



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council via Teleconference

Tuesday, June 22, 2021

6:00 p.m.

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

**Mark Arapostathis, Mayor
Jack Shu, Vice Mayor
Bill Baber, Councilmember
Colin Parent, Councilmember
Vacant, 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 JUNE 22, 2021 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://US06WEB.ZOOM.US/J/85731139184](https://us06web.zoom.us/j/85731139184)

Telephone (Audio only)

(669) 900-6833 or (253) 215-8782 Webinar ID: 857 3113
9184

Copy and paste the webinar link into your internet browser if the webinar link does not work directly from the agenda.

Live Public Comments

To provide oral public comments during the meeting, join the Zoom meeting by computer, mobile phone, or dial in number. On Zoom video conference by computer or mobile phone, use the "Raise Hand" feature. This will notify the moderator that you wish to speak during a specific item on the agenda or during non-agenda Public Comment. Members of the public will not be shown on video but will be able to speak when called upon. If joining the meeting using the Zoom dial-in number, you may raise your hand by pressing *9. Comments will be limited to three (3) minutes. No further comments will be entertained after the Mayor closes public comment.

Written Public Comments

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 either "public comment" for non-agenda Public Comment or the agenda item number related to the 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.

Documents:

ROLL CALL

INVOCATION – COUNCILMEMBER BABER

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION - CITY ATTORNEY

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

2020 CLIMATE ACTION PLAN ANNUAL REPORT UPDATE

Documents:

[2020 CAP ANNUAL REPORT UPDATE.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 18)

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 SPECIAL MEETING HELD TUESDAY, MAY 25, 2021

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, MAY 25, 2021

Documents:

[ITEM 3.PDF](#)

4. A. RESOLUTION APPROVING THE 2020-2023 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA MESA AND THE HEARTLAND FIREFIGHTERS OF LA MESA LOCAL #4759;

B. RESOLUTION TO APPROVE MANDATORY EMPLOYEE CONTRIBUTIONS AND/OR CITY OF LA MESA (EMPLOYER) CONTRIBUTIONS TO THE “MEDICAL EXPENSE REIMBURSEMENT PLAN” OF THE SOUTHERN CALIFORNIA FIREFIGHTERS BENEFIT TRUST, EFFECTIVE JULY 1, 2021;

C. RESOLUTION APPROVING THE 2020-2024 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA MESA AND THE LA MESA POLICE OFFICERS’ ASSOCIATION;

D. RESOLUTION APPROVING THE AMENDED CITY OF LA MESA COMPENSATION PLAN FOR FY 2020-2021, RETROACTIVE TO OCTOBER 1, 2020, LISTING POSITIONS, SALARY RANGES/BANDS, AND PAY STEPS;

E. RESOLUTION APPROVING THE AMENDED CITY OF LA MESA COMPENSATION PLAN FOR FY 2020-2021, RETROACTIVE TO JANUARY 1, 2021, LISTING POSITIONS, SALARY RANGES/BANDS, AND PAY STEPS; AND

F. RESOLUTION APPROVING THE AMENDED CITY OF LA MESA COMPENSATION PLAN FOR FY 2021-2022 LISTING POSITIONS, SALARY RANGES/BANDS, AND PAY STEPS

Staff Reference: Ms. Freeman

Documents:

[ITEM 4.PDF](#)

5. RATIFICATION OF THE DESIGN REVIEW BOARD’S APPROVAL OF PROJECT NO. 2020-36 (PENSKE LINCOLN) – A SITE DEVELOPMENT PLAN FOR A RETAIL AUTO SHOWROOM AT 8930 LA MESA BOULEVARD, APN 490-660-07-00, 490-471-10-00, 490-471-09-00, 490-450-12-00, 490-450-13-00, 490-660-08-00, 490-660-49-00, 490-660-51-00 IN THE C-D (GENERAL COMMERCIAL / URBAN DESIGN OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-2022 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Staff Reference: Mr. Firsht

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION AWARDED THIRD RENEWAL AGREEMENT OPTION OF ANNUAL CONTRACT INCLUDING CPI INCREASE FOR STREET LIGHT MAINTENANCE AND EMERGENCY REPAIRS TO CLARK TELECOM & ELECTRIC, INC.

Staff Reference: Mr. Firsht

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION AWARDED THIRD RENEWAL AGREEMENT OPTION OF ANNUAL CONTRACT INCLUDING CPI INCREASE FOR STREET SWEEPING SERVICES WITH CANNON PACIFIC SERVICES, INC., DBA PACIFIC SWEEPING

Staff Reference: Mr. Firsht

Documents:

[ITEM 8.PDF](#)

9. RESOLUTION AWARDED SECOND RENEWAL OPTION OF ANNUAL CONTRACT INCLUDING CPI INCREASE FOR TRAFFIC SIGNAL MAINTENANCE, EMERGENCY REPAIRS, AND RELATED CONSTRUCTION SERVICES TO SOUTHWEST TRAFFIC SIGNAL SERVICE, INC.

Staff Reference: Mr. Firsht

Documents:

[ITEM 9.PDF](#)

10. RESOLUTION TO AWARD BID 19-19 RENEWAL OPTION 2, TYPE B ASPHALT CONCRETE, TO SUPERIOR READY MIX CONCRETE AND CALIFORNIA COMMERCIAL ASPHALT

Staff Reference: Mr. Firsht

Documents:

[ITEM 10.PDF](#)

11. RESOLUTION AWARDING A TASK ORDER TO HARRIS AND ASSOCIATES FOR WASTEWATER UTILITY BILLING, ANNUAL ADMINISTRATION AND RELATED SERVICES

Staff Reference: Mr. Firsht

Documents:

[ITEM 11.PDF](#)

12. RESOLUTION ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE BOULEVARD DRIVE STORM DRAIN IMPROVEMENT PROJECT

Staff Reference: Mr. Firsht

Documents:

[ITEM 12.PDF](#)

13. RESOLUTION APPROVING TASK ORDERS TO COMPASS ROSE GIS FOR AS-NEEDED MAPPING AND GEOGRAPHICAL INFORMATION SYSTEM SERVICES FOR FISCAL YEARS 2022 AND 2023

Staff Reference: Mr. Firsht

Documents:

[ITEM 13.PDF](#)

14. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT WITH ROY ALLAN SLURRY SEAL, INC. FOR BID 21-09, 2021 SLURRY SEAL PROJECT (VARIOUS LOCATIONS)

Staff Reference: Mr. Firsht

Documents:

[ITEM 14.PDF](#)

15. RESOLUTION ACCEPTING BID 20-03, CITYWIDE PEDESTRIAN CROSSING ENHANCEMENTS PROJECT AND AWARDING A CONSTRUCTION CONTRACT TO PAL GENERAL ENGINEERING, INC.

Staff Reference: Mr. Firsht

Documents:

[ITEM 15.PDF](#)

16. RESOLUTION APPROVING THE AGREEMENT WITH STRYKER

**FOR SERVICE, MAINTENANCE, AND EQUIPMENT REPLACEMENT OF
FIRE EQUIPMENT AND WAIVING COMPETITIVE BIDDING**

Staff Reference: Chief Swaney

Documents:

[ITEM 16.PDF](#)

**17. ADOPTION OF CORRECTED RESOLUTION AUTHORIZING THE
ACCEPTANCE AND APPROPRIATION OF A GRANT FROM THE BOARD
OF STATE AND COMMUNITY CORRECTIONS PROPOSITION 64
PUBLIC HEALTH AND SAFETY GRANT PROGRAM – COHORT 2 – BY
APPROVING THE ADDITION OF THE GRANT FUNDS TO THE FY 2021-
2022 BUDGET**

Staff Reference: Acting Police Chief Sweeney

Documents:

[ITEM 17.PDF](#)

**18. RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF
PROJECT NO. 2020-40 (MARKALL) – CONSIDERATION OF DESIGN
REVIEW FOR A PROPOSED ADDITION AND ALTERATIONS TO AN
EXISTING COMMERCIAL BUILDING AT 8235 LA MESA BOULEVARD,
APN 470-593-06-00 IN THE CD-D (DOWNTOWN COMMERCIAL / URBAN
DESIGN OVERLAY) ZONE**

Staff Reference: Mr. Kusiak

Documents:

[ITEM 18.PDF](#)

STAFF REPORT

**19. CONSIDERATION OF RESOLUTION CONFIRMING AND RATIFYING
THE RULES AND REGULATIONS INCLUDED IN EXECUTIVE ORDER
NO. 7-2021 AND REVOKING EXECUTIVE ORDER NO. 3-2020 AND
EXECUTIVE ORDER NO. 4-2020 AS PREVIOUSLY ISSUED BY THE
DIRECTOR OF EMERGENCY AND DISASTER PURSUANT TO LA MESA
MUNICIPAL CODE SECTION 2.56.060 FOR THE DIRECT PROTECTION
AND BENEFIT OF THE CITIZENS OF THE CITY OF LA MESA**

Staff recommends the Council adopt the Resolution confirming and ratifying the rules and regulations included in Executive Order No. 7-2021 to extend the allowable use of public and private outdoor areas by one year.

Staff Reference: Mr. Tomaino

Documents:

[ITEM 19.PDF](#)

HEARING

20. CONSIDERATION OF RESOLUTION AUTHORIZING RATE ADJUSTMENTS FOR EDCO DISPOSAL CORPORATION, A CALIFORNIA CORPORATION, TO BECOME EFFECTIVE JULY 1, 2021

Staff recommends the Council adopt the Resolution and approve the two-year EDCO rates for refuse, recycling, and organics collection.

Staff Reference: Mr. Firsht

Documents:

[ITEM 20.PDF](#)

[ITEM 20_PROP 218 PROTEST FORMS.PDF](#)

COUNCIL INITIATED

21. CONSIDERATION OF DIRECTING STAFF TO PROVIDE A LETTER TO THE SECRETARY OF STATE AND LEGISLATURE REGARDING THE POTENTIAL CONSOLIDATION OF THE CITY'S SPECIAL ELECTION AND THE GUBERNATORIAL RECALL ELECTION – COUNCILMEMBER BABER AND COUNCILMEMBER PARENT

Documents:

[ITEM 21.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT