



**LA MESA CITY COUNCIL  
AGENDA**

**A Regular Meeting of the City Council via Teleconference**

**Tuesday, July 14, 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, Director of Administrative Services, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or [rfreeman@cityoflamesa.us](mailto: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 JULY 14, 2020 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](http://WWW.CITYOFLAMESA.US)) or Facebook Live ([WWW.FACEBOOK.COM/LAMESACA](http://WWW.FACEBOOK.COM/LAMESACA)).

**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](mailto: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.

### **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 La Mesa Community Center, 4975 Memorial Drive, 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 WEBER**

### **PLEDGE OF ALLEGIANCE**

### **REPORT FROM CLOSED SESSION - CITY ATTORNEY**

### **CITY MANAGER COMMENTS**

### **COMMUNITY BULLETIN REPORTS**

### **PRESENTATIONS**

**PROCLAIMING JULY 2020 AS PARKS AND RECREATION MONTH**

**PRESENTATION BY CLIMATE ACTION CAMPAIGN ON THE SAN DIEGO REGION CLIMATE ACTION PLAN REPORT CARD**

**REPORT FROM THE COMMUNITY RELATIONS AND VETERANS COMMISSION ON THE AUGUST 5, 2020 COMMUNITY CONSERVATION EVENT FOR CITY COUNCIL CONSIDERATION AND POSSIBLE DIRECTION - CHAIR LOORYA**

### **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. ANNUAL INTERVIEW OF APPLICANTS FOR OPENINGS ON THE CITY'S BOARDS AND COMMISSIONS**

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 1.PDF](#)

### **CONSENT CALENDAR**

(Items 2 through 6)

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. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, JUNE 9, 2020**

Documents:

[ITEM 3.PDF](#)

#### **4. 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 23, 2020**

Documents:

[ITEM 4.PDF](#)

#### **5. RESOLUTION APPROVING A REVENUE AND CAPITAL IMPROVEMENT PROGRAM ACCOUNT FOR SEWER LATERAL AND BACKWATER VALVE REIMBURSEMENT AND CONSTRUCTION WITH A NOT-TO-EXCEED AMOUNT OF \$150,000**

Staff Reference: Mr. Firsh

Documents:

[ITEM 5.PDF](#)

#### **6. A. RESOLUTION APPROVING A TASK ORDER TO HELIX ENVIRONMENTAL PLANNING, INC. TO PROVIDE ENVIRONMENTAL MONITORING SERVICES FOR PARKWAY DRIVE AND ALVARADO**

**ROAD TRUNK SEWER PHASE 3 UPGRADE PROJECT; AND**

**B. RESOLUTION APPROVING A TASK ORDER TO GEOCON, INC. TO PROVIDE GEOTECHNICAL ENGINEERING SERVICES FOR PARKWAY DRIVE AND ALVARADO ROAD TRUNK SEWER PHASE 3 UPGRADE PROJECT**

Staff Reference: Mr. Firsht

Documents:

[ITEM 6.PDF](#)

**STAFF REPORT**

**7. CONSIDERATION OF RESOLUTION CONFIRMING THE REPORT WITH THE FINAL DETERMINATION OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2021 TO BE COLLECTED ON THE COUNTY PROPERTY TAX ROLL AND DIRECTING THE CITY CLERK TO FORWARD A CERTIFIED COPY OF THE RESOLUTION, TOGETHER WITH A COPY OF THE REPORT TO THE OFFICE OF THE SAN DIEGO COUNTY AUDITOR**

Staff recommends the Council adopt the Resolution approving the sewer charge amount for each parcel as described in the fiscal year 2021 sewer charge report and authorize the City Clerk to submit the sewer charge for each parcel to the County Auditor for collection on the 2020-21 property tax bills.

Staff Reference: Mr. Firsht

Documents:

[ITEM 7.PDF](#)

**HEARING**

**8. CONSIDERATION OF RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM FOR FUNDING TO PROVIDE HOMELESS SERVICES IN THE CITY OF LA MESA, ACCEPTING SAID GRANT IF AWARDED AND APPROPRIATING FUNDS FOR THE PROJECT**

Staff recommends the Council adopt the Resolution authorizing submittal of a grant application to the Permanent Local Housing Allocation Program for funding to provide homeless services in the City of La Mesa, accepting said grant if awarded and appropriating funds for the project.

Staff Reference: Mr. Dedmon

Documents:

[ITEM 8.PDF](#)

**COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)**

**AB 1234 REPORTS (GC 53232.3(D))**

**COUNCIL INITIATED**

**9. CONSIDERATION AND POSSIBLE DIRECTION REGARDING  
HOLDING A TOWN HALL MEETING CONCERNING THE EVENTS OF  
MAY 30, 2020 – MAYOR ARAPOSTATHIS AND COUNCILMEMBER  
WEBER**

Documents:

[ITEM 9.PDF](#)

**CITY ATTORNEY REMARKS**

**ADJOURNMENT**