



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