



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, October 8, 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@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.

ROLL CALL

INVOCATION - MAYOR ARAPOSTATHIS

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION - CITY ATTORNEY

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

PROCLAIMING OCTOBER 6 – 12, 2019 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 APPOINTMENTS

1. RESOLUTION APPOINTING A MEMBER TO THE COMMUNITY RELATIONS AND VETERANS COMMISSION

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 1.PDF](#)

2. RESOLUTION APPOINTING MEMBERS TO THE YOUTH ADVISORY COMMISSION

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 2.PDF](#)

CONSENT CALENDAR

(Items 3 through 10)

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.

3. APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING

4. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETINGS HELD TUESDAY, SEPTEMBER 10, 2019 AND TUESDAY, SEPTEMBER 24, 2019

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR BID 20-10, ODESSA AVENUE SEWER IMPROVEMENTS PROJECT, TO MJC CONSTRUCTION

Staff Reference: Mr. Firsht

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR BID 20-15, REHABILITATION OF STORM DRAIN PIPE IN LAKE MURRAY EASEMENT, TO SANCON TECHNOLOGIES, INC.

Staff Reference: Mr. Firsht

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM THROUGH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO FUND THE LA MESA BOULEVARD COMPLETE STREETS PLAN, AND IF AWARDED, ACCEPTING AND APPROPRIATING FUNDS; AND APPOINTING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS FOR THE PROJECT

Staff Reference: Mr. Firsht

Documents:

[ITEM 7.PDF](#)

8. RATIFYING PROJECT NO. 2019-06 (ONPOINT DEVELOPMENT, LLC) – A PROPOSED FAST FOOD RESTAURANT WITH DRIVE-THRU AND OUTDOOR SEATING AREA ON A VACANT SITE ADDRESSED AS 7393 EL CAJON BOULEVARD IN THE C-D-MU (GENERAL COMMERCIAL/URBAN DESIGN OVERLAY/MIXED USE OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 8.PDF](#)

9. RESOLUTION TO AUTHORIZE A LICENSE AGREEMENT WITH THE LA MESA PARK & RECREATION FOUNDATION TO OPERATE AND MAINTAIN A COMMUNITY GARDEN AT MACARTHUR PARK

Staff Reference: Ms. Richardson

Documents:

[ITEM 9.PDF](#)

10. RESOLUTION ESTABLISHING A CITIZEN PUBLIC SAFETY OVERSIGHT TASK FORCE

Staff Reference: Chief Vasquez

Documents:

[ITEM 10.PDF](#)

ORDINANCES: SECOND READING

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA AMENDING SECTION 12.56.120, USE OF MONEY DEPOSITED IN PARKING METERS, OF THE LA MESA MUNICIPAL CODE

Staff recommends the Council approve the second reading and adoption of the Ordinance amending Section 12.56.120, Use of Money Deposited in Parking Meters, of the La Mesa Municipal Code.

Staff Reference: Mr. Dedmon

Documents:

[ITEM 11_REVISIED.PDF](#)

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA ADDING CHAPTER 6.11, COMMERCIAL ADULT-USE CANNABIS BUSINESSES, TO THE LA MESA MUNICIPAL CODE AUTHORIZING ADULT-USE RETAIL CANNABIS BUSINESSES TO CO-LOCATE WITH MEASURE U MEDICINAL CANNABIS BUSINESSES, AND AUTHORIZING ADULT-USE CANNABIS CULTIVATION, MANUFACTURING, DISTRIBUTION/TRANSPORTATION, AND TESTING LABORATORY BUSINESSES, SUBJECT TO CERTAIN RESTRICTIONS AND SPECIFICATIONS

Staff recommends the Council approve the second reading and adoption of the Ordinance adding Chapter 6.11, Commercial Adult-Use Cannabis Businesses, to the La Mesa Municipal Code authorizing adult-use retail cannabis businesses to co-locate with Measure U medicinal cannabis businesses, and authorizing adult-use cannabis cultivation, manufacturing, distribution/transportation, and testing laboratory businesses, subject to certain restrictions and specifications.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 12.PDF](#)

STAFF REPORTS

13. RESOLUTION APPROVING THE LIVABLE LA MESA AGE-FRIENDLY CITY ACTION PLAN FOR THE CITY OF LA MESA

Staff recommends the Council adopt the Resolution approving the Livable La Mesa Age-Friendly City Action Plan for the City of La Mesa.

Staff Reference: Ms. Richardson

Documents:

[ITEM 13.PDF](#)

14. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA IN ITS CAPACITY AS THE HOUSING SUCCESSOR TO THE FORMER LA MESA COMMUNITY REDEVELOPMENT AGENCY APPROVING AN EXCLUSIVE NEGOTIATION AGREEMENT (ENA) BY AND BETWEEN

THE CITY OF LA MESA AND USA PROPERTIES FUND, INC. TO ESTABLISH TERMS AND CONDITIONS FOR THE POTENTIAL GROUND LEASE OF PROPERTY AND DEVELOPMENT OF A MIXED-INCOME MULTI-FAMILY RESIDENTIAL RENTAL PROJECT ON SUCH PROPERTY LOCATED AT 8181 ALLISON AVENUE, MORE COMMONLY KNOWN AS THE OLD POLICE STATION SITE, AND APPROVING OTHER RELATED ACTIONS

Staff recommends the Council adopt the Resolution approving the Exclusive Negotiation Agreement between the City and USA Properties Fund, Inc. and authorize the Mayor to execute the Exclusive Negotiation Agreement.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 14.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

15. CONSIDERATION OF THE LEAGUE OF CALIFORNIA CITIES RESOLUTIONS THAT WILL BE VOTED ON AT THE ANNUAL CONFERENCE IN LONG BEACH, CALIFORNIA, ON OCTOBER 16 – OCTOBER 18, 2019 – VICE MAYOR BABER

Documents:

[ITEM 15.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT