



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council via Teleconference

Tuesday, November 24, 2020

6:00 p.m.

**City Council Chambers
La Mesa City Hall
8130 Allison Avenue
La Mesa, California**

**Mark Arapostathis, Mayor
Akilah Weber, Vice Mayor
Kristine Alessio, Councilmember
Bill Baber, Councilmember
Colin Parent, 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, Director of Administrative Services, 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.

**IMPORTANT NOTICE REGARDING NOVEMBER 24, 2020 COUNCIL
MEETING FORMAT IN RESPONSE TO COVID-19 PANDEMIC**

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The City Council meeting may be viewed live on Cox Cable Channel 24 (within La Mesa City limits), AT&T U-Verse Channel 99 (in the San Diego Region), the City's website (WWW.CITYOFLAMESA.US), Facebook Live (WWW.FACEBOOK.COM/LAMESACA), or using the following Zoom Webinar options:

The public may view the meeting live using the following remote options:

Teleconference Meeting Webinar

[HTTPS://ZOOM.US/J/92604457928](https://zoom.us/j/92604457928)

Telephone (Audio only)

(669) 900-6833 or (253) 215-8782 | Webinar ID: 926 0445 7928

Public Comments for Items not on the Agenda

Members of the public who wish to make public comments may submit their comments by email to be read aloud at the Council meeting by the City Clerk. Email comments must be submitted to the City Clerk at COMMENTS@CITYOFLAMESA.US by 4:00 p.m. the day of the Council meeting and be no more than 300 words. Any language beyond the 300 words shall not be read during the Council meeting. The counting of words, for the purposes of public comment submissions, shall follow the same standards as set forth in Elections Code § 9 (see Attachment A). Please note in your email subject line that this is for "PUBLIC COMMENT". All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting. Form correspondence of identical content signed by different individuals shall be read aloud only once during the comment period. Immediately prior to the reading of such correspondence, the name of each signatory shall be stated aloud.

Public Comments for Items on the Agenda

Members of the public who wish to make comments on items on the agenda may do so via Zoom at the La Mesa Community Center, 4975 Memorial Drive, La Mesa, California, 91942. Social distancing will be strictly enforced by City personnel at all times. It is strongly encouraged that all attendees wear a facial covering while waiting to speak regarding an agenda item. Comments may also be submitted in the same manner as stated above regarding items not on the agenda. Please note in your email subject line the agenda item number related to the comment.

Documents:

[ATTACHMENT A.PDF](#)

ROLL CALL

INVOCATION – COUNCILMEMBER PARENT

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

BUDGET MONITORING REPORT

Documents:

CITY TREASURER'S QUARTERLY REPORT

Documents:

[CITY TREASURER QUARTERLY REPORT.PDF](#)

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

CONSENT CALENDAR

(Items 1 through 7)

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.

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

2. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETINGS HELD TUESDAY, OCTOBER 13, OCTOBER 27, AND NOVEMBER 10, 2020

Documents:

[ITEM 2.PDF](#)

3. A. RESOLUTION DESIGNATING THE CHRISTIAN AND ADELAIDE JENSEN HOUSE LOCATED AT 6750 ALAMO WAY AS A HISTORIC LANDMARK (PROJECT NO. 2020-37)

B. RESOLUTION AUTHORIZING EXECUTION OF A HISTORIC LANDMARK PROPERTY PRESERVATION AGREEMENT WITH THE OWNER OF THE HISTORIC LANDMARK KNOWN AS THE CHRISTIAN AND ADELAIDE JENSEN HOUSE LOCATED AT 6750 ALAMO WAY

Staff Reference: Mr. Kusiak

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION ACCEPTING GAMETIME CARES GRANT DISCOUNT, WAIVING COMPETITIVE BIDDING AND AWARDING A CONTRACT TO

GAMETIME FOR PLAYGROUND EQUIPMENT FOR THE COLLIER PARK RENOVATION PROJECT

Staff Reference: Ms. Richardson

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION ACCEPTING AND APPROPRIATING SAN DIEGO COUNTY CHILDCARE PROVIDER GRANT FUNDING TOTALING \$6,552 FROM THE SAN DIEGO FOUNDATION – CHILD DEVELOPMENT ASSOCIATES FOR ELIGIBLE EXPENSES

Staff Reference: Ms. Richardson

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION ACCEPTING BID NO. 21-07, KUHLEN FIELD BASEBALL NETTING PROJECT, AND AWARDED A CONSTRUCTION CONTRACT TO WEST COAST NETTING, INC.

Staff Reference: Ms. Richardson

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION AWARDED THE PURCHASE OF A NEW ENTERPRISE RESOURCE PLANNING (“ERP”) FINANCIAL SYSTEM TO OPENGOV

Staff Reference: Royales

Documents:

[ITEM 7.PDF](#)

ORDINANCE: SECOND READING

8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA AMENDING CHAPTER 12.08 OF THE LA MESA MUNICIPAL CODE UPDATING THE TRAFFIC COMMISSION NAME, MEMBERSHIP, AND RESPONSIBILITIES

Staff recommends the Council approve the second reading and adoption of the Ordinance.

Staff Reference: Mr. Firsht

Documents:

[ITEM 8.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT