



**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, August 13, 2019

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@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 / LA MESA PUBLIC FINANCING AUTHORITY /
LA MESA SUCCESSOR AGENCY**

ANNUAL ROTATION OF THE VICE MAYOR

Documents:

[ROTATION OF THE VICE MAYOR.PDF](#)

INVOCATION - COUNCILMEMBER PARENT

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

BUDGET MONITORING REPORT

Documents:

[BUDGET MONITORING REPORT.PDF](#)

CITY TREASURER'S QUARTERLY REPORT

Documents:

[CITY TREASURERS QUARTERLY REPORT.PDF](#)

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

(Items 1 through 7)

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 HELD TUESDAY, JULY 23, 2019

Documents:

[ITEM 2.PDF](#)

3. ACCEPTANCE OF INVESTMENT POLICY FOR THE CITY OF LA MESA FOR FISCAL YEAR 2019-2020

Staff Reference: Mr. Vogt

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION ESTABLISHING THE PROPERTY TAX RATE FOR

BONDED INDEBTEDNESS FOR FISCAL YEAR 2019-2020

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 4.PDF](#)

5. RATIFICATION OF PROJECT NO. 2018-32 (JPI) – A 230-UNIT MIXED-USE DEVELOPMENT AT 4949-4999 BALTIMORE DRIVE AND 8090 UNIVERSITY AVENUE IN THE C-D-MU (GENERAL COMMERCIAL / URBAN DESIGN OVERLAY / MIXED USE OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 5.PDF](#)

6. RATIFICATION OF PROJECT NO. 2018-02 (GAIPA) – A BUILDING ADDITION, FAÇADE REMODEL, AND OUTDOOR DINING AREA AT 8371 LA MESA BOULEVARD IN THE CD-D (DOWNTOWN COMMERCIAL / URBAN DESIGN OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION EXTENDING THE AGREEMENT WITH CIVIC SOLUTIONS TO PROCESS MEASURE U CONDITIONAL USE PERMIT (CUP) APPLICATIONS BY ONE YEAR, AND AMENDING THE AGREEMENT TO INCREASE THE NOT-TO-EXCEED AMOUNT TO \$190,000

Staff Reference: Mr. Kusiak

Documents:

[ITEM 7.PDF](#)

STAFF REPORT - CITY COUNCIL - FINANCING AUTHORITY - SUCCESSOR AGENCY

8. CONSIDERATION OF ADOPTING THE FINAL BIENNIAL BUDGET FOR FISCAL YEAR 2019-2020 AND FISCAL YEAR 2020-2021

Staff recommends the Council adopt the Resolution adopting a budget for Fiscal Year 2019-2020 and Fiscal Year 2020-2021.

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 8.PDF](#)

STAFF REPORT - CITY COUNCIL

9. ACCEPT THE DRAFT COMMUNITY CHOICE AGGREGATION TECHNICAL FEASIBILITY STUDY FOR THE CITIES OF CHULA VISTA, LA MESA, AND SANTEE AND CONSIDERATION OF ENTERING INTO A JOINT POWERS AGREEMENT WITH THE CITY OF SAN DIEGO TO CREATE A GOVERNING STRUCTURE FOR A COMMUNITY CHOICE AGGREGATION PROGRAM

The Community Choice Aggregation Subcommittee (Mayor Arapostathis and Vice Mayor Baber) and staff recommends the Council (1) accept the Draft Community Choice Aggregation Technical Feasibility Study for the cities of Chula Vista, La Mesa, and Santee; and (2) consider entering into a Joint Powers Agreement with the City of San Diego to create a governing structure for a Community Choice Aggregation program.

Staff Reference: Ms. Lybeck

Documents:

[ITEM 9.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

10. CONSIDERATION OF SENDING A LETTER OF SUPPORT FOR THE OCEAN POLLUTION REDUCTION ACT II (OPRA II) OF 2019 – VICE MAYOR BABER AND COUNCILMEMBER ALESSIO

Documents:

[ITEM 10.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT

PLEASE NOTE: pursuant to LMMC § 2.08.010, the second Council meeting in the month of August shall serve as a summer recess. The next Council meeting will be held on Tuesday, September 10, 2019 at 6:00 p.m.