



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, February 26, 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

INVOCATION - COUNCILMEMBER BABER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

**RECOGNIZING THE 50TH ANNIVERSARY OF THE FRIENDS OF THE
LA MESA LIBRARY**

POLICE CHIEF'S QUARTERLY OPERATIONS REPORT

Documents:

[LMPD QUARTERLY OPERATIONS REPORT.PDF](#)

COMMISSION PRESENTATIONS OF BOARD AND COMMISSION WORK PLANS

Documents:

[BOARD AND COMMISSION WORK PLANS.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

CONSENT CALENDAR

(Items 1 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.

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

2. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, FEBRUARY 12, 2019

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL SPECIAL MEETINGS HELD TUESDAY, JANUARY 29, 2019 AND THURSDAY, JANUARY 31, 2019

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION FOR FUNDING FROM THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM AS PROVIDED THROUGH CALIFORNIA CLIMATE INVESTMENTS AND PROPOSITION 68 PARKS & WATER BOND 2018

Staff Reference: Mr. Humora

Documents:

[ITEM 4.PDF](#)

5. RATIFICATION OF DESIGN REVIEW DRB 18-09 (AMERICAN NATIONAL INVESTMENTS) – A 16-UNIT APARTMENT DEVELOPMENT AT 7565 TO 7569 UNIVERSITY AVENUE IN THE RB-D-MU (RESIDENTIAL BUSINESS / URBAN DESIGN OVERLAY / MIXED USE OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 5.PDF](#)

6. A. RESOLUTION AUTHORIZING A STANDARD AGREEMENT FOR SPECIALIZED PROFESSIONAL SERVICES BETWEEN THE CITY OF LA MESA AND CIVIC SOLUTIONS, INC. FOR PLANNING SERVICES RELATED TO THE PROCESSING OF THE PROPOSED ALVARADO SPECIFIC PLAN

B. RESOLUTION AUTHORIZING A STANDARD AGREEMENT FOR SPECIALIZED PROFESSIONAL SERVICES BETWEEN THE CITY OF LA MESA AND HELIX ENVIRONMENTAL PLANNING, INC. FOR ENVIRONMENTAL PLANNING SERVICES RELATED TO THE PROCESSING OF THE PROPOSED ALVARADO SPECIFIC PLAN

Staff Reference: Mr. Kusiak

Documents:

[ITEM 6A AND B.PDF](#)

7. RESOLUTION AUTHORIZING THE APPROPRIATION OF \$35,000 FROM THE DOWNTOWN PARKING FUND TO CIP ACCOUNT 305191OT TO PAY FOR PROFESSIONAL SERVICES TO PREPARE LIGHTING UPGRADE PLANS FOR THE ALLISON AVENUE AND LEMON AVENUE MUNICIPAL PARKING LOTS

Staff Reference: Mr. Kusiak

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION ACCEPTING GRANT AWARD FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) 2019 GO BY BIKE MINI-GRANT PROGRAM, APPROPRIATING FUNDS AND AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS THERETO WITH SANDAG GO BY BIKE MINI-GRANT PROGRAM

Staff Reference: Ms. Richardson

Documents:

[ITEM 8.PDF](#)

9. RESOLUTION WAIVING THE FORMAL BID PROCESS AND AWARDING A SOLE SOURCE PROFESSIONAL SERVICES CONTRACT TO HARRIS AND ASSOCIATES TO PROVIDE WASTEWATER UTILITY BILLING, ANNUAL ADMINISTRATION AND RELATED SERVICES

Staff Reference: Mr. Leja

Documents:

[ITEM 9.PDF](#)

ORDINANCES: FIRST READING

10. A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA ADOPTING AMENDMENTS TO TITLE 24 (ZONING) OF THE LA MESA MUNICIPAL CODE FOR THE DEVELOPMENT OF ACCESSORY DWELLING UNITS (ADUS) IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65852.2

B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA ADOPTING AMENDMENTS TO TITLE 24 (ZONING) OF THE LA MESA MUNICIPAL CODE FOR THE DEVELOPMENT OF JUNIOR ACCESSORY DWELLING UNITS (JADUs) IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65852.22

Staff recommends the Council approve the introduction and first reading of the (1) Ordinance adopting amendments to Title 24 (Zoning) of the La Mesa Municipal Code for the development of accessory dwelling units (ADUs) in accordance with California Government Code Section 65852.2; and (2) Ordinance adopting amendments to Title 24 (Zoning) of the La Mesa Municipal Code for the development of junior accessory dwelling units (JADUs) in accordance with California Government Code Section 65852.22.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 10A AND B.PDF](#)

ORDINANCE: SECOND READING

11. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA AMENDING SECTION 12.40.060 – USE OF STREETS FOR STORAGE OF VEHICLES PROHIBITED, OF THE LA MESA MUNICIPAL CODE

Staff recommends the Council approve the second reading and adoption of the Ordinance amending Section 12.40.060 of the La Mesa Municipal Code.

Staff Reference: Chief Vasquez

Documents:

[ITEM 11.PDF](#)

STAFF REPORT

12. APPROVAL OF THE FISCAL YEARS 2019-2021 CLIMATE ACTION PLAN IMPLEMENTATION PLAN

Staff recommends the Council receive information and approve the Fiscal Years 2019-2021 Climate Action Plan Implementation Plan.

Staff Reference: Mr. Humora

Documents:

[ITEM 12.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

13. CONSIDERATION OF CREATING AN AD HOC CITIZEN COMMITTEE ON HOMELESSNESS – COUNCIL HOMELESS SUBCOMMITTEE (MAYOR ARAPOSTATHIS AND VICE MAYOR PARENT)

Documents:

[ITEM 13.PDF](#)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT