



**LA MESA CITY COUNCIL  
AGENDA**

**A Regular Meeting of the City Council**

**Tuesday, August 14, 2018**

**6:00 p.m.**

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

**Mark Arapostathis, Mayor  
Colin Parent, Vice Mayor  
Kristine Alessio, Councilmember  
Bill Baber, Councilmember  
Guy McWhirter, 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](mailto: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 - MAYOR ARAPOSTATHIS**

**PLEDGE OF ALLEGIANCE**

**REPORT FROM CLOSED SESSION - CITY ATTORNEY**

**ANNUAL ROTATION OF THE VICE MAYOR**

Documents:

[ANNUAL ROTATION OF VICE MAYOR.PDF](#)

## **CITY MANAGER COMMENTS**

## **COMMUNITY BULLETIN REPORTS**

## **PRESENTATIONS**

### **BUDGET MONITORING REPORT**

Documents:

[BUDGET MONITORING REPORT.PDF](#)

### **CITY TREASURER'S QUARTERLY REPORT**

Documents:

[TREASURER REPORT.PDF](#)

## **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**

(Items 1 through 7)

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 MEETINGS HELD TUESDAY, JULY 10, 2018 AND TUESDAY, JULY 24, 2018**

Documents:

[ITEM 2.PDF](#)

#### **3. APPROVAL OF THE BUDGETS FOR COUNCILMEMBER BABER AS THE CITY'S DESIGNATED VOTING DELEGATE AND COUNCILMEMBER ALESSIO OR COUNCILMEMBER PARENT AS THE DESIGNATED ALTERNATE VOTING DELEGATES, TO ATTEND THE LEAGUE OF CITIES ANNUAL CONFERENCE IN LONG BEACH, CALIFORNIA, ON SEPTEMBER 12 - 14, 2018**

Staff Reference: Ms. Garrett

Documents:

[ITEM 3.PDF](#)

**4. ACCEPTANCE OF INVESTMENT POLICY FOR THE CITY OF LA MESA FOR FISCAL YEAR 2018-2019**

Staff Reference: Mr. Vogt

Documents:

[ITEM 4.PDF](#)

**5. RESOLUTION AMENDING THE FISCAL YEAR 2018-2019 FEE SCHEDULE FOR PRIVATE COMMERCIAL USE OF PUBLIC RECREATION PROPERTY**

Staff Reference: Ms. Richardson

Documents:

[ITEM 5.PDF](#)

**6. A. RESOLUTION APPROVING THE 2018-2020 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA MESA AND THE LA MESA CITY EMPLOYEES' ASSOCIATION**

**B. RESOLUTION APPROVING THE AMENDED CITY OF LA MESA COMPENSATION PLANS FOR FY 2018-2019 AND FY 2019-2020 LISTING POSITIONS, SALARY RANGES/BANDS AND PAY STEPS**

Staff Reference: Ms. Freeman

Documents:

[ITEM 6.PDF](#)

**7. RESOLUTION ACCEPTING BID 19-05, FOR THE 2018 CITYWIDE PAVEMENT RESURFACING PROJECT, AND AWARDING A CONSTRUCTION CONTRACT TO HAZARD CONSTRUCTION COMPANY**

Staff Reference: Mr. Leja

Documents:

[ITEM 7.PDF](#)

**ORDINANCE: SECOND READING**

**8. ORDINANCE AMENDING THE ZONING MAP OF TITLE 24 OF THE LA MESA MUNICIPAL CODE, RECLASSIFYING FROM ZONE R1 (URBAN RESIDENTIAL) TO ZONE R2 (MEDIUM LOW DENSITY RESIDENTIAL) THAT PROPERTY ADDRESSED AS 7574 SARANAC AVENUE PER ZONING ORDINANCE AMENDMENT Z 16-01**

Staff recommends the Council approve the second reading and adoption of the Ordinance.

Staff Reference: Mr. Kusiak

Documents:

[ITEM 8.PDF](#)

## **STAFF REPORT**

### **9. UPDATE ON THE IMPLEMENTATION OF LIVE STREAMING OF CITY COUNCIL MEETINGS AND CONSIDERATION OF STREAMING ON FACEBOOK LIVE**

Staff recommends the Council provide direction to staff on whether to implement streaming of City Council meetings on Facebook Live in addition to the live streaming on the City's website.

Staff Reference: Mr. Dedmon

Documents:

[ITEM 9.PDF](#)

## **COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)**

### **AB 1234 REPORTS (GC 53232.3(D))**

## **COUNCIL INITIATED**

### **10. CONSIDERATION OF THE LEAGUE OF CALIFORNIA CITIES RESOLUTIONS THAT WILL BE VOTED ON AT THE ANNUAL CONFERENCE IN LONG BEACH, CALIFORNIA, ON SEPTEMBER 12 - SEPTEMBER 14, 2018 - COUNCILMEMBER BABER**

Documents:

[ITEM 10.PDF](#)

## **CITY ATTORNEY REMARKS**

## **ADJOURNMENT**

**PLEASE NOTE: PURSUANT TO LMMC § 2.08.010, THE SECOND COUNCIL MEETING IN THE MONTH OF AUGUST SHALL SERVE AS A SUMMER RECESS. THE NEXT COUNCIL MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 11, 2018 AT 6:00 P.M.**