



**LA MESA CITY COUNCIL
AGENDA**

**A Regular Meeting of the City Council
Tuesday, July 23, 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 BABER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

**TRAFFIC COMMISSION WORK PLAN MODIFICATIONS - TO EXPAND
INTO A MOBILITY COMMISSION**

ADDITIONS AND/OR DELETIONS TO THE AGENDA

CONFLICT DISCLOSURES

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 5)

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 SPECIAL MEETINGS HELD TUESDAY, JUNE 25, 2019 AND JULY 9, 2019

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETINGS HELD TUESDAY, JUNE 25, 2019 AND JULY 9, 2019

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR BID 19-20, 2019 UNIVERSITY AVENUE SEWER REHABILITATION PROJECT TO BLUE PACIFIC ENGINEERING AND CONSTRUCTION

Staff Reference: Mr. Leja

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION APPROVING A TASK ORDER FOR SPECIALIZED PROFESSIONAL SERVICES TO AECOM TO COMPILE A COMPLETE STREET DESIGN MANUAL

Staff Reference: Mr. Leja

Documents:

[ITEM 5.PDF](#)

WRITTEN COMMUNICATION

6. LETTER FROM THE LEAGUE OF CALIFORNIA CITIES REQUESTING THE DESIGNATION OF A VOTING DELEGATE AND ALTERNATE FOR THE ANNUAL LEAGUE CONFERENCE, OCTOBER 16 THROUGH OCTOBER 18, 2019, IN LONG BEACH, CALIFORNIA

Documents:

[ITEM 6.PDF](#)

STAFF REPORTS

7. SELECTION OF A CERTIFIED FARMERS' MARKET OPERATOR AND SPONSOR AND APPROVAL OF THE SPECIAL EVENT PERMIT APPLICATION FOR THE LA MESA VILLAGE FARMERS' MARKET

Staff recommends Council provide direction on the selection of a certified Farmers' Market operator and sponsor and approve the special event permit application for the La Mesa Village Farmers' Market for one year.

Staff Reference: Ms. Garrett

Documents:

[ITEM 7.PDF](#)

8. UPDATE ON THE DRAFT COMMUNITY CHOICE AGGREGATION FEASIBILITY STUDY

Staff recommends Council (1) receive and file the presentation on the draft Community Choice Aggregation Technical Feasibility Study for the cities of Chula Vista, La Mesa, and Santee; and (2) direct staff to return to Council with the final Community Choice Aggregation Technical Feasibility Study and the findings from the governance analysis.

Staff Reference: Ms. Lybeck

Documents:

[ITEM 8.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT