

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, June 12, 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 6:01 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

RECOGNITION OF THE MAJOR DONORS TO THE FLAG DAY PARADE

Mayor Arapostathis recognized EDCO Disposal Corporation, Barona Resort and Casino, Bob Stall Chevrolet and La Mesa residents Bob and Laura Duggan for their generous contributions to the La Mesa Flag Day Parade.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

CONFLICT DISCLOSURES

Councilmember Parent announced he had a conflict of interest on Item 10 as a result of one of the applicants being a colleague. He stated that he would recuse himself for the interview of applicant Jana Schwartz.

CONSENT CALENDAR – CITY COUNCIL

(Items 1 through 8)

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

Approved.

2. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, MAY 22, 2018

Approved.

3. **RESOLUTION AWARDDING FOURTH RENEWAL OPTION OF BID 14-13, TYPE B ASPHALT CONCRETE, FOR THE CITIES OF LA MESA, CARLSBAD, NATIONAL CITY AND SANTEE, TO SUPERIOR READY MIX CONCRETE AND VULCAN MATERIALS COMPANY**

Resolution No. 2018-051 was adopted.

4. **RESOLUTION AWARDDING RFP 005-19, A COOPERATIVE BID ISSUED BY THE CITY OF EL CAJON, FOR STREET SWEEPING SERVICES TO CANNON PACIFIC SERVICES, INC., DBA PACIFIC SWEEPING**

Resolution No. 2018-052 was adopted.

5. **RESOLUTION AWARDDING THE FOURTH AND FINAL RENEWAL OPTION OF THE ANNUAL CONTRACT FOR JANITORIAL AND CUSTODIAL SERVICES AT CITY FACILITIES TO COMMERCIAL CLEANING SYSTEMS**

Resolution No. 2018-053 was adopted.

6. **RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE LA MESA POLICE DEPARTMENT AND THE SAN DIEGO SHERIFF'S DEPARTMENT FOR THE OPERATION STONEGARDEN GRANT**

Resolution No. 2018-054 was adopted.

7. **A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;**

Resolution No. 2018-055 was adopted.

- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONDUCT THE GENERAL MUNICIPAL ELECTION OF THE CITY OF LA MESA TO BE HELD ON TUESDAY, NOVEMBER 6, 2018 AND TO CONSOLIDATE THAT ELECTION, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE; AND**

Resolution No. 2018-056 was adopted.

- C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018**

Resolution No. 2018-057 was adopted.

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

Resolution No. 2018-058 was adopted.

ACTION: Motioned by Councilmember McWhirter and seconded by Vice Mayor Alessio to approve Consent Calendar Items 1 through 8.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed.

STAFF REPORT – CITY COUNCIL – FINANCING AUTHORITY - SUCCESSOR AGENCY

9. A. CONSIDERATION OF THE 2018-2019 MID-BIENNIUM BUDGET UPDATE; AND

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA ADOPTING (1) THE APPROPRIATIONS LIMIT FOR FISCAL YEAR ENDING JUNE 30, 2019, AND (2) THE ANNUAL ADJUSTMENT FACTORS USED TO CALCULATE THE APPROPRIATIONS LIMIT

City Manager Garrett provided a brief overview of the biennial budget process. She stated that the 2018-2019 mid-biennium budget update provides updates and changes to the 2018-2019 revenues, expenditures and reserve projections based on new programs, mandates, and the most current information available. City Manager Garrett reported that revenues were lower and expenditures greater than what was projected at the City Council workshop and that the City's reserves were slightly higher than anticipated. She reviewed the cost increases the City is facing and said that as a result, the City continues to have a structural budget deficit. She stated that staff is continuing to look at ways to reduce City expenditures and are seeking new revenue sources. City Manager Garrett also provided an overview of the current and future projects and programs that are incorporated in the 2018-2019 mid-biennium budget.

Finance Director Waller-Bullock provided background on the development of the budget and presented the amended budget for Fiscal Year 2018-2019. Finance Director Waller-Bullock highlighted changes to the General Fund revenue and expenditures, Interfund transfers, and the General Fund reserves. Finance Director Waller-Bullock said staff recommended the City Council A) adopt the resolution approving the amended budget for Fiscal Year 2018-2019; and B) adopt the resolution pursuant to Propositions 4 and 111, establishing the Appropriations Limit for Fiscal Year 2018-2019 and selecting the growth in the California Per Capita Personal Income (CPCI), and the population growth in the County of San Diego as the annual adjustment factors used to compute the Appropriations Limit.

Assistant City Manager Humora gave a brief report on the staffing changes in each department.

A discussion ensued between Council and staff regarding commercial building vacancies within the City, replacement of a Public Works dump truck, the CalPERS and PARS markets, and the allocations of SB1 funds.

Sophie Wolfram, Climate Action Campaign representative, spoke in support of the inclusion of funds for the implementation of the City's Climate Action Plan and the Community Choice Aggregation (CCA) program feasibility study. She also expressed her opposition to the City delaying the CCA program feasibility study to seek out partners for the study.

Davis Harris, San Diego 350 representative, spoke in support of the inclusion of funds for the CCA program feasibility study.

ACTION: Motioned by Vice Mayor Alessio and seconded by Councilmember Parent to adopt the resolution approving the amended budget for Fiscal Year 2018-2019.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2018-059 was adopted.

ACTION: Motioned by Councilmember McWhirter and seconded by Councilmember Parent to adopt the resolution pursuant to Propositions 4 and 111, establishing the Appropriations Limit for Fiscal Year 2018-2019 and selecting the growth in the California Per Capita Personal Income (CPCI), and the population growth in the County of San Diego as the annual adjustment factors used to compute the Appropriations Limit.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed. Resolution No. 2018-060 was adopted.

6:30 P.M.

BOARD AND COMMISSION INTERVIEWS

10. ANNUAL INTERVIEW OF APPLICANTS FOR OPENINGS ON THE CITY'S BOARDS AND COMMISSIONS

City Clerk Wiegelman briefly explained the interview process. City Clerk Wiegelman stated that Douglas Kappel, Katherine Brand, Philip Cavello, and Dinah Justice were not able to attend the

meeting due to prior commitments but had provided written statements expressing their interest in being considered for appointment or reappointment to a Commission or Board.

Councilmember Parent recused himself for Jana Schwartz's interview because he has a potential conflict of interest under Government Code Section 87100 due to Ms. Schwartz being a colleague. Councilmember Parent left the meeting at 6:51 p.m. and returned to the dais at 6:54 p.m.

The following applicants spoke regarding their qualifications and interest in being appointed:

Glenna Bloemen
Jesus "Jay" Diaz
Bryan A. Loorya
Ellen Miller-Sharp
Genevieve Suzuki
Jana Schwartz
Curt Sherman
Isaac Ullah
Gabriel Giordano
Fabriane "Faye" Hudson
James Newland
Richard Williams

City Clerk Wiegelman said the appointments would be made at the July 10th City Council meeting.

Following the interviews, no action was taken.

COUNCIL COMMITTEE REPORTS (3 MINUTE LIMIT)

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

AB 1234 REPORTS (GC 53232.3(d))

Councilmember Baber reported on his trip to Sacramento on June 7, 2018 for the League of California Cities Government Transparency and Labor Relations Commission meeting.

CITY ATTORNEY REMARKS

There were no remarks.

ADJOURNMENT

At 7:15 p.m., Mayor Arapostathis adjourned the meetings of the City Council, the City of La Mesa Successor Agency, and the La Mesa Public Financing Authority in memory of longtime resident Robert H. Becker.

Megan Wiegelman, CMC
City Clerk