



**LA MESA CITY COUNCIL
AGENDA**

**A Regular Meeting of the City Council
Tuesday, September 10, 2019**

6:00 p.m.

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

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

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

CONSENT CALENDAR

(Items 1 through 10)

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, LA MESA PUBLIC FINANCING AUTHORITY SPECIAL MEETING, AND CITY OF LA MESA SUCCESSOR AGENCY SPECIAL MEETING HELD TUESDAY, AUGUST 13, 2019

Documents:

[ITEM 2.PDF](#)

3. RESOLUTION REJECTING ALL BIDS FOR BID 19-01 REBID, NORTH SPRING STREET PHASE II, SMART GROWTH CORRIDOR IMPROVEMENTS

Staff Reference: Mr. Firsh

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AUTHORIZING A THREE-YEAR PURCHASE AGREEMENT WITH CARTEGRAPH SYSTEMS, LLC

Staff Reference: Mr. Firsh

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION APPROVING THE AMENDED CITY OF LA MESA COMPENSATION PLAN FOR FY 2019-2020 LISTING POSITIONS, SALARY RANGES/BANDS AND PAY STEPS

Staff Reference: Ms. Freeman

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF A GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY TO CONDUCT A LOCAL TRAFFIC SAFETY,

PEDESTRIAN AND BICYCLE SAFETY PROGRAM BY APPROVING THE ADDITION OF THE GRANT FUNDS TO THE FY 2019-2020 BUDGET

Staff Reference: Chief Vasquez

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF A GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY TO CONDUCT A LOCAL TRAFFIC SAFETY, DUI ENFORCEMENT AND AWARENESS PROGRAM BY APPROVING THE ADDITION OF THE GRANT FUNDS TO THE FY 2019-2020 BUDGET

Staff Reference: Chief Vasquez

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA AWARDING THE ANNUAL CONTRACT FOR JANITORIAL AND CUSTODIAL SERVICES AT THE POLICE DEPARTMENT FACILITY TO NMS MANAGEMENT, INC.

Staff Reference: Chief Vasquez

Documents:

[ITEM 8.PDF](#)

9. RESOLUTION AUTHORIZING A RE-APPROPRIATION FROM THE RISK LIABILITY RESERVE ACCOUNT FOR THE REMEDIATION OF WATER AND TERMITE DAMAGE AT THE LA MESA COMMUNITY CENTER AND AUTHORIZING AN EMERGENCY PURCHASE ORDER TO OTERO CONSTRUCTION, INC.

Staff Reference: Ms. Richardson

Documents:

[ITEM 9.PDF](#)

10. RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE 2020 CENSUS COMPLETE COUNT REQUEST FOR APPLICATIONS FOR 2020 CENSUS MESSAGING AND OUTREACH ACTIVITIES, ACCEPTING SAID GRANT IF AWARDED AND APPROPRIATING FUNDS FOR THE PROJECT

Staff Reference: Mr. Dedmon

Documents:

[ITEM 10.PDF](#)

ORDINANCE: FIRST READING

11.A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA

MESA AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM AND;

11.B. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE SAN DIEGO REGIONAL COMMUNITY CHOICE ENERGY AUTHORITY

The Community Choice Aggregation Subcommittee (Mayor Arapostathis and Vice Mayor Baber) and staff recommend the Council (1) approve the introduction and first reading of the Ordinance establishing Community Choice Aggregation in the City of La Mesa; and (2) adopt a Resolution authorizing the Mayor to execute the San Diego Regional Community Choice Energy Authority Joint Exercise Powers Agreement to implement a Community Choice Aggregation Program; and (3) Appoint two City Council members to serve on the JPA Board.

Staff Reference: Ms. Lybeck

Documents:

[ITEM 11.PDF](#)

STAFF REPORT

12. REPORT ON CITIZEN POLICE OVERSIGHT PRACTICES, AND CONSIDERATION OF ADOPTION OF A RESOLUTION ESTABLISHING A CITIZEN PUBLIC SAFETY PANEL TO EXCHANGE INFORMATION FOR THE BETTERMENT OF PUBLIC SAFETY IN THE CITY OF LA MESA

Staff recommends Council accept the report and adopt a Resolution to establish a Citizen Public Safety Panel to appoint eleven community members to work in partnership with the Chief of Police, having a mission to exchange information for the betterment of public safety in the City of La Mesa.

Staff Reference: Chief Vasquez

Documents:

[ITEM 12.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT