



## **CITY COUNCIL AGENDA**

### **A Regular Meeting of the La Mesa City Council**

**Tuesday, February 28, 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](mailto: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**

**INVOCATION - COUNCILMEMBER BABER**

**PLEDGE OF ALLEGIANCE**

**CITY MANAGER COMMENTS**

**COMMUNITY BULLETIN REPORTS**

**PRESENTATION**

## **PROCLAIMING MARCH 7 – 14, 2017 AS ARBOR WEEK**

### **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 3)

The Consent Calendar includes items considered to be routine. 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. RESOLUTION TO INCREASE THE BUILDING DIVISION BUDGET AND AMEND THE CONTRACT WITH BUREAU VERITAS NORTH AMERICA, INC. TO HANDLE INCREASED PRIVATE DEVELOPMENT ACTIVITY**

Staff Reference: Ms. Dick

Documents:

[ITEM 2.PDF](#)

#### **3. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, AUTHORIZING TRANSFER AND APPROPRIATION OF FUNDS FROM THE RISK LIABILITY FUND RESERVES ACCOUNT TO THE CITY ATTORNEY'S PROFESSIONAL AND SPECIALIZED SERVICES ACCOUNT FOR UNEXPECTED LEGAL FEES**

Staff Reference: Ms. Garrett

Documents:

[ITEM 3.PDF](#)

#### **STAFF REPORTS**

#### **4. MACARTHUR PARK SUBCOMMITTEE STATUS REPORT ON THE SUN VALLEY GOLF, LLC LEASE AGREEMENT**

Staff Reference: Mr. Humora

Documents:

[ITEM 4.PDF](#)

**5. PROPOSITION 64 – THE CONTROL, REGULATE, AND TAX ADULT USE OF MARIJUANA ACT (AUMA); THE MEDICAL MARIJUANA REGULATION AND SAFETY ACT (AB 266, AB 243 AND SB 643) (MMRSA); THE CONSIDERATION OF LOCAL REGULATION AND TAXATION OPTIONS RELATED TO THE SAME; AND, POSSIBLE DIRECTION TO STAFF**

Staff recommends the Council receive the report and provide direction as appropriate.

Staff Reference: City Attorney Sabine

Documents:

[ITEM 5.PDF](#)

**COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)**

**AB 1234 REPORTS (GC 53232.3(D))**

**COUNCIL INITIATED**

**6. MISSION, DUTIES AND FUNCTIONS OF VARIOUS CITY BOARDS AND COMMISSIONS – COUNCILMEMBER ALESSIO AND COUNCILMEMBER BABER**

Documents:

[ITEM 6.PDF](#)

**7:00 P.M.**

**HEARING**

**7. CONSIDERATION OF HPC 16-13 (CRAIG) – A REQUEST TO DESIGNATE THE PROPERTY LOCATED AT 8459 LEMON AVENUE IN THE R2 (MEDIUM LOW DENSITY RESIDENTIAL) ZONE AS A HISTORIC LANDMARK AND TO ESTABLISH A PROPERTY PRESERVATION (MILLS ACT) AGREEMENT FOR THE SITE**

Staff recommends the Council adopt two (2) resolutions to designate the property as a historic landmark and to enter into a Mills Act Preservation Agreement.

Staff Reference: Ms. Dick

Documents:

[ITEM 7.PDF](#)

**CITY ATTORNEY REMARKS**

**ADJOURNMENT**