



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, September 25, 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

**SAN DIEGO METROPOLITAN TRANSIT SYSTEM FREE RIDE DAY
PROCLAMATION AND PRESENTATION**

PROCLAIMING OCTOBER 7 – 13, 2018 AS FIRE PREVENTION WEEK

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 YOUTH ADVISORY COMMISSION

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 1.PDF](#)

CONSENT CALENDAR

(Items 2 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.

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, SEPTEMBER 11, 2018

Documents:

[ITEM 3.PDF](#)

4. RATIFICATION OF DESIGN REVIEW DRB 17-16 (KOROS RESIDENTIAL, LLC) – TEN RESIDENTIAL UNITS AT 8234-8240 UNIVERSITY AVENUE IN THE RB-D-MU (RESIDENTIAL BUSINESS / URBAN DESIGN OVERLAY / MIXED-USE OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AUTHORIZING THE RE-APPROPRIATION OF UNSPENT FUNDS TO PAY FOR PROFESSIONAL SERVICES RELATED TO DEVELOPMENT OF A RESIDENTIAL CARE FACILITY FOR THE ELDERLY ON THE BRIERCREST SITE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 5.PDF](#)

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

Staff Reference: Mr. Kusiak

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION APPROVING THE 2018-2020 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA MESA AND THE LA MESA POLICE OFFICERS' ASSOCIATION

Staff Reference: Ms. Freeman

Documents:

[ITEM 7.PDF](#)

8. A. RESOLUTION RELATING TO CALPERS RETIREMENT COST-SHARING UNDER GOVERNMENT CODE SECTION 20516 BY UNREPRESENTED MANAGEMENT AND CONFIDENTIAL EMPLOYEES;

B. RESOLUTION APPROVING A SIDE LETTER AGREEMENT AMENDING SECTION 1.19 (RETIREMENT) OF THE 2018-2020 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA MESA AND THE LA MESA CITY EMPLOYEES' ASSOCIATION (LMCEA) TO AUTHORIZE COST SHARING IN THE SAME MANNER AS THAT WHICH IS ALLOWED FOR UNREPRESENTED MANAGEMENT AND CONFIDENTIAL EMPLOYEES

Staff Reference: Ms. Freeman

Documents:

[ITEM 8.PDF](#)

STAFF REPORTS

9. A. RESOLUTION AUTHORIZING UNREPRESENTED EMPLOYEES THE SAME SALARY AND CAFETERIA PLAN TERMS AS PROVIDED TO LA MESA CITY EMPLOYEES' ASSOCIATION;

B. RESOLUTION AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE CITY MANAGER EMPLOYMENT AGREEMENT;

C. RESOLUTION AUTHORIZING EXECUTION OF THE SEVENTH

AMENDMENT TO THE CITY ATTORNEY EMPLOYMENT AGREEMENT;

D. 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 recommends the City Council adopt the resolutions approving: (1) salary, benefit and cafeteria plan changes for unrepresented employees (management, confidential and certain temporary employees) for FY 2018-2019 and FY 2019-2020; (2) amendments to the employment agreements for the City Manager and City Attorney regarding salary, benefit and cafeteria plan changes for FY 2018-2019 and FY 2019-2020; and (3) amended City of La Mesa Compensation Plans reflecting salary increases for the La Mesa Police Officers' Association, unrepresented employees (management, confidential and certain temporary employees) and contract employees (City Manager and City Attorney) for FY 2018-2019 and FY 2019-2020.

Staff Reference: Ms. Freeman

Documents:

[ITEM 9.PDF](#)

10. RESOLUTION ADOPTING A VISION ZERO PLAN TO REDUCE TRAFFIC FATALITIES IN THE CITY OF LA MESA TO ZERO BY 2025

Staff recommends the City Council adopt the resolution adopting a Vision Zero Plan to reduce traffic fatalities in the City of La Mesa to zero by 2025.

Staff Reference: Mr. Dedmon

Documents:

[ITEM 10.PDF](#)

11. A. RESOLUTION APPROVING THE COLLECTION OF FEES FOR THE ADMINISTRATION OF PUBLIC PERMIT PARKING ZONES;

B. RESOLUTION APPROVING THE EXEMPTION OF WELLESLEY STREET FROM THE PERMIT PARKING ZONES POLICY

Staff recommends the City Council support the Neighborhood Permit Parking Zone Policy and adopt the resolutions approving the proposed parking permit fee structure and the exemption for the existing Wellesley Zone.

Staff Reference: Mr. Leja

Documents:

[ITEM 11.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT