



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, April 23, 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 WEBER

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION - CITY ATTORNEY

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

**PROCLAIMING MAY 1, 2019 AS LAW ENFORCEMENT OFFICERS'
MEMORIAL DAY**

**PROCLAIMING APRIL 2019 AS VOLUNTEER APPRECIATION MONTH
AND MAY 9, 2019 AS VOLUNTEER APPRECIATION DAY**

ADDITIONS AND/OR DELETIONS TO THE AGENDA

CONFLICT DISCLOSURES

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.

BOARD AND COMMISSION INTERVIEWS

**1. INTERVIEW OF APPLICANT FOR AN UNSCHEDULED VACANCY ON
THE YOUTH ADVISORY COMMISSION**

Staff Reference: Megan Wiegelman

Documents:

[ITEM 1.PDF](#)

**2. INTERVIEW OF APPLICANTS FOR THE CITY'S AD HOC CITIZEN
COMMITTEE ON HOMELESSNESS**

Staff Reference: Megan Wiegelman

Documents:

[ITEM 2.PDF](#)

CONSENT CALENDAR

(Items 3 through 6)

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.

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

**4. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR
MEETING HELD TUESDAY, APRIL 9, 2019**

Documents:

[ITEM 4.PDF](#)

**5. RESOLUTION APPROVING THE NATIONAL POLLUTANT
DISCHARGE ELIMINATION SYSTEM SAN DIEGO REGIONAL
STORMWATER COPERMITTEES MEMORANDUM OF**

UNDERSTANDING

Staff Reference: Mr. Leja

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-2020 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

Staff Reference: Mr. Leja

Documents:

[ITEM 6.PDF](#)

STAFF REPORTS

7. CONSIDERATION OF THE APPLICATION FOR A SPECIAL EVENT PERMIT FOR THE 2019 LA MESA CLASSIC CAR SHOW AND RESOLUTION TEMPORARILY CLOSING A PORTION OF LA MESA CITY STREETS FOR THE 2019 LA MESA CLASSIC CAR SHOW

Staff recommends the Council authorize the issuance of a Special Event Permit with conditions and approve the Resolution temporarily closing a portion of La Mesa City streets for the 2019 La Mesa Classic Car Show.

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 7.PDF](#)

8. REPORT ON THE LA MESA POLICE DEPARTMENT'S USE OF FORCE POLICY

Staff recommends the Council receive and file the report.

Staff Reference: Chief Vasquez

Documents:

[ITEM 8.PDF](#)

ORDINANCE: SECOND READING

9. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA ADDING CHAPTER 10.19 TO THE LA MESA MUNICIPAL CODE REGARDING SHARED MICROMOBILITY PROGRAM

Staff recommends the Council approve the second reading and adoption of the Ordinance adding Chapter 10.19 to the La Mesa Municipal Code regarding Shared Micromobility Program.

Staff Reference: Mr. Leja

Documents:

[ITEM 9.PDF](#)

HEARINGS

10. CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2019-2020 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AUTHORIZING THE ALLOCATION OF 2019-2020 CDBG GRANT FUNDS AND PROGRAM INCOME TO THE ACTIVITIES PROPOSED FOR FISCAL YEAR 2019-2020, AND AUTHORIZING SUBMITTAL TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Staff recommends the Council adopt the Resolution approving the Fiscal Year 2019-2020 Annual Action Plan for the Community Development Block Grant (CDBG) Program, authorizing allocation of 2019-2020 CDBG grant funds and program income to the activities proposed for Fiscal Year 2019-2020, and authorizing submittal to the United States Department of Housing and Urban Development (HUD).

Staff Reference: Mr. Kusiak

Documents:

[ITEM 10.PDF](#)

11. A. CONSIDERATION OF ADOPTING THE FEE SCHEDULE FOR FISCAL YEAR 2019-2020; AND

Staff recommends the Council adopt the Resolution adopting a fee schedule to be charged by various City departments for Fiscal Year 2019-2020.

B. CONSIDERATION OF ADOPTING THE SAN DIEGO ASSOCIATION OF GOVERNMENTS ANNUAL ADJUSTMENT TO THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM DEVELOPMENT IMPACT FEE FOR FISCAL YEAR 2019-2020

Staff recommends the Council adopt the Resolution adopting the San Diego Association of Governments (SANDAG) annual adjustment to the Regional Transportation Congestion Improvement Program (RTCIP) Development Impact Fee to comply with the requirements of SANDAG Commission Ordinance 04-01 and Transnet Extension Ordinance and Expenditure Plan.

Staff Reference: Mr. Dedmon

Documents:

[ITEM 11A.PDF](#)

[ITEM 11B.PDF](#)

12. CONSIDERATION OF RESOLUTION SUPPORTING THE FINDINGS FOR PARK IN-LIEU AND IMPACT FEES AS REQUIRED BY CALIFORNIA GOVERNMENT CODE 66001 AND APPROPRIATING FUNDS TO PARK PROJECTS

Staff recommends the Council adopt the Resolution supporting the findings as required by California Government Code 66001 and

appropriate Park In-Lieu and Impact Fees toward the completion of the Collier Park Master Plan for projects as outlined in the Parks Master Plan.

Staff Reference: Mr. Dedmon

Documents:

[ITEM 12.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

13. CONSIDERATION OF A NOTICE OF SUPPORT LETTER FOR AB 1730 (GONZALEZ) – REGIONAL TRANSPORTATION PLANS: SAN DIEGO ASSOCIATION OF GOVERNMENTS: HOUSING – COUNCILMEMBER ALESSIO

Documents:

[ITEM 13.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT