



**LA MESA CITY COUNCIL
AGENDA**

**A Regular Meeting of the City Council
Tuesday, May 8, 2018**

6:00 p.m.

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

**Mark Arapostathis, Mayor
Kristine Alessio, Vice Mayor
Bill Baber, Councilmember
Guy McWhirter, Councilmember
Colin Parent, 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@ci.la-mesa.ca.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 - COUNCILMEMBER BABER

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION - CITY ATTORNEY

CITY MANAGER COMMENTS

COMMUNITY BULLETIN REPORTS

PRESENTATIONS

PROCLAIMING MAY AS *POPPY MONTH*

PROCLAIMING MAY AS OLDER AMERICAN MONTH

BUDGET MONITORING REPORT

Documents:

[BUDGET MONITORING REPORT.PDF](#)

CITY TREASURER'S QUARTERLY REPORT

Documents:

[CITY TREASURER QUARTERLY REPORT.PDF](#)

ADDITIONS AND/OR DELETIONS TO THE AGENDA

CONFLICT DISCLOSURES

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.

CONSENT CALENDAR

(Items 1 through 5)

The Consent Calendar includes items previously considered by the Council. 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 REGULAR MEETING HELD TUESDAY, APRIL 24, 2018

Documents:

[ITEM 2.PDF](#)

3. RESOLUTION AUTHORIZING THE APPLICATION FOR GRANT FUNDS FOR PARTICIPATION IN THE AGE FRIENDLY CITIES AND COMMUNITIES PROGRAM

Staff Reference: Ms. Richardson

Documents:

[ITEM 3.PDF](#)

4. RESOLUTION TEMPORARILY CLOSING A PORTION OF LA MESA CITY STREETS FOR A CITY SPONSORED EVENT ON JUNE 2, 2018

Staff Reference: Ms. Richardson

Documents:

[ITEM 4.PDF](#)

5. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY17 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) GRANT OF \$47,485 FOR TERRORISM PREPAREDNESS

Staff Reference: Chief Stowell

Documents:

[ITEM 5.PDF](#)

HEARINGS

6. CONSIDERATION OF AN APPEAL OF THE PLANNING COMMISSION'S DENIAL OF VARIANCE V 17-04 (SAUCEDO) – A REQUEST FOR A VARIANCE TO REDUCE BUILDING SETBACKS FOR AN ACCESSORY STRUCTURE AT 4054 PAYSON ROAD IN THE R1S / R1S-NP2 (SUBURBAN RESIDENTIAL / NEIGHBORHOOD PLAN 2 OVERLAY) ZONE

Staff recommends the Council uphold the Planning Commission's denial of Variance V 17-04 and deny the appeal based on the lack of evidence to support the findings as set forth in Planning Commission Resolution PC 2018-05.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 6.PDF](#)

7. CONSIDERATION OF AN APPEAL OF THE DETERMINATION THAT PUBLIC CONVENIENCE OR NECESSITY WOULD NOT BE SERVED BY ISSUANCE OF A TYPE 40 ON-SALE BEER LICENSE BY THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR VANISH LOUNGE, 7520 EL CAJON BOULEVARD, SUITES 103-105

Staff recommends the Council uphold the City Manager's determination that the type 40 license requested by Vanish Lounge does not serve the public convenience or necessity, and deny the appeal.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 7.PDF](#)

STAFF REPORT

8. CONSIDERATION OF THE APPLICATION FOR A SPECIAL EVENT PERMIT FOR THE 2018 LA MESA CLASSIC CAR SHOW AND

**RESOLUTION TEMPORARILY CLOSING A PORTION OF LA MESA
CITY STREETS FOR THE 2018 LA MESA CLASSIC CAR SHOW**

Staff recommends the Council authorize the issuance of a Special Event Permit with conditions and approve the Resolution temporarily closing a portion of La Mesa City streets for the 2018 La Mesa Classic Car Show.

Staff Reference: Ms. Wiegelman

Documents:

[ITEM 8.PDF](#)

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

ADJOURNMENT