



**LA MESA CITY COUNCIL
AGENDA**

**A Regular Meeting of the City Council
Tuesday, November 12, 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

INVOCATION - COUNCILMEMBER ALESSIO

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION - CITY ATTORNEY

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

PRESENTATION FROM THE INSURANCE SERVICES OFFICE
BUDGET MONITORING REPORT

Documents:

[BUDGET MONITORING REPORT.PDF](#)

CITY TREASURER'S QUARTERLY REPORT

Documents:

[CITY TREASURER QUARTERLY REPORT.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 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.

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 SPECIAL MEETING HELD TUESDAY, OCTOBER 22, 2019

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, OCTOBER 22, 2019

Documents:

[ITEM 3.PDF](#)

4. APPROVAL OF MOTION TO CANCEL THE REGULAR MEETING OF THE CITY COUNCIL SCHEDULED FOR DECEMBER 26, 2019

Documents:

[ITEM 4.PDF](#)

5. APPROVAL FOR VICE MAYOR BABER TO ATTEND THE CALCCA ANNUAL MEETING IN REDONDO BEACH ON NOVEMBER 6 – 7, 2019 AND THE LEAGUE OF CALIFORNIA CITIES POLICY COMMITTEE MEETINGS IN SACRAMENTO ON JANUARY 23 – 24, 2020, ANAHEIM ON APRIL 2 – 3, 2020, AND SAN FRANCISCO ON JUNE 4 – 5, 2020

Staff Reference: Ms. Garrett

Documents:

[ITEM 5.PDF](#)

6. RATIFICATION OF PROJECT NO. 2019-10 (SUNNY DONUTS) – A BUILDING ADDITION AND STOREFRONT REMODEL AT 4199 SPRING STREET IN THE CN-P-D-MU (NEIGHBORHOOD COMMERCIAL / SCENIC PRESERVATION OVERLAY / URBAN DESIGN OVERLAY / MIXED USE OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION APPROVING A PROFESSIONAL SERVICE CONTRACT WITH BUREAU VERITAS NORTH AMERICA, INC. FOR BUILDING INSPECTION SERVICES

Staff Reference: Mr. Kusiak

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO FUND THE LA MESA LOCAL ROAD SAFETY PLAN, AND IF AWARDED, ACCEPTING AND APPROPRIATING FUNDS; AND APPOINTING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS FOR THE PROJECT

Staff Reference: Mr. Firsh

Documents:

[ITEM 8.PDF](#)

9. RESOLUTION APPROVING A COOPERATIVE PURCHASE OF A REPLACEMENT WASTEWATER DUMP TRUCK FROM RUSH TRUCK CENTERS OF CALIFORNIA TO BE USED FOR THE MAINTENANCE OF THE SANITARY SEWER SYSTEM

Staff Reference: Mr. Firsh

Documents:

[ITEM 9.PDF](#)

10. RESOLUTION AUTHORIZING THE FILING OF A GRANT

APPLICATION TO THE COUNTY OF SAN DIEGO NEIGHBORHOOD REINVESTMENT PROGRAM FOR MACARTHUR PARK IMPROVEMENTS INSTALLING BALLFIELD SAFETY NETTING, ACCEPTING AND APPROPRIATING FUNDS IF AWARDED, AND APPOINTING THE COMMUNITY SERVICES AND PUBLIC WORKS DIRECTORS TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS

Staff Reference: Ms. Richardson

Documents:

[ITEM 10.PDF](#)

ORDINANCE: FIRST READING

11.A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA ADDING SECTION 10.50.043 TO THE LA MESA MUNICIPAL CODE FOR PURPOSES OF AUTHORIZING THE CITY MANAGER TO APPROVE SPECIAL EVENT PERMITS SUBJECT TO CERTAIN TERMS AND CONDITIONS; AND

11. B. RESOLUTION AUTHORIZING THE CITY MANAGER TO TEMPORARILY CLOSE A PORTION OF LA MESA CITY STREETS FOR SPECIAL EVENTS

Staff recommends the Council (1) approve the introduction and first reading of the Ordinance adding Section 10.50.043 to the La Mesa Municipal Code for purposes of authorizing the City Manager to approve special event permits subject to certain terms and conditions; and (2) adopt the Resolution authorizing the City Manager to temporarily close a portion of La Mesa City streets for special events.

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 11.PDF](#)

HEARING/ORDINANCES: SECOND READING

12. CONSIDERATION OF AN ORDINANCE OF THE CITY OF LA MESA ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, KNOWN AS THE CALIFORNIA CODE OF REGULATIONS, TITLE 24 (CCR, T-24) INCORPORATING: THE INTERNATIONAL BUILDING CODE, 2018 EDITION; THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION; THE UNIFORM PLUMBING CODE, 2018 EDITION; THE UNIFORM MECHANICAL CODE, 2018 EDITION; THE NATIONAL ELECTRICAL CODE, 2017 EDITION; THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2019 EDITION; THE CALIFORNIA EXISTING BUILDING STANDARDS CODE, 2019 EDITION; AND AMENDING TITLE 14 OF THE LA MESA MUNICIPAL CODE AND ALL OTHER ORDINANCES IN CONFLICT THEREWITH

Staff recommends the Council approve the second reading and adoption

of the Ordinance at the conclusion of the public hearing.

Staff Reference: Mr. Sturm

Documents:

[ITEM 12.PDF](#)

13. CONSIDERATION OF AN ORDINANCE OF THE CITY OF LA MESA ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA FIRE CODE, KNOWN AS THE CALIFORNIA CODE OF REGULATIONS, TITLE 24 PART 9 (CCR, T-24, P-9) INCORPORATING: THE INTERNATIONAL FIRE CODE, 2018 EDITION; AND AMENDING TITLE 11 OF THE LA MESA MUNICIPAL CODE AND ALL OTHER ORDINANCES IN CONFLICT THEREWITH

Staff recommends the Council approve the second reading and the adoption of the Ordinance at the conclusion of the public hearing.

Staff Reference: Chief Swaney

Documents:

[ITEM 13.PDF](#)

STAFF REPORTS

14. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA IN ITS CAPACITY AS THE HOUSING SUCCESSOR TO THE FORMER LA MESA COMMUNITY REDEVELOPMENT AGENCY APPROVING AN AGREEMENT FOR SPECIALIZED PROFESSIONAL SERVICES BETWEEN THE CITY OF LA MESA AND KANE BALLMER & BERKMAN (KBB) FOR LEGAL SERVICES RELATED TO THE NEGOTIATION OF A GROUND LEASE AND DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BY AND BETWEEN THE CITY OF LA MESA AND USA PROPERTIES FUND FOR THE DEVELOPMENT OF A MIXED-INCOME MULTI-FAMILY RESIDENTIAL RENTAL PROJECT ON SUCH PROPERTY LOCATED AT 8181 ALLISON AVENUE, MORE COMMONLY KNOWN AS THE OLD POLICE STATION SITE

Staff recommends the Council adopt the attached resolution approving the Agreement for Specialized Professional Services between the City of La Mesa and authorizing the Mayor to execute the Agreement.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 14.PDF](#)

15. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA IN ITS CAPACITY AS THE HOUSING SUCCESSOR TO THE FORMER LA MESA COMMUNITY REDEVELOPMENT AGENCY APPROVING AN AGREEMENT FOR SPECIALIZED PROFESSIONAL SERVICES

BETWEEN THE CITY OF LA MESA AND KEYSER MARSTON ASSOCIATES, INC. (KMA) FOR REAL ESTATE ADVISORY SERVICES RELATED TO THE NEGOTIATION OF A GROUND LEASE AND DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BY AND BETWEEN THE CITY OF LA MESA AND USA PROPERTIES FUND FOR THE DEVELOPMENT OF A MIXED-INCOME MULTI-FAMILY RESIDENTIAL RENTAL PROJECT ON SUCH PROPERTY LOCATED AT 8181 ALLISON AVENUE, MORE COMMONLY KNOWN AS THE OLD POLICE STATION SITE

Staff recommends the Council. adopt the attached resolution approving the Agreement for Specialized Professional Services between the City of La Mesa and authorizing the Mayor to execute the Agreement.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 15.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT