



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council

Tuesday, March 10, 2020

6:00 p.m.

**City Council Chambers
La Mesa City Hall
8130 Allison Avenue
La Mesa, California**

**Mark Arapostathis, Mayor
Bill Baber, Vice Mayor
Kristine Alessio, Councilmember
Colin Parent, Councilmember
Akilah Weber, Councilmember**

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.

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, Human Resources Manager, 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.

ROLL CALL

INVOCATION – MAYOR ARAPOSTATHIS

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

**PRESENTATION FROM ALVARADO HOSPITAL ON MEETING THE
GROWING HEALTH CARE NEEDS OF THE COMMUNITY**

ADDITIONS AND/OR DELETIONS TO THE AGENDA

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.

CONFLICT DISCLOSURES

BOARD AND COMMISSION APPOINTMENTS

1. RESOLUTION APPOINTING A MEMBER TO THE YOUTH ADVISORY COMMISSION

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 1.PDF](#)

CONSENT CALENDAR

(Items 2 through 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.

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

3. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, FEBRUARY 25, 2020

Documents:

[ITEM 3.PDF](#)

4. ACCEPTANCE OF THE SINGLE AUDIT OF FEDERALLY ASSISTED GRANT PROGRAMS FOR THE YEAR ENDING JUNE 30, 2019

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AWARDING AN RFP 20-20 FOR PREVENTIVE MAINTENANCE, REPAIRS, AND MONITORING SERVICES FOR THE CITY'S BROADCAST AND AUDIO VISUAL SYSTEMS TO LIGHTWERKS COMMUNICATION SYSTEMS, INC. AND APPROPRIATION OF UNENCUMBERED PUBLIC, EDUCATIONAL AND GOVERNMENTAL FUNDS TO THE FISCAL YEAR 2019-2020 BUDGET

Staff Reference: Mr. Dedmon

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION AUTHORIZING THE EXECUTION OF A CONVEYANCE AND PUMP STATION RELOCATION AGREEMENT FOR THE CITY PUMP STATION PROPERTY LOCATED ADJACENT TO NEBO DRIVE

Staff Reference: Mr. Firsht

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION GRANTING PUBLIC UTILITY EASEMENT TO HELIX WATER DISTRICT OVER A PORTION OF WASHINGTON STREET AT HARRY GRIFFEN REGIONAL PARK

Staff Reference: Mr. Firsht

Documents:

[ITEM 7.PDF](#)

STAFF REPORT

8. REPORT ON ACCESSORY DWELLING UNIT DEVELOPMENT ACTIVITY

Staff recommends the Council accept the report on accessory dwelling unit (ADU) development activity.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 8.PDF](#)

HEARING/ORDINANCES: FIRST READING

9. A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA ADOPTING AMENDMENTS TO TITLE 24 (ZONING) OF THE LA MESA MUNICIPAL CODE FOR THE DEVELOPMENT OF ACCESSORY DWELLING UNITS (ADU) IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65852.2

B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MESA ADOPTING AMENDMENTS TO TITLE 24 (ZONING) OF THE LA MESA MUNICIPAL CODE FOR THE DEVELOPMENT OF JUNIOR ACCESSORY DWELLING UNITS (JADU) IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65852.22

Staff recommends the Council find that the proposed amendments are consistent with the General Plan and approve the introduction and first reading of the Ordinances to amend Title 24 of the La Mesa Municipal Code to update (1) existing regulations for Accessory Dwelling Units (ADU); and (2) existing regulations for Junior Accessory Dwelling Units (JADU) in compliance with California Government Code Sections 65852.2 and 65852.22, as those Sections were modified by SB 13, AB 68, and AB 881.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 9.PDF](#)

HEARINGS

10. CONSIDERATION OF A RESOLUTION ESTABLISHING A LICENSE APPLICATION FEE FOR THE CO-LOCATION OF COMMERCIAL ADULT-USE CANNABIS BUSINESSES WITH MEDICINAL CANNABIS BUSINESSES APPROVED UNDER MEASURE U AS AUTHORIZED BY LA MESA MUNICIPAL CODE SECTION 6.11.080

Staff recommends the Council adopt the Resolution establishing a license application fee for the application and licensing process for co-location of commercial adult-use cannabis businesses with approved Measure U medicinal cannabis facilities in the amount of \$4,383 to recover the full cost of the license application review and approval process.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 10.PDF](#)

11. REVIEW OF PAST ACCOMPLISHMENTS AND DEVELOPMENT OF FIVE-YEAR GOALS AND PRIORITIES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2020-2025 CONSOLIDATED PLAN, CONSIDERATION OF THE FISCAL YEAR 2020-2021 ANNUAL ACTION PLAN, AND CONSIDERATION OF AMENDMENTS TO THE CITIZEN PARTICIPATION PLAN FOR U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDED ACTIVITIES

Staff recommends the Council (1) review and provide input on the draft 2020-2025 Consolidated Plan, 2020-2021 Annual Action Plan, and Citizen Participation Plan; and (2) direct staff to return on April 28, 2020, for final review and approval.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 11.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

12. A. CONSIDERATION OF AN EXTENSION OF PROPOSITION L FOR 10 YEARS WITHOUT ANY CHANGE TO THE RATE OF TAXATION; AND

B. CONSIDERATION OF CREATING A CITIZENS OVERSIGHT BOARD FOR REVIEW OF PROPOSITION L REVENUE AND SPENDING – VICE MAYOR BABER AND COUNCILMEMBER PARENT

Documents:

ITEM 12.PDF

CITY ATTORNEY REMARKS

ADJOURNMENT