



LA MESA CITY COUNCIL AGENDA

A Regular Meeting

Date: Tuesday, May 10, 2022, 6:00 p.m.
Location: City Council Chambers, 8130 Allison Avenue
La Mesa, California

Elected Officials: Mayor Mark Arapostathis
Vice Mayor Jack Shu
Councilmember Bill Baber
Councilmember Laura Lothian
Councilmember Colin Parent
City Treasurer Eldon Vogt

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

In-Person/Virtual Hybrid City Council Meeting Pursuant to AB 361 (Government Code Section 54953(e)(1)-(2))

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.
- **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.
- **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 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 comments@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.

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 5:00 p.m., the Thursday 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 City's Americans with Disabilities Act (ADA) Coordinator, Rida Freeman, Director of Administrative Services, 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.

| | Pages |
|--|-------|
| 1. <u>CALL TO ORDER</u> | |
| 1.1. INVOCATION - COUNCILMEMBER PARENT | |
| 1.2. PLEDGE OF ALLEGIANCE | |
| 2. <u>CITY MANAGER COMMENTS</u> | |
| 3. <u>COMMUNITY BULLETIN REPORTS</u> | |
| 4. <u>PRESENTATIONS</u> | |
| 4.1. PROCLAIMING MAY 2022 AS OLDER AMERICANS MONTH | |
| 4.2. PROCLAIMING MAY 2022 AS WATER SAFETY MONTH | |
| 4.3. PROCLAIMING MAY 15, 2022 AS LAW ENFORCEMENT OFFICERS' MEMORIAL DAY | |
| 4.4. PROCLAIMING MAY 15 - 21, 2022 AS NATIONAL PUBLIC WORKS WEEK | |
| 4.5. ARTS AND CULTURE COMMISSION WORK PLAN | 7 |
| 4.6. CITY TREASURER'S QUARTERLY REPORT | 10 |
| 5. <u>ADDITIONS AND/OR DELETIONS TO THE AGENDA</u> | |
| 6. <u>PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)</u> | |
| 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. <u>CONFLICT DISCLOSURES</u> | |
| 8. <u>BOARD AND COMMISSION APPOINTMENTS</u> | |

8.1. RESOLUTION APPOINTING MEMBERS TO FILL THE UNSCHEDULED VACANCIES ON THE ENVIRONMENTAL SUSTAINABILITY COMMISSION 19

Staff Reference: Ms. Wiegelman

Recommended Motion:

The Mayor make the appointments to fill the vacancies, with the approval of the Council, and adopt the Resolution confirming the appointments.

8.2. RESOLUTION APPOINTING A MEMBER TO FILL THE UNSCHEDULED VACANCY ON THE COMMUNITY POLICE OVERSIGHT BOARD 23

Staff Reference: Ms. Wiegelman

Recommended Motion:

The Mayor make the appointment to fill the vacancy, with the approval of the Council, and adopt the Resolution confirming the appointment.

9. CONSENT CALENDAR

(Items 9.1 through 9.5)

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 9.5.

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 SPECIAL MEETING HELD TUESDAY, MARCH 22, 2022 27

Recommended Motion:

Approve.

9.3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, MARCH 22, 2022 30

Recommended Motion:

Approve.

9.4. HOMELESS OUTREACH AND MOBILE ENGAGEMENT (HOME) PROGRAM QUARTERLY REPORT (JANUARY 2022 - MARCH 2022) 39

Staff Reference: Chief Sweeney

Recommended Motion:

Receive and file.

9.5. RESOLUTION TEMPORARILY CLOSING A PORTION OF LA MESA CITY STREETS FOR THE LA MESA FLAG DAY PARADE, A CITY SPONSORED EVENT, ON JUNE 4, 2022

46

Staff Reference: Ms. Richardson

Recommended Motion:

Adopt Resolution.

10. ORDINANCE: SECOND READING

10.1. CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA APPROVING THE LA MESA POLICE DEPARTMENT'S MILITARY EQUIPMENT USE POLICY

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Staff Reference: Chief Sweeney

Recommended Motion:

Approve the second reading and adoption of the Ordinance.

11. STAFF REPORT/ORDINANCE: FIRST READING

11.1. CONSIDERATION OF RESOLUTION AND ORDINANCE REGARDING THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF LA MESA AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS)

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A. RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF LA MESA TO APPROVE A THIRD AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF LA MESA AND THE BOARD OF ADMINISTRATION OF CALPERS, TO PROVIDE AN EMPLOYEE CONTRIBUTION OF AN ADDITIONAL .5% OF SALARY AS PROVIDED UNDER GOVERNMENT CODE SECTION 20516(a) APPLICABLE TO ALL CLASSIC CALPERS LA MESA CITY EMPLOYEES' ASSOCIATION (LMCEA) MEMBERS TO BECOME EFFECTIVE JULY 15, 2022 (TOTAL OF 1.5% COST SHARE)

B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF LA MESA AND THE BOARD OF ADMINISTRATION OF CALPERS

Staff Reference: Ms. Freeman

Recommended Motion:

A. Adopt Resolution.

Recommended Motion:

B. Approve the introduction and first reading of an Ordinance authorizing a third amendment to the contract between the City Council of the City of La Mesa and the Board of Administration of CalPERS, to provide an employee contribution of an additional .5% of salary as provided under Government Code Section 20516(a) applicable to all Classic CalPERS LMCEA members (total of 1.5% cost share), with the CalPERS contract amendment to be effective July 15, 2022.

12. STAFF REPORT

12.1. CONSIDERATION OF RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AMONG THE CITIES OF EL CAJON, LA MESA, LEMON GROVE, SANTEE, AND THE COUNTY OF SAN DIEGO, FOR HOMELESSNESS SERVICES

96

Staff Reference: Mr. Tomaino

Recommended Motion:

Adopt Resolution and authorize the City Manager to execute the Memorandum of Understanding or other instrument substantially in the form as presented, with such changes as may be approved by the City Manager.

13. COUNCIL INITIATED

13.1. ALTERNATIVE SHELTER SOLUTIONS FOR LA MESA'S HOMELESS POPULATION

114

CONSIDERATION TO EXPAND UPON SUPERVISOR JOEL ANDERSON'S EAST COUNTY AND CITY'S MEMORANDUM OF UNDERSTANDING; DISCUSSION AND POSSIBLE DIRECTION TO STAFF ON RESEARCHING POTENTIAL FUNDING SOURCES AND GOVERNMENT AND/OR PRIVATE AGENCY PARTNERSHIPS RELATED TO THE PURCHASE AND OPERATIONS OF PROPERTY IN CAMPO TO OFFER ALTERNATIVE SHELTER SOLUTIONS FOR LA MESA'S HOMELESS POPULATION, AND ASSESSING THE VIABILITY OF SUCH A PROPOSAL - COUNCILMEMBER LOTHIAN

14. COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

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

16. CITY ATTORNEY REMARKS

17. ADJOURNMENT



DATE: May 10, 2022

TO: Mayor and Councilmembers

FROM: Carlo Tomaino, Assistant City Manager

VIA: Greg Humora, City Manager

SUBJECT: Arts and Culture Commission Workplan

At the July 27, 2021, meeting, the City Council directed staff to draft a recommendation for the possible creation of an Arts and Culture Commission (Commission). The City Council established an Ad-Hoc Subcommittee comprised of Mayor Arapostathis and Vice-Mayor Shu to discuss and prepare a proposed Ordinance establishing the duties and functions of the Commission. At the September 28, 2021, meeting, the City Council adopted an Ordinance adding Chapter 2.87 to the La Mesa Municipal Code establishing the Commission.

The Commission promotes the arts, along with the historical, aesthetic, and cultural aspects of the community. A key role of the Commission is to leverage the arts to promote diversity, equity, and inclusion. The Commission held its initial meeting on February 17, 2022. At its first meeting, the Commission discussed its goals and began developing its Annual Workplan. At this time, the Commission desires to present its Annual Workplan to the City Council. Chair Childress-Evans will provide the City Council with an overview of the Annual Workplan.

Attachments:

A. Arts and Culture Commission Annual Workplan

Work Plan FY2022

Goals should be consistent with the City's goals:

- Safe Community
- Maintain a Financially Sound and Affordable City Government
- Continue to Improve High Quality Municipal Services
- Revitalize Neighborhoods and Corridors
- Enhanced Recreation and Quality of Life Opportunities
- Insure Safe and Affordable Homes for All Current and Future Residents
- Foster community health by reducing greenhouse gas emissions and improving environmental quality

Staffing Department: Community Services Department

| GOALS | DUE DATE | TRACKING MILESTONES | STATUS |
|---|--|--|--------|
| 1. Research and recommend a public art policy. | 1. May 2022 2. May 2022 3. Jul 2022 4. Sep 2022 | 1. Research other agency policies 2. Review City General Plan and other City policies 3. Draft plan 4. Recommend policy to City Council | |
| 2. Promote, encourage and increase awareness and support for the arts | 1. Ongoing 2. Ongoing 3. Oct 2022 4. Dec 2022 | 1. Attend and participate in community events 2. Share information of ongoing activities with Commission 3. Identify marketing resources, in the City of La Mesa, San Diego, and online mediums, that can raise awareness and promote arts and culture in La Mesa 4. Create guide of resources to facilitate help organization promote arts and culture | |
| 3. Identify art organizations and locations of public art in La Mesa | 1. Jun 2022 2. 2023 | 1. List of organizations, artists, and studios in the La Mesa area 2. Create online calendar of events | |
| 4. Make recommendations on new ways to integrate arts and culture into community life | 1. Apr 2022 2. Jul 2022 3. Sep 2022 | 1. Create survey for general public 2. Create survey for artists 3. Create recommendations based on survey | |

2.87.070 - Mission, duties and functions.

- (a) The mission of the arts and culture commission is to promote the arts, along with the historical, aesthetic, and cultural aspects of the community by using the arts as a mechanism to promote diversity, equity, and inclusion.
- (b) The commission shall have the following duties and functions:
 - (1) Serve in an advisory capacity to the city council on policies relating to public art;
 - (2) Promote, encourage and increase support for the art;
 - (3) Make recommendations on new ways to integrate arts and culture into community life;
 - (4) Plan, participate in, and/or help sponsor events showcasing art throughout the city;
 - (5) Consult and work with community organizations to coordinate activities of the commission.



REPORT to the MAYOR and MEMBERS of the CITY COUNCIL
From the CITY MANAGER

DATE: May 10, 2022

SUBJECT: Treasurer's Report for the Quarter Ended
March 31, 2022

ISSUING DEPARTMENT: Finance Department – City Treasurer

SUMMARY

PORTFOLIO VALUE:

The City's portfolio ended the quarter with a Market Value of \$69,526,011. This represents a discount of \$1,329,478 from Par value, or purchase price. As we have a "Buy and Hold" policy, there is no economic gain or loss upon call or maturity. The security earns interest at the stated rate through the date of redemption.

EARNINGS:

Earnings for the nine months ended March 31, 2022, were \$458,497. This represents a decrease of \$53,127 from the prior year's nine months earnings. The portfolio yield dropped to .97% from 1.21% in the prior year. The portfolio yield and related earnings should improve modestly as investment rates begin to reflect the Federal Reserve's recent interest rate strategies.

LIQUIDITY:

Liquidity is excellent with \$32,986,489 in LAIF for immediate availability. The invested portfolio is laddered having an average maturity of 3.5 years and \$4,472,000 maturing within twelve months for additional liquidity, if necessary.

INTEREST RATE ENVIRONMENT:

The Federal Reserve has ended their bond purchase program effective in March 2022, thus taking away much of the stimulus they have been providing during the pandemic recovery. The Fed Funds rate increased by .25% in March and expectations are presently for up to three additional .50% increases in 2022. Inflation has far exceeded the Fed's 2% goal and has now become a formidable headwind to the economy, prompting these monetary moves. The Fed has shifted their priority to fighting inflation from propping up the economy. We will continue to look for opportunities to safely increase the City's portfolio earnings.

City's Strategic Goal

To maintain a financially sound and affordable city government

SAFETY

Federal Agencies

- Carries the implied guarantee of the U.S. Government

Corporate Securities

- The City's Investment Policy requires ratings of Double A (AA) or better

Certificates of Deposit

- Guaranteed by the FDIC to \$250,000

Local Agency Investment Fund (LAIF)

- Managed by the Treasurer of the State of California; consists primarily of U.S. Treasuries, Government Agencies, and other short-term investments.

LIQUIDITY

LAIF balance of \$32,986,489 represents the City's immediate cash and is 46.5% of the portfolio. Additionally, the portfolio is structured to ladder maturities to provide an additional element of liquidity. As investments mature, they can be reinvested at current rates or redeemed to provide additional operating cash. The invested portfolio of Federal Agencies, Corporate Securities, and Certificates of Deposit has an average maturity of 3.5 years with \$4,472,000 maturing within one year for added liquidity.

EARNINGS

Following are highlights of financial activities:

| | 9 Months Ended 3/31/21 | 12 Months Ended 6/30/21 | 3 Months Ended 9/30/21 | 6 Months Ended 12/31/21 | 9 Months Ended 3/31/22 |
|------------------------------|------------------------------|-------------------------------|------------------------------|-------------------------------|------------------------------|
| Average YTD Portfolio Bal | \$ 54,460,621 | \$ 58,988,097 | \$ 58,997,937 | \$ 58,629,022 | \$ 62,965,276 |
| Quarterly Earnings | \$ 138,661 | \$ 136,133 | \$ 182,846 | \$ 132,285 | \$ 143,366 |
| YTD Earnings | \$ 511,624 | \$ 647,757 | \$ 182,846 | \$ 315,131 | \$ 458,497 |
| YTD Yield | 1.21 % | 1.10 % | 1.24 % | 1.07 % | .97 % |

PORTFOLIO PROFILE

To achieve the City's Strategic Goal, the City's primary investment objectives in order of priority are **Safety, Liquidity and Earnings**. Key to each of these objectives is a well-diversified portfolio that minimizes credit and interest rate risk and provides necessary liquidity. The City's portfolio is designed to meet these objectives as summarized in the following table which is presented at par values:

| <u>Maturity (Years)</u> | <u>Federal Agencies</u> | <u>Corporate Securities</u> | <u>Certificates of Deposit</u> | <u>LAIF</u> | <u>Total 3/31/2022</u> | <u>% of Portfolio</u> |
|---------------------------------|-----------------------------|---------------------------------|------------------------------------|---------------|----------------------------|---------------------------|
| 0 – 1 | \$ 1,000,000 | \$ -0- | \$ 3,472,000 | \$ 32,986,489 | \$ 37,458,489 | 52.9 % |
| 1 – 2 | 500,000 | - | 3,214,000 | - | 3,714,000 | 5.2 % |
| 2 – 3 | - | - | 3,953,000 | - | 3,953,000 | 5.6% |
| 3 - 4 | 5,000,000 | 1,000,000 | 994,000 | - | 6,994,000 | 9.9 % |
| 4 – 5 | 17,000,000 | - | 1,736,000 | - | 18,736,000 | 26.4 % |
| Totals | \$ 23,500,000 | \$ 1,000,000 | \$ 13,369,000 | \$ 32,986,489 | \$ 70,855,489 | 100.0 % |
| Portfolio % | 33.2 % | 1.4 % | 18.9 % | 46.5 % | 100.0 % | |
| Earnings Rate | 1.31% | .86 % | 2.13 % | .32 % | 1.02 % | |
| Weighted Average Maturity | 4.3 yrs. | 3.8 yrs. | 2.1 yrs. | n/a | 3.5 yrs. | |

PORTFOLIO ACTIVITY

During the quarter, there were four 5-year Agencies purchased with an average interest rate of 2.35%. No Agencies were called or matured during the quarter.

Two Certificates of Deposit were purchased at an average rate of 1.95% with three Certificates of Deposit maturing at an average rate of 2.33%.

| | <u>Maturity</u> | <u>Rate</u> | <u>Par Value</u> |
|---|-----------------|-------------|------------------|
| <u>Federal Agencies Purchased:</u> | | | |
| FHLB (callable) | 5 year | 2.01 % | \$ 1,000,000 |
| FHLB (callable) | 5 year | 2.50 | 1,000,000 |
| FHLB (callable) | 5 year | 2.50 | 1,000,000 |
| FHLB (callable) | 5 year | 2.38 | 1,000,000 |

Federal Agencies Called or Matured:

None

Certificate of Deposit Purchased:

| | | | |
|--------------------------------|--------|--------|------------|
| Beal Bank | 5 year | 1.90 % | \$ 247,000 |
| American Express National Bank | 5 year | 2.00 | 247,000 |

Certificates of Deposit Matured:

| | | | |
|-----------------------------------|--------|--------|------------|
| Peoples Utd Bank | 5 year | 2.05 % | \$ 247,000 |
| Kern Schools Federal Credit Union | 3 year | 2.80 | 249,000 |
| Belmont Savings Bank | 5 year | 2.15 | 247,000 |

PORTFOLIO COMPLIANCE

The portfolio complies with California code sections concerning safety and liquidity in the investment of public funds. Investment strategies are based on liquidity requirements and interest rate projections and have been collaboratively determined by the City Treasurer, City Manager, and Director of Finance. The City Treasurer executes trades in accordance with these strategies.

Required Contents of Investment Reports

California Government Code Section 53646(b) suggests that the quarterly investment report of a local agency contain certain items. These items include the type of investment, the issuer's name, the date of maturity of the security, the par amount of the instrument, the market value, and the dollar amount invested in each security. The source of the market value also should be included in the report. The report also must reference all funds that are under the management of external investment providers, such as investment advisors and investment managers. A local government's quarterly report, if submitted, must state the portfolio's compliance with the agency's investment policy or manner in which the portfolio is not in compliance. Finally, the investment report must include a statement regarding the local agency's ability to meet its cash flow needs for the next six months.

Accordingly, I advise you of the following facts in compliance with Government Code Section 53646(b):

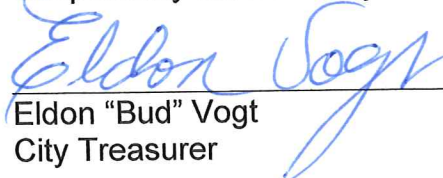
1. The source of the valuations included herein is U.S. Bank, Saint Paul, MN 55107.
2. No funds are under the management of external providers or managers. Investment decisions are made by a consensus of the City Treasurer, City Manager, and Director of Finance.
3. The City's portfolio remains in strict compliance with the Investment Policy of the City of La Mesa for FY 2021-2022.
4. The City of La Mesa's investment portfolio more than adequately assures the City's ability to meet its cash flow needs during the ensuing six months.

Reviewed by



Greg Humora
City Manager

Respectfully submitted by


Eldon "Bud" Vogt
City Treasurer

Attachments:

- A - Treasurer's Report on Investment Earnings for the Quarter ended March 31, 2022
- B - Schedule of Investments – Summary
- C - Schedule of Investments – Detail



Date: 5/10/2022
To: Mayor and Members of the City Council
From: Eldon Vogt, City Treasurer
Subj: TREASURER'S REPORT ON INVESTMENT EARNINGS
PERIOD ENDING: March 31, 2022

In accordance with Section 53646 (b) of the California Government Code, the following report of earnings yielded on investments is respectfully submitted. This report further specifies that investments have been made pursuant to subdivision (i) of Section 53601, Section 53601.1, and subdivision (i) of Section 53635.

INVESTMENT EARNINGS
PERIOD July 2021-March 2022

| <u>MONTHS TO DATE</u> | <u>PRINCIPAL INVESTED</u> |
|---|---------------------------|
| JULY 2021 | \$59,928,605 |
| AUGUST 2021 | \$60,927,235 |
| SEPTEMBER 2021 | \$56,137,970 |
| OCTOBER 2021 | \$57,975,950 |
| NOVEMBER 2021 | \$56,902,478 |
| DECEMBER 2021 | \$59,901,892 |
| JANUARY 2022 | \$71,525,588 |
| FEBRUARY 2022 | \$72,022,683 |
| MARCH 2022 | \$71,365,081 |
| | |
| <u>TYPES OF EARNINGS</u> | <u>EARNINGS</u> |
| Investment Earnings Received | \$349,486 |
| Accrued Interest: | |
| Federal Agencies | 48,329 |
| Corporations | 34,645 |
| LAIF | 26,037 |
| | ----- |
| <u>YEAR TO DATE INVESTMENT EARNINGS</u> | \$458,497 |

| | |
|--|---------------|
| <u>PER ANNUM YIELD ON INVESTMENTS</u> | |
| Total of Monthly Principals Divided by | \$566,687,482 |
| Total Months Invested | 9 |
| AVERAGE MONTHLY PRINCIPAL INVESTED | \$62,965,276 |

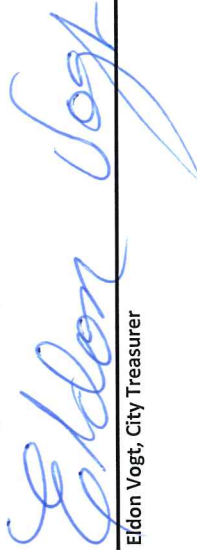
| | |
|---|-----------|
| INVESTMENT EARNINGS TO DATE | \$458,497 |
| PORTION OF YEAR COMPLETED | 75% |
| PER ANNUM RATE ON INVESTMENT EARNINGS TO DATE | 0.97% |

(1) Losses on Principal on investments held to maturity occur because of the requirements of Governmental Accounting Standards Board (GASB) Statement Number 31. Investments are updated to market value at fiscal year end. The unrealized gain (or loss) is "booked" as investment earnings (or loss) at that time. Subsequently, at the time an investment matures, the difference between the market value and the par value must be "booked" as a gain or loss. Over time, there are no gains or losses on investments held to maturity.

City of La Mesa
Schedule of Investments-Summary
For the Month Ending MARCH 2022

| Issuer | Type of Investment | Maturity Date | Par Value | Book Value | Market Value | Market vs. Book |
|-----------------------|-------------------------------|-------------------|------------|------------|--------------|--------------------|
| State of California | LAIF 98-37-421 | Demand | 32,986,489 | 32,986,489 | 32,986,489 | |
| Federal Agencies | Medium Term Notes | 07/2022 - 03/2027 | 23,500,000 | 23,520,455 | 22,373,155 | |
| Corporate Obligations | C.D.s & Corporate Investments | 04/2022 - 03/2027 | 14,369,000 | 14,858,137 | 14,166,367 | |
| | Totals | | 70,855,489 | 71,365,081 | 69,526,011 | (1,839,070) 97% |

I certify that the investment of funds is in conformance with California Government Code section 53600. Those investments valued at below market cost will be held until maturity or until they can be sold without a loss. I also certify that the investment of funds provides the cash flow liquidity to meet the next six month's estimated expenditure requirements.


Eldon Vogt, City Treasurer

City of La Mesa
Schedule of Investments

MARCH 2022

| CUSIP | Issuer | Type of Investment | Interest Rate | Beginning Date | Due Date | Par Value | Book Value | Market Value |
|------------------------|------------------------------------|------------------------------------|---------------|----------------|------------|------------|---------------|---------------|
| 3134GBWQ1 | FHLMC | Medium Term - Fixed Rate | 2.000% | 7/27/2017 | 7/27/2022 | 1,000,000 | 1,020,110 | 1,003,830 |
| 3132X06C0 | FEDERAL AGRIC MTG CO | Medium Term - Fixed Rate | 3.050% | 11/13/2018 | 9/19/2023 | 500,000 | 530,245 | 506,865 |
| 3136G4G98 | FEDERAL NATL MTG AS | Medium Term - Fixed Rate | 0.560% | 8/12/2020 | 8/12/2025 | 1,000,000 | 993,060 | 936,860 |
| 3136G4C43 | FEDERAL NATL MTG AS | Medium Term - Fixed Rate | 0.650% | 8/14/2020 | 8/14/2025 | 1,000,000 | 995,020 | 940,090 |
| 3130ALD76 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 0.700% | 2/25/2021 | 2/25/2026 | 1,000,000 | 988,700 | 937,190 |
| 3130ALGB4 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 0.800% | 3/17/2021 | 3/17/2026 | 1,000,000 | 998,370 | 937,510 |
| 3130ALMM3 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 1.000% | 3/30/2021 | 3/30/2026 | 1,000,000 | 999,610 | 943,860 |
| 3130AMDY5 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 1.000% | 5/20/2021 | 5/20/2026 | 1,000,000 | 997,730 | 943,950 |
| 3133EMH21 | FEDERAL FARM CR BKS | Medium Term - Fixed Rate | 0.900% | 6/15/2021 | 6/15/2026 | 1,000,000 | 998,270 | 936,300 |
| 3130AMPT3 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 1.030% | 6/30/2021 | 6/23/2026 | 1,000,000 | 997,480 | 943,640 |
| 3130AMWX6 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 1.020% | 6/23/2021 | 6/30/2026 | 1,000,000 | 1,001,860 | 934,810 |
| 3130ANHW3 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 0.930% | 8/25/2021 | 8/25/2026 | 1,000,000 | 1,000,000 | 937,720 |
| 3130ANSB7 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 1.000% | 9/17/2021 | 9/17/2026 | 1,000,000 | 1,000,000 | 940,210 |
| 3130ANYR5 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 0.950% | 9/30/2021 | 9/30/2026 | 1,000,000 | 1,000,000 | 936,940 |
| 3130AP6M2 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 1.020% | 9/30/2021 | 9/30/2026 | 1,000,000 | 1,000,000 | 939,510 |
| 3130APB87 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 1.100% | 10/13/2021 | 10/13/2026 | 1,000,000 | 1,000,000 | 944,230 |
| 3130AP6U4 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 1.000% | 10/14/2021 | 10/14/2026 | 1,000,000 | 1,000,000 | 937,850 |
| 3130APDQ5 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 1.250% | 10/28/2021 | 10/28/2026 | 1,000,000 | 1,000,000 | 953,190 |
| 3130APL78 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 1.375% | 11/24/2021 | 11/24/2026 | 1,000,000 | 1,000,000 | 954,150 |
| 3130APQA6 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 1.400% | 2/25/2022 | 2/25/2027 | 1,000,000 | 1,000,000 | 964,710 |
| 3130AQUD3 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 2.010% | 3/10/2022 | 3/10/2027 | 1,000,000 | 1,000,000 | 985,950 |
| 3130AQZ55 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 2.500% | 3/29/2022 | 3/29/2027 | 1,000,000 | 1,000,000 | 983,910 |
| 3130ARDY4 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | 2.382% | 3/29/2022 | 3/29/2027 | 1,000,000 | 1,000,000 | 981,990 |
| 3130ARAH4 | FEDERAL HOME LOAN BA | Medium Term - Fixed Rate | | | | | | |
| Total Federal Agencies | | | | | | 23,500,000 | 23,520,455.00 | 22,373,155.00 |
| 538036CM4 | Live Oak Banking Company | Certificate Of Deposit--Fixed Rate | 2.250% | 4/7/2017 | 4/7/2022 | 249,000 | 253,196 | 249,087 |
| 45581EAC5 | Industrial & Commercial Bank of Ch | Certificate Of Deposit--Fixed Rate | 2.150% | 4/12/2017 | 4/12/2022 | 249,000 | 253,074 | 249,142 |
| 38148PLD7 | Goldman Sachs Bank USA | Certificate Of Deposit--Fixed Rate | 2.200% | 7/5/2017 | 7/5/2022 | 247,000 | 252,266 | 248,131 |
| 2546725E4 | Discover Bank | Certificate Of Deposit--Fixed Rate | 2.200% | 7/6/2017 | 7/6/2022 | 247,000 | 252,278 | 248,141 |
| 59980RAC4 | Mill City Credit Union | Certificate Of Deposit--Fixed Rate | 2.400% | 1/11/2018 | 7/11/2022 | 249,000 | 254,904 | 250,322 |
| 319141GU5 | First Bk Highland Pk ILL | Certificate Of Deposit--Fixed Rate | 2.150% | 7/13/2017 | 7/13/2022 | 247,000 | 252,246 | 248,163 |
| 87164XRU2 | Synchrony Bank | Certificate Of Deposit--Fixed Rate | 2.350% | 8/18/2017 | 8/18/2022 | 247,000 | 253,276 | 248,601 |
| 62384RAC0 | Mountain America CR UN | Certificate Of Deposit--Fixed Rate | 2.300% | 11/8/2017 | 11/8/2022 | 249,000 | 256,281 | 251,102 |
| 474067AF2 | Jefferson Financial Fed Cr Un | Certificate Of Deposit--Fixed Rate | 2.450% | 12/17/2017 | 11/10/2022 | 246,000 | 253,766 | 248,312 |
| 499724AA0 | Knoxville Employees CU | Certificate Of Deposit--Fixed Rate | 2.400% | 12/28/2017 | 12/28/2022 | 249,000 | 257,329 | 251,331 |
| 32056GCV0 | First Internet Bk of In | Certificate Of Deposit--Fixed Rate | 2.400% | 12/28/2017 | 12/28/2022 | 249,000 | 257,329 | 251,664 |
| 61747MF63 | Morgan Stanley Bank NA | Certificate Of Deposit--Fixed Rate | 2.650% | 1/11/2018 | 1/11/2023 | 246,000 | 255,346 | 249,139 |
| 01748DBA3 | Alliance BK Tex Houston | Certificate Of Deposit--Fixed Rate | 2.600% | 2/7/2018 | 2/7/2023 | 249,000 | 258,669 | 252,150 |
| 22766ACS2 | Crossfirst Bank | Certificate Of Deposit--Fixed Rate | 2.700% | 2/23/2018 | 2/23/2023 | 249,000 | 259,324 | 252,404 |
| 17312QJ26 | Citibank N.A. | Certificate Of Deposit--Fixed Rate | 2.900% | 4/11/2018 | 4/11/2023 | 246,000 | 257,852 | 249,953 |
| 91435LAB3 | Univ of Iowa | Certificate Of Deposit--Fixed Rate | 3.000% | 4/28/2018 | 4/28/2023 | 248,000 | 260,658 | 252,340 |
| 20033AZK5 | Comenity Cap Bank Salt Lake CI | Certificate Of Deposit--Fixed Rate | 3.300% | 6/29/2018 | 6/29/2023 | 249,000 | 264,259 | 254,525 |
| 06426KAN8 | Bank of New England Salem | Certificate Of Deposit--Fixed Rate | 3.250% | 7/31/2018 | 7/31/2023 | 249,000 | 264,635 | 254,498 |
| 75472RAD3 | RAYMOND JAMES BK NAT | Certificate Of Deposit--Fixed Rate | 1.950% | 8/23/2019 | 8/23/2023 | 247,000 | 256,065 | 248,099 |
| 501798MG4 | LCA Bank Corp Park City | Certificate Of Deposit--Fixed Rate | 3.100% | 9/7/2018 | 9/7/2023 | 246,000 | 261,363 | 251,028 |

City of La Mesa
Schedule of Investments

MARCH 2022

| Interest | | | | | | | | |
|---------------------|----------------------------|------------------------------------|---------------|----------------|------------|------------|------------|--------------|
| CUSIP | Issuer | Type of Investment | Interest Rate | Beginning Date | Due Date | Par Value | Book Value | Market Value |
| 59833LAF9 | Midwest Independent Bank | Certificate of Deposit--Fixed Rate | 3.150% | 9/18/2018 | 9/18/2023 | 249,000 | 264,996 | 254,276 |
| 64017AAH7 | Neighbors Fed Credit Union | Certificate of Deposit--Fixed Rate | 3.300% | 9/19/2018 | 9/19/2023 | 245,000 | 261,604 | 250,735 |
| 949763VK9 | WELLS FARGO BANK NAT | Certificate of Deposit--Fixed Rate | 3.550% | 11/20/2018 | 11/28/2023 | 249,000 | 268,683 | 255,932 |
| 635573AL2 | NATIONAL COOP BK N | Certificate of Deposit--Fixed Rate | 3.400% | 12/26/2018 | 12/21/2023 | 245,000 | 263,992 | 251,216 |
| 59013KAR7 | MERRICK BK SOUTH JOR | Certificate of Deposit--Fixed Rate | 2.400% | 6/10/2019 | 12/28/2023 | 249,000 | 262,199 | 251,072 |
| 61760AVJ5 | MORGAN STANLEY PVT | Certificate of Deposit--Fixed Rate | 3.100% | 2/7/2019 | 2/7/2024 | 246,000 | 264,015 | 250,876 |
| 58117WAD9 | MCHENRY SVGS BK ILL | Certificate of Deposit--Fixed Rate | 2.800% | 3/14/2019 | 3/14/2024 | 246,000 | 262,669 | 249,360 |
| 7954502D6 | SALLIE MAE BK SLT LA | Certificate of Deposit--Fixed Rate | 2.750% | 4/8/2019 | 4/10/2024 | 246,000 | 262,750 | 248,979 |
| 814075BG1 | SECURITY BK NEW AUBU | Certificate of Deposit--Fixed Rate | 2.500% | 6/28/2019 | 6/10/2024 | 249,000 | 265,008 | 250,559 |
| 726547BK7 | PLAINS ST BK TEXC/D | Certificate of Deposit--Fixed Rate | 2.300% | 6/21/2019 | 6/21/2024 | 249,000 | 263,681 | 249,431 |
| 46256YBB4 | IOWA ST BK ORANGE C/D | Certificate of Deposit--Fixed Rate | 2.100% | 7/19/2019 | 7/10/2024 | 247,000 | 260,274 | 246,219 |
| 20143PDY3 | COMMERCIAL BK C/D | Certificate of Deposit--Fixed Rate | 2.000% | 7/10/2019 | 7/15/2024 | 249,000 | 261,682 | 247,621 |
| 43719LAB1 | HOME LN INVT BK F S | Certificate of Deposit--Fixed Rate | 2.000% | 7/15/2019 | 7/19/2024 | 249,000 | 261,716 | 247,588 |
| 29278TKJ8 | ENERBANK USA UT | Certificate of Deposit--Fixed Rate | 2.150% | 8/7/2019 | 8/7/2024 | 247,000 | 260,904 | 246,294 |
| 15118RRH2 | CELTIC BK SALT LAKE | Certificate of Deposit--Fixed Rate | 1.850% | 8/30/2019 | 8/30/2024 | 249,000 | 260,882 | 246,361 |
| 938828BM1 | WASHINGTON FED SEATT | Certificate of Deposit--Fixed Rate | 2.000% | 8/30/2019 | 8/30/2024 | 249,000 | 262,060 | 247,237 |
| 293675JQ8 | ENTERPRISE BK & C/D | Certificate of Deposit--Fixed Rate | 1.800% | 11/8/2019 | 11/8/2024 | 249,000 | 260,915 | 245,337 |
| 32117WAN2 | FIRST NATL BK | Certificate of Deposit--Fixed Rate | 1.600% | 2/28/2020 | 2/28/2025 | 225,000 | 234,718 | 219,240 |
| 29260MAV7 | ENCORE BK LITTLE C/D | Certificate of Deposit--Fixed Rate | 1.150% | 3/25/2020 | 3/25/2025 | 249,000 | 255,721 | 239,035 |
| 73319FAK5 | POPPY BK SANTA C/D | Certificate of Deposit--Fixed Rate | 1.100% | 3/27/2020 | 3/27/2025 | 249,000 | 255,260 | 238,644 |
| 79772FAF3 | SAN FRANCISCO CR C/D | Certificate of Deposit--Fixed Rate | 1.100% | 3/27/2020 | 3/27/2025 | 249,000 | 255,260 | 238,644 |
| 020080BX4 | ALMA BK ASTORIA NEW | Certificate of Deposit--Fixed Rate | 1.400% | 3/30/2020 | 3/28/2025 | 249,000 | 258,029 | 240,790 |
| 51210SSD0 | LAKESIDE BK CHICAGO | Certificate of Deposit--Fixed Rate | 1.400% | 3/30/2020 | 3/31/2025 | 249,000 | 258,044 | 240,738 |
| 694231AC5 | PACIFIC ENT C/D | Certificate of Deposit--Fixed Rate | 1.150% | 3/31/2020 | 3/31/2025 | 249,000 | 255,725 | 238,943 |
| 856285TF8 | STATE BK INDIA YC/D | Certificate of Deposit--Fixed Rate | 1.600% | 4/29/2020 | 4/29/2025 | 248,000 | 258,967 | 241,031 |
| 33847E3F2 | FLAGSTAR BK FSB TROY | Certificate of Deposit--Fixed Rate | 1.050% | 5/5/2020 | 4/30/2025 | 248,000 | 253,783 | 237,006 |
| 06063HMS9 | BANK BARODA NEW YORK | Certificate of Deposit--Fixed Rate | 0.700% | 7/22/2020 | 7/22/2025 | 249,000 | 251,131 | 234,331 |
| 46632FRU1 | JPMORGAN CHASE BK N | Corporate Investments | 0.700% | 1/22/2021 | 1/22/2026 | 500,000 | 488,640 | 449,635 |
| 037833EB2 | APPLE INC SR GLBL | Corporate Investments | 0.700% | 3/24/2021 | 2/8/2026 | 500,000 | 494,165 | 465,650 |
| 89235MKY6 | TOYOTA FINL SVGS BK | Certificate of Deposit--Fixed Rate | 0.900% | 4/22/2021 | 4/22/2026 | 248,000 | 249,205 | 231,823 |
| 90348JQ29 | UBS BK USA SALT LAKE | Certificate of Deposit--Fixed Rate | 0.900% | 7/14/2021 | 7/14/2026 | 249,000 | 249,000 | 231,699 |
| 70962LAE2 | PENTAGON C D | Certificate of Deposit--Fixed Rate | 0.850% | 9/1/2021 | 9/1/2026 | 249,000 | 249,000 | 230,616 |
| 14042RQB0 | CAPITAL ONE NATL C D | Certificate of Deposit--Fixed Rate | 1.100% | 11/17/2021 | 11/17/2026 | 248,000 | 248,000 | 231,540 |
| 14042TDW4 | CAPITAL ONE BANK C D | Certificate of Deposit--Fixed Rate | 1.100% | 11/17/2021 | 11/17/2026 | 248,000 | 248,000 | 231,540 |
| 07371CE88 | BEAL BK USA C D | Certificate of Deposit--Fixed Rate | 1.900% | 2/17/2022 | 2/17/2027 | 247,000 | 247,000 | 238,604 |
| 02589ABQ4 | AMERICAN EXPR NATL BANK | Certificate of Deposit--Fixed Rate | 2.000% | 3/9/2022 | 3/9/2027 | 247,000 | 247,000 | 239,630 |
| Total Bank CD's | | | | | | 14,369,000 | 14,858,137 | 14,166,367 |
| Custodian | | | | | | | | |
| 98-37-421 Drefus | LAIF State of California | Demand | 0.320% | | | | | |
| | Cash & Cash Equivalents | Money Market | | | | | | |
| Totals | | | | | | 32,986,489 | 32,986,489 | 32,986,489 |
| | | | | | | 70,855,489 | 71,365,081 | 69,526,011 |



DATE: May 10, 2022

TO: Mayor and Members of the City Council

FROM: Megan Wiegelman, CMC, City Clerk

VIA: Greg Humora, City Manager

SUBJECT: APPOINTMENT OF APPLICANTS TO FILL VACANCIES ON THE ENVIRONMENTAL SUSTAINABILITY COMMISSION

On April 26th, the City Council interviewed applicants who were interested in being appointed to fill vacancies on the City's Environmental Sustainability Commission. At the Council meeting on May 10th, the Mayor will make the appointments with the approval of the City Council.

Attached is a brief description of the requirements, the number of openings, and the names of each applicant seeking to be appointed.

Staff recommends the Mayor make the appointments to fill the vacancies, with the approval of the Council, and adopt the attached resolution confirming the appointments.

Attachments

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA APPOINTING
MEMBERS TO FILL THE UNSCHEDULED VACANCIES ON THE
ENVIRONMENTAL SUSTAINABILITY COMMISSION

WHEREAS, positions on the City of La Mesa Environmental Sustainability Commission have been vacated; and

WHEREAS, the list of persons below have been recommended to the City Council for appointment to said City of La Mesa Commission.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of La Mesa, California, that the following are hereby appointed as members of the City of La Mesa Environmental Sustainability Commission, with their terms to commence after the oath or affirmation of allegiance for public officers or employees is executed as required by Article XX, Section 3 of the Constitution of the State of California, and to expire on the dates stated below, or until their successors are appointed and qualified:

Environmental Sustainability Commission: 2 appointments

Shaelen Taylor is appointed to fill the unscheduled vacancy created by Eugenie Budnik whose term expires June 30, 2023 and represents the youth population

Mary Nooristani is appointed to fill the unscheduled vacancy created by Richard McDonald whose term expires June 30, 2023 and represents the professional category.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 10th day of May 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2022-, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)

Environmental Sustainability Commission: 2 positions – four-year term

One position will fill the unexpired term of Eugenie Budnik whose term expires June 30, 2023, and represents the youth population (Y).

One position will fill the unexpired term of Richard McDonald whose term expires June 30, 2023, and represents the professional category (P).

| |
|--|
| One member shall be a resident of the City of La Mesa and shall have professional experience related to environmental sustainability. One member shall reside within the City of La Mesa or attend school in the City and shall not be more than 21 years of age at the time of appointment. |
|--|

| First Appointed | Number of Terms |
|-----------------|-----------------|
|-----------------|-----------------|

Mary Nooristani (P)
Shaelen Taylor (Y)

APPLICATIONS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE



DATE: May 10, 2022

TO: Mayor and Members of the City Council

FROM: Megan Wiegelman, CMC, City Clerk

VIA: Greg Humora, City Manager

SUBJECT: APPOINTMENT OF AN APPLICANT TO FILL AN UNSCHEDULED
VACANCY ON THE COMMUNITY POLICE OVERSIGHT BOARD

On April 26th, the City Council interviewed an applicant who was interested in being appointed to fill the unscheduled vacancy on the City of La Mesa Community Police Oversight Board. At the Council meeting on May 10th, the Mayor will make the appointment with the approval of the City Council.

Attached is a brief description of the requirements, the number of openings, and the names of each applicant seeking to be appointed.

Staff recommends the Mayor make the appointment to fill the vacancy, with the approval of the Council, and adopt the attached resolution confirming the appointment.

Attachments

Community Police Oversight Board: 1 position – two-year term

One position will fill the unexpired term of Brandon Kertson whose term expires December 31, 2022 and represents the La Mesa Faith Based Community.

| |
|---|
| Members shall be resident electors of the City of La Mesa and are subject to the Conflict of Interest Code. |
|---|

| | <u>First Appointed</u> | <u>Terms</u> |
|---------------------------|-------------------------------|---------------------|
| Reverend Christian DeMent | | |

APPLICATION IS AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE

RESOLUTION NO. 2022-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA APPOINTING
A MEMBER TO FILL AN UNSCHEDULED VACANCY ON THE COMMUNITY
POLICE OVERSIGHT BOARD

WHEREAS, a position on the City of La Mesa Community Police Oversight Board has been vacated; and

WHEREAS, the person below has been recommended to the City Council for appointment to said City of La Mesa Board.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of La Mesa, California, that the following is hereby appointed as a member of the City of La Mesa Community Police Oversight Board, with their term to commence after the oath or affirmation of allegiance for public officers or employees is executed as required by Article XX, Section 3 of the Constitution of the State of California, and to expire on the date stated below, or until their successor is appointed and qualified:

Community Police Oversight Board: 1 appointment

Reverend Christian DeMent is appointed to fill the unscheduled vacancy created by Brandon Kertson whose term expires December 31, 2022 and represents the La Mesa Faith Based Community

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 10th day of May 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2022-_____, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)



La Mesa City Council

Minutes of a Special Meeting

Date: March 22, 2022, 5:00 p.m.
Location: City Council Chambers, 8130 Allison Avenue
La Mesa, California

Present: Mayor Arapostathis
Vice Mayor Shu
Councilmember Baber
Councilmember Lothian
Councilmember Parent

Staff: City Manager Humora
Assistant City Manager Tomaino
City Attorney Sabine
City Clerk Wiegelman

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

1. CALL TO ORDER

Mayor Arapostathis called the meeting to order at 5:04 p.m.

1.1 PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENTS

There were no comments.

3. SPECIAL MEETING

3.1 STUDY SESSION TO REVIEW AND DISCUSS THE FINANCIAL FORECAST

Director of Finance Royales presented the long range projection of the City's General Fund revenues, expenditures, and reserves. Director of

Finance Royales discussed the national, state and local economies, the State actions impacting the City's budget, the significant changes to CalPERS Retirement, the City's response to the CalPERS changes, and the status of the Section 115 Retirement Trust Fund, the base forecast for revenue and expenditure assumptions, and the General Fund reserves history and forecast. Director of Finance Royales also reviewed the property tax, sales tax, and Prop L sales tax revenues.

Council questions and comments ensued.

Moved by Mayor Arapostathis

Seconded by Councilmember Baber

(1) Concur with the financial assumptions used in the financial forecast; (2) direct staff to consider the use of the Section 115 Retirement Trust Fund in Fiscal Year 2023 to offset the Unfunded Accrued Liability pension costs; and (3) reconvene the Extension of Proposition L Ad Hoc Subcommittee comprising of Councilmember Baber and Councilmember Parent.

Yes (5): Mayor Arapostathis, Vice Mayor Shu, Councilmember Baber, Councilmember Lothian, and Councilmember Parent

Approved (5 to 0)

3.2 2021 PERFORMANCE MEASURES

Assistant City Manager Tomaino summarized the 2021 Performance Measures for the various City departments, highlighting the increased social media engagement, the Fire Department's and Police Department's calls for service and response times, and the Public Works Department's service requests and response times. Assistant City Manager Tomaino stated the City was working on a Five-Year Strategic Planning and Implementation document to ensure the City's limited resources were focused on current priorities and outcomes.

Christopher Glenn submitted a comment regarding the critical role data collection and performance analytics plays in public policy making.

Following Council questions and comments, no action was taken.

4. ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 5:48 p.m.

City Clerk



La Mesa City Council

Minutes of a Regular Meeting

Date: March 22, 2022, 6:00 p.m.
Location: City Council Chambers, 8130 Allison Avenue
La Mesa, California

Present: Mayor Arapostathis
Vice Mayor Shu
Councilmember Baber
Councilmember Lothian
Councilmember Parent

Staff: City Manager Humora
Assistant City Manager Tomaino
City Attorney Sabine
City Clerk Wiegelman

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

1. **CALL TO ORDER**

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

Mayor Arapostathis called the meeting to order at 6:01 p.m.

1.1 INVOCATION - MAYOR ARAPOSTATHIS

1.2 PLEDGE OF ALLEGIANCE

2. **CITY MANAGER COMMENTS**

There were no comments.

3. **COMMUNITY BULLETIN REPORTS**

The Mayor, Council and staff made announcements and reported on various events taking place in the City. No action was taken.

4. PRESENTATIONS

4.1 PROCLAIMING APRIL 29, 2022 AS ARBOR DAY

Mayor Arapostathis read the proclamation proclaiming April 29, 2022 as Arbor Day.

4.2 REPORT FROM THE LIBRARY TASK FORCE ON RECOMMENDATIONS TO EXPAND THE LA MESA BRANCH OF THE SAN DIEGO COUNTY LIBRARY

Library Task Force ("Task Force") Chair David Harris provided a PowerPoint presentation on the recommendations of the Task Force to expand the La Mesa Branch of the San Diego County Library, highlighting the efforts of the Task Force, the discussion of ideas, and the benefits and goals of a Library Needs Assessment and Feasibility Study. Chair Harris stated the Task Force recommended the Council allocate \$30,000 in the Fiscal Year 2023 budget to hire a qualified firm to prepare a Library Facility Needs Assessment and Feasibility Study.

John Schmitz, Friends of the La Mesa Library, submitted a comment in support of the Task Force's recommendation.

Council questions and comments ensued.

Moved by Mayor Arapostathis

Seconded by Vice Mayor Shu

Allocate \$30,000 in the Fiscal Year 2023 budget to hire a qualified consulting firm to prepare a Library Facility Needs Assessment and Feasibility Study and direct staff to begin the process prior to Fiscal Year 2023 if possible.

Yes (5): Mayor Arapostathis, Vice Mayor Shu, Councilmember Baber, Councilmember Lothian, and Councilmember Parent

Approved (5 to 0)

4.3 PURE WATER SAN DIEGO PRESENTATION

Councilmember Baber provided a brief overview of the Pure Water Program.

Dexter Wilson, Dexter Wilson Engineering, provided a PowerPoint presentation on the Pure Water Program ("Program"), highlighting the purpose, two phases, and facilities of the Program, the participating agencies, and the financial impact of the Program on the City of La Mesa.

Following Council questions and comments, no action was taken.

5. ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

6. PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

Mayor Arapostathis explained the public comment procedures.

Gene Carpenter spoke regarding the appointment of Councilmembers to outside Boards and Commissions and Vice Mayor Shu's efforts in addressing climate change.

Ursula Koenig spoke regarding the process for opening a business in La Mesa and attracting new and unique businesses to west La Mesa.

7. CONFLICT DISCLOSURES

Councilmember Baber announced he would recuse himself from Item 11.1 because he had a potential conflict of interest under Government Code Section 87100 due to the proximity of his home to Collier Park.

8. CONSENT CALENDAR

(Items 8.1 through 8.8)

Moved by Mayor Arapostathis

Seconded by Vice Mayor Shu

Approve Consent Calendar Items 8.1 through 8.8.

Yes (5): Mayor Arapostathis, Vice Mayor Shu, Councilmember Baber, Councilmember Lothian, and Councilmember Parent

Approved (5 to 0)

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

Approve.

8.2 APPROVAL OF THE MINUTES FOR THE CITY COUNCIL SPECIAL MEETING HELD TUESDAY, FEBRUARY 8, 2022

Approve.

8.3 APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, FEBRUARY 8, 2022

Approve.

8.4 RESOLUTION MAKING FINDINGS PURSUANT TO GOVERNMENT CODE SECTION 54953, AS AMENDED BY ASSEMBLY BILL 361, AND RE-AUTHORIZING THE CONTINUED USE OF VIRTUAL AND/OR HYBRID MEETINGS OF THE LEGISLATIVE BODIES BEGINNING APRIL 1, 2022 THROUGH APRIL 30, 2022

Resolution No. 2022-020

Adopt Resolution.

8.5 APPROVAL FOR COUNCILMEMBER PARENT TO ATTEND SAN DIEGO REGIONAL CHAMBER OF COMMERCE 2022 MISSION TO WASHINGTON D.C. IN WASHINGTON D.C. FROM MARCH 27, 2022 THROUGH MARCH 30, 2022

Approve.

8.6 ACCEPTANCE OF THE 2021 ANNUAL REPORT - IMPLEMENTATION OF THE GENERAL PLAN

Approve.

8.7 JESSIE AVENUE DRAINAGE BASIN STORM DRAIN IMPROVEMENT PROJECT

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE JESSIE AVENUE DRAINAGE BASIN STORM DRAIN IMPROVEMENT PROJECT, ACCEPTING AND APPROPRIATING FUNDS FOR THE PROJECT, IF AWARDED, AND DELEGATING SIGNATURE AUTHORITY TO THE CITY MANAGER, OR DESIGNEE

Resolution No. 2022-021

Adopt Resolution.

**8.8 UNIVERSITY AVENUE MEDIANS STORM WATER QUALITY PROJECT
PHASE 2**

**RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT
APPLICATION TO THE CALIFORNIA NATURAL RESOURCES
AGENCY FOR THE UNIVERSITY AVENUE MEDIANS STORM WATER
QUALITY PROJECT PHASE 2, ACCEPTING AND APPROPRIATING
FUNDS FOR THE PROJECT, IF AWARDED, AND DELEGATING
SIGNATURE AUTHORITY TO THE CITY MANAGER, OR DESIGNEE**

Resolution No. 2022-022

Adopt Resolution.

9. ORDINANCE: SECOND READING

**9.1 SENATE BILL NO. 1383 SHORT-LIVED CLIMATE POLLUTANTS:
ORGANIC WASTE RECOVERY ORDINANCE**

**CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF LA MESA ADDING A NEW LA MESA MUNICIPAL CODE
CHAPTER 7.30 MANDATORY ORGANICS RECYCLING AND EDIBLE
FOOD RECOVERY; AND, AMENDING CHAPTER 7.20 REFUSE
COLLECTION AND CHAPTER 7.22 MANDATORY RECYCLING TO
COMPLY WITH SENATE BILL NO. 1383**

City Attorney Sabine read the title of the Ordinance.

Council questions and comments ensued.

Ordinance No. 2022-2895

Moved by Councilmember Baber

Seconded by Mayor Arapostathis

(1) Approve the second reading and adoption of the Ordinance; and (2)
direct staff to return to Council following the effective date of the
Ordinance with an updated administrative citation structure.

Yes (4): Mayor Arapostathis, Vice Mayor Shu, Councilmember Baber, and
Councilmember Parent

Abstain (1): Councilmember Lothian

10. STAFF REPORTS

10.1 CONSIDERATION OF RESOLUTION AUTHORIZING STAFF TO PROCEED WITH PROPOSITION 218 NOTIFICATION AND PUBLIC HEARING FOR PROPOSED ADJUSTMENTS TO SEWER SERVICE CHARGES FOR FISCAL YEARS 2023, 2024 AND 2025

Acting City Engineer Hashemian provided a PowerPoint presentation regarding the Proposition 218 process, the basis for the sewer fund analysis, the actual revenues and expenditures of the sewer fund for Fiscal Years 2020 and 2021, the estimated and projected revenues and expenditures for Fiscal Years 2022 through 2025, the proposed sewer rate adjustments for Fiscal Years 2023, 2024, and 2025, La Mesa's rates compared to other San Diego County cities, and the Proposition 218 Protest Form.

Council questions and comments ensued.

Resolution No. 2022-023

Moved by Vice Mayor Shu

Seconded by Councilmember Parent

Adopt Resolution authorizing staff to proceed with the notification and public hearing process required by Proposition 218 for proposed adjustments to sewer service charges for Fiscal Years 2023, 2024, and 2025.

Yes (5): Mayor Arapostathis, Vice Mayor Shu, Councilmember Baber, Councilmember Lothian, and Councilmember Parent

Approved (5 to 0)

10.2 CONSIDERATION OF THE PROPOSED PHASE 2 ALLOCATIONS FOR AMERICAN RESCUE PLAN ACT FUNDS

Assistant City Manager Tomaino provided a PowerPoint presentation on the proposed Phase 2 allocations for the American Rescue Plan Act ("ARPA") funds, highlighting the allocation dates and amounts, the eligibility categories, and the Ad Hoc Subcommittee's priority categories. Assistant City Manager Tomaino reviewed the proposed ARPA Phase 2 expenditures and programs which included the La Mesa Entrepreneurship

Accelerator Program ("LEAP"), additional support for the Homeless Outreach and Mobile Engagement Program ("HOME"), and support for essential workers.

Council questions and comments ensued.

James Sly, East County Economic Development Council, provided an overview of LEAP.

Rick Wilson, East County Homeless Task Force, submitted a comment in support of allocating \$800,000 in ARPA funds for La Mesa's homeless diversion and support services.

Council questions and comments continued.

ACTION: Motioned by Councilmember Baber to (1) authorize the following Phase 2 allocations of ARPA funds: (a) \$200,000 for COVID-related leave and expenditures; (b) \$800,000 for economic development (LEAP Program); (c) \$800,000, with \$226,372 coming from the Community Development Block Grant, to provide additional support for the HOME Program; and (d) \$300,000 to support essential workers (\$1,000 stipend per employee regardless of vaccination status); and (2) request the ARPA funding Ad Hoc Subcommittee to incorporate in a subsequent allocation of ARPA funds recommendations that support economic development by improving the City's business processes. The motion failed due to a lack of a second.

Moved by Councilmember Parent

Seconded by Vice Mayor Shu

(1) Authorize the following Phase 2 allocations of ARPA funds: (a) \$200,000 for COVID-related leave and expenditures; (b) \$800,000 for economic development (LEAP Program); (c) \$800,000, with \$226,372 coming from the Community Development Block Grant, to provide additional support for the HOME Program; and (d) \$300,000 to support essential workers (\$500 stipend per employee and an additional \$500 stipend to employees with a fully-vaccinated status as stipulated by the Centers for Disease Control and Prevention); and (2) request the ARPA Funding Ad Hoc Subcommittee to incorporate in a subsequent allocation of ARPA funds recommendations that support economic development by improving the City's business processes.

Yes (3): Mayor Arapostathis, Vice Mayor Shu, and Councilmember Parent

No (2): Councilmember Baber, and Councilmember Lothian

Approved (3 to 2)

11. HEARING

11.1 CONSIDERATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2022-23 AND SUBSTANTIAL AMENDMENTS TO FISCAL YEARS 2019-20 AND 2021-22

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and at the time specified in the notice.

Councilmember Baber left the meeting at 8:01 p.m.

Mayor Arapostathis opened the hearing for Item 11.1.

Associate Planner Kinnard provided a PowerPoint presentation on the CDBG program, the 2020-2025 Consolidated Planning goals, the amendments to Fiscal Years 2019-2020 and 2021-2022 Annual Action Plan, and the proposed funding levels and allocation of CDBG program funds for Fiscal Year 2023-2022.

Moved by Mayor Arapostathis

Seconded by Councilmember Parent

Close the hearing.

Yes (4): Mayor Arapostathis, Vice Mayor Shu, Councilmember Lothian, and Councilmember Parent

Absent (1): Councilmember Baber

Approved (4 to 0)

Resolution No. 2022-024

Moved by Mayor Arapostathis

Seconded by Councilmember Parent

(1) Adopt Resolution approving a substantial amendment to the Fiscal Year 2019-2020 Annual Action Plan for the CDBG program to program CDBG Coronavirus (CDBG-CV1 and CDBG-CV3) funds and authorizing

submittal to the United States Department of Housing and Urban Development ("HUD"); and (2) reaffirm CDBG program priorities and direct staff to draft and circulate for public review the Fiscal Year 2022-2023 CDBG Action Plan and amended Fiscal Year 2021-2022 Action Plan for HUD-funded activities and return to Council on April 26, 2022, for final review and approval.

Yes (4): Mayor Arapostathis, Vice Mayor Shu, Councilmember Lothian, and Councilmember Parent

Absent (1): Councilmember Baber

Approved (4 to 0)

12. COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

The Mayor and Council reported on various outside boards, commissions and committee meetings they attended. No action was taken.

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

There were no reports.

14. CITY ATTORNEY REMARKS

There were no remarks.

15. ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 8:11 p.m.

City Clerk



DATE: May 4, 2022

TO: Greg Humora, City Manager

FROM: Ray Sweeney, Chief of Police

VIA: Carlo Tomaino, Assistant City Manager

SUBJECT: HOME Program 2022 1st Quarter Report

The Homeless Outreach and Mobile Engagement (HOME) Team continues to interact with and serve those experiencing homelessness in La Mesa. As part of their continued efforts, they track the interactions and services provided in a quarterly report. The report depicts the total number of clients served, the number of calls for service handled, demographics, and a narrative that shares recent successes, partnerships, and community engagement. Thank you for the continued support for this program as we continue to assist those experiencing homelessness.

City of La Mesa Homeless Outreach & Mobile Engagement (HOME) Program

Quarterly Report: January - March 2022



HOME Program Overview

The Homeless Outreach and Mobile Engagement (HOME) Team is an initiative of the City of La Mesa and the La Mesa Police Department (LMPD). The HOME Team provides a **housing-first** and **trauma-informed** approach to addressing homelessness in La Mesa. The HOME Team utilizes **progressive engagement** and **harm reduction** to assist individuals who are unable to access homeless services on their own. This report breaks down the The HOME Team efforts and successes during the first quarter of fiscal year 2022.

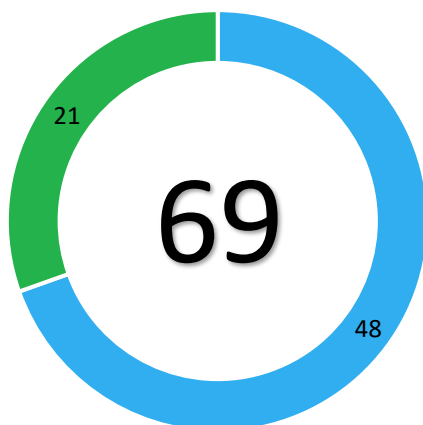
Since the beginning of the quarter, the HOME program outreach specialists have:

- Contacted 69 total individuals experiencing homelessness and newly enrolled 48 adults and 2 children. Many of these newly enrolled adults are being carried over from the previous iteration of this program. 16 of the individuals contacted this quarter were connected to a temporary or permanent home.
- Responded to 617 service calls routed through LMPD dispatch, HOME hotline or city email, and as follow-ups to previous contacts. Historically, many of these calls would have been handled by city emergency response services and law enforcement.
- Prioritized the most vulnerable individuals in the City of La Mesa, including individuals living on the street with chronic physical and mental health conditions, households with children, and individuals facing chronic homelessness.

Clients Served

The HOME Team program staff operate out of LMPD headquarters in downtown La Mesa and respond to non-emergency calls for service related to homelessness that are generated through police dispatch, HOME email, and the HOME Hotline. Each of these calls is first attended by a HOME Team outreach specialist; PD or PERT officers are only requested for rare cases involving legal or safety concerns.

Total Number of Clients Served
■ New Clients in Quarter ■ Continuing Clients



Instances of
Service*

373



Calls for
Service

617

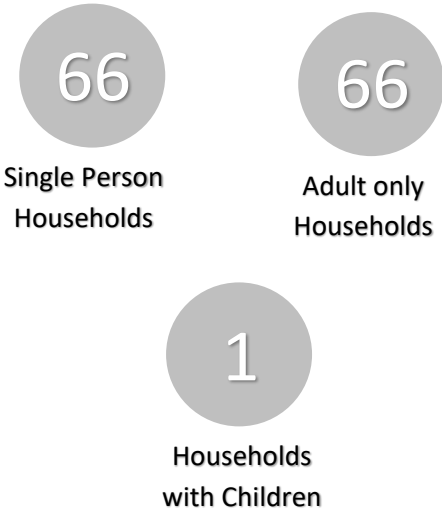
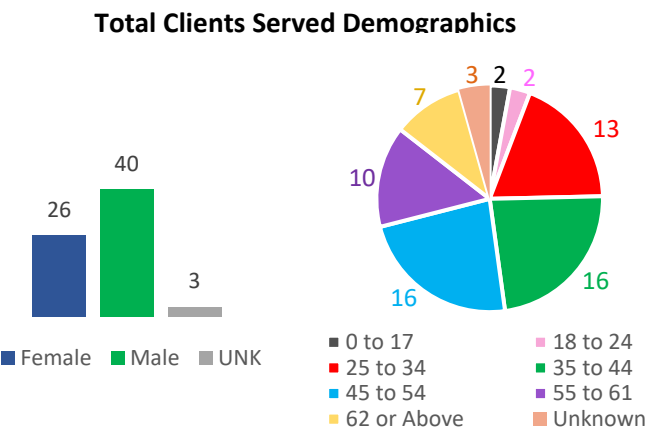
of Calls LMPD Officers
requested HOME assistance
HOME Team Assistance: 24



of Calls the HOME team
requested:
Officer Assistance: 10
PERT Assistance: 0

*Instances of service are included in the total calls for service. This number represent interactions with clients that are enrolled in the county's case management system.

Client Demographics and Household Composition



Chronically Homeless **76%**

Housing Outcomes

| | |
|--|---|
| | 15 households (sixteen people) people left the HOME program to a temporary or permanent placement during the quarter. |
| | 6 households (six people) exited to temporary housing , defined as an emergency shelter, transitional housing, or other location that provides housing/shelter without tenure. |
| | 9 households (ten people) exited to permanent housing , defined as a leased unit meeting United States Department of Housing and Urban Development (HUD) occupancy standards with or without supportive services, such as mental health counseling. |

Client Services

The HOME Team continues to excel in helping clients navigate and connect with a variety of existing services within the community. Some of these services include ongoing nutritional, medical, and financial support through programs such as Cal-Fresh, Medi-Cal, and General Relief.






The HOME Team was able to connect 4 people with these services by transporting, supporting, and advocating at the Family Resource Centers located in Lemon Grove and El Cajon.

The HOME Team also continues to assist with acquiring identifying documentation. Almost all of the clients who successfully exited the program during this quarter worked with the HOME Team to acquire identifying documents. Obtaining these documents was an absolute necessity for their success.

The East County Transitional Living Center continues to be a great partner for the HOME Team and individuals experiencing homelessness in East County.

The HOME Team acquired a new van during this quarter. This van will allow the HOME Team to transport people and their belongings to appointments and exit destinations more efficiently than with the previous van. Importantly, the new van is more accessible to people that have disabilities or are experiencing mobility issues. The HOME Team is now able to carry additional food, clothes, and hygiene supplies to distribute to clients.

During this quarter, the HOME Team has provided some form of financial and/or basic-needs assistance to all enrolled clients with the dual objectives of moving them toward a housing outcome and keeping them safe during the COVID-19 pandemic. These objectives have not changed throughout this quarter.

| | |
|---|--|
|  | All clients received COVID-19-related services, including updates related to local public-health guidelines, vaccine information, hygiene supplies, and personal protective equipment (PPE), such as face masks and hand sanitizer. |
|  | All clients received food, water, or other nutrition services, with approximately 30 prioritized for on-going meal support. |
|  | HOME program staff distributed \$6,579.56 in direct financial assistance, including vehicle repair, and funds used to secure new rental units. |
|  | 5 Clients received accommodation in a motel, designed to provide short-term, bridge shelter for those with a concrete housing plan. |
|  | HOME program staff arranged 92 rides to apartment viewings, shelter stays, program intake interviews, and other critical appointments via ridesharing service. |

Calls for Service

The HOME Team responded to 617 calls for service during the quarter. This number includes service calls routed through LMPD dispatch, HOME hotline or city email, and follow-ups to previous contacts. Of these calls for service, 179 calls were new requests for assistance related to homelessness in the City. Historically, these calls would have been addressed by city emergency response services and law enforcement.

Of these calls, 105 were direct responses to calls to the HOME hotline and email requests made by community members regarding someone experiencing homelessness.

Additionally, 438 calls were service driven appointments with clients or proactive rapport-building contacts, in support of the HOME Team's mission.

During the entirety of this quarter, the HOME Team was connected to the La Mesa Police Department's dispatch center via police radio. Starting 4th quarter of 2021, the HOME Team has been able to realize the benefits of the technology and partnerships with call-takers through decreased response times to current calls for service, improved support to police officers, enhanced understanding of the program workload and service provision through data tracking, and improved safety of The HOME Team members and the community.

Hotel Utilization

The HOME Team provided bridge housing (in the form of motel stays) to 4 individuals who were able to exit the program directly after leaving bridge housing. The people who accessed this assistance worked with the HOME Team very closely over the course of many months and were able to secure an exit plan in the form of a bed agreement with a shelter or signed lease with a landlord before entering the motel. The HOME Team was also able to make a special accommodation for a 1-night stay (during a storm) for an elderly and medically vulnerable individual.

Client success stories

One HOME Team success story from this quarter is a product of a tremendous amount of collaboration between the County of San Diego, Urban Street Angels TAY hotel located in La Mesa, and the HOME Team. The client was 24 years old when they enrolled in the HOME Program. This client was recently released from prison and spent the majority of their traumatic life alternating between homelessness, group homes, and shelters. This living situation severely exacerbated the mental health struggles that this client experienced. The HOME Team completed numerous referrals and assessments before this client was matched to their Emergency Housing Voucher (EHV). An Emergency Housing Voucher is a new program that provides an expedited Section 8 Voucher (funded through the County of San Diego) to individuals who are experiencing homelessness. While this client and the HOME Team collaborated on identifying a landlord who would honor this voucher, Urban Street Angels TAY hotel was able to provide a place for this client to maintain safety and security, look for housing accommodations, and get connected to ongoing mental health support. Through this collaboration, the client was able to utilize the voucher provided by the county which would not have, otherwise, been possible.

Another HOME Team success story involves a client that the HOME Team had been working with since November of 2021. This client reached out to the HOME Team because they were interested in getting off the street and addressing their struggles with mental health and opiate addiction. After completing

an assessment and placing this person in the Coordinated Entry System, the HOME Team assisted this client with getting connected to mental health support at East County Mental Health and opiate addiction support at Assisted Replacement Medication Therapy (ARMT) Medical Specialists. This client was eventually matched to a Permanent Supportive Housing Unit. Once this match happened, the HOME Team and the client worked very closely to ensure that all necessary documents were submitted on time. This client was able to move into their unit during March of 2022. This client is still connected to ongoing mental health and addiction support. While the client is in this unit their rent will be 30% of their net income, and after 2 years, this client will have the opportunity to apply to a traditional Section 8 voucher provided they continue to meet the requirements.

Community Support Partnerships

- Journey Community Church continues to provide any and all food items to the HOME Program, allowing HOME staff to feed up to 60 people per week
- La Mesa Village Association
- La Mesa Thrift Shop
- La Mesa First United Methodist Church
- Empire Thrift Store of El Cajon
- Eagle Scouts

Community Resource Partnerships

- Home-Start, Inc.
- East County Mental Health
- Center Star ACT
- McAlister Inc.
- La Mesa – Spring Valley School District Social Workers
- East County Homeless Task Force
- San Diego County Mental Health
- In addition, HOME staff has developed a word-of-mouth network of donors and residents and regularly interface with anyone interested into helping those facing hardship on the streets of La Mesa.
- Assisted Replacement Medication Therapy Medical Specialists
- The Lodge of La Mesa (Transition Age Youth)
- Borrego Health-Centro Medico El Cajon
- New Found Homes ILF



REPORT to the MAYOR and MEMBERS of the CITY COUNCIL
From the CITY MANAGER

DATE: May 10, 2022

SUBJECT: RESOLUTION TEMPORARILY CLOSING A PORTION
OF LA MESA CITY STREETS FOR A CITY
SPONSORED EVENT ON JUNE 4, 2022

ISSUING DEPARTMENT: Community Services

SUMMARY:

Issues:

Should the City Council approve temporary closure of the streets listed in Exhibit A for La Mesa Flag Day Parade on June 4, 2022?

Recommendation:

That City Council adopt the resolution to approve temporary closure of the streets listed in Exhibit A for La Mesa Flag Day Parade on June 5, 2022.

Fiscal Impact:

None.

City's Strategic Goals:

- Enhanced recreation and quality of life opportunities
- Safe community

BACKGROUND:

Each year the City Council approves the closure of certain La Mesa streets in conjunction with the City's annual Flag Day parade. The annual Flag Day Parade will be held Saturday, June 4, 2022. This year's street closure resolution is attached for your consideration.

DISCUSSION:

La Mesa Flag Day Parade will occur on La Mesa Boulevard and the surrounding streets as listed in Exhibit A. Council approval is requested to close these streets for all or a portion of the time from 6:00 a.m. to 2:00 p.m. for Flag Day Parade to be held on June 4, 2022.

As part of the budget approval for the FY 2021-23 Biennium Budget, the Council has also approved \$15,000 annually in General Funds for the purpose of the Flag Day Parade costs. The parade was not held in 2020 or 2021. Staff anticipates continuing to allocate those funds in the budget until directed otherwise by the City Council. For the last several years, funds in support of the parade costs have been raised through participant entry fees and sponsorships. In addition, parade fundraising is ongoing for the Parade Endowment. Building up the Endowment is a goal of the Parade volunteer committee to ensure the long-term viability of this traditional event. Fundraising for the 2022 parade has yielded \$1,750 as of May 2, 2022, the Parade Endowment stands at \$25,124.

CONCLUSION:

That City Council adopt the attached resolution to approve temporary closure of the streets listed in Exhibit A for all or a portion of the time from 5:00 a.m. to 2:00 p.m. for Flag Day Parade to be held on June 4, 2022.

Reviewed by:



Greg Humora
City Manager

Respectfully submitted by:



Susan Richardson
Director of Community Services

Attachments:

1. Attachment A: Traffic Control
2. Resolution Approving Street Closure

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA
TEMPORARILY CLOSING A PORTION OF LA MESA CITY STREETS
FOR THE LA MESA FLAG DAY PARADE, A CITY SPONSORED
EVENT, ON JUNE 4, 2022

WHEREAS, Vehicle Code Section 21101 authorizes the City Council to temporarily close a portion of any street for celebrations, parades, local special events, and other purposes;

WHEREAS, the City Council must determine such closing is necessary for the safety and protection of persons who are to use that portion of the street during the temporary closing;

WHEREAS, the annual La Mesa Flag Day Parade is planned for June 4, 2022, which requires the closure of certain City streets; and

WHEREAS, the City Council of the City of La Mesa has approved said Parade.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the City Council of the City of La Mesa hereby finds that the closing of portions of certain City streets as more specifically set forth on Exhibit A, attached hereto and made a part hereof, is necessary for the safety and protection of persons who are to use those portions of said streets during the temporary closing.

BE IT FURTHER RESOLVED that the portions of the streets set forth on said Exhibit A are hereby temporarily closed for all or a portion of the time from 6:00 a.m., June 4, 2022 to 2:00 p.m., June 4, 2022.

PASSED AND ADOPTED at Regular meeting of the City Council of the City of La Mesa, California, held the 10th day of May 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGLEMAN, CMC, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be true and exact copy of Resolution No. 2022-, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MEGAN WIEGLEMAN, CMC, City Clerk

(SEAL OF CITY)

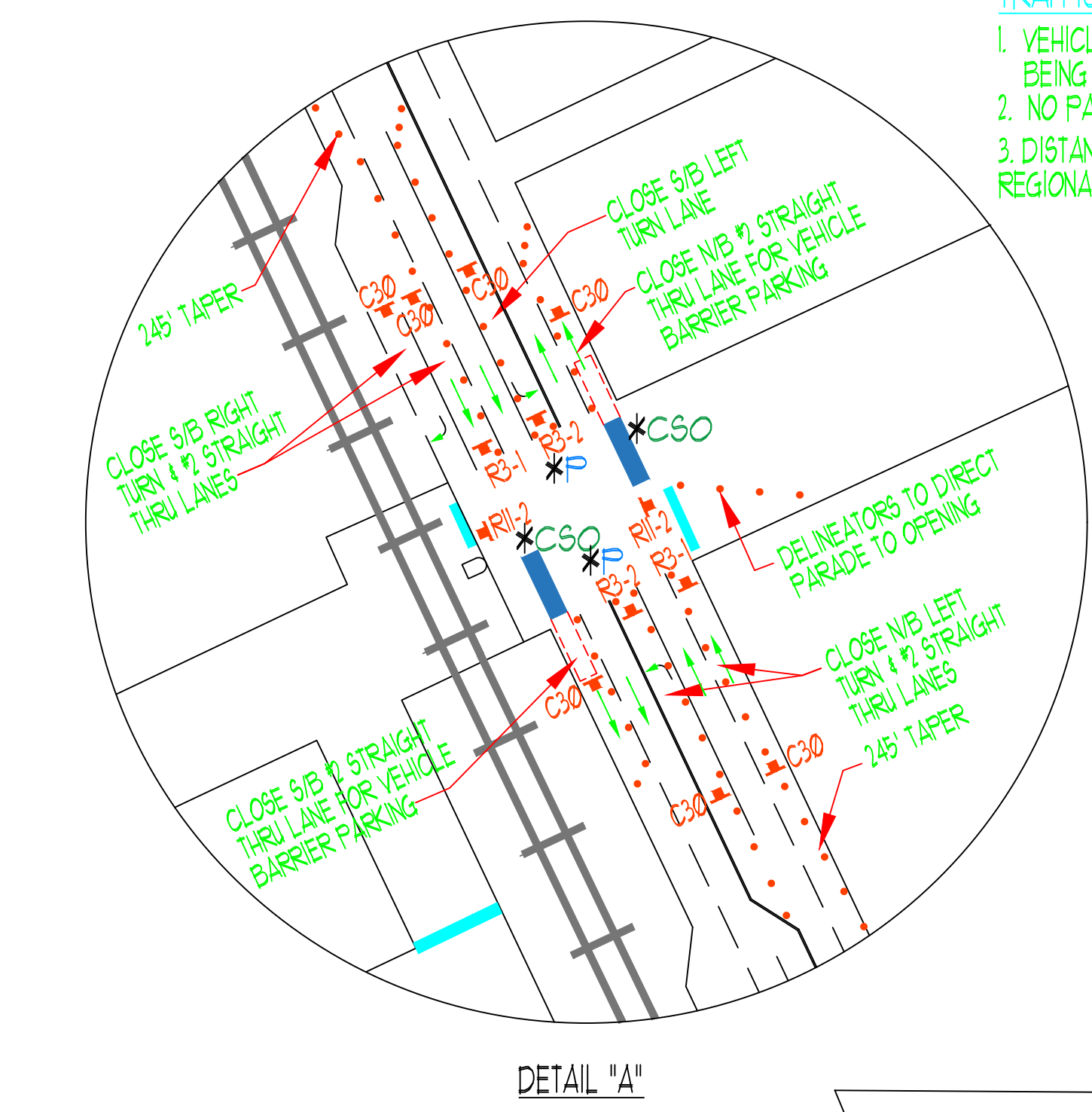
EXHIBIT A

The following streets will be temporarily closed for all or a portion of the time from 6:00 a.m. to 2:00 p.m. for the Flag Day Parade to be held on June 4, 2022:

| <u>Street</u> | <u>From</u> | <u>To</u> |
|-------------------|-------------------|----------------------------------|
| Date Avenue | Allison Avenue | Orange Avenue |
| Orange Avenue | Date Avenue | Acacia Avenue |
| Acacia Avenue | La Mesa Boulevard | Orange Avenue |
| La Mesa Boulevard | Acacia Avenue | Memorial Drive |
| Memorial Drive | University Avenue | North to end at pool parking lot |
| Palm Avenue | Allison Avenue | Alley south of La Mesa Boulevard |

2022 FLAG DAY PARADE TRAFFIC CONTROL PLAN

- TRAFFIC CONTROL SIGNAGE
- TRAFFIC CONES SPACED AT 25 FT.
- TRAFFIC SIGNALS
- ATTENDANT REQUIRED AT THIS LOCATION: P=POLICE, CSO=COMMUNITY SERVICE OFFICER, R=RSVP, V=VOLUNTEER, PU=PUBLIC WORKS
- DETOUR ROUTE
- K-RAIL BARRICADE
- VEHICLE BARRICADE
- POST NO PARKING - HORSES ONLY
- POST NO PARKING TOW AWAY
- EXISTING ADA PARKING
- ANNOUNCERS
- PORTABLE TOILET



- RED, WHITE & BLUE STAGING AREA
- STAGING AREA
- HORSE TRAILER PARKING AREA
- BUS PARKING AREA
- FLAG DAY PARADE ROUTE



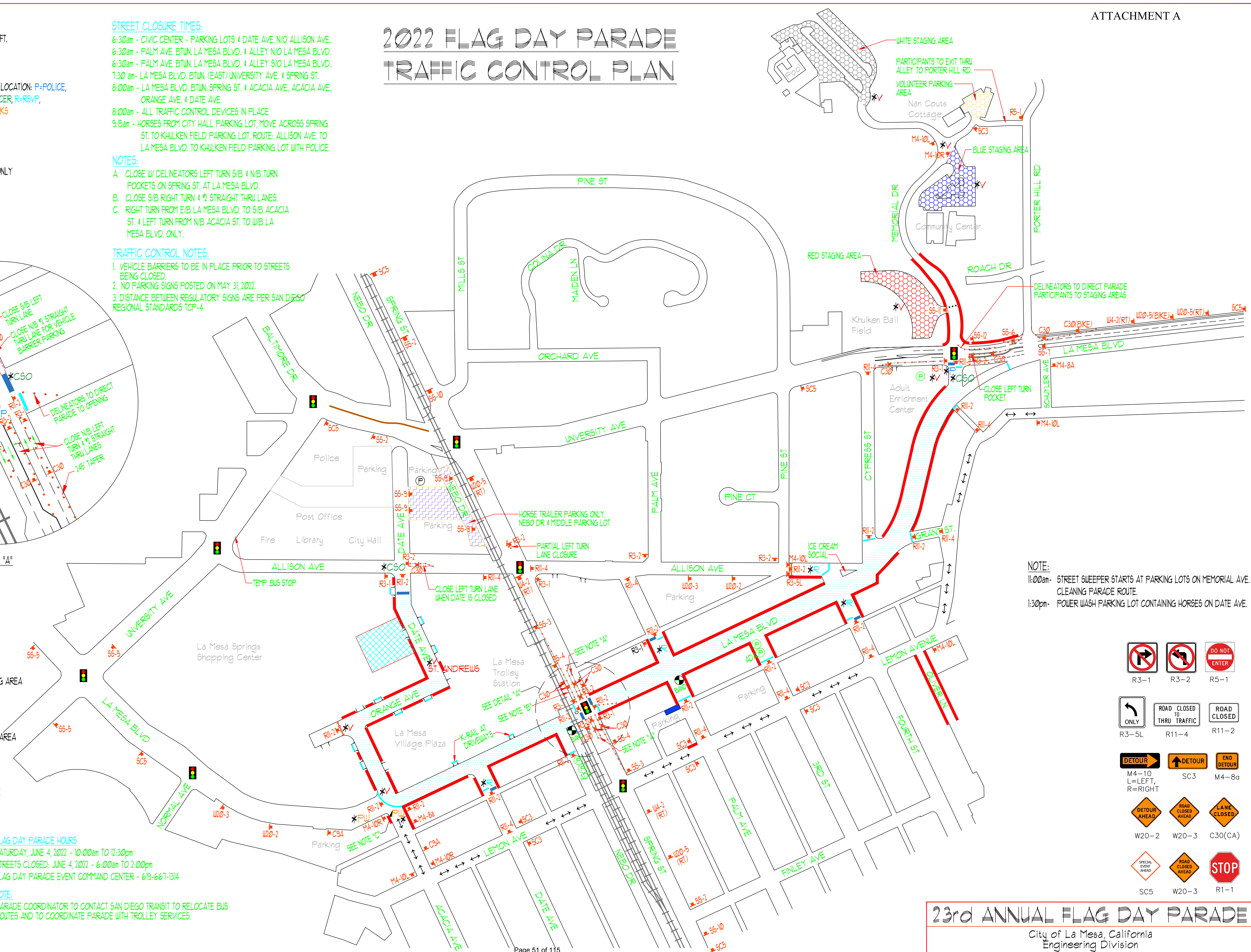
FLAG DAY PARADE HOURS
SATURDAY, JUNE 4, 2022 - 10:00am TO 12:30pm
STREETS CLOSED: JUNE 4, 2022 - 6:00am TO 2:00pm
FLAG DAY PARADE EVENT COMMAND CENTER - 619-661-1314

NOTE:
PARADE COORDINATOR TO CONTACT SAN DIEGO TRANSIT TO RELOCATE BUS ROUTES AND TO COORDINATE PARADE WITH TROLLEY SERVICES.

STREET CLOSURE TIMES:
6:30am - CIVIC CENTER - PARKING LOTS & DATE AVE. N/O ALLISON AVE.
6:30am - PALM AVE. BTUN. LA MESA BLVD. & ALLEY N/O LA MESA BLVD.
6:30am - PALM AVE. BTUN. LA MESA BLVD. & ALLEY S/O LA MESA BLVD.
7:30 am - LA MESA BLVD. BTUN. (EAST) UNIVERSITY AVE. & SPRING ST.
8:00am - LA MESA BLVD. BTUN. SPRING ST. & ACACIA AVE., ACACIA AVE., ORANGE AVE. & DATE AVE.
8:00am - ALL TRAFFIC CONTROL DEVICES IN PLACE
9:15am - HORSES FROM CITY HALL PARKING LOT, MOVE ACROSS SPRING ST. TO KHULKEN FIELD PARKING LOT. ROUTE: ALLISON AVE. TO LA MESA BLVD. TO KHULKEN FIELD PARKING LOT WITH POLICE.

NOTES:
A. CLOSE W/ DELINEATORS LEFT TURN S/B & N/B TURN POCKETS ON SPRING ST. AT LA MESA BLVD.
B. CLOSE S/B RIGHT TURN & T2 STRAIGHT THRU LANES.
C. RIGHT TURN FROM E/B LA MESA BLVD. TO S/B ACACIA ST. & LEFT TURN FROM N/B ACACIA ST. TO W/B LA MESA BLVD. ONLY.

TRAFFIC CONTROL NOTES:
1. VEHICLE BARRIERS TO BE IN PLACE PRIOR TO STREETS BEING CLOSED.
2. NO PARKING SIGNS POSTED ON MAY 31, 2022.
3. DISTANCE BETWEEN REGULATORY SIGNS ARE PER SAN DIEGO REGIONAL STANDARDS TCP-4



NOTE:
11:00am - STREET SWEEPER STARTS AT PARKING LOTS ON MEMORIAL AVE. CLEANING PARADE ROUTE.
1:30pm - POWER WASH PARKING LOT CONTAINING HORSES ON DATE AVE.

- R3-1
- R3-2
- R5-1
- R3-5L
- R11-4
- R11-2
- M4-10 L=LEFT, R=RIGHT
- SC3
- M4-8a
- W20-2
- W20-3
- C30(CA)
- SC5
- W20-3
- R1-1

**2022 FLAG DAY PARADE
TRAFFIC CONTROL PLAN NOTES
SIGNS AND TRAFFIC CONTROL**

**POST ALL NO PARKING SIGNS ON 5/31/2022
POST ALL OTHER SIGNS ON 6/4/2022, SEE PLAN FOR TIMES**

| | |
|--------------------|----------------------------------|
| R11-2 | ROAD CLOSED (17) |
| R11-4 | ROAD CLOSED TO THRU TRAFFIC (10) |
| C9A | FLAGMAN AHEAD (2) |
| C30(CA) | LANE CLOSED (11) |
| C30(BIKE) | BIKE LANE CLOSED (1) |
| R3-1 | NO RIGHT TURN (5) |
| R3-2 | NO LEFT TURN (7) |
| R3-5L | LEFT TURN ONLY (1) |
| R5-1 | DO NOT ENTER (1) |
| W4-2(RT) | RIGHT LANE MERGING SYMBOL (3) |
| W20-2 | DETOUR AHEAD (2) |
| W20-3 | ROAD CLOSED AHEAD (2) |
| W20-5(RT) | RIGHT LANE CLOSED AHEAD (3) |
| W20-5(BIKE) | BIKE LANE CLOSED AHEAD (1) |
| M4-10L | DETOUR LEFT (5) |
| M4-10R | DETOUR RIGHT (3) |
| SC3(CA) | DETOUR STRAIGHT (7) |
| M4-8A | END DETOUR (2) |
| SC5 | SPECIAL EVENT AHEAD (6) |

SPECIAL SIGNS

| | |
|--------------|---|
| SS-1 | NOT USED. |
| SS-2 | LA MESA BLVD. CLOSED, USE LEMON AVE. (3) |
| SS-3 | NO LEFT TURN AT LA MESA BOULEVARD (2) |
| SS-4 | NO RIGHT TURN AT LA MESA BOULEVARD (2) |
| SS-5 | LA MESA BLVD. CLOSED AT ACACIA AVE. (3) |
| SS-6 | PARADE PARTICIPANTS RIGHT LANE ONLY, THRU TRAFFIC LEFT LANE (1) |
| SS-7 | LA MESA BOULEVARD CLOSED TO THROUGH TRAFFIC (1) |
| SS-8 | NOT USED |
| SS-9 | PARKING FOR HORSE TRAILERS ONLY (4) |
| SS-10 | SPRING ST. SUBJECT TO 20 MIN. DELAYS ON 6/4/2022 (2) |
| SS-11 | PARKING LOT CLOSED ON 6/4/2022 (1) |
| SS-12 | RIGHT LANE PARADE PARTICIPANTS ONLY (1) |

NOTES:

- A.** Order 250 no parking barricades.
- B.** Order total of 200 Type II Barricades.
- C.** 150 Portable delineators/cones.
- D.** 75 water filled k-rails.
- E.** Portable restrooms, regular (4) ADA (2). Provide delineators and caution tape at portable restrooms located on Nebo Drive.

PRIMARY ROUTES**Traffic Direction****UNIVERSITY AVENUE
LA MESA BOULEVARD**

Westbound left turn pocket closed at La Mesa Boulevard.
Closed to all traffic between Acacia Avenue and University Avenue (East).

SPRING STREET

Southbound and northbound left turn pockets closed at La Mesa Boulevard; Southbound right turn pocket closed at La Mesa Boulevard; Northbound and southbound #2 Straight through lanes closed at La Mesa Boulevard; Partial southbound left turn pocket closed at Allison Avenue.

PALM AVENUE

Southbound and northbound closed between Alley north of La Mesa Boulevard and Alley south of La Mesa Boulevard.

3rd STREET

Closed between La Mesa Boulevard and Alley south of La Mesa Boulevard.

4th STREET

Closed between La Mesa Boulevard and Alley south of La Mesa Boulevard.

NEBO DRIVE

Closed between La Mesa Boulevard and Alley south of La Mesa Boulevard.

DATE AVENUE

Closed between La Mesa Boulevard and Alley south of La Mesa Boulevard.

ACACIA STREET

Closed between La Mesa Boulevard and Orange Avenue.

ORANGE AVENUE

Closed between Acacia Street and Date Avenue.

DATE AVENUE

Closed between Orange Avenue and Allison Avenue.

ALLISON AVENUE

Closed between Pine Street and La Mesa Boulevard.

CYPRESS STREET

Closed to southbound traffic at La Mesa Boulevard.

CROWDER LANE

Closed to north bound traffic at La Mesa Boulevard.

GRANT STREET

Closed to west bound traffic at La Mesa Boulevard.

NO PARKING SIGN LOCATIONS:

University Avenue, La Mesa Boulevard, Acacia Avenue, Orange Avenue, Date Avenue, Memorial Drive, Allison Avenue, Fourth Street, Third Street, Palm Avenue, Nebo Drive, Oliver Lane, Khulken Ball Field Parking Lot and Old Post Office Parking Lot. Refer to approved Traffic Control Plan for segments of streets to be posted with no parking signs.

Post with signs that read:

**NO PARKING
6:00 AM TO
2:00 PM SAT.
TOW AWAY ZONE**



DATE: May 10, 2022

TO: Mayor and Members of the City Council

FROM: Megan Wiegelman, City Clerk

VIA: Greg Humora, City Manager
Glenn Sabine, City Attorney

SUBJECT: SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA APPROVING THE LA MESA POLICE DEPARTMENT'S MILITARY EQUIPMENT USE POLICY

At the Council meeting of April 26, 2022, the Council unanimously approved the introduction and first reading of the Ordinance approving the La Mesa Police Department's Military Equipment Policy ("Policy") with the following amendment to the Policy: add to Section 706.6 – Coordination with Other Jurisdictions, "La Mesa Police Department shall remain in charge of the overall incident in accordance with the mutual aid agreement."

Staff recommends the Council approve the second reading and adoption of the Ordinance.

Attachments: A. Draft Ordinance
B. Updated Policy
C. Military Equipment Policy

ORDINANCE NO. 2022- XXX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA
APPROVING THE LA MESA POLICE DEPARTMENT'S MILITARY EQUIPMENT
USE POLICY

WHEREAS, on September 30, 2021, Governor Gavin Newsom signed into law Assembly Bill 481 (creating Government Code Section 7070, et seq.), relating to use of military equipment by California law enforcement agencies;

WHEREAS, AB 481 seeks to provide transparency, oversight, and an opportunity for meaningful public input on decisions regarding whether and how military equipment is funded, acquired, or used;

WHEREAS, the La Mesa Police Department is in possession of certain items of equipment that qualify under the broad definition of "military equipment" under AB 481;

WHEREAS, AB 481 requires that a law enforcement agency possessing and using such qualifying equipment prepare a publicly released and written military equipment use policy document covering the inventory, description, purpose, use, acquisition, maintenance, fiscal impacts, procedures, training, oversight, and complaint process, applicable to the Department's use of such equipment;

WHEREAS, the Policy and supporting information must be approved by the governing body by ordinance, and reviewed annually;

WHEREAS, the City Council of the City of La Mesa, having received the information required under AB 481 regarding the La Mesa Police Department's use of "military equipment" as defined in said law, deems it to be in the best interest of the City to approve the Military Equipment Use Policy as set forth herein;

WHEREAS, this Ordinance will not be codified in the La Mesa Municipal Code.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the City Council of the City of La Mesa, California as follows:

SECTION 1: The City Council finds that the above recitals are true and correct and are incorporated herein by this reference.

SECTION 2: The City Council hereby approves and adopts the following:

La Mesa Police Department Policy 706 – Military Equipment, attached hereto as Exhibit "A" and Military Equipment Inventory, attached hereto as Exhibit "B," which are hereby incorporated by reference.

(a) The City Council has made the following determinations:

(1) The military equipment inventoried and presented to the City Council is necessary because there is no reasonable alternative that can achieve the same objective of officer and civilian safety;

(2) This proposed military equipment use policy attached hereto as Exhibit “A” (“Policy”) will safeguard the public’s welfare, safety, civil rights, and civil liberties;

(3) The equipment described in the Policy is reasonably cost effective compared to available alternatives that can achieve the same objective of officer and civilian safety (if any); and

(4) Prior military equipment use complied with the applicable equipment use policy (which included equipment now defined as military equipment) that was in effect at the time and any future use of items deemed military equipment will be fully compliant with the Policy approved by this Ordinance.

(b) The La Mesa Police Department has made the Policy available on the Police Department’s website for at least 30 days prior to the public hearing concerning the military equipment at issue and described in the Policy.

(c) The Policy was considered by the City Council as an agenda item in an open session of a regular meeting, noticed in accordance with the Ralph M. Brown Act, at which public comment was permitted.

(d) The Policy shall be made publicly available on the La Mesa Police Department’s website for as long as the military equipment is available for use.

(e) The La Mesa Police Department shall submit an annual military equipment report to the City Council, containing the information required in Government Code Section 7072, and the City Council shall determine whether each type of military equipment identified in that report has complied with the standards for approval set forth in (a)(1)-(4) above.

(f) The City Council shall review this Ordinance, and vote on whether to renew it, on an annual basis at a regular meeting, in accordance with Government Code Section 7071(e)(2).

(g) The City Council approves the use of the Policy and finds that it satisfies the requirements of Government Code Section 7070(d).

SECTION 3: This ordinance shall be effective 30 days after its adoption and the City Clerk shall certify to the adoption of this Ordinance and cause the same to be published at least once in the *East County Californian* within 15 days of its adoption.

INTRODUCED AND READ at a Regular meeting of the City Council of the City of La Mesa, California, held the 26th day of April 2022, and thereafter PASSED AND ADOPTED at a Regular meeting of said City Council held the 10th day of May 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

APPROVED:

MARK ARAPOSTATHIS, Mayor

ATTEST:

MEGAN WIEGELMAN, CMC, City Clerk

Attachments incorporated by reference:

1. Exhibit A – La Mesa Police Department Policy 706 – “Military Equipment”
2. Exhibit B – Military Equipment Inventory

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and correct copy of Ordinance No. 2022-_____, duly passed and adopted by the City Council of said City on the date and by the vote therein recited and that the same has been duly published according to law.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)

Military Equipment

706.1 PURPOSE AND SCOPE

This policy establishes guidelines for the acquisition, funding, approval, use, and reporting of “military equipment”, as the term is defined in Government Code section 7070. This policy is provided to fulfill the obligations set forth in Assembly Bill No. 481. These obligations include, but are not limited to, seeking approval on specific items deemed to be military equipment and requirements related to compliance, annual reporting, and community engagement regarding these items.

706.1.1 DEFINITIONS

Pursuant to AB-481, the following definitions are applicable only to the Department’s current military equipment inventory and potential future military equipment acquisitions for operational needs.

“**Governing body**” means the La Mesa City Council and Mayor.

“**Military equipment**” means the following:

1. Unmanned, remotely piloted, powered aerial or ground vehicles.
2. Mine-resistant ambush-protected (MRAP) vehicles or armored personnel carriers.
3. High mobility multipurpose wheeled vehicles (HMMWV), two-and-one-half-ton trucks, five-ton trucks, or wheeled vehicles that have a breaching or entry apparatus attached.
4. Tracked armored vehicles that provide ballistic protection to their occupants.
5. Command and control vehicles that are either built or modified to facilitate the operational control and direction of public safety units.
6. Weaponized aircraft, vessels, or vehicles of any kind.
7. Battering rams, slugs, and breaching apparatuses that are explosive in nature. This does not include a handheld, one-person ram.
8. Firearms and ammunition of .50 caliber or greater, excluding standard-issue shotguns and standard-issue shotgun ammunition.
9. Specialized firearms and ammunition of less than .50 caliber, including firearms and accessories identified as assault weapons in Penal Code § 30510 and Penal Code § 30515, with the exception of standard-issue service weapons.

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10. Any firearm or firearm accessory that is designed to launch explosive projectiles.
11. Noise-flash diversionary devices and explosive breaching tools.
12. Munitions containing tear gas or OC, excluding standard, service-issued handheld pepper spray.
13. TASER® Shockwave, microwave weapons, water cannons, and long-range acoustic devices (LRADs).
14. Kinetic energy weapons and munitions.
15. Any other equipment as determined by a governing body or a state agency to require additional oversight.

“The Department” means the La Mesa Police Department.

“Military equipment use policy” refers to this Department Procedure and means a publicly released, written document governing the use of military equipment by the Department.

“Law enforcement agency” means any of the following:

1. A police department, including the police department of a transit agency, school district, or any campus of the University of California, the California State University, or California Community Colleges.
2. A sheriff's department.
3. A district attorney's office.
4. A county probation department.

706.2 POLICY

It is the policy of the La Mesa Police Department that members of this Department comply with the provisions of Government Code § 7071 with respect to military equipment.

706.3 MILITARY EQUIPMENT COORDINATOR

The Chief of Police should designate a member of the Department to act as the military equipment coordinator. The responsibilities of the military equipment coordinator include but are not limited to:

- (a) Acting as liaison to the governing body for matters related to the requirements of this policy.

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- (b) Identifying Department equipment that qualifies as military equipment in the current possession of the Department, or the equipment the Department intends to acquire that requires approval by the governing body.
- (c) Conducting an inventory of all military equipment at least annually.
- (d) Collaborating with any allied agency that may use military equipment within the jurisdiction of La Mesa Police Department (Government Code § 7071).
- (e) Preparing for, scheduling, and coordinating the annual community engagement meeting to include:
 - 1. Publicizing the details of the meeting.
 - 2. Preparing for public questions regarding the Department's funding, acquisition, and use of equipment.
- (f) Preparing the annual military equipment report for submission to the Chief of Police and ensuring that the report is made available on the Department website (Government Code § 7072).
- (g) Establishing the procedure for a person to register a complaint or concern, or how that person may submit a question about the use of a type of military equipment, and how the Department will respond in a timely manner.

706.4 MILITARY EQUIPMENT INVENTORY AND USAGE GUIDELINES

The La Mesa Police Department retains and employs a variety of military equipment to assist in safely achieving the furtherance of its objective to maintain public safety.

The La Mesa Police Department recognizes that the deployment of military equipment can have a significant and traumatizing impact on the community. These potential influences should be included in the decision-making process before approving the use of the equipment covered by this policy. The use of the equipment covered by this policy is subject to all other policies, regulations, and laws regarding the use of force.

The La Mesa Police Department recognizes that critical incidents are unpredictable and can be very dynamic in nature. A variety of military equipment options can greatly assist incident commanders, officers, and specific units in bringing those incidents to a swift resolution in a safe manner. The use of military equipment is restricted for use only in certain instances. While this procedure is wide-ranging, it is not all inclusive. There may be instances wherein unpredictable critical incidents demand the need for incident commanders to authorize military equipment to be used in a manner not outlined within this procedure. In scrutinizing those particular instances, the judgment of the incident commander influenced by the totality of the circumstances, public safety, officer safety, civil rights, and information available at the time will be used.

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Military Equipment

It is incumbent upon incident commanders, supervisors, individual officers, and specific units to recognize the particular circumstances wherein military equipment should be employed to enhance the safety of the public and officers, and to bring a critical incident to a safe resolution.

The following are the various types, descriptions, and guidelines for usage of military equipment currently employed or anticipated to be employed by the La Mesa Police Department:

See Attachment 1

706.5 APPROVAL

(a) The Chief of Police or the authorized designee shall obtain approval from the governing body by way of an ordinance adopting the military equipment policy. As part of the approval process, the Chief of Police or the authorized designee shall ensure the proposed military equipment policy is submitted to the governing body and is available on the Department website at least 30 days prior to any public hearing concerning the military equipment at issue (Government Code § 7071). The military equipment policy must be approved by the governing body prior to engaging in any of the following (Government Code § 7071):

1. Requesting military equipment made available pursuant to 10 USC § 2576a.
2. Seeking funds for military equipment, including but not limited to applying for a grant, soliciting or accepting private, local, state, or federal funds, in-kind donations, or other donations or transfers.
3. Acquiring military equipment either permanently or temporarily, including by borrowing or leasing.
4. Collaborating with another law enforcement agency in the deployment or other use of military equipment within the jurisdiction of this Department.
5. Using any new or existing military equipment for a purpose, in a manner, or by a person not previously approved by the governing body.
6. Soliciting or responding to a proposal for, or entering into an agreement with, any other person or entity to seek funds for, apply to receive, acquire, use, or collaborate in the use of military equipment.
7. Acquiring military equipment through any means not provided above.

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- (b) When military equipment is of a consumable nature and the Department's inventory becomes too low for operational purposes, the governing body authorizes the Department to acquire additional quantities of previously authorized military equipment to maintain availability for the Department's needs. Acquisition of consumable military equipment shall be reflected in the Department's annual report. (Government Code § 7072.)

706.6 COORDINATION WITH OTHER JURISDICTIONS

On occasion, the Department may be required to assist other law enforcement agencies in a mutual aid request or support with day-to-day operational collaboration (i.e. pursuits, investigative unit assistance, joint law enforcement operations, etc.).

In certain mutual aid or operational collaboration circumstances, it may be necessary for sworn Department members to utilize military equipment in order to fulfill an assigned mission (i.e. SWAT requests, barricaded suspects in a vehicle, civil unrest, etc.). When sworn Department members utilize military equipment in instances of mutual aid or law enforcement collaboration, the following shall apply:

- (a) Department members are required to adhere to the Department's Military Equipment Procedure and all policies and procedures outlined within the La Mesa Police Department's Policy Manual, regardless of operational jurisdiction.
- (b) Should the La Mesa Police Department request mutual aid from another law enforcement agency for assistance within the City of La Mesa pursuant to a mutual aid agreement, and military equipment is required during the course of the response, the assisting agency will be expected to adhere to their respective policies and procedures, particularly those governing the use of military equipment. **The La Mesa Police Department shall remain in charge of the overall incident in accordance with the mutual aid agreement.**

706.7 ANNUAL REPORT

Upon approval of a military equipment policy, the Chief of Police or the authorized designee should submit a military equipment report to the governing body for each type of military equipment approved within one year of approval, and annually thereafter for as long as the military equipment is available for use (Government Code § 7072).

The Chief of Police or the authorized designee should also make each annual military equipment report publicly available on the Department website for as long as the military equipment is available for use. The report shall include all information required by Government Code § 7072 for the preceding calendar year for each type of military equipment in Department inventory.

706.8 COMMUNITY ENGAGEMENT

Within 30 days of submitting and publicly releasing the annual report, the Department shall hold at least one well-publicized and conveniently located community engagement meeting, at which the Department should discuss the report and respond to public questions regarding the funding, acquisition, or use of military equipment.

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La Mesa Police Department Military Equipment Inventory



| Item | AB481 Category / Description | Item Name | Item Description | Quantity | Capabilities | Cost per unit | Purpose/Use | Authorized Use/Training Required | Expected Lifespan | Annual Maintenance Cost |
|------|---|------------------------------|---|----------|--|---------------|--|--|-------------------|---|
| 1 | Category 1 / Unmanned Aerial & Ground Vehicles | Skydio 2 Drone | The Skydio 2 is a commercial-grade UAV (Unmanned Aerial Vehicle) / Drone. This is a battery powered, remote operated vehicle. | 2 | Capable of providing live and recorded video images captured from aerial positions during daylight hours only. | \$1,418.09 | To be deployed when its view would assist officers or incident commanders with tactical or other public safety and life preservation missions. | Only authorized operators that have been fully trained and acquire FAA certification are allowed to pilot this vehicle. This item may be utilized during training exercises. | 5-10 Yrs | \$100-500 |
| 2 | Category 1 / Unmanned Aerial & Ground Vehicles | Autel Drone | The EVO II is a commercial-grade UAV (Unmanned Aerial Vehicle) / Drone. It is a battery powered, remote operated vehicle. | 1 | Capable of providing live and recorded video images captured from aerial positions. Cameras are equipped with night-vision and Forward Looking Infrared (FLIR) technology, allowing for use during darkness. | \$9,648.04 | To be deployed when its view would assist officers or incident commanders with tactical or other public safety and life preservation missions. | Only authorized operators that have been fully trained and acquire FAA certification are allowed to pilot this vehicle. This item may be utilized during training exercises. | 5-10 Yrs | \$100-500 |
| 3 | Category 1 / Unmanned Aerial & Ground Vehicles | LT2-F Tactical Support Robot | Tactical Robot/Unmanned, remotely piloted, powered ground vehicle. | 1 | This equipment is a battery powered, remote operated device. Equipped with two cameras and two-way radio capabilities. | \$28,000.00 | Increases safety to the community and officers by allowing operators to remotely gain visual/audio data, deliver crisis negotiations phones, open doors, disrupt packages, and clear buildings without putting an officer or civilian in harm's way. | Only trained La Mesa Police operators are allowed to use this robot. This item may be utilized during training exercises. | Appr. 15 Yrs | None / This robot is near the end of its lifespan and will be phased out when significant repairs are needed. |
| 4 | Category 1 / Unmanned Aerial & Ground Vehicles | Avatar Robot | Tactical Robot/Unmanned, remotely piloted, powered ground vehicle. | 1 | This equipment is a battery powered, remote operated device. Equipped with two cameras and two-way radio capabilities. | \$14,350.00 | Increases safety to the community and officers by allowing operators to remotely gain visual/audio data, deliver crisis negotiations phones, open doors, disrupt packages, and clear buildings without putting an officer or civilian in harm's way. | Only trained La Mesa Police operators are allowed to use this robot. This item may be utilized during training exercises. | Appr. 15 Yrs | None / This robot is under warranty and currently has no associated maintenance costs. |
| 5 | Category 3 / Wheeled Vehicle with Breaching Apparatus | Lenco BearCat | The Lenco BearCat is an armored vehicle designed to provide protection during rescues and tactical events. | 1 | Capable of transporting personnel and equipment while providing them with armored protection from gunfire. It is designed to withstand multiple bullet strikes from small arms fire as well as low level explosions. | \$297,367.00 | To rescue police and civilian individuals from dangerous scenes and move personnel and / or resources in support of tactical operations in which there is reason to expect potential armed resistance requiring protection. Also to enhance officer and community safety, improve scene containment and stabilization, and assist in resolving critical incidents. | Only La Mesa Police operators that have been trained in the operation of the BearCat are allowed to drive this vehicle. This item may be utilized during training exercises. | 20 Yrs | \$1500-2000 |

La Mesa Police Department Military Equipment Inventory



| Item | AB481 Category / Description | Item Name | Item Description | Quantity | Capabilities | Cost per unit | Purpose/Use | Authorized Use/Training Required | Expected Lifespan | Annual Maintenance Cost |
|------|---|---|---|----------|---|---------------|--|--|--|--|
| 6 | Category 5 / Command and Control Vehicles | Mobile Command Vehicle (MCV) | 2014 Dodge Ram 3500 ProMaster | 1 | The Mobile Command Vehicle is equipped with communication and tactical planning equipment and is capable of being used as a mobile operations command and dispatch center. The vehicle is also capable of transporting personnel and equipment to and from incident scenes. | \$100,000.00 | This vehicle is used based on the specific circumstances of a given critical incident, large event, natural disaster or community event that is taking place. | Only assigned personnel are allowed to drive and operate the Mobile Command Vehicle. This item may be utilized during training exercises. | 20 Yrs | \$2,500 |
| 7 | Category 7 / Explosive Breaching Apparatuses | Royal Arms Tesar 2 Shotgun Breaching Rounds | Shotgun breaching rounds are specialty shotgun shells utilized for door breaching. | 20 | Designed to breach heavy locks, dead-bolts, and hinges mounted inside of doors. | \$5.00 | To defeat heavy locks, dead-bolts, and hinges mounted inside of doors in as little time as possible, lessening the risk to the officers involved. | Only specially trained La Mesa Police operators are allowed to use the Tesar 2 round. Breaching tools that are explosive in nature can be deployed any time operators determine that it is tactically necessary to safely complete a lawful breaching, and then only when non-explosive breaching methods are not practicable or safe. Explosive breaching may only occur in the field after authorization by the Incident Commander or SRT Commander. This item may be utilized during training exercises. | Until expended | None |
| 8 | Category 7 / Explosive Breaching Apparatuses | CTS 2570 Shotgun Breaching Rounds | Shotgun breaching rounds are specialty shotgun shells utilized for door breaching. | 69 | Designed to breach heavy locks, dead-bolts, and hinges mounted inside of solid oak or steel doors. | \$4.14 | To defeat heavy locks, dead-bolts, and hinges mounted inside of doors in as little time as possible, lessening the risk to the officers involved. | Only specially trained La Mesa Police operators are allowed to use the CTS 2570 round. Breaching tools that are explosive in nature can be deployed any time operators determine that it is tactically necessary to safely complete a lawful breaching, and then only when non-explosive breaching methods are not practicable or safe. Explosive breaching may only occur in the field after authorization by the Incident Commander or SRT Commander. This item may be utilized during training exercises. | Until expended | None |
| 9 | Category 10 / Specialized Firearms and Ammunition (< .50 cal) | Colt M-4 Rifle | The carbine rifle is a lightweight, air-cooled, gas operated, magazine fed, shoulder fired firearm, designed for semi-automatic, selective fire and is capable of fully automatic fire. | 14 | The Colt M-4 is capable of firing a .223 round. | \$2,011.78 | This rifle is only authorized for use by specially trained La Mesa Police operators in situations where lethal force is authorized by law and Department policy. | Only specially trained La Mesa Police operators are authorized to use this rifle. Required training includes: CA POST certified rifle course, CA POST certified SWAT training, and regular qualifications as required by law and Department policy. This item may be utilized during training exercises. | No estimated expiration / this rifle is being phased out and will not be repaired when it becomes unserviceable. Replaced with Item #10. | None / Maintenance is conducted by Department staff. |

La Mesa Police Department Military Equipment Inventory



| Item | AB481 Category / Description | Item Name | Item Description | Quantity | Capabilities | Cost per unit | Purpose/Use | Authorized Use/Training Required | Expected Lifespan | Annual Maintenance Cost |
|------|---|--|---|---------------|--|---------------|--|--|---|--|
| 10 | Category 10 / Specialized Firearms and Ammunition (< .50 cal) | Daniel Defense M-4 Rifle | The carbine rifle is a lightweight, air-cooled, gas operated, magazine fed, shoulder fired firearm, designed for semi-automatic, selective fire and is capable of fully automatic fire. | 12 | The Daniel Defense M-4 is capable of firing a .223 bullet. | \$2,795.84 | This rifle is only authorized for use by specially trained La Mesa Police operators in situations where lethal force is authorized by law and Department policy. | Only specially trained La Mesa Police operators are authorized to use this rifle. Required training includes: CA POST certified rifle course, CA POST certified SWAT training, and regular qualifications as required by law and Department policy. This item may be utilized during training exercises. | No estimated expiration / the rifle will need to be replaced if and when it becomes unserviceable. | None / Maintenance is conducted by Department staff. |
| 11 | Category 10 / Specialized Firearms and Ammunition (< .50 cal) | Speer LE Gold Dot Ammunition | .223 Remington 62 grain cartridge for duty rifles and range training | 34,000 rounds | The Speer LE Gold Dot cartridge is ammunition deployed during potential lethal encounters at long distances. This 62 grain projectile is designed to maintain accuracy at long distances. | \$0.58 | To be used with all .223 caliber assault rifle precision weapons to address a threat with more precision and from greater distances than a handgun. It is only deployed in situations where lethal force is authorized. | Only specially trained La Mesa Police operators are authorized to use this ammunition. Required training includes: CA POST certified rifle course or CA POST certified SWAT training, and regular qualifications as required by law and Department policy. This item may be utilized during training exercises. | Until expended | None |
| 12 | Category 10 / Specialized Firearms and Ammunition (< .50 cal) | Remington .308 700 Rifle | The Remington .308 700 is a bolt action single shot rifle. | 4 | The Remington 700 is capable of firing a .308 bullet. | \$800.00 | To be used as a precision weapon to address a threat with more precision and/ or at greater distances than a handgun. It is only fired in situations where lethal force is authorized by law and Department policy. | Only specially trained La Mesa Police operators are allowed to operate this weapon. Operators must successfully complete the CA POST certified Sniper Rifle Course as well as regular Department presented training and qualifications as required by law and Department policy. This item may be utilized during training exercises. | Appr. 15 Yrs | None / Maintenance is conducted by Department staff. |
| 13 | Category 10 / Specialized Firearms and Ammunition (< .50 cal) | Hornady ELD Match Tap Precision Ammunition | .308 Winchester 168 Grain cartridge | 2000 rounds | The Hornady .308 168 grain, ELD Match Tap Precision cartridge is ammunition deployed during potential lethal encounters at long distances. This 168 grain projectile is designed to maintain accuracy at long distances. | \$0.98 | To be used with the Remington .308 precision weapon to address a threat with more precision and/ or greater distances than a handgun, if present or feasible. It is only deployed in situations where lethal force is authorized by law and Department policy. | Only specially trained La Mesa Police operators are allowed to operate with this ammunition. Operators must successfully complete the CA POST certified Sniper Rifle Course as well as regular Department presented training and qualifications as required by law and Department policy. This item may be utilized during training exercises. | Until expended | None |
| 14 | Category 10 / Specialized Firearms and Ammunition (< .50 cal) | Heckler and Koch MP5 40 Cal. | This is a submachine gun firearm. It is a lightweight, magazine fed, shoulder fired weapon, designed for semi-automatic, selective fire and is capable of fully automatic fire. | 5 | The Heckler and Koch MP5 is capable of firing a 40 cal. bullet. | \$1,700.00 | This firearm is only authorized for use by specially trained La Mesa Police operators in situations where lethal force is authorized by law and Department policy. | Only specially trained La Mesa Police operators are authorized to use this weapon. Required training includes: CA POST certified rifle course, and regular qualifications as required by law and Department policy. This item may be utilized during training exercises. | No estimated expiration / these firearms are no longer in production as of 2001 and will not be replaced when it becomes unserviceable. | None / Maintenance is conducted by Department staff. |

La Mesa Police Department Military Equipment Inventory



| Item | AB481 Category / Description | Item Name | Item Description | Quantity | Capabilities | Cost per unit | Purpose/Use | Authorized Use/Training Required | Expected Lifespan | Annual Maintenance Cost |
|------|---|------------------------------|---|---------------|---|---------------|---|---|---|--|
| 15 | Category 10 / Specialized Firearms and Ammunition (< .50 cal) | Heckler and Koch MP5 9mm | This is a submachine gun firearm. It is a lightweight, magazine fed, shoulder fired weapon, designed for semi-automatic, selective fire and is capable of fully automatic fire. | 2 | The Heckler and Koch MP5 is capable of firing a 9mm bullet. | \$1,700.00 | This firearm is only authorized for use by specially trained La Mesa Police operators in situations where lethal force is authorized by law and Department policy. | Only specially trained La Mesa Police operators are authorized to use this weapon. Required training includes: CA POST certified rifle course, and regular qualifications as required by law and Department policy. This item may be utilized during training exercises. | No estimated expiration / these firearms are no longer in production as of 2001 and will not be replaced when it becomes unserviceable. | None / Maintenance is conducted by Department staff. |
| 16 | Category 10 / Specialized Firearms and Ammunition (< .50 cal) | Federal . 40 Cal. Ammunition | 40 Cal. 147 grain premium law enforcement tactical ammunition round | 14,000 rounds | The Federal 40 Cal. ammunition round is the La Mesa Police Department's primary .40 cal. duty ammunition. | \$0.31 | To be used with Department issued MP5 weapons to address a threat if present or feasible. It is only deployed in situations where lethal force is authorized by law and Department policy. | Only specially trained La Mesa Police operators are authorized to use this ammunition. Required training includes regular qualifications as required by law and Department policy. This item may be utilized during training exercises. | Until expended | None |
| 17 | Category 10 / Specialized Firearms and Ammunition (< .50 cal) | Federal 9mm Ammunition | 9mm 147 grain premium law enforcement tactical ammunition round | 16,000 rounds | The Federal 9mm ammunition round is the La Mesa Police Department's primary .40 cal. duty ammunition. | \$0.31 | To be used with Department issued 9mm handguns and MP5 weapons to address a threat if present or feasible. It is only deployed in situations where lethal force is authorized by law and Department policy. | Only specially trained La Mesa Police operators are authorized to use this ammunition. Required training includes regular qualifications as required by law and Department policy. This item may be utilized during training exercises. | Until expended | None |
| 18 | Category 12 / Noise-Flash Diversionary Devices | CTS 7290 Flash Bang | A Noise Flash Diversionary Device (NFDD) is a device that creates a bright flash and loud sound to temporarily divert the attention of subjects in the immediate area. | 33 | Capable of creating visual and auditory distractions during tactical operations which allows for tactical advantage during high-risk situations. | \$48.00 | NFDD's are used to distract and temporarily disorient dangerous suspects by overwhelming their senses of vision and hearing. The distraction allows officers to seize a moment of opportunity to safely resolve critical situations during high-risk tactical operations. | Only specially trained La Mesa Police operators are authorized to deploy flashbang devices. This item may be utilized during training exercises. | 5 Yrs | None |
| 19 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | PepperBall Tac 700 Launchers | A system that uses high pressure air to deliver projectiles from a specially designed launcher (similar to a paint ball delivery system). | 9 | Launches less lethal munitions up to 150 feet. Munitions open upon impact and can disperse oleoresin capsaicin (OC) powder or water that cause irritation upon contact or inhalation. Other munitions are simply projectiles utilized as a less lethal impact tool. | \$600.00 | The PepperBall Launcher is a less lethal use of force option that can de-escalate situations and increase safety to the public and officers by allowing officers to use less lethal force from a distance. | Only La Mesa Police officers who are trained on the use of the PepperBall Launcher are authorized to deploy it. It is authorized for use only in situations where the use of force is authorized per Department policy, including but not limited to: to subdue dangerous and/or combative individuals to obtain a tactical advantage; protection from vicious animals; training exercises; and approved demonstrations. The PepperBall Launcher may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. | None | \$10 |

La Mesa Police Department Military Equipment Inventory



| Item | AB481 Category / Description | Item Name | Item Description | Quantity | Capabilities | Cost per unit | Purpose/Use | Authorized Use/Training Required | Expected Lifespan | Annual Maintenance Cost |
|------|--|-------------------------------|---|-------------|---|---------------|---|---|-------------------|-------------------------|
| 20 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | PepperBall Live Projectile | The basic PepperBall projectile containing 2% PAVA (pelargonic acid vanillylamide) irritant pepper powder | 1545 rounds | Discharged from the PepperBall launcher, the projectile will break on impact and release 2% PAVA (pelargonic acid vanillylamide) irritant pepper powder. It is designed for direct impact and area saturation, especially in confined, interior spaces. | \$2.28 | The PepperBall Launcher is a less lethal use of force option that can de-escalate situations and increase safety to the public and officers by allowing officers to use less lethal force from a distance. | Only La Mesa Police officers who are trained on the use of the PepperBall Launcher are authorized to deploy it. It is authorized for use only in situations where the use of force is authorized per Department policy, including but not limited to: to subdue dangerous and/or combative individuals to obtain a tactical advantage; protection from vicious animals; training exercises; and approved demonstrations. The PepperBall Launcher may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. | 1 Yr | None |
| 21 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | PepperBall Inert Projectile | This is a PepperBall practice / training projectile. | 1925 rounds | Discharged from the PepperBall launcher, the projectile will break on impact, and is designed for training purposes, or when chemical exposure is not desired or required. Inside is a non toxic white power. | \$0.27 | The PepperBall Launcher is a less lethal use of force option that can de-escalate situations and increase safety to the public and officers by allowing officers to use less lethal force from a distance. | Only La Mesa Police officers who are trained on the use of the PepperBall Launcher are authorized to deploy it. It is authorized for use only in situations where the use of force is authorized per Department policy, including but not limited to: to subdue dangerous and/or combative individuals to obtain a tactical advantage; protection from vicious animals; training exercises; and approved demonstrations. The PepperBall Launcher may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. | 1 Yr | None |
| 22 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | PepperBall Glass Break Rounds | This is a solid PepperBall round specifically designed to break glass windows. | ~7 | Discharged from the PepperBall launcher, the projectile is designed to break glass windows from a safe distance. | \$2.70 | This round is used for glass breaking purposes only (not to apply force to humans). This round allows officers to safely break windows on vehicles and buildings from a distance to gain tactical access and line of sight. | Only La Mesa Police officers who are trained on the use of the PepperBall Launcher are authorized to deploy it. It is authorized for use only in situations authorized per Department policy. The PepperBall Launcher may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. | Until expended | None |

La Mesa Police Department Military Equipment Inventory



| Item | AB481 Category / Description | Item Name | Item Description | Quantity | Capabilities | Cost per unit | Purpose/Use | Authorized Use/Training Required | Expected Lifespan | Annual Maintenance Cost |
|------|--|--|--|------------------------------------|---|---------------|---|---|-------------------|-------------------------|
| 23 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | PepperBall Marking Rounds | This PepperBall projectile contains washable marking paint | 0 - may be purchased in the future | Discharged from the PepperBall launcher, the projectile is designed to break on impact and release washable marking paint on the target | \$0.24 | This round is used to mark subjects with washable paint for later identification when making physical contact with the subject is not safe or feasible. | Only La Mesa Police officers who are trained on the use of the PepperBall Launcher are authorized to deploy it. It is authorized for use only in situations where the use of force is authorized per Department policy, including but not limited to: to subdue dangerous and/or combative individuals to obtain a tactical advantage; protection from vicious animals; training exercises; and approved demonstrations. The PepperBall Launcher may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. | Until expended | None |
| 24 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | Defense Technologies 5099 MK-9 Magnum Stream OC (oleoresin capsicum) Aerosol Sprayer | 12 oz. Aerosol canister/ OC Pepper Spray/ non-lethal tool. | 8 | Aerosol that is equipped with a trigger handle and will deliver short burst of OC at an effective range of 18-20 feet. OC is an inflammatory agent which causes involuntary closure of the eyes (open in 2-5 min) and respiratory inflammation (subsides in approximately 2 min.) | \$49.95 | A non lethal use of force option used to limit the escalation of conflict and safely resolve critical situations. | Only specially trained La Mesa Police operators who have received POST certification in the use of chemical agents are authorized to use chemical agents. Chemical agents may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. Chemical agents may also be used during training exercises. | 5 Yrs | None |
| 25 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | CTS 5440 OC (oleoresin capsicum) Expulsion Grenade | Pyrotechnic grenade/non-lethal tool. | 29 | Pyrotechnic grenade that discharges a high volume of OC through multiple emission ports designed mostly for indoor use, but can be deployed outside. OC is an inflammatory agent which causes involuntary closure of the eyes (open in 2-5 min) and respiratory inflammation (subsides in approximately 2 min.) | \$36.73 | A non lethal use of force option used to limit the escalation of conflict and safely resolve critical situations. | Only specially trained La Mesa Police operators who have received POST certification in the use of chemical agents are authorized to use chemical agents. Chemical agents may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. Chemical agents may also be used during training exercises. | None | None |
| 26 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | CTS 3440 OC (oleoresin capsicum) 37mm muzzle blast | 37MM OC Smoke Projectile/ non-lethal tool. | 15 | A short range OC cartridge delivering a single munition. Used outdoors, it will disperse crowds, deny areas and prevent violence. OC is an inflammatory agent which causes involuntary closure of the eyes (open in 2-5 min) and respiratory inflammation (subsides in approximately 2 min.) | \$8.98 | A non lethal use of force option used to limit the escalation of conflict and safely resolve critical situations. | Only specially trained La Mesa Police operators who have received POST certification in the use of chemical agents are authorized to use chemical agents. Chemical agents may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. Chemical agents may also be used during training exercises. | 5 Yrs | None |

La Mesa Police Department Military Equipment Inventory



| Item | AB481 Category / Description | Item Name | Item Description | Quantity | Capabilities | Cost per unit | Purpose/Use | Authorized Use/Training Required | Expected Lifespan | Annual Maintenance Cost |
|------|--|--|---|----------|--|---------------|---|--|-------------------|-------------------------|
| 27 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | CTS 5230B CS (2-chlorobenzylidene malononitrile) Baffled Canister Grenade | Pyrotechnic grenade/non-lethal tool. | 90 | Pyrotechnic grenade designed for indoor use delivering a maximum amount of irritant smoke throughout multiple rooms with minimal risk of fire. CS is an irritating agent and lachrymator (irritates the eyes and causes tears to flow). | \$36.74 | A non lethal use of force option used to limit the escalation of conflict and safely resolve critical situations. | Only specially trained La Mesa Police operators who have received POST certification in the use of chemical agents are authorized to use chemical agents. Chemical agents may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. Chemical agents may also be used during training exercises. | 5 Yrs | None |
| 28 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | CTS 6230 CS (2-chlorobenzylidene malononitrile) Cannister Grenade | Pyrotechnic grenade/non-lethal tool. | 95 | Pyrotechnic canister grenade emitting smoke through multiple emission ports for 30 to 40 seconds. May be launched or hand thrown. CS is an irritating agent and lachrymator (irritates the eyes and causes tears to flow). | \$26.50 | A non lethal use of force option used to limit the escalation of conflict and safely resolve critical situations. | Only specially trained La Mesa Police operators who have received POST certification in the use of chemical agents are authorized to use chemical agents. Chemical agents may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. Chemical agents may also be used during training exercises. | 5 Yrs | None |
| 29 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | CTS 8230 CS (2-chlorobenzylidene malononitrile) Outdoor Tactical Grenade | The smallest diameter burning grenade/ non-lethal tool. | 94 | Specifically for outdoor use. Can be hand thrown or launched. CS is an irritating agent and lachrymator (irritates the eyes and causes tears to flow). | \$21.38 | A non lethal use of force option used to limit the escalation of conflict and safely resolve critical situations. | Only specially trained La Mesa Police operators who have received POST certification in the use of chemical agents are authorized to use chemical agents. Chemical agents may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. Chemical agents may also be used during training exercises. | 5 Yrs | None |
| 30 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | CTS 2430 CS (2-chlorobenzylidene malononitrile) 12 gauge powder projectile | 12 gauge Shotgun Cartridge/ 1.5 grams CS Powder | 186 | Powder or liquid filled, non-burning, fin-stabilized rounds designed to penetrate light to intermediate barriers such as windows and hollow core doors. The projectiles break upon impact and deliver agent payloads of powder or liquid throughout the adjacent target area. CS is an irritating agent and lachrymator (irritates the eyes and causes tears to flow). | \$9.00 | A non lethal use of force option used to limit the escalation of conflict and safely resolve critical situations. | Only specially trained La Mesa Police operators who have received POST certification in the use of chemical agents are authorized to use chemical agents. Chemical agents may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. Chemical agents may also be used during training exercises. | 5 Yrs | None |

La Mesa Police Department Military Equipment Inventory



| Item | AB481 Category / Description | Item Name | Item Description | Quantity | Capabilities | Cost per unit | Purpose/Use | Authorized Use/Training Required | Expected Lifespan | Annual Maintenance Cost |
|------|--|---|--|----------|--|---------------|---|--|-------------------|-------------------------|
| 31 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | CTS 4431 CS (2-chlorobenzylidene malononitrile) 40mm powder projectile | 40 MM projectile 6 grams CS Powder Barricade | 52 | Kinetic Energy Munition used as a less lethal use of force option. | \$29.00 | A non lethal use of force option used to limit the escalation of conflict and safely resolve critical situations. | Only specially trained La Mesa Police operators who have received POST certification in the use of chemical agents are authorized to use chemical agents. Chemical agents may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. Chemical agents may also be used during training exercises. | 5 Yrs | None |
| 32 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | CTS 5230 CS (2-chlorobenzylidene malononitrile) canister grendae | Pyrotechnic grenade/non-lethal tool. | 15 | The largest diameter burning grenade that discharges a high volume of smoke and chemical agent through multiple emission ports. Specifically for outdoor use. Can be hand thrown or launched. CS is an irritating agent and lachrymator (irritates the eyes and causes tears to flow). | \$35.00 | A non lethal use of force option used to limit the escalation of conflict and safely resolve critical situations. | Only specially trained La Mesa Police operators who have received POST certification in the use of chemical agents are authorized to use chemical agents. Chemical agents may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. Chemical agents may also be used during training exercises. | 5 Yrs | None |
| 33 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | CTS 3230 CS (2-chlorobenzylidene malononitrile) 37mm short range cartridge | 37MM CS Smoke Projectile/ non-lethal tool. | 46 | A short range CS cartridge delivering a single munition. Used outdoors, it will disperse crowds, deny areas and prevent violence. CS is an irritating agent and lachrymator (irritates the eyes and causes tears to flow). | \$8.98 | A non lethal use of force option used to limit the escalation of conflict and safely resolve critical situations. | Only specially trained La Mesa Police operators who have received POST certification in the use of chemical agents are authorized to use chemical agents. Chemical agents may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. Chemical agents may also be used during training exercises. | 5 Yrs | None |
| 34 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | CTS 3430 CS (2-chlorobenzylidene malononitrile) 37mm muzzle blast | 37MM CS Smoke Projectile/ non-lethal tool. | 33 | A short range CS cartridge delivering a single munition. Used outdoors, it will disperse crowds, deny areas and prevent violence. CS is an irritating agent and lachrymator (irritates the eyes and causes tears to flow). | \$8.98 | A non lethal use of force option used to limit the escalation of conflict and safely resolve critical situations. | Only specially trained La Mesa Police operators who have received POST certification in the use of chemical agents are authorized to use chemical agents. Chemical agents may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. Chemical agents may also be used during training exercises. | 5 Yrs | None |

La Mesa Police Department Military Equipment Inventory



| Item | AB481 Category / Description | Item Name | Item Description | Quantity | Capabilities | Cost per unit | Purpose/Use | Authorized Use/Training Required | Expected Lifespan | Annual Maintenance Cost |
|------|--|---|---|----------|--|---------------|---|---|-------------------|--|
| 35 | Category 12 / Tear Gas & OC (Oleoresin Capsicum) Munitions | CTS 4630 CS (2-chlorobenzylidene malononitrile) 40mm muzzle blast | 40MM CS Smoke Projectile/ non-lethal tool. | 17 | A short range CS cartridge delivering a single munition. Used outdoors, it will disperse crowds, deny areas and prevent violence. CS is an irritating agent and lachrymator (irritates the eyes and causes tears to flow). | \$29.00 | A non lethal use of force option used to limit the escalation of conflict and safely resolve critical situations. | LRADs can only be deployed in accordance with all applicable laws and department policies governing use of force and first amendment events, and never as an acoustical weapon. While the La Mesa Police Department does not possess an LRAD, it is anticipated that one could be borrowed from another agency for use at an event in La Mesa, or during training exercises. In such an event, only specially trained La Mesa Special Response Team operators would be authorized to deploy the LRAD. | 5 Yrs | None |
| 36 | Category 13 / Long Range Acoustical Devices | Long Range Acoustic Device | The LRAD system is a type of Acoustic Hailing Device (AHD) used to send public announcement messages over long distances. <i>*This item is included in the event that the La Mesa Police Department borrows and operates an LRAD owned by another agency.</i> | 0 | LRAD systems produce much higher sound levels (volume) than normal loudspeakers or megaphones and can send public announcement messages clearly over long distances. | N/A | The device is used as a public announcement system to deliver dispersal orders or other instructions to unlawful assemblies or to deliver critical emergency information (such as evacuation instructions) to large crowds. | LRADs can only be deployed in accordance with all applicable laws and Department policies governing use of force and first amendment events, and never as an acoustical weapon. While the La Mesa Police Department does not possess an LRAD, it is anticipated that one could be borrowed from another agency for use at an event in La Mesa or during training exercises. In such an event, only specially trained La Mesa Special Response Team operators would be authorized to deploy the LRAD. | N/A | N/A |
| 37 | Category 14 / Kinetic Energy Weapons & Munitions | 40mm Less Lethal Launcher | The 40mm Projectile Launcher is not a firearm. It is a less-lethal system that uses smokeless powder to deliver 40mm projectiles from a safe distance. It is a single launcher, which allows the operator to re-assess the situation after every spent munition. | 6 | The 40mm Less Lethal Launcher is capable of firing 40mm Kinetic Energy Munitions. | \$1,000.00 | The 40mm Less Lethal Launchers and Kinetic Energy Munitions are a less lethal use of force option. | Only trained La Mesa Police operators are allowed to use the 40mm Less Lethal Launcher. It is authorized for use only in situations where the use of force is authorized per Department policy, including but not limited to: to subdue dangerous and/or combative individuals to obtain a tactical advantage; protection from vicious animals; training exercises; and approved demonstrations. The 40mm Less Lethal Launcher may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. | Appr. 15 Yrs | None / Maintenance is conducted by Department staff. |

La Mesa Police Department Military Equipment Inventory



| Item | AB481 Category / Description | Item Name | Item Description | Quantity | Capabilities | Cost per unit | Purpose/Use | Authorized Use/Training Required | Expected Lifespan | Annual Maintenance Cost |
|------|--|-------------------------------|---|----------|---|---------------|---|---|-------------------|-------------------------|
| 38 | Category 14 / Kinetic Energy Weapons & Munitions | 4557 40MM Foam Baton | A 40MM sponge baton rubber foam impact round/ Less-Lethal | 6 | This 40MM sponge baton is a stabilized rubber foam round with a optimal range between 9.84 ft. to 98.4 ft. | \$35.00 | The Sponge Baton munition is used as a Less-Lethal weapon designed to de-escalate a potentially violent encounter. | Only trained La Mesa Police operators are allowed to use the 40mm Less Lethal Launcher. It is authorized for use only in situations where the use of force is authorized per Department policy, including but not limited to: to subdue dangerous and/or combative individuals to obtain a tactical advantage; protection from vicious animals; training exercises; and approved demonstrations. The 40mm Less Lethal Launcher may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. | Until expended | None |
| 39 | Category 14 / Kinetic Energy Weapons & Munitions | Bean Bag Shotgun | Remington 870 shotgun that has been modified to fire less lethal projectiles. | 15 | The Bean Bag Shotgun is capable of firing a less lethal projectile with an effective range of approximately 5-20 yards. | \$625.95 | The Bean Bag Shotgun is a less lethal use of force option. | Only La Mesa Police officers who are trained on the use of the Bean Bag Shotgun are authorized to deploy it. It is authorized for use only in situations where the use of force is authorized per Department policy, including but not limited to: to subdue dangerous and/or combative individuals to obtain a tactical advantage; protection from vicious animals; training exercises; and approved demonstrations. The Bean Bag Shotgun may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. | None | None |
| 40 | Category 14 / Kinetic Energy Weapons & Munitions | CTS 2581 Super Sock cartridge | An aerodynamic projectile fired from a modified shotgun that is a flexible tubular material bag | 525 | The CTS Super Sock is a transferred Kinetic Energy Munition used as a less lethal use of force option. | \$7.10 | The Bean Bag projectile is a less lethal use of force option designed to be fired at non-vital areas of the body to safely gain pain compliance without placing the subject or officer at risk of injury from physical contact. | Only La Mesa Police officers who are trained on the use of the Bean Bag Shotgun are authorized to deploy it. It is authorized for use only in situations where the use of force is authorized per Department policy, including but not limited to: to subdue dangerous and/or combative individuals to obtain a tactical advantage; protection from vicious animals; training exercises; and approved demonstrations. The Bean Bag Shotgun may only be deployed to disperse any unlawful assembly, protest, or demonstration in strict accordance with AB 48 and Department policy. | Until expended | None |

REPORT to the MAYOR and MEMBERS of the CITY COUNCIL
From the CITY MANAGER

DATE: May 10, 2022

SUBJECT: Adopt a Resolution of Intention to Approve a Third Amendment to the Contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City Council of the City of La Mesa

DESCRIPTION: Adopt a Resolution of Intention to Approve a Third Amendment to the Contract between the City Council of the City of La Mesa and the Board of Administration of the California Public Employees' Retirement System (CalPERS), to Provide an Employee Contribution of an Additional .5% of Salary as Provided under Government Code Section 20516(a) Applicable to All Classic CalPERS LMCEA Members to Become Effective July 15, 2022 (total of 1.5% cost share), and Adopt the First Reading of an Ordinance Authorizing a Third Amendment to the Contract between the City Council of the City of La Mesa and the Board of Administration of CalPERS, to Provide an Employee Contribution of an Additional .5% of Salary as Provided under Government Code Section 20516(a) Applicable to All Classic CalPERS LMCEA Members (total of 1.5% cost share) with CalPERS Contract Amendment to be Effective July 15, 2022

ISSUING DEPARTMENT: City Manager

SUMMARY:

Issues:

- 1) Should the City Council adopt a Resolution of Intention to approve a third amendment to the contract between the Board of Administration of CalPERS

and the City Council of the City of La Mesa, to provide an employee contribution of an additional .5% of salary as provided under Government Code Section 20516(a) applicable to all Classic CalPERS LMCEA members to become effective July 15, 2022 (total of 1.5% cost share)?

- 2) Should the City Council adopt the first reading of an Ordinance authorizing a third amendment to the contract between the City Council of the City of La Mesa and the Board of Administration of CalPERS, to provide an employee contribution of an additional .5% of salary as provided under Government Code Section 20516(a) applicable to all Classic CalPERS LMCEA members (total of 1.5% cost share), with the CalPERS contract amendment to be effective July 15, 2022?

Recommendation:

That the City Council adopt the following (by separate actions):

- 1) A Resolution of Intention to approve a third amendment to the contract between the City Council of the City of La Mesa and the Board of Administration of CalPERS, to provide an employee contribution of an additional .5% of salary as provided under Government Code Section 20516(a) applicable to all Classic CalPERS LMCEA members to become effective July 15, 2022 (total of 1.5% cost share); and
- 2) The first reading of an Ordinance authorizing a third amendment to the contract between the City Council of the City of La Mesa and the Board of Administration of CalPERS, to provide an employee contribution of an additional .5% of salary as provided under Government Code Section 20516(a) applicable to all Classic CalPERS LMCEA members (total of 1.5% cost share), with CalPERS contract amendment to be effective July 15, 2022.

Fiscal Impact:

The fiscal impact is an approximate \$14,300 savings to the General Fund per fiscal year.

City's Strategic Goals:

- Maintain a financially sound and affordable city government

BACKGROUND:

In 2018, the LMCEA Memorandum of Understanding (MOU) included a cost sharing provision in which Classic CalPERS represented employees contribute additional percentages toward their CalPERS retirement benefits (total of 1.0%). During the last labor negotiations process in 2021, the LMCEA agreed to increase their CalPERS retirement cost share by one-half percent (.5%) for all Classic CalPERS members of LMCEA for a total of 1.5% to be implemented as soon as administratively possible.

It is the City's intent to amend its CalPERS contract a third time to effect this most recent additional cost sharing for Classic CalPERS LMCEA employees with the CalPERS contract amendment to be effective July 15, 2022.

DISCUSSION:

As mentioned previously, the City previously amended its contract with CalPERS to add cost sharing for all Classic CalPERS LMCEA employees under Government Code Section 20516(a). To implement an additional cost sharing amount of .5% in July 2022 (total of 1.5%) for Classic LMCEA employees, the City will need to amend its CalPERS contract again so that Classic CalPERS LMCEA employees can participate in additional cost sharing.

There are several steps to amend the City's contract with CalPERS. Attachment A, the Resolution of Intention to Approve an Amendment to the Contract Between the City Council of the City of La Mesa and the Board of Administration of CalPERS, initiates the process for the third contract amendment. CalPERS requires that the City adopt this Resolution of Intention at least twenty (20) days prior to adopting an Ordinance that approves the contract amendment. Attachment B is the proposed Ordinance Authorizing an Amendment to the Contract Between the City Council of the City of La Mesa and the Board of Administration of CalPERS. This is the first reading of the Ordinance, with a second and final reading scheduled for adoption on June 14, 2022. Introduction of the attached Ordinance tonight allows for timely notice prior to Council action adopting the final Ordinance. Attachment C is the amendment to the CalPERS contract as Exhibit A to the Ordinance (the changes are shown under Section 13(n) of the attached amended contract).

Summary of dates and steps:

1. June 14, 2022 City Council Meeting – Consider Second Reading of the Ordinance for adoption

Report to Mayor and Councilmembers

Date: May 10, 2022

Page: 4 of 4

2. July 15, 2022 – Effective date of the CalPERS contract amendment
3. July 22, 2022 – Beginning of first full pay period after the effective date of the Third Amendment, new costing rate reported to CalPERS.

CONCLUSION:

That the City Council adopt the Resolution of Intention and first reading of the Ordinance by separate actions thereby implementing staff's recommendations as referenced above.

Reviewed by:



Greg Humora
City Manager

Respectfully submitted by:



Rida Freeman
Director of Administrative Services

- Attachments: A. A Resolution of Intention to approve a third amendment to the contract between the City Council of the City of La Mesa and the Board of Administration of CalPERS, to provide an employee contribution of an additional .5% of salary as provided under Government Code Section 20516(a) applicable to all Classic CalPERS LMCEA members to become effective July 15, 2022 (total of 1.5% cost share)
- B. Ordinance authorizing a third amendment to the contract between the City Council of the City of La Mesa and the Board of Administration of CalPERS, to provide an employee contribution of an additional .5% of salary as provided under Government Code Section 20516(a) applicable to all Classic CalPERS LMCEA members (total of 1.5% cost share), with CalPERS contract amendment to be effective July 15, 2022

**RESOLUTION OF INTENTION
TO APPROVE AN AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
CITY COUNCIL
CITY OF LA MESA**

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Section 20516 (Employees Sharing Additional Cost) of an additional .5% for classic local miscellaneous members in the La Mesa City Employees' Association.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

By: _____
Presiding Officer

Title

Date adopted and approved



EXHIBIT A

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of La Mesa

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective May 1, 1948, and witnessed April 28, 1948, and as amended effective January 1, 1957, November 1, 1961, March 1, 1969, June 29, 1973, February 1, 1974, February 16, 1979, June 22, 1979, September 9, 1983, October 2, 1987, February 17, 1989, April 13, 1990, December 18, 1992, January 13, 1995, December 16, 1995, August 22, 1996, November 26, 1999, September 1, 2000, September 12, 2003, January 13, 2006, January 21, 2011, December 9, 2011, February 22, 2019, and July 12, 2019, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 18 are hereby stricken from said contract as executed effective July 12, 2019, and hereby replaced by the following paragraphs numbered 1 through 18 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for classic local miscellaneous members entering membership in the miscellaneous classification on or prior to January 21, 2011, age 55 for classic local miscellaneous members entering membership for the first time in the miscellaneous classification after January 21, 2011, age 62 for new local miscellaneous members, age 50 for classic local police members entering membership in the police classification on or prior to January 21, 2011, and for those classic local fire members entering membership in the fire classification on or prior to December 9, 2011, age 55 for classic local police members entering membership for the first time in the police classification after January 21, 2011, and for those classic local fire members entering membership for the first time in the fire classification after December 9, 2011, and age 57 for new local safety members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after May 1, 1948, making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).

5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

NO ADDITIONAL EXCLUSIONS

6. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after January 13, 2006, shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Supplemental to Federal Social Security).
7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment on or after January 13, 2006, and not entering membership for the first time in the miscellaneous classification after January 21, 2011, shall be determined in accordance with Section 21354.3 of said Retirement Law (3% at age 60 Supplemental to Federal Social Security).
8. The percentage of final compensation to be provided for each year of credited current service as a classic local miscellaneous member entering membership for the first time in the miscellaneous classification after January 21, 2011, shall be determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Supplemental to Federal Social Security).
9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Supplemental to Federal Social Security).
10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local police member entering membership in the police classification on or prior to January 21, 2011, and those classic local fire members entering membership in the fire classification on or prior to December 9, 2011, shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
11. The percentage of final compensation to be provided for each year of credited current service as a classic local police member entering membership for the first time in the police classification after January 21, 2011, and those classic local fire members entering membership for the first time in the fire classification after December 9, 2011, shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).

12. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).
13. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
 - b. Section 21222.1 (One-Time 5% Increase - 1970). Legislation repealed said Section effective January 1, 1980.
 - c. Section 20614, Statutes of 1978, (Reduction of Normal Member Contribution Rate). From February 16, 1979, and until September 9, 1983, the normal local miscellaneous member contribution rate shall be 3.5%. Legislation repealed said Section effective September 29, 1980.
 - d. Section 20042 (One-Year Final Compensation) for classic members only.
 - e. Section 20690, Statutes of 1980, (To Prospectively Revoke Section 20614, Statutes of 1978) for local miscellaneous members only.
 - f. Section 21573 (Third Level of 1959 Survivor Benefits) for local safety members only.
 - g. Section 20965 (Credit for Unused Sick Leave) for local safety members only.
 - h. Section 21389 (Second Opportunity to Elect 1959 Survivor Benefits) for local fire members only. Legislation repealed said Section effective September 27, 1979.
 - i. Section 20903 (Two Years Additional Service Credit).
 - j. Section 21024 (Military Service Credit as Public Service).
 - k. Section 20434 ("Local Fire Fighter" shall include any officer or employee of a fire department employed to perform firefighting, fire prevention, fire training, hazardous materials, emergency medical services, or fire or arson investigation services as described in Government Code Section 20434).
 - l. Section 21027 (Military Service Credit for Retired Persons).

- m. Section 20475 (Different Level of Benefits): Section 21354.4 (2.5% @ 55 Supplemental formula) is applicable to classic local miscellaneous members entering membership for the first time with this agency in the miscellaneous classification after January 21, 2011.

Section 21363.1 (3% @ 55 Full formula) is applicable to classic local police members entering membership for the first time with this agency in the police classification after January 21, 2011.

Section 21363.1 (3% @ 55 Full formula) is applicable to classic local fire members entering membership for the first time with this agency in the fire classification after December 9, 2011.

- n. Section 20516 (Employees Sharing Additional Cost):

From and after February 22, 2019, and until July 12, 2019, .5% for classic local miscellaneous members in the Unrepresented Miscellaneous Management group.

From and after February 22, 2019, and until July 12, 2019, .5% for classic local miscellaneous members in the Unrepresented Miscellaneous Confidential group.

From and after February 22, 2019, and until July 12, 2019, .5% for classic local miscellaneous members in the La Mesa City Employees' Association.

From and after February 22, 2019, and until July 12, 2019, .5% for classic local police members in the Unrepresented Safety Police Management group.

From and after February 22, 2019, and until July 12, 2019, .5% for classic local fire members in the Unrepresented Safety Fire Management group.

From and after July 12, 2019, 1% for classic local miscellaneous members in the Unrepresented Miscellaneous Management group.

From and after July 12, 2019, 1% for classic local miscellaneous members in the Unrepresented Miscellaneous Confidential group.

From and after July 12, 2019, and until the effective date of this amendment to contract, 1% for classic local miscellaneous members in the La Mesa City Employees' Association.

From and after July 12, 2019, 1% for classic local police members in the Unrepresented Safety Police Management group.

From and after July 12, 2019, 1% for classic local fire members in the Unrepresented Safety Fire Management group.

From and after the effective date of this amendment to contract, 1.5% for classic local miscellaneous members in the La Mesa City Employees' Association.

The portion of the employer's contribution that the member agrees to contribute from his or her compensation, over and above the member's normal contribution ("Cost Sharing Percentage"), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

14. Public Agency, in accordance with Government Code Section 20790, ceased to be an "employer" for purposes of Section 20834 effective on February 16, 1979. Accumulated contributions of Public Agency shall be fixed and determined as provided in Government Code Section 20834, and accumulated contributions thereafter shall be held by the Board as provided in Government Code Section 20834.
15. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
16. Public Agency shall also contribute to said Retirement System as follows:
 - a. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - b. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
17. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

18. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF LA MESA

BY _____
MELODY BENAVIDES, CHIEF
PENSION CONTRACTS AND PREFUNDING
PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk

ORDINANCE NO. 2022-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA
AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE
CITY COUNCIL OF THE CITY OF LA MESA AND THE BOARD OF
ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES'
RETIREMENT SYSTEM

THE CITY COUNCIL OF THE CITY OF LA MESA DOES ORDAIN AS FOLLOWS:

SECTION 1: That an amendment to the contract between the City Council of the City of La Mesa and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said amendment being attached hereto, marked Exhibit A, and by such reference made a part hereof as though herein set out in full.

SECTION 2: The Mayor of the City Council of the City of La Mesa is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.

SECTION 3: This ordinance shall be effective 30 days after its adoption and the City Clerk shall certify to the adoption of this Ordinance and cause the same to be published at least once in the *Daily Transcript* within 15 days of its adoption.

INTRODUCED AND READ at a Regular meeting of the City Council of the City of La Mesa, California, held the 10th day of May 2022, and thereafter PASSED AND ADOPTED at a Regular meeting of said City Council held the 14th day of June 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

APPROVED:

MARK ARAPOSTATHIS, Mayor

ATTEST:

MEGAN WIEGELMAN, CMC, City Clerk

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and correct copy of Ordinance No. 2022-_____, duly passed and adopted by the City Council of said City on the date and by the vote therein recited and that the same has been duly published according to law.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)



EXHIBIT A

California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
City Council
City of La Mesa

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective May 1, 1948, and witnessed April 28, 1948, and as amended effective January 1, 1957, November 1, 1961, March 1, 1969, June 29, 1973, February 1, 1974, February 16, 1979, June 22, 1979, September 9, 1983, October 2, 1987, February 17, 1989, April 13, 1990, December 18, 1992, January 13, 1995, December 16, 1995, August 22, 1996, November 26, 1999, September 1, 2000, September 12, 2003, January 13, 2006, January 21, 2011, December 9, 2011, February 22, 2019, and July 12, 2019, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 18 are hereby stricken from said contract as executed effective July 12, 2019, and hereby replaced by the following paragraphs numbered 1 through 18 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for classic local miscellaneous members entering membership in the miscellaneous classification on or prior to January 21, 2011, age 55 for classic local miscellaneous members entering membership for the first time in the miscellaneous classification after January 21, 2011, age 62 for new local miscellaneous members, age 50 for classic local police members entering membership in the police classification on or prior to January 21, 2011, and for those classic local fire members entering membership in the fire classification on or prior to December 9, 2011, age 55 for classic local police members entering membership for the first time in the police classification after January 21, 2011, and for those classic local fire members entering membership for the first time in the fire classification after December 9, 2011, and age 57 for new local safety members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after May 1, 1948, making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
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 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Local Police Officers (herein referred to as local safety members);
 - c. Employees other than local safety members (herein referred to as local miscellaneous members).

5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

NO ADDITIONAL EXCLUSIONS

6. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after January 13, 2006, shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Supplemental to Federal Social Security).
7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment on or after January 13, 2006, and not entering membership for the first time in the miscellaneous classification after January 21, 2011, shall be determined in accordance with Section 21354.3 of said Retirement Law (3% at age 60 Supplemental to Federal Social Security).
8. The percentage of final compensation to be provided for each year of credited current service as a classic local miscellaneous member entering membership for the first time in the miscellaneous classification after January 21, 2011, shall be determined in accordance with Section 21354.4 of said Retirement Law (2.5% at age 55 Supplemental to Federal Social Security).
9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Supplemental to Federal Social Security).
10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local police member entering membership in the police classification on or prior to January 21, 2011, and those classic local fire members entering membership in the fire classification on or prior to December 9, 2011, shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
11. The percentage of final compensation to be provided for each year of credited current service as a classic local police member entering membership for the first time in the police classification after January 21, 2011, and those classic local fire members entering membership for the first time in the fire classification after December 9, 2011, shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).

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 - a. Sections 21624 and 21626 (Post-Retirement Survivor Allowance) for local safety members only.
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 - c. Section 20614, Statutes of 1978, (Reduction of Normal Member Contribution Rate). From February 16, 1979, and until September 9, 1983, the normal local miscellaneous member contribution rate shall be 3.5%. Legislation repealed said Section effective September 29, 1980.
 - d. Section 20042 (One-Year Final Compensation) for classic members only.
 - e. Section 20690, Statutes of 1980, (To Prospectively Revoke Section 20614, Statutes of 1978) for local miscellaneous members only.
 - f. Section 21573 (Third Level of 1959 Survivor Benefits) for local safety members only.
 - g. Section 20965 (Credit for Unused Sick Leave) for local safety members only.
 - h. Section 21389 (Second Opportunity to Elect 1959 Survivor Benefits) for local fire members only. Legislation repealed said Section effective September 27, 1979.
 - i. Section 20903 (Two Years Additional Service Credit).
 - j. Section 21024 (Military Service Credit as Public Service).
 - k. Section 20434 ("Local Fire Fighter" shall include any officer or employee of a fire department employed to perform firefighting, fire prevention, fire training, hazardous materials, emergency medical services, or fire or arson investigation services as described in Government Code Section 20434).
 - l. Section 21027 (Military Service Credit for Retired Persons).

- m. Section 20475 (Different Level of Benefits): Section 21354.4 (2.5% @ 55 Supplemental formula) is applicable to classic local miscellaneous members entering membership for the first time with this agency in the miscellaneous classification after January 21, 2011.

Section 21363.1 (3% @ 55 Full formula) is applicable to classic local police members entering membership for the first time with this agency in the police classification after January 21, 2011.

Section 21363.1 (3% @ 55 Full formula) is applicable to classic local fire members entering membership for the first time with this agency in the fire classification after December 9, 2011.

- n. Section 20516 (Employees Sharing Additional Cost):

From and after February 22, 2019, and until July 12, 2019, .5% for classic local miscellaneous members in the Unrepresented Miscellaneous Management group.

From and after February 22, 2019, and until July 12, 2019, .5% for classic local miscellaneous members in the Unrepresented Miscellaneous Confidential group.

From and after February 22, 2019, and until July 12, 2019, .5% for classic local miscellaneous members in the La Mesa City Employees' Association.

From and after February 22, 2019, and until July 12, 2019, .5% for classic local police members in the Unrepresented Safety Police Management group.

From and after February 22, 2019, and until July 12, 2019, .5% for classic local fire members in the Unrepresented Safety Fire Management group.

From and after July 12, 2019, 1% for classic local miscellaneous members in the Unrepresented Miscellaneous Management group.

From and after July 12, 2019, 1% for classic local miscellaneous members in the Unrepresented Miscellaneous Confidential group.

From and after July 12, 2019, and until the effective date of this amendment to contract, 1% for classic local miscellaneous members in the La Mesa City Employees' Association.

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From and after the effective date of this amendment to contract, 1.5% for classic local miscellaneous members in the La Mesa City Employees' Association.

The portion of the employer's contribution that the member agrees to contribute from his or her compensation, over and above the member's normal contribution ("Cost Sharing Percentage"), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

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 - b. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
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B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL
CITY OF LA MESA

BY _____
MELODY BENAVIDES, CHIEF
PENSION CONTRACTS AND PREFUNDING
PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk



REPORT to the MAYOR and MEMBERS of the CITY COUNCIL
From the CITY MANAGER

DATE: May 10, 2022

SUBJECT: PROPOSED MEMORANDUM OF UNDERSTANDING
FOR HOMELESSNESS SERVICES

DESCRIPTION: A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LA MESA APPROVING A MEMORANDUM OF
UNDERSTANDING AMONG THE CITIES OF
EL CAJON, LA MESA, LEMON GROVE, SANTEE, AND
THE COUNTY OF SAN DIEGO FOR HOMELESSNESS
SERVICES

ISSUING DEPARTMENT: City Manager's Office

SUMMARY:

Issues:

Should the City Council authorize the City Manager to sign a Memorandum of Understanding to enable the County along with the cities of El Cajon, La Mesa, Lemon Grove, and Santee to explore regional housing opportunities to house the homeless?

Recommendation:

The City Council should adopt a Resolution approving a Memorandum of Understanding between cities in east San Diego County and the County of San Diego, and authorize the City Manager to execute said Memorandum of Understanding or other instrument substantially in the form as presented, with such changes as may be approved by the City Manager.

Fiscal Impact:

There is no immediate fiscal impact associated with the recommended action. Subject to approval of the MOU, the County and cities would cooperatively identify potential sites and negotiate the pro-rata share of one-time capital costs

and ongoing operating costs. Any potential developments with a direct fiscal impact would be brought back to City Council for budget consideration.

City's Strategic Goals:

- Continue to improve high quality municipal services
- Ensure safe and affordable homes for La Mesa's current and future residents

BACKGROUND:

In 2019, the City Council created the La Mesa Citizen Task Force on Homelessness (CTFH). Members of CTFH worked with staff to identify options for viable programs to address homelessness and related housing solutions. In February 2021, the La Mesa City Council unanimously adopted the recommendations provided by the CTFH which are encapsulated in the 2021-2026 Homeless Action Plan. The Homeless Action Plan established programs designed to prevent homeless and housing insecurity, provide comprehensive outreach and mental health services, and address future transitional and permanent supportive housing needs in East San Diego County. Along with adopting a Housing-First approach to housing the homeless, the four guiding principles of the Homeless Action Plan are as follows:



1. Enhance the City's public communication and coordination related to the homeless.



2. Improve the City's ability to prevent homelessness, provide direct outreach to the homeless population, address public safety, and respond to nonemergency calls for service.



3. Expand the City's ability to connect homeless residents to transitional and permanent housing opportunities.



4. Identify viable one-time and ongoing grant funding opportunities

The Homeless Outreach and Mobile Engagement (HOME) team along with continued efforts to provide rental assistance to La Mesa residents at risk of becoming homeless are examples of programs resulting from the Homeless Action Plan. The City's homeless services do not rely on General Fund dollars; the City received over \$1.1 million in funding from the State of California to provide outreach services and leverages Federal funding for the rental assistance program.

Martin v. Boise

In 2009, six homeless residents from the City of Boise alleged they were repeatedly cited by Boise police for violating two local ordinances. The *Martin v. Boise* case challenged the City of Boise's enforcement of its Camping and Disorderly Conduct Ordinances against persons experiencing homelessness. The first ordinance made it a misdemeanor to use "any of the streets, sidewalks, parks, or public places as a camping place at any time." The Camping Ordinance defined "camping" as "the use of public property as a temporary or permanent place of dwelling, lodging, or residence." The second ordinance banned occupying, lodging, or sleeping in any building, structure, or public place, whether public or private without the permission of the property owner.

In 2018, the United States Court of Appeals for the Ninth Circuit (which includes Alaska, Arizona, California, Hawaii, Idaho, Montana, Nevada, Oregon, and Washington) ruled that cities cannot enforce anti-camping ordinances if these do not have sufficient homeless shelter beds available for their homeless population. The 9th Circuit panel held that *"as long as there is no option of sleeping indoors, the government cannot criminalize indigent, homeless people for sleeping outdoors, on public property, on the false premise they had a choice in the matter."* The ruling, however, does not prohibit local jurisdictions from enforcing other criminal violations.

The Court's decision was based on its interpretation of the Eight Amendment. The Court found that citations against homeless individuals without access to shelter met the criteria for cruel and unusual punishment. An anti-camping ordinance violates the Eight Amendment¹ if it imposes criminal sanctions against homeless individuals for sleeping outdoors on public property when no alternative shelter is available. Therefore, it is imperative for local jurisdictions to provide shelter to enforce anti-camping ordinances. In 2019, the U.S. Supreme Court declined to hear an appeal of the case, leaving the precedent intact in the nine Western states under the jurisdiction of the Ninth Circuit.

DISCUSSION:

The Homeless Action Plan recommends identifying regional opportunities for transitional and permanent supportive housing. Historically, the East County region has not had a significant number of locations where homeless individuals or families can be housed. Given limited housing opportunities in the region, staff from the cities of El Cajon, La Mesa, Lemon Grove, Santee, and the County met to develop an appropriate agreement by which to establish a multi-jurisdictional approach to homelessness. The parties agreed that non-congregate emergency housing that provides individuals or

¹ The Eighth Amendment to the United States Constitution states: "Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted."

families with their own personal space would be the best approach to housing in East County. The parties further agreed that a Memorandum of Understanding (MOU) would provide a way to clearly establish roles and responsibilities to provide a regional approach to housing.

Memorandum of Understanding

For several years, efforts to address homelessness through the creation of housing options have been limited to individualized efforts by the County and cities. To date, these efforts have not created bed space to adequately accommodate the homeless population in East San Diego County. The proposed MOU establishes the foundation for a working partnership between the County and the East County cities to develop a regional network of housing options that would benefit all parties.

The proposed MOU does not create an obligation for any single party to site and build a project; rather it creates options for the parties to collectively evaluate potential sites and discuss shared bed space opportunities. The proposed MOU was reviewed by representatives of the County and each of the four cities. The proposed five-year MOU enables cooperation regarding the following activities:

1. Identify potential locations for the siting of low-barrier emergency housing and facilities for associated on-site services.
2. Seek out the establishment of permanent, and permanent supportive, housing within each city in sufficient numbers to house persons identified as experiencing unsheltered or sheltered homelessness.

All projects, programs, efforts, budgeting, and entitlement actions are subject to the final approval or concurrence of the La Mesa City Council. As a result, no party or group of parties can obligate another to any course of action, location of facilities, commitment of funds, or otherwise remove a jurisdiction's control over the program.

Roles and Responsibilities

As a significant provider of regional services, the County has agreed to take a leadership position on this issue. The proposed MOU creates the following obligations for the County of San Diego:

1. Identify potential locations for the siting of low-barrier emergency housing and facilities for associated on-site services.

2. Seek out the establishment of permanent and permanent supportive housing in sufficient number to house persons identified as experiencing unsheltered or sheltered homelessness.
3. Coordinate with other parties on determining the equitable financial share of any joint costs to develop services and housing through appropriate contracts with consultants based on formula of persons experiencing homelessness in each jurisdiction, availability of external state/federal resources, and other non-monetary contributions.
4. Collaborate on homeless outreach and social work street outreach services by engaging, connecting, and referring persons experiencing homelessness for the purpose of providing assessment, support, and housing appropriate for the individual's needs.
5. Work collaboratively with parties to the MOU to identify behavioral health service needs for those experiencing homelessness.
6. Administer federal, state, and local funded housing programs that are awarded to the County, throughout the region as dictated by each funding source in a manner consistent with the MOU.
7. Consider making surplus property in the unincorporated area available for the production of low-barrier emergency housing and facilities and consider means to streamline processes for zoning and/or General Plan Amendment(s) when possible.

The Cities collectively agree to undertake the following:

1. Support the siting of low-barrier housing and related facilities, including participating in a Request for Proposals process to identify a qualified operator.
2. Participate in ongoing data collection efforts; the information would assist the parties in making collective decisions regarding housing and service needs.
3. Identify potential sites suitable for emergency housing and facilities for associated onsite services. Site approval, along with any required entitlement actions, shall be subject to the final approval or concurrence from the La Mesa City Council.
4. Seek the establishment of permanent and permanent supportive housing within the City's boundaries in sufficient number to house persons experiencing

homelessness in La Mesa and provide a projection of future housing needs based on available data.

The MOU would enable the County and cities to more effectively address joint plans, share resources, and develop separate agreements to fund and operate facilities.

CONCLUSION:

At this time, staff recommends the City Council authorize the City Manager to sign the proposed MOU. As noted, the MOU does not create specific obligations for the City to site and build a facility. The purpose of the MOU is to establish a cooperative regional framework that would leverage resources to provide non-congregate housing acceptable to the host jurisdiction. The MOU would further provide each jurisdiction with the ability to secure bed space for its homeless population.

Reviewed by:



Greg Humora
City Manager

Respectfully submitted by:



Carlo Tomaino
Assistant City Manager

Attachments:

- A: Memorandum of Understanding
- B: City Council Resolution 2022-XX



MOU MEMORANDUM OF UNDERSTANDING

Parties

This Memorandum of Understanding (MOU) is made between the County of San Diego ("County") by and through its Health and Human Services Agency ("HHSA") and Cities of El Cajon, La Mesa, Lemon Grove, and Santee (collectively, the "Cities"). The parties to this MOU may be referred to herein collectively as the "Parties" or individually as a "Party".

Recitals

WHEREAS, the County provides a broad range of health and social services to its clients promoting wellness, self-sufficiency, and a better quality of life for all individuals and families in San Diego County.

WHEREAS, the Cities provide a range of local government services to residents within their jurisdictions.

WHEREAS, the Parties of this MOU desire to increase access to low-barrier emergency housing and facilities, and permanent housing solutions for people experiencing homelessness within the municipal boundaries of the Cities and/or unincorporated areas of the County.

WHEREAS, the Parties of this MOU desire to establish a shared network of housing solutions for people experiencing homelessness through mutual collaborative efforts; and

WHEREAS, the Parties of this MOU desire to memorialize their understanding of each Party's conduct in working toward such solutions and, where appropriate, enter into MOUs for the responsibility for the operation, maintenance, capital improvement, and ongoing services of multiple low-barrier emergency housing and facilities locations, permanent housing and/or permanent supportive housing within the municipal boundaries of El Cajon, La Mesa, Lemon Grove, and Santee and unincorporated areas of East San Diego County.

THEREFORE, in consideration of the foregoing recitals and the mutual covenants and promises to set forth below, and for other good and valuable consideration, receipt of which is hereby acknowledged, the Parties hereto agree as follows:

1. **Incorporation of Recitals.** The Recitals set forth above are incorporated herein by this reference.
2. **Administration of MOU:**
 - 2.1. Each party identifies the following individual to serve as the authorized administrative representative for that Party.

| <u>County of San Diego</u> | <u>City of El Cajon</u> |
|---|--|
| Barbara Jiménez Community Operations Officer Health and Human Services Agency, Department of Homeless Solutions and Equitable Communities (HSEC) 1255 Imperial Ave, San Diego, CA 92101 Phone (619) 338-2722; Fax (619) 338-2967 Barbara.Jimenez@sdcounty.ca.gov | GRAHAM MITCHELL City Manager 200 Civic Center Way El Cajon, CA 92020 (619) 441-1716 GMitchell@elcajon.gov |



| | |
|---|--|
| <p><u>City of La Mesa</u> GREG HUMORA City Manager 8130 Allison Ave La Mesa, CA 91942 (619) 463-6611 GHumora@cityoflamesa.us</p> | <p><u>City of Lemon Grove</u> LYDIA ROMERO City Manager 3232 Main St Lemon Grove, CA 91945 (619) 825-3800 lromero@lemongrove.ca.gov</p> |
| | <p><u>City of Santee</u> MARLENE BEST City Manager 1601 Magnolia Ave Santee, CA 92071 (619) 258-4100 mbest@cityofsanteeca.gov</p> |

2.2. Any Party may change its administrative representative at any time by notifying the other Parties in writing of such change. Any such change shall become effective upon receipt of such notice by the other Parties in this MOU.

3. **Program Service Delivery Elements:** All programs shall embrace the following practices:

- 3.1. The Parties of this MOU agree that it is beneficial for all of them to pursue efforts that align with Housing First principles as defined by California Welfare and Institutions Code Section 8255.
- 3.2. To be most effective, the programs should participate in and utilize the 2-1-1 database and Community Information Exchange ("CIE"), which is a multidisciplinary network of community-based organizations that provide information to individuals in need regardless of their current homeless status to help prevent new or recurring homeless experiences, to the maximum extent possible that aligns with a program's objectives and services and is appropriate for the model of service delivery.
- 3.3. The Parties of this MOU recognize the importance of collaborating with each other and the Regional Task Force on the Homeless ("RTFH"), to be advised of performance standards and requirements, including recommendations from the RTFH regional planning process for creation of a Homeless Crisis Response System.
- 3.4. The Parties of this MOU understand that as a part of their collective efforts it is important for each of them to participate in the RTFH's Homeless Management Information System ("HMIS") and Coordinated Entry System ("CES"), or successor system(s) of HMIS or CES, for the purpose of enabling emergency housing and facilities provider(s) to find permanent housing options for individuals experiencing homelessness and will coordinate when applicable with their contractors.
- 3.5. The Parties of this MOU recognize that each Party prefers non-congregate emergency housing and facilities that provides individuals or families with their own personal space, at the discretion of the individual Party. Potential sites identified for non-congregate emergency housing and facilities should be supported by all Parties.
- 3.6. The Parties of this MOU acknowledge that successfully establishing and operating appropriate emergency housing and facilities services is a multi-faceted endeavor that requires varied involvement by different entities, depending on the location of such emergency housing and facilities. The Parties of this MOU recognize that:



- 3.6.1. A Party of this MOU where facilities are proposed to be located ("Host Jurisdiction") should support priority efforts to seek all necessary land use approvals for the authority to locate appropriate emergency housing and facilities within its jurisdictional boundaries through its staff and permit and approval processes.
- 3.6.2. The Host Jurisdiction should, as part of its efforts in this MOU, work with Parties of this MOU to determine the appropriate number of emergency housing and facilities beds, rooms, or other units based on the needs of the Host Jurisdiction, other Parties of this MOU, and other local constraints specific to the Host Jurisdiction.
- 3.6.3. The Host Jurisdiction should use best efforts to lead all community outreach, process of any necessary amendments or revisions to local ordinances, and the identification of sites within its jurisdictional boundaries.
- 3.7. The Parties of this MOU understand that it is important that each of them works together to identify resources provided by federal, state, and local resources for the initial acquisition, rehabilitation, construction, and/or ongoing operations and maintenance of the emergency housing and facilities, interim or permanent housing, and/or permanent supportive housing, as well as any applicable community engagement or public process needs.
- 3.8. The Parties of this MOU will work collaboratively to determine which entity based on funding sources and identified roles shall identify and procure provider(s) for the purposes of supporting programs, including property management, operations, and behavioral health support services, especially where their individual strengths in programs and experiences can benefit any one or all of the Parties of this MOU.
- 3.9. The Parties of this MOU are expected to monitor programmatic outcomes of their respective contractors to ensure compliance with the U.S. Department of Housing and Urban Development ("HUD") regulations, statutes, guidelines, best practices and other relevant state and local requirements to ensure program integrity and continuous quality improvement.
- 3.10. The Parties of this MOU each recognize that they should seek broad options for permanent and permanent supportive housing opportunities including but not limited to making surplus property available in compliance with state laws; streamlining processes for zoning, land use and/or General Plan Amendments (GPAs) when possible; whenever possible, explore expediting environmental review processes; and reducing other barriers which may limit housing opportunities.
- 3.11. The Parties of this MOU intend to collaborate to identify housing which may have expiring long-term covenants.
- 3.12. The Parties of this MOU commit to work together to increase outreach and community engagement in each respective jurisdiction whenever possible.
- 3.13. **Schedule A** is attached hereto and made a part of this MOU, as it outlines the specific commitments of the Parties of this MOU.
- 3.14. All Parties shall provide outcome reports as agreed upon or as appropriate





13. **Information Privacy and Security Provisions:** The Parties of this MOU agree to follow all federal, state, and local laws related to privacy of protected information and security of data, and to keep individual(s) information confidential, in the performance of any programs undertaken in collaboration with one or all of the Parties.
14. **Counterparts:** This MOU may be executed in any number of separate counterparts, each of which shall be deemed an original but all of which when taken together shall constitute one and the same instrument.
15. **Term:** This MOU shall become effective on the date all parties have signed this MOU and be in force for a maximum of five (5) years from last signature date below. This MOU should be used to support and provide interpretation in any resulting contracts or MOUs among the Parties of this MOU, which contracts and MOUs will take effect only upon express written approval signed by all Parties.
16. **Termination for Convenience:** Any Party to this MOU may, by written notice stating the extent and effective date, terminate this MOU for convenience in whole or in part, at any time.

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IN WITNESS WHEREOF, this MOU is entered into by the Parties, by and through the signature of the parties' authorized representative(s), all as set forth below.

County of San Diego

Dated: _____

By: _____
NICK MACCHIONE, FACHE, Agency Director
Health and Human Services Agency

City of El Cajon

Dated: _____

By: _____
GRAHAM MITCHELL, City Manager

City of La Mesa

Dated: _____

By: _____
GREG HUMORA, City Manager

City of Lemon Grove

Dated: _____

By: _____
LYDIA ROMERO, City Manager

City of Santee

Dated: _____

By: _____
MARLENE BEST, City Manager

ATTACHMENT: Schedule A, Specific Objectives of MOU Parties



Schedule A

Specific Objectives of MOA Parties City of El Cajon, City of La Mesa, City of Santee, City of Lemon Grove, and the County of San Diego

Through the MOU, the Parties have established goals and objectives that include guidelines to collectively work together to secure low barrier, housing-placement focused emergency housing and facilities, and associated supportive services for people experiencing homelessness within the Parties' jurisdictions. These goals and objectives may include the development of low-barrier emergency housing and facilities, transitional/interim housing, permanent housing, permanent supportive housing and such other housing and services as identified by the Parties, as well as coordination of data gathering and street outreach efforts.

1. The Parties agree, as indicated according to jurisdiction, to the following initial Phase I objectives through the MOU:

- 1.1 All Parties desire to support the siting of low barrier emergency housing and facilities within each jurisdiction (i.e., be a "Host Jurisdiction") to be reserved for people experiencing homelessness within their jurisdictions.
- 1.2 Support the development of Requests for Proposals to solicit suitable providers(s) or operator(s) of low barrier emergency housing and facilities, and to identify staff who will review proposals and participate on a Source Selection Committee for the selection of such emergency housing and facilities provider(s) or operator(s). It is anticipated that one or more operator(s) will be selected through open and competitive process and that all Parties will consider the contribution of resources as outlined in specific program MOUs among the participating Parties. Nothing in this MOU and these objectives shall prevent any of the Parties, together or individually, from seeking to establish facilities or housing to address needs within one or more Host Jurisdiction.
- 1.3 The development and siting of low barrier emergency housing and facilities, transitional housing, bridge housing, permanent housing and permanent supportive housing should be, to the greatest extent permissible by applicable laws, reserved for individuals experiencing homelessness within the respective jurisdictions of the Parties. Each Host Jurisdiction shall retain the right to reserve emergency or other homeless facilities, subject to applicable laws, within its municipal boundaries.
- 1.4 To participate in ongoing data coordination efforts, including but not limited to developing and identifying legally appropriate modifications to single or multi-party authorizations for release of information; coordinating submittal of data to the County of San Diego on a frequency to be determined by the Parties; and to allow or permit the public sharing of de-identified data regarding the coordinated information in such fashion; all as shall be reasonably calculated to communicate with members of the public and elected and appointed decision-makers within the Parties' respective jurisdictions.

2. City of La Mesa Objectives:

- 2.1 To identify potential locations within the municipal boundaries of the City of La Mesa for the siting of low barrier emergency housing and facilities, either as a single building, individual rooms or units, or other suitable emergency housing and facilities for associated on site services. Site approval, along with any required entitlement actions, shall be subject to the final approval or concurrence of the La Mesa City Council.



- 2.2 To seek the establishment of permanent and permanent supportive housing within the municipal boundaries of the City of La Mesa in sufficient number to house persons identified as experiencing unsheltered or sheltered homelessness within the city of La Mesa.
 - 2.3 Project the needs of low barrier emergency housing and facilities according to the data available for this jurisdiction.
3. City of El Cajon Objectives:
- 3.1 To identify potential locations within the municipal boundaries of the City of El Cajon for the siting of low barrier emergency housing and facilities, either as a single building, individual rooms or units, or other suitable emergency housing and facilities for associated on site services. Site approval, along with any required entitlement actions, shall be subject to the final approval or concurrence of the El Cajon City Council.
 - 3.2 To seek the establishment of permanent and permanent supportive housing within the municipal boundaries of the City of El Cajon in sufficient number to house persons identified as experiencing unsheltered or sheltered homelessness within the city of El Cajon.
 - 3.3 Project the needs of low barrier emergency housing and facilities according to the data available for this jurisdiction.
4. City of Santee Objectives:
- 4.1 To identify potential locations within the municipal boundaries of the City of Santee for the siting of low barrier emergency housing and facilities, either as a single building, individual rooms or units, or other suitable emergency housing and facilities for associated on site services. Site approval, along with any required entitlement actions, shall be subject to the final approval or concurrence of the Santee City Council.
 - 4.2 To seek the establishment of permanent and permanent supportive housing within the municipal boundaries of the City of Santee in sufficient number to house persons identified as experiencing unsheltered or sheltered homelessness within the city of Santee.
 - 4.3 Project the needs of low barrier emergency housing and facilities according to the data available for this jurisdiction.
5. City of Lemon Grove Objectives:
- 5.1 To identify potential locations within the municipal boundaries of the City of Lemon Grove for the siting of low barrier emergency housing and facilities, either as a single building, individual rooms or units, or other suitable emergency housing and facilities for associated onsite services. Site approval, along with any required entitlement actions, shall be subject to the final approval or concurrence of the Lemon Grove City Council.
 - 5.2 To seek the establishment of permanent and non-permanent supportive housing within the municipal boundaries of the City of Lemon Grove in sufficient number to house persons identified as experiencing unsheltered and sheltered homelessness within the city of Lemon Grove.
 - 5.3 Project the needs of low barrier emergency housing and facilities according to the data available for this jurisdiction.



6. County of San Diego Objectives:

- 6.1 To identify locations within the unincorporated areas of the County of San Diego for the siting of low barrier emergency housing and facilities, either as a single building, individual rooms or units, or other suitable emergency housing and facilities for associated on site services and to site such emergency housing and facilities in the unincorporated area covered by this MOU in the East County communities of the County of San Diego. Site approval, along with any required entitlement actions, shall be subject to the final approval or concurrence of the County of San Diego Board of Supervisors.
- 6.2 To coordinate with other Parties on determining the equitable financial share of RFP contributions based on formula of persons experiencing homelessness in each jurisdiction, availability of external state/federal resources, and other non-monetary contributions.
- 6.3 To continue to collaborate on homeless outreach and social work street outreach services by engaging, connecting, and referring persons experiencing homelessness in the Cities' jurisdictions for the purpose of providing assessment, support, and housing appropriate for the individual's needs.
- 6.4 To work collaboratively with jurisdictions of the Cities upon identification of need for behavioral health services within the participating jurisdictions to maximize efficient availability of, and connection to, appropriate services for people experiencing homelessness.
- 6.5 To seek the establishment of permanent and permanent supportive housing within the unincorporated areas of the County of San Diego in sufficient number to house persons identified as experiencing unsheltered homelessness within the Cities' jurisdictions.
- 6.6 Project the needs of low barrier emergency housing and facilities according to the data available for the jurisdictions of the Cities.
- 6.7 Administer federal, state, and local funded housing programs that are awarded to the County, throughout the region as dictated by each funding source in a manner consistent with the MOU.
- 6.8 As funding is available, solicit proposals from qualified housing developers for the creation of affordable housing, permanent housing, and permanent supportive housing in a manner consistent with the MOU.
- 6.9 In accordance with applicable state laws, consider making surplus property in the unincorporated area available for the production of low barrier emergency housing and facilities, and in accordance with applicable laws and ordinances, consider means to streamline processes for zoning and or General Plan Amendment(s) when possible.

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RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA
APPROVING A MEMORANDUM OF UNDERSTANDING AMONG THE
CITIES OF EL CAJON, LA MESA, LEMON GROVE, SANTEE, AND THE
COUNTY OF SAN DIEGO, FOR HOMELESSNESS SERVICES

WHEREAS, the La Mesa City Council adopted a Housing First Model along with the 2021-2026 Homeless Action Plan;

WHEREAS, one of those goals identified in the Homeless Action Plan is that the City of La Mesa (the "City") would "expand the City's ability to connect homeless residents to transitional and permanent housing opportunities";

WHEREAS, one of the tasks associated with the implementation this goal of the Homeless Action Plan is the adoption of a Memorandum of Understanding (the "MOU") or other agreement among east San Diego County jurisdictions, which include the cities of El Cajon ("El Cajon"), La Mesa ("La Mesa"), Lemon Grove ("Lemon Grove"), Santee ("Santee") (collectively, the "Cities"), and the County of San Diego (the "County");

WHEREAS, during the past months staff from the Cities have reviewed and finalized a proposed MOU from the County;

WHEREAS, City staff recommends that the City Council reviews and approves the MOU, or such other agreement based upon the MOU, and provides staff the authority to work with the County on revised language;

WHEREAS, the term of the MOU is for five (5) years, and commits each city to (1) identify potential locations for the siting of low-barrier emergency housing and facilities for associated on-site services, and (2) seek the establishment of permanent and permanent-supportive housing within the city in sufficient number to house persons identified as experiencing unsheltered or sheltered homelessness;

WHEREAS, all projects, programs, efforts, budgeting, and entitlement actions shall be subject to the final approval or concurrence of the City Council so that no party can obligate another party;

WHEREAS, the County agrees to (1) identify potential locations for the siting of low-barrier emergency housing and facilities for associated on-site services, (2) seek the establishment of permanent and permanent-supportive housing within the city in sufficient number to house persons identified as experiencing unsheltered or sheltered homelessness, (3) coordinate with other parties on determining the equitable financial share of Request for Proposal contributions based on formula of persons experiencing homelessness in each jurisdiction, availability of external state/federal resources, and other non-monetary contributions, (4) collaborate on homeless outreach and social work street outreach services by engaging, connecting, and referring persons experiencing homelessness for the purpose of providing assessment, support, and housing appropriate for the individual's needs, (5) work collaboratively with MOU parties to identify behavioral health service needs for those experiencing homelessness, (6) administer federal, state, and local funded housing programs that are awarded to the County, throughout the region as dictated by each funding

source in a manner consistent with the MOU, and (7) consider making surplus property in the unincorporated area available for the production of low-barrier emergency housing and facilities, and consider means to streamline processes for zoning and/or General Plan Amendment(s) when possible;

WHEREAS, once the MOU is in place, the County and the Cities can more effectively address joint plans, share resources, and develop separate agreements to jointly fund and operate shelter facilities; and

WHEREAS, the City Council believes it to be in the City's best interest to approve the MOU between the County and the Cities, and authorizes the City Manager to execute the MOU, or such other suitable instrument consistent with the MOU, in any event, with such changes as may be deemed necessary by the City Manager.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MESA AS FOLLOWS:

1. The above recitals are true and correct, and are the findings of the City Council.
2. The City Council hereby approves the terms of the MOU among the Cities and the County. The City Council hereby also approves such instrument approved by the parties and finally adopted to incorporate the terms of the MOU, if necessary.
3. The City Council hereby authorizes the City Manager, or such person as is designated by the City Manager, to execute the MOU, or any other suitable instrument consistent with the MOU, with any such changes and refinements as may be necessary and approved by the City Manager.
4. The City Manager, or such person as is designated by the City Manager, is hereby authorized and directed to execute any subsequent amendments to the MOU, or such other suitable instrument consistent with the MOU, as selected by the parties, as well as such other documents necessary to address the Goal, as may be approved by the City Manager, on behalf of the City of La Mesa.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 10th day of May 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, the City Clerk of the City of La Mesa, California do hereby certify the foregoing to be a true and exact copy of Resolution No. 2022-, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)



DATE: May 10, 2022

TO: Mayor and Members of the City Council

FROM: Councilmember Laura Lothian

SUBJECT: CONSIDERATION TO EXPAND UPON SUPERVISOR JOEL ANDERSON'S EAST COUNTY AND CITY'S MEMORANDUM OF UNDERSTANDING; DISCUSSION AND POSSIBLE DIRECTION TO STAFF ON RESEARCHING POTENTIAL FUNDING SOURCES AND GOVERNMENT AND/OR PRIVATE AGENCY PARTNERSHIPS RELATED TO THE PURCHASE AND OPERATIONS OF PROPERTY IN CAMPO TO OFFER ALTERNATIVE SHELTER SOLUTIONS FOR LA MESA'S HOMELESS POPULATION, AND ASSESSING THE VIABILITY OF SUCH A PROPOSAL

Background

As City Council should be aware, La Mesa's homeless population - living throughout our community's streets, sidewalks, parking lots, parks, neighborhoods, businesses, and church entryways - is worsening. The City has done its best to provide services to our homeless residents, through programs like Homeless Outreach and Mobile Engagement (HOME) but the problem persists.

This is a sad and difficult situation for those living without shelter, while also creating significant impacts on our local businesses and community members.

While local agencies including La Mesa have struggled to find solutions in their own cities to address the challenges faced by both the homeless population and the greater community at large, few have had serious conversations about pursuing alternative solutions *outside* their communities.

Discussion and Consideration

A 16-acre site with existing facilities, infrastructure, and utilities is currently on the market for \$5.45M in East County, at 431 Jeb Stuart in Campo. This property dates back to the 1940s. Current tenants include the Border Patrol, a gas station, post office, a Baptist Church, a VFW Hall, a feed and grain store plus 28 residential buildings. The land is level, bucolic, and surrounded by beautiful mountains and meadows. Several buildings need rehabilitation which could provide work and employment. Many of the old barracks have been converted into livable apartments. There are also single-family

homes and duplexes. The location is less than one hour east of La Mesa, accessible by the 8 and 94 Freeways.

The MLS # is PTP2101902

Listing Link: <https://cr.paragonreels.com/publink/default.aspx?GUID=7b4c5184-5036-4344-b57c-68ad39056a5f&Report=Yes>

This parcel has a rich history and was formerly Camp Lockett, a United States Army Military Post with connections to the Buffalo Soldiers of World War II. Per Wikipedia, In July of 1944, the Army Service Forces activated the Mitchell Convalescent Hospital at Camp Lockett. The hospital was the first Army Service Forces convalescent hospital in the United States.

Such a site might be ideal to provide shelter and other services to many of our neediest residents. The potential of pooled resources from other government and/or private agencies could be assessed in a joint venture.

My proposal is for staff to research the funding options and viability of purchasing such a property for the purpose of offering alternative shelter and services for those experiencing homelessness in La Mesa, including potential interest by other East County Regional governments and/or private agencies.

I look forward to any questions and discussions. Thank you for your consideration.