



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council via Teleconference

Tuesday, February 9, 2021

6:00 p.m.

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

**Mark Arapostathis, Mayor
Akilah Weber, Vice Mayor
Bill Baber, Councilmember
Colin Parent, Councilmember
Jack Shu, 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 FEBRUARY 9, 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 (WWW.CITYOFLAMESA.US), Facebook Live (WWW.FACEBOOK.COM/LAMESACA), or using the following Zoom Webinar options:

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

Teleconference Meeting Webinar

[HTTPS://ZOOM.US/J/95568037098](https://zoom.us/j/95568037098)

Telephone (Audio only)

(669) 900-6833 or (253) 215-8782 ç Webinar ID: 955 6803 7098

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 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 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. 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.

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 PARENT

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION - CITY ATTORNEY

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

2021 BOARDS AND COMMISSIONS WORK PLANS

Documents:

[2021 BOARDS AND COMMISSIONS WORK PLANS.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

BOARD AND COMMISSION INTERVIEWS

1. INTERVIEW OF APPLICANTS FOR TWO VACANCIES ON THE MOBILITY COMMISSION

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 1.PDF](#)

CONSENT CALENDAR

(Items 2 through 7)

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.

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

3. RESOLUTION APPROVING CONTRACT CHANGE ORDER NO. 1 FOR BID NO. 21-05, STREET RESURFACING PROJECT TO EAGLE PAVING COMPANY, INC. DBA TORO ENGINEERING

Staff Reference: Mr. Firsht

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION AWARDED A TASK ORDER TO NASLAND ENGINEERING, INC. TO PROVIDE ENGINEERING DESIGN CONSULTING SERVICES FOR THE BOULEVARD DRIVE STORM DRAIN IMPROVEMENT PROJECT

Staff Reference: Mr. Firsht

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM THROUGH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO FUND THE LA MESA BOULEVARD COMPLETE STREETS PLAN SEGMENT 2, AND IF AWARDED, ACCEPTING AND APPROPRIATING FUNDS; AND APPOINTING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS FOR THE PROJECT

Staff Reference: Mr. Firsht

Documents:

[ITEM 5.PDF](#)

6. A. RESOLUTION ALLOCATING AND APPROPRIATING \$368,000 FROM WASTEWATER FUND RESERVES TO NEW WASTEWATER CAPITAL IMPROVEMENT PROJECT ACCOUNT NO. 301212SF; AND

B. RESOLUTION AUTHORIZING A TASK ORDER TO NV5 FOR THE ENVIRONMENTAL PLANNING AND ENGINEERING DESIGN OF INFLOW AND INFILTRATION MITIGATION PROJECT, PHASE 6

Staff Reference: Mr. Firsht

Documents:

[ITEM 6.PDF](#)

7. A. RESOLUTION TO AWARD PURCHASE OF THREE 2021 FORD POLICE INTERCEPTOR UTILITY VEHICLES TO KEARNY MESA FORD

B. RESOLUTION TO AWARD OUTFITTING OF THREE 2021 FORD POLICE INTERCEPTOR UTILITY VEHICLES TO AEP CALIFORNIA, LLC

Staff Reference: Acting Chief Sweeney

Documents:

[ITEM 7.PDF](#)

HEARING

8. CONSIDERATION OF RESOLUTION APPROVING A SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2019-2020 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO PROGRAM CDBG CORONAVIRUS (CDBG-CV3) FUNDS AND AUTHORIZING SUBMITTAL TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Staff recommends the Council adopt the Resolution approving the amended Fiscal Year 2019-2020 Annual Action Plan and authorizing submittal to HUD.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 8.PDF](#)

COUNCIL INITIATED

9. CONSIDERATION AND POSSIBLE APPROVAL OF THE CITY SIGNING ON AS A CO-SPONSOR AT THE \$500 LEVEL FOR THE SAN DIEGO ARCHITECTURAL FOUNDATION'S "OPEN HOUSE - LA MESA" SCHEDULED FOR MARCH 5 - 12, 2021 - COUNCILMEMBER PARENT AND COUNCILMEMBER BABER

Documents:

[ITEM 9.PDF](#)

10. CONSIDERATION OF EXPANDING PUBLIC PARTICIPATION BEFORE AND AFTER THE PUBLIC HEALTH EMERGENCY - COUNCILMEMBER PARENT AND COUNCILMEMBER BABER

Documents:

[ITEM 10.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT