

Minutes of a Special Meeting of the La Mesa City Council
Tuesday, July 14, 2020 at 5:00 p.m.
City Council Chambers and City Manager's Conference Room
8130 Allison Avenue, La Mesa, California

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

Mayor Arapostathis called the meeting to order at 5:05 p.m.

ROLL CALL

PRESENT: Mayor Arapostathis; Councilmembers Alessio, Parent, and Weber.

ABSENT: Vice Mayor Baber.

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

PUBLIC COMMENTS

There were no public comments.

OPEN SESSION

1. DISCUSSION OF WHETHER TO CONSIDER THE POTENTIAL GROUND LEASE REGARDING BELOW REFERENCED PROPERTY:

AUTHORITY:	Government Code 54956.8
PROPERTY:	Located at the southeast corner of Allison Avenue and Date Avenue, commonly known as The Old Police Station Site
CITY NEGOTIATOR:	Greg Humora, City Manager
TO NEGOTIATE WITH:	USA Properties Fund
UNDER NEGOTIATION:	Price and terms of a potential ground lease agreement

Mayor Arapostathis adjourned the meeting to Closed Session at 5:06 p.m.

CLOSED SESSION

1. CLOSED SESSION:	CONFERENCE WITH REAL PROPERTY NEGOTIATOR
AUTHORITY:	Government Code 54956.8
PROPERTY:	Located at the southeast corner of Allison Avenue and Date Avenue, commonly known as The Old Police Station Site

CITY NEGOTIATOR: Greg Humora, City Manager
TO NEGOTIATE WITH: USA Properties Fund
UNDER NEGOTIATION: Price and terms of a potential ground lease agreement

The meeting reconvened at 5:38 p.m. with Mayor Arapostathis, Councilmember Alessio, Councilmember Parent, and Councilmember Weber present and Vice Mayor Baber absent.

REPORT FROM CLOSED SESSION

City Attorney Sabine announced there were no reportable actions.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 5:38 p.m.

Megan Wiegelman, CMC
City Clerk