



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council, a Special Meeting of the La Mesa Public Financing Authority, and a Special Meeting of the City of La Mesa Successor Agency

Tuesday, January 9, 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: CITY COUNCIL / CITY OF LA MESA SUCCESSOR AGENCY /
LA MESA PUBLIC FINANCING AUTHORITY**

INVOCATION - COUNCILMEMBER MCWHIRTER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

MAYOR'S STATE OF THE CITY REPORT

ADDITIONS AND/OR DELETIONS TO THE AGENDA

CONFLICT DISCLOSURES

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.

CONSENT CALENDAR - CITY OF LA MESA SUCCESSOR AGENCY

(Items 1 through 2)

The Consent Calendar includes items previously considered by the Agency. Unless discussion is requested by members of the Agency 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. RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA MESA COMMUNITY REDEVELOPMENT AGENCY APPROVING THE TRANSFER TO THE CITY OF LA MESA IN ITS CAPACITY AS THE SUCCESSOR HOUSING ENTITY OF CERTAIN HOUSING ASSETS OF THE FORMER LA MESA COMMUNITY REDEVELOPMENT AGENCY THAT WERE INADVERTENTLY OMITTED FROM THE HOUSING ASSET TRANSFER FORM AND APPROVING RELATED ACTIONS

Staff Reference: Mr. Kusiak

Documents:

[ITEM 2 AND 6.PDF](#)

CONSENT CALENDAR – CITY COUNCIL

(Items 3 through 7)

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.

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 CITY COUNCIL REGULAR MEETING AND CITY OF LA MESA SUCCESSOR AGENCY SPECIAL MEETING HELD TUESDAY, DECEMBER 12, 2017

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION APPROVING THE AMENDED CITY OF LA MESA

**COMPENSATION PLAN FOR FY 2017-2018 LISTING POSITIONS,
SALARY RANGES/BANDS AND PAY STEPS**

Staff Reference: Ms. Freeman

Documents:

[ITEM 5.PDF](#)

**6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA IN
ITS CAPACITY AS THE SUCCESSOR HOUSING ENTITY ACCEPTING
THE TRANSFER FROM THE SUCCESSOR AGENCY TO THE LA MESA
COMMUNITY REDEVELOPMENT AGENCY OF CERTAIN HOUSING
ASSETS OF THE FORMER LA MESA COMMUNITY REDEVELOPMENT
AGENCY THAT WERE INADVERTENTLY OMITTED FROM THE
HOUSING ASSET TRANSFER FORM AND APPROVING RELATED
ACTIONS**

Staff Reference: Mr. Kusiak

Documents:

[ITEM 2 AND 6.PDF](#)

**7. APPROVAL FOR COUNCILMEMBER BABER TO ATTEND LEAGUE
OF CALIFORNIA CITIES POLICY COMMITTEE MEETINGS IN
SACRAMENTO ON JANUARY 18, 2018, APRIL 12, 2018, AND JUNE 7,
2018**

Staff Reference: Ms. Garrett

Documents:

[ITEM 7.PDF](#)

**CONSENT CALENDAR – CITY COUNCIL AND LA MESA PUBLIC
FINANCING AUTHORITY**

(Items 8 through 9)

The Consent Calendar includes items previously considered by the Council and Financing Authority. Unless discussion is requested by members of the Council, Financing Authority or audience, all Consent Calendar items may be approved by one motion.

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

**9. ACCEPTANCE OF BASIC FINANCIAL STATEMENTS AND
INDEPENDENT AUDITOR'S REPORT FOR THE CITY OF LA MESA AND
THE LA MESA PUBLIC FINANCING AUTHORITY FOR THE YEAR
ENDING JUNE 30, 2017**

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 9.PDF](#)

STAFF REPORT - CITY COUNCIL

**10. CONSIDERATION AND APPOINTMENT AND/OR REAPPOINTMENT
OF COUNCILMEMBERS TO OUTSIDE BOARDS, COMMISSIONS, AND
COMMITTEES AND TO THE COUNCIL AD HOC AND STANDING
COMMITTEES**

Staff recommends the Mayor and Council appoint and/or reappoint
Councilmembers to the outside boards, commissions and committees.

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 10.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT