



# AGENDA Poway City Council

Council Chamber | 13325 Civic Center Drive | Poway, CA | 92064

May 27, 2020 | 1:00 p.m.  
Special City Council Meeting

Thank you for participating in your local government and the City of Poway council meetings.

**Special Meeting** | Pursuant to the Governor's Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body, during the period in which local public officials impose measures to promote social distancing. Although this Special City Council meeting will be held at the Council Chambers located at 13325 Civic Center Drive, Poway, CA 92064, the Council Chamber will not be open to the public. Remote public participation is encouraged in one of the following ways:

**To Watch Live:**

[www.poway.org/councilmeetings](http://www.poway.org/councilmeetings)

**To Speak and Participate:**

Go to: [www.poway.org/meeting](http://www.poway.org/meeting)

To call in: (877) 853 - 5247

Enter Meeting ID: 623 291 9830

Enter Participant ID provided on your computer

***PLEASE NOTE:*** *If you wish to participate, please also read the **Speakers** section for detailed instructions as it has changed.*

**Public Meeting Access** | Residents are strongly encouraged to participate and view remotely at the May 27, 2020 meeting livestream via [www.poway.org/councilmeetings](http://www.poway.org/councilmeetings) (to watch live), via [www.poway.org/meeting](http://www.poway.org/meeting) (to speak and participate), or on Cox Communications Channel 24 and Time Warner Channel 19. Meetings are rebroadcast on Mondays, Thursdays and Fridays at 6 p.m. and Saturday and Sundays at 3 p.m. Council meeting videos are archived and available for viewing on the City's website at [www.poway.org/councilmeetings](http://www.poway.org/councilmeetings). Submission of written comments concerning items on the agenda is encouraged.

**Speakers** | If viewing online or calling in via telephone, it is highly recommended to log in to the waiting room **at least** 15 to 30 minutes prior to the commencement of the meeting. As a reminder, this is a special meeting, as such, you are only able to speak on the items placed on the agenda. If you wish to speak on an item on the agenda and are joining the meeting online, please let the City Clerk know prior to the meeting or the announcement of Public Comment by raising your hand digitally or by submitting a chat. If you are not using your computer's audio, please remember to enter your Participant ID on your computer screen when prompted on the phone. If you choose to call in without logging in online and you wish to speak, you may press \*9 when the Mayor asks for speakers at the time that the item you wish to speak on is being considered. You may speak up to three (3) minutes.

**Steve Vaus**  
Mayor

**Caylin Frank**  
Deputy Mayor

**Dave Grosch**  
Councilmember

**Barry Leonard**  
Councilmember

**John Mullin**  
Councilmember

The Mayor may reduce this time if there are a large number of speakers. **PLEASE NOTE: Comments submitted via email will be accepted until 12:00 p.m. of the meeting date and distributed to the City Council as well as be made available online after the meeting.**

**Technical Support** | For more information on how to connect, visit [www.poway.org/meetinghelp](http://www.poway.org/meetinghelp). If you have trouble connecting or accessing the meeting, the Information Technology team is available to help at (858) 668-4452.

**Agenda Materials** | This agenda contains a brief summary of each item the Council will consider. The Special Meeting Agenda and Agenda Packet are posted 24 hours prior to the start of the City Council meeting and are available for viewing on the City's website at [www.poway.org](http://www.poway.org). Sign up at [www.poway.org](http://www.poway.org) to receive email notifications when City Council agendas are published online.

**American Disabilities Act Title II** | In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Title II. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office 858.668.4530 at least 24 hours prior to the meeting.

*The City Council also sits as the City of Poway Planning Commission, Poway Housing Authority, Public Financing Authority and Successor Agency to the Poway Redevelopment Agency*

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF SILENCE:**

**PUBLIC COMMENT:** Speakers have one opportunity to address the Council under Public Comment on any matter on the agenda. You may speak up to three (3) minutes.

**CITY ATTORNEY ITEMS:** (Including any public report of any action taken in closed session)

**CLOSED SESSION:**

1. Conference with Labor Negotiators  
Government Code Section 54957.6  
Designated City Representatives: Chris Hazeltine, Wendy Kaserman, Jodene Dunphy  
Employee Organizations: Poway Firefighters' Association
2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Government Code § 54956.9(d))  
Name of Case: Hayes v. City of Poway (United States District Court, Southern District of California)  
Case No. 20-cv-0799

3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code § 54956.9(d))  
One (1) Case

**ADJOURNMENT**

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State of California                    )  
  ) ss.  
County of San Diego                 )

**AFFIDAVIT OF POSTING**

*I, Faviola Medina, CMC, City Clerk of the City of Poway, hereby declare under penalty of perjury that this notice of a Special Meeting as called by the City Council of the City of Poway was posted and provided on May 26, 2020 at 12:00 p.m. Said meeting to be held at 1:00 p.m., May 27, 2020, in the Poway City Council Chambers, 13325 Civic Center Drive, Poway, California. Said notice was posted on the Bulletin Board at the entrance to City Hall.*



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Faviola Medina, CMC, City Clerk