



**LA MESA CITY COUNCIL  
AGENDA**

**A Regular Meeting of the City Council**

**Tuesday, June 25, 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](mailto: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 ALESSIO**

**PLEDGE OF ALLEGIANCE**

**REPORT FROM CLOSED SESSION - CITY ATTORNEY**

**CITY MANAGER COMMENTS**

**COMMUNITY BULLETIN REPORTS**

**PRESENTATION**

**PRESENTATION FROM GROSSMONT-CUYAMACA COMMUNITY  
COLLEGE DISTRICT**

**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. ANNUAL INTERVIEW OF APPLICANTS FOR OPENINGS ON THE  
CITY'S BOARDS AND COMMISSIONS**

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 1.PDF](#)

**CONSENT CALENDAR**

(Items 2 through 10)

The Consent Calendar includes items considered to be routine. 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, LA MESA PUBLIC FINANCING AUTHORITY SPECIAL  
MEETING, AND CITY OF LA MESA SUCCESSOR AGENCY SPECIAL  
MEETING HELD TUESDAY, JUNE 11, 2019**

Documents:

[ITEM 3.PDF](#)

**4. RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ENTER  
INTO A MEMORANDUM OF AGREEMENT BETWEEN THE POLICE  
DEPARTMENT AND THE SAN DIEGO COUNTY SHERIFF'S  
DEPARTMENT FOR THE OPERATION STONEGARDEN GRANT IN THE  
AMOUNT OF \$308,000**

Staff Reference: Chief Vasquez

Documents:

[ITEM 4.PDF](#)

**5. RESOLUTION AUTHORIZING THE CITY COUNCIL TO APPROVE AN**

**AGREEMENT FOR THE CITY EXTENDING THE CAL-ID/RAN SYSTEM PARTICIPATING AGENCY AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF LA MESA UNTIL JUNE 30, 2024**

Staff Reference: Chief Vasquez

Documents:

[ITEM 5.PDF](#)

**6. RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR TRAFFIC SIGNAL MAINTENANCE, EMERGENCY REPAIRS, AND RELATED CONSTRUCTION SERVICES TO SOUTHWEST TRAFFIC SIGNAL SERVICE INC.**

Staff Reference: Mr. Leja

Documents:

[ITEM 6.PDF](#)

**7. RESOLUTION AWARDING THE FIRST EXTENSION OF ANNUAL CONTRACT FOR STREET SWEEPING WITH CANNON PACIFIC SERVICES, INC., DBA PACIFIC SWEEPING**

Staff Reference: Mr. Leja

Documents:

[ITEM 7.PDF](#)

**8. RESOLUTION APPROVING THE DESIGNATION OF AN AUTHORIZED AGENT FOR THE FILING OF AN APPLICATION TO THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE AND/OR STATE FINANCIAL ASSISTANCE FOR ALL OPEN AND FUTURE DISASTERS**

Staff Reference: Mr. Leja

Documents:

[ITEM 8.PDF](#)

**9. RESOLUTION TO AWARD REQUEST FOR PROPOSALS 19-17 FOR SPECIAL EVENT SECURITY TO ELITE SHOW SERVICES, INC. AND TO APPROVE A PROFESSIONAL SERVICES AGREEMENT**

Staff Reference: Ms. Richardson

Documents:

[ITEM 9.PDF](#)

**10. RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KTUA TO PREPARE THE MACARTHUR PARK MASTER PLAN AND TO APPROPRIATE FUNDING FOR THE PROJECT**

Staff Reference: Ms. Richardson

Documents:

**STAFF REPORT**

**11. CONSIDERATION OF THE 3-YEAR OKTOBERFEST SPECIAL EVENT PERMIT APPLICATION, A COST RECOVERY POLICY FOR THE EVENT, AND A RESOLUTION TEMPORARILY CLOSING A PORTION OF LA MESA CITY STREETS FOR THE 2019, 2020, AND 2021 OKTOBERFEST EVENTS**

Staff recommends the Council (1) approve the National Center for Community Enhancement (McFarlane Promotions, Inc.) application for the 3-year Oktoberfest Special Event Permit, subject to conditions; (2) provide direction to staff on the cost recovery policy for the 2019, 2020, and 2021 Oktoberfest events; and (3) adopt the Resolution temporarily closing a portion of La Mesa City Streets for the 2019, 2020, and 2021 Oktoberfest events.

Staff Reference: Ms. Wiegelman

Documents:

ITEM 11.PDF

**HEARING**

**12. CONSIDERATION OF A RESOLUTION AUTHORIZING RATE ADJUSTMENTS FOR EDCO DISPOSAL CORPORATION, A CALIFORNIA CORPORATION, TO BECOME EFFECTIVE JULY 1, 2019**

Staff recommends the Council approve the two-year EDCO rates for refuse and recycling collection and the addition of organics services.

Staff Reference: Mr. Leja

Documents:

ITEM 12.PDF

**COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)**

**AB 1234 REPORTS (GC 53232.3(D))**

**CITY ATTORNEY REMARKS**

**ADJOURNMENT**