



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council via Teleconference

Tuesday, April 28, 2020

6:00 p.m.

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

**Mark Arapostathis, Mayor
Bill Baber, Vice Mayor
Kristine Alessio, Councilmember
Colin Parent, Councilmember
Akilah Weber, 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, Director of Administrative Services, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or rfreeman@cityoflamesa.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.

**IMPORTANT NOTICE REGARDING APRIL 28, 2020 COUNCIL MEETING
FORMAT IN RESPONSE TO COVID-19 PANDEMIC**

This meeting is being 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. The City Council meeting may be viewed live on Cox Cable Channel 24 (within La Mesa City limits), AT&T U-Verse Channel 99 (in the San Diego Region), the City's website (WWW.CITYOFLAMESA.US) or Facebook Live (WWW.FACEBOOK.COM/LAMESACA).

Public Comments for Items not on the Agenda

Members of the public who wish to make public comments may submit their comments by email to be read aloud at the Council meeting by the

City Clerk. Email comments must be submitted to the City Clerk at CITYCLRK@CITYOFLAMESA.US by 4:00 p.m. the day of the Council meeting and be no more than 300 words. Any language beyond the 300 words shall not be read during the Council meeting. The counting of words, for the purposes of public comment submissions, shall follow the same standards as set forth in Elections Code § 9 (see Attachment A). Please note in your email subject line that this is for "PUBLIC COMMENT". All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting.

Public Comments for Items on the Agenda

Members of the public who wish to make comments on items on the agenda may do so via Zoom at the Emergency Operations Center, Fire Administration Building, 8054 Allison Avenue, La Mesa, California, 91942. Social distancing will be strictly enforced by City personnel at all times. It is strongly encouraged that all attendees wear a facial covering while waiting to speak regarding an agenda item. Comments may also be submitted in the same manner as stated above regarding items not on the agenda. Please note in your email subject line the agenda item number related to the comment.

Documents:

[ATTACHMENT A.PDF](#)

ROLL CALL

INVOCATION - COUNCILMEMBER ALESSIO

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

PROCLAIMING MAY 15, 2020 AS LAW ENFORCEMENT OFFICERS' MEMORIAL DAY

PROCLAIMING APRIL 2020 AS VOLUNTEER APPRECIATION MONTH

ADDITIONS AND/OR DELETIONS TO THE AGENDA

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.

CONFLICT DISCLOSURES

CONSENT CALENDAR

(Items 1 through 5)

The Consent Calendar includes items considered to be routine. 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 14, 2020

Documents:

[ITEM 2.PDF](#)

3. RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT TO PARTICIPATE IN THE SAN DIEGO COUNTY HOME CONSORTIUM FOR FISCAL YEAR 2021-2022 THROUGH FISCAL YEAR 2023-2024 WITH AUTOMATIC RENEWAL IN EACH SUCCESSIVE PERIOD

Staff Reference: Mr. Kusiak

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AWARDDING THE THIRD RENEWAL OPTION OF ANNUAL CONTRACT FOR THE 2020 ANNUAL CONCRETE MAINTENANCE PROJECT TO MIRAMAR GENERAL ENGINEERING

Staff Reference: Mr. Firsh

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY19 STATE HOMELAND SECURITY GRANT PROGRAM – URBAN AREA SECURITY INITIATIVE GRANT OF \$255,425

Staff Reference: Chief Swaney

Documents:

[ITEM 5.PDF](#)

STAFF REPORTS

6. A. CONSIDERATION OF RESOLUTION AUTHORIZING THE HIRING OF RETIRED ANNUITANT PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 AND 21221(H) AND STATE OF CALIFORNIA EXECUTIVE ORDER N-25-20; AND

B. CONSIDERATION OF AN EMPLOYMENT AGREEMENT WITH SARAH WALLER-BULLOCK FOR THE INTERIM APPOINTMENT TO THE POSITION OF DIRECTOR OF FINANCE

Staff recommends the Council (1) adopt the Resolution authorizing the

hiring of retired annuitant pursuant to Government Code Sections 7522.56 and 21221(h) and State of California Executive Order N-25-20; and (2) authorize the City Manager to sign the employment agreement with Sarah Waller-Bullock for the interim appointment to the position of Director of Finance.

Staff Reference: Ms. Freeman

Documents:

[ITEM 6.PDF](#)

7. GENERAL FUND FINANCIAL FORECAST COVID-19 UPDATE

Staff recommends the Council receive and accept the revised General Fund financial forecast based on updated revenue estimates that changed significantly due to the COVID-19 public health crisis.

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 7.PDF](#)

HEARINGS

8. A. CONSIDERATION OF RESOLUTION ADOPTING THE CONSOLIDATED PLAN FOR COMMUNITY DEVELOPMENT FOR THE PLANNING PERIOD JULY 2020 THROUGH JUNE 2025 AND THE FISCAL YEAR 2020-2021 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZING SUBMITTAL TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND

B. CONSIDERATION OF RESOLUTION AMENDING THE CITIZEN PARTICIPATION PLAN FOR HUD FUNDING PROGRAMS

Staff recommends the Council adopt (1) the Resolution adopting the Consolidated Plan for Community Development for the planning period July 2020 through June 2025 and the Fiscal Year 2020-2021 Annual Action Plan for the CDBG program and authorizing submittal to HUD; and (2) the Resolution amending the Citizen Participation Plan for HUD funding programs.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 8.PDF](#)

9. CONSIDERATION OF 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 recommends the Council adopt the Resolution adopting the SANDAG annual adjustment to the RTCIP Development Impact Fee for Fiscal Year 2020-2021.

Staff Reference: Mr. Firsh

Documents:

[ITEM 9.PDF](#)

10. CONSIDERATION OF RESOLUTION APPROVING THE FINDINGS FOR THE QUIMBY ACT PARKLAND DEDICATION IN-LIEU FEE AND PARK ACQUISITION AND IMPROVEMENT IMPACT FEE AS REQUIRED BY CALIFORNIA GOVERNMENT CODE SECTION 66001 AND APPROPRIATING EXISTING AND ANTICIPATED FUNDS FOR COLLIER PARK IMPROVEMENTS AND FOR PROJECTS AS OUTLINED IN THE PARKS MASTER PLAN

Staff recommends the Council adopt the Resolution approving the findings as required by California Government Code Section 66001 and appropriate funds for Collier Park improvements and for projects as outlined in the Parks Master Plan.

Staff Reference: Mr. Dedmon

Documents:

[ITEM 10.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT