

Minutes of a Regular Meeting of the La Mesa City Council,
Special Meeting of the La Mesa Public Financing Authority, and
Special Meeting of the City of La Mesa Successor Agency
Tuesday, January 9, 2018 at 6:00 p.m.
City Council Chambers, 8130 Allison Avenue, La Mesa, California

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

Mayor Arapostathis called the meeting to order at 6:00 p.m.

ROLL CALL: CITY COUNCIL

PRESENT: Mayor Arapostathis; Vice Mayor Alessio; Councilmembers Baber, McWhirter and Parent.

ABSENT: None.

STAFF: City Manager Garrett; City Attorney Sabine; City Clerk Wiegelman; Assistant City Manager Humora.

ROLL CALL: LA MESA PUBLIC FINANCING AUTHORITY

PRESENT: Chairman Arapostathis; Authority Members Alessio, Baber, McWhirter and Parent.

ABSENT: None.

STAFF: Executive Director Garrett, General Counsel Sabine; Assistant City Manager Humora; Secretary Wiegelman.

ROLL CALL: LA MESA SUCCESSOR AGENCY

PRESENT: Chairman Arapostathis; Agencymembers Alessio, Baber, McWhirter and Parent.

ABSENT: None.

STAFF: City Manager Garrett; City Attorney Sabine; Assistant City Manager Humora; City Clerk Wiegelman.

INVOCATION – COUNCILMEMBER MCWHIRTER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

There were no comments.

COMMUNITY BULLETIN REPORTS

The Mayor and Council made announcements and reported on various events taking place in the City. No action was taken.

PRESENTATION

MAYOR'S STATE OF THE CITY REPORT

Mayor Arapostathis presented the State of the City report highlighting the many accomplishments in 2017 and the challenges the City successfully overcame.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

CONFLICT DISCLOSURES

There were no conflict of interest disclosures.

PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

Lee Sandvick, resident, spoke on her ideas in the areas of transportation, parking, leadership development, and the City's website.

CONSENT CALENDAR – CITY OF LA MESA SUCCESSOR AGENCY

(Items 1 through 2)

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

Approved.

2. RESOLUTION OF THE SUCCESSOR AGENCY TO THE LA MESA COMMUNITY REDEVELOPMENT AGENCY APPROVING THE TRANSFER TO THE CITY OF LA MESA IN ITS CAPACITY AS THE SUCCESSOR HOUSING ENTITY OF CERTAIN HOUSING ASSETS OF THE FORMER LA MESA COMMUNITY REDEVELOPMENT AGENCY THAT WERE INADVERTENTLY OMITTED FROM THE HOUSING ASSET TRANSFER FORM AND APPROVING RELATED ACTIONS

Resolution No. 2018-032 SA was adopted.

ACTION: Motioned by Agencymember Baber and seconded by Agencymember Alessio to approve Consent Calendar Items 1 through 2.

Vote: 5-0

Yes: Chairman Arapostathis, Agencymember Alessio, Agencymember Baber, Agencymember McWhirter, and Agencymember Parent

No: None

Abstained: None

Absent: None

Motion passed.

CONSENT CALENDAR – CITY COUNCIL

(Items 3 through 7)

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

Approved.

4. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING AND CITY OF LA MESA SUCCESSOR AGENCY SPECIAL MEETING HELD TUESDAY, DECEMBER 12, 2017

Approved.

5. RESOLUTION APPROVING THE AMENDED CITY OF LA MESA COMPENSATION PLAN FOR FY 2017-2018 LISTING POSITIONS, SALARY RANGES/BANDS AND PAY STEPS

Resolution No. 2018-001 was adopted.

6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA IN ITS CAPACITY AS THE SUCCESSOR HOUSING ENTITY ACCEPTING THE TRANSFER FROM THE SUCCESSOR AGENCY TO THE LA MESA COMMUNITY REDEVELOPMENT AGENCY OF CERTAIN HOUSING ASSETS OF THE FORMER LA MESA COMMUNITY REDEVELOPMENT AGENCY THAT WERE INADVERTENTLY OMITTED FROM THE HOUSING ASSET TRANSFER FORM AND APPROVING RELATED ACTIONS

Resolution No. 2018-002 was adopted.

7. APPROVAL FOR COUNCILMEMBER BABER TO ATTEND LEAGUE OF CALIFORNIA CITIES POLICY COMMITTEE MEETINGS IN SACRAMENTO ON JANUARY 18, 2018, APRIL 12, 2018, AND JUNE 7, 2018

Approved.

ACTION: Motioned by Councilmember Baber and seconded by Councilmember McWhirter to approve Consent Calendar Items 3 through 7.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Alessio, Councilmember Baber, Councilmember McWhirter, and Councilmember Parent

No: None

Abstained: None

Absent: None

Motion passed.

CONSENT CALENDAR – CITY COUNCIL AND LA MESA PUBLIC FINANCING AUTHORITY
(Items 8 through 9)

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

Approved.

9. ACCEPTANCE OF BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR’S REPORT FOR THE CITY OF LA MESA AND THE LA MESA PUBLIC FINANCING AUTHORITY FOR THE YEAR ENDING JUNE 30, 2017

Approved.

ACTION: Motioned by Vice Mayor/Authority Member Alessio and seconded by Councilmember/Authority Member McWhirter to approve Consent Calendar Items 8 through 9.

Vote: 5-0

Yes: Mayor/Chair Arapostathis, Vice Mayor/Authority Member Alessio, Councilmember/Authority Member Baber, Councilmember/Authority Member McWhirter, Councilmember/Authority Member Parent.

No: None

Abstained: None

Absent: None

Motion passed.

STAFF REPORT – CITY COUNCIL

10. CONSIDERATION AND APPOINTMENT AND/OR REAPPOINTMENT OF COUNCILMEMBERS TO OUTSIDE BOARDS, COMMISSIONS, AND COMMITTEES AND TO THE COUNCIL AD HOC AND STANDING COMMITTEES

Mayor Arapostathis proposed the Council appointments to the outside boards, commissions and committees and to the Council ad hoc and standing committees remain the same for 2018.

A discussion ensued between Council and staff regarding the reappointments to the outside boards, commissions, and committees, the designation of committees as ad hoc versus standing committees, and their interests in serving on the various outside boards, commissions, and committees.

ACTION: Following discussion, it was the consensus of the Council to direct staff to return to Council with a recommendation on converting one or more of the ad hoc committees to standing committees.

ACTION: Motioned by Councilmember Parent and seconded by Councilmember Baber to maintain the same appointments to the outside boards, commissions and committees and to the Council ad hoc and standing committees for 2018.

Vote: 5-0

Yes: Mayor Arapostathis, Vice Mayor Alessio, Councilmember Baber, Councilmember McWhirter, Councilmember Parent.

No: None

Abstained: None

Absent: None

Motion passed.

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

The Mayor and Council reported on various outside board, commission and committee meetings they attended. No action was taken.

AB 1234 REPORTS (GC 53232.3(d))

Councilmember Baber announced he had been appointed to the League of California Cities Government Transparency and Labor Relations Commission and would be attending several meetings in Sacramento throughout the year.

CITY ATTORNEY REMARKS

There were no remarks.

ADJOURNMENT

Mayor Arapostathis adjourned the meetings of the City Council, the La Mesa Public Financing Authority, and the City of La Mesa Successor Agency at 6:31 p.m.

Megan Wiegelman, CMC
City Clerk