LA MESA CITY COUNCIL
AGENDA

A Regular Meeting of the City Council
Tuesday, June 26, 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

INVOCATION – COUNCILMEMBER MCWHIRTER

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 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.

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, LA MESA PUBLIC FINANCING AUTHORITY SPECIAL MEETING, AND CITY OF LA MESA SUCCESSOR AGENCY SPECIAL MEETING HELD TUESDAY, JUNE 12, 2018

Documents:

ITEM 2.PDF

3. RATIFICATION OF DESIGN REVIEW DRB 17-13 (7474 APACHE, LLC) - A REQUEST TO CONSTRUCT A MIXED-USE PROJECT AT 7472-7474 EL CAJON BOULEVARD IN THE C-D-MU (GENERAL COMMERCIAL / URBAN DESIGN OVERLAY / MIXED-USE OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

ITEM 3.PDF

4. RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE FAIRFIELD INSPECTION SERVICES TRUST ACCOUNT TO FUND PROFESSIONAL SERVICES RELATED TO THE PROPOSED TRANSFER OF HOUSING AFFORDABILITY COVENANTS ENCUMBERING THE LEASEHOLD ESTATE OF FAIRFIELD GROSSMONT TROLLEY, LLC FOR THE ALTERRA AND PRAVADA APARTMENTS

Staff Reference: Mr. Kusiak

Documents:

ITEM 4.PDF

5. RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE BRIERCREST DEVELOPMENT, L.P. DEPOSIT TO FUND PROFESSIONAL SERVICES RELATED TO DEVELOPMENT OF A RESIDENTIAL CARE FACILITY FOR THE ELDERLY ON THE BRIERCREST SITE AND APPROVING A CHANGE ORDER TO INCREASE THE KANE BALLMER BERKMAN CONTRACT AMOUNT

Staff Reference: Ms. Garrett

Documents:

ITEM 5.PDF

6. RESOLUTION AWARDING THE FIRST RENEWAL OPTION OF ANNUAL CONTRACT FOR 2018 CONCRETE MAINTENANCE PROJECT TO MIRAMAR GENERAL ENGINEERING

Staff Reference: Mr. Leja

Documents:

ITEM 6.PDF

7. RESOLUTION AWARDING A CONTRACT FOR STREET LIGHT MAINTENANCE AND EMERGENCY REPAIRS TO CLARK TELECOM & ELECTRIC, INC.

Staff Reference: Mr. Leja

Documents:

ITEM 7.PDF

8. RESOLUTION AWARDING A CONTRACT TO AMERICAN ASPHALT SOUTH, INC. FOR BID NO. 18-17 FOR 2018 SLURRY SEAL AND MILL AND PAVE PROJECT

Staff Reference: Mr. Leja

Documents:

ITEM 8.PDF

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT