



CITY COUNCIL AGENDA

A Regular Meeting of the La Mesa City Council

**Tuesday, November 8, 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.

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 BABER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

POLICE CHIEF'S QUARTERLY CRIME REPORT

Documents:

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. RATIFICATION OF TENTATIVE TRACT MAP TTM 14-01 (FLYING DOG TRUST) AND NEGATIVE DECLARATION – A 10-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION AT AMERICAN AVENUE AND RIVIERA DRIVE, INCLUDING AN EXISTING SINGLE FAMILY RESIDENCE AT 3860 AMERICAN AVENUE, LOCATED IN THE R1S-NP2 (SUBURBAN RESIDENTIAL / NEIGHBORHOOD PLAN OVERLAY NO. 2) ZONE

Staff Reference: Ms. Dick

Documents:

[ITEM 2.PDF](#)

3. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF DRB 14-14 (CHARCOAL HOUSE RESTAURANT) – A PARTIALLY ENCLOSED OUTDOOR SEATING AREA FOR AN EXISTING RESTAURANT AT 9566 MURRAY DRIVE IN THE CN-D (NEIGHBORHOOD COMMERCIAL/URBAN DESIGN OVERLAY) ZONE

Staff Reference: Ms. Dick

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION TEMPORARILY CLOSING PORTIONS OF LA MESA CITY STREETS FOR THE "HOLIDAY IN THE VILLAGE" SPECIAL EVENT SPONSORED BY THE LA MESA VILLAGE ASSOCIATION

Staff Reference: Ms. Garrett

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA APPROVING AND ADOPTING AMENDMENTS TO THE BODY AND APPENDIX OF THE CITY'S AMENDED LOCAL CONFLICT OF INTEREST CODE

Staff Reference: Ms. Kennedy

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION AUTHORIZING THE ALLOCATION OF \$13,000 FROM THE DOWNTOWN PARKING FUND TO ACCOUNT CIP 3051720T AND THE RE-APPROPRIATION OF \$7,380 IN THE TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM FUND (302) TO CIP 3051720T FOR DOWNTOWN VILLAGE MUNICIPAL PARKING LOT MAINTENANCE

Staff Reference: Ms. Dick

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR BID 15-04, THREE SIGNALS IMPROVEMENT PROJECT TO SERVITEK SOLUTIONS, INC.

Staff Reference: Mr. Humora

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION ACCEPTING THE BID AND AWARDING A CONSTRUCTION CONTRACT FOR BID 16-07, KING STREET PEDESTRIAN AND BICYCLE IMPROVEMENT PROJECT TO PORTILLO CONCRETE, INC.

Staff Reference: Mr. Humora

Documents:

[ITEM 8.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT