



LA MESA CITY COUNCIL

AGENDA

A Special Meeting

Thursday, March 29, 2018

7:30 a.m. - 2:00 p.m.

**Emergency Operations Center
Fire Administration Building
8054 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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

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.

ANNUAL STRATEGIC PLANNING WORKSHOP

I. INTRODUCTORY ITEMS, AGENDA AND SUPPORTING DOCUMENTATION

Documents:

[ITEM I.INTRO ITEMS - AGENDA.PDF](#)

II. REVIEW AND DISCUSSION OF CITY STRATEGIC VISION AND DIRECTIONS

A. CITY'S STRATEGIC PLANNING PROCESS AND TARGETS FOR ACTION

Documents:

[ITEM II.STRATEGIC PLANNING PROCESS - TARGETS FOR ACTION.PDF](#)
[ITEM II.STRATEGIC PLANNING PROCESS - DEPT ACCOMPLISHMENTS.PDF](#)

III. REVIEW AND DISCUSSION OF THE FINANCIAL ENVIRONMENT

A. 6-YEAR FORECAST

Documents:

[ITEM III.A.6-YEAR FORECAST.PDF](#)
[ITEM III.A.2018-2024 GENERAL FUND FORECAST PRESENTATION.PDF](#)

B. CALPERS RETIREMENT COST CONTAINMENT STRATEGIES

Documents:

[ITEM III.B.CALPERS RETIREMENT COST CONTAINMENT STRATEGIES.PDF](#)
[ITEM III.B.CALPERS RETIREMENT COST CONTAINMENT PRESENTATION.PDF](#)

C. CALIFORNIA FISCAL OUTLOOK

Documents:

[ITEM III.C.CALIFORNIA BUDGET ANALYSIS.PDF](#)

IV. DISCUSSION ON MAINTAINING VITAL CITY SERVICES

A. POTENTIAL CANNABIS BUSINESS TAX INITIATIVE AND REVIEW OF STAKEHOLDER INPUT

Documents:

[ITEM IV.A.POTENTIAL CANNABIS BUSINESS TAX INITIATIVE AND REVIEW OF STAKEHOLDER INPUT.PDF](#)
[ITEM IV.A.CANNABIS TAX ORDINANCE PRESENTATION.PDF](#)

V. ACTIVE COUNCIL SUBCOMMITTEE REPORTS

Documents:

[ITEM V.ACTIVE COUNCIL SUBCOMMITTEE REPORTS.PDF](#)

CLOSING DISCUSSION AND COMMENTS

ADDITIONAL ITEMS: PERFORMANCE MEASURES

Documents:

[ADDITIONAL ITEMS.TOWN HALL UPDATES.PDF](#)
[ADDITIONAL ITEMS.PERFORMANCE MEASURES.PDF](#)

ADJOURNMENT