



**Mark Arapostathis**  
Mayor

**Bill Baber**  
Vice Mayor

**Ruth Sterling**  
Councilmember

**Kristine Alessio**  
Councilmember

**Guy McWhirter**  
Councilmember

**David Witt**  
City Manager

**Glenn Sabine**  
City Attorney

**Mary Kennedy**  
City Clerk

**Eldon Vogt**  
City Treasurer

City of La Mesa  
8130 Allison Avenue  
La Mesa, California 91942  
Tel: 619.463.6611  
Fax: 619.667.1131  
[www.cityoflamesa.com](http://www.cityoflamesa.com)

# LA MESA CITY COUNCIL

## AGENDA

### A Regular Meeting

**Tuesday, December 8, 2015**

**4:00 p.m.**

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

The purpose of a Council meeting is to accomplish the public's business as productively, efficiently and professionally as possible.

### **La Mesa e-Gov**

[www.cityoflamesa.com/e-gov](http://www.cityoflamesa.com/e-gov)

Stay connected. Sign up to receive alerts, follow us on Twitter, report a problem, ask a question and more.



## Welcome to the La Mesa City Council meeting.

*The City of La Mesa is a community working together toward a common goal which includes a safe and healthy environment, state-of-the-art resources and technology, unsurpassed quality of life and an efficient and effectively run government organization.*

- ✓ Agenda reports for items on this agenda are available for public review at the City Clerk's Office, 8130 Allison Avenue, and at the La Mesa library reference desk, 8074 Allison Avenue, during normal business hours.
- ✓ 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.
- ✓ As a courtesy to others, **PLEASE TURN OFF, OR PLACE IN SILENT MODE**, all cell phones, pagers and other communication devices while in the Council Chambers.
- ✓ If you wish to speak concerning any item on the agenda, please complete a "Request to Speak" card and submit it to the Council Hostess. When the Mayor calls your name, step to the podium and state your name for the record. In order that all who wish to speak may be heard, it is requested that you limit your presentation to three minutes.
- ✓ Should you wish to speak concerning an item that is not listed on the agenda, you may be heard during that part of the agenda listed as "Public Comments." Please complete a "Request to Speak" card and submit it to the Council Hostess. When the Mayor calls your name, step to the podium and state your name for the record. **NOTE**: If appropriate, the item may be referred to staff or placed on a future agenda.
- ✓ Citizens who wish to make an audio/visual presentation pertaining to an item on the agenda, or during Public Comments, should contact the City Clerk's office at 619.667.1120, no later than 12:00 noon, one business day prior to the start of the meeting. Advance notification will ensure compatibility with City equipment and allow Council meeting presentations to progress smoothly and in a consistent and equitable manner. **Please note** that all presentations/digital materials are considered part of the maximum time limit provided to speakers.
- ✓ For more specific information about the City Council meetings, please take a *Welcome to Your City of La Mesa City Council Meeting* brochure located at the back of the Council Chambers, or call the City Clerk's office at 619.667.1120.
- ✓ 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.
- ✓ This meeting can be viewed live on Cox Cable Channel 24 (within La Mesa City limits) and on AT&T U-Verse Channel 99 (in the San Diego Region).
- ✓ Information about the services and programs offered by the City of La Mesa can be found on our website at [www.cityoflamesa.com](http://www.cityoflamesa.com).

## AGENDA

DECEMBER 8, 2015

4:00 P.M.

### ROLL CALL

INVOCATION – COUNCILMEMBER ALESSIO

PLEDGE OF ALLEGIANCE

### CITY MANAGER COMMENTS

### COMMUNITY BULLETIN REPORTS

### PRESENTATION

PRESENTATION REGARDING SAN DIEGO GAS & ELECTRIC'S VEHICLE GRID INTEGRATION PROGRAM

### 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.

### CONSENT CALENDAR

(Items 1 through 3)

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 MINUTES OF A REGULAR MEETING HELD NOVEMBER 24, 2015
3. ACCEPTANCE OF THE CITY OF LA MESA HOUSING ASSET FUND FINANCIAL STATEMENTS AND ADDENDUM TO THE ANNUAL PROGRESS REPORT

Staff Reference: Ms. Waller-Bullock

### STAFF REPORT / ORDINANCES: FIRST READING

4. REPORT REGARDING THE MEDICAL MARIJUANA REGULATION AND SAFETY ACT (COMPRISED OF AB 266, AB 243 AND SB 643); THE IMPACT ON LOCAL CONTROL OF MEDICAL MARIJUANA RELATED ACTIVITIES; AND, THE CONSIDERATION AND POSSIBLE ADOPTION OF THE FOLLOWING ORDINANCES:

**STAFF REPORT / ORDINANCES: FIRST READING – (Continued)**

- A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA RE-AFFIRMING AND CONFIRMING THAT THE CULTIVATION OF MARIJUANA AND ANY RELATED USES IS PROHIBITED PURSUANT TO THE PERMISSIVE ZONING CODE ENACTED IN THE LA MESA MUNICIPAL CODE; AND, THEREFORE, THE STATE IS PROHIBITED FROM ISSUING A LICENSE FOR THE CULTIVATION OF MEDICAL MARIJUANA AND ANY RELATED USES IN THE CITY OF LA MESA; AND
  
- B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA ADDING CHAPTER 10.39 TO THE LA MESA MUNICIPAL CODE FOR THE PURPOSE OF EXPRESSLY PROHIBITING MOBILE DISPENSING AND DELIVERY OF MARIJUANA

Staff recommends that the Council consider the options identified in the report and independently consider (i.e., separate motions) the possibility of the introduction and first reading of each Ordinance.

Staff Reference: Mr. Sabine

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

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

**CITY ATTORNEY REMARKS**

**ADJOURNMENT**

***PLEASE NOTE: the December 22, 2015 Council meeting has been cancelled. The next regular City Council meeting will be held on Tuesday, January 12, 2016 at 4:00 p.m.***

**CITY COUNCIL - FY 15-16  
PERSONAL EXPENSES**

EVENT DATE	MEMBER NAME	DESCRIPTION AND ATTENDEES (Explanation of expense: lunch, parking, educational seminar, business expense), name of attendees	PURPOSE (Reason for expenditure)	PAYMENT TO: (Vendor's Name)	ALESSIO	DR. A	BABER	MCWHIRTER	STERLING	TOTALS
12/7/15	Sterling	Wreath for Pearl Harbor Ceremony	Attend Event	Allen's Flowers					142.45	
<b>BUDGETED AMOUNT</b>					<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>5,000.00</b>
<b>TOTAL EXPENSES</b>					<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>142.45</b>	<b>142.45</b>
<b>AVAILABLE BALANCE</b>					<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>857.55</b>	<b>4,857.55</b>

**CITY COUNCIL MEMBERSHIPS**

Arbor Day Foundation  
 East County Economic Development Council  
 League of CA Cities  
 League of CA Cities-San Diego Division  
 National League of Cities

**COUNCIL REPRESENTATIVE FOR OUTSIDE ORGANIZATION**

Harry Griffen Park JPA  
 Heartland Communications Facility Authority  
 Heartland Fire Training Facility Authority  
 La Mesa-Spring Valley School District/City Joint Steering Committee  
 Metro Wastewater JPA/Commission  
 MTS  
 Mission Trails Regional Park Task Force  
 SANDAG

**CITY COUNCIL - FY 15-16  
TRAVEL, CONFERENCES AND MEETINGS**

<b>EVENT DATE</b>	<b>MEMBER NAME</b>	<b>Airfare</b>	<b>PURPOSE (Reason for attendance)</b>	<b>PAYMENT TO: (Host of event)</b>	<b>ALESSIO</b>	<b>BABER</b>	<b>DR. A</b>	<b>MCWHIRTER</b>	<b>STERLING</b>	<b>TOTALS</b>
9/30/15	Baber	League of CA Cities Annual Conference, San Jose, CA, Sept 30 - Oct 2, Registration, Airfare, Hotel & Shuttle	Designated Voting Delegate	League of CA Cities, Southwest Airlines, Hilton San Jose		1,300.56				
		<b>BUDGETED AMOUNT</b>								5,000.00
		<b>TOTAL EXPENSES</b>			0.00	1,300.56	0.00	0.00	0.00	1,300.56
		<b>AVAILABLE BALANCE</b>								<b>3,699.44</b>