

## LA MESA CITY COUNCIL AGENDA

A Regular Meeting of the City Council

Tuesday, October 23, 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.

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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** 

CITY MANAGER COMMENTS

**COMMUNITY BULLETIN REPORTS** 

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 MEETING HELD TUESDAY, OCTOBER 9, 2018

Documents:

ITEM 2.PDF

3. RATIFICATION OF DESIGN REVIEW DRB 18-02 (RAINBOW INVESTMENT CO) – A PROPOSED COFFEE SHOP WITH DRIVE-THRU AND OUTDOOR SEATING ON A VACANT SITE ADDRESSED AS 5335 JACKSON DRIVE IN THE C-G-D (GENERAL COMMERCIAL / GROSSMONT SPECIFIC PLAN / URBAN DESIGN OVERLAY) ZONE

Staff Reference: Mr. Kusiak

Documents:

ITEM 3.PDF

4. RESOLUTION APPROVING THE EXECUTION OF FREEWAY
MAINTENANCE AGREEMENT 11-8445 WITH THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF
PROPERTY WITHIN THE STATE HIGHWAY ROUTE 94 RIGHT OF WAY

Staff Reference: Mr. Leja

Documents:

ITEM 4.PDF

5. RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR BID 19-09, NEBO STORM DRAINS REHABILITATION PROJECT TO CREST EQUIPMENT INC.

Staff Reference: Mr. Leja

Documents:

ITEM 5.PDF

6. RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE SPECIALIZED TRANSPORATION GRANT PROGRAM FOR THE RIDES4NEIGHBORS PROGRAM AND ACCEPTING AND APPROPRIATING FUNDS IF AWARDED; AND APPOINTING THE DIRECTOR OF COMMUNITY SERVICES, OR DESIGNEE, TO EXECUTE ALL AGREEMENTS AND ANY AMENDMENTS

Documents:

ITEM 6.PDF

7. RESOLUTION ACCEPTING THE DONATION AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT AND SURFACING, INCLUDING DEMOLITION OF EXISTING EQUIPMENT, FROM THE LA MESA PARK AND RECREATION FOUNDATION AT LA MESITA PARK AND DIRECTING STAFF TO EXECUTE ALL NECESSARY AGREEMENTS FOR ACCEPTING THE DONATION, DEMOLITION & INSTALLATION

Documents:

ITEM 7.PDF

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

AB 1234 REPORTS (GC 53232.3(D))

CITY ATTORNEY REMARKS

**ADJOURNMENT**