!

Employer N/A

Occupation N/A

Business Address N/A

Business Phone N/A

Board of Commission for which you are applying? Board of Art

If you have filed additional applications for other boards or commissions, please list them in order of preference N/A

If you are an incumbent, how long have you served in your current position N/A

Have you ever been a member of any City board or Commission, or employed by the City of Escondido No

If so what capacity? N/A

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? N/A

Personal References (Name/Address/Business Address/Occupation) Ana Juarez [REDACTED]

[REDACTED] Robert Hawkinson [REDACTED] Jermal Turpin [REDACTED]

[REDACTED]

Community Involvement: List present membership in any community service or civic organizations, if any? Art's Chair for Escondido Pride

Name Michael W Delaney

Address [REDACTED]

Do you live in the City of Escondido Limits? Yessir

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 8 years

Employer BevMo!

Occupation Cashier

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Building and Advisory Appeals Board

If you have filed additional applications for other boards or commissions, please list them in order of preference I serve on the Historic Preservation Commission

If you are an incumbent, how long have you served in your current position I was appointed on March 7, 2022

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
Historic Preservation Commission

If so what capacity? Commissioner

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? No persons by blood or by marriage share relationships with me from the City of Escondido.

Personal References (Name/Address/Business Address/Occupation) Michael W. Delaney, [REDACTED]

[REDACTED] Neurologist, [REDACTED]

Community Involvement: List present membership in any community service or civic organizations, if any? Altar server at Sacred Heart Catholic Church, Aug 2010 - May 2017 Sacred Heart Youth Group leadership, 2015-17 Kirk Jorgenson for Congress, 2014 Dianne Harkey for Congress, 2018 Bryan Maryott for Congress, 2020

Name Sean Abramson

Address [REDACTED]

Do you live in the City of Escondido Limits? Yes

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 2 years

Employer Airgas

Occupation Bulk Sales Manager

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? TRANSPORTATION & COMMUNITY SAFETY COMMISSION

If you have filed additional applications for other boards or commissions, please list them in order of preference N/a

If you are an incumbent, how long have you served in your current position N/a

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
No

If so what capacity? N/a

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? N/a

Personal References (Name/Address/Business Address/Occupation) Mario Compean - Pastor Rock Church San Marcos
Justin Jennings - District Manager Airgas

Community Involvement: List present membership in any community service or civic organizations, if any? Rock Church San Marcos - Safety Team

Application Type: Volunteer

Name Michael John Connor

Email: [REDACTED]

Primary Phone: [REDACTED]

Specific Position (if applicable): Commissioner - Transportation and Safety Commission

What skills and abilities will you bring to the City of Escondido?

Extensive experience working for municipalities in community development, public works and engineering

What are your objectives for participating in this program?

Improve the safety of roads, quality of pavement, communication with the community

What type of work would you like to do during your time with us?

Commissioner - Transportation and Safety Commission

Please list any restrictions that may impact your ability to volunteer

Availability

3rd Thursday of each month at 3:00 p.m.

Name Lori Hatley

Address [REDACTED]

Do you live in the City of Escondido Limits? Yes

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area I grew up in Vista, then lived in Escondido from 1991 to 2005, and from 2015 to present. I also lived in valley center from 2009 to 2015.

Employer Rincon Band of Luiseno Indians

Occupation Public safety/law enforcement

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Transportation and Community Safety Commission

If you have filed additional applications for other boards or commissions, please list them in order of preference N/A

If you are an incumbent, how long have you served in your current position Yes, an incumbent Since March 2020.

Have you ever been a member of any City board or Commission, or employed by the City of Escondido Yes

If so what capacity? Transportation and Community Safety Commission

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? N/A

Personal References (Name/Address/Business Address/Occupation) Tim Brinley [REDACTED]
[REDACTED] Church leader, North County Church of Christ Kellie Hunziker [REDACTED]
[REDACTED] Dietitian for Sharp Hospital District Deanna Albini [REDACTED]
[REDACTED] Retired Sheriff Correctional Deputy

Community Involvement: List present membership in any community service or civic organizations, if any? Transportation and Community Safety Commission

Name Ricardo Huerta

Address [REDACTED]

Do you live in the City of Escondido Limits? Yes, I do.

Do you live in the General Plan Area? Yes, I do.

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 1.5 years

Employer Carlsbad Police Department

Occupation Police Officer

Business Address N/A

Business Phone N/A

Board of Commission for which you are applying? Traffic Commission

If you have filed additional applications for other boards or commissions, please list them in order of preference N/A

If you are an incumbent, how long have you served in your current position N/A

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
No, I have not.

If so what capacity? N/A

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No.

If so, list name and relationship? N/A

Personal References (Name/Address/Business Address/Occupation) 1. Joshua Prosser [REDACTED]
2. Nicholas Canete [REDACTED] 3. Paige Haar [REDACTED]

Community Involvement: List present membership in any community service or civic organizations, if any? Most of community service has come through my employment at the Carlsbad Police Department. In my capacity as a police officer I have had multiple opportunities to interact with the public, assist them, and ensure their overall well-being and safety.

Name Mirek Krzysztof Gorny

Address [REDACTED]

Do you live in the City of Escondido Limits? yes

Do you live in the General Plan Area? yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 22 yrs

Employer C2 Financial Corporation

Occupation Real Estate and Mortgage Broker

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Library Board of Trustees

If you have filed additional applications for other boards or commissions, please list them in order of preference Transportation and Community Safety Commission

If you are an incumbent, how long have you served in your current position 12 yrs

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
LBOT

If so what capacity? Trustee

Are any persons now employed by the City of Escondido related to you by blood or by marriage? Yes

If so, list name and relationship? Monika Gorny , Spouse

Personal References (Name/Address/Business Address/Occupation) Ryan Ortega – Ortega & Associates
San Diego [REDACTED] Ed Gallo - Escondido [REDACTED] Raul Fuchs Escondido [REDACTED]

Community Involvement: List present membership in any community service or civic organizations, if any? President - Polish American Congress of Southern California Member - Polish American Association
Member - House Of Poland Balboa Park (past president) Coach for Escondido Soccer Club

Name Ms. Lynn Graykowski

Address [REDACTED]

Do you live in the City of Escondido Limits? Yes

Do you live in the General Plan Area? N/A

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 18 years

Employer Self-Employed Human Resources Consultant

Occupation Chief Human Resources Officer

Business Address [REDACTED]

Business Phone N/A

Board of Commission for which you are applying? Planning Commission

If you have filed additional applications for other boards or commissions, please list them in order of preference N/A

If you are an incumbent, how long have you served in your current position N/A

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
Yes

If so what capacity? Personnel Board of Review for two separate terms

Are any persons now employed by the City of Escondido related to you by blood or by marriage? No

If so, list name and relationship? N/A

Personal References (Name/Address/Business Address/Occupation) Tracy Ream Home Address: [REDACTED]
[REDACTED] Retired Lisa Daigle Home Address: [REDACTED]
[REDACTED] CFO at Neighborhood Health Amparo Mahler Home Address: [REDACTED]
[REDACTED] Chief Operating Officer

Community Involvement: List present membership in any community service or civic organizations, if any? I previously served two separate terms on the Personnel Board of Review at the City of Escondido. Qualifications: My entire career has been in human resources and my last position was Chief Human resources Officer at Neighborhood Healthcare. I left that position in Dec. 2019 and am now working as a Human resources Consultant from home. I have lived in Escondido for over 20 years and my children attended the local schools. I'm very interested in Escondido's future growth and planning is a big part of that. I would like to get more involved in my community. In my HR career I worked with the City of Escondido Community Development department, specifically with Jerry Van Leeuwen.

Name LARRY THORNBURGH

Address [REDACTED]

Do you live in the City of Escondido Limits? Yes

Do you live in the General Plan Area? Yes

Home Phone [REDACTED]

Email Address [REDACTED]

Length of time you lived in the area 25 years

Employer Nasland Engineering

Occupation Civil Engineer

Business Address [REDACTED]

Business Phone [REDACTED]

Board of Commission for which you are applying? Transportation Commission

If you have filed additional applications for other boards or commissions, please list them in order of preference No others

If you are an incumbent, how long have you served in your current position 6 years estimate

Have you ever been a member of any City board or Commission, or employed by the City of Escondido
Yes

If so what capacity? Transportation

Are any persons now employed by the City of Escondido related to you by blood or by marriage? no

If so, list name and relationship? none

Personal References (Name/Address/Business Address/Occupation) David Graves, [REDACTED],
[REDACTED], Attorney, [REDACTED] Eamonn Farrell, [REDACTED], Director of Construction,
San Diego Zoo, [REDACTED]

Community Involvement: List present membership in any community service or civic organizations, if any? Assistant Scoutmaster, Boy Scout Troop 669, Escondido



CITY of ESCONDIDO

FUTURE AGENDA

4/19/2023

PRESENTATION: Volunteer Week
PRESENTATION: Council Awards
PROCLAMATION: National Volunteer Week: April 16-22, 2023

CONSENT CALENDAR - (M. MCGUINNESS) - NORTH COUNTY SHOPPING CENTER GROUND LEASE - Request City Council adopt Resolution No. 2023-XX authorizing the Mayor to execute a ground lease with Costco Wholesale Corporation and declare the leasehold interest as Exempt Surplus Land pursuant to Government Code section 54221(f)(1)(G).

CONSENT CALENDAR - (A. FIRESTINE) - GENERAL PLAN AMENDMENT - It is requested that the City Council initiate a General Plan Amendment to change the land-use designation from Office (O) to Multi-Family Residential.

CONSENT CALENDAR - (A. FIRESTINE) - PROJECT MANAGEMENT CONSULTING SERVICES - It is requested that the City Council approve Consulting Agreement for Project Management Services for Capital Improvement Program Projects.

PUBLIC HEARING - (A. FIRESTINE) - WEST COAST ARBORISTS - 1359 Montiel Road -PL22-0512 - It is requested that the City Council approve the Master Plan Modification along with a Precise Development Plan and Conditional Use Permit.

PUBLIC HEARING - (A. FIRESTINE) - CONTINUED - ANNUAL ACTION PLAN AMENDMENT - Request the City Council provide direction on the funding priorities for CDBG and HOME activities for Fiscal Year 2023-24 and Adopt Resolution No. 2022-37, approving the substantial amendment to the 2020 and 2021 Annual Action Plans.

PUBLIC HEARING - (A. FIRESTINE) - REVIEW AND MAKE A SUBSTANTIAL AMENDMENT TO THE 2020-2024 CONSOLIDATED PLAN - Request the City Council add a new public safety goal to its 2020-2024 Consolidated Plan to partially fund two fire engines under its 2022 Annual Action Plan. The City is proposing to use unallocated Community Development Block Grant funds from one or more action plans in 2020, 2021, and 2022 to pay a 25% deposit for the acquisition of two fire engines not to exceed \$700,000 in total.

PUBLIC HEARING - (E. VARSO) - ESCONDIDO POLICE DEPARTMENT MILITARY EQUIPMENT POLICY - It is requested that City Council renew City Ordinance No. 2022-07 and approve Escondido Police Department Annual Military Equipment Report in accordance with state law requirements as set forth in Assembly Bill No. 481 ("AB 481").

CURRENT BUSINESS - (J. AXELROD) - GRAPE DAY PARK MASTER PLAN UPDATE - It is requested that the City Council adopt Resolution No. 2023-41 approving the Grape Day Park Master Plan.

4/26/2023 - NO MEETING (SPRING BREAK)

5/3/23 - NO MEETING (SPRING BREAK)