



**LA MESA CITY COUNCIL  
AGENDA**

**A Regular Meeting of the City Council and a Special Meeting of the City of La Mesa  
Successor Agency**

**Tuesday, December 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.

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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:**

**CITY COUNCIL  
LA MESA SUCCESSOR AGENCY**

**INVOCATION – VICE MAYOR BABER**

**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**

### **BOARD AND COMMISSION INTERVIEWS**

#### **1. INTERVIEW OF APPLICANTS FOR AN UNSCHEDULED VACANCY ON THE COMMUNITY SERVICES COMMISSION AND AN UNSCHEDULED VACANCY ON THE ENVIRONMENTAL SUSTAINABILITY COMMISSION**

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 1.PDF](#)

#### **2. INTERVIEW OF APPLICANTS FOR THE CITY'S CITIZEN PUBLIC SAFETY OVERSIGHT TASK FORCE**

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 2.PDF](#)

### **CONSENT CALENDAR - CITY COUNCIL**

(Items 3 through 13)

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.

#### **3. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING**

#### **4. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, NOVEMBER 12, 2019**

Documents:

[ITEM 4.PDF](#)

#### **5. ACCEPTANCE OF THE CITY OF LA MESA HOUSING ASSET FUND FINANCIAL STATEMENTS AND ADDENDUM TO THE ANNUAL PROGRESS REPORT FOR THE YEAR ENDED JUNE 30, 2019**

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 5.PDF](#)

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

Staff Reference: Ms. Freeman

Documents:

[ITEM 6.PDF](#)

**7. RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR BID  
19-18, 2019 CITYWIDE SIGN REPLACEMENT PHASE II, TO CHRISP  
COMPANY**

Staff Reference: Mr. Firsht

Documents:

[ITEM 7.PDF](#)

**8. RESOLUTION AUTHORIZING THE SUBMITTAL OF CALRECYCLE  
LOCAL GOVERNMENT WASTE TIRE ENFORCEMENT GRANT  
APPLICATIONS IN PARTNERSHIP WITH THE CITY OF SAN DIEGO-  
SOLID WASTE LOCAL ENFORCEMENT AGENCY AND AUTHORIZING  
THE CITY OF SAN DIEGO TO ACT ON BEHALF OF THE CITY OF LA  
MESA TO EXECUTE ALL NECESSARY GRANT DOCUMENTS FOR THE  
PURPOSE OF SECURING GRANT FUNDS AND TO IMPLEMENT AND  
CARRY OUT THE SPECIFIED GRANT ACTIVITIES**

Staff Reference: Mr. Firsht

Documents:

[ITEM 8.PDF](#)

**9. RESOLUTION APPROVING AN AWARD FOR REQUEST FOR  
PROPOSALS 20-14 FOR URBAN FOREST MANAGEMENT PLAN AND  
PUBLIC OUTREACH SERVICES TO DUDEK**

Staff Reference: Mr. Firsht

Documents:

[ITEM 9.PDF](#)

**10. RESOLUTION APPROVING AN URBAN FORESTRY EDUCATION  
AND OUTREACH CONSULTING SERVICES AGREEMENT WITH TREE  
SAN DIEGO**

Staff Reference: Mr. Firsht

Documents:

[ITEM 10.PDF](#)

**11. A. RESOLUTION ACCEPTING BID 20-17, NORTH SPRING STREET  
RAILROAD CROSSING IMPROVEMENTS PROJECT, AWARDING A  
CONSTRUCTION CONTRACT TO HMS CONSTRUCTION, INC.; AND  
B. RESOLUTION AWARDING A TASK ORDER TO PGH WONG TO**

**PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR NORTH SPRING STREET RAILROAD CROSSING IMPROVEMENTS PROJECT**

Staff Reference: Mr. Firsht

Documents:

[ITEM 11.PDF](#)

**12. RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF LA MESA AND THE CHALLENGE CENTER FOR USE OF SUNSET GYM LOCATED AT 5540 LAKE PARK WAY**

Staff Reference: Ms. Richardson

Documents:

[ITEM 12.PDF](#)

**13. RESOLUTION APPROVING AND AUTHORIZING THE CITY'S PURCHASING OFFICER TO WAIVE COMPETITIVE BIDDING AND APPROVAL OF AGREEMENT TO FUND WELLNESS AND FITNESS EXAMS BY SAN DIEGO SPORTS MEDICINE**

Staff Reference: Chief Swaney

Documents:

[ITEM 13.PDF](#)

**CONSENT CALENDAR - SUCCESSOR AGENCY**

(Item 14)

The Consent Calendar includes items previously considered by the Agency. Unless discussion is requested by members of the Agency or audience, all Consent Calendar items may be approved by one motion.

**14. A. RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA MESA COMMUNITY REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE BUDGET FOR THE 12-MONTH FISCAL YEAR PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021 (ROPS 20-21 PERIOD) AND APPROVING RELATED ACTIONS; AND**

**B. RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA MESA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 20-21) FOR THE 12-MONTH FISCAL YEAR PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021 AND APPROVING RELATED ACTIONS**

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 14.PDF](#)

## HEARING

### **15. CONSIDERATION OF A RESOLUTION ADOPTING AN AMENDMENT TO THE 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS**

Staff recommends the Council adopt the Resolution adopting and approving an amendment to the *TransNet* Local Street Improvement Program of Projects for Fiscal Years 2019 through 2023.

Staff Reference: Mr. Firsht

Documents:

[ITEM 15.PDF](#)

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

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

### **CITY ATTORNEY REMARKS**

## **ADJOURNMENT**