



CITY COUNCIL AGENDA

A Regular Meeting of the La Mesa City Council

Tuesday, May 10, 2016

4:00 p.m.

**City Council Chambers
La Mesa City Hall
8130 Allison Avenue
La Mesa, California**

**Mark Arapostathis, Mayor
Bill Baber, Vice Mayor
Ruth Sterling, Councilmember
Kristine Alessio, Councilmember
Guy McWhirter, Councilmember**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 8130 Allison Avenue, during normal business hours.

The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in the City Council meetings, should contact the City's Americans with Disabilities Act (ADA) Coordinator, Rida Freeman, Human Resources Manager, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or rfreeman@ci.la-mesa.ca.us.

Hearing assisted devices are available for the hearing impaired. A City staff member is available to provide these devices upon entry to City Council meetings, commission meetings or public hearings held in the City Council Chambers. A photo i.d. or signature will be required to secure a device for the meeting.

ROLL CALL

INVOCATION - COUNCILMEMBER ALESSIO

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION - CITY ATTORNEY

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

PROCLAIMING MAY 15 – 21, 2016 AS NATIONAL PUBLIC WORKS

WEEK

PROCLAIMING MAY 15 – 21, 2016 AS NATIONAL LAW ENFORCEMENT OFFICERS MEMORIAL WEEK

PROCLAIMING MAY AS POPPY MONTH

PROCLAIMING MAY 2016 AS DROWNING PREVENTION MONTH

BUDGET MONITORING REPORT

Documents:

[BUDGET MONITORING REPORT.PDF](#)

CITY TREASURER'S QUARTERLY REPORT

Documents:

[CITY TREASURER QUARTERLY REPORT.PDF](#)

POLICE CHIEF'S QUARTERLY CRIME REPORT

Documents:

[PD QUARTERLY OPERATIONS REPORT.PDF](#)

ADDITIONS AND/OR DELETIONS TO THE AGENDA

PUBLIC COMMENTS - (TOTAL TIME - 15 MINUTES)

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the City Council will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

CONSENT CALENDAR

The Consent Calendar includes items previously considered by the Council. Unless discussion is requested by members of the Council or audience, all Consent Calendar items may be approved by one motion.

1. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING

2. APPROVAL OF MINUTES OF A REGULAR MEETING HELD MARCH 22, 2016; A SPECIAL MEETING HELD MARCH 24, 2016; A REGULAR MEETING HELD APRIL 12, 2016; A SPECIAL MEETING AND A REGULAR MEETING HELD APRIL 26, 2016

Documents:

[ITEM 2.PDF](#)

3. RESOLUTION TEMPORARILY CLOSING A PORTION OF LA MESA CITY STREETS FOR A CITY SPONSORED EVENT ON JUNE 4, 2016

Staff Reference: Ms. Garrett

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE POLICE DEPARTMENT AND THE SAN DIEGO SHERIFF'S DEPARTMENT FOR THE OPERATION STONEGARDEN GRANT

Staff Reference: Chief Vasquez

Documents:

[ITEM 4.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

**5. FOLLOW-UP REGARDING COUNCIL SUBCOMMITTEES –
COUNCILMEMBER MCWHIRTER – CONTINUED FROM APRIL 26, 2016**

Documents:

[ITEM 5.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT



2015-2016 Budget Monitoring Report

Quarter Ending March 31, 2016

The Finance Department produces the quarterly Budget Monitoring Report using month-end financial information from the City's financial system, input from staff in City departments, and relevant information from local, regional, and national sources (e.g., newspapers, economists, League of California Cities, etc.).

If you are new to this report, we suggest that you start by first reviewing the Reader's Guide located at the end of the document for information on the organization and layout of the report.

Please contact Sarah Waller-Bullock at (619) 667-1122 if you have any questions, comments, or suggestions.

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EXECUTIVE SUMMARY

The national economy continued the slight deceleration experienced in the previous two quarters with most economic indicators positive in the current quarter. The consensus among most economic forecasts indicates that the economy will continue to grow at a more moderate pace through 2016.

NATIONAL ECONOMIC INDICATORS AND FORECASTS

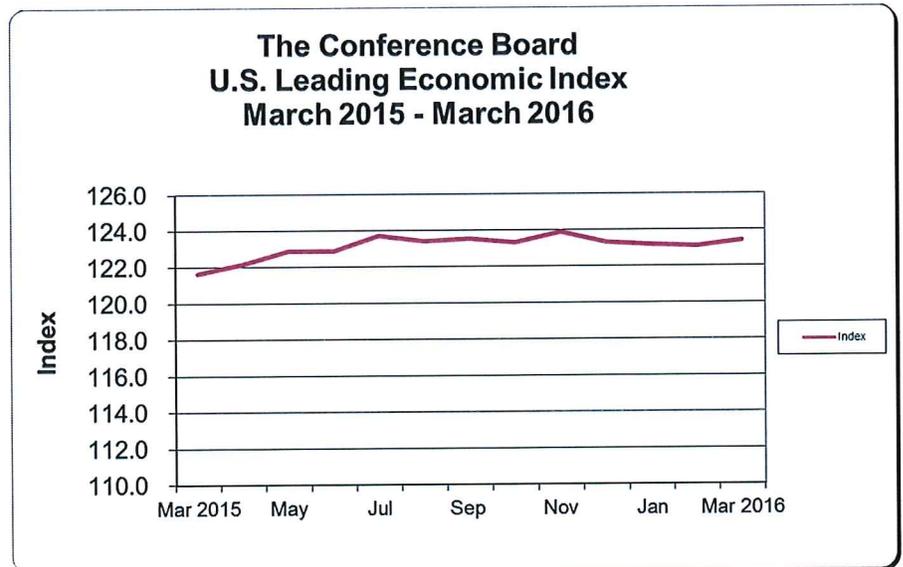
U.S. Leading Economic Index

The U.S. Leading Economic Index (LEI) increased 0.2 percent in March following three months of decline (0.1 percent in February, 0.2 percent in January and 0.2 percent in December). Over the past year, the LEI has been mostly mixed or flat. Over the previous six months, the LEI decreased 0.1 percent and over the past twelve months, increased 1.4 percent.

According to economists at the Conference Board, “with the March gain, the U.S. LEI’s six-month growth rate improved slightly but still points to slow, although not slowing, growth in the coming quarters....Rebounding stock prices were offset by a decline in housing permits, but nonetheless there were widespread gains among the leading indicators. Financial conditions, as well as expected improvements in manufacturing, should support a modest growth environment in 2016.”

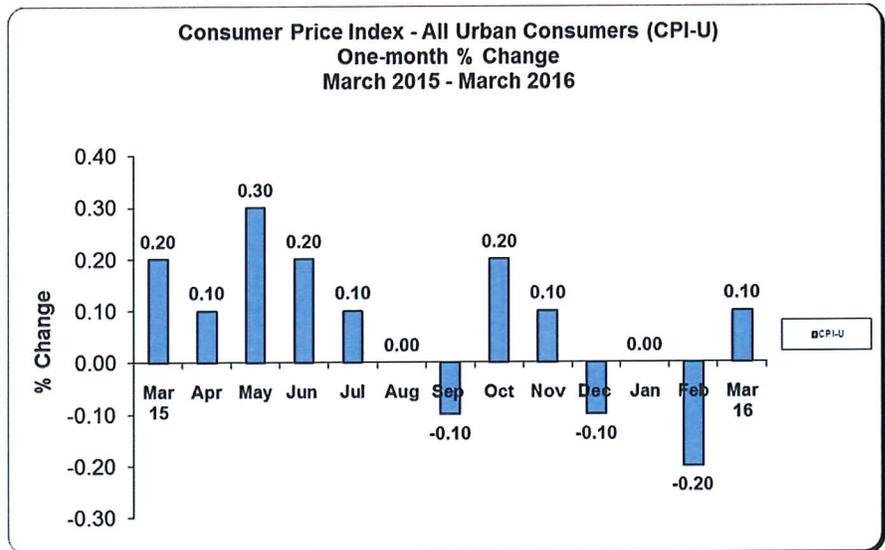
**The Conference Board
U.S. Leading Economic Index
(2010 = 100)**

	Index	% Change
Mar 2015	121.7	0.20%
Apr	122.2	0.60%
May	122.9	0.60%
Jun	122.9	0.60%
Jul	123.7	0.00%
Aug	123.4	0.00%
Sep	123.5	-0.20%
Oct	123.3	0.50%
Nov	123.9	0.50%
Dec	123.3	-0.30%
Jan	123.2	-0.20%
Feb	123.1	-0.10%
Mar 2016	123.4	0.20%



Consumer Price Index

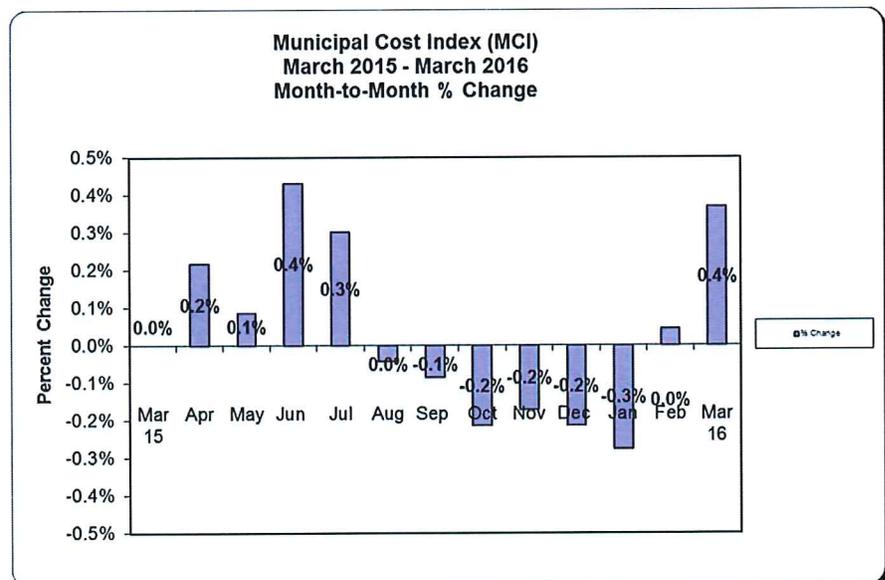
The Consumer Price Index (CPI) has been mixed over the past eight months with the percentage change for the most recent quarter fluctuating between no change in January followed by a 0.2 percent decrease in February and a 0.1 percent increase in March. The indexes for energy and all items less energy and food led the overall increase with the energy index up 0.9 percent and the all items less food and energy index up 0.1 percent. The energy index rose for the first time since August. Offsetting these increases was a decrease in the food index with a 0.2 decrease in March.



Throughout the quarter, the energy index decreased 2.8 percent in January and another 6.0 percent in February before increasing slightly by 0.9 percent in March. Over the past 12 months, the all items index was up 0.9 percent with the index for all items less food and energy increasing 2.2 percent, the energy index decreasing 12.6 percent, and the food index increasing 0.8 percent over the same time period.

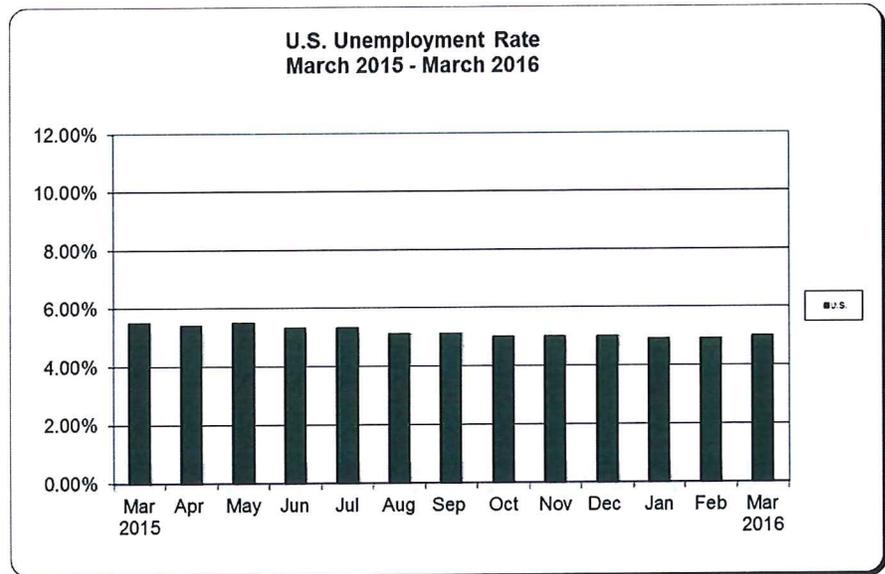
Municipal Cost Index

Following a decrease of 0.2 percent in December, the Municipal Cost Index was mixed during the first quarter of 2016, declining an additional 0.3 percent in January, then flat with no change in February, and ending the quarter positive with a 0.4 percent increase in March. Overall, the MCI has increased 0.4 percent in the past twelve months. The MCI reflects the impact of the costs of labor, materials and contract services on the actual inflation experienced by the City. These costs are all factored into the composite MCI. Major indicators of these items used for the MCI include the Consumer Price Index, the Producer Price Index and the construction cost indexes published by the U.S. Department of Commerce.



U.S. Unemployment Rate

The national unemployment rate declined slightly from December's 5.0 percent to 4.9 percent in January and February before increasing back to 5.0 percent in March. The national unemployment rate has been below 6 percent since September 2014. These rates remain the lowest since the beginning of 2009. Since August 2014, the number of unemployed persons (7.9 million) and the unemployment rate showed little movement. The number of long term unemployed was essentially unchanged at 2.2 million in March and has shown little movement since June. In March, these individuals accounted for 27.6 percent of the unemployed. The job gains that have occurred were in retail, construction, and health care.



Federal Funds Rate (Discount Rate)

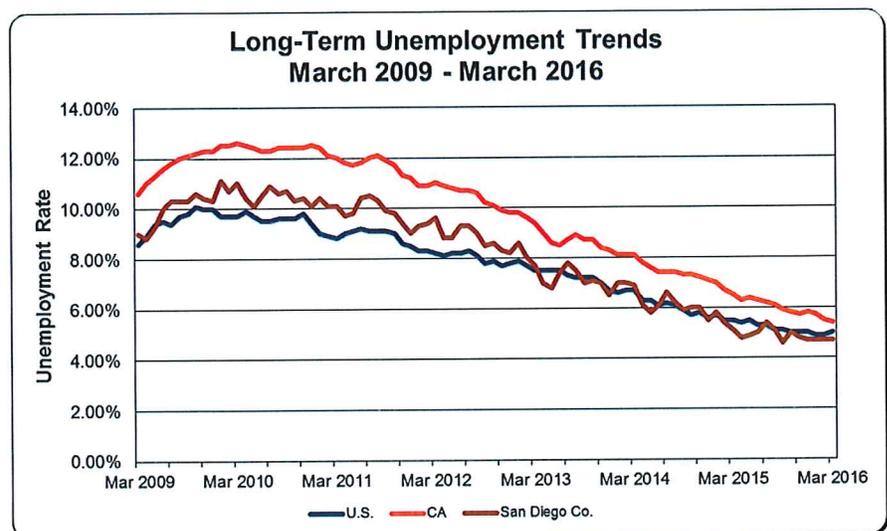
After raising the Federal Funds Rate from 0.00 to 0.25 percent to 0.25 to 0.5 percent in December, the Federal Reserve opted to maintain this level through the current period. In their statement released at the end of April, the Federal Open Market Committee stated, "with gradual adjustments in the stance of monetary policy, economic activity will expand at a moderate pace and labor market indicators will continue to strengthen. Inflation is expected to remain low in the near term, in part because of earlier declines in energy prices, but to rise to 2 percent over the medium term as the transitory effects of declines in energy and import prices dissipate and the labor market strengthens further. Against this backdrop, the Committee decided to maintain the target range for the federal funds rate at 1/4 to 1/2 percent."

STATE AND LOCAL ECONOMIC INDICATORS AND FORECASTS

State and Local Unemployment

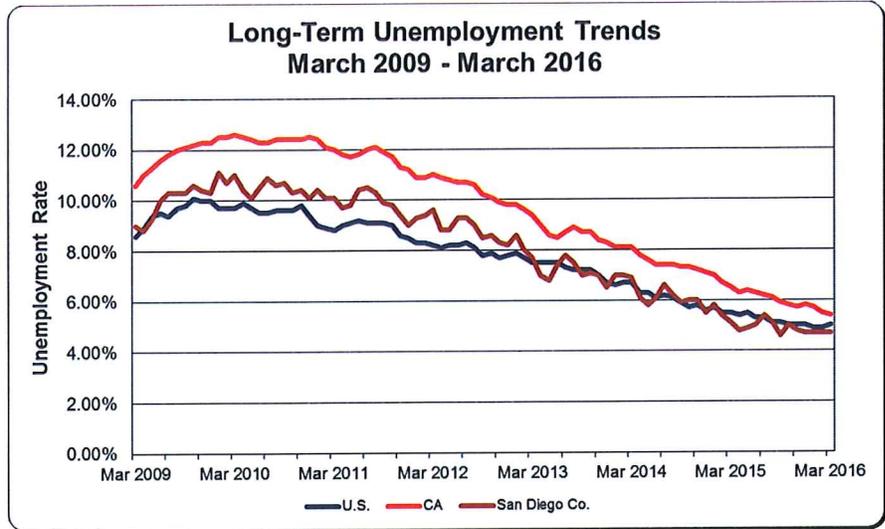
The unemployment rates for the State declined slightly during the quarter, from 5.7 percent in January (down from 5.8 percent in December) and ending the quarter at 5.4 percent in March.

The County of San Diego's unemployment rate held steady at 4.7 percent, the level at which it has remained at since December. The unemployment rate for the city of La Mesa



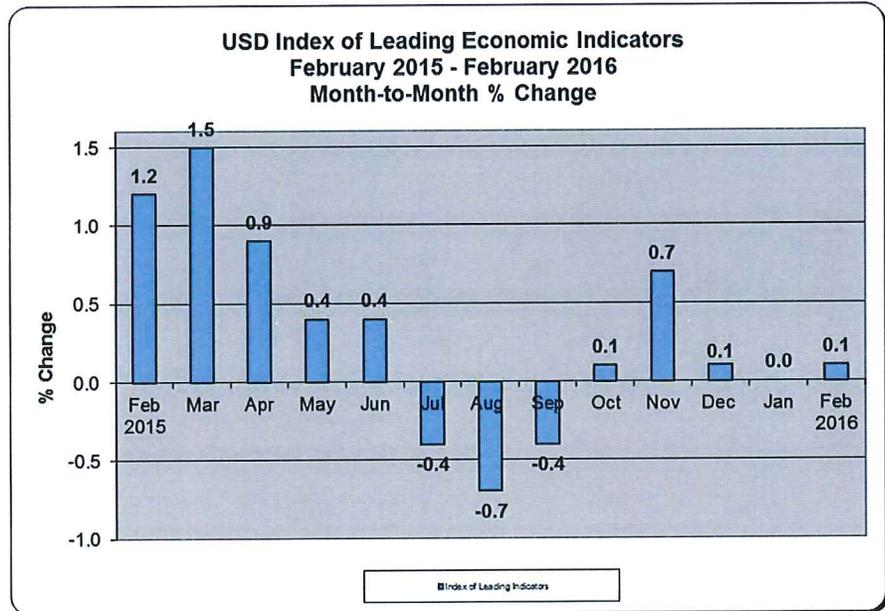
continued to hold steady at 4.8 percent in January (the same rate as in December), before declining slightly to 4.7 percent in February and then increasing back to 4.8 percent in March.

Looking at unemployment rates from 2009 through the present shows a significant downward trend that began in 2011 and continues through the current quarter.



Local Leading Economic Indicators

At the time of this report, the San Diego County Index of Leading Economic Indicators (LEI) were available through February. Between October 2015 (the month reported on the previous Budget Monitoring Report) and February, the LEI was either positive or unchanged. The biggest increase was in November at 0.7 percent increase with the other months either considerably smaller increases of 0.1 percent or, in January, unchanged.

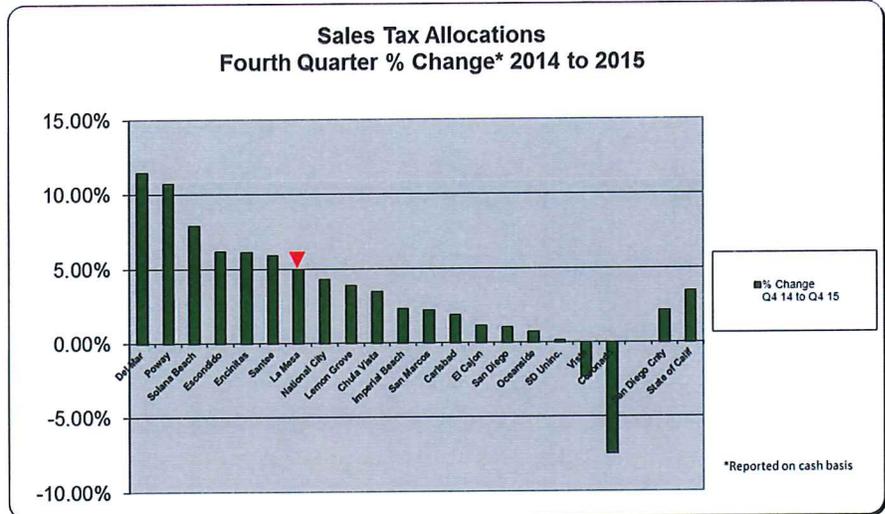


February’s slight increase was due to an increase in help wanted advertising coupled with a moderate improvement in initial claims for unemployment. There were smaller gains in building permits and the national economy. Offsetting these gains were sharp decreases in local stocks along with a smaller decrease in consumer confidence.

According to Alan Gin, “with February’s gain, the USD Index has now been positive four of the last five months. As a result, the outlook for the local economy remains positive for the rest of 2016. Since the last Leading Indicators report, the California Employment Development Department released its revised estimates of industry employment for 2015, produced in cooperation with the Bureau of Labor Statistics. The revised numbers show strong overall growth, with nearly 40,000 wage and salary jobs added in San Diego County last year.”

Local Sales Tax Allocations

Sales tax revenues received during the fourth quarter (October through December calendar year 2015) shows positive growth countywide and 2.1 percent higher than the same quarter in 2014. La Mesa's increase of 4.97 percent is higher than both the county increase and State increase of 3.45 percent.



STATE BUDGET

Little has changed since the last report with the State Budget. In January the Governor presented his 2016-2017 Budget Proposal to the Legislature. Included in the proposed budget are significantly higher revenue estimates than were in previous budgets. These higher revenues in turn generate significant increases in Proposition 98 funding (an additional \$4.3 billion over the 2014-2015 through 2016-2017 period). After satisfying the Prop 98 and Prop 2 requirements, the Governor's proposed budget allocates about \$7 billion in discretionary General Fund resources to Reserves and one-time infrastructure spending. In this budget proposal, the Governor has placed an emphasis on building reserves to over \$10 billion, an increase of more than \$3 billion over previous budgets.

The Governor also commits spending on one-time infrastructure investments using a combination of General Fund and special fund sources. His proposal includes funding for maintenance, repair, and construction of state office buildings, the state highway system, local roads, university campuses, and county jails.

Noticeably absent are any additional cost cutting measures that might threaten local revenues. The City is still dealing with the impacts of previous cost cutting measures, most notably the dissolution of redevelopment and public safety realignment.

Finally the State has begun the defeasance of the Economic Recovery Bonds and repayment of the "Triple Flip" sales tax swap monies to local agencies. The State Department of Finance confirmed that the final repayments will be made by the end of fiscal year 2015-2016. The City of La Mesa's portion is anticipated to be approximately \$850,000 and is reflected in the 2015-2016 budget.

GENERAL FUND SUMMARY

GENERAL FUND REVENUES

Overall, General Fund revenues received through the third quarter of fiscal year 2015-2016 are at expected levels and in line with budget when compared to the same time period last fiscal year. The General Fund's major revenue sources, property tax and sales tax (both base sales

& use tax and Proposition L transaction tax) are not received at regular intervals throughout the fiscal year, but rather towards the middle and end of the fiscal year. For this reason, the revenue streams received from these sources during the first six months of the fiscal year will not equate 75% of the total annual revenues.

General Fund Resources	Current Fiscal Year			Prior Year Comparison	
	2015-2016 Budget ¹	YTD Collected (unaudited)	% of Budget Collected	YTD Collected (audited)	% of Budget Collected
Through 75% of Fiscal Year					
Revenues:					
Taxes					
Property Tax	\$ 11,529,500	\$ 6,460,270	56.0%	\$ 6,124,208	56.3%
Former Tax Increment (RDA)	179,400	71,248	39.7%	62,498	35.5%
Sales	13,273,900	6,295,948	47.4%	6,959,850	59.2%
Proposition L	8,101,400	4,988,933	61.6%	4,660,051	59.4%
Other	2,991,700	1,516,083	50.7%	1,419,374	48.3%
Subtotal taxes	36,075,900	19,332,481	53.6%	19,225,980	57.2%
Licenses & permits	1,132,600	1,160,227	102.4%	1,195,724	75.2%
Fines, forfeitures & penalties	421,700	351,377	83.3%	257,674	55.2%
Use of money and property	759,100	559,086	73.7%	582,269	76.0%
Revenue from other agencies	475,500	980,198	206.1%	816,478	191.8%
Service charges	1,976,300	1,513,793	76.6%	1,172,935	59.3%
Other revenue	160,780	210,149	130.7%	154,135	196.9%
Total revenues	41,001,880	24,107,310	58.8%	23,405,196	57.2%
Other financing sources:					
Interfund transfers in	2,579,600	1,631,730	63.3%	1,503,256	59.4%
Interfund transfers out	(1,452,500)	(441,900)	30.4%	(536,660)	38.9%
Total other financing sources	1,127,100	1,189,830		966,596	
Plus: Fund Balance at July 1	21,217,250	24,345,022	114.7%	20,531,305	100.5%
Total resources	\$ 63,346,230	\$ 49,642,162	78.4%	\$ 44,903,097	100.2%

¹ Budget reflects any amendments approved by the City Council through the end of the quarter

- ✓ Property tax revenues received through the third quarter are in line with the same time period last fiscal year and within budgetary expectations. Because the majority of property tax revenues are received in December and April but distributed in the second half of the fiscal year, revenues received through March are historically at just over the halfway point.
- ✓ Base sales tax revenues for the Fourth Quarter Tax Year (received through March 2016) are meeting budgetary expectations and slightly below when compared to the same period during the previous fiscal year. This is due to the end of the Triple Flip and reconciliation more than a decrease in actual revenues. Full repayment of the Triple Flip sales tax swap monies is anticipated to occur by the end of the fiscal year. Proposition L sales tax revenues received through March are also meeting budgetary expectations and at slightly higher levels when compared to the same period during the previous fiscal year.

- ✓ Proposition L sales tax collections have a somewhat different base than the base sales tax collections. These collections include point-of-sale transactions that occur within the city limits of La Mesa. Proposition L sales tax collections also include transactions that take place outside the City if the items are being delivered into the City (e.g., furniture or large appliances) and autos and other large vehicles purchased that are being registered in La Mesa.
- ✓ Licenses and permits received through March continue to exceed budgetary expectations but at levels that are slightly less than those received during the same time period of the prior year. This is not unexpected, as the demand for building permits and other construction-related permits, while still high, returns to more normal levels.
- ✓ Fines, forfeitures & penalties have picked up during this quarter and are now exceeding both budgetary expectations and revenues received during the same time period of the prior year. Also meeting or exceeding both budgetary expectations and when compared to the same time period of the prior year are revenues received from other agencies and service charges.
- ✓ Unrestricted Proposition L proceeds are being utilized fill the structural budget deficits caused by lower revenues and to pay for ongoing vital City services that otherwise would have been reduced. As the economy recovers and ongoing revenues begin to stabilize, Proposition L proceeds will be used to help face future financial challenges, most notably the City's depleted General Fund reserve levels.

GENERAL FUND EXPENDITURES

General Fund Expenditures			
Through 75% of Fiscal Year	2015-2016 Budget¹	Expended/ Encumbered²	% of Budget
General Fund Department Expenditures			
Police	\$ 15,991,130	\$ 11,139,969	69.7%
Fire	9,392,010	7,012,758	74.7%
Public Works	8,166,840	5,368,709	65.7%
Administrative Services	5,874,520	3,721,792	63.4%
Community Development	1,645,900	1,182,962	71.9%
Community Services	1,799,380	1,130,689	62.8%
Total General Fund Expenditures	<u>\$ 42,869,780</u>	<u>\$ 29,556,879</u>	68.9%

¹ Budget reflects any amendments approved by the City Council through the end of the quarter
² Includes expenditures encumbered through end of quarter reported

- ✓ All department expenditures are at or below budgetary expectations with seventy five percent of the fiscal year completed. Estimated expenditures to be incurred during the final quarter of the fiscal year are anticipated to be within expected levels and that the General Fund will end the year within budget.

GENERAL FUND RESERVES

	Actuals					Budget	Forecast
	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16	FY 15-16
Ending Reserves	11,111,675	11,519,459	14,495,701	20,531,305	24,345,022	20,481,330	24,423,220
Reserves as % of Operating Expenditures	31.9%	29.4%	36.0%	53.3%	56.9%	47.9%	55.9%
Reserves:							
Property Sale (Police Station)	2,300,000	3,050,000	3,050,000	3,050,000	3,050,000	2,350,000	2,350,000
Property Sale (Other land)	4,000,000	4,000,000	4,000,000	4,000,000	4,000,000	4,000,000	4,000,000
Proposition L Revenues	4,811,675	4,469,459	7,445,701	7,982,194	7,891,852	8,101,400	8,101,400
Reserves from Operations	-	-	-	5,499,111	9,403,171	6,029,930	9,971,820
Total Ending General Fund Reserves	11,111,675	11,519,459	14,495,701	20,531,305	24,345,022	20,481,330	24,423,220

- ✓ The Final 2015-2017 Budget reported estimated General Fund reserves as of June 30, 2015 at \$21,217,250. The actual General Fund reserves as reported in the upcoming June 30, 2015 financial statements are \$24,345,022.
- ✓ The estimated ending reserves reported to the Council as part of the 6-Year Forecast are \$24,423,220 or approximately 56 percent of expenditures. As the end of the fiscal year gets closer, these estimates will continue to be monitored and refined. As of the end of the quarter, the Reserve estimates in the forecast remain on target.
- ✓ The City Council's reserve policies formally establish two General Fund reserve targets: a Rainy Day Reserve target of 15 percent and an additional Cash Flow Reserve target of 25 percent. Because of the additional Proposition L Sales Tax revenues, a projected small but steady recovery of base sales and property taxes, and continued cost containment measures by departments, the General Fund reserves are projected to meet both the 15 percent Rainy Day Reserve target and the additional Cash Flow Reserve target of 25 percent.

CONCLUSIONS

Most economic indicators for this quarter were positive and higher than those experienced in the past quarter. Economic projections continue to remain positive with most indicators pointing to moderate growth through 2016. The City's core revenues (property tax, sales tax, and Proposition L sales tax) continue to grow with the economy and are maintaining a moderate pace. Proposition L sales taxes are providing much needed revenues to fill the structural budget deficits caused by lower revenues. Assessed valuations are increasing as housing prices increase and new development takes place. General Fund department expenditures are within budgetary expectations. Finally, General Fund reserves at June 30 2015 were higher than anticipated and remain on target with the six-year forecast, consistent with the Council's reserve policies.

READER'S GUIDE

Managing a municipality the size of La Mesa is, in many ways, like managing a for profit corporation. Instead of focusing upon bottom-line profits, La Mesa managers must skillfully steward public dollars and ensure the effectiveness and efficiency of the City's operations. They must live within legislatively approved budgets that are reviewed by residents, business leaders, and others interested in the City.

Like private corporations, public entities report their financial condition on a regular basis. Corporations make reports to stockholders while public entities report to their "stakeholders" -- the individuals and organizations that have a "stake" in the entity's operations.

In addition to an annual financial report and biennial budget document, the City of La Mesa publishes a quarterly Budget Monitoring Report to provide stakeholders with current information about the City's financial condition and performance in the essential areas of the City's operations.

This report is designed to give the reader a sense of how well La Mesa is doing fiscally and what its current successes or challenges might be. It includes a high level overview of the City's financial condition followed by more detailed information on resources and expenditures for those readers who are interested in going beyond the bottom line.

This Reader's Guide has been developed to assist you in reviewing the City of La Mesa's quarterly Budget Monitoring Report. It highlights the type of information contained in each section and presents a glossary of commonly used budget terms.

Please contact Sarah Waller-Bullock at (619) 667-1122 if you have any questions, comments, or suggestions.

QUARTERLY BUDGET MONITORING REPORT ORGANIZATION

Executive Summary – A broad level overview of the City of La Mesa's current financial condition. It begins with comments on the economy, followed by a summary financial table and graph along with any comments highlighting resources and expenditures.

Resources – A more detailed discussion of revenue collections and other resources supporting the City's expenditures. Included in the discussion is a financial table showing the current year's budget, year-to-date collections, and calculated percent of budget collected. The discussion also includes comments on the significant factors and conditions affecting these items.

Appropriations – A more detailed discussion of expenditures and reserves. Included in the discussion is a financial table showing the current year's budget by department, year-to-date expenditures, and calculated percent of budget expended. The discussion also includes comments on the significant factors and conditions affecting these items.

Reserves - Commentary on estimated ending fund balance and its relationship to reserve targets. Included is a table displaying historical ending fund balance related to reserve targets.

FUNDS NOT REPORTED ON

This report focuses on the General Fund which provides the majority of government services. Other funds have been excluded from this report.

GLOSSARY

The following are definitions of some of the more common terms one may encounter in reviewing this document.

Accrual Basis – The basis of accounting under which revenues are recorded when they are earned and expenditures are recorded when they result in liabilities for benefits received.

Accrued Revenue – Revenue earned during the current accounting period but which is not collected until a subsequent accounting period.

Appropriation – Amount authorized for expenditure by the City Council.

Beginning Fund Balance – An account used to record resources available for expenditure in one fiscal year because of revenues collected in excess of the budget and/or expenditures less than the budget in the prior fiscal year.

Budget - A financial operating plan for a given period which displays the expenditures to provide services or to accomplish a purpose during that period together with the estimated sources of revenue (income) to pay for those expenditures. Once the fund totals shown in the budget are appropriated by the City Council, they become maximum spending limits.

Ending Fund Balance - An account used to record resources available at year end as a result of revenues collected in excess of the budget and/or expenditures less than the budget during the fiscal year. The City's operating reserves are budgeted in the General Fund ending fund balance.

Expenditure – The payment for City obligations, goods, and services.

Fiscal Year – A twelve-month period designated as the operating year for accounting and budgeting purposes. The City of La Mesa's fiscal year is July 1 through June 30.

Fund - Governmental accounting systems are organized and operated on a fund basis. A fund is an independent financial and accounting entity with a self-balancing set of accounts in which financial transactions relating to revenues, expenditures, assets, and liabilities are recorded. Funds are established to account for the use of restricted revenue sources and, normally, to carry on specific activities or pursue specific objectives.

General Fund – The financial and accounting entity that comprises typical operations of a municipality such as police, fire, public works, and other departments.

Grants – A contribution by a government or other organization to support a particular function. Grants may be classified as either operational or capital, depending upon the grantor.

M&O (Maintenance and Operating) Costs – Expenditure category that represents amounts paid for supplies and other services and charges.

Proposition L – The La Mesa Vital City Services Measure which was passed by voters on November 4, 2008 authorizing a ¾ cent local transactions and use tax (commonly referred to as a sales tax). This general purpose tax became effective on April 1, 2009.

Reserve – An account used either to set aside budgeted revenues that are not required for expenditure in the current budget or to earmark revenues for a specific future purpose.

Resources - Total dollars available for appropriation, including estimated revenues, interfund transfers, and beginning fund balances.

Revenue - Sources of income received during the fiscal year, operating transfers from other funds, and other financing sources such as the proceeds derived from the sale of fixed assets.

Revenues from Other Agencies – Funds received from federal, state, and other local government sources in the form of grants, shared revenues, and payments in lieu of taxes.

Taxes – Compulsory charges levied by a government for financing services performed for the common benefit of the people. This term does not include specific charges made against particular persons or property for current or permanent benefit, such as special assessments.

Trust Funds – Funds used to account for assets held by a government in a trustee capacity for individuals, private organizations, other governments, and/or other funds. Examples are pension trust funds, nonexpendable trust funds, and expendable trust funds.



REPORT to the MAYOR and MEMBERS of the CITY COUNCIL
From the CITY MANAGER

DATE: May 9, 2016

SUBJECT: Treasurer's Report for the Quarter
Ending March 31, 2016

ISSUING DEPARTMENT: Finance Department – City Treasurer

SUMMARY:

The City's portfolio ended the quarter with a book value of \$47,509,414. This represents an increase of \$4,267,037 from the previous quarter. This increase is consistent with historic seasonal cash flow trends. The March 31, 2016 portfolio includes LAIF balances of \$21,648,273 and investments, at book value, of \$25,861,141.

The market value of the portfolio as of March 31, 2016 was \$47,635,380 and results in a gain from book value of \$125,966. The City's investment portfolio earned \$145,153 for the quarter and \$369,466 year-to-date. The year-to-date return on the averaged invested portfolio was 1.05%.

Investment values will increase or decrease in an inverse relationship with movements in interest rates. As we maintain a "buy and hold" policy we do not expect to recognize economic gains or losses in our investment portfolio when these securities mature or are called.

The FOMC (Federal Open Market Committee) met January 2016. The Committee concluded that the federal funds target rate is to remain at 25 to 50 basis points for the immediate future. The FOMC press release indicated that the federal funds rate may be increased before year-end. However, there is still much debate on the timing of this increase.

There is a general consensus that when the Federal Reserve does increase the federal funds rate it will do so very gradually so as not to dramatically affect other longer term rates and the markets in general.

City's Strategic Goal

To maintain a financially sound and affordable city government

To achieve the City's Strategic Goal, the City's primary investment objectives in order of priority are **Safety, Liquidity and Earnings**. Key to each of these objectives is a well-diversified portfolio that minimizes credit and interest rate risk, and provides necessary liquidity. The City's portfolio is designed to meet these objectives as summarized in the following table:

Portfolio Diversification (Par Values)

Maturity (Years)	Federal Agencies	Corporate Bonds	Certificates of Deposit	LAIF	Total 03/31/2016	% of Portfolio
0 – 1	\$ 1,000,000	\$ 1,000,000	\$ 1,243,000	\$21,648,273	\$24,891,273	51.4%
1 – 2	2,000,000	-	2,229,000	-	4,229,000	8.7%
2 – 3	3,000,000	-	2,730,000	-	5,730,000	11.8%
3 – 4	3,000,000	-	2,229,000	-	5,229,000	10.8%
4 – 5	5,975,000	-	2,429,000	-	8,404,000	17.3%
Totals	\$14,975,000	\$ 1,000,000	\$10,860,000	\$21,648,273	\$48,483,273	100.0%
Portfolio %	30.9%	2.1%	22.4%	44.6%	100.0%	
Earnings Rate	1.42%	1.49%	1.64%	0.46%	1.04%	
Annualized Earnings	\$ 212,100	\$ 14,900	\$ 178,200	\$ 99,600	\$ 504,800	
Weighted Average Maturity	3.3 yrs.	.1 yrs.	2.7 yrs.	n/a	2.9 yrs.	

SAFETY

Federal Agencies

- Carries the implied guarantee of the U.S. Government

Corporate Bonds

- The City's Investment Policy requires ratings of Double A (AA) or better (California state law requires Single A or better)

Certificates of Deposit

- Guaranteed by the FDIC to \$250,000

Local Agency Investment Fund (LAIF)

- Managed by the Treasurer of the State of California; consists primarily of U.S. Treasuries, Certificates of Deposit and other short-term investments.

LIQUIDITY

LAIF balance of \$21,648,273 represents the City's immediate cash and is 44.6% of the portfolio. Additionally, the portfolio is structured to ladder maturities to provide an additional element of liquidity. As investments mature they can be reinvested at current rates or redeemed to provide additional operating cash. The invested portfolio's average maturity is presently at 2.91 years with \$3,243,000 maturing within one year for added liquidity.

EARNINGS

Portfolio Results

Following are highlights of financial activities:

	9 Months Ended 3/31/15	12 Months Ended 6/30/15	3 Months Ended 9/30/15	6 Months Ended 12/31/15	9 Months Ended 3/31/16
Average YTD Portfolio Bal	\$ 43,532,275	\$ 45,701,707	\$ 47,902,013	\$ 45,877,336	\$ 46,871,832
Quarterly Earnings	\$ 87,422	\$ 90,802	\$ 108,056	\$ 116,257	\$ 145,153
YTD Earnings	\$ 263,455	\$ 354,257	\$ 108,056	\$ 224,313	\$ 369,466
YTD Return	0.81%	0.78%	0.90%	0.98%	1.05%

Report to Mayor and Councilmembers

Date: May 9, 2016

Page: 4 of 5

Portfolio Activity for Quarter Ending March 31, 2016

During the quarter we purchased one Agency bond with a rate of 1.90% while four Agency investments with an average rate of 1.86% were called. No C.D.s were purchased and one C.D with a rate of .90% matured.

	<u>Maturity</u>	<u>Rate</u>	<u>Par Value</u>
<u>Federal Agencies Purchased:</u>			
Federal Home Loan Mortgage Corp	5 year	1.90%	\$ 1,000,000

Federal Agencies Called/Matured:

Federal Home Loan Bank	5 year	1.79%	:
Federal National Mortgage Association	4 year	1.65%	:
Federal Home Loan Mortgage Corp	5 year	2.00%	:
Federal Home Loan Mortgage Corp	5 year	2.00%	:

Certificates of Deposit Purchased:

None

Certificates of Deposit Matured:

Oriental Bank and Trust	3 year	0.90%	\$ 249,000
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The Investment Committee has allocated up to \$30,000,000 of funds for the invested portfolio. During the quarter ending March 31, 2016 the portfolio decreased by \$3.25 million to \$26,835,000 as there were four Agency bonds called in the last ten days of the quarter. We will continue to evaluate the current offerings and the general interest rate environment to optimize future investment acquisitions while working within this \$30,000,000 allocation.

The portfolio complies with California code sections concerning safety and liquidity in the investment of public funds. Investment strategies are based on liquidity requirements and interest rate projections and have been collaboratively determined by the City Treasurer, City Manager, and Director of Finance. The City Treasurer executes trades in accordance with these strategies.

Report to Mayor and Councilmembers

Date: May 9, 2016

Page: 5 of 5

Required Contents of Investment Reports

California Government Code Section 53646(b) suggests that the quarterly investment report of a local agency contain certain items. These items include the type of investment, the issuer's name, the date of maturity of the security, the par amount of the instrument, the market value, and the dollar amount invested in each security. The source of the market value also should be included in the report. The report also must reference all funds that are under the management of external investment providers, such as investment advisors and investment managers. A local government's quarterly report, if submitted, must state the portfolio's compliance with the agency's investment policy or manner in which the portfolio is not in compliance. Finally, the investment report must include a statement regarding the local agency's ability to meet its cash flow needs for the next six months.

Accordingly, I advise you of the following facts in compliance with Government Code Section 53646(b):

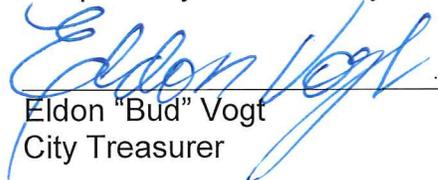
1. The source of the valuations included herein is Union Bank, San Francisco, California.
2. No funds are under the management of external providers or managers. Investment decisions are made by a consensus of the City Treasurer, City Manager, and Director of Finance.
3. The City's portfolio remains in strict compliance with the Investment Policy of the City of La Mesa for FY 2015-2016.
4. The City of La Mesa's investment portfolio more than adequately assures the City's ability to meet its cash flow needs during the ensuing six months.

Reviewed by



David E. Witt
City Manager

Respectfully submitted by



Eldon "Bud" Vogt
City Treasurer

Attachments:

- A - Treasurer's Report on Investment Earnings for the Quarter Ending March 31, 2016
- B - Schedule of Investments – Summary
- C - Schedule of Investments – Detail



INTEROFFICE MEMO

Date: 05/09/2016
 To: Mayor and Members of the City Council
 From: Eldon Vogt, City Treasurer

Subj: TREASURER'S REPORT ON INVESTMENT EARNINGS
 PERIOD ENDING: March 31, 2016

In accordance with Section 53646 (b) of the California Government Code, the following report of earnings yielded on investments is respectfully submitted. This report further specifies that investments have been made pursuant to subdivision (i) of Section 53601, Section 53601.1, and subdivision (i) of Section 53635.

INVESTMENT EARNINGS
PERIOD July 2015-March 2016

<u>MONTHS TO DATE</u>	<u>PRINCIPAL INVESTED</u>
JULY 2015	\$50,659,209
AUGUST 2015	\$47,122,045
SEPTEMBER 2015	\$45,924,785
OCTOBER 2015	\$43,669,227
NOVEMBER 2015	\$44,646,377
DECEMBER 2015	\$43,242,377
JANUARY 2016	\$50,257,994
FEBRUARY 2016	\$48,815,064
MARCH 2016	\$47,509,414

<u>TYPES OF EARNINGS</u>	<u>EARNINGS</u>
Investment Earnings Received	\$250,202
Accrued Interest:	
Federal Agencies	49,197
Corporations	48,994
LAIF	21,073

YEAR TO DATE INVESTMENT EARNINGS \$369,466

<u>PER ANNUM YIELD ON INVESTMENTS</u>	
Total of Monthly Principals Divided by	\$421,846,490
Total Months Invested	9
AVERAGE MONTHLY PRINCIPAL INVESTED	\$46,871,832

INVESTMENT EARNINGS TO DATE \$369,466

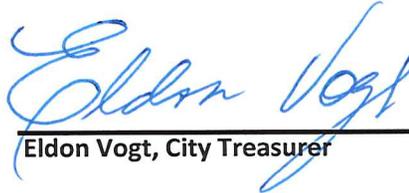
PORTION OF YEAR COMPLETED 75%

PER ANNUM RATE ON INVESTMENT EARNINGS TO DATE 1.05%

City of La Mesa
 Schedule of Investments-Summary
 For the Month Ending March 2016

Issuer	Type of Investment	Maturity Date	Book Value	Market Value
State of California	LAIF 98-37-421	Demand	21,648,273	21,648,273
Federal Agencies	Medium Term Notes	10/17-12/20	13,954,050	14,002,821
Corporations	Medium Term Notes	5/16	1,006,940	1,000,420
Bank Certificate of Deposits	Certificates of Deposits	2/16-12/20	10,900,152	10,983,866
Totals			47,509,414	47,635,380

I certify that the investment of funds is in conformance with California Government Code section 53600. Those investments valued at below market cost will be held until maturity or until they can be sold without a loss. I also certify that the investment of funds provides the cash flow liquidity to meet the next six month's estimated expenditure requirements.



Eldon Vogt, City Treasurer

March 2016

3/31/2016

365

CUSIP	Issuer	Type of Investment	Interest Rate	Beginning Date	Due Date	Last Interest Date	Par Value	Days in Accrual	Accrual
Federal Agencies									
3133EA3J5	FFCB	Medium Term - Fixed Rate	0.900%	10/10/2012	10/10/2017	10/10/2015	1,000,000	173	4,265.75
3134G3Y38	FHLMC	Medium Term - Step-up	0.900%	11/27/2012	11/27/2017	11/27/2015	1,000,000	125	3,082.19
3135G0XM0	FNMA	Medium Term - Fixed Rate	1.125%	5/30/2013	5/25/2018	11/25/2015	1,000,000	127	3,914.38
3135G0GY3	FNMA	Medium Term - Fixed Rate	1.250%	6/28/2013	1/30/2017	1/30/2016	1,000,000	61	2,089.04
3136g2EA1	FNMA	Medium Term - Fixed Rate	1.250%	3/2/2015	2/27/2020	2/27/2016	1,000,000	33	1,130.14
3134G6WP4	FHLMC	Medium Term - Step-up	1.000%	5/13/2015	5/13/2020	11/13/2015	1,000,000	139	3,808.22
3133EE2S8	FFCB	Medium Term - Fixed Rate	1.980%	6/29/2015	6/29/2020	12/29/2015	1,000,000	93	5,044.93
3133EE5Y2	FFCB	Medium Term - Fixed Rate	1.940%	8/7/2015	8/4/2020	2/4/2016	1,000,000	56	2,976.44
3130A6H34	FHLB	Medium Term - Fixed Rate	1.540%	9/24/2015	9/24/2019	3/24/2016	1,000,000	7	295.34
3133EFFL6	FFCB	Medium Term - Fixed Rate	1.090%	9/28/2015	9/28/2020	3/28/2016	1,000,000	3	89.59
3130A6LR6	FHLB	Medium Term - Fixed Rate	1.750%	10/19/2015	10/19/2020	10/19/2015	975,000	164	7,666.44
3137EADM8	FHLMC	Medium Term - Fixed Rate	1.250%	11/13/2015	10/2/2019	10/2/2015	1,000,000	181	6,198.63
3133EFSJ7	FFCB	Medium Term - Fixed Rate	1.300%	12/14/2015	12/14/2018	12/14/2015	1,000,000	108	3,846.58
3134G8SF7	FHLMC	Medium Term - Fixed Rate	1.900%	3/30/2016	12/30/2020	12/30/2015	1,000,000	92	4,789.04
Total Federal Agencies							13,975,000		49,197
Corporate Bonds									
36962G5D2	General Electric Cap Corp	Medium Term - Variable	1.490%	4/16/2012	5/9/2016	11/9/2015	1,000,000	143	5,836.36
Total Corporate Bonds									
Bank Certificates of Deposits									
254671DQ0	Discover Bank	Certificate of Deposit--Fixed Rate	1.750%	7/3/2012	7/3/2017	1/3/2016	247,000	88	1,042.14
38143AVY8	Goldman Sachs Bank USA	Certificate of Deposit--Fixed Rate	1.800%	7/5/2012	7/5/2017	1/5/2016	247,000	86	1,047.55
36160XH34	GE Capital Financial INC	Certificate of Deposit--Fixed Rate	1.800%	7/6/2012	7/6/2017	1/6/2016	247,000	85	1,035.37
36157PHJ1	GE Capital Retail Bank	Certificate of Deposit--Fixed Rate	1.800%	7/6/2012	7/6/2017	1/6/2016	247,000	85	1,035.37
33764JKQ7	First Bank of Puerto Rico	Certificate of Deposit--Fixed Rate	1.250%	8/24/2012	8/24/2016	2/24/2016	249,000	36	306.99
29976DNV8	Everbank Jacksonville FLA	Certificate of Deposit--Fixed Rate	0.850%	9/28/2012	9/28/2016	3/28/2016	248,000	3	17.33
02587DLC0	American Express Centurion Bank	Certificate of Deposit--Fixed Rate	1.350%	10/4/2012	10/4/2016	10/4/2015	248,000	179	1,641.90
58403BZD1	Medallian Bank Salt Lake City	Certificate of Deposit--Fixed Rate	0.850%	10/26/2012	10/26/2016	10/26/2015	249,000	157	910.38
05967ERK7	Bank Popular de Pr Hato Re	Certificate of Deposit--Fixed Rate	1.000%	11/14/2012	11/14/2016	11/14/2015	249,000	138	941.42
17284A5J3	CIT Bank	Certificate of Deposit--Fixed Rate	1.100%	2/21/2013	2/21/2018	2/21/2016	248,000	39	291.48
060624XJ7	Bank Baroda	Certificate of Deposit--Fixed Rate	1.350%	3/8/2013	3/8/2018	3/8/2016	248,000	23	210.97
20033ABE5	Comenity Cap Bank Salt Lake CI	Certificate of Deposit--Fixed Rate	1.000%	5/3/2013	5/3/2018	11/3/2015	249,000	149	1,016.47
06740AZB8	Barclays BK Del Wilmington	Certificate of Deposit--Step Up	0.700%	5/10/2013	4/30/2018	10/30/2015	247,000	153	724.76
025121JG0	American Chartered Dkschai	Certificate of Deposit--Fixed Rate	1.600%	7/25/2013	7/25/2018	1/25/2016	249,000	66	720.39
29266NXM4	Enerbank USA Salt Lake City	Certificate of Deposit--Fixed Rate	2.000%	9/26/2013	9/26/2018	3/26/2016	249,000	5	68.22

32065TAF8	First Kentucky Bank, Inc	Certificate of Deposit--Fixed Rate	1.750%	11/15/2013	11/15/2018	11/15/2015	249,000	137	1,635.55
20786AAL9	ConnectOneBank	Certificate of Deposit--Fixed Rate	1.850%	12/13/2013	12/13/2018	12/13/2015	249,000	109	1,375.64
88413QAF5	Third Fed Svgs & Ln Assn Ofc	Certificate of Deposit--Fixed Rate	1.750%	1/22/2014	10/22/2018	10/22/2015	248,000	161	1,914.36
94768NJP0	Webster Bk Waterbury Conn	Certificate of Deposit--Fixed Rate	1.800%	3/19/2014	3/19/2019	3/19/2016	248,000	12	146.76
704692AL6	Peapack Gladstone Bank	Certificate of Deposit--Fixed Rate	1.800%	5/28/2014	5/28/2019	11/28/2015	248,000	124	1,516.54
628779FJ4	NBT BK Natl Assn Norwich	Certificate of Deposit--Fixed Rate	1.800%	6/6/2014	6/6/2019	12/2/2015	245,000	120	1,449.86
66736AAN9	Northwest Bank	Certificate of Deposit--Fixed Rate	1.700%	7/18/2014	7/18/2019	1/18/2016	249,000	73	846.60
74267GUQ8	Private Bank and TC CHI	Certificate of Deposit--Fixed Rate	2.000%	7/21/2014	7/22/2019	1/22/2016	248,000	69	937.64
02587CAF7	American Express Bank	Certificate of Deposit--Fixed Rate	1.950%	7/17/2014	7/19/2019	1/19/2016	248,000	72	953.95
856284Y81	State Bank of India	Certificate of Deposit--Fixed Rate	2.050%	8/15/2014	7/29/2019	1/29/2016	247,000	62	860.10
32082BDH9	First Merchants Bank	Certificate of Deposit--Fixed Rate	1.900%	8/14/2014	8/6/2019	2/6/2016	248,000	54	697.12
981571BL5	Worlds Foremost BK Sydney	Certificate of Deposit--Fixed Rate	2.100%	6/11/2015	6/11/2020	12/11/2015	200,000	111	1,277.26
05580ACB8	BMW Bank of North America	Certificate of Deposit--Fixed Rate	2.100%	6/26/2015	6/26/2020	12/26/2015	247,000	96	1,364.25
140420SX9	Capital One Bank USA	Certificate of Deposit--Fixed Rate	2.250%	7/1/2015	7/1/2020	1/1/2016	247,000	90	1,370.34
14042E4P2	Capital One, National Association	Certificate of Deposit--Fixed Rate	2.300%	7/15/2015	7/15/2020	1/15/2016	247,000	76	1,182.89
45780PAL9	Institute for Savings in Newburyport	Certificate of Deposit--Fixed Rate	2.050%	7/31/2015	7/31/2020	1/31/2016	249,000	60	839.10
02006LST1	Ally Bank Midvale Utah	Certificate of Deposit--Fixed Rate	1.700%	8/7/2015	8/6/2018	2/6/2016	245,000	54	616.19
27113PAK7	East Boston Savings Bank	Certificate of Deposit--Fixed Rate	1.700%	8/24/2015	8/23/2019	2/23/2016	249,000	37	429.10
46176PEJ0	Investors Bank	Certificate of Deposit--Fixed Rate	2.000%	8/25/2015	8/25/2020	2/25/2016	247,000	35	473.70
46147UQS2	Investors Community Bank	Certificate of Deposit--Fixed Rate	1.950%	8/26/2015	8/26/2020	2/26/2016	249,000	34	452.29
149159KT1	Cathay Bank	Certificate of Deposit--Fixed Rate	0.950%	8/28/2015	5/13/2017	11/13/2015	249,000	139	900.83
06251AK58	Hapoalim BM New York	Certificate of Deposit--Fixed Rate	1.650%	10/29/2015	10/27/2019	10/27/2015	247,000	156	1,741.86
05573J6C3	BMO Harris Bank	Certificate of Deposit--Fixed Rate	1.100%	11/4/2015	11/6/2017	11/6/2015	248,000	146	1,091.20
795450WU5	Sallie Mae Bank	Certificate of Deposit--Fixed Rate	1.600%	11/4/2015	11/5/2018	11/5/2015	248,000	147	1,598.07
49306SVL7	Keybank National Association	Certificate of Deposit--Fixed Rate	1.100%	11/12/2015	11/13/2017	11/13/2015	248,000	139	1,038.88
40434AC72	HSBC Bank USA	Certificate of Deposit--Fixed Rate	1.600%	11/17/2015	11/17/2020	11/17/2015	247,000	135	1,461.70
9497482T3	Wells Fargo Bank	Certificate of Deposit--Fixed Rate	1.550%	11/18/2015	11/19/2018	11/19/2015	249,000	133	1,406.34
687377DU2	Orrstown Bank	Certificate of Deposit--Fixed Rate	2.000%	12/28/2015	12/28/2020	12/28/2015	249,000	94	1,282.52
31938QQ72	First Business Bk Madison WI	Certificate of Deposit--Fixed Rate	1.900%	12/22/2015	12/22/2020	12/22/2015	247,000	100	1,285.75

Total Bank CD's	10,860,000	43,157
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Total Corporation	11,860,000	48,994
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Totals	98,190
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La Mesa Police Department Quarterly Operations Report 1st Quarter - 2016



Walt Vasquez
Chief of Police

Law Enforcement Operations and Statistics

Part 1 Crimes and Statistics

The City's overall crime rate increased over the same period last year. The 1st quarter of 2016 concluded with 34.3 crimes per thousand residents compared to 33.2 crimes per thousand in the 1st quarter of 2015, which represents a 4.6% increase in the number of crimes.

Violent Crimes increased by 23.4% year-to-date compared to the same period in 2015. There were 58 incidents in the 1st quarter of 2016 compared to 47 in 2015. Robberies increased 42.9% year-to-date. There were 20 robberies in the 1st quarter of 2016 compared to 14 in 2015.

Property Crimes increased by 2.5% year-to-date compared to the same period in 2015. At the end of the 1st quarter of 2016, there were 447 property crimes reported compared to 436 at the end of the 1st quarter of 2015. The following three categories make up the category of Property Crime: Burglary, Theft and Auto Theft. Burglary increased 38.6%, Theft decreased 12.7% and Auto Theft increased 47.1%. This category also includes a 2.8% increase in vehicle burglaries and a 65% increase in residential burglaries.

As noted earlier, Robberies have increased 42.9% year-to-date compared to 2015. Detectives continue to attend regional robbery meetings and collaborate with allied agencies. Seven of the 20 robberies have been closed by arrest. The following is one of the significant robbery clearances from the 1st quarter:

- On 02-09-16, at approximately 3:30 PM, the suspect used a demand note to rob a bank teller at Comerica Bank (5450 Jackson Drive). The suspect walked out of the bank, changed her shirt, and then fled the scene on foot. Patrol stopped the suspect in the area of Fletcher Parkway and Trolley Court. The bank teller positively identified the suspect. The suspect was arrested for robbery. The FBI assumed the case and the suspect was booked on the federal detainer for 18 USC 2113(a) - Bank Robbery.
- On 03-28-16, at approximately 2:00 PM, the victim was leaving the "El Azteca" Mexican Restaurant located at 8306 Parkway Drive. An unknown white male approached the victim and instructed him to drive the suspect around in the victim's vehicle or else the suspect was going to puncture the victim with a needle containing HIV. The victim, fearing for his life, allowed the suspect to enter his vehicle via the front passenger side door. The suspect held up three syringes, approximately two inches away from the victim's right cheek, and provided instructions on where to drive. The suspect ultimately had the victim first drive to Lakeside and then to San Diego. After driving for approximately 30 minutes, after stopping at a red light at the intersection of Waring Road and Orcutt Avenue in San Diego, the victim was able to flee the vehicle. The suspect got into the driver's seat and fled the scene driving the

victim's vehicle south on Waring Road from Orcutt Avenue. On 03-29-16, San Diego Police arrested the suspect for driving the vehicle. The victim positively identified the suspect from a photo lineup. The suspect was booked into San Diego Central Detention Facility for 215(a) PC – Carjacking & 207(a) PC – Kidnapping and is currently in custody awaiting trial. His bail has been set at \$2,000,000.00. The suspect was from Illinois and had two felony warrants for carjacking and violation of parole.

There have been several notable burglary arrests during the 1st quarter of 2016:

- On 01-05-16, there was a vehicle burglary that occurred at 9555 Grossmont Summit Drive. The burglary and suspect vehicle were captured on video surveillance. On 01-13-16, an on-duty detective saw the suspect vehicle driving on the freeway and followed the vehicle to 8500 Carlton Hills Drive, Santee. The vehicle yielded and four subjects in the vehicle were detained. During a 4th Waiver search, a large quantity of property that was purchased with a stolen credit card at Wal-Mart in Santee, was located inside the vehicle. Also in the vehicle was a large amount of heroin. All four occupants of the vehicle were arrested; three were charged with drug related offenses and one had an outstanding felony warrant. Santee Detectives retrieved the stolen property from Wal-Mart and charged the suspect with additional felonies.
- On 01-06-15, Detectives were notified that a suspect's fingerprints were located at three different La Mesa crime scenes. They were located at a residential hot prowl on Vigo Drive that occurred on 10-21-15, a residential burglary on King Street that occurred on 10-28-15, and a residential hot prowl and carjacking on El Paso Street that occurred on 11-07-15. The suspect is currently in custody. A complaint was sent to the District Attorney's Office for prosecution against the suspect in the La Mesa cases.
- On 01-24-16, there was a vehicle burglary that occurred at Grossmont Center. A credit card was stolen from the vehicle and then immediately used at Wal-Mart and Target, both located at Grossmont Center. Video surveillance showed a female using the credit card and she was accompanied by a male. Detectives requested help from other surrounding detectives to help with identification of the female. Sheriff Detectives were able to identify the female suspect. She was eventually taken into custody for an unrelated robbery. Detectives interviewed the suspect at the El Cajon Courthouse and she admitted to using the stolen credit card. Several felonies were added to her existing charges.
- On 03-20-16, at 4:30 PM, a subject was seen running through backyards on Lambda Lane. While officers were searching the area, a burglary from Amarillo Avenue was reported. Officers located the male suspect at the rear of a residence in the 5700 block of Lambda Lane. The suspect was called

out into the driveway and detained without incident. A backpack containing stolen property from the burglary on Amarillo Lane was recovered hidden in the backyard of the residence on Lambda Lane. The suspect was arrested for burglary.

- On 02-11-16, at approximately 6:00 AM, an unknown suspect(s) forced entry through the front door of the Daniel's Jewelry store, located inside the Grossmont Center at 5500 Grossmont Center Drive. The unknown suspect(s) broke into a locked display case and stole \$13,346 worth of watches. A Grossmont Center security officer observed a suspicious vehicle in the area around the time the crime occurred and recorded the license plate on the vehicle. A DMV records check of the vehicle determined ownership. The suspect had a 4th waiver. LMPD detectives conducted a 4th waiver compliance search of the suspect's residence and recovered some of the stolen watches. On 2-12-16, the suspect was arrested by San Diego Police during a narcotics operation. The La Mesa case was added to his other charges. The suspect is currently out on bail awaiting trial.
- On 02-29-16, the suspect forced entry into Medi-Mart Dispensary (8740 La Mesa Boulevard) during closed business hours. He was seen exiting the business with a bandana covering his face and holding a crow bar. One of the witnesses was an off-duty security guard for the business. The guard contacted the suspect and they began fighting. The suspect had an accomplice waiting nearby in a vehicle. When the suspect attempted to get inside the moving vehicle, he was unsuccessful. The guard and the suspect continued to fight near the area of Glen Street and Jefferson Avenue. When La Mesa Police Officers arrived on scene, the suspect was bleeding from the face and transported to a local hospital. The guard suffered minor cuts on his hands. There were signs of forced entry to Medi-Mart's front door. A DVR was taken from the office and their safe was attempted to be pried open by a crowbar. The suspect was arrested for 459 PC – Burglary and later booked into San Diego Central Jail.

Additional Cases

- During this quarter, two (2) operations were conducted for the ABC Grant that was awarded to the La Mesa Police Department in July of 2015. These operations include IMPACT and ROSTF Operations, and Shoulder Tap Operations. A total of two (2) alcohol related arrests have been made as a result of these operations. The IMPACT and ROSTF Operations are for the education and compliance of La Mesa merchants who are licensed for alcohol sales. Eighteen (18) inspections were made at La Mesa stores that sell or serve alcohol.

Transient Enforcement

The Police Department responded to a total of 389 contacts related to transients during the 1st quarter of 2016 compared to 479 contacts during the 4th quarter of 2015. The top 3 areas where transients were contacted were as follows:

- 12 contacts were made at 8300 Parkway Drive
- 12 contacts were made at 5500 Grossmont Center Drive
- 11 contacts were made at 8011 University Avenue

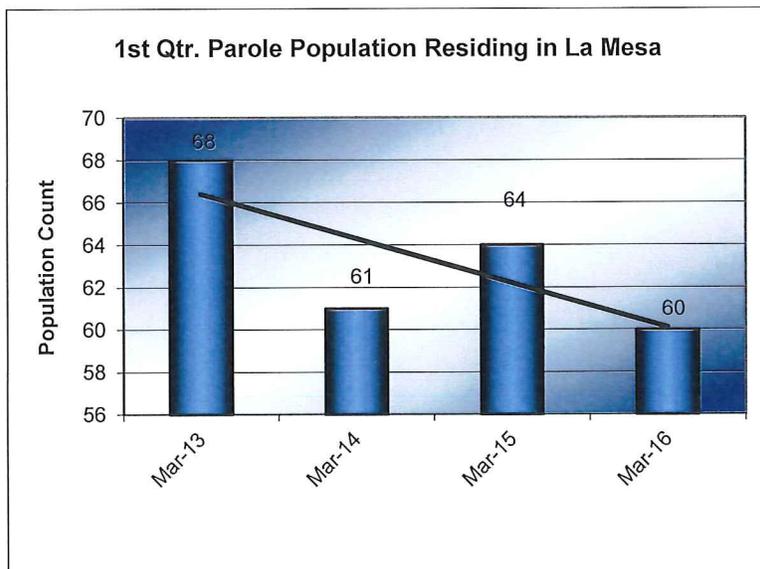
Special Investigations Unit (SIU)

SIU 1st Quarter Activity

Activity	1 st Quarter 2015	1 st Quarter 2016
Felony Arrests	23	22
Misdemeanor Arrests	6	21
Field Interviews	10	11
Citations	0	11
Vehicle Impounds	0	1
Probation Searches	37	75
Parole Searches	1	2
Traffic Stops	34	41
Pedestrian Stops	43	46

Parolees and Probationers

Below is a graph representing the number of individuals on Parole that have resided in La Mesa over the last four years. Please note that the below graph does not include Post-Release Offenders (AB109).



AB109- Public Safety Realignment

The California criminal justice system had a fundamental shift on October 1, 2011 as the result of Assembly Bill 109, the Public Safety Realignment Act. The law changes a number of ways Law Enforcement monitors these offenders. Felons who have committed non-violent, non-serious, and non-sex offenses will be housed in county jail. Those released from state prison, known as Post Release Offenders (PRO), will be supervised by the Probation Department. Probation violations by the PRO population will be served in county jail and will be limited to 180 days.

According to the San Diego County Probation Department, La Mesa currently houses 40 of the Post Release Offenders.

Gang Issues and Enforcement

Based on CAL-Gangs, there are 104 documented gang members living in La Mesa as of the end of the 1st Quarter of 2016. This number can fluctuate due to the transient nature of some gang members.

Registered Sex Offenders

There are currently 71 active registrants in the City.

Traffic Collisions/Citations/Enforcement Operations

During the 1st Quarter, the highest ranked location for collisions was Fletcher Parkway and Marengo Avenue. There were two injury collisions reported in this area. During this quarter, the Traffic Unit investigated two serious injury accidents:

1. Vehicle versus motorcyclist at the intersection of La Mesa Boulevard and Guava Street.
2. Vehicle versus motorcyclist at the intersection of La Mesa Boulevard and University Avenue (East).

DUI Information:

DUI Arrests & Collisions Summary 2012-2016

Year	Arrests	Collisions
2012	226	51
2013	250	62
2014	143	64
2015	95	34
2016 YTD	32	11

Enforcement Operations 1st Quarter 2016

During the 1st Quarter, the Traffic Unit conducted three DUI saturation patrols, two traffic enforcement operations and four bicycle and pedestrian enforcement operations. The Traffic Unit also participated in the following activities:

- Provided mutual aid to the El Cajon Police Department during their St. Patrick's Day Half Marathon event.
- The motor officers conducted monthly skills training with the El Cajon Police Department and Coronado Police Department.
- The officers and CSO participated in the National Walk to School Day event.
- Officers provided training at the La Mesa Driving School on two occasions.
- Two officers attended Drug Recognition Expert (DRE) training.
- Officer M. Gay was recognized as the Department's MADD Officer of the Year at the annual MADD Awards Banquet for his commitment to getting DUI drivers off the roadway.

Community Resource Activities and Information

Graffiti Tracker

ACTIVITY	1st qtr- 2016	2nd qtr- 2016	3rd qtr- 2016	4th qtr- 2016	YTD Total
Reported Graffiti	157				157
Photographed	138				138
Cleaned	157				157

We continue to proactively patrol city streets looking for graffiti as the reported hits of graffiti accounts for less than 15% of the actual graffiti removed.

School Resource Officers

During the 1st quarter of 2016 the SRO gave a total of four classroom/school presentations on "Bullying", "Being a Good Citizen", and "Internet Safety." The SRO taught three Juvenile Law Classes for the County Juvenile Diversion Program and made four home visits reference truancy issues. The SRO also assisted with two practice drills, making sure school district protocol was being followed. In an attempt to bridge the communication gap and promote ways to increase positive attitudes, the SRO conducted and attended several meetings between parents/teachers/vice principals/students as well as the Juvenile District Attorney.

Crime Prevention/Emergency Preparedness

There are currently 136 Neighborhood Watch groups in the City; 16 groups contain at least one Community Emergency Response Team member.

1st Quarter Activity

Neighborhood Watch Meetings	2
Community Presentations	5
Residential Security Inspections	12
Commercial Security Inspections	0

La Mesa Police Department

Quarterly Crime Statistics - 1st Quarter 2016

Violent Crime

	2015				2016 1st Qtr	2016 YTD	2015 YTD	YTD % Change
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr				
Homicide	0	2	0	1	0	0	0	N/C
Cleared	0	2	0	1	0	0	0	N/C
Rape	5	3	5	2	11	11	5	120.0%
Cleared	0	0	3	0	3	3	0	N/C
Robbery	14	14	17	18	20	20	14	42.9%
Cleared	8	7	7	9	7	7	8	-12.5%
Aggravated Assault	28	27	42	18	27	27	28	-3.6%
Cleared	14	21	28	3	17	17	14	21.4%

Property Crime

	2015				2016 1st Qtr	2016 YTD	2015 YTD	YTD % Change
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr				
Residential	40	54	42	49	66	66	40	65.0%
Commercial	30	20	24	17	31	31	30	3.3%
Burglary Total	70	74	66	66	97	97	70	38.6%
Cleared	19	11	6	4	14	14	19	-26.3%
Car Prowl (Included in Theft)	72	86	52	96	74	74	72	2.8%
Theft > \$400	107	86	95	134	103	103	107	-3.7%
Theft \$400 or less	208	200	202	202	172	172	208	-17.3%
Theft Total	315	286	297	336	275	275	315	-12.7%
Cleared	70	54	71	59	70	70	70	0.0%
Auto Theft	51	62	64	53	75	75	51	47.1%
Cleared	2	2	7	1	1	1	2	-50.0%

Totals

	2015				2016 1st Qtr	2016 YTD	2015 YTD	YTD % Change
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr				
Total Violent	47	46	64	39	58	58	47	23.4%
Cleared*	46.8%	65.2%	59.4%	33.3%	46.6%	46.6%	46.8%	-0.5%
Total Property	436	422	427	455	447	447	436	2.5%
Cleared*	20.9%	15.9%	19.7%	14.1%	19.0%	19.0%	20.9%	-8.9%
FBI Index	483	468	491	494	505	505	483	4.6%
Cleared*	23.4%	20.7%	24.8%	15.6%	22.2%	22.2%	23.4%	-5.2%

Violent Rate per 1000 Pop.

3.9/K 3.3/K

Property Rate per 1000 Pop.

30.4/K 29.9/K

Index Rate per 1000 Pop.

34.3/K 33.2/K

La Mesa Police Department

Robbery and Theft - 1st Quarter 2016

Robbery

	2015				2016	2016	2015	YTD
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	YTD	YTD	% Change
Street/Highway	5	5	4	8	10	10	5	100.0%
Commercial	7	7	11	4	5	5	7	-28.6%
Gas or Service Station	1	0	1	1	0	0	1	-100.0%
Chain Store	0	0	0	1	1	1	0	N/C
Residential	1	2	0	2	1	1	1	0.0%
Bank	0	0	1	1	3	3	0	N/C
Miscellaneous	0	0	0	1	0	0	0	N/C
Robbery Total	14	14	17	18	20	20	14	42.9%
Cleared	8	7	7	9	7	7	8	-12.5%
YTD Clearance Rate	35%							

Theft

	2015				2016	2016	2015	YTD
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	YTD	YTD	% Change
Pocket-Picking	1	2	0	0	1	1	1	0.0%
Purse Snatching	2	3	3	6	4	4	2	100.0%
Shoplifting	78	73	78	71	59	59	78	-24.4%
From Motor Vehicles	114	113	100	146	119	119	114	4.4%
Motor Vehicle Parts & Acc.	18	17	24	17	26	26	18	44.4%
Bicycles	21	19	19	9	4	4	21	-81.0%
From Buildings	47	40	51	62	55	55	47	17.0%
From Coin Operated Mach.	0	1	1	0	2	2	0	N/C
All Others	34	18	21	0	5	5	34	-85.3%
Theft Total	315	286	297	336	275	275	315	-12.7%
Cleared	70	54	71	59	70	70	70	0.0%
YTD Clearance Rate	25%							

La Mesa Police Department

Patrol Statistics - 1st Quarter 2016

	2015				2016	2016	2015	YTD
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	YTD	YTD	% Change
Primary Officer Initiated	5373	5648	6701	5491	5766	5766	5373	7.3%
	3186	2613	2701	2787	3539	3539	3186	11.1%
Reports Taken	549	631	675	845	733	733	549	33.5%
Arrests Made	416	413	472	452	503	503	416	20.9%
5150 Detentions	131	120	126	97	112	112	131	-14.5%
Citations	1111	1032	772	692	879	879	1111	-20.9%
Parking/ Muni Code Citations	28	107	63	130	223	223	28	696.4%
Field Interviews	136	167	176	111	96	96	136	-29.4%

La Mesa Police Department

Robbery Statistics - 1st Quarter 2016

Reported Robberies	Year to Date Totals		
	2016	2015	% Change
Street/Highway	10	5	100.0%
Commercial	5	7	-28.6%
Gas or Service Station	0	1	-100.0%
Chain Store	1	0	N/C
Residential	1	1	0.0%
Bank	3	0	N/C
Miscellaneous	0	0	N/C
Robbery Total	20	14	42.9%
Cleared	7	8	-12.5%

Reported Robberies	2016 Totals		
	Reported	Solved	% Solved
Street/Highway	10	3	30.0%
Commercial	5	2	40.0%
Gas or Service Station	0	0	N/C
Chain Store	1	0	0.0%
Residential	1	1	100.0%
Bank	3	1	33.3%
Miscellaneous	0	0	N/C
Total	20	7	35.0%

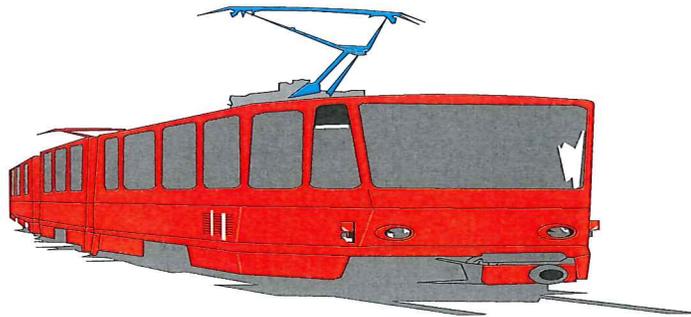
MTS Trolley Crime Report

YTD 1st Quarter 2016

Part I Crimes		YTD 1st Quarter 2016	YTD 1st Quarter 2015	% Change
VIOLENT	Homicide	0	0	N/C
	Rape	1	0	N/C
	Robbery	0	0	N/C
	Aggravated Assault by Vic. Cnt	2	1	100%
PROPERTY	Res. Burglary	0	0	N/A
	Comm. Burglary	0	0	N/C
	Burglary Total:	0	0	N/C
	Theft	4	0	N/C
	Car Prowls (included in Theft Totals)	2	0	N/C
	Theft Total:	4	0	N/C
	Auto Theft	0	2	-100%
TOTAL VIOLENT:		3	1	200%
TOTAL PROPERTY:		4	2	100%
FBI INDEX:		7	3	133%

Location Addresses

7255 Alvarado Road
 9100 Amaya Ct
 8601 Fletcher Py
 8248 La Mesa Bl
 4250 Spring St.



N/A = Not Applicable
 N/C = Not Calculable

Compiled from ARJIS Data

Note: MTS advises that their statistics "do not include incidents that occurred outside the immediate station area. The total number of incidents and arrests will not equal those reflected on other reports."

4/14/2016

La Mesa Trolley Locations

Part I Crimes Reported to La Mesa Police

YTD 1st Quarter 2016

2015

Station Name	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny/ Theft	Vehicle Theft	Arson	Total	Location Address	Larceny / Car Prowl
Alvarado Road	0	0	0	1	0	0	0	0	1	7255 Alvarado Road	0
Amaya Ct.	0	0	0	0	0	0	1	0	1	9100 Amaya Ct	0
Grossmont Center	0	0	0	0	0	0	0	0	0	8601 Fletcher Py	0
La Mesa Blvd	0	0	0	0	0	0	1	0	1	8248 La Mesa Bl	0
Spring St	0	0	0	0	0	0	0	0	0	4250 Spring St.	0
TOTAL	0	0	0	1	0	0	2	0	3		0

2016

Station Name	Homicide	Rape	Robbery	Aggravated Assault	Burglary	Larceny/ Theft	Vehicle Theft	Arson	Total	Location Address	Larceny / Car Prowl
Alvarado Road	0	0	0	0	1	0	0	0	1	7255 Alvarado Road	1
Amaya Ct.	0	0	0	1	0	2	0	0	3	9100 Amaya Ct	0
Grossmont Center	0	0	0	1	0	1	0	0	2	8601 Fletcher Py	1
La Mesa Blvd	0	1	0	0	0	0	0	0	1	8248 La Mesa Bl	0
Spring St	0	0	0	0	0	0	0	0	0	4250 Spring St.	0
TOTAL	0	1	0	2	1	3	0	0	7		2

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, March 22, 2016 at 6:00 p.m.
City Council Chambers, 8130 Allison Avenue, La Mesa, California

Mayor Arapostathis called the meeting to order at 6:00 p.m.

ROLL CALL:

PRESENT: Mayor Arapostathis; Vice Mayor Baber; Councilmembers Alessio, McWhirter and Sterling.

ABSENT: None.

STAFF: City Manager Witt; City Attorney Sabine; Assistant City Manager/Community Services Director Garrett; City Clerk Kennedy.

INVOCATION – MAYOR ARAPOSTATHIS

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

There were no comments.

COMMUNITY BULLETIN REPORTS

The Mayor and Council made announcements and reported on various events taking place in the City. No action was taken.

PRESENTATION

PRESENTATION OF MISS LA MESA AND MISS LA MESA TEEN 2016

Mayor Arapostathis and Ms. Mary England, President/CEO, La Mesa Chamber of Commerce, recognized Tiffany Hoffman, Miss La Mesa 2015, and expressed appreciation for all her hard work throughout the year. Kaitlyn Mayhue, Miss La Mesa Teen 2015, was unable to attend. Miss La Mesa 2016, Suzanna Wiggins, and Miss La Mesa Teen 2016, Jennifer Breeze, were then introduced.

Ms. England recognized Ms. Sarah Billick, coordinator of the Miss La Mesa and Miss Santee pageants.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

Mr. Russell Buckley, La Mesa, commented on item 4A and B, and requested a cost benefit analysis be conducted when the Climate Action Plan was prepared.

CONSENT CALENDAR
(Items 1 through 6)

Councilmember Sterling and Vice Mayor Baber requested item 4A and B be pulled for separate consideration. Vice Mayor Baber announced he would abstain on item 6.

1. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING

Approved.

2. APPROVAL OF MINUTES OF A REGULAR MEETING HELD FEBRUARY 9, 2016; A SPECIAL MEETING HELD FEBRUARY 16, 2016; A SPECIAL MEETING HELD FEBRUARY 18, 2016; A REGULAR MEETING HELD FEBRUARY 23, 2016; AND A REGULAR MEETING HELD MARCH 8, 2016

Approved.

3. ACCEPTANCE OF THE 2015 ANNUAL REPORT – IMPLEMENTATION OF THE GENERAL PLAN

Approved.

5. RESOLUTION AUTHORIZING THE TRANSFER AND APPROPRIATION OF RISK LIABILITY FUND RESERVES TO THE GENERAL FUND FOR FLOORING REPAIRS AT NAN COUTS COTTAGE AND THE ADULT ENRICHMENT CENTER

Resolution No. 2016-018 was adopted.

6. RESOLUTION ACCEPTING BID 15-09 AND AWARDING A CONSTRUCTION CONTRACT FOR COLLIER PARK IMPROVEMENT PROJECT PHASE 1 TO ANTON'S SERVICES, INC.

Resolution No. 2016-019 was adopted.

ACTION: Motioned by Vice Mayor Baber and seconded by Councilmember Alessio to approve Consent Calendar items 1, 2, 3, 5 and 6.

Vote: 5-0 on items 1, 2, 3 and 5

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed.

CONSENT CALENDAR – Continued

Vote: 4-0-1 on item 6

Yes: Mayor Arapostathis, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: Vice Mayor Baber

Absent: None

Motion passed.

- 4. A. RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS IN THE AMOUNT OF \$45,000 AND A REQUEST FOR SAN DIEGO ASSOCIATION OF GOVERNMENTS DATA TO COMPLETE THE CITY'S CLIMATE ACTION PLAN; AND
- B. RESOLUTION AMENDING A CONTRACT TO AECOM FOR PROFESSIONAL SERVICES TO PREPARE A CLIMATE ACTION PLAN

Community Development Director Dick provided background on the draft Climate Action Plan and the public outreach that was conducted to gain input from the community on the potential measures to mitigate climate change. Ms. Dick said the City received substantial comments from the public and decided to revise the draft Plan.

Council questions and comments ensued.

Mr. John Suhr, La Mesa, requested a cost benefit analysis be conducted and suggested the City set up an online planning process and invite the public to participate.

Council questions and comments continued.

ACTION: Motioned by Councilmember Alessio and seconded by Councilmember Sterling to approve Consent Calendar item 4A and B.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2016-016 and Resolution No. 2016-017 were adopted.

STAFF REPORT

- 7. CONSIDERATION OF ADOPTING A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING FOR PHASE 1 ACTIVITIES FOR SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD INVESTIGATIVE ORDER NO. R9-2015-0058 FOR SEDIMENT QUALITY IN THE MOUTH OF CHOLLAS CREEK

STAFF REPORT

Public Works Director Humora gave a report on the San Diego Regional Water Quality Control Board's Investigative Order regarding the sediment quality in Chollas Creek. Mr. Humora explained the City's responsibility to work with other named parties in the Order to complete the Phase 1 work plan and monitoring activities. Public Works Director Humora said the staff recommended the Council adopt the resolution approving the Memorandum of Understanding for Phase 1 activities between parties in the Chollas Creek Watershed regarding San Diego Regional Water Quality Control Board Investigative Order No. R9-2015-0058 for sediment quality in Chollas Creek.

Council questions and comments ensued.

ACTION: Motioned by Councilmember Sterling and seconded by Councilmember McWhirter to approve staff's recommendation.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2016-020 was adopted.

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

The Mayor and Council reported on various outside board, commission and committee meetings they attended. No action was taken.

AB 1234 REPORTS (GC 53232.3(d))

There were no reports.

COUNCIL INITIATED

8. UPDATE/POSSIBLE COUNCIL ACTION ON PROPOSED SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) BALLOT MEASURE – COUNCILMEMBER ALESSIO

Councilmember Alessio reported on SANDAG's proposed 40 year, ½ cent sales tax increase to fund transportation and transit projects throughout the County and said there were several iterations of expenditure plan. Councilmember Alessio said she would like the Council's input before the next meeting at SANDAG.

Council questions and discussion ensued.

Mr. Russell Buckley, La Mesa, spoke in opposition to SANDAG's proposed ballot measure and urged it not be approved.

Following continued discussion and comments, no action was taken.

7:00 P.M.

HEARING

9. CONSIDERATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016-2017

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and at the time specified in the notice.

Associate Planner Kinnard gave a presentation regarding the Housing and Urban Development's (HUD) requirements for the allocation of funds. Ms. Kinnard discussed funding for social service programs and for the proposed capital improvement projects. Associate Planner Kinnard said staff recommended the Council authorize staff to develop the FY 2016-2017 CDBG Annual Plan, and direct staff to return on April 26, 2016 for final review and approval of the FY 2016-2017 Annual Plan for U.S. Department of Housing and Urban Development (HUD) funded activities.

Following Council questions, Mayor Arapostathis opened the hearing and asked if anyone from the audience wished to speak.

Mr. George Ibarra, Senior Housing Counselor, CSA San Diego County Fair Housing, spoke regarding the services provided and in support of funding for the organization.

Council questions and comments continued.

ACTION: Motioned by Councilmember Sterling and seconded by Councilmember Alessio to close the hearing since there was no one else in the audience who wished to speak.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed.

ACTION: Motioned by Councilmember Sterling and seconded by Councilmember Alessio to approve staff's recommendations to develop the FY 2016-2017 CDBG Annual Plan, and direct staff to return on April 26, 2016 for final review and approval of the FY 2016-2017 Annual Plan for U.S. Department of Housing and Urban Development (HUD) funded activities.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed.

HEARING/ORDINANCE: FIRST READING

10. CONSIDERATION OF ZONING ORDINANCE AMENDMENT ZOA-16-01 (GARDEN FRESH RESTAURANT CORPORATION) – AN ORDINANCE AMENDING CHAPTER 24.06 OF THE LA MESA MUNICIPAL CODE RELATED TO OFF-SITE DISTRIBUTION OF FOOD OR FOOD PRODUCTS OR CONFECTIONS PREPARED ON-SITE IN COMMERCIAL ZONES AND APPROVAL OF THE NEGATIVE DECLARATION

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and at the time specified in the notice.

Community Development Director Dick said the proposed Zoning Ordinance Amendment would affect all four commercial zones in the City. Ms. Dick said the amendment had been initiated by the Souplantation, also known as Garden Fresh Restaurant Corporation, and was the first step in addressing a code violation at the Souplantation restaurant on Fletcher Parkway. Community Development Director Dick said the City received a noise complaint regarding the business operations at the restaurant, and investigations revealed the La Mesa restaurant site was being used as a food manufacturing and distribution facility (Central Kitchen) to supply prepared food for 12 to 14 other Souplantation restaurants in the region.

Community Development Director Dick explained the current zoning of the property and discussed the purpose of the proposed Zoning Ordinance Amendment. Ms. Dick said the Planning Commission recommended the Council approve Zoning Ordinance Amendment ZOA 16-01, including the Negative Declaration prepared in accordance with the California Environmental Quality Act (CEQA).

Following Council questions and comments, Mayor Arapostathis opened the hearing and asked if anyone from the audience wished to speak.

Mr. Richard Annen, Attorney, representing the Garden Fresh Restaurant Corporation, spoke in support of the proposed Zoning Ordinance Amendment and provided background about the Central Kitchen. Mr. Annen also spoke about the efforts to change the timing of the truck deliveries and pickups and their outreach to the surrounding neighborhood.

Ms. Alice Knotts, El Cajon, spoke in opposition to the Zoning Ordinance Amendment. Ms. Knotts asked the Council to study the implications of the amendment and said the issue had not been fully investigated. Ms. Knotts expressed her concerns that food distribution from restaurants in La Mesa could impact walkability in the City, said the Conditional Use Permit process was too difficult for the average citizen to understand, and requested the issue be tabled and sent back for additional review.

Mr. Thomas Mitchem, El Cajon, also spoke in opposition to the Zoning Ordinance Amendment and spoke about the problem of noise and exhaust from the delivery trucks throughout the day and night. Mr. Mitchem said the restaurant was not a good neighbor.

Council questions and comments continued.

HEARING/ORDINANCE: FIRST READING – Continued

ACTION: Motioned by Councilmember Alessio and seconded by Councilmember Sterling to close the hearing since there was no one else in the audience who wished to speak.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed.

City Attorney Sabine read the title of the Ordinance.

ACTION: Motioned by Councilmember Alessio and seconded by Councilmember Sterling to approve the Negative Declaration, and the introduction and first reading of the Ordinance.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed.

CITY ATTORNEY REMARKS

There were no remarks.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 8:07 p.m.

Mary J. Kennedy, CMC
City Clerk

Minutes of a Special Meeting of the La Mesa City Council
Thursday, March 24, 2015 at 8:00 a.m.
Emergency Operations Center, Fire Administration Building
8054 Allison Avenue, La Mesa, California

Mayor Arapostathis called the meeting to order at 8:02 a.m.

ROLL CALL:

PRESENT: Mayor Arapostathis; Vice Mayor Baber; Councilmembers Alessio, McWhirter and Sterling.

ABSENT: None.

STAFF: City Manager Witt; City Attorney Sabine; Assistant City Manager/Community Services Director Garrett; City Clerk Kennedy.

PLEDGE OF ALLEGIANCE

ANNUAL STRATEGIC PLANNING WORKSHOP

THE CITY COUNCIL WILL MEET WITH STAFF AND ENGAGE IN DISCUSSIONS REGARDING ACCOMPLISHMENTS, GOALS, POLICIES, AND BUDGET DIRECTIONS

I. WELCOME – 8:00 a.m.

Mayor Arapostathis welcomed everyone and made opening comments.

II. PUBLIC COMMENTS

There were no comments.

III. REVIEW CITY STRATEGIC VISION AND DIRECTIONS

City Manager Witt provided a brief overview of the purpose of the workshop.

A. City's Strategic Planning Process and Targets for Action Review

Assistant City Manager/Community Services Director Garrett reviewed the City's strategic planning process and highlighted key accomplishments in the Targets for Action in the areas of safe community, maintain a financially sound and affordable city government, continue to improve high quality municipal services, revitalize neighborhoods and corridors, enhanced recreation and quality of life opportunities and effective and efficient traffic circulation and transportation.

Assistant City Manager/Community Services Director Garrett said the Targets for Action would be updated based on community input from the Town Hall meetings and Council's input from the workshop and would become part of the Budget document effective July 1.

No action was taken.

IV. COMMUNITY OUTREACH

A. Role of Boards and Commissions

City Manager Witt gave a brief overview of the City's various boards and commissions, and posed a policy question of should the Council consider changes to the existing mix of boards and commissions.

ACTION: Following discussion, it was the consensus of the Council to request staff to bring back a report on consolidation, compensation and standards pertaining to the boards and commissions.

B. City Identity (marketing efforts, website)

Assistant City Manager/Community Services Director Garrett spoke briefly about the City's marketing and identity project to increase the City's presence in La Mesa, and to update the website and increase the use of social media, as previously directed by the Council. Ms. Garrett introduced Ms. Rita Vandergaw and Mr. Chris Biele from MJE Marketing.

Ms. Rita Vandergaw discussed the guiding principles of the strategic plan and communications, the planning process, strengthening the City's identity, and improving communications with and from residents and businesses. Ms. Vandergaw explained the strategic marketing and community engagement plan, and said only 20 percent of the residents and businesses were engaged with the City. Ms. Vandergaw also discussed the goals of the project.

Mr. Chris Biele discussed the outcome of *La Mesa Shimmer* and what was done to promote the event. Mr. Chris Biele and Ms. Vandergaw also discussed the importance of using the media in promoting the City and its events. In addition, Ms. Vandergaw and Mr. Chris Biele spoke about the development of a new business kit, the updated website, increased use of social media and potential future projects.

Assistant City Manager/Community Services Director Garrett also discussed the update of the City's website.

Following Council questions and input to staff, no action was taken.

C. City's Role in the Downtown Village

City Manager Witt provided historical information about the downtown area and its key milestones. City Manager Witt discussed key focus areas for the downtown: economic vitality, design quality, maintenance and safety, developing long-term partnerships, managing the "Public Realm," parking management and sources of funding. City Manager Witt also discussed the current situation in the downtown Village and asked for the Council's input on the City's role in the Downtown Village.

ACTION: Following discussion, it was the consensus of the Council to direct staff to bring back a report with recommendations on the City taking a more active role in the downtown.

Mayor Arapostathis recessed the meeting at 10:07 a.m.

IV. COMMUNITY OUTREACH – Continued

The meeting reconvened at 10:22 a.m. with all members present.

Councilmember Sterling said she was told the City would be funding the Flag Day Parade only through 2018. Councilmember Sterling asked for the Council's approval to direct staff to come back with a report to have the City responsible for the \$15,000 annual expenditure until such time as the current endowment yields a total dollar amount from the principal to sustain the annual event.

ACTION: It was the consensus of the Council to approve the request.

Councilmember Sterling said homeownership was the biggest investment most people make and that she would like staff to craft a plan for making older neighborhoods in the Downtown area more vibrant. Councilmember Sterling said pride of ownership lifted the spirit and walkable neighborhoods with trees and good lighting were also economically beneficial to the homeowners, as well as the City. Councilmember Sterling asked for the Council's approval of her request to spruce up the older neighborhoods.

ACTION: It was the consensus of the Council to approve the request.

V. MAINTAINING VITAL CITY SERVICES

A. Civic Center Master Plan and Old Police Department Site

Assistant City Manager/Community Services Director Garrett briefly reviewed the Council's direction to staff to revisit the completion of the Civic Center Master Plan. Ms. Garrett indicated that part of the considerations for discussion would be the opportunity for a new city hall on the Civic Center site, potential for a second building, conversation about the library and discussion about the old police station site. Assistant City Manager/Community Services Director Garrett said staff had been working with several urban planners and introduced Mr. Paul Mara, Keyser Marston & Associates, and Mr. Larry Schlossberg, Gruen & Associates.

Mr. Paul Mara, Keyser Marston & Associates, presented the preliminary findings of the feasibility study. Mr. Mara said the objective of the study was to analyze the physical, planning and economic feasibility of new public facilities on the Civic Center site and the possibly a multi-family or mixed use development on the old police station site.

Mr. Larry Schlossberg, Gruen & Associates, presented conceptual site plans for a range of alternatives for both sites.

Mr. Mara discussed preliminary cost estimates, feasibility of office development for another government/institutional user, potential for a new library, feasibility analysis of private development components and reviewed potential financing approaches.

Council discussion ensued.

Ms. Joyce Purcell, La Mesa, spoke regarding building a new library or expanding the existing library. Ms. Purcell also spoke about the need for a community meeting room in the library.

V. MAINTAINING VITAL CITY SERVICES – Continued

Ms. Lois Knowlton, La Mesa, said there was a need for affordable housing in La Mesa and spoke in support of affordable housing developments.

Mr. Joe Glidden, La Mesa, spoke regarding the need for a larger library and said a new library would be the focal point of the Civic Center.

Mr. Aaron Amerling spoke regarding the development of the old Police Station site as a mixed use development.

Mr. Dexter Levy, La Mesa, spoke in support of exploring more design concepts for the Civic Center and said the proposed designs needed more vetting.

Following continued discussion and input to staff, no action was taken.

Mayor Arapostathis recessed the meeting at 12:13 p.m.

The meeting reconvened at 12:58 p.m. with all members present.

VI. REVIEW OF THE FINANCIAL ENVIRONMENT

A. Six-Year Financial Forecast

Finance Director Waller-Bullock presented the six-year financial forecast for the City's General Fund. Finance Director Waller-Bullock discussed the national, state and local economies and the State actions impacting the City's budget. Ms. Waller-Bullock also discussed the base forecast for revenue and expenditure assumptions, interfund transfers and a revenue sensitivity analysis.

Following Council questions and comments, no action was taken.

B. Major Fiscal Issues Facing the City

Assistant City Manager/Community Services Director Garrett reviewed the State impacts, pension reform costs, the potential for a San Diego Association of Governments (SANDAG) revenue measure, the Regional Communication System (RCS), homeless issues, the sales tax sunset, and aging infrastructure and water costs.

Following Council questions and comments, no action was taken.

C. Revolving Loan Program Update

Public Works Director Humora discussed the State Revolving Fund Sewer Program in relation to the City's Sewer Capital Improvement Program. Mr. Humora also discussed current and future State Revolving Fund projects throughout the City, as well as future sewer obligations for the secondary water treatment program at Point Loma, Pure Water San Diego.

Following Council questions and comments, no action was taken.

VII. WHAT'S IN THE FUTURE

A. Future Initiatives –

a. Park Master Plan Update

Assistant City Manager/Community Services Director Garrett discussed the purpose, vision and goals of the Master Plan, short and long term opportunities, various park projects, and challenges to the completion of the Plan.

Following discussion and input to staff, no action was taken.

VIII. CLOSING DISCUSSION AND COMMENTS

The Mayor and Members of the City Council made closing comments, thanked staff for their efforts and thanked members of the public for attending the meeting.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 2:54 p.m.

Mary J. Kennedy, CMC
City Clerk

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, April 12, 2016 at 4:00 p.m.
City Council Chambers, 8130 Allison Avenue, La Mesa, California

Mayor Arapostathis called the meeting to order at 4:00 p.m.

ROLL CALL:

PRESENT: Mayor Arapostathis; Vice Mayor Baber; Councilmembers Alessio, McWhirter and Sterling.

ABSENT: None.

STAFF: City Manager Witt; City Attorney Sabine; Assistant City Manager/Community Services Director Garrett; City Clerk Kennedy.

INVOCATION – COUNCILMEMBER STERLING

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

There were no comments.

COMMUNITY BULLETIN REPORTS

The Mayor and Council made announcements and reported on various events taking place in the City. No action was taken.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no comments.

CONSENT CALENDAR

(Items 1 through 2)

1. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING
2. RESOLUTION DIRECTING REVIEW OF THE CITY OF LA MESA CONFLICT OF INTEREST CODE

Resolution No. 2016-021 was adopted.

CONSENT CALENDAR

ACTION: Motioned by Vice Mayor Baber and seconded by Councilmember McWhirter to approve Consent Calendar items 1 and 2.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling
No: None
Abstained: None
Absent: None

Motion passed.

ORDINANCE: SECOND READING

3. AN ORDINANCE AMENDING CHAPTER 24.06 OF THE LA MESA MUNICIPAL CODE RELATED TO OFF-SITE DISTRIBUTION OF FOOD OR FOOD PRODUCTS OR CONFECTIONS PREPARED ON-SITE IN COMMERCIAL ZONES

City Attorney Sabine read the title of the Ordinance.

ACTION: Motioned by Councilmember Sterling and seconded by Councilmember Alessio to approve the second reading and adoption of the Ordinance.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling
No: None
Abstained: None
Absent: None

Motion passed. Ordinance No. 2016-2846 was adopted.

STAFF REPORTS

4. RESOLUTIONS PERTAINING TO THE UNIVERSITY AVENUE MEDIAN WATER QUALITY IMPROVEMENT PROJECT:
- A. RESOLUTION TO ACCEPT BID 16-02 AND AWARD A CONSTRUCTION CONTRACT FOR UNIVERSITY AVENUE MEDIAN WATER QUALITY IMPROVEMENT PROJECT TO LB CIVIL CONSTRUCTION, INC.; AND
 - B. RESOLUTION AWARDED A CONSTRUCTION MANAGEMENT AND INSPECTION CONTRACT TO INFRASTRUCTURE ENGINEERING CORPORATION FOR THE UNIVERSITY AVENUE MEDIAN WATER QUALITY IMPROVEMENT PROJECT

Public Works Director Humora provided a brief background report about the City's plans to upgrade the medians along University Avenue and reported staff was successful in obtaining a \$2.3 million dollar grant from the State Water Resources Control Board for storm water improvements for the project.

STAFF REPORTS – Continued

Public Works Director Humora explained the proposed project and discussed the goals and design concept, the implementation and scope of work, the proposed tree species to be installed and the new lighting. Mr. Humora also discussed the various construction phases of the project, and said construction should begin in June and be completed by March 2017. Public Works Director Humora said staff recommended the Council adopt the resolutions for the University Avenue Median Water Quality Improvement Project.

Council questions and comments ensued.

ACTION: Motioned by Councilmember Sterling and seconded by Vice Mayor Baber to adopt the Resolution to accept Bid 16-02 and award a construction contract for University Avenue Median Water Quality Improvement Project To LB Civil Construction, Inc., and adopt the resolution awarding a construction management and inspection contract to Infrastructure Engineering Corporation for the University Avenue Median Water Quality Improvement Project.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2016-022 and Resolution No. 2016-023 were adopted.

COUNCIL COMMITTEE REPORTS

The Mayor and Council reported on various outside board, commission and committee meetings they attended. No action was taken.

AB 1234 REPORTS (GC 53232.3(d))

There were no reports.

COUNCIL INITIATED

- 5. COUNCIL DIRECTION TO ESTABLISH AD HOC COMMITTEES FOR THE DOWNTOWN SPECIFIC PLAN AND FOR EVENTS IN THE DOWNTOWN VILLAGE – COUNCILMEMBER MCWHIRTER

City Attorney Sabine explained how ad hoc and standing committees were created and the difference between them.

Councilmember McWhirter explained the purpose of his proposal to create ad hoc and standing committees pertaining to the Downtown Specific Plan, the Civic Center, and activities and events in downtown La Mesa. Councilmember McWhirter asked the Council to approve his request.

COUNCIL INITIATED – Continued

Following discussion, it was the consensus of the Council to bring the issue back for further consideration and discussion. No action was taken.

CITY ATTORNEY REMARKS

There were no remarks.

Mayor Arapostathis recessed the meeting to Closed Session at 4:43 p.m.

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency Negotiator: Ms. Freeman

Employee Organizations:

La Mesa Police Officers' Association

La Mesa Firefighters' Local #4759

La Mesa City Employees Association

The meeting reconvened at 6:27 p.m. with all members present.

REPORT FROM CLOSED SESSION – CITY ATTORNEY

City Attorney Sabine announced directions were given to the negotiator and there were no reportable actions.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 6:27 p.m.

Mary J. Kennedy, CMC
City Clerk

Minutes of a Special Meeting of the La Mesa City Council
Tuesday, April 26, 2016 at 5:00 p.m.
City Manager's Conference Room, 8130 Allison Avenue, La Mesa, California

Mayor Arapostathis called the meeting to order at 5:00 p.m.

ROLL CALL:

PRESENT: Mayor Arapostathis; Vice Mayor Baber; Councilmembers Alessio, McWhirter and Sterling.

ABSENT: None.

STAFF: City Manager Witt; City Attorney Sabine; Assistant City Manager/Community Services Director Garrett; City Clerk Kennedy.

PUBLIC COMMENTS

There were no comments.

Mayor Arapostathis adjourned the meeting to Closed Session at 5:00 p.m.

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

Agency Negotiator: Ms. Freeman

Employee Organizations:

La Mesa Police Officers' Association

La Mesa Firefighters' Local #4759

La Mesa City Employees Association

The meeting reconvened at 6:00 p.m. with all members present.

City Attorney Sabine announced there were no reportable actions, except the Council gave instructions to its negotiators to move forward with negotiations with the bargaining units.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 6:00 p.m.

Mary J. Kennedy, CMC
City Clerk

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, April 26, 2016 at 6:00 p.m.
City Council Chambers, 8130 Allison Avenue, La Mesa, California

Mayor Arapostathis called the meeting to order at 6:04 p.m.

ROLL CALL:

PRESENT: Mayor Arapostathis; Vice Mayor Baber; Councilmembers Alessio, McWhirter and Sterling.

ABSENT: None.

STAFF: City Manager Witt; City Attorney Sabine; Assistant City Manager/Community Services Director Garrett; City Clerk Kennedy.

INVOCATION – COUNCILMEMBER STERLING

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION – CITY ATTORNEY

City Attorney Sabine announced there were no reportable actions, except the Council gave instructions to its negotiators to move forward with negotiations with the bargaining units.

CITY MANAGER COMMENTS

City Manager Witt announced the City recently received several awards. The La Mesa Urban Trails Mobility Action Plan received the Healthy Places award for 2016 from the San Diego Chapter of the Urban Land Institute, and also received the Small Comprehensive award for 2016 from the San Diego Chapter of the American Planning Association.

City Manager Witt also announced the La Mesa Downtown Village Streetscape project received the Project of the Year award for 2016 from the local chapter of the American Public Works Association. The Streetscape project also received the Project of the Year award for 2016 from the San Diego section of the American Society of Civil Engineers in the category of water quality and drainage.

COMMUNITY BULLETIN REPORTS

The Mayor and Council made announcements and reported on various events taking place in the City. No action was taken.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

Vice Mayor Baber announced he would be recusing himself on items 5 and 7, because of the location of his home in relation to Collier Park. Vice Mayor Baber requested item 6 A and B be moved forward for discussion ahead of item 5.

PUBLIC COMMENTS

Ms. Roseann Riddle, La Mesa, expressed her opposition to allowing five dogs per residence and asked the Council to reverse their decision.

Ms. Pat Keller, La Mesa, spoke in support of a new library and in opposition to a new civic center.

CONSENT CALENDAR
(Items 1 through 2)

- 1. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING

Approved.

- 2. RESOLUTION OF THE CITY OF LA MESA AUTHORIZING THE ACCEPTANCE OF THE FY15 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) – URBAN AREA SECURITY INITIATIVE (UASI) TRAINING GRANT OF \$9,379 FOR TRAINING ATTENDANCE AND PARTICIPATION

Resolution No. 2016-024 was adopted.

ACTION: Motioned by Vice Mayor Baber and seconded by Councilmember McWhirter to approve Consent Calendar items 1 and 2.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed.

COUNCIL COMMITTEE REPORTS

The Mayor and Council reported on various outside board, commission and committee meetings they attended. No action was taken.

AB 1234 REPORTS (GC 53232.3(d))

There were no reports.

COUNCIL INITIATED

- 3. FOLLOW-UP DISCUSSION AND POSSIBLE APPOINTMENT OF SUBCOMMITTEES TO ADVISE AND ASSIST THE COUNCIL REGARDING THE IMPLEMENTATION OF CERTAIN GOALS AND POLICIES – COUNCILMEMBER MCWHIRTER – Continued from April 12, 2016

COUNCIL INITIATED – Continued

Councilmember McWhirter suggested forming *ad hoc* Council subcommittees for the Downtown Specific Plan, Downtown Events, Civic Center Master Plan and the Future of MacArthur Park and requested approval from the Mayor and Council.

Council discussion ensued.

ACTION: Following discussion, the Mayor, with the consensus of the Council, approved the appointment of Vice Mayor Baber and Councilmember Sterling to the Civic Center Master Plan *ad hoc* subcommittee, Councilmember McWhirter and Councilmember Alessio to the Downtown Specific Plan *ad hoc* subcommittee, Mayor Arapostathis and Councilmember McWhirter to the Downtown Events *ad hoc* subcommittee, and Councilmember Sterling and Councilmember Alessio to the MacArthur Park *ad hoc* subcommittee. It was also the consensus of the Council to direct staff to bring back the parameters for each subcommittee.

4. UPDATE/POSSIBLE COUNCIL VOTE ON PROPOSED SANDAG 1/2 CENT SALES TAX INCREASE BALLOT MEASURE – COUNCILMEMBER ALESSIO

Councilmember Alessio discussed the most recent draft expenditure plan for the San Diego Association of Governments' (SANDAG) proposed 40 year, ½ cent sales tax increase to fund transportation and transit projects throughout the County. Councilmember Alessio expressed her concern that most of the money raised would not come back to the City. Councilmember Alessio asked for the Council's direction on whether she should support the proposal at the next SANDAG board meeting.

Council discussion ensued.

ACTION: Motioned by Vice Mayor Baber and seconded by Mayor Arapostathis to oppose the measure.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed.

Mayor Arapostathis adjourned the meeting at 6:53 p.m.

The meeting reconvened at 7:03 p.m. with all members present.

7:00 P.M.

HEARINGS

As requested by Vice Mayor Baber, Mayor Arapostathis brought forward item number 6 A and B for discussion at this time.

HEARINGS – Continued

- 6. A. CONSIDERATION OF ADOPTING THE FEE SCHEDULE FOR FY 2016-2017; AND
- B. ANNUAL ADJUSTMENT TO THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM (RTCIP) DEVELOPMENT IMPACT FEE FOR FISCAL YEAR 2016-2017

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and at the time specified in the notice.

Assistant City Manager/Community Services Director Garrett introduced Senior Management Analyst Dedmon.

Senior Management Analyst Dedmon provided background on the City's Cost Allocation and User Fee Study. Mr. Dedmon discussed the annual update of the fees, and explained the new and adjusted fees. Senior Management Analyst Dedmon said the staff recommended the Council adopt the resolution adopting a fee schedule to be charged by various City departments for Fiscal Year 2016-2017.

Council questions and comments ensued.

Following Council questions, Mayor Arapostathis opened the hearing and asked if anyone from the audience wished to speak.

ACTION: Motioned by Councilmember Sterling and seconded by Councilmember Alessio to close the hearing since there was no one in the audience who wished to speak.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed.

ACTION: Motioned by Vice Mayor Baber and seconded by Mayor Arapostathis to approve the fee schedule, with the exception of the dog license fees for one year altered and unaltered, two years altered and unaltered, and three years altered and unaltered animals would remain at the current 2015-2016 levels.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2016-026 was adopted.

HEARINGS – Continued

ACTION: Motioned by Councilmember Sterling and seconded by Vice Mayor Baber to adopt the resolution adopting the San Diego Association of Governments (SANDAG) Annual Adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Development Impact Fee to Comply With the Requirements of SANDAG Commission Ordinance 04-01 and Transnet Extension Ordinance and Expenditure Plan.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2016-027 was adopted.

Vice Mayor Baber left the meeting at 7:36 p.m.

5. **CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2016-2017 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING**

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and at the time specified in the notice.

Associate Planner Kinnard discussed the allocation of funding for the CDBG program, and said staff recommended the Council adopt the resolution adopting the Fiscal Year 2016-2017 Annual Action Plan for the Community Development Block Grant (CDBG) Program and authorizing submittal to the United States Department of Housing and Urban Development (HUD).

Following Council questions, Mayor Arapostathis opened the hearing and asked if anyone from the audience wished to speak.

ACTION: Motioned by Councilmember Sterling and seconded by Councilmember McWhirter to close the hearing since there was no one in the audience who wished to speak.

Vote: 4-0

Yes: Mayor Arapostathis, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: Vice Mayor Baber

Motion passed.

ACTION: Motioned by Councilmember Sterling and seconded by Councilmember Alessio to adopt the resolution adopting the Fiscal Year 2016-2017 Annual Action Plan for the Community Development Block Grant (CDBG) Program and authorizing submittal to the United States Department of Housing and Urban Development (HUD).

HEARINGS – Continued

Vote: 4-0

Yes: Mayor Arapostathis, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: Vice Mayor Baber

Motion passed. Resolution No. 2016-025 was adopted.

7. **CONSIDERATION OF RESOLUTION SUPPORTING THE FINDINGS FOR PARK IN-LIEU AND IMPACT FEES AS REQUIRED BY CALIFORNIA GOVERNMENT CODE SECTION 66001 AND APPROPRIATING FUNDS TO PARK PROJECTS**

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and at the time specified in the notice.

Assistant City Manager/Community Services Director Garrett provided background on the park in-lieu and impact fees, and discussed the allocation of funds to Collier Park and to other parks in La Mesa for future park improvements based on the Park Master Plan. Assistant City Manager/Community Services Director Garrett said staff recommended the Council adopt the resolution to support the findings as required by California Government Code 66001 and appropriate Park In-Lieu and Impact Fees toward the completion of the Collier Park Master Plan and for future park projects as outlined in the Parks Master Plan.

Following Council questions, Mayor Arapostathis opened the hearing and asked if anyone from the audience wished to speak.

ACTION: Motioned by Councilmember Sterling and seconded by Mayor Arapostathis to close the hearing since there was no one in the audience who wished to speak.

Vote: 4-0

Yes: Mayor Arapostathis, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: Vice Mayor Baber

Motion passed.

ACTION: Motioned by Councilmember Sterling and seconded by Councilmember Alessio to adopt the resolution to support the findings as required by California Government Code 66001 and appropriate Park In-Lieu and Impact Fees toward the completion of the Collier Park Master Plan and for future park projects as outlined in the Parks Master Plan.

HEARINGS – Continued

Vote: 4-0

Yes: Mayor Arapostathis, Councilmember Alessio, Councilmember McWhirter and Councilmember Sterling

No: None

Abstained: None

Absent: Vice Mayor Baber

Motion passed. Resolution No. 2016-028 was adopted.

CITY ATTORNEY REMARKS

There were no remarks.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 7:46 p.m.

Mary J. Kennedy, CMC
City Clerk



REPORT to the MAYOR and MEMBERS of the CITY COUNCIL
From the CITY MANAGER

DATE: May 10, 2016
SUBJECT: La Mesa Flag Day Parade Street Closure
ISSUING DEPARTMENT: Community Services

SUMMARY:

Issue:

Should the City Council approve temporary closure of the streets listed in Exhibit A for La Mesa Flag Day Parade on June 4, 2016?

Recommendation:

That City Council adopt the resolution to approve temporary closure of the streets listed in Exhibit A for La Mesa Flag Day Parade on June 4, 2016.

Fiscal Impact:

None.

BACKGROUND:

Each year the City Council approves the closure of certain La Mesa streets in conjunction with the City's annual Flag Day parade. The annual Flag Day Parade will be held Saturday, June 4, 2016. This year's street closure resolution is attached for your consideration.

DISCUSSION:

La Mesa Flag Day Parade events will occur on La Mesa Boulevard and the surrounding streets as listed in Exhibit A. Council approval is requested to close these streets for all or a portion of the time from 6:00 a.m. to 2:00 p.m. for Flag Day Parade to be held on June 4, 2016.

For the last several years, the community has raised funds in support

Report to Mayor and Councilmember's

Date: May 10, 2016

Page: 2 of 2

of the parade costs. As part of the budget approval for the 2015-2017 Biennium Budget, the Council approved the addition of \$15,000. annually in General Funds for the purpose of the Flag Day Parade costs. Staff anticipates continuing to allocate those funds in the budget until directed otherwise by the City Council. In addition, parade fundraising is ongoing for the Parade Endowment. Building up the endowment is a goal of the Parade Volunteer Committee to ensure the long term viability of this traditional event. The fundraising for the 2016 parade has yielded \$4575. As of March 30, 2016, the Parade Endowment stands at \$17,450. At the completion of the 2016 fundraising drive, the amount will be added to the Parade Endowment.

CONCLUSION:

That City Council adopt the attached resolution to approve temporary closure of the streets listed in Exhibit A for all or a portion of the time from 6:00 a.m. to 2:00 p.m. for Flag Day Parade to be held on June 4, 2016.

Reviewed by:



David E. Witt
City Manager

Respectfully submitted by:



Yvonne Garrett
Assistant City Manager/Director of
Community Services

Attachment: Resolution Approving Street Closure

RESOLUTION NO. 2016-

RESOLUTION TEMPORARILY CLOSING A PORTION OF LA MESA
CITY STREETS FOR A CITY SPONSORED EVENT ON JUNE 4, 2016

WHEREAS, Vehicle Code Section 21101 authorizes the City Council to temporarily close a portion of any street for celebrations, parades, local special events, and other purposes; and

WHEREAS, the City Council must determine such closing is necessary for the safety and protection of persons who are to use that portion of the street during the temporary closing; and

WHEREAS, the annual La Mesa Flag Day Parade is planned for June 4, 2016 which requires the closure of certain City streets; and

WHEREAS, the City Council of the City of La Mesa has approved said Parade.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of La Mesa hereby finds that the closing of portions of certain City streets as more specifically set forth on Exhibit A, attached hereto and made a part hereof, is necessary for the safety and protection of persons who are to use those portions of said streets during the temporary closing.

BE IT FURTHER RESOLVED, that the portions of the streets set forth on said Exhibit A are hereby temporarily closed for all or a portion of the time from 6:00 a.m., June 4, 2016 to 2:00 p.m., June 4, 2016.

PASSED AND ADOPTED at regular meeting of the City Council of the City of La Mesa, California, held the 4th day of June 2016, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MARY J. KENNEDY, CMC, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be true and exact copy of Resolution No. 2016-, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MARY J. KENNEDY, CMC, City Clerk

(SEAL OF CITY)

EXHIBIT A

The following streets will be temporarily closed for all or a portion of the time from 6:00 a.m. to 2:00 p.m. for the Flag Day Parade to be held on June 4, 2016:

<u>Street</u>	<u>From</u>	<u>To</u>
Date Avenue	Allison Avenue	Orange Avenue
Orange Avenue	Date Avenue	Acacia Avenue
Acacia Avenue	La Mesa Boulevard	Orange Avenue
La Mesa Boulevard	Acacia Avenue	Memorial Drive
University Avenue (Eastbound)	Spring Street	Memorial Drive
Memorial Drive	University Avenue	North to end at pool parking lot
Palm Avenue	Allison Avenue	Alley south of La Mesa Boulevard

Exhibit A



REPORT to the MAYOR and MEMBERS of the CITY COUNCIL
From the CITY MANAGER

DATE: April 20, 2016

SUBJECT: Proposed MOA between the San Diego Sheriff's Department and the La Mesa Police Department for the Operation Stonegarden Grant

ISSUING DEPARTMENT: Police Department

SUMMARY:

Issues:

1. Should the City Council approve the Police Department's participation with the San Diego Sheriff's Department (SDSD) in the Operation Stonegarden Grant for the reimbursement of expenses related to regional border crime enforcement?
2. Should the City Council authorize the Chief of Police to sign an MOA with the San Diego Sheriff's Department for the Operation Stonegarden Grant which will reimburse personnel overtime expenses related to regional border crime enforcement?

Recommendations:

Staff recommends that the City Council:

1. Approve the Police Department's participation and entering into an MOA with the San Diego Sheriff's Department for the Operation Stonegarden Grant, which will reimburse expenses related to regional border crime enforcement.
2. Authorize the Chief of Police to sign an MOA with the San Diego Sheriff's Department for the Operation Stonegarden Grant, which will reimburse personnel overtime expenses related to regional border crime enforcement.

Report to Mayor and Councilmembers

Date: April 20, 2016

Page: 2 of 3

Fiscal Impact:

There will be no fiscal impact for the City of La Mesa. This grant will allow the Police Department to receive full reimbursement for the cost of overtime and vehicle mileage up to \$125,000 within the context of the grant. Staff work to oversee the grant will not result in added expenditures.

City's Strategic Goals:

The Police Department's participation in Operation Stonegarden meets with the City's strategic goal for a safe community.

BACKGROUND:

Operation Stonegarden was established by the United States Department of Homeland Security in 2005. The intent of this grant is to enhance cooperation and coordination among federal, state, tribal and local law enforcement in a joint mission to increase border security and reduce associated crime. This is a competitive grant sponsored by the State Homeland Security Program (SHSP) which is awarding \$55 million dollars toward combating border violence nationwide. Though the Police Department will work with the U.S. Border Patrol, they will not enforce immigration laws.

La Mesa has three major freeways running through it with multiple on and off ramps. It also has several trolley stations that have a direct link to the US/ Mexico border. These thoroughfares bring border related crime into the surrounding areas, including La Mesa. Intelligence also shows that some local San Diego County street gangs have ties to Mexican smuggling operations.

This grant would allow officers, detectives, dispatchers and sergeants from the Police Department to work with other police personnel throughout the County on reimbursable overtime to combat border related criminal activity which affects La Mesa and the entire county. Some operations may take place within La Mesa depending on updated intelligence. All other San Diego County police agencies are participating with the SDSD on this grant. Staffing Operation Stonegarden will be on an overtime basis only and not effect the normal daily operations within the Police Department.

This grant process involves each local agency submitting their overtime requests to the SDSD. The Sheriff's Department will forward the San Diego County request to the State Administrative Agency (SAA) who will then submit the reimbursement request to Federal Emergency Management Agency (FEMA).

Report to Mayor and Councilmembers

Date: April 20, 2016

Page: 3 of 3

On grant overtime, La Mesa Police personnel would normally work with SDSD and other allied local, state and federal agency personnel on a coordinated effort involving activities similar to:

- High visibility enforcement and traffic stop activity in high intensity drug and alien trafficking areas along the beaches and land borders.
- Support aerial flights during the day and night.
- High visibility criminal interdiction and/or covert interdiction operations.
- Specific operations targeting urban and rural border areas of San Diego County.

The City Attorney has reviewed and approved the MOA as to content and form.

CONCLUSION:

Staff recommends that the City Council approve the Police Department's participation and entering into an MOA with the San Diego Sheriff's Department for the Operation Stonegarden Grant, which will reimburse expenses related to regional border crime enforcement.

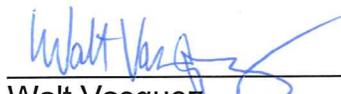
Staff Reference: Lieutenant Vince Brown

Reviewed by:



David E. Witt
City Manager

Respectfully submitted by:



Walt Vasquez
Chief of Police

- Attachments:
- A. La Mesa Grant Fund Allocation (Exhibit A).
 - B. FY2015 Grant Assurances (Exhibit B).
 - C. MOA
 - D. Resolution

**FY 2015 OPERATION STONEGARDEN
ANNUAL BUDGET WORKSHEET
SUMMARY**

AGENCY NAME	Budget Narrative Category									TOTAL
	A	B	C	D	E	F	G	H	I	
	Operational OT	Fringe Benefits	Vehicle/Vessel Maint	Equip Maint	New/Replace Equip	Fuel Costs	Mileage	Flight Costs	M&A	
San Diego County Sheriff's Department	2,423,808	194,703	-	95,133	120,000	-	78,770	5,000	213,566	3,130,980
San Diego County Probation	24,043	957	-	-	-	-	-	-	-	25,000
Carlsbad Police Department	36,541	713	-	-	-	-	2,746	-	-	40,000
Chula Vista Police Department	146,378	2,122	-	-	-	-	-	-	-	148,500
Coronado Police Department	10,473	152	-	-	-	-	75	-	-	10,700
El Cajon Police Department	75,067	4,933	-	-	10,000	-	-	-	-	90,000
Escondido Police Department	45,969	4,031	-	-	-	-	-	-	-	50,000
La Mesa Police Department	98,779	13,822	-	-	-	-	12,399	-	-	125,000
National City Police Department	35,620	3,982	-	-	6,000	-	2,398	-	-	48,000
Oceanside Police Department	106,677	1,547	-	-	-	21,776	-	-	-	130,000
San Diego Harbor Police	79,765	10,369	30,106	-	-	39,780	5,980	-	-	166,000
San Diego Police Department	86,742	1,258	-	-	-	-	-	-	-	88,000
University of California San Diego Police Department	9,189	238	-	-	-	-	573	-	-	10,000
LA County Sheriff's Department	350,000	-	-	-	-	-	-	-	-	350,000
Orange County Sheriff's Department	118,052	11,333	43,762	-	-	25,920	933	-	-	200,000
San Luis Obispo County Sheriff's Office	138,398	17,826	9,330	-	43,000	14,446	-	-	-	223,000
Santa Barbara County Sheriff's Office	139,871	-	-	-	-	-	6,614	3,515	-	150,000
Ventura County Sheriff's Office	224,871	-	-	-	33,750	-	-	5,129	-	263,750
Monterey County Sheriff's Office	32,262	497	-	-	-	-	2,241	-	-	35,000
Santa Cruz County Sheriff's Office	64,071	929	-	-	-	-	-	-	-	65,000
San Mateo County Sheriff's Office	45,057	4,943	-	-	30,000	-	-	-	-	80,000
CA Highway Patrol	604,055	11,579	-	-	-	-	61,366	-	-	677,000
CA Department of Fish and Wildlife	49,625	3,796	-	-	-	3,549	3,030	-	-	60,000
CA Department of Parks and Recreation	326,294	4,731	-	-	84,070	-	18,975	-	-	434,070
Grand Total San Diego County Region	5,271,607	294,461	83,198	95,133	326,320	105,471	196,100	13,644	213,566	\$ 6,600,000

Homeland Security Grant Program - Operation Stonegarden Grant (OPSG)
FY 2015 Grant Assurances
 (All OPSG Participating Agencies)

Name of Agency: LA Mesa Police Department
 Address: 8085 University Avenue
 City: La Mesa State: Ca Zip Code: 91942
 E-Mail Address: Vbrown@ci.la-mesa.ca.us

As the duly authorized representative of the grant recipient, I hereby certify that the agency named above has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay any non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application, within prescribed timelines.

I further acknowledge that the grant recipient is responsible for reviewing and adhering to all requirements within the:

- (a) Applicable Federal Regulations (see below);
- (b) Federal Program Notice of Funding Opportunity (NOFO);
- (c) California Supplement to the NOFO; and
- (d) Federal and State Grant Program Guidelines.

Federal Regulations

Government cost principles, uniform administrative requirements and audit requirements for federal grant programs are housed in Title 2, Part 200 of the Code of Federal Regulations (CFR) and in updates issued by the Office of Management and Budget (OMB) on <http://www.whitehouse.gov/omb/>.

Significant state and federal grant award requirements (some of which appear in the documents listed above) are called out below. The grant recipient hereby agrees to comply with the following:

1. Proof of Authority

The grant recipient will obtain written authorization from the city council, governing board or authorized body in support of this project. This written authorization must specify that the grant recipient and the city council, governing board or authorized body agree:

- (a) To provide all matching funds required for said project and that any cash match will be appropriated as required.
- (b) That any liability arising out of the performance of this agreement shall be the responsibility of the grant recipient and the city council, governing board or authorized body.
- (c) That grant funds shall not be used to supplant expenditures controlled by the city council, governing board or authorized body.
- (d) That the official executing this agreement is, in fact, authorized to do so.

This Proof of Authority must be maintained on file and readily available upon demand.

2. Period of Performance

The grant recipient will initiate work after approval of the award and complete all work within the period of

performance specified in the grant.

3. Lobbying and Political Activities

As required by Section 1352, Title 31 of the U.S. Code (U.S.C.), for persons entering into a contract, grant, loan or cooperative agreement from an agency or requests or receives from an agency a commitment providing for the United States to insure or guarantee a loan, the grant recipient certifies that:

- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- (c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

The grant recipient will also comply with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and §§7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

Finally, the grant recipient agrees that Federal funds will not be used, directly or indirectly, to support the enactment, repeal, modification or adoption of any law, regulation or policy without the express written approval from the California Governor's Office of Emergency Services (Cal OES) or the Federal awarding agency.

4. Debarment and Suspension

As required by Executive Orders (EO) 12549 and 12689, and 2 CFR §200.212 and codified in 2 CFR Part 180, Debarment and Suspension, the grant recipient will provide protection against waste, fraud and abuse by debarment or suspending those persons deemed irresponsible in their dealings with the Federal government. The grant recipient certifies that it and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (2)(b) of this certification; and
- (d) Have not within a three-year period preceding this application had one or more public transaction (Federal, State, or local) terminated for cause or default.

Where the Grant recipient is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

5. Non-Discrimination and Equal Employment Opportunity

The grant recipient will comply with all Federal statutes relating to non-discrimination. These include, but are not limited to, the following:

- (a) Title VI of the Civil Rights Act of 1964 (Public Law (P.L.) 88-352 and 42 U.S.C. §2000d et. seq.) which prohibits discrimination on the basis of race, color or national origin and requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services;
- (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex;
- (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps;
- (d) Americans with Disabilities Act (ADA) of 1990, which prohibits discrimination on the basis of disability, as well as all applicable regulations and guidelines issued pursuant to ADA (42 U.S.C. 12101, et seq.);
- (e) Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age;
- (f) Drug Abuse Office and Treatment Act of 1972) (P.L. 92-255), as amended (P.L. 96-181), relating to nondiscrimination on the basis of Treatment or recovery from drug abuse;
- (g) Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism;
- (h) Sections 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records;
- (i) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing;
- (j) EO 11246, which prohibits federal contractors and federally assisted construction contractors and subcontractors, who do over \$10,000 in Government business in one year from discriminating in employment decisions on the basis of race, color, religion, sex, or national origin;
- (k) EO 11375, which bans discrimination on the basis of sex in hiring and employment in both the United States federal workforce and on the part of government contractors;
- (l) California Public Contract Code §10295.3, which addresses discrimination based on domestic partnerships;
- (m) Any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and
- (n) The requirements of any other nondiscrimination statute(s) which may apply to the application.

In addition to the items listed in (a) through (n), the grant recipient will comply with California's Fair Employment and Housing Act (FEHA). FEHA prohibits harassment and discrimination in employment because of race, color, religion, sex, gender, gender identity, gender expression, sexual orientation, marital status, national origin, ancestry, mental and physical disability, medical condition, age, pregnancy, denial of medical and family care leave, or pregnancy disability leave (California Government Code sections 12940, 12945, 12945.2) and/or retaliation for protesting illegal discrimination related to one of these categories, or for reporting patient abuse in tax supported institutions.

6. Drug-Free Workplace

As required by the Drug-Free Workplace Act of 1988 (41 U.S.C. §701 et seq.), the grant recipient certifies that it will or will continue to provide a drug-free workplace and a drug-free awareness program as outlined in the Act.

7. Environmental Standards

The grant recipient will comply with State and Federal environmental standards which may be prescribed pursuant to the following, as applicable:

- (a) California Environmental Quality Act (CEQA) (California Public Resources Code §§21000-21177), to include coordination with the city or county planning agency;
- (b) CEQA Guidelines (California Code of Regulations, Title 14, Division 6, Chapter 3, §§15000-15387);
- (c) Federal Clean Water Act (CWA) (33 U.S.C. §1251 et seq.), which establishes the basic structure for regulating discharges of pollutants into the waters of the United States and regulating quality standards for surface waters.
- (d) Institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Orders (EO) on the Environmental Justice Act (EO 12898) and Environmental Quality (EO 11514);
- (e) Notification of Environmental Protection Agency (EPA) violating facilities pursuant to EO 11738;
- (f) Protection of wetlands pursuant to EO 11990;
- (g) Evaluation of flood hazards in floodplains in accordance with EO 11988;
- (h) Assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §1451 et seq.);
- (i) Conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §7401 et seq.);
- (j) Protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523);
- (k) Protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205);
- (l) Wild and Scenic Rivers Act of 1968 (16 U.S.C. §1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

Finally, the grant recipient shall not be: 1) in violation of any order or resolution promulgated by the State Air Resources Board or an air pollution district; 2) subject to a cease and desist order pursuant to §13301 of the California Water Code for violation of waste discharge requirements or discharge prohibitions; or 3) finally determined to be in violation of federal law relating to air or water pollution.

8. Audits

For subrecipients expending \$750,000 or more in Federal grant funds annually, the grant recipient will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and Title 2 of the Code of Federal Regulations, Part 200, Subpart F Audit Requirements.

9. Access to Records

In accordance with 2 CFR §200.336, the grant recipient will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award. The grant recipient will require any subrecipients, contractors, successors, transferees and assignees to acknowledge and agree to comply with this provision.

10. Conflict of Interest

The grant recipient will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

11. Financial Management

False Claims for Payment

The grant recipient will comply with 31 U.S.C §3729 which sets forth that no subgrantee, recipient or subrecipient shall submit a false claim for payment, reimbursement or advance.

12. Reporting - Accountability

The grant recipient agrees to comply with applicable provisions of the Federal Funding Accountability and

Transparency Act (FFATA) (2 CFR Chapter 1, Part 170), specifically (a) the reporting of subawards obligating \$25,000 or more in federal funds and (b) executive compensation data for first-tier subawards. This includes the provisions of FFATA, which includes requirements on executive compensation, and also requirements implementing the Act for the non-Federal entity at 2 CFR part 25 Financial Assistance Use of Universal Identifier and Central Contractor Registration and 2 CFR part 170 Reporting Subaward and Executive Compensation Information.

The grant recipient also must comply with statutory requirements for whistleblower protections at 10 U.S.C. §2409, 41 U.S.C. §4712, and 10 U.S.C. §2324, 41 U.S.C. §4304 and §4310 and 31 U.S.C. §6101 et seq.

13. Human Trafficking

The grant recipient will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. §7104) which prohibits grant award recipients or a subrecipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

14. Labor Standards

The grant recipient will comply with the following federal labor standards:

- (a) Comply with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), as applicable, and the Copeland Act (40 U.S.C. §3145 and 18 U.S.C. §874) and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction contracts or subcontracts.
- (b) Comply with the Federal Fair Labor Standards Act (29 U.S.C. §201 et al.) as they apply to employees of institutes of higher learning (IHE), hospitals and other non-profit organizations.

15. Worker's Compensation

The grant recipient must comply with provisions which require every employer to be insured against liability for Worker's Compensation before commencing performance of the work of this Agreement, as per California Labor Code §3700.

16. Property-Related

If applicable to the type of project funded by this Federal award, the grant recipient will:

- (a) Comply with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchase.
- (b) Comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires subrecipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
- (c) Assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §469a-1 et seq.).
- (d) Comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §4831 and 24 CFR Part 35) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.

17. Certifications Applicable Only to Federally-Funded Construction Projects

For all construction projects, the grant recipient will:

- (a) Not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure nondiscrimination during the useful life of the project.
- (b) Comply with the requirements of the awarding agency with regard to the drafting, review and approval of construction plans and specifications.
- (c) Provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.

18. Freedom of Information Act

The grant recipient acknowledges that all information submitted in the course of applying for funding under this program or provided in the course of an entity's grant management activities which is under Federal control is subject to the Freedom of Information Act (FOIA), 5 U.S.C. §552. The grant recipient should also consult its own State and local laws and regulations regarding the release of information, which should be considered when reporting sensitive matters in the grant application, needs assessment and strategic planning process.

19. California Public Records Act

The grant recipient acknowledges that all information submitted in the course of applying for funding under this program or provided in the course of an entity's grant management activities may be subject to the California Public Records Act (California Government Code §§6250-6276.48), which requires inspection and/or disclosure of governmental records to the public upon request, unless exempted by law.

HOMELAND SECURITY GRANT PROGRAM - PROGRAM SPECIFIC ASSURANCES / CERTIFICATIONS

20. Personally Identifiable Information

Subrecipients collecting Personally Identifiable Information (PII) must have a publically-available policy that describes what PII they collect, how they plan to use the PII, whether they share PII with third parties, and how individuals may have their PII corrected where appropriate.

21. Disposition of Equipment

When original or replacement equipment acquired under this award is no longer needed for the original project or program or for other activities currently or previously supported by the Department of Homeland Security/Federal Emergency Management Agency, subrecipients must request instructions from Cal OES on proper disposition of equipment.

22. Reporting Accusations and Findings of Discrimination

If, during the past three years, the subrecipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the subrecipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to Cal OES for reporting to the DHS awarding office and the DHS Office of Civil Rights and Civil Liberties.

If any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion or familial status against the subrecipient, or the subrecipient settles a case or matter alleging such discrimination, subrecipients must forward a copy of the complaint and findings to Cal OES for forwarding to the DHS Component and/or awarding office.

The United States has the right to seek judicial enforcement of these obligations.

23. Acknowledgement of Federal Funding from DHS and Use of DHS Seal, Logo and Flags

All subrecipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposal, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.

All subrecipients must obtain DHS's approval prior to using DHS seal(s), Logos, crests or reproductions of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

24. Copyright

All subrecipients must affix the applicable copyright notices of 17 U.S.C. §§401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards, unless the work includes any information that is otherwise controlled by the Government (e.g., classified information or other information subject to national security or export control laws or regulations).

25. Energy Policy and Conservation Act

All subrecipients must comply with the requirements of 42 U.S.C. §6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issues in compliance with this Act.

26. Hotel and Motel Fire Safety Act of 1990

All subrecipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with Federal funds complies with Section 6 of the fire prevention and control guidelines of the Federal Fire Prevention and Control Act of 1974, 15 U.S.C. §2225a.

27. Terrorist Financing E.O. 13224

All subrecipients must comply with U.S. Executive Order 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of subrecipients to ensure compliance with the E.O. and laws.

28. USA Patriot Act of 2001

All subrecipients must comply with the requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA Patriot Act), which amends 18 U.S.C. §§175-175c.

IMPORTANT

The purpose of the assurance is to obtain federal and state financial assistance, including any and all federal and state grants, loans, reimbursement, contracts, etc. The grant recipient recognizes and agrees that state financial assistance will be extended based on the representations made in this assurance. This assurance is binding on the grant recipient, its successors, transferees, assignees, etc. Failure to comply with any of the above assurances may result in suspension, termination, or reduction of grant funds.

All appropriate documentation, as outlined above, must be maintained on file by the grant recipient and available for Cal OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grant recipient may be ineligible for award of any future grants if the Cal OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

All of the language contained within this document must be included in the award documents for all subawards at

all tiers, including contracts under grants and cooperative agreements and subcontracts.

The undersigned represents that he/she is authorized by the above named agency to enter into this agreement for and on behalf of the said agency.

Signature of Authorized Agent: _____

Printed Name of Authorized Agent: _____

Title: _____ Date: _____

**AGREEMENT FOR THE
FISCAL YEAR 2015
OPERATION STONEGARDEN (OPSG) GRANT**

1. PARTIES TO THE AGREEMENT

This Agreement is among the COUNTY OF SAN DIEGO ("COUNTY"), the CITY OF CARLSBAD, the CITY OF CHULA VISTA, the CITY OF CORONADO, the CITY OF EL CAJON, the CITY OF ESCONDIDO, the CITY OF LA MESA, the CITY OF NATIONAL CITY, the CITY OF OCEANSIDE, the CITY OF SAN DIEGO ("CITIES"), the SAN DIEGO UNIFIED PORT DISTRICT ("SDUPD"), the UNIVERSITY OF CALIFORNIA SAN DIEGO ("UCSD"), the COUNTY OF LOS ANGELES ("LAC"), the COUNTY OF MONTEREY ("MC"), the COUNTY OF ORANGE ("OC"), the COUNTY OF SAN LUIS OBISPO ("SLOC"), the COUNTY OF SAN MATEO ("SMC"), the COUNTY OF SANTA BARBARA ("SBC"), the COUNTY OF SANTA CRUZ ("SCC"), the COUNTY OF VENTURA ("VC"), the CALIFORNIA HIGHWAY PATROL ("CHP"), the CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE ("DFW"), and the CALIFORNIA DEPARTMENT OF PARKS AND RECREATION ("DPR"), collectively the "PARTIES", for program support of the Operation Stonegarden Grant ("OPSG")."

1.1 Party Departments Or Agencies Participating In The Agreement

For the COUNTY, participating agencies are the Probation Department ("PROBATION") and the Sheriff's Department ("SHERIFF"). For the CITIES and SDUPD, and University, participating agencies are their respective police department. For LAC, MC, OC, SLOC, SMC, SBC, SCC, and VC, participating agencies are their respective Sheriff's Department. CHP, DFW, and DPR do not have subordinate agencies or department participants.

2. RECITALS

2.1 COUNTY through SHERIFF requested and received funds from the U.S. Department of Homeland Security (DHS) passed through the California Governor's Office of Emergency Services (CalOES), under the Fiscal Year (FY) 2015 Operation Stonegarden Grant (OPSG) Program.

2.2 Funds shall be used to support the OPSG program to enhance law enforcement preparedness and operational readiness along the land and water borders of the United States.

2.3 Government Code §55632 authorizes COUNTY and PARTIES to contract for provision of joint law enforcement services.

2.4 PARTIES desire to enter into an agreement with provisions concerning the nature and extent of OPSG collaboration, services rendered, and compensation.

2.5 COUNTY, by action of the Board of Supervisors Minute Order No. 3 on October 27, 2015, approved and authorized the SHERIFF to execute expenditure contracts to use FY

2015 OPSG funds to reimburse all PARTIES for overtime expenses; equipment and vehicle purchases; fuel, mileage, flight, and vehicle and equipment maintenance costs incurred in OPSG Operations not to exceed the amounts described in Exhibit A – FY 2015 Budget Worksheet, during the project period September 1, 2015 through May 31, 2018.

2.6 PARTIES shall maintain documentation supporting all expenditures reimbursed from OPSG grant funds, ensure all expenditures are allowable under grant requirements, adhere to their jurisdictions authorized procurement methods and comply with the Single Audit Act Amendments of 1996 and Title 2 of the Code of Federal Regulations, Part 200, Subpart F Audit Requirements regarding an organization-wide financial and compliance audit reports if \$750,000 or more of OPSG federal funds are expended in a fiscal year. The documentation and records shall be maintained and retained in accordance with OPSG grant requirements and shall be available for audit and inspection. For accounting purposes, the following is a description of OPSG funds:

- (a) Federal Grantor Agency: U.S. Department of Homeland Security
- (b) Pass Through Agency: California Governor's Office of Emergency Services (CalOES)
- (c) Program Title: Homeland Security Grant Program
- (d) Grant Identification Number: 2015-1078
- (e) Federal CFDA Number: 97.067

2.7 PARTIES agree to each of the following Exhibits attached hereto and/or available using the referenced link:

- (a) Exhibit A – FY 2015 Budget Worksheet
- (b) Exhibit B – FY 2015 Grant Assurances
- (c) Exhibit C – FY 2015 OPSG Operations Order
- (d) Exhibit D - FY 2015 Homeland Security Grant Program Notice of Funding Opportunity (NOFO), which can be referenced at http://www.fema.gov/media-library-data/1429291822887-7f203c9296fde6160b727475532c7796/FY2015HSGP_NOFO_v3.pdf
- (e) Exhibit E – FY 2015 The Operation Stonegarden Grant Program State Supplemental Guidance ("Guidance"), which can be referenced at <http://www.caloes.ca.gov/GrantsManagementSite/Documents/FY%202015%20OPSG%20State%20Guidance.pdf>
- (f) Exhibit F – Title 2 of the Code of Federal Regulations Part 200, which can be referenced at <http://www.ecfr.gov/cgi-bin/text-idx?node=2:1.1.2.2.1&rgn=div5>

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, PARTIES jointly intend that COUNTY will reimburse, and PARTIES will provide, a level of OPSG services as set forth in this Agreement.

3. PURPOSE AND INTENT

The purpose of this Agreement is to satisfy the OPSG proposal submitted to and awarded by the DHS passed through the CalOES, under the FY 2015 Operation Stonegarden Grant.

4. SCOPE OF SERVICES

4.1 Method of Service Delivery

SHERIFF will maintain the OPSG grant and will be administratively responsible for coordination of PARTIES' obligations under this Agreement. The SHERIFF'S OPSG program will be staffed as described in section 6. STANDARDS OF SERVICE: OBLIGATIONS OF THE PARTIES.

4.2 Overview of Basic Services

PARTIES will provide OPSG Operations ("Operations") by increasing law enforcement presence in each PARTY'S designated jurisdiction and in coordination with other OPSG partner agencies in order to support the U. S. Department of Homeland Security, Bureau of Customs and Border Protection efforts in the region to improve border security. PARTIES will enforce local and state laws and will not enforce immigration laws on behalf of Customs and Border Protection/Border Patrol.

5. TERM OF AGREEMENT

5.1 Initial Term

The term of this Agreement shall be retroactive to 12:01 a.m. on September 1, 2015, and shall continue in effect through and terminate at midnight on May 31, 2018; subject to the termination provision in section 5.2.

5.2 Termination

Subject to the applicable provisions of state law, each PARTY may terminate its participation in this Agreement upon ninety-day (90) minimum written notice to the other PARTIES.

6. STANDARDS OF SERVICE: OBLIGATIONS OF THE PARTIES

6.1 Anticipated Outcome

The anticipated outcome of OPSG Operations to be provided by PARTIES under this Agreement is increased law enforcement presence in each PARTY's designated jurisdiction in order to support the U. S. Department of Homeland Security, Bureau of Customs and Border Protection efforts in the region to improve border security and reduce border related crime. The anticipated outcome will be reached by achieving the goals and accomplishing the missions set forth below by the PARTIES and in Exhibit C – FY 2015 OPSG Operations Order, attached hereto.

6.1.1 PARTIES will provide enhanced enforcement by increasing patrol presence in proximity to the border and/or routes of ingress from the border, including the water borders. In addition, PARTIES will utilize their unique investigatory areas of expertise in operations.

6.1.2 Increase intelligence/information sharing among PARTIES, including but not limited to the following activities:

- (a) Conduct bi-monthly meetings with a minimum of one representative from each PARTY.
- (b) Increase information sharing during operations.

6.1.3 Prior to OPSG Operations, PARTIES' Designated Coordinator, as outlined in section 6.2.3, shall submit an Operations Plan to the Integrated Planning Team (IPT) at least 72 hours prior to the operation. The IPT is comprised of the SHERIFF and U. S. Border Patrol sworn grant representatives. The role of the IPT is to provide support and guidance to the local, state, and federal law enforcement stakeholders within the grant. The Operations Plan is to be submitted via email to the current IPT point of contact and to SDCOPSG2008@cbp.dhs.gov.

6.1.4 At the conclusion of each Operation funded by OPSG, state/local law enforcement officers in each PARTY will complete a Daily Activity Report (DAR). The DAR will be submitted via email to Customs and Border Protection Sector Headquarters at: SDCOPSG2008@cbp.dhs.gov and SHERIFF at: stonegarden@sdsheriff.org before the next Wednesday following the operation.

6.1.5 At the conclusion of each Operation funded by OPSG, the Operations Coordinator will email all backup source documents (e.g., arrest reports, citations, field interviews, etc.) to SDCOPSG2008@cbp.dhs.gov for review before the next Wednesday following the operation.

6.1.6 PARTIES will send their weekly/bi-weekly/monthly OPSG schedule (whichever applies), utilizing the appropriate format, to the current IPT point of contact and to SDCOPSG2008@cbp.dhs.gov as it becomes available. All schedules will be compiled and sent to the Law Enforcement Coordination Center (LECC).

6.2 Personnel Qualifications and Assignment

6.2.1 Qualifications

Each PARTY shall ensure that personnel assigned to perform Operations pursuant to this Agreement meet the minimum qualifications for their specific classification.

6.2.2 Management, Direction and Supervision; Independent Contractors

The hiring, firing, management, direction, and supervision of each PARTY's personnel, the standards of performance, the discipline of each PARTY'S personnel, and all other matters incident to the performance of such services, shall be performed by and be the responsibility of each PARTY in each PARTY's sole but reasonable judgment and in accord with the provisions of applicable labor agreements. Each PARTY shall be the appointing authority for all its personnel provided to OPSG by this Agreement. PARTIES shall have no liability for any direct payment of salary, wages, indemnity, or other compensation or benefit to any other PARTY's personnel.

Each PARTY and its respective officers, agents, and employees are independent contractors and are not officers, agents, and employees of any other PARTY. Each PARTY's personnel are under the direct and exclusive supervision of that PARTY, and each PARTY assumes full responsibility for the performance of its own personnel in connection with this Agreement. No PARTY has the authority to bind any other PARTY.

6.2.3 Designated Coordinators

SHERIFF shall select and designate a Coordinator, at the rank of Sheriff's Lieutenant or higher, who shall manage and direct the OPSG Operations. Each other PARTY shall select and designate a coordinator for their respective agency under this Agreement. The designated coordinators for each PARTY shall serve as their agency contact and shall implement, as needed, appropriate procedures governing the performance of all requirements under this Agreement and shall be responsible for meeting and conferring in good faith in order to address any disputes which may arise concerning implementation of this Agreement.

6.2.4 Staffing for Basic Services

PARTIES shall ensure that adequate numbers of their qualified respective personnel are provided to OPSG Operations at all times during the term of this Agreement to meet the Basic Services, Scope of Services, and Standards of Service commitments set forth herein.

6.2.5 Equipment and Supplies

COUNTY will provide SHERIFF OPSG personnel with all supplies and/or prescribed safety gear, body armor, and/or standard issue equipment necessary to perform OPSG Operations. Similarly, all other PARTIES will provide their respective OPSG personnel with all supplies and/or prescribed safety gear, body armor, and/or standard issue equipment necessary to perform OPSG Operations unless otherwise specified in Exhibit C attached hereto.

6.2.5.1 PARTIES are responsible for the procurement of their own equipment to be used in OPSG Operations.

6.2.5.2 PARTIES will maintain an inventory list of all equipment purchased with OPSG funds and when practicable, the equipment shall be prominently labeled per federal guidelines as follows: "*Purchased with funds provided by the U.S. Department of Homeland Security*".

7. COST OF SERVICES/CONSIDERATION

7.1 General

7.1.1 As full consideration for the satisfactory performance and completion by PARTIES of Operations set forth in this Agreement, COUNTY shall reimburse PARTIES for personnel assigned to perform OPSG Operations on the basis of claims and submittals as set forth hereunder. Such payments by COUNTY are dependent on

the continued availability of funds from the U. S. Department of Homeland Security (DHS) passed through the California Governor's Office of Emergency Services (CalOES).

7.1.2 PARTIES agree that awarded funds, identified as allowable costs, as set forth in Exhibit D – FY 2015 Homeland Security Grant Program Notice of Funding (HSGP NOFO) Opportunity, shall be expended only for Operations operating expenses, and equipment as detailed in Exhibit A – FY 2015 Budget Worksheet, and that unallowable costs are not reimbursable as set forth in Exhibit D – FY 2015 HSGP NOFO.

7.1.3 No reimbursement shall be made to a PARTY during any period of time within which that PARTY is in default on filing any informational or financial reports required by the COUNTY. COUNTY shall make any necessary adjustments to PARTY claims to correct for previous overpayment and disallowances or underpayments.

7.2 Project Costs/Rate of Compensation

COUNTY shall reimburse PARTIES for overtime worked by personnel assigned to perform OPSG Operations and shall reimburse for equipment and vehicle purchases, equipment and vehicle maintenance, flight costs, fuel, and mileage based upon available funding and the actual costs incurred by PARTIES to provide Operations, purchase and maintain equipment and vehicles, flight costs, fuel, and mileage, under this Agreement, provided the costs are included in the approved Operations Order.

7.3 Method of Payment

PARTIES shall submit to SHERIFF, accurate and complete reimbursement forms, labor reports, timesheets, corresponding Daily Activity Reports, equipment invoices, and purchase orders that represent amounts to be reimbursed under this Agreement within ninety (90) days from the date expenditure was incurred. All requests for reimbursement shall be sent to:

San Diego County Sheriff's Department
O-41 Grants Unit (OPSG)
P. O. Box 939062
San Diego, CA 92193-9062

7.3.1 Reimbursement forms and invoices must have the signature of PARTY's Authorized Agent, certifying that the invoice and substantiating documentation, e.g., labor reports, timesheets, etc. are true and correct.

7.3.2 PARTIES shall provide payroll records for each and every person whose costs are reimbursable under this Agreement, to include, at a minimum, the person's name, classification, duty position, task, regular hourly rate, overtime hourly rate, overtime hours worked, date(s) overtime worked, and fringe benefit rate and cost.

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7.3.2.1. PARTIES shall make available to SHERIFF for inspection, upon request, all payroll records and any other records that relate to the Basic Services provided under this Agreement.

7.3.3 Within ninety (90) business days upon receipt of valid invoice and complete documentation as specified in sections 7.3.1 and 7.3.2, SHERIFF will reimburse PARTIES for the Basic Services agreed to.

7.3.4 Each PARTY is responsible for tracking their agency's claims to ensure their total claims do not exceed their agency's allocation in Exhibit A – FY 2015 Budget Worksheet.

7.4 Reimbursement Disallowances

PARTIES not in compliance with procedures set forth in section 7.3 are at risk of having any incurred expenditures disallowed for reimbursement by SHERIFF. PARTIES that fail to submit claims for reimbursement within ninety (90) days will be notified in writing by SHERIFF that the claim(s) is/are past due and funds allocated to the PARTY for that time period shall be redistributed among other PARTIES.

8. PROGRAM/FINANCIAL ADMINISTRATION

8.1 PARTIES shall use Exhibit D – HSGP NOFO and Exhibit E – Guidance developed by the DHS and CalOES and Exhibit F - Title 2 of the Code of Federal Regulations Part 200 (2 CFR Part 200), for the applicable grant year as the primary reference and day-to-day management tool in all programmatic, financial, and grant administration matters. The HSGP NOFO, Guidance, and 2 CFR Part 200 shall be used in conjunction with updates issued by the Office of Management and Budget, Grants & Training (G&T) information bulletins, and CalOES policy, regulations, and statutes.

8.1.1 Contract Provisions

PARTIES shall ensure that *all* contracts adhere to all applicable contract provisions stated in 2 CFR §200.326 and found in Appendix II - Contract Provisions for Non-Federal Entity Contracts Under Federal Awards. Reimbursement claims associated with contracts that are found to be in non-compliance will be denied.

8.1.2 Sole Source Purchases

PARTIES must request and receive prior approval from CalOES, through SHERIFF, for any sole source procurement of goods or services per 2 CFR §200.321.

9. INDEMNIFICATION - WORKERS COMPENSATION, EMPLOYMENT

9.1 The COUNTY shall fully indemnify and hold harmless non-County PARTIES and their respective officers, employees and agents, from any claims, losses, fines, expenses (including attorneys' fees and court costs and/or arbitration costs), costs, damages or liabilities arising from or related to (1) any workers' compensation claim or demand or other workers' compensation proceeding arising from or related to, or claimed to arise from or relate to,

employment which is brought by an employee of the COUNTY or any contract labor provider retained by the COUNTY, or (2) any claim, demand, suit, or other proceeding arising from or related to, or claimed to arise from or relate to, the status of employment (including without limitation, compensation, demotion, promotion, discipline, termination, hiring, work assignment, transfer, disability, leave or other such matters) which is brought by an employee of the COUNTY or any contract labor provider retained by the COUNTY.

9.2 Each non-County PARTY shall fully indemnify and hold harmless the COUNTY, its officers, employees, and agents, from any claims, losses, fines, expenses (including attorneys' fees and court costs or arbitration costs), costs, damages or liabilities arising from or related to (1) any workers' compensation claim or demand or other workers' compensation proceeding arising from or related to, or claimed to arise from or relate to, employment which is brought by an employee of that respective agency or any contract labor provider retained by non-County party, or (2) any claim, demand, suit, or other proceeding arising from or related to, or claimed to arise from or relate to, the status of employment (including without limitation, compensation, demotion, promotion, discipline, termination, hiring, work assignment, transfer, disability, leave or other such matters) which is brought by an employee of that respective law enforcement agency or any contract labor provider retained by the law enforcement agency.

9.3 Each non-County PARTY shall fully indemnify and hold harmless the other non-County PARTIES, its officers, employees, and agents, from any claims, losses, fines, expenses (including attorneys' fees and court costs or arbitration costs), costs, damages or liabilities arising from or related to (1) any workers' compensation claim or demand or other workers' compensation proceeding arising from or related to, or claimed to arise from or relate to, employment which is brought by an employee of that respective agency or any contract labor provider retained by non-County party, or (2) any claim, demand, suit, or other proceeding arising from or related to, or claimed to arise from or relate to, the status of employment (including without limitation, compensation, demotion, promotion, discipline, termination, hiring, work assignment, transfer, disability, leave or other such matters) which is brought by an employee of that respective law enforcement agency or any contract labor provider retained by the law enforcement agency.

10. INDEMNIFICATION RELATED TO ACTS OR OMISSIONS; NEGLIGENCE

10.1 Claims Arising From Sole Acts or Omissions of a PARTY

Each PARTY to this Agreement hereby agrees to defend and indemnify the other PARTIES to this Agreement, their agents, officers, and employees, from any claim, action, or proceeding against the other PARTIES, arising solely out of its own acts or omissions in the performance of this Agreement. At each PARTY's sole discretion, each PARTY may participate at its own expense in the defense of any claim, action, or proceeding, but such participation shall not relieve any PARTY of any obligation imposed by this Agreement. PARTIES shall notify each other promptly of any claim, action, or proceeding and cooperate fully in the defense.

10.2 Claims Arising From Concurrent Acts or Omissions

The PARTIES hereby agree to defend themselves from any claim, action, or proceeding arising out of the concurrent acts or omissions of the PARTIES. In such cases, PARTIES agree to retain their own legal counsel, bear their own defense costs, and waive their right to seek reimbursement of such costs, except as provided in paragraph 10.4 below.

10.3 Joint Defense

Notwithstanding paragraph 10.2 above, in cases where PARTIES agree in writing to a joint defense, PARTIES may appoint joint defense counsel to defend the claim, action, or proceeding arising out of the concurrent acts or omissions of PARTIES. Joint defense counsel shall be selected by mutual agreement of PARTIES. PARTIES agree to share the costs of such joint defense and any agreed settlement in equal amounts, except as provided in paragraph 10.4 below. PARTIES further agree that no PARTY may bind the others to a settlement agreement without the written consent of the others.

10.4 Reimbursement and/or Reallocation

Where a trial verdict or arbitration award allocates or determines the comparative fault of the parties, PARTIES may seek reimbursement and/or reallocation of defense costs, settlement payments, judgments and awards, consistent with such comparative fault.

11. GENERAL PROVISIONS

11.1 Notices

Any notice, request, demand, or other communication required or permitted hereunder shall be in writing and may be personally delivered or given as of the date of mailing by depositing such notice in the United States mail, first-class postage prepaid and addressed as follows, or, to such other place as each PARTY may designate by subsequent written notice to each other:

To COUNTY and SHERIFF:

Sheriff
San Diego County Sheriff's Department
P. O. Box 939062
San Diego, CA 92193-9062

Chief Probation Officer
Probation Department
9444 Balboa Avenue, Ste. 500
San Diego, CA 92123

To Non-County PARTIES:

Chief of Police
Carlsbad Police Department
2560 Orion Way
Carlsbad, CA 92010

Chief of Police
Chula Vista Police Department
315 Fourth Avenue
Chula Vista, CA 91910

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Chief of Police
Coronado Police Department
700 Orange Avenue
Coronado, CA 92118

Chief of Police
Escondido Police Department
1163 North Centre City Parkway
Escondido, CA 92026

Chief of Police
National City Department
1200 National City Blvd.
National City, CA 91950

Chief of Police
San Diego Police Department
1401 Broadway
San Diego, CA 92101

Chief of Police
University of California San Diego
9500 Gilman Drive #0017
La Jolla, CA 92093

Sheriff
Monterey County Sheriff's Office
1414 Natividad Road
Salinas, CA 93906

Sheriff
San Luis Obispo County Sheriff's Office
1585 Kansas Avenue
San Luis Obispo, CA 93405

Sheriff
Santa Barbara County Sheriff's Office
4434 Calle Real
Santa Barbara, CA 93110

Sheriff
Ventura County Sheriff's Office
800 South Victoria Avenue
Ventura, CA 93009

Chief of Police
El Cajon Police Department
100 Civic Center Way
El Cajon, CA 92020-3916

Chief of Police
La Mesa Police Department
8085 University Avenue
La Mesa, CA 91942

Chief of Police
Oceanside Police Department
3855 Mission Avenue
Oceanside, CA 92058

Chief of Harbor Police
San Diego Harbor Police Department
3380 N. Harbor Drive
San Diego, CA 92101

Sheriff
Los Angeles County Sheriff's Dept.
Special Enforcement Bureau
1060 N. Eastern Avenue
Los Angeles, CA 90063

Sheriff
Orange County Sheriff's Department
550 N. Flower Street
Santa Ana, CA 92703

Sheriff
San Mateo County Sheriff's Office
400 County Center
Redwood City, CA 94063

Sheriff
Santa Cruz Sheriff's Office
5200 Soquel Avenue
Santa Cruz, CA 95060

Chief
California Highway Patrol
9330 Farnham Street
San Diego, CA 92123

Chief of Enforcement
California Department of Fish and
Wildlife
1416 9th Street, Room 1326
Sacramento, CA 95829

Chief
California Department of Parks and
Recreation
1416 9th Street
Sacramento, CA 95814

A notice shall be effective on the date of personal delivery if personally delivered before 5:00 p.m. on a business day or otherwise on the first business day following personal delivery; or two (2) business days following the date the notice is postmarked, if mailed; or on the first business day following delivery to the applicable overnight courier, if sent by overnight courier for next business day delivery and otherwise when actually received.

11.2 Amendment

This Agreement may be modified or amended only by a written document signed by the COUNTY through SHERIFF and the affected PARTY or PARTIES, and no oral understanding or agreement shall be binding on any PARTY or PARTIES.

11.3 Entire Agreement

This Agreement constitutes the complete and exclusive statement of agreement between the COUNTY and non-County PARTIES with respect to the subject matter hereto. As such, all prior written and oral understandings are superseded in total by this Agreement.

11.4 Construction

This Agreement will be deemed to have been made and shall be construed, interpreted, governed, and enforced pursuant to, and in accordance with, the laws of the State of California. The headings and captions used in this Agreement are for convenience and ease of reference only and shall not be used to construe, interpret, expand, or limit the terms of the Agreement and shall not be construed against any one PARTY.

11.5 Waiver

A waiver by COUNTY or non-County PARTIES of a breach of any of the covenants to be performed by COUNTY or non-County PARTIES shall not be construed as a waiver of any succeeding breach of the same or other covenants, agreements, restrictions, or conditions of this Agreement. In addition, the failure of any PARTY to insist upon strict compliance with any provision of this Agreement shall not be considered a waiver of any right to do so, whether for that breach or any subsequent breach. The acceptance by COUNTY or non-County PARTIES of either performance or payment shall not be considered a waiver of PARTY's preceding breach of this Agreement.

11.6 Authority to Enter Agreement

COUNTY and non-County PARTIES have all requisite power and authority to conduct their respective business and to execute, deliver, and perform the Agreement. Each PARTY warrants that the individuals who have signed this Agreement have the legal power, right, and authority to make this Agreement and to bind each respective PARTY.

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11.7 Cooperation

COUNTY through SHERIFF and Non-County PARTIES will cooperate in good faith to implement this Agreement.

11.8 Counterparts

This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

11.9 Severability

This Agreement is subject to all applicable laws and regulations. If any provision of this Agreement is found by any Court or other legal authority, or is agreed upon by the PARTIES, to be in conflict with any law or regulation, then the conflicting provision shall be considered null and void. If the effect of nullifying any conflicting provision is such that a material benefit of this Agreement to any PARTY is lost, then the Agreement may be terminated at the option of the affected PARTY, with the notice as required in this Agreement. In all other cases, the remainder of this Agreement shall be severable and shall continue in full force and effect.

11.10 Representation

Each PARTIES' Chief and/or Sheriff, or their respective designee, shall represent its PARTY in all discussions pertaining to this Agreement. SHERIFF, or his or her designee, shall represent COUNTY in all discussions pertaining to this Agreement.

11.11 Dispute Resolution Concerning Services and Payment

In the event of any dispute concerning services and payment arising from this Agreement, the SHERIFF, or his or her designee, and PARTY'S Chief and/or Sheriff, or his or her respective designee, will meet and confer within ten (10) business days after receiving notice of the dispute to resolve the dispute.

11.12 Termination of Funding

In the event that funding for reimbursement of costs related to OPSG Operations is terminated by the DHS, this Agreement in its entirety shall be considered null and void and COUNTY through SHERIFF and PARTIES shall no longer be required to provide OPSG Operations as described herein. In such event, the COUNTY through SHERIFF and PARTIES shall meet immediately, and if agreed upon by the COUNTY through SHERIFF and PARTIES, mutually develop and implement within a reasonable time frame, a transition plan for the provision of OPSG Operations through alternate means.

11.13 Obligation

This Agreement shall be binding upon the successors of the PARTIES.

11.14 California Law

This Agreement is executed and delivered within the State of California and the rights and obligations of the PARTIES hereto shall be construed and enforced in accordance with, and governed by, the laws of the State of California.

IN WITNESS WHEREOF, the PARTIES hereto have executed this Agreement on this _____ day of _____, 2016.

**COUNTY OF SAN DIEGO
SHERIFF'S DEPARTMENT**

**COUNTY OF SAN DIEGO
PROBATION DEPARTMENT**

William D. Gore
Sheriff

Adolfo Gonzales
Chief

**CARLSBAD POLICE
DEPARTMENT**

**CHULA VISTA
POLICE DEPARTMENT**

Neil Gallucci
Chief

David Bejarano
Chief

**CORONADO POLICE
DEPARTMENT**

CITY OF EL CAJON

Jon Froomin
Chief

Douglas Williford
City Manager

**ESCONDIDO POLICE
DEPARTMENT**

**LA MESA POLICE
DEPARTMENT**

Craig Carter
Chief

Walt Vasquez
Chief

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**NATIONAL CITY
POLICE DEPARTMENT**

Manuel Rodriguez
Chief

**SAN DIEGO POLICE
DEPARTMENT**

Shelley Zimmerman
Chief

**SAN DIEGO HARBOR POLICE
DEPARTMENT**

John Bolduc
Chief

**LOS ANGELES COUNTY SHERIFF'S
DEPARTMENT**

Jim McDonnell
Sheriff

**ORANGE COUNTY
SHERIFF'S DEPARTMENT**

Sandra Hutchens
Sheriff-Coroner

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**OCEANSIDE POLICE
DEPARTMENT**

Frank McCoy
Chief

CITY OF SAN DIEGO

Mayor Kevin L. Faulconer
or Designee

**UNIVERSITY OF CALIFORNIA,
SAN DIEGO POLICE DEPARTMENT**

David S. Rose
Chief

**MONTEREY COUNTY
SHERIFF'S OFFICE**

Stephen Bernal
Sheriff-Coroner

**SAN LUIS OBISPO COUNTY
SHERIFF'S OFFICE**

Ian Parkinson
Sheriff

**SAN MATEO COUNTY
SHERIFF'S OFFICE**

Greg Munks
Sheriff

**SANTA CRUZ COUNTY
SHERIFF'S OFFICE**

Jim Hart
Sheriff-Coroner

**CALIFORNIA HIGHWAY
PATROL**

Jim Abele
Chief, Border Division

**CALIFORNIA DEPARTMENT
OF PARKS AND RECREATION**

Robin Greene
District Superintendent

Approved as to form:
**JAN GOLDSMITH, CITY ATTY.,
CITY OF SAN DIEGO**

Linda L. Peter
Deputy City Attorney

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**SANTA BARBARA COUNTY
SHERIFF'S OFFICE**

Bill Brown
Sheriff-Coroner

**VENTURA COUNTY SHERIFF'S
OFFICE**

Geoff Dean
Sheriff

**CALIFORNIA DEPARTMENT
OF FISH AND WILDLIFE**

Karen Edgren
Chief, Business Management Branch

Approved as to form and legality:

Mark Day
Senior Deputy

Approved as to form and legality:
ORANGE COUNTY COUNSEL

Nicole A. Sims
Supervising Deputy

Approved as to form:
**MARY C. WICKHAM, COUNTY COUNSEL,
COUNTY OF LOS ANGELES**

Michele Jackson
Principal Deputy County Counsel

RESOLUTION NO. 2016-

RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE POLICE DEPARTMENT AND THE SAN DIEGO SHERIFF'S DEPARTMENT FOR THE OPERATION STONEGARDEN GRANT.

BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of La Mesa, California, that the City Council intends to authorize the Chief of Police to sign and enter into a Memorandum of Agreement with the San Diego Sheriff's Department and the La Mesa Police Department for the reimbursement of overtime expenditures incurred while increasing law enforcement presence in the border region to improve border security by enforcing state and local laws. However that if the actual revenue received from the source specified should be more or less than the amount set forth herein, that the appropriations shall be adjusted to equal the amount actually received;

PASSED AND ADOPTED at a regular meeting of the City Council of the City of La Mesa, California, held the 10th day of May 2016 by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF THE CITY CLERK

I, MARY J. KENNEDY, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2016 - _____, duly passed and adopted by the City Council of said City on the date and by the vote herein recited.

MARY J. KENNEDY, CMC, City Clerk

(SEAL OF CITY)



DATE: May 10, 2016
TO: Mayor and Council Members
FROM: David E. Witt, City Manager *[Signature]*
SUBJECT: Follow-up Regarding Council Subcommittees

Attached is a brief draft description of the four Council Subcommittees that were created by the Council at the April 26, 2016 Council meeting. The description and purpose of each of the Subcommittees is for your review and approval, or modification as needed to reflect your objectives for the ad hoc committees.

Also, as directed by the Council, there is a draft of a general description of the Council Subcommittee process and guidelines for their implementation to clarify the roles and responsibilities for the Council and staff. This set of guidelines is subject to your review to insure it accurately reflects your objectives and understanding of the subcommittee system. This also adds some explanation of the distinction between an "ad hoc" and a "standing" subcommittee, and the different operating requirements in order to comply with the Brown Act. With your approval, staff would plan to add this information to the City's website as well.

City Council Subcommittees

Purpose

The following outlines the City Council subcommittee system as a valuable tool to assist the City Council in carrying out the goals and objectives of the City and to respond to community issues in an effective and efficient manner. The subcommittee system defines the responsibilities of the subcommittees, the interaction with the Council as a whole and City staff, and specifies certain requirements of subcommittee meetings.

City Council Subcommittees:

Subcommittees are created as needed to accomplish the work of the Council. Subcommittees are categorized as Standing or Ad Hoc as described below. Subcommittees are used at the discretion of the Council to assist in doing the work of the Council in an effective and efficient manner. Subcommittees do not replace the work or decision-making process of the City Council as a whole.

Standing Committees are more permanent in nature and address on-going areas of interest to the City Council. Standing Subcommittees are subject to the Brown Act requirements for public notification and record keeping.

Ad Hoc Subcommittees are more temporary in nature and focus on a specific task which, when completed, ends the subcommittee's role as well. Ad Hoc Subcommittees typically will not last over an extended time period and the primary task or goal of the subcommittee assignment should remain constant. Ad Hoc Subcommittees may not be subject to the provisions of the Brown Act, although efforts to gather public input as a part of the subcommittee assignment should strive to provide adequate notice and outreach to insure meaningful community involvement.

The scope or focus of a subcommittee and the appointment of Council members to a subcommittee will be subject to review and approval by the City Council. The Council may determine whether a subcommittee will function as a Standing Subcommittee or an Ad Hoc Subcommittee at the time of formation. An Ad Hoc Subcommittee may be required to function under the requirements of the Brown Act if determined to be necessary or if the scope of the subcommittee changes over time to become a Standing Committee due to the changing scope of the subcommittee's responsibility or the extended time period that it functions.

City Council Subcommittee Role:

In support of the City's effective management, the core mission of a Council Subcommittee is to assist the City Council in carrying out the oversight and policy development responsibilities to meet the changing needs of the community. Council Subcommittees will work in concert with the City Manager and the City's resources to that end. Guidelines for the activities of the Council Subcommittees are as follows:

- A. The Subcommittees will develop program and policy recommendations for full City Council consideration at meetings of the City Council. The subcommittees will not make final or binding decisions on behalf of the City, nor will they commit the City's financial resources.
- B. The Subcommittees may permit and encourage public input from City residents, business owners, employees and others to participate in the City policy-making process at the planning stage of program, project and policy development.
- C. The Subcommittees will review, monitor and regularly report to the full City Council on the status of a Subcommittee's activities and work progress.
- D. Communications outside of the subcommittee meetings should serve to foster openness and collaboration and, as necessary, comply with the provisions of the Ralph M. Brown Act (California Government Code Section 54950 et seq.).
- E. The subcommittees will not supervise City staff. Subcommittee members may work collaboratively with staff upon the pre-approval of the City Manager to accomplish specific tasks.

City Council Subcommittee Requirements:

- A. Each subcommittee shall consist of two City Council members, with one member designated as the Subcommittee Chair. City Council members shall serve until their successor is appointed. Subcommittee assignments and appointments will be made by the majority of the City Council.
- B. Each subcommittee shall be supported by the City Manager. The City Manager may designate a Department Head or other staff member to be the staff liaison for a Subcommittee. The staff liaison will attend meetings of the subcommittee.
- C. Subcommittees may be considered standing committees for purposes of the Ralph M. Brown Act (California Government Code Section 54950 et seq.). Standing Subcommittees and their meetings will comply with all requirements for standing committees under the Brown Act, as amended from time to time.
- D. Standing Subcommittee membership, staff liaison(s), regular meeting times and places, and the subject matter jurisdiction will be specified for Standing Subcommittees and posted on the City's website.
- E. Minutes shall be kept of each standing subcommittee meeting by the staff liaison, or as otherwise designated by the City Manager and maintained in accordance with all the Ralph M. Brown Act and the California Public Records Act.

Subcommittee Review:

Periodically, the City Council may evaluate the subcommittee system for effectiveness, including but not limited to the number and types of subcommittees, and their membership.

La Mesa City Council

MacArthur Park – Community Center Subcommittee

Purpose

The MacArthur Park – Community Center Subcommittee focuses on exploring concepts, gathering community input, and evaluating the feasibility of developing a new community center and park improvements on the City owned property encompassing the MacArthur Park and Community Center sites.

Background

The Community Center, park and recreation facilities at MacArthur Park have been developed and heavily used by the community for over 60 years. Many of the facilities are in need of major renovations and maintenance. As the primary hub for community center facilities and recreation programming for the City, the City Council is interested in studying the community center and recreation needs for our current and future population to evaluate how this valuable open space and recreation resource in the heart of La Mesa can continue to best serve the citizens of La Mesa for many more years.

Membership

Council Member Ruth Sterling

Council Member Kristine Alessio

April 2016

La Mesa City Council

Downtown Village Specific Plan Update Subcommittee

Purpose

The Downtown Village Specific Plan Update Subcommittee assists in assuring that the specific plan update will cover the necessary range of issues and provide adequate direction to guide the future of the Downtown Village in a manner that properly reflects the significant value this critical part of La Mesa represents to the stakeholders in the area and the community as a whole.

Background

It has been over 25 years since the existing Downtown Village Specific Plan was adopted. Due to the unique characteristics of the Downtown Village and the long-term commitment by the City to the growth and support of this important area, the City has been working on an update of the Specific Plan so that it will remain a vital and relevant tool to assist in guiding the future of the area. The Specific Plan is a planning tool to bridge between the broader goals of the General Plan and the traditional regulations controlling activities and changes in the area. The Specific Plan should be comprehensive in addressing all the many elements involved in a successful downtown while striking a balance between preserving what is valued from the past with allowing for revitalization and new investment in the future.

Membership

Council Member Kristine Alessio

Council Member Guy McWhirter

April 2016

La Mesa City Council

Civic Center Master Plan Subcommittee

Purpose

The Civic Center Master Plan Subcommittee focuses on guiding the process of developing and evaluating plans, along with gathering community input, for the potential development of various civic buildings, public uses, and development partnerships for the balance of the City owned undeveloped properties on the civic center block and the former police station site.

Background

The City has been hard at work on various stages of planning and developing elements of the Civic Center for many years. Throughout the years, the City has held to a goal of keeping the Civic Center area up-to-date and committed to a focus on civic uses in a centralized area in close proximity to the Downtown Village with easy access to transportation systems. In recent years, major accomplishments have resulted from the reorganization of uses and the completion of the projects funded as a result of locally approved Proposition D. These projects have provided the City with some significant opportunity sites on the Civic Center block and the former police station site. Options now exist for completion of the Civic Center with an updated Master Plan to fully utilize city owned parcels with uses that will serve the community well in future years.

Membership

Vice Mayor William Baber

Council Member Ruth Sterling

April 2016

La Mesa City Council

Downtown Village Promotion and Events Subcommittee

Purpose

The Downtown Village Promotion and Events Subcommittee focuses on developing strategies and implementation measures to help with carrying on a long tradition of insuring that the Downtown Village is utilized as a successful public venue for activities and events that will help to promote the economic success of the area and reflect the importance of the area as the symbolic heart of the community.

Background

The City has recently completed the first phase of Downtown Village Streetscape Project with an investment of over \$7M to upgrade the appearance and safety of the public improvements in the Village. A major part of this investment was to insure that the improvements would support the ongoing use of the “public realm” in this unique area for public events and celebrations that will promote the continued recognition of the downtown as a destination both locally and regionally. For a variety of reasons, the City Council is taking a leadership at this time to build new partnerships with the downtown village stakeholders and to ensure the continued commitment to celebrating the positive impact of the Downtown Village in the future.

Membership

Mayor Mark Arapostathis

Council Member Guy McWhirter

April 2016