



**LA MESA CITY COUNCIL
AGENDA**

**A Regular Meeting of the City Council and a Special Meeting of the La Mesa Public
Financing Authority**

Tuesday, January 14, 2020

6:00 p.m.

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

**Mark Arapostathis, Mayor
Bill Baber, Vice Mayor
Kristine Alessio, Councilmember
Colin Parent, Councilmember
Akilah Weber, 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@cityoflamesa.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: CITY COUNCIL / LA MESA PUBLIC FINANCING AUTHORITY

INVOCATION - COUNCILMEMBER PARENT

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

MAYOR'S STATE OF THE CITY REPORT

Documents:

[STATE OF THE CITY 2020.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.

CONFLICT DISCLOSURES

BOARD AND COMMISSION APPOINTMENTS - CITY COUNCIL

1. RESOLUTION APPOINTING MEMBERS TO THE CITY'S CITIZEN PUBLIC SAFETY OVERSIGHT TASK FORCE

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 1.PDF](#)

2. RESOLUTION APPOINTING A MEMBER TO THE COMMUNITY SERVICES COMMISSION AND A MEMBER TO THE ENVIRONMENTAL SUSTAINABILITY COMMISSION

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 2.PDF](#)

CONSENT CALENDAR – CITY COUNCIL

(Items 3 through 7)

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.

3. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING

4. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, NOVEMBER 26, 2019

Documents:

[ITEM 4.PDF](#)

5. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING AND CITY OF LA MESA SUCCESSOR AGENCY SPECIAL MEETING HELD TUESDAY, DECEMBER 10, 2019

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION AUTHORIZING TRANSFER AND APPROPRIATION OF FUNDS FROM THE UNALLOCATED FUND RESERVES ACCOUNT TO THE CITY ATTORNEY'S PROFESSIONAL AND SPECIALIZED SERVICES ACCOUNT FOR LEGAL EXPENSES

Staff Reference: Mr. Humora

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 2 TO HAZARD CONSTRUCTION COMPANY FOR PAVEMENT REPAIRS AT MURRAY DRIVE, EAST SIDE OF SEVERIN DRIVE AND A PORTION OF NORTHBOUND SEVERIN DRIVE

Staff Reference: Mr. Firsht

Documents:

[ITEM 7.PDF](#)

CONSENT CALENDAR – CITY COUNCIL AND LA MESA PUBLIC FINANCING AUTHORITY

(Item 8)

The Consent Calendar includes items previously considered by the Council and Financing Authority. Unless discussion is requested by members of the Council, Financing Authority or audience, all Consent Calendar items may be approved by one motion.

8. ACCEPTANCE OF BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR THE CITY OF LA MESA FOR THE YEAR ENDING JUNE 30, 2019

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 8.PDF](#)

HEARING/ORDINANCE: FIRST READING - CITY COUNCIL

9. A. CONSIDERATION OF A RESOLUTION ADOPTING THE NEGATIVE DECLARATION FOR AMENDMENTS TO THE HEALTH AND WELLNESS ELEMENT OF THE GENERAL PLAN AND TO TITLE 24 OF THE LA MESA MUNICIPAL CODE RELATED TO THE KEEPING OF DOMESTIC POULTRY IN RESIDENTIAL ZONES, PROJECT NO. 2019-18;

B. CONSIDERATION OF A RESOLUTION APPROVING A GENERAL PLAN AMENDMENT TO REVISE HEALTH AND WELLNESS ELEMENT POLICY HW-2.1.5 TO ALLOW FOR THE KEEPING OF POULTRY, EXCLUDING ROOSTERS, IN ALL RESIDENTIAL ZONES;

AND

Staff recommends the Council adopt (1) the Resolution adopting the Negative Declaration for Amendments to the Health and Wellness Element of the General Plan and to Title 24 of the La Mesa Municipal Code related to the keeping of domestic poultry in Residential Zones, Project No. 2019-18; and (2) the Resolution approving a General Plan Amendment to revise Health and Wellness Element Policy HW-2.1.5 related to the keeping of poultry, Project No. 2019-18.

Staff Reference: Mr. Kusiak

C. CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA AMENDING LA MESA MUNICIPAL CODE SECTION 24.05.020.D2 RELATED TO THE KEEPING OF CHICKENS IN R2 AND R3 ZONES, PROJECT NO. 2019-18

Staff recommends the Council approve the introduction and first reading of the Ordinance.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 9.PDF](#)

ORDINANCE: FIRST READING - CITY COUNCIL

10. CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA REPEALING AND REPLACING CHAPTER 7.27 AND REPEALING SECTION 9.08.074 OF THE LA MESA MUNICIPAL CODE TO UPDATE AND REVISE THE REGULATION OF SMOKING IN THE CITY OF LA MESA

The Council Subcommittee recommends the Council approve the introduction and first reading of the Ordinance.

Staff Reference: Council Subcommittee (Councilmember Alessio and Councilmember Weber)

Documents:

[ITEM 10.PDF](#)

STAFF REPORT - CITY COUNCIL

11. CONSIDERATION AND APPOINTMENT AND/OR REAPPOINTMENT OF COUNCILMEMBERS TO OUTSIDE BOARDS, COMMISSIONS, AND COMMITTEES AND TO THE COUNCIL AD HOC AND STANDING SUBCOMMITTEES

Staff recommends the Mayor and Council appoint and/or reappoint Councilmembers to the outside boards, commissions and committees, and to the Council ad hoc and standing subcommittees.

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 11.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT