



**CITY COUNCIL AGENDA**

**A Regular Meeting of the City Council, a Special Meeting of the La Mesa  
Public Financing Authority, and a Special Meeting of the City of  
La Mesa Successor Agency**

**Tuesday, June 14, 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](mailto: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: CITY COUNCIL**

**ROLL CALL: LA MESA PUBLIC FINANCING AUTHORITY**

**ROLL CALL: CITY OF LA MESA SUCCESSOR AGENCY**

**INVOCATION - VICE MAYOR BABER**

**PLEDGE OF ALLEGIANCE**

**CITY MANAGER COMMENTS**

**COMMUNITY BULLETIN REPORTS**

**PRESENTATION**

**RECOGNITION OF THE MAJOR DONORS TO THE FLAG DAY PARADE**

**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**

(Items 1 through 4)

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 THE APPLICATION FOR A SPECIAL EVENT PERMIT FOR THE 2016 LA MESA CLASSIC CAR AND BIKE SHOW**

Staff Reference: Ms. Garrett

Documents:

[ITEM 2.PDF](#)

**3. RESOLUTION AMENDING SECTION 12.44.130 OF THE LA MESA MUNICIPAL CODE ADDING A DISABLED PERSONS PARKING SPACE AT 4676 4TH STREET**

Staff Reference: Mr. Humora

Documents:

[ITEM 3.PDF](#)

**4. EMPLOYMENT AGREEMENT FOR THE INTERIM APPOINTMENT TO THE POSITION OF CODE COMPLIANCE OFFICER II**

Staff Reference: Ms. Freeman

Documents:

[ITEM 4.PDF](#)

**ORDINANCE: SECOND READING**

**5. ORDINANCE ERRATA TO CHAPTER 24.04.050 OF THE LA MESA MUNICIPAL CODE RELATED TO OFF-STREET PARKING REQUIRED IN THE DOWNTOWN COMMERCIAL ZONE**

Staff Reference: Ms. Dick

Documents:

[ITEM 5.PDF](#)

**6. A. CONSIDERATION OF THE 2016-2017 MID-BIENNIUM BUDGET UPDATE; AND**

Documents:

[ITEM 6A.PDF](#)

**6. B. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA ADOPTING (1) THE APPROPRIATIONS LIMIT FOR FISCAL YEAR ENDING JUNE 30, 2017, AND (2) THE ANNUAL ADJUSTMENT FACTORS USED TO CALCULATE THE APPROPRIATIONS LIMIT**

Staff recommends the City Council A) adopt the resolution approving the 2016-2017 amended final budget; and B) adopt the resolution pursuant to Propositions 4 and 111, establishing the Appropriations Limit for fiscal year 2016-2017 and selecting the growth in the California Per Capita Personal Income (CPCI), and the population growth in the City of La Mesa as the annual adjustment factors used to compute the Appropriations Limit.

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 6B.PDF](#)

**STAFF REPORTS**

**7. COUNCIL DIRECTION ON BOARDS AND COMMISSIONS**

Staff recommends the City Council provide direction to staff on changes to the boards and commissions, and if the Council adds compensation for any board and commission, direct staff to appropriate funds into the 1301 account.

Staff Reference: Ms. Garrett

Documents:

[ITEM 7.PDF](#)

**8. STATUS OF THE CLIMATE ACTION PLAN (CAP) EFFORT**

Staff Reference: Ms. Dick

Documents:

[ITEM 8.PDF](#)

**COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)**

**AB 1234 REPORTS (GC 53232.3(D))**

**CITY ATTORNEY REMARKS**

**ADJOURNMENT**

