



CITY COUNCIL AGENDA

**A Regular Meeting of the La Mesa City Council
Tuesday, January 24, 2017**

6:00 p.m.

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

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

6:00 P.M.

ROLL CALL: CITY COUNCIL

INVOCATION - COUNCILMEMBER ALESSIO

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION - CITY ATTORNEY

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

PRESENTATION OF THE NEW BUSINESS GUIDE BY MJE MARKETING

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 - CITY COUNCIL

(Items 1 through 6)

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 JANUARY 10, 2017

Documents:

[ITEM 2.PDF](#)

3. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF DRB 16-19 AND ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN IMPROVEMENT AGREEMENT AND APPROVING THE SECURITY FOR DRB 16-19 (GWMP INVESTMENTS LLC) – A REQUEST TO STOCKPILE SOILS ON A VACANT SITE LOCATED ON THE WEST SIDE OF COLONY DRIVE IN THE R3 (MULTIPLE UNIT RESIDENTIAL) ZONE

Staff reference: Ms. Dick

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION OF THE CITY COUNCIL TO ORDER THE GRANT OF EASEMENT TO SAN DIEGO GAS AND ELECTRIC (SDG&E) FOR PUBLIC UTILITY PURPOSES THROUGH THE CITY OF LA MESA CIVIC CENTER

Staff Reference: Mr. Humora

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF LA MESA AND SAN DIEGO GAS AND ELECTRIC (SDG&E) FOR TEMPORARY USE OF THE OLD POLICE STATION SITE

Staff Reference: Mr. Humora

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION TO ACCEPT THE DONATION OF ITEMS FROM REGIONAL COOPERATIVE CARE PROGRAM (RCCP)

Staff Reference: Chief Stowell

Documents:

[ITEM 6.PDF](#)

STAFF REPORT

7. 2016 SPECIAL EVENTS DEBRIEF AND COUNCIL CONSENSUS / DIRECTION ON FUTURE DOWNTOWN VILLAGE EVENTS

Staff Reference: Ms. Garrett

Documents:

[ITEM 7.PDF](#)

ITEM 7 CORRECTED COPY OF ATTACHMENT B

Documents:

[ITEM 7 CORRECTED ATTACHMENT B.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

8. AFFORDABLE HOMES BONUS PROGRAM – COUNCILMEMBER ALESSIO AND COUNCILMEMBER PARENT

Documents:

[ITEM 8.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT

PLEASE NOTE:

There will be two Town Hall meetings on Tuesday, January 31, 2017 at 6:30 p.m. at Lemon Avenue Elementary School, 8787 Lemon Avenue, La Mesa, and on Thursday, February 2, 2017 at 6:30 p.m. at Rolando Elementary, 6925 Tower 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.