



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, April 24, 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 - VICE MAYOR ALESSIO

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

**PROCLAIMING MAY 2, 2018 AS LAW ENFORCEMENT OFFICERS'
MEMORIAL DAY**

**PROCLAIMING APRIL 2018 AS VOLUNTEER APPRECIATION MONTH
AND MAY 25, 2018 AS VOLUNTEER APPRECIATION DAY**

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 4)

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, APRIL 10, 2018

Documents:

[ITEM 2.PDF](#)

3. RESOLUTION GRANTING AN EASEMENT TO SAN DIEGO GAS AND ELECTRIC (SDG&E) FOR AN ELECTRIC VEHICLE CHARGING STATION TO BE LOCATED AT 8180 ALLISON AVENUE A.P.N 470-571-13 (FORMER POST OFFICE SITE)

Staff Reference: Mr. Humora

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION ADOPTING THE PROPOSED LIST OF PROJECTS TO BE FUNDED FROM THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT LOCAL STREETS AND ROADS FUNDING PROGRAM FOR FISCAL YEAR 2019

Staff Reference: Mr. Leja

Documents:

[ITEM 4.PDF](#)

HEARINGS

5. CONSIDERATION OF AN APPEAL OF THE PLANNING

COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT CUP 17-16 – A REQUEST FOR A MEDICAL MARIJUANA DISPENSARY PROPOSED AT 7729 UNIVERSITY AVENUE, IN THE GENERAL COMMERCIAL, URBAN DESIGN OVERLAY, AND MIXED-USE OVERLAY (C-D-MU) ZONES

Staff recommends the Council uphold the Planning Commission's approval of Conditional Use Permit CUP 17-16, subject to conditions set forth in Planning Commission Resolution PC-2018-10, thus denying the appeal.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 5.PDF](#)

6. CONSIDERATION OF TWO APPEALS OF THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT CUP 17-31 – A REQUEST FOR A MEDICAL MARIJUANA DISPENSARY PROPOSED AT 7339 EL CAJON BOULEVARD, SUITE C, IN THE GENERAL COMMERCIAL, URBAN DESIGN OVERLAY, AND MIXED-USE OVERLAY (C-D-MU) ZONES

Staff recommends the Council uphold the Planning Commission's approval of Conditional Use Permit CUP 17-31, subject to conditions set forth in Planning Commission Resolution PC-2018-11, thus denying the appeals.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 6.PDF](#)

7. CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2018-2019 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AUTHORIZING THE ESTIMATED ALLOCATION OF 2018-2019 CDBG GRANT FUNDS AND PROGRAM INCOME TO THE ACTIVITIES PROPOSED FOR FISCAL YEAR 2018-2019, AND AUTHORIZING SUBMITTAL TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Staff recommends the Council adopt the resolution approving the Fiscal Year 2018-2019 Annual Action Plan for the Community Development Block Grant (CDBG) Program and authorizing the estimated allocation of 2018-2019 CDBG grant funds and program income to the activities proposed for Fiscal Year 2018-2019 and authorizing submittal to the United States Department of Housing and Urban Development (HUD).

Staff Reference: Mr. Kusiak

Documents:

[ITEM 7.PDF](#)

8. A. CONSIDERATION OF ADOPTING THE FEE SCHEDULE FOR

FISCAL YEAR 2018-2019; AND

Staff recommends the Council adopt the resolution adopting a fee schedule to be charged by various City departments for Fiscal Year 2018-2019.

Documents:

[ITEM 8A.PDF](#)

8. B. CONSIDERATION OF ADOPTING THE SAN DIEGO ASSOCIATION OF GOVERNMENTS ANNUAL ADJUSTMENT TO THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM DEVELOPMENT IMPACT FEE FOR FISCAL YEAR 2018-2019

Staff recommends the Council adopt the resolution adopting the San Diego Association of Governments (SANDAG) annual adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Development Impact Fee to comply with the requirements of SANDAG Commission Ordinance 04-01 and Transnet Extension Ordinance and Expenditure Plan.

Staff Reference: Mr. Humora

Documents:

[ITEM 8B.PDF](#)

9. CONSIDERATION OF RESOLUTION SUPPORTING THE FINDINGS FOR PARK IN-LIEU AND IMPACT FEES AS REQUIRED BY CALIFORNIA GOVERNMENT CODE 66001 AND APPROPRIATING FUNDS TO PARK PROJECTS

Staff recommends the Council adopt the resolution supporting the findings as required by California Government Code 66001 and appropriate Park In-Lieu and Impact Fees toward MacArthur Park and the completion of the Collier Park Master Plan for projects as outlined in the Parks Master Plan.

Staff Reference: Mr. Humora

Documents:

[ITEM 9.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT