

Minutes of a Regular Meeting of the La Mesa City Council  
 Tuesday, May 11, 2021 at 6:00 p.m.  
 City Council Chambers, 8130 Allison Avenue, La Mesa, California

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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 6:09 p.m.

**ROLL CALL**

PRESENT: Mayor Arapostathis; Vice Mayor Shu; Councilmembers Baber and Parent.

ABSENT: None.

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

**INTERIM ROTATION OF THE VICE MAYOR**

Mayor Arapostathis announced Councilmember Shu would be the Interim Vice Mayor.

**INVOCATION – MAYOR ARAPOSTATHIS**

**PLEDGE OF ALLEGIANCE**

**REPORT FROM CLOSED SESSION – CITY ATTORNEY**

City Attorney Sabine announced there were no reportable actions.

**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, summarized the latest health order changes from the State of California and County of San Diego, and reported on the COVID-19 vaccination distribution process.

## **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**

### **PROCLAIMING MAY 16 – 22, 2021 AS NATIONAL PUBLIC WORKS WEEK**

Mayor Arapostathis read aloud the proclamation proclaiming May 16 – 22, 2021 as National Public Works Week.

### **PROCLAIMING MAY AS *POPPY MONTH***

Mayor Arapostathis read aloud the proclamation proclaiming May as Poppy Month.

### **CITY TREASURER'S QUARTERLY REPORT**

City Treasurer Vogt made a presentation regarding the investment earnings for the quarter ending March 31, 2021.

### **BUDGET MONITORING REPORT**

Finance Director Royales reported on the national, state and local economic outlook, state budget issues, the performance of the City's General Fund, and Proposition L benchmarks for the quarter ended March 31, 2021.

## **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.

Dianne Osterling submitted a comment regarding equitable treatment and representation of individuals in society and government transparency.

## **CONFLICT DISCLOSURES**

There were no conflict of interest disclosures.

**CONSENT CALENDAR**

(Items 1 through 10)

Mayor Arapostathis pulled Consent Calendar Item 10 for separate consideration.

**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 REGULAR MEETING HELD TUESDAY, APRIL 27, 2021**

Approved.

**3. RESOLUTION APPOINTING THE SAN DIEGO COMMUNITY POWER REPRESENTATIVE TO THE ENVIRONMENTAL SUSTAINABILITY COMMISSION**

Resolution No. 2021-042 was adopted.

**4. RESOLUTION AUTHORIZING THE ALLOCATION OF UNAPPROPRIATED EQUIPMENT REPLACEMENT FUND RESERVES AND PURCHASE OF A FORK LIFT FROM NAUMANN HOBBS MATERIAL HANDLING IN AN AMOUNT NOT TO EXCEED \$28,130.19**

Resolution No. 2021-043 was adopted.

**5. A. RESOLUTION APPROVING THE REIMBURSEMENT OF PROJECT EXPENDITURES FOR THE INFLOW AND INFILTRATION MITIGATION PROJECT PHASE 6 FOR A NOT-TO-EXCEED AMOUNT OF \$7,000,000; AND**

Resolution No. 2021-044 was adopted.

**B. RESOLUTION PLEDGING REVENUES AND FUNDS TO REPAY THE STATE REVOLVING LOAN FOR THE INFLOW AND INFILTRATION MITIGATION PROJECT PHASE 6**

Resolution No. 2021-045 was adopted.

**6. RESOLUTION ACCEPTING BID 21-09, 2021 SLURRY SEAL PROJECT (VARIOUS LOCATIONS) AND AWARDING A CONTRACT TO ROY ALLAN SLURRY SEAL, INC. IN THE AMOUNT OF \$409,148.72**

Resolution No. 2021-046 was adopted.

**7. RESOLUTION AWARDING FOURTH RENEWAL OPTION OF ANNUAL CONTRACT INCLUDING CPI INCREASE FOR 2021 CONCRETE MAINTENANCE PROJECT TO MIRAMAR GENERAL ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$156,400**

Resolution No. 2021-047 was adopted.

**8. RESOLUTION AUTHORIZING THE CITY'S PURCHASE OF A 0.27 ACRE REMNANT OF VACANT LAND AT THE SOUTHEAST CORNER OF BOULEVARD DRIVE AND 69TH STREET AND ALLOCATION OF UNAPPROPRIATED GENERAL FUND RESERVES FOR THE PURCHASE**

Resolution No. 2021-048 was adopted.

**9. A. RESOLUTION AUTHORIZING THE ALLOCATION OF UNAPPROPRIATED EQUIPMENT REPLACEMENT FUND RESERVES AND PURCHASE OF ASPHALT ROADWAY PAVING MACHINE FROM HAWTHORNE CAT IN AN AMOUNT NOT TO EXCEED \$232,573.79; AND**

Resolution No. 2021-049 was adopted.

**B. RESOLUTION AUTHORIZING THE ALLOCATION OF UNAPPROPRIATED EQUIPMENT REPLACEMENT FUND RESERVES AND PURCHASE OF DUAL DRUM ROLLER/COMPACTOR FROM VOLVO CONSTRUCTION EQUIPMENT AND SERVICES IN AN AMOUNT NOT TO EXCEED \$44,115.72**

Resolution No. 2021-050 was adopted.

**10. REMOVED.**

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

Vote: 4-0

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

No: None

Abstained: None

Absent: None

Motion passed.

**10. 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**

Vice Mayor Shu inquired about the proposed allocation of the grant funds from the Board of State and Community Corrections Proposition 64 Public Health and Safety Grant Program – Cohort 2 and asked if amendments could be made to the grant proposal.

Acting Police Chief Nicholass responded to Vice Mayor Shu's questions.

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 with concerns on the proposed allocation of the grant funds from the Board of State and Community Corrections Proposition 64 Public Health and Safety Grant Program – Cohort 2:

Teri Andre  
Andy Trimlett  
Melissa Walter  
Nicole Chenelle  
Demetrius Antuna  
Manuel Gomez

**ACTION:** Motioned by Vice Mayor Shu and seconded by Mayor Arapostathis to adopt the 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.

**Vote:** 4-0

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

**No:** None

**Abstained:** None

**Absent:** None

Motion passed. Resolution No. 2021-051 was adopted.

## **STAFF REPORT**

### **11. UPDATE ON THE PROCESS OF FILLING A VACANCY ON CITY COUNCIL WITHIN 60 DAYS (FRIDAY, JUNE 18, 2021) OR SCHEDULING A SPECIAL ELECTION PURSUANT TO GOVERNMENT CODE SECTION 36512**

City Clerk Wiegelman provided an update on the process of filling a vacancy on City Council within 60 days or scheduling a special election pursuant to Government Code Section 36512. City Clerk Wiegelman stated May 25, 2021 was the last regularly scheduled Council meeting the Council may decide to move forward with filling the vacancy by Council appointment, otherwise the Council would need to adopt a resolution calling for a special election no later than June 18, 2021. City Clerk Wiegelman said the special election may not take place past November 2, 2021 pursuant to Government Code Section 36512.

Council questions and comments ensued.

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 in support of holding a special election to fill the vacancy on City Council:

Kelly Bach  
Cathleen Tiner  
Jeannine Robison  
Nancy Meade  
Jill Heller  
Barbara Stevens  
Liz Stilwagen  
Cabrent  
Dave Parks  
Mike Osterling  
Tim Hyatt  
Mary England  
Gene Wackrow  
Andrea Beth Damsky

Jenny Rivera  
Jennifer Kolterman  
Linda Ballantyne  
Alexandra Kutty  
Nicole Glaeser  
Ray Abbott  
Heather O'Boyle  
Lisa Mott  
Jeff Johnson  
Dianne Osterling  
Dan Hyatt  
Kathy Wackrow  
Anonymous

The following members of the public submitted a comment in support of a Council appointment to fill the vacancy on City Council:

Peggy Lewis  
Jeff Waller

Kris  
Janet Castanos

**ACTION:** Motioned by Councilmember Parent and seconded by Councilmember Baber to (1) direct staff to continue to monitor the recall election of Governor Gavin Newsom; and (2) bring back for Council consideration and adoption no later than Friday, June 18, 2021, a resolution calling for a special election for the same date as the recall election or for a date determined by Council if the recall election was not called prior to Friday, June 18, 2021.

Vote: 4-0

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

No: None

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 7:23 p.m.

Megan Wiegelman, CMC  
City Clerk

DRAFT