



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, September 11, 2018

6:00 p.m.

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

**Mark Arapostathis, Mayor
Colin Parent, Vice Mayor
Kristine Alessio, Councilmember
Bill Baber, Councilmember
Guy McWhirter, 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 ALESSIO

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

CITIZEN AWARD AND RECOGNITION TO JAMIR GRIGSBY

POLICE CHIEF'S QUARTERLY OPERATIONS REPORT

Documents:

[2018 PD 2ND QUARTER OPERATIONS REPORT.PDF](#)

SANDAG PRESENTATION

PROCLAIMING SEPTEMBER AS NATIONAL PREPAREDNESS MONTH

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 12)

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 HELD TUESDAY, AUGUST 14, 2018**

Documents:

[ITEM 2.PDF](#)

- 3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL SPECIAL MEETINGS HELD TUESDAY, AUGUST 14, 2018, FRIDAY, AUGUST 17, 2018, AND TUESDAY, SEPTEMBER 4, 2018**

Documents:

[ITEM 3.PDF](#)

- 4. RESOLUTION APPOINTING A LA MESA HISTORICAL SOCIETY REPRESENTATIVE TO THE HISTORIC PRESERVATION COMMISSION**

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 4.PDF](#)

- 5. RESOLUTION AWARDING THE PURCHASE OF TWO 2019 FORD**

POLICE INTERCEPTOR UTILITY VEHICLES FROM PENSKE FORD

Staff Reference: Chief Vasquez

Documents:

[ITEM 5.PDF](#)

6. A. RESOLUTION APPROVING THE 2018-2020 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA MESA AND THE HEARTLAND FIREFIGHTERS OF LA MESA LOCAL #4759

B. RESOLUTION APPROVING THE AMENDED CITY OF LA MESA COMPENSATION PLANS FOR FY 2018-2019 AND FY 2019-2020 LISTING POSITIONS, SALARY RANGES/BANDS AND PAY STEPS

Staff Reference: Ms. Freeman

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION APPROVING AND AUTHORIZING A SOLE SOURCE VENDOR AWARD TO SAN DIEGO SPORTS MEDICINE AND APPROVAL OF AGREEMENT BETWEEN EL CAJON, LA MESA, AND LEMON GROVE FOR THE 2017 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM TO FUND A WELLNESS AND FITNESS PROGRAM

Staff Reference: Interim Chief Chasin

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION APPROVING THE COOPERATIVE PURCHASE FOR A REPLACEMENT WASTEWATER COMBINATION TRUCK TO BE USED FOR THE MAINTENANCE OF THE SANITARY SEWER SYSTEM

Staff Reference: Mr. Leja

Documents:

[ITEM 8.PDF](#)

9. RESOLUTION AWARDDING TASK ORDER NO. 1 TO COMPASS ROSE GIS FOR AS-NEEDED MAPPING AND GEOGRAPHICAL INFORMATION SYSTEM SERVICES

Staff Reference: Mr. Leja

Documents:

[ITEM 9.PDF](#)

10. RESOLUTION AUTHORIZING THE FILING OF A HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT APPLICATION FOR THE REPLACEMENT OF SELECT TRAFFIC SAFETY SIGNS CITY-WIDE; ACCEPTING AND APPROPRIATING FUNDS IF AWARDED; AND APPOINTING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL

AGREEMENTS AND ANY AMENDMENTS

Staff Reference: Mr. Leja

Documents:

[ITEM 10.PDF](#)

11. A. RESOLUTION ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR A 30-UNIT PLANNED RESIDENTIAL DEVELOPMENT SOUTH OF EASTRIDGE DRIVE, BETWEEN DENVER DRIVE AND BROOKE COURT (LA MESA SUMMIT PARTNERS LLC), CASE FILE NOS. TTM 17-01, DAB 17-12, SP 17-06, AND DRB 17-12; AND

B. RESOLUTION RATIFYING THE PLANNING COMMISSION'S APPROVAL OF TENTATIVE TRACT MAP TTM 17-01, SITE DEVELOPMENT PLAN DAB 17-12, SPECIAL PERMIT SP 17-06, AND THE DESIGN REVIEW BOARD'S APPROVAL OF DESIGN REVIEW DRB 17-12 (LA MESA SUMMIT PARTNERS LLC) FOR A 30-UNIT PLANNED RESIDENTIAL DEVELOPMENT SOUTH OF EASTRIDGE DRIVE, BETWEEN DENVER DRIVE AND BROOKE COURT, IN THE R1S ZONE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 11.PDF](#)

12. RESOLUTION AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF A GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY TO CONDUCT A LOCAL TRAFFIC SAFETY, DUI ENFORCEMENT AND AWARENESS PROGRAM BY APPROVING THE ADDITION OF THE GRANT FUNDS TO THE FY 2018-2019 BUDGET

Staff Reference: Chief Vasquez

Documents:

[ITEM 12.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

13. DISCUSSION REGARDING THE REGULATION OF DOCKLESS BIKES AND SCOOTERS IN LA MESA – COUNCILMEMBER BABER AND COUNCILMEMBER MCWHIRTER

Documents:

[ITEM 13.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT

