

Minutes of a Special Meeting of the La Mesa City Council
Friday, July 31, 2020 at 11:00 a.m.
City Council Chambers, 8130 Allison Avenue, La Mesa, California

This meeting was 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 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 11:00 a.m.

ROLL CALL

PRESENT: Mayor Arapostathis; Vice Mayor Baber; Councilmembers Alessio, Parent and Weber.

ABSENT: None.

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

City Clerk Wiegelman read aloud the first 300 words of the emailed public comments submitted by 9:00 a.m. the day of the Council meeting.

Meegan Nolan submitted a comment regarding the allocation of CARES Act Grant funding.

Missy Solis submitted a comment regarding the membership of the Citizen Public Safety Oversight Task Force, the allocation of CARES Act Grant funding, and Census outreach.

Melissa Walter submitted a comment regarding the allocation of CARES Act Grant funding.

SPECIAL MEETING

BOARD AND COMMISSION APPOINTMENTS

1. RESOLUTION APPOINTING TWO MEMBERS TO THE CITIZEN PUBLIC SAFETY OVERSIGHT TASK FORCE

City Clerk Wiegelman read the names of the applicants.

Mayor Arapostathis and Councilmember Weber nominated Kathie Taylor and Andy Trimlett for appointment to the City's Citizen Public Safety Oversight Task Force.

Council questions and comments ensued.

ACTION: Motioned by Mayor Arapostathis and seconded by Councilmember Alessio to approve the appointment of Kathie Taylor and Andy Trimlett to the Citizen Public Safety Oversight Task Force and adopt the Resolution confirming the appointment.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2020-085 was adopted.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 11:06 a.m.

Megan Wiegelman, CMC
City Clerk

Minutes of a Special Meeting of the La Mesa City Council
 Tuesday, August 11, 2020 at 5:00 p.m.
 City Council Chambers and City Conference Room
 8130 Allison Avenue, La Mesa, California

This meeting was 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.

Mayor Arapostathis called the meeting to order at 5:02 p.m.

ROLL CALL

PRESENT: Mayor Arapostathis; Vice Mayor Weber; Councilmembers Alessio and Parent.

ABSENT: Councilmember Baber.

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

PUBLIC COMMENTS

Community Services Director Richardson read aloud the written statement card submitted by Jeff McGreevy for Item 2 in support of the City purchasing property.

OPEN SESSION

1. DISCUSSION OF WHETHER TO CONSIDER THE POTENTIAL GROUND LEASE REGARDING BELOW REFERENCED PROPERTY:

AUTHORITY:	Government Code 54956.8
PROPERTY:	Located at the southeast corner of Allison Avenue and Date Avenue, commonly known as The Old Police Station Site
CITY NEGOTIATOR:	Greg Humora, City Manager
TO NEGOTIATE WITH:	USA Properties Fund
UNDER NEGOTIATION:	Price and terms of a potential ground lease agreement

2. DISCUSSION OF WHETHER TO CONSIDER OFFER TO PURCHASE BELOW REFERENCED PROPERTY

AUTHORITY:	Government Code 54956.8
PROPERTY:	Located at 8343, 8347, and 8357 Allison Avenue; Assessor Parcel Numbers 494-410-05, -06, -07, -08, -09
CITY NEGOTIATOR:	Greg Humora, City Manager
TO NEGOTIATE WITH:	Brian Garmo and Jason Meram
UNDER NEGOTIATION:	Price and terms of a potential purchase agreement

Mayor Arapostathis adjourned the meeting to Closed Session at 5:06 p.m.

CLOSED SESSION

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| <p>1. CLOSED SESSION:
AUTHORITY:
PROPERTY:</p> <p>CITY NEGOTIATOR:
TO NEGOTIATE WITH:
UNDER NEGOTATION:</p> | <p>CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code 54956.8
Located at the southeast corner of Allison Avenue and Date Avenue, commonly known as The Old Police Station Site
Greg Humora, City Manager
USA Properties Fund
Price and terms of a potential ground lease agreement</p> |
| <p>2. CLOSED SESSION:
AUTHORITY:
PROPERTY:</p> <p>CITY NEGOTIATOR:
TO NEGOTIATE WITH:
UNDER NEGOTATION:</p> | <p>CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code 54956.8
Located at 8343, 8347, and 8357 Allison Avenue; Assessor Parcel Numbers 494-410-05, -06, -07, -08, -09
Greg Humora, City Manager
Brian Garmo and Jason Meram
Price and terms of a potential purchase agreement</p> |

The meeting reconvened at 5:26 p.m. with Mayor Arapostathis, Vice Mayor Weber, Councilmember Alessio, and Councilmember Parent present and Councilmember Baber absent.

REPORT FROM CLOSED SESSION

City Attorney Sabine announced there were no reportable actions.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 5:27 p.m.

Megan Wiegelman, CMC
City Clerk