



## CITY COUNCIL AGENDA

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

Tuesday, March 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.

#### ROLL CALL

#### INVOCATION - VICE MAYOR MCWHIRTER

#### PLEDGE OF ALLEGIANCE

#### CITY MANAGER COMMENTS

#### COMMUNITY BULLETIN REPORTS

#### PRESENTATIONS

### **PRESENTATION OF MISS LAMESA AND MISS LAMESA TEEN 2017 TITLEHOLDERS**

### **PROCLAIMING APRIL 8, 2017 AS APRIL POOLS DAY AND MAY 2017 AS DROWNING PREVENTION MONTH**

#### 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 7)

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. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, MARCH 14, 2017**

Documents:

[ITEM 2.PDF](#)

#### **3. CONSIDERATION OF THE 2016 ANNUAL REPORT – IMPLEMENTATION OF THE GENERAL PLAN**

Staff Reference: Ms. Dick

Documents:

[ITEM 3.PDF](#)

#### **4. RESOLUTION GRANTING A PUBLIC UTILITY EASEMENT TO SAN DIEGO GAS AND ELECTRIC (SDG&E) FOR INSTALLATION AND UNDERGROUNDING OF AN ELECTRICAL SERVICE LINE ACROSS KING STREET FOR THE PURPOSE OF ACCESS AND MAINTENANCE**

Staff Reference: Mr. Firsht

Documents:

[ITEM 4.PDF](#)

**5. RECEIVE AND FILE AREPORT ON THE STATUS OF EMERGENCY REPAIR OF SEWER PIPE ON OLIVE AVENUE**

Staff Reference: Mr. Firsht

Documents:

[ITEM 5.PDF](#)

**6. RESOLUTION DECLARING AN EMERGENCY PURSUANT TO PUBLIC CONTRACT CODE SECTION 1102 RESULTING FROM THE FAILURE OF THE WELLESLEY STREET STORM DRAIN PIPE AND AUTHORIZING THE CITY MANAGER TO CAUSE THE REPAIR OR REPLACEMENT OF THE SAME PURSUANT TO PUBLIC CONTRACT CODE 22050**

Staff Reference: Mr. Firsht

Documents:

[ITEM 6.PDF](#)

**7. RESOLUTION APPROVING THE AWARD OF ACITYWIDE TELEPHONE SYSTEM UPGRADE CONTRACT TO NEC CORPORATION OF AMERICA**

Staff Reference: Mr. Humora

Documents:

[ITEM 7.PDF](#)

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

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

**7:00 P.M.**

**HEARING**

**8. CONSIDERATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2017-2018**

Staff recommends the Council authorize staff to develop the Fiscal Year 2017-2018 CDBG Annual Plan, and direct staff to return on April 25, 2017, or at such time as funding levels have been announced, for final review and approval of the Fiscal Year 2017-2018 Annual Plan for U.S. Department of Housing and Urban Development (HUD) funded activities.

Staff Reference: Ms. Dick

Documents:

[ITEM 8.PDF](#)

**CITY ATTORNEY REMARKS**

**ADJOURNMENT**