

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 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 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

- 1. **CLOSED SESSION:** **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
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 NEGOTATION: Price and terms of a potential ground lease agreement

- 2. **CLOSED SESSION:** **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
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 NEGOTATION: Price and terms of a potential purchase agreement

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