



**LA MESA CITY COUNCIL
AGENDA**

**A Regular Meeting of the City Council and a Special Meeting of the City of La Mesa
Successor Agency**

Tuesday, December 10, 2019

6:00 p.m.

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

**Mark Arapostathis, Mayor
Bill Baber, Vice Mayor
Kristine Alessio, Councilmember
Colin Parent, 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@cityoflamesa.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 SUCCESSOR AGENCY**

INVOCATION – VICE MAYOR BABER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

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 SERVICES COMMISSION AND AN UNSCHEDULED VACANCY ON THE ENVIRONMENTAL SUSTAINABILITY COMMISSION

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 1.PDF](#)

2. INTERVIEW OF APPLICANTS FOR THE CITY'S CITIZEN PUBLIC SAFETY OVERSIGHT TASK FORCE

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 2.PDF](#)

[ATTACHMENT_APPLICANT MATRIX_REVISIED.PDF](#)

CONSENT CALENDAR - CITY COUNCIL

(Items 3 through 13)

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.

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, NOVEMBER 12, 2019

Documents:

[ITEM 4.PDF](#)

5. 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, 2019

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION APPROVING THE AMENDED CITY OF LA MESA COMPENSATION PLANS FOR FY 2019-2020 LISTING POSITIONS, SALARY RANGES/BANDS AND PAY STEPS

Staff Reference: Ms. Freeman

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR BID 19-18, 2019 CITYWIDE SIGN REPLACEMENT PHASE II, TO CHRISP COMPANY

Staff Reference: Mr. Firsht

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION AUTHORIZING THE SUBMITTAL OF CALRECYCLE LOCAL GOVERNMENT WASTE TIRE ENFORCEMENT GRANT APPLICATIONS IN PARTNERSHIP WITH THE CITY OF SAN DIEGO-SOLID WASTE LOCAL ENFORCEMENT AGENCY AND AUTHORIZING THE CITY OF SAN DIEGO TO ACT ON BEHALF OF THE CITY OF LA MESA TO EXECUTE ALL NECESSARY GRANT DOCUMENTS FOR THE PURPOSE OF SECURING GRANT FUNDS AND TO IMPLEMENT AND CARRY OUT THE SPECIFIED GRANT ACTIVITIES

Staff Reference: Mr. Firsht

Documents:

[ITEM 8.PDF](#)

9. RESOLUTION APPROVING AN AWARD FOR REQUEST FOR PROPOSALS 20-14 FOR URBAN FOREST MANAGEMENT PLAN AND PUBLIC OUTREACH SERVICES TO DUDEK

Staff Reference: Mr. Firsht

Documents:

[ITEM 9.PDF](#)

10. RESOLUTION APPROVING AN URBAN FORESTRY EDUCATION AND OUTREACH CONSULTING SERVICES AGREEMENT WITH TREE SAN DIEGO

Staff Reference: Mr. Firsht

Documents:

[ITEM 10.PDF](#)

11. A. RESOLUTION ACCEPTING BID 20-17, NORTH SPRING STREET RAILROAD CROSSING IMPROVEMENTS PROJECT, AWARDING A

**CONSTRUCTION CONTRACT TO HMS CONSTRUCTION, INC.; AND
B. RESOLUTION AWARDDING A TASK ORDER TO PGH WONG TO
PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES
FOR NORTH SPRING STREET RAILROAD CROSSING IMPROVEMENTS
PROJECT**

Staff Reference: Mr. Firsh

Documents:

[ITEM 11.PDF](#)

**12. RESOLUTION AUTHORIZING EXECUTION OF A LEASE
AGREEMENT BETWEEN THE CITY OF LA MESA AND THE
CHALLENGE CENTER FOR USE OF SUNSET GYM LOCATED AT 5540
LAKE PARK WAY**

Staff Reference: Ms. Richardson

Documents:

[ITEM 12.PDF](#)

**13. RESOLUTION APPROVING AND AUTHORIZING THE CITY'S
PURCHASING OFFICER TO WAIVE COMPETITIVE BIDDING AND
APPROVAL OF AGREEMENT TO FUND WELLNESS AND FITNESS
EXAMS BY SAN DIEGO SPORTS MEDICINE**

Staff Reference: Chief Swaney

Documents:

[ITEM 13.PDF](#)

CONSENT CALENDAR - SUCCESSOR AGENCY

(Item 14)

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

**14. A. RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA MESA
COMMUNITY REDEVELOPMENT AGENCY APPROVING THE
ADMINISTRATIVE BUDGET FOR THE 12-MONTH FISCAL YEAR
PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021 (ROPS 20-21
PERIOD) AND APPROVING RELATED ACTIONS; AND**

**B. RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA MESA
COMMUNITY REDEVELOPMENT AGENCY APPROVING AND
ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE
(ROPS 20-21) FOR THE 12-MONTH FISCAL YEAR PERIOD FROM
JULY 1, 2020 THROUGH JUNE 30, 2021 AND APPROVING RELATED
ACTIONS**

Staff Reference: Ms. Waller-Bullock

Documents:

ITEM 14.PDF

HEARING

15. CONSIDERATION OF A RESOLUTION ADOPTING AN AMENDMENT TO THE 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS

Staff recommends the Council adopt the Resolution adopting and approving an amendment to the *TransNet* Local Street Improvement Program of Projects for Fiscal Years 2019 through 2023.

Staff Reference: Mr. Firsh

Documents:

ITEM 15.PDF

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT