



CITY COUNCIL AGENDA

A Regular Meeting of the La Mesa City Council

Tuesday, November 22, 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.

6:00 P.M.

ROLL CALL

INVOCATION - COUNCILMEMBER BABER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

RECOGNIZING COUNCILMEMBER STERLING FOR HER 24 YEARS OF

SERVICE TO THE CITY

BUDGET MONITORING REPORT

Documents:

[PRES.BUDGET MON REPORT.PDF](#)

CITY TREASURER'S QUARTERLY REPORT

Documents:

[PRES.TREASURER QTR REPORT.PDF](#)

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 5)

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 MOTION TO CANCEL THE REGULAR MEETING OF THE CITY COUNCIL SCHEDULED FOR DECEMBER 27, 2016

3. APPROVAL OF MINUTES OF A REGULAR MEETING HELD SEPTEMBER 27, 2016; A REGULAR MEETING HELD OCTOBER 11, 2016; A REGULAR MEETING HELD OCTOBER 25, 2016; AND A REGULAR MEETING HELD NOVEMBER 8, 2016

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 1 TO BLUE PACIFIC ENGINEERING AND CONSTRUCTION FOR THE ALVARADO CHANNEL SUPPLEMENTAL ENVIRONMENTAL PROJECT, BID NO. 16-05

Staff Reference: Mr. Humora

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH INFRASTRUCTURE ENGINEERING CORPORATION FOR RIGHT OF

**WAY INSPECTION SERVICES FOR SDG&E PIPELINE SAFETY
ENHANCEMENT PLAN PROJECT 49-17 EAST**

Staff Reference: Mr. Humora

Documents:

[ITEM 5.PDF](#)

ORDINANCES: FIRST READING

6. A. CONSIDERATION OF AN ORDINANCE AMENDING THE LA MESA MUNICIPAL CODE BY AMENDING SECTION 2.80.010 TO CHANGE THE MEMBERSHIP QUALIFICATIONS OF THE LA MESA COMMUNITY PARKING COMMISSION, AMENDING SECTION 3.08.090 TO COMPENSATE THE PERSONNEL APPEALS BOARD, AND AMENDING SECTION 25.01.060 TO COMPENSATE THE HISTORIC PRESERVATION COMMISSION; AND

6. B. AN ORDINANCE REPEALING CHAPTER 2.70 AND CHAPTER 2.72 OF THE LA MESA MUNICIPAL CODE AND ADOPTING A NEW CHAPTER 2.71 TO ESTABLISH THE COMMUNITY RELATIONS AND VETERANS COMMISSION

Staff recommends the Council approve the extension of each of the current terms by one year, and approve the introduction and first reading of the Ordinances.

Staff Reference: Ms. Kennedy

Documents:

[ITEM 6.PDF](#)

6:30 P.M.

HEARINGS/ORDINANCES: SECOND READING

7. 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 second reading and adoption of the Ordinance at the conclusion of the public hearing.

Staff Reference: Mr. Sturm

Documents:

[ITEM 7.PDF](#)

8. 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 second reading and the adoption of the Ordinance at the conclusion of the public hearing.
Staff Reference: Fire Marshal Jensen

Documents:

[ITEM 8.PDF](#)

HEARINGS

9. CONSIDERATION OF HPC 16-05 (HOVLAND) – A REQUEST TO DESIGNATE THE PROPERTY LOCATED AT 8602 ECHO DRIVE IN THE R1S-P (SUBURBAN RESIDENTIAL / SCENIC PRESERVATION OVERLAY) ZONE AS A HISTORIC LANDMARK

Staff Reference: Ms. Dick

Documents:

[ITEM 9 16-11-22.PKT.PDF](#)

10. CONSIDERATION OF HPC-16-09 (CARY) – A REQUEST TO DESIGNATE THE PROPERTY LOCATED AT 8760 ALPINE AVENUE IN THE R1S-P (SUBURBAN RESIDENTIAL / SCENIC PRESERVATION OVERLAY) ZONE AS A HISTORIC LANDMARK AND TO ESTABLISH A PROPERTY PRESERVATION (MILLS ACT) AGREEMENT FOR THE SITE

Staff Reference: Ms. Dick

Documents:

[ITEM 10 16-11-22.PKT.PDF](#)

11. RESOLUTION OF THE CITY COUNCIL ORDERING THE SUMMARY VACATION OF RIGHT-OF-WAY FOR A PORTION OF EL CAJON BOULEVARD AND AN ADJACENT PORTION OF WOODYARD AVENUE

Staff recommends the Council adopt a resolution ordering the summary vacation of its interest in public right-of-way in portions of El Cajon Boulevard and an adjacent portion of Woodyard Avenue.
Staff Reference: Mr. Humora

Documents:

[ITEM 11.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT