

LA MESA CITY COUNCIL AGENDA

A Regular Meeting of the City Council

Tuesday, October 22, 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.

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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 - MAYOR ARAPOSTATHIS

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION - CITY ATTORNEY

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

PROCLAIMING OCTOBER 20 – 26, 2019 AS NATIONAL FRIENDS OF LIBRARIES WEEK

ACADEMIC LEAGUE TROPHY PROPOSAL AND INTRODUCTION OF ACADEMIC LEAGUE COACHES

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 4)

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 MEETING HELD TUESDAY, OCTOBER 8, 2019

Documents:

ITEM 2.PDF

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, OCTOBER 8, 2019

Documents:

ITEM 3.PDF

4. RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 3 TO GEOCON INCORPORATED FOR GEOTECHNICAL SERVICES FOR THE WEST LA MESA STREET IMPROVEMENTS PROJECT

Staff Reference: Mr. Firsht

Documents:

ITEM 4.PDF

ORDINANCES: FIRST READING

5. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, KNOWN AS TITLE 24 OF THE

CALIFORNIA CODE OF REGULATIONS, INCORPORATING THE INTERNATIONAL BUILDING CODE, 2018 EDITION, INTERNATIONAL EXISTING BUILDING CODE, 2018 EDITION, AND THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, PUBLISHED BY THE INTERNATIONAL CODE COUNCIL; THE UNIFORM PLUMBING CODE, 2018 EDITION, AND THE UNIFORM MECHANICAL CODE, 2018 EDITION, PUBLISHED BY THE INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS; THE NATIONAL ELECTRICAL CODE, 2017 EDITION, PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION; AND AMENDING TITLE 14 OF THE LA MESA MUNICIPAL CODE AND ALL OTHER ORDINANCES IN CONFLICT THEREWITH

Staff recommends the Council approve the introduction and first reading of the Ordinance and schedule the required public hearing for Tuesday, November 12, 2019.

Staff Reference: Mr. Sturm

Documents:

ITEM 5.PDF

6. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA FIRE CODE, KNOWN AS THE CALIFORNIA CODE OF REGULATIONS, TITLE 24 PART 9 (CCR, T-24, P-9) INCORPORATING: THE INTERNATIONAL FIRE CODE, 2018 EDITION, PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS, AND AMENDING TITLE 11 OF THE LA MESA MUNICIPAL CODE AND ALL OTHER ORDINANCES IN CONFLICT THEREWITH

Staff recommends the Council approve the introduction and first reading of the Ordinance and schedule the required public hearing for Tuesday, November 12, 2019.

Staff Reference: Chief Swaney

Documents:

ITEM 6.PDF

STAFF REPORT

7. REPORT REGARDING THE FEDERAL COMMUNICATIONS COMMISSION'S (FCC) REGULATION OF SMALL CELL WIRELESS COMMUNICATION FACILITIES (5G); AND, CONSIDERATION AND POSSIBLE ADOPTION OF A 1) RESOLUTION ESTABLISHING AN INTERIM POLICY FOR THE REGULATION OF SMALL WIRELESS FACILITIES AND OTHER INFRASTRUCTURE DEPLOYMENTS IN THE PUBLIC RIGHTS-OF-WAY AND 2) RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PROCESS TO REVIEW AND ISSUE ENCROACHMENT PERMITS FOR REGULATION OF SMALL WIRELESS

FACILITIES AND OTHER INFRASTRUCTURE DEPLOYMENTS IN THE PUBLIC RIGHTS-OF-WAY AND ESTABLISHING APPROPRIATE FEES RELATED TO THE SAME

Staff recommends the Council (1) receive the report and presentation by staff and Telecom Law Firm, Wireless Facilities Special Legal Counsel; (2) adopt a Resolution adopting an interim policy for the regulation of small wireless facilities and other infrastructure deployments in the public rights-of-way; and (3) adopt a Resolution authorizing the establishment of a process to review and issue encroachment permits for regulation of small wireless facilities and other infrastructure deployments in the public rights-of-way and establishing appropriate fees related to the same.

Staff Reference: Mr. Firsht

Documents:

ITEM 7.PDF

HEARING

8. CONSIDERATION OF PROJECT NO. 2019-20 (ULLAH-ABRIANI) – A REQUEST TO DESIGNATE THE PROPERTY LOCATED AT 8465 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 (1) the Resolution designating the Alfred Cook House located at 8465 Lemon Avenue as a Historic Landmark; and (2) the Resolution authorizing execution of a Historic Landmark Property Preservation Agreement with the owners of the Historic Landmark known as the Alfred Cook House located at 8465 Lemon Avenue.

Staff Reference: Mr. Kusiak

Documents:

ITEM 8.PDF

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

9. UPDATE TO THE SPECIAL EVENT PERMIT PROCESS - VICE MAYOR BABER AND COUNCILMEMBER PARENT

Documents:

ITEM 9.PDF

CITY ATTORNEY REMARKS

ADJOURNMENT