

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, October 9, 2018 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 McWhirter.

ABSENT: None.

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

INVOCATION – COUNCILMEMBER BABER

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

There were no additions or deletions to the agenda.

PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

Craig Reed, resident, spoke regarding upcoming Envision La Mesa events.

CONFLICT DISCLOSURES

There were no conflict of interest disclosures.

BOARD AND COMMISSION APPOINTMENTS

1. RESOLUTION APPOINTING MEMBERS TO THE YOUTH ADVISORY COMMISSION

Mayor Arapostathis explained the nomination and voting process.

Mayor Arapostathis nominated Elaine Alfaro, Penelope Amado, Payton Bechefskey, Jagger Giles, Katharine Kasinak, Katherine Rabasco, and Jocelyn Thomas.

ACTION: Motioned by Mayor Arapostathis and seconded by Councilmember Baber to approve the appointment of Elaine Alfaro, Penelope Amado, Payton Bechefskey, Jagger Giles, Katharine Kasinak, Katherine Rabasco, and Jocelyn Thomas to the Youth Advisory Commission and adopt the resolution confirming the appointments.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2018-109 was adopted.

CONSENT CALENDAR

(Items 2 through 4)

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 HELD TUESDAY, SEPTEMBER 25, 2018

Approved.

4. RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO STANDARD AGREEMENT FOR SPECIALIZED TRANSPORTATION SERVICES BETWEEN THE CITY OF LA MESA AND SOL TRANSPORTATION, INC. TO PROVIDE TRANSPORTATION SERVICES FOR THE CITY'S RIDES4NEIGHBORS PROGRAM

Resolution No. 2018-110 was adopted.

ACTION: Motioned by Councilmember Baber and seconded by Councilmember McWhirter to approve Consent Calendar Items 2 through 4.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed.

HEARING

5. CONSIDERATION OF GENERAL PLAN AMENDMENT GPA 18-01 (WINDMILL CONSTRUCTION, INC.) TO ASSIGN A LAND USE DESIGNATION OF RURAL RESIDENTIAL TO A VACANT 5,482 SQUARE-FOOT LOT FRONTING GROSSMONT BOULEVARD KNOWN AS ASSESSOR'S TAX PARCEL 491-260-19-00, SUBJECT TO LAFCO APPROVAL OF ANNEXATION

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. 5 at 6:09 p.m.

Senior Planner Kinnard provided an overview of the General Plan Amendment, the project, the project site, the existing and proposed land use designation, the project's exemption from Environmental Review, and the Planning Commission's recommendation.

A discussion ensued between Council and staff regarding the vote of the Planning Commission and the type of housing proposed for the project site.

ACTION: Motioned by Councilmember McWhirter and seconded by Mayor Arapostathis 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 McWhirter

No: None

Abstained: None

Absent: None

Motion passed.

ACTION: Motioned by Councilmember Alessio and seconded by Vice Mayor Parent to adopt the resolution adopting General Plan Amendment GPA 18-01 (Windmill Construction, Inc.) to designate a vacant lot on Grossmont Boulevard, currently located in San Diego County (APN

491-260-19-00) for Rural Residential land use.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2018-111 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 6:28 p.m.

Megan Wiegelman, CMC
City Clerk