



CITY COUNCIL AGENDA

A Regular Meeting of the La Mesa City Council

Tuesday, October 25, 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.

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.

4:00 P.M.

ROLL CALL

INVOCATION - COUNCILMEMBER ALESSIO

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 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. APPROVAL OF MINUTES OF A REGULAR MEETING HELD AUGUST 9, 2016; AND A REGULAR MEETING HELD SEPTEMBER 13, 2016

Documents:

[ITEM 2.PDF](#)

3. RESOLUTION RESCINDING RESOLUTION NO. 2002-059 AND ADOPTING A NEW RESOLUTION AMENDING ESTABLISHED SUPPLEMENTAL RULES OF DECORUM AND OPERATION FOR CITY COUNCIL MEETINGS

Staff Reference: Ms. Kennedy

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR THE CALRECYCLE RUBBERIZED PAVEMENT GRANT PROGRAM FOR PAVEMENT RESURFACING CITY-WIDE, ACCEPTING SAID GRANT IF AWARDED, AND APPROPRIATING FUNDS FOR THE PROJECT

Staff Reference: Mr. Humora

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION OF THE CITY COUNCIL ORDERING THE SUMMARY VACATION OF EASEMENTS AND EXECUTION OF QUITCLAIM DEED TO THE STATE OF CALIFORNIA OVER REMNANT PARCELS LOCATED AT THE SOUTHWEST INTERSECTIONS OF BANCROFT DRIVE WITH GROSSMONT BOULEVARD AND LEMON AVENUE

Staff Reference: Mr. Humora

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR THE RIDES4NEIGHBORS PROGRAM TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) TRANSNET

SENIOR MINI-GRANT PROGRAM; ACCEPTING AND APPROPRIATING FUNDS IF AWARDED; AND APPOINTING THE DIRECTOR OF COMMUNITY SERVICES, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS

Staff Reference: Ms. Garrett

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR THE RIDES4NEIGHBORS PROGRAM TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES (SECTION 5310) GRANT PROGRAM; ACCEPTING AND APPROPRIATING FUNDS IF AWARDED; AND APPOINTING THE DIRECTOR OF COMMUNITY SERVICES, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS

Staff Reference: Ms. Garrett

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION APPROVING THE AWARD FOR SPECIALIZED CONTRACTUAL SERVICES BETWEEN THE CITY OF LA MESA AND MUY, INC., DBA FIVE STAR TOURS AND CHARTER COMPANY TO PROVIDE SPECIALIZED TRANSPORTATION FOR THE CITY'S RIDES4NEIGHBORS PROGRAM

Staff Reference: Ms. Garrett

Documents:

[ITEM 8.PDF](#)

ORDINANCES: FIRST READING

9. CONSIDERATION OF AN ORDINANCE OF THE CITY OF LA MESA ADOPTING BY REFERENCE THE 2016 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, KNOWN AS THE CALIFORNIA CODE OF REGULATIONS, TITLE 24 (CCR, T-24) INCORPORATING: THE INTERNATIONAL BUILDING CODE, 2015 EDITION; THE INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION; THE UNIFORM PLUMBING CODE, 2015 EDITION; THE UNIFORM MECHANICAL CODE, 2015 EDITION; THE NATIONAL ELECTRICAL CODE, 2014 EDITION; THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2016 EDITION; THE CALIFORNIA EXISTING BUILDING STANDARDS CODE, 2016 EDITION; AND AMENDING TITLE 14 OF THE LA MESA MUNICIPAL CODE AND ALL OTHER ORDINANCES IN CONFLICT THEREWITH

Staff recommends the Council approve the introduction and first reading of the Ordinance and schedule the required public hearing on Tuesday, November 22, 2016.

Staff Reference: Mr. Sturm

Documents:

[ITEM 9.PDF](#)

10. CONSIDERATION OF AN ORDINANCE OF THE CITY OF LA MESA ADOPTING BY REFERENCE THE 2016 EDITION OF THE CALIFORNIA FIRE CODE, KNOWN AS THE CALIFORNIA CODE OF REGULATIONS, TITLE 24 PART 9 (CCR, T-24, P-9) INCORPORATING: THE INTERNATIONAL FIRE CODE, 2015 EDITION; AND AMENDING TITLE 11 OF THE LA MESA MUNICIPAL CODE AND ALL OTHER ORDINANCES IN CONFLICT THEREWITH

Staff recommends the Council approve the introduction and first reading of the Ordinance and schedule the required public hearing on Tuesday, November 22, 2016.

Staff Reference: Interim Fire Chief McAlpine and Fire Marshal Jensen

Documents:

[ITEM 10.PDF](#)

STAFF REPORTS

11. CONSIDERATION OF APPROVAL OF DISCLOSURE PROCEDURES AND ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS SERIES 2016 (REFUNDING OF PROPOSITION D (LA MESA FIRE, POLICE, EMERGENCY SERVICES MEASURE) GENERAL OBLIGATION BONDS SERIES A AND B)

Staff recommends the Council 1) adopt the Resolution of the City Council of the City of La Mesa approving disclosure procedures; 2) adopt the Resolution of the City Council of the City of La Mesa providing for the issuance of its General Obligation Refunding Bonds, Series 2016 (Fire, Police and Emergency Services Measure) in the principal amount not to exceed twenty-five million dollars (\$25,000,000); and 3) recommend one of the options for the repayment schedule of the Refunding Bonds (matching the original debt service schedule or shortening the repayment schedule).

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 11.PDF](#)

12. 2016 NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM ANNUAL REPORT

Staff recommends the Council approve the 2016 Neighborhood Traffic Management Program annual report and the 2016 ranked list of streets requesting traffic calming.

Staff Reference: Ms. Feilen

Documents:

[ITEM 12.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT