



## LA MESA CITY COUNCIL AGENDA

### A Regular Meeting

**Date:** Tuesday, September 10, 2024, 6:00 p.m.  
**Location:** City Council Chambers, 8130 Allison Avenue  
La Mesa, California

**Elected Officials:** Mayor Mark Arapostathis  
Vice Mayor Patricia N. Dillard  
Councilmember Laura Lothian  
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](http://www.cityoflamesa.us)), Facebook Live ([www.facebook.com/lamesaca](https://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](mailto: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](mailto: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 - COUNCILMEMBER LOTHIAN**
  - 1.2 **PLEDGE OF ALLEGIANCE**
2. **CITY MANAGER COMMENTS**
3. **COMMUNITY BULLETIN REPORTS**
4. **ADDITIONS AND/OR DELETIONS TO THE AGENDA**
5. **PRESENTATIONS**
  - 5.1 **PROCLAIMING SEPTEMBER AS NATIONAL PREPAREDNESS MONTH**
  - 5.2 **PRESENTATION BY EMERGENCY SERVICES CONSULTING INC. ON THE FIRE DEPARTMENT'S COMMUNITY RISK ASSESSMENT AND STANDARDS OF COVER REPORT**
6. **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.
7. **CONFLICT DISCLOSURES**
8. **BOARD AND COMMISSION APPOINTMENTS**
  - 8.1 **RESOLUTION APPOINTING A MEMBER TO FILL A VACANCY ON THE MOBILITY COMMISSION**

Staff Reference: Ms. Wiegelman

**Recommended Motion:**

Approve the reappointment of Alex Mueller to the Mobility Commission as the general population representative and adopt Resolution confirming the reappointment.

**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 10.12)

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 (Item 10.10).

**Recommended Motion:**

Approve Consent Calendar Items 10.1 through 10.12.

**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 RESOLUTION APPROVING THE FISCAL YEAR 2024-2025 COMPENSATION PLAN TO REFLECT SALARY RANGE ADJUSTMENTS TO THE SAFETY VOLUNTEER COORDINATOR, CLINICAL HOMELESS OUTREACH SPECIALIST, AND PROFESSIONAL STANDARDS UNIT ASSISTANT CLASSIFICATIONS**

Staff Reference: Ms. Spaniol

**Recommended Motion:**

Adopt Resolution.

**10.3 RESOLUTION APPROVING TASK ORDERS TO COMPASS ROSE GIS FOR AS-NEEDED MAPPING AND GEOGRAPHICAL INFORMATION SYSTEM SERVICES FOR FISCAL YEAR 2025**

Staff Reference: Mr. Throne

**Recommended Motion:**

Adopt Resolution.

**10.4 RESOLUTION ACCEPTING BID 25-03, 2024 PIPE REHABILITATION PROJECT AND AWARDING A CONSTRUCTION CONTRACT TO INSITUFORM TECH, INC.**

Staff Reference: Mr. Throne

**Recommended Motion:**

Adopt Resolution.

**10.5 RESOLUTION AUTHORIZING A TASK ORDER FOR ENCROACHMENT PERMIT INSPECTION SERVICES TO ARDURRA GROUP, INC.**

Staff Reference: Mr. Throne

**Recommended Motion:**

Adopt Resolution.

**10.6 RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH BEAM GLOBAL FOR SOLAR POWERED ELECTRIC VEHICLE CHARGING STATIONS**

Staff Reference: Mr. Throne

**Recommended Motion:**

Adopt Resolution.

**10.7 STATE REVOLVING FUND LOAN (NO. 8723-110)**

Staff Reference: Mr. Throne

**Recommended Motion:**

Adopt Resolutions.

- a. **RESOLUTION AUTHORIZING EXECUTION OF AN INSTALLMENT SALE AGREEMENT (NO. 8723-110) WITH THE STATE OF CALIFORNIA FOR A STATE REVOLVING FUND LOAN**

**Recommended Motion:**

Adopt Resolution.

- b. **RESOLUTION ACCEPTING THE FUNDS FROM THE STATE REVOLVING FUND LOAN (NO. 8723-110) AND APPROPRIATING THE EXPENDITURE IN THE CAPITAL IMPROVEMENT PROGRAM PROJECT ACCOUNT**

**Recommended Motion:**

Adopt Resolution.

**10.8 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 2 FOR THE BOULEVARD DRIVE STORM DRAIN IMPROVEMENT PROJECT, BID NO. 24-16, TO SC VALLEY ENGINEERING, INC.**

Staff Reference: Mr. Throne

**Recommended Motion:**

Adopt Resolution.

**10.9 RESOLUTION RE-ADOPTING THE 2013 CITY OF LA MESA TREE POLICY MANUAL**

Staff Reference: Mr. Throne

**Recommended Motion:**

Adopt Resolution.

**10.10 \*HISTORIC LANDMARK DESIGNATION**

Staff Reference: Ms. Santos

**Recommended Motion:**

Adopt Resolutions.

- a. **RESOLUTION DESIGNATING THE PALMER "DARRELL" DIAMOND RESIDENCE AT 9353 LEMON AVENUE, APN 495-175-04-00 AS A HISTORIC LANDMARK**

**Recommended Motion:**

Adopt Resolution.

- b. **RESOLUTION AUTHORIZING EXECUTION OF A HISTORIC LANDMARK PROPERTY PRESERVATION AGREEMENT WITH THE OWNER OF THE HISTORIC LANDMARK KNOWN AS THE PALMER "DARRELL" DIAMOND RESIDENCE AT 9353 LEMON AVENUE, APN 495-175-04-00**

**Recommended Motion:**

Adopt Resolution.

**10.11 APPROVAL OF CONCEPT DESIGNS FOR PUBLIC ART FOR THE WALKWAY OF THE STARS AND LEMON AVENUE PARKING LOT MURAL PROJECTS**

Staff Reference: Ms. Richardson

**Recommended Motion:**

Approve.

**10.12 SAN DIEGO ART MATTERS GRANT APPLICATION FOR A LOCAL ARTS AGENCY NETWORK CAPACITY BUILDING GRANT**

**RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO SAN DIEGO ART MATTERS FOR A LOCAL ARTS AGENCY NETWORK CAPACITY BUILDING GRANT; ACCEPTING AND APPROPRIATING FUNDS IF AWARDED AND APPOINTING THE DIRECTOR OF COMMUNITY SERVICES, OR DESIGNEE, TO DESIGNATE PARTICIPANTS, EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS**

Staff Reference: Ms. Richardson

**Recommended Motion:**

Adopt Resolution.

**11. STAFF REPORT**

**11.1 LA MESA DOWNTOWN VILLAGE ENHANCEMENT FUND PROGRAM**

**CONSIDERATION AND POSSIBLE APPROVAL OF THE LA MESA COMMUNITY PARKING COMMISSION'S RECOMMENDATION FOR THE LA MESA VILLAGE ENHANCEMENT FUND PROGRAM AND ADOPTION OF RESOLUTION APPROPRIATING \$76,180 FROM THE DOWNTOWN PARKING FUND TO THE FISCAL YEAR 2024-2025 DOWNTOWN VILLAGE ENHANCEMENT FUND BUDGET**

Staff Reference: Mr. Dedmon

**Recommended Motion:**

(1) Consider and possibly approve the La Mesa Community Parking Commission's recommendation for the La Mesa Village Enhancement Fund Program; and (2) adopt Resolution appropriating \$76,180 from the Downtown Parking Fund to the Fiscal Year 2024-2025 Downtown Village Enhancement Fund budget.

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

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

**14. CITY ATTORNEY REMARKS**

**15. ADJOURNMENT**