

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, October 23, 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

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

ABSENT: None.

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

INVOCATION – COUNCILMEMBER BABER

PLEDGE OF ALLEGIANCE

Girl Scout Troop 5083 led the Pledge of Allegiance.

CITY MANAGER COMMENTS

City Manager Garrett introduced the new Fire Chief, Steve Swaney, who expressed his gratitude for the promotion.

COMMUNITY BULLETIN REPORTS

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

ADDITIONS AND/OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

Paul Jacobson, resident, spoke regarding the City's Public Works Department and development projects in the City.

Lesa Heebner, Solana Beach Councilmember, spoke regarding campaign mailers.

Gerri Retman, Solana Beach resident, spoke regarding campaign mailers.

Simona Valanciute, San Diego Oasis CEO, spoke regarding the San Diego Oasis Get Connected 2018 Technology Fair for 50+ event scheduled for Monday, November 12, 2018 at the Oasis Lifelong Learning Center from 9:30 a.m. to 2:30 p.m.

Aaron Landau, resident, spoke regarding his positive experience with San Diego Oasis.

Jerry Held spoke regarding his concerns with the patrons of the skate park at La Mesita Park not wearing safety gear.

CONFLICT DISCLOSURES

There were no conflict of interest disclosures.

CONSENT CALENDAR

(Items 1 through 7)

- 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, OCTOBER 9, 2018**

Approved.

- 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**

Ratified.

- 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**

Resolution No. 2018-112 was adopted.

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

Resolution No. 2018-113 was adopted.

6. **RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE SPECIALIZED TRANSPORTATION 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**

Resolution No. 2018-114 was adopted.

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**

Resolution No. 2018-115 was adopted.

ACTION: Motioned by Councilmember Baber and seconded by Councilmember Alessio to approve Consent Calendar items 1 through 7.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed.

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))

There were no reports.

CITY ATTORNEY REMARKS

There were no remarks.

ADJOURNMENT

Mayor Arapostathis adjourned the meeting at 6:22 p.m.

Megan Wiegelman, CMC
City Clerk