

Minutes of a Special Meeting of the La Mesa City Council
 Tuesday, February 23, 2021 at 4:30 p.m.
 City Council Chambers and City Manager's 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 4:32 p.m.

ROLL CALL

PRESENT: Mayor Arapostathis; Vice Mayor Weber; Councilmembers Baber (arrived at 4:33 p.m.), Parent, and Shu.

ABSENT: None.

STAFF: City Manager Humora; City Attorney Sabine; Assistant City Manager Tomaino; City Clerk Wiegelman; Administrative Services Director Freeman; Finance Director Royales.

PUBLIC COMMENTS

There were no comments.

OPEN SESSION

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

AUTHORITY:	Government Code 54956.8
PROPERTY:	8184 Commercial Street, La Mesa, CA 91942
CITY NEGOTIATOR:	Greg Humora, City Manager
TO NEGOTIATE WITH:	EDCO
UNDER NEGOTIATION:	Amendment to the price and terms of the ground lease agreement

Mayor Arapostathis adjourned the meeting to Closed Session at 4:33 p.m.

CLOSED SESSION

1. **CLOSED SESSION:** **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
AUTHORITY: Government Code 54956.8
PROPERTY: 8184 Commercial Street, La Mesa, CA 91942
CITY NEGOTIATOR: Greg Humora, City Manager
TO NEGOTIATE WITH: EDCO
UNDER NEGOTIATION: Amendment to the price and terms of the ground lease agreement

2. **CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6**
Agency Negotiator: Ms. Freeman
Employee Organizations:
 La Mesa Police Officers' Association
 La Mesa Firefighters' Local #4759
 La Mesa City Employees Association

3. **CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING WORKERS COMPENSATION CLAIM SETTLEMENT PURSUANT TO GOVERNMENT CODE SECTION 54956.9**
 Mike Hamill vs. City of La Mesa

The meeting reconvened into Open Session at 5:36 p.m. with all members present.

REPORT FROM CLOSED SESSION

City Attorney Sabine announced there were no reportable actions.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 5:36 p.m.

Megan Wiegelman, CMC
City Clerk