

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, October 13, 2020 at 6:00 p.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 6:00 p.m.

ROLL CALL

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

ABSENT: None.

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

INVOCATION – COUNCILMEMBER BABER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

City Manager Humora provided an update on the rules and regulations issued by the City in response to the COVID-19 public health emergency and summarized the latest health order changes from the State of California and County of San Diego.

COMMUNITY BULLETIN REPORTS

The Mayor, Council and staff made announcements and reported on various events taking place in the City. No action was taken.

PRESENTATION

PROCLAIMING OCTOBER 4 – 10, 2020 AS FIRE PREVENTION WEEK

Mayor Arapostathis read the proclamation proclaiming October 4 – 10, 2020 as Fire Prevention Week.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

City Clerk Wiegelman and Executive Assistant to the City Manager Mackey read aloud the first 300 words of the emailed public comments submitted by 4:00 p.m. the day of the Council meeting.

Dianne Osterling submitted a comment regarding Councilmember Parent's actions and comments as they relate to the City's Accessory Dwelling Units (ADU) regulations.

Ron H. submitted a comment on removing the thin blue line stickers on the City's police vehicles.

Sandra Butterfield submitted a comment regarding a dog attack at the Harry Griffin Park Canine Corners Dog Park.

Kristen Miller submitted a comment regarding her conflict with the La Mesa-Spring Valley School District.

Cristina DeFalco submitted a comment regarding rental assistance for residents.

Ana F. submitted a comment on removing the thin blue line stickers on the City's police vehicles.

Marcia Tolin submitted a comment regarding Councilmember Parent's comments and actions as they relate to development within the City of La Mesa.

Anna Kaur submitted a comment regard rental assistance for residents and in support of the proposed Ordinance creating a Community Police Oversight Board and Independent Auditor.

The following members of the public submitted a comment regarding government transparency and the joint application by the County of San Diego and Affirmed Housing Incorporated to convert the Holiday Inn Hotel located at 8000 Parkway Drive into transitional housing for the homeless:

Kathleen Wackrow
Barbara Stevens
Evan O'Leary
Lili Feingold
Donna Andrisani
Eugene Wackrow
Maggie Zhu
Lisa Mott
Aaron Amerling
Lauren Ritchey
Glen Ritchey
Joseph Felix
Kristin Katz
Karen Ritchey

CONFLICT DISCLOSURES

There were no conflict of interest disclosures.

BOARD AND COMMISSION INTERVIEWS

1. ANNUAL INTERVIEW OF APPLICANTS FOR OPENINGS ON THE CITY'S YOUTH ADVISORY COMMISSION

City Clerk Wiegelman briefly explained the interview process. City Clerk Wiegelman stated that Tracey Vivoli, Maya Sellers, Lilyrose Nichols, Paloma Fallica, and Ethan Garrett had sent their regrets that they would not be able to attend the meeting due to prior commitments but had expressed their interest in being considered for appointment or reappointment.

The following applicants spoke regarding their qualifications and interest in being appointed to the Youth Advisory Commission:

Jackson Banthrum
Grant Jordan
Claire Rabin

City Clerk Wiegelman said the appointments would be made at the October 27th City Council meeting.

Following the interviews, no action was taken.

CONSENT CALENDAR

(Items 2 through 9)

City Clerk Wiegelman read aloud the first 300 words of the emailed public comments submitted by 4:00 p.m. the day of the Council meeting.

Kathleen Brand submitted a comment on Item 5 regarding approving mixed use developments rather than housing only developments in the Mixed Use Corridors.

Kathleen Brand submitted a comment on Item 6 regarding the placement of the affordable housing units in the proposed project by GenProp Rising Sun.

Emily Green submitted a comment on Item 9 regarding things to consider before accepting grant funding for police oversight.

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 SPECIAL MEETINGS HELD THURSDAY, AUGUST 13, 2020 AND MONDAY, SEPTEMBER 21, 2020**

Approved.

4. **RATIFICATION OF THE PROPOSED RESTRUCTURING OF THE REGIONAL TASK FORCE ON THE HOMELESS AND THE CONTINUUM OF CARE SO THAT IT MAY OPERATE AS TWO SEPARATE LEGAL ENTITIES AND ADOPTION OF RESOLUTION TO RESIGN FROM MEMBERSHIP IN THE REGIONAL TASK FORCE ON THE HOMELESS, INCORPORATED**

Ratified. Resolution No. 2020-119 was adopted.

5. **RESOLUTION RATIFYING THE PLANNING COMMISSION'S AND DESIGN REVIEW BOARD'S APPROVAL OF PROJECT NO. 2020-01 (CITY VENTURES) – A TENTATIVE TRACT MAP, SITE DEVELOPMENT PLAN, AND DESIGN REVIEW FOR A 60-UNIT RESIDENTIAL CONDOMINIUM DEVELOPMENT AT 7601-7675 UNIVERSITY AVENUE IN THE C-D-MU (GENERAL COMMERCIAL / URBAN DESIGN OVERLAY / MIXED USE OVERLAY) AND R3 (MULTIPLE UNIT RESIDENTIAL) ZONES**

Resolution No. 2020-120 was adopted.

6. **RATIFICATION OF THE DESIGN REVIEW BOARD'S APPROVAL OF PROJECT NO. 2020-09 (GENPROP RISING SUN) – A SITE DEVELOPMENT PLAN AND DESIGN REVIEW FOR A 48-UNIT RESIDENTIAL APARTMENT DEVELOPMENT AT 4210 SPRING STREET IN THE CN-P-D-MU (NEIGHBORHOOD COMMERCIAL / SCENIC PRESERVATION OVERLAY / URBAN DESIGN OVERLAY / MIXED USE OVERLAY) ZONE**

Ratified.

7. **RESOLUTION APPROVING APPLICATION FOR PROPOSITION 68 PER CAPITA GRANT FUNDS; ACCEPTING AND APPROPRIATING FUNDS FOR THE COLLIER PARK RENOVATION PROJECT; AND AUTHORIZING THE COMMUNITY SERVICES DIRECTOR TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS**

Resolution No. 2020-121 was adopted.

8. **A. RESOLUTION AUTHORIZING THE FILING OF A HIGHWAY SAFETY IMPROVEMENT PROGRAM GRANT APPLICATION FOR TRAFFIC SIGNAL EQUIPMENT UPGRADES AT VARIOUS LOCATIONS; ACCEPTING AND APPROPRIATING FUNDS IF AWARDED; AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS;**

Resolution No. 2020-122 was adopted.

B. RESOLUTION AUTHORIZING THE FILING OF A HIGHWAY SAFETY IMPROVEMENT PROGRAM GRANT APPLICATION FOR EMERGENCY VEHICLE PREEMPTION UPGRADES AT VARIOUS LOCATIONS; ACCEPTING AND APPROPRIATING FUNDS IF AWARDED; AND APPOINTING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS;

Resolution No. 2020-123 was adopted.

C. RESOLUTION AUTHORIZING THE FILING OF A HIGHWAY SAFETY IMPROVEMENT PROGRAM SET-ASIDE GRANT APPLICATION FOR GUARDRAIL UPGRADES AND REPLACEMENTS AT VARIOUS LOCATIONS; ACCEPTING AND APPROPRIATING FUNDS IF AWARDED; AND APPOINTING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS; AND

Resolution No. 2020-124 was adopted.

D. RESOLUTION AUTHORIZING THE FILING OF A HIGHWAY SAFETY IMPROVEMENT PROGRAM SET-ASIDE GRANT APPLICATION FOR UPGRADING AND REFURBISHING EDGE LINES AT VARIOUS LOCATIONS; ACCEPTING AND APPROPRIATING FUNDS IF AWARDED; AND APPOINTING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS

Resolution No. 2020-125 was adopted.

9. RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE POLICE DEPARTMENT AND THE SAN DIEGO COUNTY SHERIFF'S DEPARTMENT FOR THE OPERATION STONEGARDEN GRANT IN THE AMOUNT OF \$301,300

Resolution No. 2020-126 was adopted.

ACTION: Motioned by Councilmember Baber and seconded by Mayor Arapostathis to approve Consent Calendar Items 1 through 9.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed.

ORDINANCE: FIRST READING

10. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA REPEALING CHAPTER 1.05 OF THE LA MESA MUNICIPAL CODE AND ADDING A NEW CHAPTER 1.05, "ELECTRONIC FILING OF CAMPAIGN

**DISCLOSURE STATEMENTS AND STATEMENT OF ECONOMIC INTEREST,"
RELATING TO ELECTRONIC AND PAPERLESS FILING OF FAIR POLITICAL
PRACTICES COMMISSION CAMPAIGN DISCLOSURE STATEMENTS**

City Attorney Sabine read the title of the Ordinance.

City Clerk Wiegelman explained the purpose of the Ordinance and provided an overview of the requirements and capabilities of the NetFile electronic filing system.

Council questions and comments ensued.

ACTION: Motioned by Councilmember Baber and seconded by Mayor Arapostathis to approve the introduction and first reading of the Ordinance of the City Council of the City of La Mesa repealing Chapter 1.05 of the La Mesa Municipal Code and adding a new Chapter 1.05, "Electronic Filing of Campaign Disclosure Statements and Statement of Economic Interest," relating to electronic and paperless filing of Fair Political Practices Commission Campaign Disclosure Statements.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Weber, Councilmember Alessio,
Councilmember Baber, and Councilmember Parent
No: None
Abstained: None
Absent: None

Motion passed.

ORDINANCE: SECOND READING

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA ADDING CHAPTER 2.30 TO THE LA MESA MUNICIPAL CODE FOR THE PURPOSE OF CREATING A COMMUNITY POLICE OVERSIGHT BOARD AND INDEPENDENT POLICE AUDITOR

City Attorney Sabine read the title of the Ordinance.

Citizen Public Safety Oversight Task Force ("Task Force") Members McRae and Trimlett read a letter from the Task Force to the City Council in response to the La Mesa Police Officers' Association's ("POA") request for a meet and confer.

Council questions and comments ensued.

City Clerk Wiegelman and Executive Assistant to the City Manager Mackey read aloud the first 300 words of the emailed public comments submitted by 4:00 p.m. the day of the Council meeting.

The following members of the public submitted a comment in support of the adoption of the proposed Ordinance creating a Community Police Oversight Board ("CPOB") and Independent Police Auditor:

Emily Green
Dianna Alva
Caitlin Tiffany
Vinton Omaleki
Sasha Jonestein
Rev. Marcus C. Lohrmann
Rev. Rebecca Littlejohn
Missy Solis
Sarah Young
Teri Andre
Brian Kerby
Melissa Walter
Bill Zahner
Apryl Stepp
Mary Jane Fay
Kathleen Brand
Lois Knowlton
Rev. Greg Batson
Demetrius Antuna
Rebecca Antuna
Debra Caringi
Heidi Bentz

Jeff Raybould, President of the La Mesa POA, submitted a comment regarding the La Mesa POA's request for a meet and confer and the elements of the proposed Ordinance that impact the working conditions of La Mesa Police Officers.

Jon Wreschinsky submitted a comment in support of the proposed Ordinance creating a CPOB and Independent Auditor with an amendment to exclude residents with direct ties to La Mesa Police Department personnel, La Mesa POA members, and City staff from holding a position on the CPOB.

Council questions and comments continued.

ACTION: Motioned by Vice Mayor Weber and seconded by Councilmember Parent to (1) approve the second reading and adoption of the Ordinance of the City Council of the City of La Mesa adding Chapter 2.30 to the La Mesa Municipal Code for the purpose of creating a CPOB and Independent Police Auditor; (2) establish an ad hoc subcommittee comprising of Mayor Arapostathis and Vice Mayor Weber for the purpose of nominating members for appointment to the CPOB and recommending a person for appointment as the Independent Auditor for the CPOB; and (3) allocate \$50,000 from the General Fund Reserves for the preparation of the CPOB bylaws and operating procedures by outside legal counsel.

Vote: 3-2

Yes: Mayor Arapostathis, Vice Mayor Weber, and Councilmember Parent
No: Councilmember Alessio and Councilmember Baber
Abstained: None
Absent: None

Motion passed. Ordinance No. 2020-2881 was adopted.

ACTION: Substitute Motion – Motioned by Councilmember Alessio and seconded by Councilmember Baber to approve the second reading and adoption of the Ordinance of the City Council of the City of La Mesa adding Chapter 2.30 to the La Mesa Municipal Code for the purpose of creating a CPOB and Independent Police Auditor with a postponement of 30 days to allow for a meet and confer with the La Mesa Police Officers’ Association. If an agreement was not reached within the 30 days then the Ordinance would go into effect as written.

Vote: 2-3

Yes: Councilmember Alessio and Councilmember Baber
No: Mayor Arapostathis, Vice Mayor Weber, and Councilmember Parent
Abstained: None
Absent: None

Motion failed.

Following Council questions and comments, Mayor Arapostathis called the vote on the original motion.

STAFF REPORT

12. RESOLUTION AUTHORIZING THE CITY TO BECOME AN ADDITIONAL MEMBER OF THE CALIFORNIA COMMUNITY HOUSING AGENCY (“CALCHA”); SUPPORTING CALCHA’S ISSUANCE OF TAX-EXEMPT BONDS FOR THE PRODUCTION, PRESERVATION AND PROTECTION OF ESSENTIAL MIDDLE-INCOME RENTAL HOUSING; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO PURCHASE OPTION AGREEMENTS WITH CALCHA FOR ESSENTIAL MIDDLE-INCOME RENTAL HOUSING CREATED WITHIN CITY LIMITS

Community Development Director Kusiak provided a PowerPoint presentation regarding the California housing programs, the California Community Housing Agency (“CalCHA”), CalCHA’s Essential Middle-Income Rental Housing Program, and the CalCHA membership benefits.

Council questions and comments ensued.

ACTION: Motioned by Councilmember Baber and seconded by Mayor Arapostathis to adopt the Resolution authorizing the City to become an additional member of CalCHA; supporting CalCHA’s issuance of tax-exempt bonds for the production, preservation and protection of essential middle-income rental housing; and authorizing the City Manager to enter into purchase option agreements with CalCHA for essential middle-income rental housing created within City limits.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Weber, Councilmember Alessio, Councilmember Baber, and Councilmember Parent
No: None
Abstained: None
Absent: None

Motion passed. Resolution No. 2020-127 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 8:57 p.m.

Megan Wiegelman, CMC
City Clerk

DRAFT

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, October 27, 2020 at 6:00 p.m.
City Council Chambers, 8130 Allison Avenue, La Mesa, California

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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 Weber; Councilmembers Alessio, Baber, and Parent.

ABSENT: None.

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

INVOCATION – COUNCILMEMBER BABER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

City Manager Humora provided an update on the rules and regulations issued by the City in response to the COVID-19 public health emergency and summarized the latest health order changes from the State of California and County of San Diego.

COMMUNITY BULLETIN REPORTS

The Mayor, Council and staff made announcements and reported on various events taking place in the City. No action was taken.

PRESENTATIONS

PRESENTATION FROM HILLARD HEINTZE REGARDING STATUS OF AFTER-ACTION REPORT

Robert Davis, Chad McGinty, and Bob Boehmer of Hillard Heintze provided a PowerPoint presentation on the assigned tasks for the after-action report, the purpose of an after-action assessment, the tasks completed in the after-action assessment process, the community perceptions, the results of the community town hall, the findings of the community listening sessions, the attributes the community was looking for in a Police Chief, and the next steps in the after-action report process.

Council questions and comments ensued.

PROCLAIMING OCTOBER 18 – 24, 2020 AS NATIONAL FRIENDS OF LIBRARIES WEEK

Mayor Arapostathis read the proclamation proclaiming October 18 – 24, 2020 as National Friends of Libraries Week.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

City Clerk Wiegelman read aloud the first 300 words of the emailed public comments submitted by 4:00 p.m. the day of the Council meeting.

The following members of the public submitted a comment regarding government transparency and the joint application by the County of San Diego and Affirmed Housing Incorporated to convert the Holiday Inn Hotel located at 8000 Parkway Drive into transitional housing for the homeless:

William Twardy
Joyce Twardy
Mary Wilson
Lisa Mott

Kristen Miller submitted a comment regarding her conflict with the La Mesa-Spring Valley School District.

Rev. Kelly Ryan submitted a comment thanking Mayor Arapostathis, Vice Mayor Weber, and Councilmember Parent for approving the Ordinance creating a Community Police Oversight Board and Independent Auditor.

CONFLICT DISCLOSURES

There were no conflict of interest disclosures.

BOARD AND COMMISSION APPOINTMENTS

1. RESOLUTION APPOINTING MEMBERS TO THE YOUTH ADVISORY COMMISSION

Mayor Arapostathis nominated Paloma Fallica, Ethan Garrett, and Maya Sellers for reappointment and Jackson Banthrum, Nicklas Carlson, Grant Jordan, Lilyrose Nichols, Claire Rabin, and Tracey Vivoli for appointment to the Youth Advisory Commission.

ACTION: Motioned by Mayor Arapostathis and seconded by Councilmember Baber to approve the reappointment of Paloma Fallica, Ethan Garrett, and Maya Sellers and the appointment of Jackson Banthrum, Nicklas Carlson, Grant Jordan, Lilyrose Nichols, Claire Rabin, and Tracey Vivoli to the Youth Advisory Commission and adopt the Resolution confirming the appointments.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Weber, Councilmember Alessio, Councilmember Baber, and Councilmember Parent
No: None
Abstained: None
Absent: None

Motion passed. Resolution No. 2020-128 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. RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR BID 21-06, FY21 STORM DRAIN REHABILITATION PROJECT TO NU-LINE TECHNOLOGIES, LLC

Resolution No. 2020-129 was adopted.

4. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR SPECIALIZED TRANSPORTATION GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE RIDES4NEIGHBORS PROGRAM; COMMITTING THE NECESSARY LOCAL MATCH FOR THE PROJECT(S); ACCEPTING AND APPROPRIATING FUNDS; AUTHORIZING THE COMMUNITY SERVICES DIRECTOR TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS; AND STATING THE ASSURANCE TO EXECUTE THE GRANT AGREEMENT AND COMPLETE PROJECT

Resolution No. 2020-130 was adopted.

ACTION: Motioned by Mayor Arapostathis and seconded by Councilmember Alessio to approve Consent Calendar Items 2 through 4.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed.

ORDINANCE: SECOND READING

5. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA REPEALING CHAPTER 1.05 OF THE LA MESA MUNICIPAL CODE AND ADDING A NEW CHAPTER 1.05, "ELECTRONIC FILING OF CAMPAIGN DISCLOSURE STATEMENTS AND STATEMENT OF ECONOMIC INTEREST," RELATING TO ELECTRONIC AND PAPERLESS FILING OF FAIR POLITICAL PRACTICES COMMISSION CAMPAIGN DISCLOSURE STATEMENTS**

City Attorney Sabine read the title of the Ordinance.

ACTION: Motioned by Mayor Arapostathis and seconded by Councilmember Baber to approve the second reading and adoption of the Ordinance repealing Chapter 1.05 of the La Mesa Municipal Code and adding a new Chapter 1.05, "Electronic Filing of Campaign Disclosure Statements and Statement of Economic Interest," relating to electronic and paperless filing of Fair Political Practices Commission Campaign Disclosure Statements.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed. Ordinance No. 2020-2882 was adopted.

HEARING

6. **CONSIDERATION OF RESOLUTION APPROVING AN AMENDMENT TO THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2021 THROUGH 2025**

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 6.

Public Works Director/City Engineer Firsht provided a PowerPoint presentation regarding the *TransNet* Local Street Improvement Program of Projects, the history of City Council's adoption of the Regional Transportation Improvement Program (RTIP), and the proposed update to the *TransNet* Local Street Improvement Program of Projects.

Council questions and comments ensued.

ACTION: Motioned by Mayor Arapostathis and seconded by Councilmember Baber to close the hearing since there were no members of the public who wished to speak.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed.

ACTION: Motioned by Councilmember Baber and seconded by Councilmember Alessio to adopt the Resolution approving an amendment to the 2020 *TransNet* Local Street Improvement Program of Projects.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2020-131 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 6:57 p.m.

Megan Wiegelman, CMC
City Clerk

DRAFT

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, November 10, 2020 at 6:00 p.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 6:00 p.m.

ROLL CALL

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

ABSENT: None.

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

INVOCATION – COUNCILMEMBER PARENT

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

City Manager Humora provided an update on the rules and regulations issued by the City in response to the COVID-19 public health emergency and summarized the latest health order changes from the State of California and County of San Diego.

COMMUNITY BULLETIN REPORTS

The Mayor, Council and staff made announcements and reported on various events taking place in the City. No action was taken.

PRESENTATIONS

CALTRANS PRESENTATION ON 94/125 FREEWAY TO FREEWAY CONNECTOR PROJECT

Karen Jewel, Caltrans District 11 Central Corridors Project Director, provided a PowerPoint presentation regarding the features of the SR-94/SR-125 Interchange Project ("Project"), the routes between I-8 and Eastbound SR-94, the progress of the Project since June 2019, the status of the Northbound SR-125 auxiliary lane, the SR-94 and SR-125 connector, and the Project schedule.

Council questions and comments ensued.

Following Council questions and comments, no action was taken.

EDCO DISPOSAL CORPORATION ORGANICS RECYCLING UPDATE PRESENTATION

Carl Scherbaum, EDCO General Manager, provided a PowerPoint presentation regarding California State Mandates related to organic waste and recycling, EDCO's process of recycling organics into renewable natural gas, the construction timeline of the Anaerobic Digestion Facility, EDCO's commingled organics collection, EDCO's public education plan for organics recycling, and the implementation timeline for the Anaerobic Digestion Facility and organics recycling.

Council questions and comments ensued.

Following Council questions and comments, 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)

City Clerk Wiegelman read aloud the first 300 words of the emailed public comments submitted by 4:00 p.m. the day of the Council meeting.

Kristen Miller submitted a comment regarding her conflict with the La Mesa-Spring Valley School District.

Dianne Osterling submitted a comment regarding government transparency, Congresswoman Susan Davis, San Diego County Supervisor Dianne Jacobs, and thanking the City's Community Development Department for hosting the Housing Element Update Community Workshop.

Debbie Kinsinger submitted a comment regarding community engagement, congratulating Jack Shu and Colin Parent on the election, and congratulating the Citizen Public Safety Oversight

Task Force on the adoption of the Ordinance creating a Community Police Oversight Board and Independent Auditor.

Emily Green submitted a comment regarding the adoption of the Ordinance creating a Community Police Oversight Board and Independent Auditor and ensuring a transparent process for the hiring of a new Police Chief.

CONFLICT DISCLOSURES

There were no conflict of interest disclosures.

CONSENT CALENDAR

(Items 1 through 7)

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

Approved.

2. **APPROVAL OF THE MINUTES FOR THE CITY COUNCIL SPECIAL MEETING HELD TUESDAY, SEPTEMBER 15, 2020**

Approved.

3. **APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, SEPTEMBER 22, 2020**

Approved.

4. **APPROVAL OF MOTION TO CANCEL THE REGULAR MEETING OF THE CITY COUNCIL SCHEDULED FOR DECEMBER 22, 2020**

Approved.

5. **A. RESOLUTION APPROVING THE AMENDED CITY OF LA MESA COMPENSATION PLAN FOR FY 2020-2021 LISTING POSITIONS, SALARY RANGES/BANDS AND PAY STEPS, INCLUDING NEW CLASSIFICATIONS AND ASSOCIATED SALARY RANGES/BAND FOR ASSISTANT DIRECTOR OF COMMUNITY DEVELOPMENT, DEVELOPMENT SERVICES TECHNICIAN I, AND DEVELOPMENT SERVICES TECHNICIAN II; AND**

Resolution No. 2020-132 was adopted.

- B. RESOLUTION APPROVING THE AMENDED CITY OF LA MESA COMPENSATION PLAN FOR FY 2020-2021, LISTING POSITIONS, SALARY RANGES/BANDS AND PAY STEPS, INCLUDING CHANGES TO PAY RATES OF POSITIONS AFFECTED BY THE MINIMUM WAGE INCREASE EFFECTIVE JANUARY 1, 2021**

Resolution No. 2020-133 was adopted.

6. A. RESOLUTION ACCEPTING BID 21-05, FY21 STREET RESURFACING PROJECT AND AWARDING A CONSTRUCTION CONTRACT TO EAGLE PAVING COMPANY, INC. DBA TORO ENGINEERING; AND

Resolution No. 2020-134 was adopted.

B. RESOLUTION APPROVING A TASK ORDER TO INFRASTRUCTURE ENGINEERING CORP. TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR FY21 STREET RESURFACING PROJECT, BID NO. 21-05

Resolution No. 2020-135 was adopted.

7. RESOLUTION AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF THE FY 2018 STATE HOMELAND SECURITY GRANT PROGRAM - URBAN AREA SECURITY INITIATIVE DEX DESKTOP EXPERIENCE PILOT PROGRAM GRANT FUNDS

Resolution No. 2020-136 was adopted.

ACTION: Motioned by Councilmember Alessio and seconded by Vice Mayor Weber to approve Consent Calendar Items 1 through 7.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed.

ORDINANCE: FIRST READING

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

Public Works Director/City Engineer Firshat summarized the updates to the Traffic Commission name, membership and responsibilities.

City Attorney Sabine read the title of the Ordinance.

Council questions and comments ensued.

ACTION: Motioned by Mayor Arapostathis and seconded by Councilmember Alessio to approve the introduction and first reading of the Ordinance amending Chapter 12.08 of the La Mesa Municipal Code updating the Traffic Commission name, membership, and responsibilities.

ACTION: Substitute Motion – Motioned by Councilmember Parent and seconded by Councilmember Baber to approve the introduction and first reading of the Ordinance amending Chapter 12.08 of the La Mesa Municipal Code updating the Traffic Commission name, membership, and responsibilities, as amended, to update the Traffic Commission name to Mobility Commission.

Vote: 4-1

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

No: Councilmember Alessio

Abstained: None

Absent: None

Motion passed.

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 6:56 p.m.

Megan Wiegelman, CMC
City Clerk