



LA MESA CITY COUNCIL AGENDA

A Regular Meeting

Date: Tuesday, April 23, 2024, 6:00 p.m.
Location: City Council Chambers, 8130 Allison Avenue
La Mesa, California

Elected Officials: Mayor Mark Arapostathis
Vice Mayor Laura Lothian
Councilmember Patricia N. Dillard
Councilmember Colin Parent
Councilmember Jack Shu
City Treasurer Matthew Strabone

Staff: City Manager Greg Humora
City Attorney Glenn Sabine
City Clerk Megan Wiegelman

The City Council meeting may be viewed in-person or live on Cox Cable Channel 24 (within La Mesa City limits), AT&T U-Verse Channel 99 (in the San Diego Region), the City's website (www.cityoflamesa.us), Facebook Live (www.facebook.com/lamesaca) or using the following Zoom Webinar options:

The public may view the meeting live using the following remote options:

Teleconference Meeting Webinar

<https://us06web.zoom.us/j/84472650722>

Telephone (Audio only)

(669) 900-6833 or (253) 215-8782 Webinar ID: 844 7265 0722

Copy and paste the webinar link into your internet browser if the webinar link does not work directly from the agenda.

PUBLIC COMMENTS

- **In-Person comments during the meeting:** Join us for the City Council meeting at the time and location specified on this agenda to make your 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. Comments will be limited to three (3) minutes.
- **How to submit eComments:** eComments are available once an agenda is published. Locate the meeting in "upcoming meetings" and click the comment bubble icon. Click on the item you wish to comment on. eComments can be submitted when the agenda is published and until **24 hours prior** to the meeting. eComments are limited to 3700 characters (approximately 500 words). eComments may be viewed by the City Council and members of the public following the close of the eComment submission period (24 hours prior to the meeting). Email your comment to cityclrk@cityoflamesa.us if you have difficulty submitting an eComment. eComments will not be read aloud as a regular meeting item; however any member of the Council or member of the public may do so during their respective comment time.

PLEASE NOTE: Public Comment will be limited to 3 minutes per item. The timer begins when the participant begins speaking. Time cannot be combined or yielded to another speaker.

***Live Remote Public Comment ONLY permitted during Councilmember teleconferencing pursuant to California Government Code Section 54953 (AB 2449).**

- ***Zoom Audio Comments:** To provide oral public comments during the meeting, join the Zoom meeting by computer, mobile phone, or dial in number. On Zoom video conference by computer or mobile phone, use the "Raise Hand" feature. This will notify the moderator that you wish to speak during a specific item on the agenda or during non-agenda Public Comment. Members of the public will not be shown on video but will be able to speak when called upon. If joining the meeting using the Zoom dial-in number, you may raise your hand by pressing *9. Comments will be limited to three (3) minutes. No further comments will be entertained after the Mayor closes public comment.

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 p.m., the Monday prior to the meeting day. 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.

Agenda reports for items on this agenda are available for public review at the City Clerk's Office, 8130 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.

ACCESSIBILITY: 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 Administrative Services Department 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or GSpaniol@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.

1. **CALL TO ORDER**

1.1 INVOCATION - VICE MAYOR LOTHIAN

1.2 PLEDGE OF ALLEGIANCE

2. **REPORT FROM CLOSED SESSION**

3. **CITY MANAGER COMMENTS**

4. **COMMUNITY BULLETIN REPORTS**

5. **ADDITIONS AND/OR DELETIONS TO THE AGENDA**

6. **PRESENTATIONS**

6.1 CERTIFICATE OF RECOGNITION PRESENTED TO ZAIDA DONNELLY, HELIX CHARTER HIGH SCHOOL STUDENT, 2024 CALIFORNIA STATE SPEECH CHAMPION IN ORIGINAL ADVOCACY

6.2 PROCLAIMING JUNE 12, 2024 AS SAN DIEGO COUNTY FAIR DAY

6.3 PROCLAIMING MAY 15, 2024 AS LAW ENFORCEMENT OFFICERS' MEMORIAL DAY

6.4 PROCLAIMING MAY 2024 AS WATER SAFETY MONTH

6.5 PROCLAIMING MAY AS BIKE MONTH

7. **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.

8. **CONFLICT DISCLOSURES**

9. PUBLIC COMMENTS ON CONSENT CALENDAR

This is the time in which members of the Council or audience may pull items from the CONSENT CALENDAR for discussion. Public Comments are also invited on Consent Calendar items.

10. CONSENT CALENDAR

(Items 10.1 through 10.10)

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.

*If a public hearing item is part of the Consent Calendar, the public hearing shall be deemed held if the item is not removed from the Consent Calendar for discussion and possible action (Items 10.9 and 10.10)

Recommended Motion:

Approve Consent Calendar Items 10.1 through 10.10.

10.1 APPROVAL OF MOTION TO WAIVE THE READING OF THE TEXT OF ALL ORDINANCES AND RESOLUTIONS AT THIS MEETING

Recommended Motion:

Approve.

10.2 APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, APRIL 9, 2024

Recommended Motion:

Approve.

10.3 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 2 FOR THE CITYWIDE EDGE LINE STRIPING PROJECT, BID 23-16, TO WGJ ENTERPRISES DBA PCI

Staff Reference: Mr. Throne

Recommended Motion:

Adopt Resolution.

10.4 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 1 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR BID 24-04, LEMON AVENUE PARKING LOT TO DUDEK

Staff Reference: Mr. Throne

Recommended Motion:

Adopt Resolution.

10.5 RESOLUTION ACCEPTING THE LA MESA BOULEVARD COMPLETE STREETS PLAN, SEGMENT 1

Staff Reference: Mr. Throne

Recommended Motion:

Adopt Resolution.

10.6 RESOLUTION APPROVING THE FIFTH AMENDED NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM SAN DIEGO REGIONAL STORMWATER CO-PERMITTEES MEMORANDUM OF UNDERSTANDING

Staff Reference: Mr. Throne

Recommended Motion:

Adopt Resolution.

10.7 RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE WATER RESOURCES BOARD FOR A STATE REVOLVING FUND LOAN FOR THE INFLOW AND INFILTRATION MITIGATION PROJECT PHASE 7 FOR A NOT-TO-EXCEED AMOUNT OF \$7,000,000

Staff Reference: Mr. Throne

Recommended Motion:

Adopt Resolution.

10.8 RESOLUTION ADOPTING A LOCAL ROAD SAFETY PLAN FOR THE CITY OF LA MESA

Staff Reference: Mr. Throne

Recommended Motion:

Adopt Resolution.

10.9 *SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) ANNUAL ADJUSTMENT TO THE REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM (RTCIP) DEVELOPMENT IMPACT FEE

RESOLUTION ADOPTING THE SANDAG ANNUAL ADJUSTMENT TO THE 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. Throne

Recommended Motion:

Adopt Resolution.

10.10 *QUIMBY ACT PARKLAND DEDICATION IN-LIEU FEE AND PARK ACQUISITION AND IMPROVEMENT IMPACT FEE

RESOLUTION APPROVING THE FINDINGS FOR THE QUIMBY ACT PARKLAND DEDICATION IN-LIEU FEE AND PARK ACQUISITION AND IMPROVEMENT IMPACT FEE AS REQUIRED BY CALIFORNIA GOVERNMENT CODE SECTION 66000 ET SEQ. AND APPROPRIATING FUNDS FOR PROJECTS AS OUTLINED IN THE PARKS MASTER PLAN

Staff Reference: Mr. Dedmon

Recommended Motion:

Adopt Resolution.

11. STAFF REPORT

11.1 CONSIDERATION AND POSSIBLE APPROVAL OF THE CONCEPT DESIGN FOR PUBLIC ART: COLLIER PARK MURAL

Staff Reference: Ms. Richardson

Recommended Motion:

Approve the concept design for the Collier Park public mural project.

12. COUNCIL INITIATED

12.1 CONSIDERATION OF RESOLUTION TO DEFEND HEALTH AND SAFETY SETBACK REGULATIONS (SENATE BILL 1137) AND ENDORSE THE CAMPAIGN FOR A HEALTHY AND SAFE CALIFORNIA - COUNCILMEMBER SHU

13. COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

14. AB 1234 REPORTS (GC 53232.3 (d))

15. CITY ATTORNEY REMARKS

16. ADJOURNMENT