



**LA MESA CITY COUNCIL
AGENDA**

**A Regular Meeting of the City Council
Tuesday, February 13, 2018**

6:00 p.m.

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

**Mark Arapostathis, Mayor
Kristine Alessio, Vice Mayor
Bill Baber, Councilmember
Guy McWhirter, Councilmember
Colin Parent, 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 PARENT

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

BUDGET MONITORING REPORT

Documents:

CITY TREASURER'S QUARTERLY REPORT

Documents:

[CITY TREASURER QUARTERLY REPORT.PDF](#)

COMMISSION PRESENTATIONS OF BOARD AND COMMISSION WORK PLANS

Documents:

[BOARD AND COMMISSION WORK PLANS.PDF](#)

ADDITIONS AND/OR DELETIONS TO THE AGENDA

CONFLICT DISCLOSURES

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.

CONSENT CALENDAR

(Items 1 through 8)

The Consent Calendar includes items previously considered by the Council. 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 HELD TUESDAY, JANUARY 23, 2018

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL SPECIAL MEETING HELD TUESDAY, JANUARY 30, 2018

Documents:

[ITEM 3.PDF](#)

4. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF DRB 17-10 (PECKHAM FAMILY TRUST) – A REQUEST TO CONSTRUCT TWO NEW COMMERCIAL BUILDINGS INCLUDING A DRIVE-THROUGH AND OUTDOOR DINING AT 5550 LAKE MURRAY

BOULEVARD IN THE CN-D (NEIGHBORHOOD COMMERCIAL / URBAN DESIGN OVERLAY)

Staff Reference: Mr. Kusiak

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION PROGRAM GRANT FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE FINAL DESIGN AND CONSTRUCTION OF PEDESTRIAN AND BICYCLE IMPROVEMENTS ALONG THE UNIVERSITY AVENUE CORRIDOR IN THE WEST LA MESA NEIGHBORHOOD; ACCEPTING AND APPROPRIATING FUNDS IF AWARDED; AND APPOINTING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS

Staff Reference: Mr. Leja

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION PROGRAM GRANT FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE CONSTRUCTION OF PEDESTRIAN AND BICYCLE IMPROVEMENTS TO ENHANCE ACTIVE MOBILITY AND CONNECTIVITY ALONG MASSACHUSETTS AVENUE IN THE WEST LA MESA NEIGHBORHOOD; ACCEPTING AND APPROPRIATING FUNDS IF AWARDED; AND APPOINTING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS

Staff Reference: Mr. Leja

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR SMART GROWTH INCENTIVE GRANT PROGRAM FUNDS AND ACTIVE TRANSPORTATION GRANT FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE COMPLETION OF A COMPLETE STREETS INTEGRATED DESIGN MANUAL; ACCEPTING AND APPROPRIATING FUNDS IF AWARDED; AND APPOINTING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS

Staff Reference: Mr. Leja

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION APPROVING THE FIRST AMENDMENT TO STANDARD AGREEMENT FOR SPECIALIZED CONTRACTUAL

**SERVICES BETWEEN THE CITY OF LA MESA AND SOL
TRANSPORTATION, INC., TO PROVIDE SPECIALIZED
TRANSPORTATION SERVICES FOR THE CITY'S RIDES4NEIGHBORS
PROGRAM**

Staff Reference: Ms. Richardson

Documents:

[ITEM 8.PDF](#)

BOARD AND COMMISSION INTERVIEWS

**9. INTERVIEW OF APPLICANTS FOR AN UNSCHEDULED VACANCY ON
THE COMMUNITY RELATIONS AND VETERANS COMMISSION**

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 9.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

7:00 P.M.

PUBLIC HEARING

**10. RESOLUTION ADOPTING AN AMENDMENT TO THE TRANSNET
LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR
FISCAL YEARS 2017 THROUGH 2021**

Staff recommends the Mayor and Council adopt a Resolution approving an amendment to the 2016 RTIP TransNet Local Street Improvement Program of Projects.

Staff Reference: Mr. Leja

Documents:

[ITEM 10.PDF](#)

HEARING/ORDINANCE: FIRST READING

**11. CONSIDERATION OF ZONE RECLASSIFICATION Z 17-01, SITE
DEVELOPMENT PLAN DAB 17-06, AND DESIGN REVIEW DRB 17-06
(SOUTHERN CALIFORNIA YOUTH ALLIANCE) – A ZONE
RECLASSIFICATION FROM R1 (URBAN RESIDENTIAL) TO R3
(MULTIPLE UNIT RESIDENTIAL) AND 40-UNIT RESIDENTIAL
APARTMENT DEVELOPMENT AT 7385 COLONY DRIVE**

Staff recommends the Council (1) adopt the Resolution approving the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; (2) approve the introduction and first reading of the Ordinance amending the Zoning Map of Title 24 of the La Mesa Municipal Code, reclassifying from Zone R1 to Zone R3 that property addressed as 7385

Colony Drive per Zoning Ordinance Amendment Z 17-01; and (3) ratify the Design Review Board's Approval for a 40-unit residential condominium development at 7385 Colony Drive (Southern California Youth Alliance), Case Files Nos. Z 17-01, DAB 17-06, and DRB 17-06.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 11.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT