



**LA MESA CITY COUNCIL
AGENDA**

A Regular Meeting of the City Council, a Special Meeting of the La Mesa Public Financing Authority, and a Special Meeting of the City of La Mesa Successor Agency via Teleconference

Tuesday, June 23, 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, Director of Administrative Services, 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or rfreema@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.

**IMPORTANT NOTICE REGARDING JUNE 23, 2020 COUNCIL MEETING
FORMAT IN RESPONSE TO COVID-19 PANDEMIC**

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The City Council meeting may be viewed 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) or Facebook Live (WWW.FACEBOOK.COM/LAMESACA).

Public Comments for Items not on the Agenda

Members of the public who wish to make public comments may submit their comments by email to be read aloud at the Council meeting by the City Clerk. Email comments must be submitted to the City Clerk at COMMENTS@CITYOFLAMESA.US by 4:00 p.m. the day of the Council meeting and be no more than 300 words. Any language beyond the 300 words shall not be read during the Council meeting. The counting of words, for the purposes of public comment submissions, shall follow the same standards as set forth in Elections Code § 9 (see Attachment A). Please note in your email subject line that this is for "PUBLIC COMMENT". All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting.

Public Comments for Items on the Agenda

Members of the public who wish to make comments on items on the agenda may do so via Zoom at the La Mesa Community Center, 4975 Memorial Drive, La Mesa, California, 91942. Social distancing will be strictly enforced by City personnel at all times. It is strongly encouraged that all attendees wear a facial covering while waiting to speak regarding an agenda item. Comments may also be submitted in the same manner as stated above regarding items not on the agenda. Please note in your email subject line the agenda item number related to the comment.

Documents:

[ATTACHMENT A.PDF](#)

ROLL CALL: CITY COUNCIL / LA MESA PUBLIC FINANCING AUTHORITY / LA MESA SUCCESSOR AGENCY

INVOCATION – COUNCILMEMBER PARENT

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATION

PROCLAIMING JUNE 2020 AS LGBTQ PRIDE MONTH

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

CONSENT CALENDAR – CITY COUNCIL

(Items 1 through 8)

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.

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

2. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL EMERGENCY MEETING HELD MONDAY, JUNE 8, 2020

Documents:

[ITEM 2.PDF](#)

3. APPROVAL OF AN AMENDMENT TO THE POLICY FOR THE DISPLAY OF FLAGS AT CITY FACILITIES

Staff Reference: Mr. Sabine

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION ACCEPTING THE 2020 SAN DIEGO REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE AND AUTHORIZING SUBMITTAL TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Staff Reference: Mr. Kusiak

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION APPROVING A TASK ORDER TO COMPASS ROSE GIS FOR AS-NEEDED MAPPING AND GEOGRAPHICAL INFORMATION SYSTEM SERVICES FOR FISCAL YEAR 2021

Staff Reference: Mr. Firsht

Documents:

[ITEM 5.PDF](#)

6. RESOLUTION AWARDDING SECOND RENEWAL OPTION OF ANNUAL CONTRACT FOR STREET LIGHT MAINTENANCE AND EMERGENCY REPAIRS TO CLARK TELECOM & ELECTRIC, INC.

Staff Reference: Mr. Firsht

Documents:

[ITEM 6.PDF](#)

7. RESOLUTION AWARDDING FIRST RENEWAL OPTION OF ANNUAL CONTRACT FOR TRAFFIC SIGNAL MAINTENANCE, EMERGENCY REPAIRS, AND RELATED CONSTRUCTION SERVICES TO SOUTHWEST TRAFFIC SIGNAL SERVICE, INC.

Staff Reference: Mr. Firsht

Documents:

[ITEM 7.PDF](#)

8. RESOLUTION AWARDING SECOND RENEWAL OPTION OF ANNUAL CONTRACT FOR STREET SWEEPING SERVICES WITH CANNON PACIFIC SERVICES, INC., DBA PACIFIC SWEEPING

Staff Reference: Mr. Firsht

Documents:

[ITEM 8.PDF](#)

STAFF REPORTS - CITY COUNCIL

9. CONSIDERATION OF RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF THE ASSISTANT CITY MANAGER AS THE ASSISTANT DIRECTOR OF EMERGENCY AND DISASTER PURSUANT TO LA MESA MUNICIPAL CODE SECTION 2.56.050

Staff recommends the Council approve and adopt the Resolution.

Staff Reference: Mr. Sabine

Documents:

[ITEM 9.PDF](#)

10. CONSIDERATION OF RESOLUTION CONFIRMING AND RATIFYING THE RULES AND REGULATIONS AS ISSUED BY THE DIRECTOR OF EMERGENCY AND DISASTER PURSUANT TO LA MESA MUNICIPAL CODE SECTION 2.56.060, AS A RESULT OF RIOTING AND LOOTING RELATED TO A POLICE PROTEST COMMENCING ON MAY 30, 2020, FOR THE DIRECT PROTECTION AND BENEFIT OF THE CITIZENS OF THE CITY OF LA MESA

Staff recommends the Council approve and adopt the Resolution.

Staff Reference: Mr. Sabine

Documents:

[ITEM 10.PDF](#)

STAFF REPORT - CITY COUNCIL - FINANCING AUTHORITY - SUCCESSOR AGENCY

11. A. CONSIDERATION OF THE 2020-2021 MID-BIENNIUM BUDGET UPDATE; AND

Staff recommends the Council adopt the Resolution adopting an amended budget for Fiscal Year 2020-2021.

B. CONSIDERATION OF RESOLUTION ADOPTING (1) THE APPROPRIATIONS LIMIT FOR FISCAL YEAR ENDING JUNE 30, 2021, AND (2) THE ANNUAL ADJUSTMENT FACTORS USED TO

CALCULATE THE APPROPRIATIONS LIMIT

Staff recommends the Council adopt the Resolution pursuant to Propositions 4 and 111, establishing the Appropriations Limit for Fiscal Year 2020-2021 and selecting the growth in new Non-Residential Construction in the City of La Mesa and the population growth in the County of San Diego as the annual adjustment factors used to compute the Appropriations Limit.

Staff Reference: Ms. Waller-Bullock

Documents:

[ITEM 11A.PDF](#)

[ITEM 11B.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

COUNCIL INITIATED

12. CONSIDERATION OF THE RECOMMENDATION OF THE CITIZEN PUBLIC SAFETY OVERSIGHT TASK FORCE TO PLACE A MEASURE ON THE NOVEMBER BALLOT REGARDING THE ESTABLISHMENT OF A POLICE OVERSIGHT COMMISSION – MAYOR ARAPOSTATHIS AND VICE MAYOR BABER

Documents:

[ITEM 12.PDF](#)

13. CONSIDERATION OF AMENDING THE DIRECTION GIVEN TO THE CITIZEN PUBLIC SAFETY TASK FORCE AND ESTABLISHING A TIMELINE FOR WHEN THE TASK FORCE SHOULD PRESENT THEIR FINAL REPORT TO CITY COUNCIL – COUNCILMEMBER WEBER AND COUNCILMEMBER PARENT

Documents:

[ITEM 13.PDF](#)

CITY ATTORNEY REMARKS

ADJOURNMENT