

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, January 22, 2019 at 6:00 p.m.
City Council Chambers, 8130 Allison Avenue, La Mesa, California

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

Mayor Arapostathis called the meeting to order at 6:00 p.m.

ROLL CALL

PRESENT: Mayor Arapostathis; Vice Mayor Parent; Councilmembers Alessio, Baber, and Weber.

ABSENT: None.

STAFF: City Manager Garrett; City Attorney Sabine; City Clerk Wiegelman; Assistant City Manager Humora.

INVOCATION – COUNCILMEMBER ALESSIO

PLEDGE OF ALLEGIANCE

Boy Scout Troop 305 led the Pledge of Allegiance.

CITY MANAGER COMMENTS

There were no comments.

COMMUNITY BULLETIN REPORTS

The Mayor, Council and staff made announcements and reported on various events taking place in the City. No action was taken.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

Mayor Arapostathis requested Item 5, appointment of Pam Rader to the Downtown Village Promotion and Events Subcommittee, be deleted from the agenda.

ACTION: It was the consensus of the Council to delete Consent Calendar Item 5 from the agenda.

City Attorney Sabine announced that the San Diego Center for Children withdrew their appeal of the Planning Commission's approval of Conditional Use Permit CUP 17-31. City Attorney Sabine stated that the Planning Commission's approval of Conditional Use Permit CUP 17-31 – a request for a medical marijuana dispensary proposed at 7339 El Cajon Boulevard, Suite C, stands.

Hearing Item 12, reconsideration of the appeal filed by the San Diego Center for Children of the Planning Commission's approval of Conditional Use Permit CUP 17-31, was deleted from the agenda.

PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

There were no public comments.

CONFLICT DISCLOSURES

There were no conflict of interest disclosures.

BOARD AND COMMISSION APPOINTMENT

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

Mayor Arapostathis nominated Christine Valle for appointment to the Community Relations and Veterans Commission.

ACTION: Motioned by Mayor Arapostathis and seconded by Vice Mayor Parent to approve the appointment of Christine Valle to the Community Relations and Veterans Commission and adopt the resolution confirming the appointment.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Parent, Councilmember Alessio, Councilmember Baber, and Councilmember Weber

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2019-003 was adopted.

CONSENT CALENDAR

(Items 2 through 10)

Councilmember Parent requested Consent Calendar Item 6 be pulled for separate consideration.

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

Approved.

3. **APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING AND LA MESA PUBLIC FINANCING AUTHORITY SPECIAL MEETING HELD TUESDAY, JANUARY 8, 2019**

Approved.

4. **APPROVAL FOR COUNCILMEMBER BABER TO ATTEND LEAGUE OF CALIFORNIA CITIES POLICY COMMITTEE MEETINGS IN COSTA MESA ON MARCH 28 – 29, 2019 AND IN SACRAMENTO ON APRIL 24, 2019 AND JUNE 13 – 14, 2019**

Approved.

5. **APPOINTMENT OF PAM RADER TO THE DOWNTOWN VILLAGE PROMOTION AND EVENTS SUBCOMMITTEE**

This item was deleted from the agenda.

6. **REMOVED.**

7. **RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE FY 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM GRANT FUNDS**

Resolution No. 2019-004 was adopted.

8. **RESOLUTION APPROPRIATING \$302,000 INTO CAPITAL IMPROVEMENT PROJECT ACCOUNT 302199FT – STREET IMPROVEMENTS AT VARIOUS LOCATIONS AND APPROPRIATING \$360,000 INTO CAPITAL IMPROVEMENT PROJECT ACCOUNT 302199OT – REGIONAL ARTERIAL IMPROVEMENTS**

Resolution No. 2019-005 was adopted.

9. **RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 2 TO INFRASTRUCTURE ENGINEERING CORPORATION FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WEST LA MESA STREET IMPROVEMENTS PROJECT**

Resolution No. 2019-006 was adopted.

10. **RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR BID 19-10, POLICE STATION COMPUTER ROOM HEATING VENTILATION AIR CONDITIONING AND FIRE SUPPRESSION IMPROVEMENTS TO FORDYCE CONSTRUCTION, INC.**

Resolution No. 2019-007 was adopted.

ACTION: Motioned by Councilmember Alessio and seconded by Mayor Arapostathis to approve Consent Calendar Items 2 through 10, except for Items 5 and 6.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Parent, Councilmember Alessio, Councilmember Baber, and Councilmember Weber

No: None

Abstained: None

Absent: None

Motion passed.

6. RESOLUTION GRANTING THE CITY MANAGER AUTHORITY TO NEGOTIATE A COST SHARE AGREEMENT WITH THE CITY OF CHULA VISTA TO COMPLETE A COMMUNITY CHOICE AGGREGATION FEASIBILITY STUDY ON BEHALF OF BOTH CITIES

Councilmember Parent stated his concerns with partnering with the City of San Diego in a JPA for a Community Choice Aggregation program and requested that the feasibility study look at multiple JPA governance models with different cities.

A discussion ensued between Council and staff regarding the potential governance and operational models of the Community Choice Aggregation program and having the feasibility study look at a variety of JPA governance models.

ACTION: Motioned by Vice Mayor Parent and seconded by Mayor Arapostathis to adopt the resolution granting the City Manager authority to negotiate a cost share agreement with the City of Chula Vista to complete a Community Choice Aggregation Feasibility study on behalf of both cities.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Parent, Councilmember Alessio, Councilmember Baber, and Councilmember Weber

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2019-008 was adopted.

HEARING/ORDINANCE: FIRST READING

11. CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA AMENDING TITLE 24 OF THE LA MESA MUNICIPAL CODE TO ESTABLISH PROVISIONS FOR EMERGENCY SHELTERS AS REQUIRED BY STATE LAW

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and at the time specified in the notice.

Mayor Arapostathis opened the hearing for Item No. 11 at 6:12 p.m.

City Attorney Sabine read the title of the Ordinance.

Senior Planner Kinnard provided a PowerPoint presentation regarding the requirement to update the City's emergency shelter regulations to comply with State Law and the City's Housing Element, the provisions of the City's Housing Element related to emergency shelters, the proposed operational standards for emergency shelters, and the City's existing regulations for emergency temporary shelter events.

A discussion ensued between Council and staff regarding defining homelessness and emergency, the proposed operational standards for emergency shelters, the factors to be used when determining parking requirements, and the standards and regulations churches would need to comply with to open an emergency shelter.

Following Council questions, Mayor Arapostathis asked if anyone from the audience wished to speak.

ACTION: Motioned by Councilmember Alessio and seconded by Councilmember Baber to close the hearing since there was no one in the audience who wished to speak.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Parent, Councilmember Alessio, Councilmember Baber, and Councilmember Weber

No: None

Abstained: None

Absent: None

Motion passed.

ACTION: Motioned by Mayor Arapostathis and seconded by Councilmember Baber to find the proposed amendment consistent with the General Plan; and approve the introduction and first reading of the Ordinance, as amended, to remove beds as a factor for determining parking requirements.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Parent, Councilmember Alessio, Councilmember Baber, and Councilmember Weber

No: None

Abstained: None

Absent: None

Motion passed.

HEARING

12. **RECONSIDERATION OF THE APPEAL FILED BY THE SAN DIEGO CENTER FOR CHILDREN OF THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT CUP 17-31 – A REQUEST FOR A MEDICAL MARIJUANA DISPENSARY PROPOSED AT 7339 EL CAJON BOULEVARD, SUITE C, IN THE GENERAL COMMERCIAL, URBAN DESIGN OVERLAY, AND MIXED-USE OVERLAY (C-D-MU) ZONES**

This item was deleted from the agenda.

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

The Mayor and Council reported on various outside boards, commissions and committee meetings they attended. No action was taken.

AB 1234 REPORTS (GC 53232.3(d))

Councilmember Weber reported on her trip to Sacramento on January 16 – 18, 2019 for the League of California Cities 2019 New Mayors and Councilmembers Academy.

Councilmember Baber reported on his trip to Sacramento on January 17 – 18, 2019 for the League of California Cities Policy Committee meetings.

CITY ATTORNEY REMARKS

There were no remarks.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 6:43 p.m.

Megan Wiegelman, CMC
City Clerk