

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, June 26, 2018 at 6:00 p.m.
City Council Chambers, 8130 Allison Avenue, La Mesa, California

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

Vice Mayor Alessio called the meeting to order at 6:00 p.m.

ROLL CALL

PRESENT: Vice Mayor Alessio; Councilmembers Baber, McWhirter and Parent.

ABSENT: Mayor Arapostathis.

STAFF: City Manager Garrett; City Attorney Sabine; City Clerk Wiegelman; Assistant City Manager Humora.

INVOCATION – COUNCILMEMBER MCWHIRTER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

There were no comments.

COMMUNITY BULLETIN REPORTS

The Vice Mayor and Council made announcements and reported on various events taking place in the City. No action was taken.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda

PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

Darel Kennedy, resident, spoke regarding the animal restrictions for the Multiple Unit Residential (R3) Zone.

Brenda Hammond, resident, spoke regarding the demolition of the Drew Ford roundhouse, the concerts in the park, and criminal activity and police response time.

Joe Glidden, resident, submitted a written statement regarding an editorial that was published in the La Mesa Courier on why a new La Mesa library should be a priority.

CONFLICT DISCLOSURES

There were no conflict of interest disclosures.

CONSENT CALENDAR

(Items 1 through 8)

- 1. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING**

Approved.

- 2. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING, LA MESA PUBLIC FINANCING AUTHORITY SPECIAL MEETING, AND CITY OF LA MESA SUCCESSOR AGENCY SPECIAL MEETING HELD TUESDAY, JUNE 12, 2018**

Approved.

- 3. RATIFICATION OF DESIGN REVIEW DRB 17-13 (7474 APACHE, LLC) - A REQUEST TO CONSTRUCT A MIXED-USE PROJECT AT 7472-7474 EL CAJON BOULEVARD IN THE C-D-MU (GENERAL COMMERCIAL / URBAN DESIGN OVERLAY / MIXED-USE OVERLAY) ZONE**

Ratified.

- 4. RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE FAIRFIELD INSPECTION SERVICES TRUST ACCOUNT TO FUND PROFESSIONAL SERVICES RELATED TO THE PROPOSED TRANSFER OF HOUSING AFFORDABILITY COVENANTS ENCUMBERING THE LEASEHOLD ESTATE OF FAIRFIELD GROSSMONT TROLLEY, LLC FOR THE ALTERRA AND PRAVADA APARTMENTS**

Resolution No. 2018-061 was adopted.

- 5. RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE BRIERCREST DEVELOPMENT, L.P. DEPOSIT TO FUND PROFESSIONAL SERVICES RELATED TO DEVELOPMENT OF A RESIDENTIAL CARE FACILITY FOR THE ELDERLY ON THE BRIERCREST SITE AND APPROVING A CHANGE ORDER TO INCREASE THE KANE BALLMER BERKMAN CONTRACT AMOUNT**

Resolution No. 2018-062 was adopted.

6. RESOLUTION AWARDING THE FIRST RENEWAL OPTION OF ANNUAL CONTRACT FOR 2018 CONCRETE MAINTENANCE PROJECT TO MIRAMAR GENERAL ENGINEERING

Resolution No. 2018-063 was adopted.

7. RESOLUTION AWARDING A CONTRACT FOR STREET LIGHT MAINTENANCE AND EMERGENCY REPAIRS TO CLARK TELECOM & ELECTRIC, INC.

Resolution No. 2018-064 was adopted.

8. RESOLUTION AWARDING A CONTRACT TO AMERICAN ASPHALT SOUTH, INC. FOR BID NO. 18-17 FOR 2018 SLURRY SEAL AND MILL AND PAVE PROJECT

Resolution No. 2018-065 was adopted.

ACTION: Motioned by Councilmember Baber and seconded by Councilmember Parent to approve Consent Calendar Items 1 through 8.

Vote: 5-0

Yes: Vice Mayor Alessio, Councilmember Baber, Councilmember McWhirter, and Councilmember Parent

No: None

Abstained: None

Absent: Mayor Arapostathis

Motion passed.

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

The Vice Mayor and Council reported on various outside boards, commissions and committee meetings they attended. No action was taken.

AB 1234 REPORTS (GC 53232.3(d))

There were no reports.

CITY ATTORNEY REMARKS

There were no remarks.

ADJOURNMENT

Vice Mayor Alessio adjourned the meeting at 6:10 p.m.

Megan Wiegelman, CMC
City Clerk