



**LA MESA CITY COUNCIL
AGENDA**

**A Regular Meeting of the City Council and a Special Meeting of the La Mesa Public
Financing Authority**

Tuesday, January 8, 2019

6:00 p.m.

**City Council Chambers
La Mesa City Hall
8130 Allison Avenue
La Mesa, California**

**Mark Arapostathis, Mayor
Colin Parent, Vice Mayor
Kristine Alessio, Councilmember
Bill Baber, Councilmember
Akilah Weber, Councilmember**

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 8130 Allison Avenue, during normal business hours.

The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in the City Council meetings, should contact the City's Americans with Disabilities Act (ADA) Coordinator, Rida Freeman, Human Resources Manager, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or rfreeman@ci.la-mesa.ca.us.

Hearing assisted devices are available for the hearing impaired. A City staff member is available to provide these devices upon entry to City Council meetings, commission meetings or public hearings held in the City Council Chambers. A photo i.d. or signature will be required to secure a device for the meeting.

ROLL CALL: CITY COUNCIL / LA MESA PUBLIC FINANCING AUTHORITY

INVOCATION - COUNCILMEMBER ALESSIO

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

MAYOR'S STATE OF THE CITY REPORT

REPORT ON AN INDEPENDENT INVESTIGATION REGARDING A LA MESA POLICE DEPARTMENT RESPONSE TO A STUDENT-RELATED INCIDENT AT HELIX CHARTER HIGH SCHOOL BY SPECIAL INDEPENDENT LEGAL COUNSEL

Documents:

[PRESENTATION NOTICE.PDF](#)

ADDITIONS AND/OR DELETIONS TO THE AGENDA

PUBLIC COMMENTS - (TOTAL TIME - 15 MINUTES)

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the City Council will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

CONFLICT DISCLOSURES

BOARD AND COMMISSION INTERVIEWS

1. INTERVIEW OF APPLICANTS FOR AN UNSCHEDULED VACANCY ON THE COMMUNITY RELATIONS AND VETERANS COMMISSION

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 1.PDF](#)

CONSENT CALENDAR – CITY COUNCIL

(Items 2 through 9)

The Consent Calendar includes items previously considered by the Council. Unless discussion is requested by members of the Council or audience, all Consent Calendar items may be approved by one motion.

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

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, NOVEMBER 27, 2018

Documents:

[ITEM 3.PDF](#)

4. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING AND CITY OF LA MESA SUCCESSOR AGENCY SPECIAL MEETING HELD TUESDAY, DECEMBER 11, 2018

Documents:

[ITEM 4.PDF](#)

5. RATIFICATION OF DESIGN REVIEW DRB 18-04 (ZIGMAN) – A MIXED-USE PROJECT AT 8135 EL PASO STREET IN THE CN-D (NEIGHBORHOOD COMMERCIAL / URBAN DESIGN OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 5.PDF](#)

6. ACCEPTANCE OF THE CITY OF LA MESA HOUSING ASSET FUND FINANCIAL STATEMENTS AND ADDENDUM TO THE ANNUAL PROGRESS REPORT FOR THE YEAR ENDED JUNE 30, 2018

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION AMENDING SUBSECTION 12.44.130 OF THE LA MESA MUNICIPAL CODE, REMOVING A DISABLED PERSONS PARKING SPACE AT 8015 FAIRVIEW AVENUE

Staff Reference: Mr. Leja

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION APPROVING REALLOCATION AND RE-APPROPRIATION OF \$27,340 TO PURCHASE A NEW PLOTTER IN FISCAL YEAR 2019 TO PURCHASING NEW HARDWARE AND SOFTWARE

Staff Reference: Mr. Leja

Documents:

[ITEM 8.PDF](#)

9. APPROVAL FOR COUNCILMEMBER BABER TO ATTEND LEAGUE OF CALIFORNIA CITIES POLICY COMMITTEE MEETINGS IN SACRAMENTO ON JANUARY 17, 2019 AND JANUARY 18, 2019

Staff Reference: Ms. Garrett

Documents:

[ITEM 9.PDF](#)

CONSENT CALENDAR – CITY COUNCIL AND LA MESA PUBLIC FINANCING AUTHORITY

(Items 10 through 11)

The Consent Calendar includes items previously considered by the Council and Financing Authority. Unless discussion is requested by members of the Council, Financing Authority or audience, all Consent Calendar items may be approved by one motion.

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

11. ACCEPTANCE OF BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR THE CITY OF LA MESA FOR THE YEAR ENDING JUNE 30, 2018

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 11.PDF](#)

ORDINANCE: SECOND READING - CITY COUNCIL

12. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF LA MESA AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Staff recommends the Council approve the second reading and adoption of the Ordinance authorizing an amendment to the contract between the City Council of the City of La Mesa and the Board of Administration of the California Public Employees' Retirement System (CalPERS), to provide a mandatory employee contribution of .5% of salary as provided under Government Code Section 20516(a) applicable to all Classic CalPERS unrepresented employees and all Classic CalPERS LMCEA members.

Staff Reference: Ms. Freeman

Documents:

[ITEM 12.PDF](#)

STAFF REPORTS - CITY COUNCIL

13. CONSIDERATION AND APPOINTMENT AND/OR REAPPOINTMENT OF COUNCILMEMBERS TO OUTSIDE BOARDS, COMMISSIONS, AND COMMITTEES AND TO THE COUNCIL AD HOC AND STANDING COMMITTEES

Staff recommends the Mayor and Council appoint and/or reappoint Councilmembers to the outside boards, commissions and committees, and to the Council ad hoc and standing committees.

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 13.PDF](#)

14. 2018 NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM ANNUAL REPORT

Staff recommends the Council accept the 2018 Neighborhood Traffic Management Program (NTMP) annual report including the ranked list of streets requesting traffic calming, the 2019 Work Plan, and the proposed changes to the program.

Staff Reference: Mr. Leja

Documents:

[ITEM 14.PDF](#)

15. REVIEW OF THE CITY COUNCIL MEETING TIME

Staff recommends the Council review the start time of City Council meetings and provide direction to staff.

Staff Reference: Ms. Garrett

Documents:

[ITEM 15.PDF](#)

HEARINGS

16. CONSIDERATION OF AN APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT CUP 17-05 (PARKWAY DRIVE GROUP, INC.) – A REQUEST FOR A MEDICAL MARIJUANA DISPENSARY PROPOSED AT 8160 PARKWAY DRIVE, IN THE C-D (GENERAL COMMERCIAL / URBAN DESIGN OVERLAY) ZONE

Staff recommends the Council uphold the Planning Commission's approval of Conditional Use Permit CUP 17-05 based on the findings and subject to conditions set forth in Planning Commission Resolution PC-2018-17, thus denying the appeal.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 16.PDF](#)

17. RECONSIDERATION OF THE APPEAL FILED BY THE SAN DIEGO CENTER FOR CHILDREN OF THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT CUP 17-31 – A REQUEST FOR A MEDICAL MARIJUANA DISPENSARY PROPOSED AT 7339 EL CAJON BOULEVARD, SUITE C, IN THE GENERAL COMMERCIAL, URBAN DESIGN OVERLAY, AND MIXED-USE OVERLAY (C-D-MU) ZONES

Staff recommends the Council consider the information provided in the staff report and the information submitted by the applicant and appellant, receive public testimony, and: (1) reaffirm the City Council's decision to uphold the appeal based on the findings made in adopting Resolution No. 2018-044, and any additional findings made by the Council, thus denying CUP 17-31; or (2) uphold the Planning Commission's approval of CUP 17-31 based on the findings and conditions as stated in Planning Commission Resolution PC-2018-11, and any additional findings made by the Council and/or additional conditions adopted by the Council, thus denying the appeal.

Staff Reference: Mr. Kusiak

Documents:

ITEM 17.PDF

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT