

Minutes of a Regular Meeting of the La Mesa City Council and
Special Meeting of the City of La Mesa Successor Agency
Tuesday, December 8, 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: CITY COUNCIL

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.

ROLL CALL: LA MESA SUCCESSOR AGENCY

PRESENT: Chair Arapostathis; Agency Members Alessio, Baber, Parent and Weber.

ABSENT: None.

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

INVOCATION – MAYOR ARAPOSTATHIS

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR – CITY COUNCIL

(Item 1)

1. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, NOVEMBER 24, 2020

Approved.

ACTION: Motioned by Mayor Arapostathis and seconded by Councilmember Alessio to approve Consent Calendar Item 1.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed.

PRESENTATION

PRESENTATION RECOGNIZING OUTGOING COUNCILMEMBER KRISTINE ALESSIO FOR HER SERVICE TO THE CITY

City Manager Humora presented Councilmember Alessio with a plaque for her service with the City.

Mayor Arapostathis, Vice Mayor Weber, and Councilmembers Baber and Parent thanked outgoing Councilmember Alessio for her service to the City.

Councilmember Alessio reflected on her time in office.

ELECTION RESULTS

2. A. CITY CLERK'S STATEMENT OF THE VOTE FOR THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION; AND

City Clerk Wiegelman read the following Statement of the Vote into the minutes:

I, Megan Wiegelman, City Clerk of the City of La Mesa, County of San Diego, State of California, do hereby state as follows:

1. The number of ballots cast in the City was 33,019.
2. The names of the persons voted for and the office for which each person was voted for are as follows:

Member of the City Council:

Kristine Alessio
Laura Lothian
Mark Papenfuss
Colin Parent
Jack Shu
Allan Durden

3. The number of votes given at each precinct to each person is on file in the Office of the City Clerk.

4. The number of votes given in the City to each person is as follows:

| <u>Member of the City Council</u> | <u>Total Votes</u> |
|-----------------------------------|--------------------|
| Colin Parent | 11,884 |
| Jack Shu | 11,580 |
| Kristine Alessio | 11,163 |
| Laura Lothian | 9,191 |
| Allan Durden | 3,478 |
| Mark Papenfuss | 1,822 |

B. ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

ACTION: Motioned by Councilmember Baber and seconded by Councilmember Alessio to (1) approve the Statement of the Vote as read by the City Clerk; and (2) adopt the Resolution reciting the fact and declaring the results of the election.

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. 2020-143 was adopted.

Councilmember Alessio left the meeting.

C. INSTALLATION OF COUNCILMEMBERS

City Clerk Wiegelman administered the Oath of Office to Councilmember-elect Colin Parent and presented him with a Certificate of Election. Following brief comments, Councilmember Parent took his seat.

Rev. Christina Shu administered the Oath of Office to Councilmember-elect Jack Shu. Councilmember Shu was presented with his Certificate of Election. Following brief comments, Councilmember Shu took his seat.

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.

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.

Aaron Amerling 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.

Alana Evans submitted a comment regarding homelessness within the City.

Kristen Miller submitted a comment regarding the Mayor's response to her conflict with the La Mesa-Spring Valley School District.

Melissa Walter submitted a comment congratulating Jack Shu on being elected to the City Council and regarding the Chief of Police recruitment, providing assistance to those impacted by the pandemic, and the City's HOME program.

Dianne Osterling submitted a comment thanking and expressing appreciation and respect to all healthcare workers.

CONFLICT DISCLOSURES

Councilmember Baber announced he had a potential conflict of interest on Item 7 due to him being a Board Member of the County of San Diego Countywide Redevelopment Successor Agency Oversight Board.

CONSENT CALENDAR – CITY COUNCIL

(Items 3 through 5)

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

Approved.

4. RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE WATER RESOURCES BOARD FOR A STATE REVOLVING FUND LOAN FOR THE INFLOW AND INFILTRATION MITIGATION PROJECT PHASE 6 FOR A NOT-TO-EXCEED AMOUNT OF \$7,000,000

Resolution No. 2020-144 was adopted.

5. RESOLUTION OF INTENT TO ENTER INTO A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH SAN DIEGO AND ARIZONA EASTERN RAILWAY COMPANY FOR THE CONSTRUCTION AND MAINTENANCE OF THE NORTH SPRING STREET RAILROAD CROSSING IMPROVEMENTS PROJECT WITHIN THE RAILROAD RIGHT-OF-WAY

Resolution No. 2020-145 was adopted.

ACTION: Motioned by Mayor Arapostathis and seconded by Councilmember Baber to approve Consent Calendar Items 3 through 5.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed.

CONSENT CALENDAR – SUCCESSOR AGENCY

(Items 6 through 7)

Agency Member Baber recused himself for Item 7 because he had a potential conflict of interest under Government Code Section 87100 due to him being a Board Member of the County of San Diego Countywide Redevelopment Successor Agency Oversight Board.

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

7. A. RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA MESA COMMUNITY REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE BUDGET FOR THE 12-MONTH FISCAL YEAR PERIOD FROM JULY 1, 2021 THROUGH JUNE 30, 2022 (ROPS 21-22 PERIOD) AND APPROVING RELATED ACTIONS; AND

Resolution No. 2020-037 SA was adopted.

B. RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA MESA COMMUNITY REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 21-22) FOR THE 12-MONTH FISCAL YEAR PERIOD FROM JULY 1, 2021 THROUGH JUNE 30, 2022 AND APPROVING RELATED ACTIONS

Resolution No. 2020-038 SA was adopted.

ACTION: Motioned by Chair Arapostathis and seconded by Agency Member Parent to approve Consent Calendar Items 6 through 7.

Vote: 4-0-1

Yes: Chair Arapostathis, Agency Member Weber, Agency Member Parent, and Agency Member Shu

No: None

Abstained: Agency Member Baber

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 announced that the December 22, 2020 City Council meeting had been cancelled, and the next regular City Council meeting would be held on Tuesday, January 12, 2021 at 6:00 p.m.

Mayor Arapostathis adjourned the meetings of the City Council and the City of La Mesa Successor Agency at 6:34 p.m.

Megan Wiegelman, CMC
City Clerk