

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, February 11, 2020 at 6:00 p.m.
City Council Chambers, 8130 Allison Avenue, La Mesa, California

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented, except the presentation *Recognition of Helix Charter High School Students Alex Chau and Marvin Locke* was heard prior to the *Budget Monitoring Report*.

Mayor Arapostathis called the meeting to order at 6:00 p.m.

ROLL CALL:

PRESENT: Mayor Arapostathis; Vice Mayor Baber; Councilmembers Parent and Weber.

ABSENT: Councilmember Alessio.

STAFF: City Manager Humora; City Attorney Sabine; City Clerk Wiegelman.

INVOCATION – COUNCILMEMBER WEBER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

There were no comments.

COMMUNITY BULLETIN REPORTS

The Mayor, Council and staff made announcements and reported on various events taking place in the City. No action was taken.

PRESENTATIONS

BUDGET MONITORING REPORT

Finance Director Waller-Bullock reported on the national, state and local economic outlook, state budget issues, the performance of the City's General Fund and Proposition L benchmarks for quarter ending December 31, 2019.

COMMISSION PRESENTATIONS OF BOARD AND COMMISSION WORK PLANS

Youth Advisory Commission Chair Isaac Baber presented the Commission's 2020 Work Plan.

Community Relations and Veterans Commission Chair Bryan Loorya presented the Commission's 2020 Work Plan.

Planning Commission Chair Andrew Torpey presented the Commission's 2020 Work Plan.

Following Council questions and comments, no action was taken.

RECOGNITION OF HELIX CHARTER HIGH SCHOOL STUDENTS ALEX CHAU AND MARVIN LOCKE

Mayor Arapostathis invited Helix Charter High School students Alex Chau and Marvin Locke along with their advisor Dr. Janet Castaños up to the dais and presented each student with a Certificate of Recognition for their efforts in collecting data and advocating for the installation of trash receptacles along University Avenue and El Cajon Boulevard. Mayor Arapostathis also thanked their parents, Helix Charter High School Executive Director Mr. Kevin Osborn, and their advisor Dr. Janet Castaños for their support.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

Brother Steven Gerard spoke regarding the Flag Day Parade and provided a handout on the sanctity of life.

Tareq Asfour, resident, thanked the City for the installation of lights under the 125 Highway overpass and spoke regarding graffiti, traffic issues and street paving.

CONFLICT DISCLOSURES

Vice Mayor Baber announced he had a potential conflict of interest on Item 7 due to the proximity of his home to Collier Park and would recuse himself for the vote on Item 7.

CONSENT CALENDAR

(Items 1 through 10)

Councilmember Parent requested Consent Calendar Item 5 be pulled for separate consideration.

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 THURSDAY, JANUARY 23, 2020**

Approved.

3. **APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, JANUARY 28, 2020**

Approved.

4. **APPROVAL OF THE CITY TREASURER'S REPORT FOR THE QUARTER ENDED DECEMBER 31, 2019**

Approved.

5. **REMOVED.**
6. **RESOLUTION AWARDDING A CONTRACT TO PGH WONG ENGINEERING, INC. TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE CITYWIDE FIBER OPTIC COMMUNICATIONS PROJECT**

Resolution No. 2020-014 was adopted.

7. **REMOVED.**
8. **RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FUNDING FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR BEVERAGE CONTAINER RECYCLING AND LITTER ABATEMENT PROJECTS FOR CITY FACILITIES, PARKS, AND OTHER PUBLIC PLACES**

Resolution No. 2020-015 was adopted.

9. **RESOLUTION REJECTING ALL BIDS FOR BID 20-05, INFLOW & INFILTRATION PROJECT PHASE 5**

Resolution No. 2020-016 was adopted.

10. **RESOLUTION ACCEPTING GRANT AWARD FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) 2020 GO BY BIKE MINI-GRANT**

PROGRAM, APPROPRIATING FUNDS AND AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS THERETO WITH SANDAG GO BY BIKE MINI-GRANT PROGRAM

Resolution No. 2020-017 was adopted.

ACTION: Motioned by Vice Mayor Baber and seconded by Councilmember Parent to approve Consent Calendar Items 1 through 10, except for Items 5 and 7.

Vote: 4-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Parent, and Councilmember Weber
No: None
Abstained: None
Absent: Councilmember Alessio

Motion passed.

5. RESOLUTION APPROVING A TASK ORDER FOR SPECIALIZED PROFESSIONAL SERVICES TO AECOM TO COMPLETE THE SPRING STREET AND AMAYA DRIVE LIGHT RAIL TRANSIT STATIONS TRANSIT-ORIENTED DEVELOPMENT FEASIBILITY STUDY

Councilmember Parent spoke in support of the item and for the City to continue to locate affordable and sustainable housing options near transit resources. Councilmember Parent encouraged collaboration with MTS to bolster future grant opportunities for transit-oriented housing.

Council questions and comments ensued.

ACTION: Motioned by Councilmember Parent and seconded by Mayor Arapostathis to approve the Resolution approving a task order for Specialized Professional Services to AECOM to complete the Spring Street and Amaya Drive Light Rail Transit Stations Transit-Oriented Development Feasibility Study.

Vote: 4-0

Yes: Mayor Arapostathis, Vice Mayor Baber, Councilmember Parent, and Councilmember Weber
No: None
Abstained: None
Absent: Councilmember Alessio

Motion passed. Resolution No. 2020-018 was adopted.

Vice Mayor Baber recused himself for Item 7 because he had a potential conflict of interest under Government Code Section 87100 due to the proximity of his home to Collier Park. Vice Mayor Baber left the dais at 6:40 p.m.

7. RESOLUTION ACCEPTING BID 20-19 AND AWARDING A CONTRACT TO THE PUBLIC RESTROOM COMPANY FOR THE COLLIER PARK PRE-FABRICATED RESTROOM FACILITY

ACTION: Motioned by Mayor Arapostathis and seconded by Councilmember Parent to approve the Resolution accepting Bid 20-19 and awarding a contract to the Public Restroom Company for the Collier Park Pre-Fabricated Restroom Facility.

Vote: 3-0-1

Yes: Mayor Arapostathis, Councilmember Parent, and Councilmember Weber

No: None

Abstained: Vice Mayor Baber

Absent: Councilmember Alessio

Motion passed. Resolution No. 2020-019 was adopted.

Vice Mayor Baber returned to the dais at 6:41 p.m.

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

The Mayor and Council reported on various outside boards, commissions and committee meetings they attended. No action was taken.

AB 1234 REPORTS (GC 53232.3(d))

There were no reports.

CITY ATTORNEY REMARKS

There were no remarks.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 6:43 p.m.

Megan Wiegelman, CMC
City Clerk

Prepared by:
Piper Richards-Crawford, Deputy City Clerk