California

ITEM NO. 5

CITY OF OCEANSIDE

JOINT MINUTES OF THE
CITY COUNCIL
SMALL CRAFT HARBOR DISTRICT BOARD OF DIRECTORS
COMMUNITY DEVELOPMENT COMMISSION
OCEANSIDE PUBLIC FINANCE AUTHORITY

FEBRUARY 5, 2014

REGULAR MEETING 2:00 PM COUNCIL CHAMBERS

2:00 PM - OCEANSIDE CITY COUNCIL (COUNCIL), HARBOR DISTRICT BOARD OF DIRECTORS (HDB) COMMUNITY DEVELOPMENT COMMISSION (CDC), AND OCEANSIDE PUBLIC FINANCE AUTHORITY (OPFA) - REGULAR BUSINESS

NOT OFFICIAL
UNTIL APPROVED AT SUBSEQUENT
MEETING BY CITY COUNCIL

Mayor
HDB President
CDC Chair
OPFA Chair
Jim Wood

Deputy Mayor
HDB Vice President
CDC Vice Chair
OPFA Vice Chair
Esther Sanchez

Councilmembers
HDB Directors
CDC Commissioners
OPFA Directors
Gary Felien
Jack Feller
Jerome Kern

City Clerk
HDB Secretary
CDC Secretary
OPFA Secretary
Zack Beck

Treasurer
Gary Ernst

City Manager
HDB Chief Executive Officer
CDC Executive Director
OPFA Executive Director
Steve Jepsen

City Attorney
HDB General Counsel
CDC General Counsel
OPFA Legal Counsel
John Mullen

For this regular and joint meeting, the Council sat as all 4 governing bodies [Council, HDB, CDC and OPFA] simultaneously but took action as the respective agency for the jurisdiction covered by each item. Council titles only will be used for brevity throughout the entire meeting.

The regular and joint meeting of the Oceanside City Council (Council), Small Craft Harbor District Board of Directors (HDB), Community Development Commission (CDC) and Oceanside Public Finance Authority (OPFA) was called to order by Mayor Wood at 2:00 PM, February 5, 2014.

2:00 PM - ROLL CALL

Present were Mayor Wood and Councilmembers Kern, Felien and Feller. Deputy Mayor Sanchez arrived at 2:03 PM. Also present were Assistant City Clerk Trobaugh,

City Manager Jepsen and City Attorney Mullen.

City Attorney Mullen titled the following items to be heard in Closed Session: Items 1, 2 and Addendum Item 2.1.

[Closed Session and recess were held from 2:01 PM to 4:00 PM]

CITY COUNCIL, HDB, AND CDC CLOSED SESSION ITEMS

Closed Session to discuss litigation, property acquisition, labor relations and personnel matters

1. **CONFERENCE WITH LABOR NEGOTIATOR ON STATUS OF NEGOTIATIONS PREVIOUSLY AUTHORIZED IN OPEN SESSION (SECTION 54957.6)**

CONFERENCE WITH LABOR NEGOTIATOR – Negotiator: City Manager; employee organizations: Oceanside Police Officers' Association (OPOA), Oceanside Firefighters' Association (OFA), Oceanside Police Management Association (OPMA), Management Employees of the City of Oceanside (MECO), Oceanside City Employees' Association (OCEA), Oceanside Fire Management Association (OFMA), Western Council of Engineers (WCE), and Unrepresented

Item discussed (OPOA); no reportable action

2. **CONFERENCE WITH REAL ESTATE NEGOTIATOR (SECTION 54956.8)**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Property: Parcel 11 of Parcel Map No. 20306 (APN 161-512-09); Negotiating Parties: City of Oceanside and Prologis; Negotiator for the City: Douglas Eddow, Real Estate Manager; Under Negotiations: Price and terms for the exchange of real property

Item discussed; no reportable action

AGENDA ADDENDUM

2.1. **LITIGATION OR OTHER ADVERSARY PROCEEDING (E.G., ADMINISTRATIVE HEARING, ARBITRATION) (SECTION 54956.9)**

A. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (SECTION 54956.9(c))
Initiation of litigation by City pursuant to Subdivision (c) of Section 54956.9: One case

Item discussed; no reportable action

4:00 PM – ROLL CALL

MAYOR WOOD reconvened the meeting at 4:00 PM. Present were Mayor Wood, Deputy Mayor Sanchez and Councilmembers Kern, Felien and Feller. Also present were City Clerk Beck, City Manager Jepsen and City Attorney Mullen.

Changes to the agenda

CITY CLERK BECK announced Item 17 is being continued to February 19, 2014.

CONSENT CALENDAR ITEMS [Items 3-7]

All items listed on the Consent Calendar are considered to be routine matters or formal documents covering previous City Council/HDB/CDC/OPFA instructions. The items listed on the Consent Calendar may be enacted by a single vote. There will be no separate discussion of any Consent Calendar items unless requested by members of the City

Council/HDB/CDC/OPFA or the public through submittal of a Request to Speak form prior to the commencement of this agenda item.

The following Consent Calendar items were submitted for approval:

3. City Council/Harbor/CDC/OPFA: Acceptance of Joint Minutes of the Small Craft Harbor District Board of Directors, Community Development Commission, City Council, and Oceanside Public Financing Authority of the January 16, 2013, 2:00 Regular Meeting

4. City Council/Harbor/CDC/OPFA: Approval to waive reading of the text of all ordinances and resolutions considered at this meeting and provide that ordinances shall be introduced after a reading only of the title(s)

5. City Council: Approval of Amendment 1 **[Document No. 14-D0048-1]** to the Encroachment Permit Agreement with Sprint PCS Assets, LLC, to encroach upon a portion of the right-of-way located at 825½ Douglas Drive for a telecommunication facility, extending the term of the agreement retroactively from June 1, 2013, to May 30, 2018, with minimum total revenue to the City in the amount of $86,400; and authorization for the City Manager to execute the agreement

6. City Council: Approval of a professional services agreement **[Document No. 14-D0049-1]** in the amount of $499,853 with RMC of Oceanside for the preparation of the Indirect Potable Reuse (IPR) and Pathogen Removal Study; and authorization for the City Manager to execute the agreement

7. City Council: Approval of the creation of the classification of Senior Legal Secretary, the amendment of the salary schedule to include the new salary, and the addition of the classification to the Unrepresented/Supervisory employee group

DEPUTY MAYOR SANCHEZ moved approval of the Consent Calendar.

COUNCILMEMBER KERN seconded the motion.

Motion was approved 5-0.

GENERAL ITEMS

General Items are normally heard after any 5:00 p.m. Public Hearing Items. However, if time permits, some General Items may be heard prior to any 5:00 p.m. Public Hearing Items, following the Consent Calendar.

8. **City Council: Conceptual approval of the use of City-owned land in Tuley Canyon (144 acres) as habitat land available for future mitigation and prepare for approval by the City Council any future documentation needed to set aside acreage; approval to set aside 7.3 acres of habitat mitigation land for the Mission Cove affordable housing project to be developed by National Community Renaissance of California; and approval of a budget appropriation in the amount of $175,000 from the General Fund Unallocated Reserve to fund the acquisition of required mitigation land and to partially fund the set aside cost**

DOUGLAS EDDOW, Real Estate Manager, stated this item has three components to it. The first is the conceptual approval of the use of Tuley Canyon as habitat land available for mitigation. The second is to set aside the 7.3 acres for the Mission Cove project, which is being developed by National CORE for affordable housing. The third is to approve the appropriation of $175,000 from the General Fund Unassigned Fund to help pay for the acquisition of the site on behalf of Mission Cove and National CORE.

In the 1990's, the Water Utilities Department bought the 144-acre Tuley Canyon parcel for water reservoir purposes. They have developed some of it, but the remainder of it remains undeveloped. In the early or mid-2000's, the subarea staff was tasked to develop a Subarea Plan in concert with the Multiple Habitat Conservation Program, which if approved would designate Tuley Canyon as habitat land.

In 2012, Council approved the Development and Disposition Agreement with the National CORE Group for the development of the Mission Cove Project on the 14.7-acre Josepho piece. Part of that approval process is a requirement that, if the project gets approved and the Environmental Impact Report (EIR) gets approved with it, it requires the setting aside or mitigation of 7.3 acres offsite.

The National CORE came to staff and asked if the 7.3 acres could be set aside in Tuley Canyon. Staff is looking at that project to see if it can be habitat land, in which we would then attempt to set aside 7.3 acres if approved by Council. It makes sense for staff to at least look at Tuley Canyon to see if it is habitat land available for mitigation, as there may be future City projects elsewhere that may require such habitat land.

MAYOR WOOD asked if this is a good thing for the Housing Department.

MARGERY PIERCE, Neighborhood Services Director, responded we are very pleased to say that this project is on schedule and moving forward as planned. It's exciting.

COUNCILMEMBER FELLER asked where there could possibly be habitat on the 14 acres, since we plow it under every year. He knows we're killing all of the birds and everything that's in there once a year. How can there be a habitat?

MARISA LUNDSTEDT, City Planner, responded we had a drive-by reconnaissance of the site, which indicated that there has been an evolution of the onsite vegetation within Tuley Canyon, which would be acceptable mitigation for Mission Cove.

CITY MANAGER JEPSEN stated the question was more to the Mission Cove site and the fact that it doesn't look like there's any habitat to replace there.

MS. LUNDSTEDT responded the Mission Cove site is located within an area of the City's Subarea Plan known as the Wildlife Corridor Planning Zone. This is an integral part for the Subarea Plan's policies and protection within the City. The corridor extends from north to south between the lower ends of the jurisdictional line up to Camp Pendleton. It provides a corridor for wildlife movement throughout the City.

Even though this site may not have current vegetation, in the past it has been documented with some grasslands, which are protected under our plan. Any parcel within this land is required to set aside a mitigation offset for development rights.

COUNCILMEMBER FELLER asked what is the ratio?

MS. LUNDSTEDT responded the ratio is the lowest ratio required for any vegetation. It's a half to one, so if you disturb one acre you have to set aside a half an acre.

COUNCILMEMBER FELLER asked if this is 14 acres we're disturbing.

MS. LUNDSTEDT responded that's right.

COUNCILMEMBER FELLER asked, if the City owns Tuley Canyon, why do we have to spend $175,000?

MR. EDDOW responded the City, through the Water Utilities Department, owns Tuley Canyon. The Water Utilities Fund paid for the acquisition of Tuley Canyon back in the 1990's. As to why we have to spend an additional $175,000, he deferred the question to Ms. Pierce.

CITY MANAGER JEPSEN stated there's the cost of the land mitigation for Mission Cove, that's one issue. It's roughly seven acres at $50,000 an acre, wherever we buy it. That issue is the last hurdle. In order to address this as a win-win situation for the City, we have an opportunity to commit half of the money for the habitat and have the developer commit the other half. We could then purchase some of Tuley Canyon and set up a land bank that Water Utilities and the rest of the City can purchase at fair market value at some future point and assure that it's there and maintained forever.

We want Council to commit $175,000, our half of the cost, to set up the land bank and subsidize Mission Cove hopefully one last time. We've been working on this project for so long, and it's important that we get this finished. We're very close. He urged Council's support, although we may want some assurances from the applicant in this regard.

Hopefully, Council understands that we're doing two things: setting up the mitigation bank, and providing one last subsidy to deal with Mission Cove.

COUNCILMEMBER FELIEN stated the City Manager was kind enough to meet with him earlier to explain this. However, when we voted on Mission Cove before, it was a $600,000 appropriation. As he recalls, everyone had taken an oath that this was the last money that we would need to get this project off the ground, and every head in the room nodded.

He needs an explanation of why the City has to commit another $175,000?

MS. PIERCE responded that at the very beginning when the concept of the Mission Cove project was approved, the City knew that it was going to require approximately $14,000,000-$15,000,000 of subsidy. In the development agreement, we committed to providing all of the additional monies that we received for housing that are usable for that project. In March, we'll be coming back to Council with our annual recommendation to add what we have accumulated this year, either through federal funding or through the inclusionary housing policy. Right from the beginning we knew the gap was approximately $14,000,000.

As far as this particular action, when we first purchased the property at Mission Cove, we were told by the agencies that we weren't going to have mitigation. This was a relatively new development that we had not anticipated.

COUNCILMEMBER FELIEN asked if she would say they were federal and state agencies.

MS. PIERCE responded yes, but to the best of her knowledge there was nothing ever put in writing to that. As we know, things can change in the requirements when you're in a development that takes several years to achieve. We're stuck with it.

COUNCILMEMBER FELIEN asked in a normal development, wouldn't the developer be entirely responsible for environmental mitigation and offsets of this type?

MS. PIERCE responded most likely. The problem is that one of the things in this case is the requirement for non-native grassland. Through our discovery process, we found out that non-native grassland isn't available within the corridor that we're required to put it in. If it had been non-native grassland, the cost would have been about $25,000 an acre. We're asking the developer to put in what would have been

required had the non-native grassland been available.

COUNCILMEMBER FELIEN asked if for some reason Mission Cove doesn't go forward, would we then be in a position to turn around and sell the land to someone else at the full market price to recover that from another development? Can we recover the $175,000 or are we just on the hook for this?

CITY MANAGER JEPSEN responded that once you set up the bank, if this project doesn't go through you can sell the property to whomever you want. You can hold it and use it for mitigation for City utility projects, or you can buy it from yourself for a General Fund City project. The money is not lost. You will recover that money if the General Fund funds it and the project doesn't go forward.

COUNCILMEMBER FELIEN asked if Mission Cove is going forward and we've now put the $175,000 into it, are we going to be below the original $14,000,000 estimate in terms of subsidy or is this popping us over the top? Are we near that ceiling yet or have we passed the ceiling?

MS. PIERCE responded it's likely that we'll come in slightly under the $14,000,000 in the end.

COUNCILMEMBER FELIEN asked even with this $175,000?

MS. PIERCE replied yes.

COUNCILMEMBER FELIEN asked about the $600,000 we voted on previously.

MS. PIERCE confirmed that amount and the rest of the money that we'll continue to put in on an annual basis until the project is complete, because it is in four phases.

COUNCILMEMBER FELIEN asked where the project is in terms of its timeline based on what's been promised.

MS. PIERCE responded we're expecting to come to Council on February 19th for final approval. We expect to commence grading in May.

DEPUTY MAYOR SANCHEZ stated the Tuley property is actually within our Subarea Plan of the Wildlife Corridor, so this is our commitment to our Subarea Plan. There has to be mitigation for this project. In a sense, we're reinvesting in Oceanside. The Wildlife Corridor is absolutely critical for the sustainability of our community and environment. We are limited in terms of being able to have a wildlife corridor.

This housing project is a critical project for Oceanside. She **moved** conceptual approval [of the use of City-owned land in Tuley Canyon (144 acres) as habitat land available for future mitigation and prepare for approval by the City Council any future documentation needed to set aside acreage; approval to set aside 7.3 acres of habitat mitigation land for the Mission Cove affordable housing project to be developed by National Community Renaissance of California; and approval of a budget appropriation in the amount of $175,000 from the General Fund Unallocated Reserve to fund the acquisition of required mitigation land and to partially fund the set aside cost].

COUNCILMEMBER FELLER seconded the motion.

COUNCILMEMBER KERN has no problem with the first two points of this; it's that last point. When he asked the last time about their wanting no more money, it was a definitive yes; they were done with City subsidies. Then in 7-8 months they come back and ask for more. He's concerned that as we go down the road, there's going to

be more of this. With this project, it's like we're being pecked to death. Every time we turn around there are more and more requests for money.

The land bank is a great idea. We ought to set that up, regardless. Setting aside seven acres for the project is a good idea. He just doesn't see continuing to fund this project. Time after time they say that they don't need any more money, until the next time. He wants to make sure they meet their deadlines.

If this were split in three phases, he would vote yes for the first two and no for the last one, but that wasn't the motion. The motion was all three of them together. He still doesn't know which way he's going to vote. He's done with this project. Hopefully, they'll get done because he will not be in favor of any extensions of time. We've been dealing with this project for too long. It's about time to either get it done or pull the plug and move on.

Obviously, people can sense his frustration. We keep pushing it down and pretty soon we're so invested in time and money that we keep investing time and money into it. He's not convinced that this is good money. We're throwing good money after bad on this project.

MAYOR WOOD stated the State of California and SANDAG (San Diego Association of Governments) want to have more affordable housing, and we get pressured from every angle. He's in support of the project. When it first started, there were some problems. They were rectified and delayed. It's not easy to do anything right now after the economy. It's been slow, not only on this, but on all projects.

It's a potentially good project with a lot of benefits to the City. The people involved in it are really good people. When he first got on the Council, he went to all of these projects in different areas of Oceanside. They were big projects that turned out to be good. This is a City where you look at affordable housing and its best needs for what we have. This is really a drop in the bucket for what we need in the area, but it's something.

Any Council is going to be a little concerned about how they spend their money and where it goes. We have staff that has been supportive of this for a long time. That's a direction that we should go in. If they finish ahead of time for less money, he's in favor of it.

Motion was approved 4-1, Kern - no.

MAYOR AND/OR COUNCILMEMBER ITEMS

16. **Request by Mayor Wood to make appointments to or motions for removal from some or all of the City's Advisory Groups**

MAYOR WOOD stated this list went out at least a week in advance so that Council could review it. There are other openings, but we don't have applicants.

He **moved** approval [to make appointments to or motions for removal from some or all of the City's Advisory Groups].

Public input

JIMMY KNOTT, 127 Sherri Lane, is Vice Chairman of the Utilities Commission. He pointed out that Erin Morin has not been nominated to replace Ira Landis, but to fill a vacant position. He's been assured of this by staff. He supports and endorses both candidates.

Public input concluded

DEPUTY MAYOR SANCHEZ seconded the motion. With respect to the Utilities Commission, she is aware that before Harris Schurmeier passed away he was recruiting George Murray to apply for the Utilities Commission. Mr. Schurmeier was the only representative for the agricultural lands from South Morro Hills. This is a critical community that needs to be included in any discussion with respect to water issues. She is happy to see that George Murray has applied, and that he is being moved forward to be appointed to the Utilities Commission.

Erin Morin has experience, having been on the Integrated Waste Commission. There is so much that needs to be done with respect to integrated waste and recycling. It would take several people to get that done, and it's going to be on her shoulders.

COUNCILMEMBER FELLER is okay with everybody appointed, but will not support Erin Morin for the Utilities Commission.

COUNCILMEMBER FELIEN asked if the maker of the motion and the second are in favor of splitting the vote. Does Mayor Wood prefer to vote on his motion first and then have something come from the floor? He would prefer to split as well.

MAYOR WOOD responded we'll have to vote as it is or look at a new list.

COUNCILMEMBER KERN stated his concern is that George Murray and Erin Morin are from South Morro Hills. We're weighted more in that direction. He would prefer to see somebody from an industrial user perspective in that alternate position. We have the agricultural section pretty well covered.

George Murray is a great selection. He applauds the Mayor on that selection. He just doesn't think having Ms. Morin as the alternate is appropriate for the City at this time. We ought to have somebody either from South Oceanside or the industrial community. We have too many people from South Morro Hills on this committee.

He would like to register a no vote on that appointment too. The rest are excellent selections.

Motion Failed 2-3, Kern, Feller and Felien – no.

17. **[Request by Deputy Mayor Sanchez to address the increasing number of alcohol licenses to fast-food restaurants; direction to staff]**

This item is continued to February 19, 2014

INTRODUCTION AND ADOPTION OF ORDINANCES

The following items are ordinances for introduction or adoption by the City Council/HDB/CDC/OPFA. Ordinances are laws of the City of Oceanside and require introduction and adoption at two separate City Council meetings (urgency ordinances are an exception, and may be introduced and adopted at one meeting as an emergency measure). The City Council/HDB/CDC/OPFA has adopted a policy that it is sufficient to read the title of ordinances at the time of introduction and adoption, and that full reading of ordinances may be waived. After the City Attorney has read the titles, the City Council/HDB/CDC/OPFA may introduce or adopt the ordinances below in a single vote. There will be no discussion of the items unless requested by members of the City Council/HDB/CDC/OPFA or the public through submittal of a Request to Speak form prior to the commencement of this agenda item.

18. **City Council: Adoption of an ordinance amending Chapter 2, Article XII of the Oceanside City Code by the addition of Sections 2.75-2.79 to require online or electronic filing of Campaign Contributions and Expenditures and Statements of Economic Interest Reports** *(introduced on January 22, 2014, 5-0 vote)*

After titling of the ordinance, **COUNCILMEMBER FELLER moved** adoption [of **Ordinance No. 14-OR0050-1**, "...amending Chapter 2, Article XII of the Oceanside City Code by the addition of Sections 2.75-2.79 to require online or electronic filing of Campaign Contributions and Expenditures and Statements of Economic Interest Reports"].

DEPUTY MAYOR SANCHEZ seconded the motion.

Motion was approved 5-0.

CITY COUNCIL REPORTS

9. **Mayor Jim Wood**

MAYOR WOOD announced the upcoming visit by a delegation from our Sister City of Fugi, Japan. He and Councilmember Feller have been there, and they were wonderful to us when we were in Japan. Three representatives will be arriving on March 24th and visiting Oceanside for five days. We'll have more details at the February 19th Council meeting.

10. **Deputy Mayor Esther Sanchez**

DEPUTY MAYOR SANCHEZ attended the Zero Waste Symposium/Keys to Sustainability event. It was a great program. Colleen Foster, from the Water Department, also spoke at this event. It was a room full of professionals in the area of zero waste talking about making a lot of money while at the same time doing things for the planet.

Oceanside is a leader in adopting our zero waste goals. We're at 72%. Our goal was 75% by 2020, so we're definitely going to be doing that. The next goal is to adopt a 90% level, which is where the State is going.

Ms. Foster has been busy looking at partnerships. She has partnered with the Chamber of Commerce and MainStreet Oceanside. The one partner that is going to make a huge difference for our City is Oceanside Unified School District, which is poised to also adopt zero waste, not just for some of the elementary schools, but the entire school district.

The City of San Diego is also moving towards adopting a zero waste resolution. They are going to be coming back and adopting that. Chula Vista is also doing this, and we are looking forward to our coastal cities doing it.

11. **Councilmember Gary Felien**

COUNCILMEMBER FELIEN attended the MainStreet event last night. It was great to see Artist Row and all of the excellent artistic talent we have in our City. He also attended the 10th Annual Member Recognition Luncheon put on by the Police Department. While there were numerous awards given for recognition well-deserved, he wanted to give a shout-out for the Police Officer of the Year, Marilyn Johnson. For all of the great work that's done by our Police Department, she stood out above and beyond, as recognized by her own team.

He attended the Marine Corps Association Banquet, where he had the chance to be with the people who are defending our country in a time of need; and the SANDAG Retreat with Councilmember Feller, our SANDAG representative, to be a part of the policy making and see the plans for the future that SANDAG has for our region.

12. **Councilmember Jack Feller**

COUNCILMEMBER FELLER stated the SANDAG Retreat had a section on climate change. It wasn't both sides of the story, but Move San Diego and some of the experts have done a survey. They found that elected officials favor global warming and climate change by 90%, but only 10% of the general public believe in global warming and climate change. He asked staff to at some future date have both sides of the story presented to see if we can get a little more attention.

It was an informative retreat. There are some new board members in all of the cities, but things will change again shortly with an election in San Diego. The makeup of the Board is still status-quo.

He attended the mixer last night.

He announced opening day for girls softball on February 8th at Lake Park, and the Marriott Suites ribbon cutting ceremony on February 11th.

He announced the passing of Charles Poorman and Deck Price.

13. **Councilmember Jerome Kern**

COUNCILMEMBER KERN attended the MainStreet event last night. MainStreet put on this event so they could fund the Freedom Days Parade, which is our 4th of July parade.

He attended the Transit Center opening last Saturday, the State of the County Address and the Police awards ceremony.

He's been appointed to the Advisory Community Engagement Panel to serve as a conduit of information and ideas between the owners and the public in the decommissioning of the San Onofre Nuclear Generation Station. The panel will ensure that all keys interests are included and heard. There are elected representatives from the cities and counties around the plant, the military, local environmentalists, business, labor, customer interest and academics that are going to be on the panel. He will be updating the community about what's happening at San Onofre and the decommissioning process.

CLOSED SESSION REPORT

14. **Closed Session report by City Attorney**

CITY ATTORNEY MULLEN reported on the items discussed in Closed Session. See Items 1, 2 and Addendum Item 2.1 above.

[Recess was held from 4:44 PM to 5:02 PM]

INVOCATION – Zack Beck

PLEDGE OF ALLEGIANCE – Oceanside Library Staff

PROCLAMATIONS AND PRESENTATIONS –

Proclamation – 2014 Big Red
Presentation – "Pet of the Month" presented by Brianne Youngberg, San Diego

Presentations were made

PUBLIC COMMUNICATIONS ON OFF-AGENDA ITEMS

No action will be taken by the City Council/HDB/CDC/OPFA on matters in this category

unless it is determined that an emergency exists or that there is a need to take action that became known subsequent to the posting of the agenda.

Advance written request to reserve time to speak: None

15. **Communications from the public regarding items not on this agenda**

DOROTHY McCORKLE, 4610 Bristlecone Court, stated the San Diego Humane Society is doing free spaying and neutering this month. The month of February is World Spay Month. There are animal groups all over the world that are promoting this, hoping to reduce our excess population of homeless pets. There are a lot of resources in this County for people who adopt. We don't want these animals to wind up homeless, in a shelter or lost and abused somewhere.

Pet overpopulation is not easy to visualize. One pair of dogs and their offspring, if left unsprayed, can produce 67,000 animals in six years. Cat reproduction is even faster. Two mated cats and their offspring can produce 420,000 animals in six years. There just aren't enough homes entering the community to cover the number of pets that are in the community and in the shelters.

The San Diego Humane Society is doing spaying and neutering on Tuesdays and Thursdays. Spay Day USA is on February 25th, as well as the Animal Rescue Foundation and SNAP (Spay Neuter Action Project). Most of these groups don't receive any government funding, it's all donations.

The San Diego Humane Society will microchip and register your animal for as low as $10 on any afternoon of the week. They also offer low cost vaccines on weekends. Microchipping is very important. Lost pets can be identified by their owners and returned.

The community needs to be responsible caretakers of their animals and promote spaying and neutering to their friends and neighbors.

JIMMY KNOTT, 127 Sherri Lane, stated the SANDAG report on poverty in the San Diego region was just released to the public last month. A few years ago poverty in Oceanside was up to about 43%. Now it has reduced to 30% of the population. That's about 50,000 of our people at the poverty level.

The County standard for individuals is 13%, so we're below the County level. For families, 23% of our citizens fall within that range. That's 15,079 families. There has to be something that can be done. The report states that the higher the level of education, the lower the level of poverty.

There have been some good strides, yet we still have some challenges before us.

LAY BROTHER STEVEN GERARD, 1010 University Avenue, San Diego, spoke about a new citizen overlay zoning concept that people of faith will be calling Life Peace Zones. He asked Council to agendize the future possibility of a new San Luis Rey citizen overlay Life Peace Zone.

JOAN BRUBAKER, 1606 Hackamore Road, stated if anything can implement peace, we ought to think about it. In order to do that, maybe Council could agendize it for discussion at a future Council meeting. Oceanside always pops up in the news when there's a robbery or something undesirable. She would like to think that peace would rule rather than that.

5:00 P.M. – PUBLIC HEARING ITEMS – None

ADJOURNMENT

After a moment of silence for Charles Poorman and William "Deck" Price, **MAYOR WOOD** adjourned this joint meeting of the Oceanside City Council, Community Development Commission, Small Craft Harbor District Board of Directors and Oceanside Public Finance Authority at 5:36 PM on February 5, 2014. [The next regular meeting is scheduled for 2:00 PM on Wednesday, February 19, 2014].

ACCEPTED BY COUNCIL/HDB/CDC/OPFA:

_____
Zack Beck
City Clerk, City of Oceanside