

LA MESA CITY COUNCIL AGENDA

A Regular Meeting

Date: Tuesday, September 24, 2024, 6:00 p.m.

Location: City Council Chambers, 8130 Allison Avenue

La Mesa, California

Elected Mayor Mark Arapostathis

Officials: 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), 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 by combined or yielded to another speaker.

*Live Remote Public Comment <u>ONLY</u> 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, <u>no later than 12:00 p.m.</u>, 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. <u>Please note</u> 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 COUNCILMEMBER LOTHIAN
- 1.2 PLEDGE OF ALLEGIANCE
- 2. CITY MANAGER COMMENTS
- 3. COMMUNITY BULLETIN REPORTS
- 4. ADDITIONS AND/OR DELETIONS TO THE AGENDA
- 5. 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.

6. CONFLICT DISCLOSURES

7. BOARD AND COMMISSION INTERVIEWS

7.1 ANNUAL INTERVIEW OF APPLICANTS FOR OPENINGS ON THE YOUTH ADVISORY COMMISSION

Staff Reference: Ms. Wiegelman

8. 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.

9. CONSENT CALENDAR

(Items 9.1 through 9.7)

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.

Recommended Motion:

Approve Consent Calendar Items 9.1 through 9.7.

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

Recommended Motion:

Approve.

9.2 APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETINGS HELD TUESDAY, AUGUST 13, AND TUESDAY, SEPTEMBER 10, 2024

Recommended Motion:

Approve.

9.3 NEIGHBORHOOD REINVESTMENT PROGRAM GRANT APPLICATION RESOLUTION

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE COUNTY OF SAN DIEGO NEIGHBORHOOD REINVESTMENT PROGRAM TO FUND LA MESITA PARK FITNESS PLAZA IMPROVEMENTS, AND IF AWARDED, ACCEPTING AND APPROPRIATING FUNDS, AND APPOINTING THE DIRECTOR OF COMMUNITY SERVICES, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS

Staff Reference: Ms. Richardson

Recommended Motion:

Adopt Resolution.

9.4 RESOLUTION TO AWARD THE PURCHASE OF FOUR FORD VEHICLES FOR THE FIRE, POLICE, AND PUBLIC WORKS DEPARTMENTS TO SEDANO FORD AND KEARNY MESA FORD

Staff Reference: Ms. Royales

Recommended Motion:

Adopt Resolution.

9.5 RESOLUTION AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF A GRANT FROM THE CALIFORNIA HIGHWAY PATROL TO CONDUCT A LOCAL TRAFFIC SAFETY PROGRAM FOR DUI ENFORCEMENT BY APPROVING THE ADDITION OF THE GRANT FUNDS TO THE FISCAL YEAR 2025 BUDGET

Staff Reference: Chief Sweeney

Recommended Motion:

Adopt Resolution.

9.6 RESOLUTION TO AWARD BID 25-06 FOR TRUNARC SOLUTION KIT (TYPE H)
NARCOTICS TESTING DEVICES WITH FOUR-YEAR UNLIMITED WARRANTY TO
FISHER SCIENTIFIC COMPANY LLC

Staff Reference: Chief Sweeney

Recommended Motion:

Adopt Resolution.

9.7 RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING REQUIREMENTS PURSUANT TO LA MESA MUNICIPAL CODE SECTION 2.40.070a (7) AND THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$75,200 TO MACINTOSH AND CO., INC. FOR LAKE HELIX DRIVE STORM DRAIN REPLACEMENT

Staff Reference: Mr. Throne

Recommended Motion:

Adopt Resolution.

10. ORDINANCE: FIRST READING

10.1 MOBILEHOME PARKS ACT AND SPECIAL OCCUPANCY PARKS ACT ORDINANCE

CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, RELINQUISHING ENFORCEMENT AUTHORITY OF THE MOBILEHOME PARKS ACT AND SPECIAL OCCUPANCY PARKS ACT TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Staff Reference: Ms. Santos

Recommended Motion:

Approve the introduction and first reading of the Ordinance.

- 11. COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)
- 12. AB 1234 REPORTS (GC 53232.3 (d))
- CITY ATTORNEY REMARKS
- 14. ADJOURNMENT