



HARRY GRIFFEN REGIONAL PARK JOINT POWERS AGREEMENT GOVERNING BOARD AGENDA

A Special Meeting

Date: Tuesday, April 16, 2024, 11:30 a.m.
Location: City Council Chambers, 8130 Allison Avenue
La Mesa, California
Board Members: Mark Arapostathis, Mayor, City of La Mesa
Jennifer Herrington, Grossmont Union High School District
Sean Hill, County of San Diego
Dan McMillan, Director, Helix Water District
Michelle Metschel, Councilmember, City of El Cajon

The public may view the meeting in-person or live using the following remote options:

Teleconference Meeting Webinar

<https://us06web.zoom.us/j/87205292234>

Telephone (Audio only)

(669) 900-6833 or (253) 215-8782 Meeting ID: 872 0529 2234

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 Board meeting at the time and location specified on this agenda to make your comments. Comments will be limited to three (3) minutes.
- **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 **2 hours prior** to the meeting. eComments are limited to 3700 characters (approximately 500

words). eComments may be viewed by the Board and members of the public following the close of the eComment submission period (2 hours prior to the meeting). Email your comment to epongun@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 Board or member of the public may do so during their respective comment time.

PLEASE NOTE: Public Comment will be limited to 3 minutes per item. The timer begins when the participant begins speaking. Time cannot be combined or yielded to another speaker.

Citizens who wish to make an audio/visual presentation pertaining to an item on the agenda, or during Public Comments, should contact the Public Works Department at 619.667.1450, no later than 12:00 p.m., the business day prior to the meeting day. Advance notification will ensure compatibility with City equipment and allow Board 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 Public Works Department, 8152 Commercial Street, during normal business hours.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Public Works Department, 8152 Commercial Street, 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 Board meetings, should contact the Administrative Services Department 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or GSpaniol@cityoflamesa.us.

Hearing assisted devices are available for the hearing impaired. A City staff member is available to provide these devices upon entry to City Council meetings, commission/board 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 PLEDGE OF ALLEGIANCE
 2. ADDITIONS AND/OR DELETIONS TO THE AGENDA

3. 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 Board 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.

4. CURRENT BUSINESS

**4.1 APPROVAL OF THE MINUTES FOR THE HARRY GRIFFEN REGIONAL PARK
JOINT POWERS AGREEMENT GOVERNING BOARD SPECIAL MEETING HELD
TUESDAY, MARCH 5, 2024**

Recommended Motion:

Approve the minutes

4.2 APPROVAL OF THE FISCAL YEAR 2025 DRAFT BUDGET

Recommended Motion:

Approve the budget

5. STAFF AND BOARD MEMBER ANNOUNCEMENTS

5.1 HARRY GRIFFEN REGIONAL PARK UPDATES
Sue Richardson, Director of Community Services

6. ADJOURNMENT