



## **CITY COUNCIL AGENDA**

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

**Tuesday, August 9, 2016**

**4:00 p.m.**

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

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

#### **PLEDGE OF ALLEGIANCE**

#### **ANNUAL ROTATION OF THE VICE MAYOR**

#### **CITY MANAGER COMMENTS**

#### **COMMUNITY BULLETIN REPORTS**

#### **PRESENTATIONS**

#### **BUDGET MONITORING REPORT**

Documents:

[BUDGET MONITORING REPORT.PDF](#)

## **CITY TREASURER'S QUARTERLY REPORT**

Documents:

[TREASURERS QUARTERLY REPORT.PDF](#)

## **POLICE CHIEF'S QUARTERLY CRIME REPORT**

Documents:

[QUARTERLY CRIME REPORT.PDF](#)

## **HEARTLAND FIRE AND RESCUE REPORT**

### **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 8)

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. ACCEPTANCE OF INVESTMENT POLICY FOR THE CITY OF LA MESA FOR FISCAL YEAR 2016-2017**

Staff Reference: Mr. Vogt

Documents:

[ITEM 2.PDF](#)

#### **3. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF DRB-16-06 (LA MESA VENTURES 1 LLC) – A REQUEST TO CONSTRUCT A NEW MIXED-USE BUILDING INCLUDING EIGHT APARTMENTS AND 1,800 SQUARE FEET OF COMMERCIAL SPACE AT 8381 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-16-16 (T MOBILE) – A REQUEST TO INSTALL NEW ANTENNAS AND ASSOCIATED EQUIPMENT SERVING A WIRELESS COMMUNICATIONS FACILITY AT 4711 SPRING STREET IN THE CD-D (DOWNTOWN COMMERCIAL/URBAN DESIGN OVERLAY) ZONE**

Staff Reference: Ms. Dick

Documents:

[ITEM 4.PDF](#)

**5. RESOLUTION TO APPROVE COOPERATIVE PURCHASE FOR A REPLACEMENT WASTEWATER COMBINATION TRUCK TO BE USED FOR THE MAINTENANCE OF THE SANITARY SEWER SYSTEM**

Staff Reference: Mr. Firsht

Documents:

[ITEM 5.PDF](#)

**6. RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM FOR THE REPLACEMENT OF SELECT WARNING AND REGULATORY SIGNS CITY-WIDE, ACCEPTING SAID GRANT IF AWARDED AND APPROPRIATING FUNDS FOR THE PROJECT**

Staff Reference: Mr. Firsht

Documents:

[ITEM 6.PDF](#)

**7. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO COUNTY SHERIFF'S DEPARTMENT AND THE LA MESA POLICE DEPARTMENT FOR THE REGIONAL REALIGNMENT RESPONSE (R3) GROUP**

Staff Reference: Chief Vasquez

Documents:

[ITEM 7.PDF](#)

**8. RESOLUTION OF THE CITY OF LA MESA AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF A GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY TO CONDUCT A LOCAL TRAFFIC SAFETY, DUI ENFORCEMENT AND AWARENESS PROGRAM BY APPROVING THE ADDITION OF THE GRANT FUNDS TO THE FY 2016-2017 BUDGET**

Staff Reference: Chief Vasquez

Documents:

[ITEM 8.PDF](#)

**STAFF REPORT**

**9. ACCEPTANCE OF THE CITY CLERK'S CERTIFICATION OF**

**INITIATIVE PETITION ENTITLED “AN INITIATIVE AMENDING THE LA MESA MUNICIPAL CODE TO AUTHORIZE AND REGULATE MEDICAL MARIJUANA DISPENSARIES, AND THE CULTIVATING AND MANUFACTURING OF MEDICAL MARIJUANA IN LA MESA,” AND ADOPTION OF THE FOLLOWING RESOLUTIONS:**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, ORDERING THE SUBMISSION TO THE VOTERS OF THE CITY OF LA MESA AN ORDINANCE AMENDING THE LA MESA MUNICIPAL CODE TO AUTHORIZE AND REGULATE MEDICAL MARIJUANA DISPENSARIES, AND THE CULTIVATING AND MANUFACTURING OF MEDICAL MARIJUANA IN THE CITY OF LA MESA AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016;**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS FOR A BALLOT MEASURE PERTAINING TO AMENDING THE LA MESA MUNICIPAL CODE TO AUTHORIZE AND REGULATE MEDICAL MARIJUANA DISPENSARIES, AND THE CULTIVATING AND MANUFACTURING OF MEDICAL MARIJUANA IN THE CITY OF LA MESA AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; AND**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR A BALLOT MEASURE PERTAINING TO AMENDING THE LA MESA MUNICIPAL CODE TO AUTHORIZE AND REGULATE MEDICAL MARIJUANA DISPENSARIES, AND THE CULTIVATING AND MANUFACTURING OF MEDICAL MARIJUANA IN THE CITY OF LA MESA THAT WILL BE SUBMITTED AT THE NOVEMBER 8, 2018 GENERAL MUNICIPAL ELECTION**

Staff recommends the Council select option 1 or option 2:

Option 1. (By Separate Action)

- Submit the ordinance, without alteration, to the voters;
- Adopt the Resolution to place the initiative petition on the ballot of the November 8, 2016 General Municipal Election; and
- Adopt the Resolutions setting priorities for filing written arguments and providing for the filing of rebuttal arguments for the ballot measure; or

Option 2.

- Adopt the ordinance, without alteration, at the regular meeting at which the certification of the petition is presented, or within 10 days after it is presented.

Staff Reference: Ms. Kennedy

Documents:

[ITEM 9.PDF](#)

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

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

**CITY ATTORNEY REMARKS**

**ADJOURNMENT**

***PLEASE NOTE: pursuant to LMMC § 2.08.010, the second Council meeting in the month of August shall serve as a summer recess. The next Council meeting will be held on Tuesday, September 13, 2016 at 4:00 p.m.***