



LA MESA CITY COUNCIL AGENDA

A Regular Meeting

Date: Tuesday, January 24, 2023, 6:00 p.m.
Location: City Council Chambers, 8130 Allison Avenue
La Mesa, California

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

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.

1. **CALL TO ORDER**

1.1 INVOCATION - COUNCILMEMBER LOTHIAN

1.2 PLEDGE OF ALLEGIANCE

2. **REPORT FROM CLOSED SESSION**

3. **CITY MANAGER COMMENTS**

4. **COMMUNITY BULLETIN REPORTS**

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

6. **PRESENTATION**

6.1 CITY OF LA MESA CLIMATE ACTION PLAN PROGRESS REPORT
PRESENTATION

7. **PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)**

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the City Council will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

8. **CONFLICT DISCLOSURES**

9. **BOARD AND COMMISSION INTERVIEWS**

9.1 INTERVIEW OF APPLICANTS FOR UNSCHEDULED VACANCIES ON THE
YOUTH ADVISORY COMMISSION

Staff Reference: Ms. Wiegelman

10. **BOARD AND COMMISSION APPOINTMENTS**

10.1 RESOLUTION APPOINTING A MEMBER TO FILL THE UNSCHEDULED
VACANCY ON THE ARTS AND CULTURE COMMISSION

Staff Reference: Ms. Wiegelman

Recommended Motion:

Approve the appointment of Renee Bareno to the Arts and Culture Commission and adopt Resolution confirming the appointment.

10.2 RESOLUTION APPOINTING AND/OR REAPPOINTING MEMBERS TO THE COMMUNITY POLICE OVERSIGHT BOARD

Staff Reference: Ms. Wiegelman

Recommended Motion:

The Mayor appoint members to fill the openings on the City's Community Police Oversight Board, with the approval of the Council, and adopt Resolution confirming the appointments.

10.3 RESOLUTION APPOINTING A MEMBER TO FILL THE UNSCHEDULED VACANCY ON THE PLANNING COMMISSION

Staff Reference: Ms. Wiegelman

Recommended Motion:

The City Council make the appointment to fill the vacancy and adopt Resolution confirming the appointment.

11. PUBLIC COMMENTS ON CONSENT CALENDAR

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

12. CONSENT CALENDAR

(Items 12.1 through 12.7)

The Consent Calendar includes items considered to be routine. Unless discussion is requested by members of the Council or audience, all Consent Calendar items may be approved by one motion.

Recommended Motion:

Approve Consent Calendar Items 12.1 through 12.7.

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

Recommended Motion:

Approve.

12.2 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 FEBRUARY 1, 2023 THROUGH FEBRUARY 28, 2023

Staff Reference: Ms. Wiegelman

Recommended Motion:

Adopt Resolution.

12.3 APPROVAL OF THE POLICY AND CHECKLIST FOR NEW ELECTED OFFICIALS ORIENTATION AND THE CHECKLIST FOR OUTGOING ELECTED OFFICIALS

Staff Reference: Mr. Humora

Recommended Motion:

Approve.

12.4 APPROVAL OF UPDATING THE BANK CONTRACTING OFFICER AND DELEGATION OF AUTHORITY TO THE NEW CITY TREASURER

Staff Reference: Ms. Royales

Recommended Motion:

Approve.

12.5 INDEPENDENT POLICE AUDITOR REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2022

Staff Reference: Mr. Dedmon

Recommended Motion:

Receive and file.

12.6 HOMELESS OUTREACH AND MOBILE ENGAGEMENT (HOME) PROGRAM QUARTERLY REPORT (OCTOBER 2022 - DECEMBER 2022)

Staff Reference: Chief Sweeney

Recommended Motion:

Receive and file.

12.7 RESOLUTION APPROVING AN ERRATA TO RESOLUTION NO. 2023-004 CORRECTING THE CONTRACT AMOUNT FROM \$270,195 TO \$362,460 TO CHEN RYAN ASSOCIATES FOR TRANSPORTATION PLANNING OF LA MESA BOULEVARD COMPLETE STREET DESIGN SEGMENT 2 PROJECT

Staff Reference: Mr. Throne

Recommended Motion:

Adopt Resolution.

13. STAFF REPORT

13.1 WAITE PARK PRESENTATION

PRESENTATION OF WAITE PARK DRAFT MASTER PLAN AND CONSIDERATION OF RESOLUTION APPROPRIATING \$70,000 FOR THE WAITE PARK MASTER PLAN ENVIRONMENTAL REVIEW FROM GENERAL FUND UNALLOCATED RESERVES AND AWARDING A TASK ORDER TO HELIX ENVIRONMENTAL PLANNING, INC. TO PREPARE TECHNICAL STUDIES AND ENVIRONMENTAL COMPLIANCE DOCUMENTATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

Staff Reference: Ms. Richardson

Recommended Motion:

Adopt Resolution.

14. HEARING

14.1 CONSIDERATION OF RESOLUTION ORDERING THE SUMMARY VACATION OF AN EASEMENT ON TERRY LANE FOR PUBLIC UTILITY PURPOSES ENCUMBERING LOTS 68 THROUGH 87 PER MAP NO. 2608 FOR DENNSTEDT TERRACE

Staff Reference: Mr. Throne

Recommended Motion:

Close the hearing.

Recommended Motion:

Adopt Resolution.

15. COUNCIL INITIATED

15.1 CONSIDERATION OF ADOPTING RESOLUTION IN SUPPORT OF FREE AND FAIR UNION ELECTIONS FOR SHARP GROSSMONT EMPLOYEES - VICE MAYOR PARENT AND COUNCILMEMBER SHU

15.2 CONSIDERATION OF PROPOSAL TO CANCEL THE REGULAR MEETING OF THE CITY COUNCIL SCHEDULED FOR FEBRUARY 14, 2023 - MAYOR ARAPOSTATHIS AND VICE MAYOR PARENT

16. COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

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

18. CITY ATTORNEY REMARKS

19. ADJOURNMENT