

### LA MESA CITY COUNCIL AGENDA

#### A Regular Meeting of the City Council via Teleconference

Tuesday, September 28, 2021

6:00 p.m.

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

Mark Arapostathis, Mayor
Jack Shu, Vice Mayor
Bill Baber, Councilmember
Colin Parent, Councilmember
Vacant, 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 <a href="mailto:rfreeman@cityoflamesa.us">rfreeman@cityoflamesa.us</a>.

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 SEPTEMBER 28, 2021 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 (<u>WWW.CITYOFLAMESA.US</u>), Facebook Live

(<u>WWW.FACEBOOK.COM/LAMESACA</u>), or using the following Zoom Webinar options:

The public may view the meeting live using the following remote options:

# Teleconference Meeting Webinar

#### HTTPS://US06WEB.ZOOM.US/J/88128363841

Telephone (Audio only)

(669) 900-6833 or (253) 215-8782 Webinar ID: Webinar ID: 881 2836 3841

Copy and paste the webinar link into your internet browser if the webinar link does not work directly from the agenda.

#### **Live Public Comments**

To provide oral public comments during the meeting, join the Zoom meeting by computer, mobile phone, or dial in number. On Zoom video conference by computer or mobile phone, use the "Raise Hand" feature. This will notify the moderator that you wish to speak during a specific item on the agenda or during non-agenda Public Comment. Members of the public will not be shown on video but will be able to speak when called upon. If joining the meeting using the Zoom dial-in number, you may raise your hand by pressing \*9. Comments will be limited to three (3) minutes. No further comments will be entertained after the Mayor closes public comment.

#### **Written Public Comments**

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 COMMENTS@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 either "public comment" for nonagenda Public Comment or the agenda item number related to the comment. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting. Form correspondence of identical content signed by different individuals shall be read aloud only once during the comment period. Immediately prior to the reading of such correspondence, the name of each signatory shall be stated aloud.

Documents:

**ROLL CALL** 

**INVOCATION - VICE MAYOR SHU** 

PLEDGE OF ALLEGIANCE

**CITY MANAGER COMMENTS** 

**COMMUNITY BULLETIN REPORTS** 

**PRESENTATION** 

PROCLAIMING THE WEEK OF OCTOBER 3 THROUGH 9, 2021 AS FIRE PREVENTION WEEK

## 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**

## **BOARD AND COMMISSION INTERVIEWS**

# 1. ANNUAL INTERVIEW OF APPLICANTS FOR OPENINGS ON THE CITY'S YOUTH ADVISORY COMMISSION

Staff Reference: Ms. Wiegelman

Documents:

ITEM 1.PDF

# 2. INTERVIEW OF APPLICANTS FOR THE CITY'S LIBRARY TASK FORCE

Staff Reference: Ms. Wiegelman

Documents:

ITEM 2.PDF

### **CONSENT CALENDAR**

(Items 3 through 9)

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.

- 3. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING
- 4. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF THE LA MESA CITY COUNCIL HELD TUESDAY, SEPTEMBER 14, 2021

Documents:

ITEM 4.PDF

5. RESOLUTION TO APPROVE AN ASSIGNMENT AGREEMENT WITH BARTLETTJAMES, LLC FOR INDEPENDENT POLICE AUDITOR SERVICES IN SUPPORT OF THE COMMUNITY POLICE OVERSIGHT BOARD, DUE TO CHANGE IN LEGAL ENTITY NAME

Staff Reference: Mr. Dedmon

Documents:

ITEM 5.PDF

6. RESOLUTION ADOPTING A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION FOR THE INFLOW AND INFILTRATION MITIGATION PROJECT PHASE 6 AND FORMALLY ADOPTING THE PROJECT FOR PURPOSES OF STATE REVOLVING FUND SUBMITTAL TO THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD

Staff Reference: Mr. Firsht

Documents:

ITEM 6.PDF

7. RESOLUTION AMENDING SECTION 12.44.130 OF THE LA MESA MUNICIPAL CODE ADDING DISABLED PERSONS PARKING SPACES AT 4865 PINE STREET, 8291 UNIVERSITY AVENUE, AND 4599 3RD STREET

Staff Reference: Mr. Firsht

Documents:

ITEM 7.PDF

8. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF PROJECT NO. 2020-14 (GROSSMONT POST ACUTE CARE) – A SITE DEVELOPMENT PLAN FOR A SKILLED NURSING FACILITY AT 5601 GROSSMONT CENTER DRIVE, APN 490-260-11-00 IN THE C-G-D (GENERAL COMMERCIAL / GROSSMONT SPECIFIC PLAN OVERLAY / URBAN DESIGN OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

ITEM 8.PDF

9. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY 2020 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) GRANT OF \$48,810 FOR TERRORISM PREPAREDNESS

Staff Reference: Chief Swaney

Documents:

ITEM 9.PDF

## **STAFF REPORT**

10. PROVIDE DIRECTION REGARDING ASSEMBLY BILL 361 (AB 361) AND RECENT DEVELOPMENTS REGARDING TELECONFERENCED MEETINGS AND APPROACH TO FUTURE MEETINGS AND POSSIBLE ADOPTION OF RESOLUTION MAKING FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 54953, AS AMENDED BY AB 361, AND AUTHORIZING THE CONTINUED USE OF VIRTUAL MEETINGS

Staff recommends the Council provide direction regarding AB 361 and recent developments regarding teleconferenced meetings and approach to future meetings.

Staff Reference: Ms. Wiegelman

Documents:

ITEM 10.PDF

#### **ORDINANCE: FIRST READING**

11. CONSIDERATION OF AN ORDINANCE ADOPTING A NEW CHAPTER 2.87 OF THE LA MESA MUNICIPAL CODE TO ESTABLISH THE ARTS AND CULTURE COMMISSION

Staff recommends the Council approve the introduction and first reading of the Ordinance.

Staff Reference: Ms. Richardson

Documents:

ITEM 11.PDF

## **HEARING/ORDINANCE: FIRST READING**

12. CONSIDERATION OF A SITE DEVELOPMENT PLAN AND INTRODUCTION OF AN ORDINANCE TO AMEND THE ZONE MAP FOR A PROPOSED PARKING STRUCTURE AT 9000 WAKARUSA STREET,

APN 490-370-33-00 IN THE R1S-G-D (SUBURBAN RESIDENTIAL / GROSSMONT SPECIFIC PLAN OVERLAY / URBAN DESIGN OVERLAY) ZONE (PROJECT NO. 2020-46)

- A. RESOLUTION APPROVING THE INITIAL STUDY AND ADOPTING
  THE MITIGATED NEGATIVE DECLARATION AND
  MITIGATION MONITORING AND REPORTING PROGRAM
  PREPARED FOR THE PROJECT;
- B. INTRODUCTION AND FIRST READING OF AN ORDINANCE AMENDING THE ZONE MAP TO RECLASSIFY PROPERTY ADDRESSED AS 9000 WAKARUSA STREET (APN 490-370-33-00) FROM R1S (SUBURBAN RESIDENTIAL) TO ZONE C (GENERAL COMMERCIAL);
- C. RESOLUTION APPROVING THE SITE DEVELOPMENT PLAN, SUBJECT TO CONDITIONS OF APPROVAL; AND
- D. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF THE PROJECT

Staff recommends the Council: (1) adopt Resolution approving the Initial Study and adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for Project 2020-46 (Sharp Grossmont Hospital Parking Structure), a site development plan and zone reclassification for a proposed four-story parking structure at 9000 Wakarusa Street (APN 490-370-33-00); (2) approve the introduction and first reading of the Ordinance; (3) adopt Resolution approving the site development plan for Project 2020-46 (Sharp Grossmont Hospital Parking Structure), a site development plan and zone reclassification for a proposed four-story parking structure at 9000 Wakarusa Street (APN 490-370-33-00); and (4) ratify the Design Review Board's approval of the project.

Staff Reference: Mr. Kusiak

Documents:

ITEM 12.PDF

### **HEARING**

13. CONSIDERATION OF RESOLUTION ORDERING THE VACATION OF AN EXISTING EASEMENT FOR PUBLIC UTILITY PURPOSES

(STORM DRAIN) OVER A PORTION OF LOT 80 OF LA MESA INDUSTRIAL CENTER, IN THE CITY OF LA MESA, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 2503, ADDRESSED AS 8181 CENTER DRIVE, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, AUGUST 31, 1948

Staff recommends the Council adopt the Resolution.

Staff Reference: Mr. Firsht

Documents:

ITEM 13.PDF ITEM 13\_REVISED.PDF

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

**CITY ATTORNEY REMARKS** 

**ADJOURNMENT**