



## **CITY COUNCIL AGENDA**

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

**Tuesday, September 27, 2016**

**6:00 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.

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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 STERLING**

#### **PLEDGE OF ALLEGIANCE**

#### **CITY MANAGER COMMENTS**

#### **COMMUNITY BULLETIN REPORTS**

#### **PRESENTATION**

#### **PRESENTATION REGARDING COMMUNITY CHOICE AGGREGATION**

#### **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 MINUTES OF A REGULAR MEETING HELD JULY 26, 2016; AND A SPECIAL MEETING HELD AUGUST 8, 2016**

Staff Reference: Ms. Kennedy

Documents:

[ITEM 2.PDF](#)

### **3. RESOLUTION TO APPROVE COOPERATIVE PURCHASE AND CONTRACT WITH WEST COAST ARBORISTS, INC. FOR ANNUAL STREET TREE AND PARK TREE MAINTENANCE; AND**

### **RESOLUTION TO APPROVE COOPERATIVE PURCHASE AND CONTRACT WITH WEST COAST ARBORISTS, INC. FOR ANNUAL PALM TREE MAINTENANCE**

Staff Reference: Mr. Humora

Documents:

[ITEM 3.PDF](#)

### **4. RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR BID 17-04, MASSACHUSETTS SEWER IMPROVEMENT PROJECT TO S.C. VALLEY ENGINEERING INC.**

Staff Reference: Mr. Humora

Documents:

[ITEM 4.PDF](#)

## **BOARD AND COMMISSION APPOINTMENT**

### **5. APPOINTMENT OF AN APPLICANT TO THE PLANNING COMMISSION**

Staff recommends the City Council nominate and appoint a member to fill the vacancy on the Planning Commission and adopt the resolution confirming the appointment.

Staff Reference: Ms. Kennedy

Documents:

[ITEM 5.PDF](#)

**6:30 P.M.**

**BOARD AND COMMISSION INTERVIEWS**

**6. INTERVIEW OF APPLICANTS FOR THE YOUTH ADVISORY COMMISSION**

Staff Reference: Ms. Kennedy

Documents:

[ITEM 6.PDF](#)

**COUNCIL INITIATED**

**7. CONSIDERATION OF CREATING A COUNCIL SUBCOMMITTEE TO FOCUS ON THE CITY'S CLIMATE ACTION PLAN – COUNCILMEMBER BABER AND COUNCILMEMBER ALESSIO**

Documents:

[ITEM 7.PDF](#)

**8. CONSIDERATION OF APPROVING THE EXPENDITURE OF \$2,900 FOR THE METROPOLITAN TRANSIT SYSTEM (MTS) TO PAINT OUT ALL THE GRAFFITI BEHIND THE BRADY BUILDING – VICE MAYOR MCWHIRTER**

Documents:

[ITEM 8.PDF](#)

**7:00 P.M.**

**HEARING**

**9. CONSIDERATION OF AMENDING UNDERGROUND UTILITY DISTRICT NO. 28 ON MASSACHUSETTS AVENUE FROM UNIVERSITY AVENUE TO STATE ROUTE 94, AND UNDERGROUND UTILITY DISTRICT NO. 29 ON WAITE DRIVE FROM MASSACHUSETTS AVENUE TO 69TH STREET**

Staff recommends the Council adopt the resolutions to amend the Underground Utility District No. 28 on Massachusetts Avenue from University Avenue to State Route 94, and Underground Utility District No. 29 on Waite Drive from Massachusetts Avenue to 69th Street.

Staff Reference: Mr. Humora

Documents:

[ITEM 9.PDF](#)

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

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

CITY ATTORNEY REMARKS

ADJOURNMENT