



## **CITY COUNCIL AGENDA**

### **A Regular Meeting of the La Mesa City Council**

**Tuesday, July 26, 2016**

**6:00 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**

#### **INVOCATION - COUNCILMEMBER MCWHIRTER**

#### **PLEDGE OF ALLEGIANCE**

#### **CITY MANAGER COMMENTS**

#### **COMMUNITY BULLETIN REPORTS**

#### **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 10)

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 SPECIAL MEETING AND A REGULAR MEETING HELD JUNE 28, 2016; AND A SPECIAL MEETING AND A REGULAR MEETING HELD JULY 12, 2016**

Documents:

[ITEM 2.PDF](#)

#### **3. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF DRB-15-12 (S/S LA MESA BLVD LLC) – A NEW MIXED-USE BUILDING INCLUDING SEVEN APARTMENTS AND FOUR COMMERCIAL SPACES AT 8055-61 LA MESA BOULEVARD IN THE CD-D (DOWNTOWN COMMERCIAL/ URBAN DESIGN OVERLAY) ZONE**

Staff Reference: Ms. Dick

Documents:

[ITEM 3.PDF](#)

#### **4. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF DRB-16-11 (GAIPA) – AN EXTERIOR REMODEL TO AN EXISTING RESTAURANT SITE AT 8141–8147 LA MESA BOULEVARD IN THE CD-D (DOWNTOWN COMMERCIAL/ URBAN DESIGN OVERLAY) ZONE**

Staff Reference: Ms. Dick

Documents:

[ITEM 4.PDF](#)

#### **5. RESOLUTION AUTHORIZING SIXTH AMENDMENT TO CITY ATTORNEY EMPLOYMENT CONTRACT BETWEEN THE CITY OF LA MESA AND SABINE AND MORRISON**

Staff Reference: Mr. Witt

Documents:

[ITEM 5.PDF](#)

#### **6. RESOLUTION RATIFYING THE AWARD FOR UPGRADE OF THE VOTING AND AV SYSTEM, AUDIO AND DVD RECORDERS TO WIDCO INC. DBA TECHNICAL SERVICES AND TRANSFERRING AND APPROPRIATING \$80,000 FROM PUBLIC EDUCATION AND GOVERNMENT FUNDS RESERVES FOR UPGRADE OF THE TELEVISION BROADCAST PRODUCTION SYSTEM**

Staff Reference: Ms. Garrett

Documents:

[ITEM 6.PDF](#)

**7. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, ESTABLISHING THE PROPERTY TAX RATE FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2016-2017**

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 7.PDF](#)

**8. RESOLUTION SETTING A PUBLIC HEARING TO AMEND UNDERGROUND UTILITY DISTRICT NO. 28 ON MASSACHUSETTS AVENUE FROM UNIVERSITY AVENUE TO STATE ROUTE 94, AND NO. 29 ON WAITE DRIVE FROM MASSACHUSETTS AVENUE TO 69TH STREET**

Staff Reference: Mr. Humora

Documents:

[ITEM 8.PDF](#)

**9. RESOLUTION AWARDED A SPECIALIZED PROFESSIONAL SERVICES CONTRACT FOR FINAL DESIGN FOR THE NORTH SPRING STREET PEDESTRIAN IMPROVEMENTS – PHASE 2 PROJECT TO KIMLEY-HORN AND ASSOCIATES, INC.**

Staff Reference: Mr. Humora

Documents:

[ITEM 9.PDF](#)

**10. RESOLUTION APPROVING THE SANDAG-ARJIS DATA SHARING MEMORANDUM OF UNDERSTANDING (MOU) AND AUTHORIZING THE MAYOR OR HIS DESIGNEE AND THE CITY ATTORNEY TO SIGN THE MOU ON BEHALF OF THE CITY OF LA MESA**

Staff Reference: Chief Vasquez

Documents:

[ITEM 10.PDF](#)

**WRITTEN COMMUNICATION**

**11. LETTER FROM THE LEAGUE OF CALIFORNIA CITIES REQUESTING THE DESIGNATION OF A VOTING DELEGATE AND ALTERNATE FOR THE ANNUAL LEAGUE CONFERENCE, OCTOBER 5 THROUGH OCTOBER 7, 2016, IN LONG BEACH**

Documents:

[ITEM 11.PDF](#)

## STAFF REPORTS

**12. CONSIDERATION OF A STATE LICENSED RESIDENTIAL CARE FACILITY PROPOSED BY WESTMONT DEVELOPMENT ON AN APPROXIMATELY 3.3-ACRE PORTION OF THE BRIERCREST PARK SITE, A VACANT GRADED PROPERTY LEASED FROM THE CITY OF LA MESA AT THE NORTHEAST CORNER OF STATE ROUTE 125 AND MURRAY DRIVE (ADDRESSED AS 9000 MURRAY DRIVE) IN THE RIS-G (SUBURBAN RESIDENTIAL/GROSSMONT SPECIFIC PLAN OVERLAY) ZONE, INCLUDING:**

**12. A. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF DRB-16-09; AND**

**12. B. ADOPTION OF A RESOLUTION APPROVING AN AGREEMENT TO GROUND LEASE PROPERTY BETWEEN THE CITY OF LA MESA AND WESTMONT DEVELOPMENT, L.P.**

Staff recommends the Council 1) ratify the Design Review Board's recommended approval of Design Review DRB 16-09 as set forth in the Certification of Design Review Board Action; and 2) adopt the resolution approving an Agreement to Ground Lease Property between the City of La Mesa and Westmont Development, L.P.

Staff Reference: Mr. Witt

Documents:

[ITEM 12.PDF](#)

**13. APPROVAL OF RESPONSE TO THE RECOMMENDATIONS MADE IN THE MAY 25, 2016 SAN DIEGO COUNTY GRAND JURY REPORT: CITIZEN OVERSIGHT BOARDS OF POLICE BEHAVIOR**

Staff recommends the City Council approve forwarding the draft letter from the Mayor, on behalf of the Council, in response to the findings and recommendations of the report in accordance with the instructions provided by the Grand Jury.

Staff Reference: Chief Vasquez

Documents:

[ITEM 13.PDF](#)

**14. APPROVAL OF RESPONSE TO THE RECOMMENDATIONS MADE IN THE JUNE 8, 2016 SAN DIEGO COUNTY GRAND JURY REPORT: EAST COUNTY CITIES' LACK OF RESPONSE TO HOMELESSNESS**

Staff recommends the City Council approve forwarding the draft letter from the Mayor, on behalf of the Council, in response to the findings and recommendations of the report in accordance with the instructions provided by the Grand Jury.

Staff Reference: Chief Vasquez

Documents:

[ITEM 14.PDF](#)

**15. CONSIDERATION OF A POLICY REGARDING CREDIT FOR CREATING PUBLIC PARKING**

The Parking Commission and Staff recommends the City Council approve a Resolution adopting a policy that provides credit for creating permanent on-street public parking as a result of new development that eliminates driveway access across sidewalks in the Downtown Commercial (CD) Zone.

Staff Reference: Ms. Dick

Documents:

[ITEM 15.PDF](#)

**16. APPROVAL OF SUBCOMMITTEE RECOMMENDATION REGARDING THE COMPENSATION/EMPLOYMENT CONTRACT FOR THE APPOINTMENT OF YVONNE GARRETT AS CITY MANAGER, AND ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION OF A CITY MANAGER AGREEMENT**

Contact Persons: Mayor Arapostathis and Vice Mayor Baber

Documents:

[ITEM 16.PDF](#)

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

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

**CITY ATTORNEY REMARKS**

**ADJOURNMENT**