



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council via Teleconference

Tuesday, May 12, 2020

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, 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.

ROLL CALL

INVOCATION – VICE MAYOR BABER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

PROCLAIMING MAY AS POPPY MONTH

PROCLAIMING MAY 2020 AS WATER SAFETY MONTH

PROCLAIMING MAY AS OLDER AMERICANS MONTH

PROCLAIMING MAY 17 – 23, 2020 AS NATIONAL PUBLIC WORKS WEEK

BUDGET MONITORING REPORT

Documents:

[BUDGET MONITORING 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 5)

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 MEETING HELD TUESDAY, APRIL 28, 2020

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE CITY TREASURER'S QUARTERLY REPORT FOR THE QUARTER ENDED MARCH 31, 2020

Staff Reference: Mr. Vogt

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION TO AWARD RFP 20-12 TO WESTERN AUDIO VISUAL AND SECURITY FOR THE UPGRADE TO THE AUDIO VISUAL SYSTEM IN THE CITY COUNCIL OVERFLOW ROOMS/EMERGENCY OPERATIONS CENTER AND APPROPRIATION OF UNENCUMBERED PUBLIC, EDUCATIONAL AND GOVERNMENTAL FUNDS TO THE FISCAL YEAR 2019-2020 BUDGET

Staff Reference: Mr. Dedmon

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AUTHORIZING THE PURCHASE OF A HEAVY DUTY TRUCK FOR THE MAINTENANCE, CONSTRUCTION AND REPAIR OF CITY INFRASTRUCTURE

Staff Reference: Mr. Firsht

Documents:

[ITEM 5.PDF](#)

STAFF REPORT

6. CONSIDERATION OF RELIEF TO LA MESA BUSINESSES OF IN-CITY BUSINESS LICENSE FEES DURING THE COVID-19 HEALTH EMERGENCY

Staff recommends the Council adopt the Resolution confirming the Director of Emergency and Disaster's regulation to waive in-City business license fees for La Mesa businesses commencing May 13, 2020 through April 30, 2021.

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 6.PDF](#)

HEARING

7. CONSIDERATION OF AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FISCAL YEAR 2019-2020 ANNUAL ACTION PLAN TO PROGRAM CDBG CORONAVIRUS (CDBG-CV) FUNDS

Staff recommends the Council (1) review CDBG program priorities and identify projects for funding; and (2) direct staff to prepare and circulate a streamlined Notice of Funding Availability (NOFA) to identify service providers, and return to Council on May 26, 2020, for final review and approval of a substantial amendment to the Fiscal Year 2019-2020 Action Plan.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 7.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

8. CONSIDERATION OF THE STATUS OF CITY PARKS AND POSSIBLE DIRECTION TO STAFF REGARDING OPENING/CLOSING – MAYOR ARAPOSTATHIS AND VICE MAYOR BABER

Documents:

[ITEM 8.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT