

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, May 28, 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 – MAYOR ARAPOSTATHIS

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.

PRESENTATIONS

PRESENTATION OF THE SCHOOL SAFETY PATROL AWARDS – MAYOR ARAPOSTATHIS

Mayor Arapostathis and School Resource Officer Dan Paugh presented the Safety Patrol Awards.

POLICE CHIEF'S QUARTERLY OPERATIONS REPORT

Chief Vasquez presented the crime statistics for the quarter ending March 31, 2019, explained the statistics in the various crime categories and highlighted recently solved cases. Chief Vasquez briefly discussed the Department's proactive operations and strategic enforcement to help reduce crime and also reviewed various community outreach activities that took place. Chief Vasquez announced the recent graduations and recognitions of service of Police Department team members.

Following Council questions and comments, no action was taken.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda

PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

Kaitlin Sitta and Jamie Lau, Helix Resident Leadership Academy Internship Program representatives, spoke regarding adding trash receptacles and shelters at the University Avenue and Yale Avenue bus stops.

Jenna Sitta and Rachel Hua, Helix Resident Leadership Academy Internship Program representatives, spoke on making the City of La Mesa smoke free.

CONFLICT DISCLOSURES

There were no conflict of interest disclosures.

CONSENT CALENDAR

(Items 1 through 5)

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

Approved.

2. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL SPECIAL MEETING HELD TUESDAY, MAY 14, 2019

Approved.

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, MAY 14, 2019

Approved.

4. RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO HDL COMPANIES TO PROVIDE CANNABIS MONITORING AND COMPLIANCE SERVICES

Resolution No. 2019-047 was adopted.

5. RESOLUTION REJECTING ALL BIDS FOR BID 19-01, NORTH SPRING STREET PHASE II, SMART GROWTH CORRIDOR IMPROVEMENTS

Resolution No. 2019-048 was adopted.

ACTION: Motioned by Councilmember Alessio and seconded by Vice Mayor Parent to approve Consent Calendar Items 1 through 5.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed.

STAFF REPORT

6. CONSIDERATION AND APPOINTMENT OF A COUNCILMEMBER AS THE ALTERNATE REPRESENTATIVE TO THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM BOARD OF DIRECTORS

Mayor Arapostathis nominated Councilmember Weber for the position of alternate representative to the San Diego Metropolitan Transit System Board of Directors.

ACTION: Motioned by Councilmember Baber and seconded by Mayor Arapostathis to appoint Councilmember Weber as the alternate representative to the San Diego Metropolitan Transit System Board of Directors.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed.

ORDINANCE: SECOND READING

7. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA AMENDING SECTION 17.12 OF THE LA MESA MUNICIPAL CODE TO ADJUST THE SCHEDULE OF SEWER SERVICE CHARGES FOR FISCAL YEAR 2020 AND FISCAL YEAR 2021

City Attorney Sabine read the title of the Ordinance.

ACTION: Motioned by Mayor Arapostathis and seconded by Councilmember Alessio to approve the second reading and adoption of the Ordinance amending Section 17.12 of the La Mesa Municipal Code to adjust the schedule of sewer service charges for Fiscal Year 2020 and Fiscal Year 2021.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed. Ordinance No. 2019-2869 was adopted.

HEARINGS

8. CONSIDERATION OF A RESOLUTION RELATING TO THE BOND FINANCING FOR THE LA MESA SPRINGS PROJECT INCLUDING ISSUANCE OF TAX-EXEMPT BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000

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 8 at 6:42 p.m.

Community Development Director Kusiak provided background on the La Mesa Springs project and the tax exempt financing through the California Statewide Communities Development Authority.

A discussion ensued between Council and staff regarding the number of units of the La Mesa Springs Apartments complex and the improvements to the La Mesa Springs Apartments complex.

ACTION: Motioned by Vice Mayor Parent and seconded by Councilmember Alessio 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 Vice Mayor Parent to adopt the Resolution approving the issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for La Mesa Springs Apartments.

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. 2019-049 was adopted.

9. CONSIDERATION OF A RESOLUTION ADOPTING AN AMENDMENT TO THE 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) *TRANSNET* LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS

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 9 at 6:44 p.m.

Public Works Director Leja gave a brief overview of the Regional Transportation Improvement Program (RTIP) and the amendment to the *TransNet* Local Street Improvement Program of projects.

A discussion ensued between Council and staff regarding the program tracking mechanism and the process to approve an amendment to the 2018 RTIP.

ACTION: Motioned by Mayor Arapostathis and seconded by Vice Mayor Parent 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 Councilmember Baber and seconded by Councilmember Alessio to adopt the Resolution adopting and approving an amendment to the *TransNet* Local Street Improvement Program of Projects for Fiscal Years 2019 through 2023.

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. 2019-050 was adopted.

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))

There were no reports.

CITY ATTORNEY REMARKS

There were no remarks.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 6:52 p.m.

Megan Wiegelman, CMC
City Clerk