



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, February 27, 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

PROCLAIMING MARCH 7 - 14, 2018 AS ARBOR WEEK

POLICE CHIEF'S QUARTERLY OPERATION REPORT

Documents:

[LMPD 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 6)

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, FEBRUARY 13, 2018

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL SPECIAL MEETING HELD TUESDAY, FEBRUARY 6, 2018

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE SMART GROWTH INCENTIVE GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE GROSSMONT CENTER DRIVE BRIDGE PROJECT; 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 4.PDF](#)

5. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE SMART GROWTH INCENTIVE GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE LA MESA DOWNTOWN VILLAGE STREETSCAPE IMPROVEMENTS PROJECT PHASE II; 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 AWARDING THE PURCHASE OF THREE FORD POLICE INTERCEPTOR UTILITY VEHICLES FOR THE POLICE DEPARTMENT TO PENSKE FORD

Staff Reference: Chief Vasquez

Documents:

[ITEM 6.PDF](#)

ORDINANCE: SECOND READING

7. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA 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

Staff recommends the Council approve the second reading and adoption of the Ordinance.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 7.PDF](#)

BOARD AND COMMISSION APPOINTMENT

8. RESOLUTION APPOINTING A MEMBER TO THE COMMUNITY RELATIONS AND VETERANS COMMISSION

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 8.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

**9. UPDATE FROM THE CIVIC CENTER MASTER PLAN
SUBCOMMITTEE**

Documents:

ITEM 9.PDF

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT