



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, May 22, 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 BABER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

**PROCLAIMING MAY 20 - 26, 2018 AS NATIONAL PUBLIC WORKS
WEEK**

PRESENTATION OF THE SCHOOL SAFETY PATROL AWARDS

LA MESA LIBRARY PRESENTATION

POLICE CHIEF'S QUARTERLY OPERATIONS REPORT

Documents:

[LMPD QUARTERLY REPORT.PDF](#)

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 14)

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, MAY 8, 2018

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL SPECIAL MEETING HELD TUESDAY, MAY 8, 2018

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AUTHORIZING A STANDARD AGREEMENT FOR SPECIALIZED PROFESSIONAL SERVICES BETWEEN THE CITY OF LA MESA AND MIG|MJE MARKETING FOR STRATEGIC BRANDING, MARKETING, AND COMMUNITY ENGAGEMENT SERVICES

Staff Reference: Ms. Garrett

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION APPROVING EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF LA MESA AND LA MESA COMMUNITY WELFARE ASSOCIATION, INC.

Staff Reference: Mr. Humora

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION APPROVING AN AMENDMENT TO THE HEARTLAND COMMUNICATIONS FACILITY AUTHORITY (HCFA) JOINT POWERS AGREEMENT APPROVING THE VIEJAS BAND OF KUMEYAAY INDIANS AS A HCFA JPA MEMBER

Staff Reference: Chief Stowell

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION ACCEPTING DONATIONS FROM THE MEYER FAMILY TRUST TO THE ADULT ENRICHMENT CENTER SENIOR PARTNERS FUND

Staff Reference: Ms. Richardson

Documents:

[ITEM 7.PDF](#)

8. RATIFICATION OF DESIGN REVIEW BOARD'S APPROVAL OF DRB 17-17 (SAS DEVELOPMENT, LLC) - A REQUEST TO CONSTRUCT A NEW COFFEE SHOP INCLUDING AN OUTDOOR SEATING AREA AND DRIVE-THROUGH ON A VACANT SITE ADDRESSED AS 4209 SPRING STREET IN THE CN-P-D-MU (NEIGHBORHOOD COMMERCIAL / SCENIC PRESERVATION OVERLAY / URBAN DESIGN OVERLAY / MIXED USE OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 8.PDF](#)

9. RESOLUTION GRANTING THE APPEAL, REVERSING THE PLANNING COMMISSION'S DENIAL, AND APPROVING VARIANCE V 17-04 (SAUCEDO) - A REQUEST TO REDUCE BUILDING SETBACKS FOR AN ACCESSORY STRUCTURE AT 4054 PAYSON ROAD IN THE R1S / R1S-NP2 ZONE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 9.PDF](#)

10. RESOLUTION GRANTING THE APPEAL OF THE SAN DIEGO CENTER FOR CHILDREN, REVERSING THE PLANNING

COMMISSION'S APPROVAL, AND DENYING CONDITIONAL USE PERMIT CUP 17-31 (NEW ORIGINS MANAGEMENT, INC.) – A REQUEST TO PERMIT A MEDICAL MARIJUANA DISPENSARY USE AT 7339 EL CAJON BOULEVARD, SUITE C, IN THE C-D-MU (GENERAL COMMERCIAL / URBAN DESIGN OVERLAY / MIXED USE OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 10.PDF](#)

11.RESOLUTION TO ACCEPT BID 18-03 AND AWARD A CONSTRUCTION CONTRACT FOR THE FLETCHER PARKWAY INTERCONNECT IMPROVEMENTS PROJECT TO ELECNOR BELCO ELECTRICAL, INC.

Staff Reference: Mr. Leja

Documents:

[ITEM 11.PDF](#)

12. RESOLUTION TO AWARD A CONSTRUCTION CONTRACT FOR THE NORTH SPRING STREET PEDESTRIAN AND BICYCLE IMPROVEMENTS PROJECT TO PGH WONG ENGINEERING, INC.

Staff Reference: Mr. Leja

Documents:

[ITEM 12.PDF](#)

13. RESOLUTION AWARDDING A CONSTRUCTION CONTRACT FOR BID 18-07, LAKE HELIX SEWER REHABILITATION PROJECT TO NU-LINE TECHNOLOGIES, LLC

Staff Reference: Mr. Leja

Documents:

[ITEM 13.PDF](#)

14. RESOLUTION AWARDDING A PROFESSIONAL SERVICES CONTRACT TO PSOMAS TO PROVIDE WASTEWATER UTILITY BILLING, ANNUAL ADMINISTRATION, AND RELATED SERVICES

Staff Reference: Mr. Leja

Documents:

[ITEM 14.PDF](#)

HEARINGS

15. CONSIDERATION OF A RESOLUTION ADOPTING THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2019 THROUGH 2023

Staff recommends the Council adopt the resolution approving the FY19 – FY23 Regional Transportation Improvement Plan and TransNet program of projects for local street improvements.

Staff Reference: Mr. Leja

Documents:

[ITEM 15.PDF](#)

16. CONSIDERATION OF A RESOLUTION APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE SPRINGS APARTMENTS

Staff recommends the Council adopt the resolution authorizing the California Statewide Communities Development Authority to issue tax-exempt bonds on behalf of the La Mesa Springs project in an aggregate principal amount not to exceed \$25,000,000.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 16.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

17. REQUEST FOR COUNCIL LETTER TO CALIFORNIA DEPARTMENT OF HOUSING ON REGIONAL HOUSING NEEDS ASSESSMENT – COUNCILMEMBER PARENT AND VICE MAYOR ALESSIO

Documents:

[ITEM 17.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT