



**LA MESA CITY COUNCIL
AGENDA**

**A Regular Meeting of the City Council
Tuesday, May 28, 2019**

6:00 p.m.

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

**Mark Arapostathis, Mayor
Colin Parent, Vice Mayor
Kristine Alessio, Councilmember
Bill Baber, 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, 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 – MAYOR ARAPOSTATHIS

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

**PRESENTATION OF THE SCHOOL SAFETY PATROL AWARDS –
MAYOR ARAPOSTATHIS**

POLICE CHIEF'S QUARTERLY OPERATIONS REPORT

Documents:

[LMPD QUARTERLY OPERATIONS 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 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 SPECIAL MEETING HELD TUESDAY, MAY 14, 2019

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, MAY 14, 2019

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO HDL COMPANIES TO PROVIDE CANNABIS MONITORING AND COMPLIANCE SERVICES

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION REJECTING ALL BIDS FOR BID 19-01, NORTH SPRING STREET PHASE II, SMART GROWTH CORRIDOR IMPROVEMENTS

Staff Reference: Mr. Leja

Documents:

[ITEM 5.PDF](#)

STAFF REPORT

6. CONSIDERATION AND APPOINTMENT OF A COUNCILMEMBER AS THE ALTERNATE REPRESENTATIVE TO THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

Staff recommends the Council appoint a Councilmember as the alternate representative to the San Diego Metropolitan Transit System Board of Directors.

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 6.PDF](#)

ORDINANCE: SECOND READING

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA AMENDING SECTION 17.12 OF THE LA MESA MUNICIPAL CODE TO ADJUST THE SCHEDULE OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2020 AND FISCAL YEAR 2021

Staff recommends the Council approve the second reading and adoption of the Ordinance amending Section 17.12 of the La Mesa Municipal Code to adjust the schedule of sewer service charges for Fiscal Year 2020 and Fiscal Year 2021.

Staff Reference: Mr. Leja

Documents:

[ITEM 7.PDF](#)

HEARINGS

8. CONSIDERATION OF A RESOLUTION RELATING TO THE BOND FINANCING FOR THE LA MESA SPRINGS PROJECT INCLUDING ISSUANCE OF TAX-EXEMPT BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000

Staff recommends the Council adopt the Resolution approving the issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for La Mesa Springs Apartments.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 8.PDF](#)

9. CONSIDERATION OF A RESOLUTION ADOPTING AN AMENDMENT TO THE 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS

Staff recommends the Council adopt the Resolution adopting and approving an amendment to the *TransNet* Local Street Improvement Program of Projects for Fiscal Years 2019 through 2023.

Staff Reference: Mr. Leja

Documents:

[ITEM 9.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT