



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, January 22, 2019

6:00 p.m.

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

**Mark Arapostathis, Mayor
Colin Parent, Vice Mayor
Kristine Alessio, Councilmember
Bill Baber, 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@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.

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.

CONFLICT DISCLOSURES

BOARD AND COMMISSION APPOINTMENT

1. RESOLUTION APPOINTING A MEMBER TO THE COMMUNITY RELATIONS AND VETERANS COMMISSION

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 1.PDF](#)

CONSENT CALENDAR

(Items 2 through 10)

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.

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

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING AND LA MESA PUBLIC FINANCING AUTHORITY SPECIAL MEETING HELD TUESDAY, JANUARY 8, 2019

Documents:

[ITEM 3.PDF](#)

4. APPROVAL FOR COUNCILMEMBER BABER TO ATTEND LEAGUE OF CALIFORNIA CITIES POLICY COMMITTEE MEETINGS IN COSTA MESA ON MARCH 28 – 29, 2019 AND IN SACRAMENTO ON APRIL 24, 2019 AND JUNE 13 – 14, 2019

Staff Reference: Ms. Garrett

Documents:

[ITEM 4.PDF](#)

5. APPOINTMENT OF PAM RADER TO THE DOWNTOWN VILLAGE PROMOTION AND EVENTS SUBCOMMITTEE

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION GRANTING THE CITY MANAGER AUTHORITY TO

NEGOTIATE A COST SHARE AGREEMENT WITH THE CITY OF CHULA VISTA TO COMPLETE A COMMUNITY CHOICE AGGREGATION FEASIBILITY STUDY ON BEHALF OF BOTH CITIES

Staff Reference: Mr. Humora

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE FY 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM GRANT FUNDS

Staff Reference: Chief Vasquez

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION APPROPRIATING \$302,000 INTO CAPITAL IMPROVEMENT PROJECT ACCOUNT 302199FT – STREET IMPROVEMENTS AT VARIOUS LOCATIONS AND APPROPRIATING \$360,000 INTO CAPITAL IMPROVEMENT PROJECT ACCOUNT 302199OT – REGIONAL ARTERIAL IMPROVEMENTS

Staff Reference: Mr. Leja

Documents:

[ITEM 8.PDF](#)

9. RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 2 TO INFRASTRUCTURE ENGINEERING CORPORATION FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WEST LA MESA STREET IMPROVEMENTS PROJECT

Staff Reference: Mr. Leja

Documents:

[ITEM 9.PDF](#)

10. RESOLUTION AWARDED A CONSTRUCTION CONTRACT FOR BID 19-10, POLICE STATION COMPUTER ROOM HEATING VENTILATION AIR CONDITIONING AND FIRE SUPPRESSION IMPROVEMENTS TO FORDYCE CONSTRUCTION, INC.

Staff Reference: Mr. Leja

Documents:

[ITEM 10.PDF](#)

HEARING/ORDINANCE: FIRST READING

11. CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA AMENDING TITLE 24 OF THE LA MESA MUNICIPAL CODE TO ESTABLISH PROVISIONS FOR EMERGENCY SHELTERS AS REQUIRED BY STATE LAW

Staff recommends the Council find that the proposed amendment is consistent with the General Plan and approve the introduction and first reading of the Ordinance amending Title 24 of the La Mesa Municipal Code to allow for emergency shelter uses in the C (General Commercial) and CN (Neighborhood Commercial) zones, subject to parking requirements and operational standards as recommended by the Planning Commission.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 11.PDF](#)

HEARING

12. RECONSIDERATION OF THE APPEAL FILED BY THE SAN DIEGO CENTER FOR CHILDREN OF THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT CUP 17-31 – A REQUEST FOR A MEDICAL MARIJUANA DISPENSARY PROPOSED AT 7339 EL CAJON BOULEVARD, SUITE C, IN THE GENERAL COMMERCIAL, URBAN DESIGN OVERLAY, AND MIXED-USE OVERLAY (C-D-MU) ZONES

Staff recommends the Council consider the information provided in the staff report and the information submitted by the applicant and appellant, receive public testimony, and: (1) reaffirm the City Council's decision to uphold the appeal based on the findings made in adopting Resolution No. 2018-044, and any additional findings made by the Council, thus denying CUP 17-31; or (2) uphold the Planning Commission's approval of CUP 17-31 based on the findings and conditions as stated in Planning Commission Resolution PC-2018-11, and any additional findings made by the Council and/or additional conditions adopted by the Council, thus denying the appeal.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 12.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT

PLEASE NOTE:

There will be Special meetings on Tuesday, January 29, 2019 at 6:30 p.m. at La Mesa Dale Elementary School, 4370 Parks Avenue, La Mesa, and on Thursday, January 31, 2019 at 6:30 p.m. at Murray Manor Elementary School, 8305 El Paso Street, La Mesa. These two Town Hall Meetings will provide an opportunity for the public to speak in an open forum to the City Council on issues and concerns pertaining to La Mesa and its future.

