



**LA MESA CITY COUNCIL
AGENDA**

**A Regular Meeting of the City Council
Tuesday, January 28, 2020**

6:00 p.m.

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

**Mark Arapostathis, Mayor
Bill Baber, Vice Mayor
Kristine Alessio, Councilmember
Colin Parent, 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@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.

ROLL CALL

INVOCATION - COUNCILMEMBER PARENT

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

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 8)

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 REGULAR MEETING AND THE LA MESA PUBLIC FINANCING AUTHORITY SPECIAL MEETING HELD TUESDAY, JANUARY 14, 2020

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL SPECIAL MEETING HELD SATURDAY, JANUARY 18, 2020

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION APPROVING THE FINAL MAP, AUTHORIZING THE EXECUTION OF THE SUBDIVISION IMPROVEMENT AGREEMENT, AND APPROVING THE SECURITY FOR LA MESA TRACT NO. 17-01 (LA MESA SUMMIT PARTNERS LLC), A 38-LOT, 30-UNIT PLANNED RESIDENTIAL DEVELOPMENT SOUTH OF EASTRIDGE DRIVE, BETWEEN DENVER DRIVE AND BROOKE COURT, IN THE R1S ZONE

Staff Reference: Mr. Firsht

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION ACCEPTING BID NO. 20-09 AND AWARDING A CONSTRUCTION CONTRACT TO HMS CONSTRUCTION, INC. FOR THE CITYWIDE FIBER OPTIC COMMUNICATIONS PROJECT

Staff Reference: Mr. Firsht

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH URBAN CORPS OF SAN DIEGO COUNTY FOR THE LA MESA

**SIDEWALK CONNECTIONS GRANT PROJECT; AND IF AWARDED,
APPOINTING THE INTERIM CITY MANAGER OR DESIGNEE TO
EXECUTE THE AGREEMENT**

Staff Reference: Mr. Firsht

Documents:

[ITEM 6.PDF](#)

**7. RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FOR
THE REPLACEMENT OF A FORD POLICE INTERCEPTOR UTILITY
VEHICLE DUE TO DAMAGE**

Staff Reference: Chief Vasquez

Documents:

[ITEM 7.PDF](#)

**8. A. RESOLUTION AWARDED THE PURCHASE OF THREE 2020
FORD POLICE INTERCEPTOR UTILITY VEHICLES TO KEARNY MESA
FORD; AND**

**B. RESOLUTION AWARDED OUTFITTING OF THREE 2020 FORD
POLICE INTERCEPTOR UTILITY VEHICLES TO AEP CALIFORNIA,
LLC**

Staff Reference: Chief Vasquez

Documents:

[ITEM 8.PDF](#)

STAFF REPORT

**9. APPROVAL OF THE COUNCIL SUBCOMMITTEE'S
RECOMMENDATION REGARDING THE
COMPENSATION/EMPLOYMENT CONTRACT FOR THE
APPOINTMENT OF GREGORY P. HUMORA AS CITY MANAGER, AND
ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION OF THE
CITY MANAGER AGREEMENT BETWEEN THE CITY OF LA MESA AND
GREGORY P. HUMORA**

Staff Reference: Council Subcommittee (Mayor Arapostathis and
Councilmember Parent)

Documents:

[ITEM 9.PDF](#)

ORDINANCES: SECOND READING

**10. CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF LA MESA AMENDING LA MESA MUNICIPAL CODE
SECTION 24.05.020.D2 RELATED TO THE KEEPING OF CHICKENS IN
R2 AND R3 ZONES, PROJECT NO. 2019-18**

Staff recommends the Council approve the second reading and adoption
of the Ordinance.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 10.PDF](#)

11. CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA REPEALING AND REPLACING CHAPTER 7.27 AND REPEALING SECTION 9.08.074 OF THE LA MESA MUNICIPAL CODE TO UPDATE AND REVISE THE REGULATION OF SMOKING IN THE CITY OF LA MESA

The Council Subcommittee recommends the Council approve the second reading and adoption of the Ordinance.

Staff Reference: Council Subcommittee (Councilmember Alessio and Councilmember Weber)

Documents:

[ITEM 11.PDF](#)

HEARING

12. CONSIDERATION OF AN APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF PROJECT NO. 2018-24 (LA MESA QUARRY 2 LLC) – A SITE DEVELOPMENT PLAN FOR A MIXED-USE DEVELOPMENT AT 4400 PALM AVENUE IN THE RB-P-D-MU (RESIDENTIAL BUSINESS / SCENIC PRESERVATION OVERLAY / URBAN DESIGN OVERLAY / MIXED USE OVERLAY) ZONE

Staff recommends the Council uphold the Planning Commission's approval of Project No. 2018-24 based on the findings and subject to the conditions set forth in Planning Commission Resolution PC-2019-21, thus denying the appeal.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 12.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT

PLEASE NOTE: THERE WILL BE A SPECIAL MEETING ON SATURDAY, FEBRUARY 8, 2020 AT 9:00 A.M. AT LA MESA COMMUNITY CENTER, 4975 MEMORIAL DRIVE, LA MESA, CA, 91942, FOR A STRATEGIC GOALS INTERACTIVE WORKSHOP. THIS IS AN OPPORTUNITY FOR THE PUBLIC TO DISCUSS THE CITY'S STRATEGIC GOALS WITH THE CITY COUNCIL.

