

Minutes of a Regular Meeting of the La Mesa City Council
Tuesday, November 13, 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 MCWHIRTER

PLEDGE OF ALLEGIANCE

CITY MANAGER COMMENTS

There were no comments.

COMMUNITY BULLETIN REPORTS

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

PRESENTATIONS

BUDGET MONITORING REPORT

Finance Director Waller-Bullock reported on the national, state and local economic outlook, state budget issues, the performance of the City's General Fund and Proposition L benchmarks for quarter ending September 30, 2018.

CITY TREASURER'S QUARTERLY REPORT

City Treasurer Vogt made a presentation regarding the investment earnings for the quarter ending September 30, 2018.

ADDITIONS AND/OR DELETIONS TO THE AGENDA

City Manager Garrett announced that Hearing Item No. 10, reconsideration of the appeal filed by the San Diego Center for Children of the Planning Commission's approval of Conditional Use Permit CUP 17-31, would be continued to the City Council Regular meeting on January 8, 2019, at the hour of 6:00 p.m., or as soon as possible thereafter.

PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

Emily Green, resident, spoke regarding City leadership.

Janet Castaños, resident, spoke regarding deceitful campaigning.

Jack Shu, resident, spoke regarding City leadership and deceitful campaigning.

Brenda Hammond, resident, spoke regarding the homeless.

Brenda Gibson, Community Relations and Veterans Commission Chair, spoke regarding the current efforts of the Community Relations and Veterans Commission and invited the Mayor and Councilmembers to attend an upcoming Commission meeting.

CONFLICT DISCLOSURES

There were no conflict of interest disclosures.

BOARD AND COMMISSION INTERVIEWS

1. INTERVIEW OF APPLICANT FOR AN UNSCHEDULED VACANCY ON THE ENVIRONMENTAL SUSTAINABILITY COMMISSION

City Clerk Wiegelman explained that the Environmental Sustainability Commission has an unscheduled vacancy for the youth representative. She stated that Ashley Simmons submitted an application to serve on the Environmental Sustainability Commission as the youth representative. City Clerk Wiegelman briefly explained the interview process and said the appointment would be made at the November 27th City Council meeting.

Ashley Simmons spoke regarding her qualifications and interest in being appointed to the Environmental Sustainability Commission.

Following the interview, no action was taken.

CONSENT CALENDAR

(Items 2 through 9)

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

Approved.

- 3. APPROVAL OF MOTION TO CANCEL THE REGULAR MEETING OF THE CITY COUNCIL SCHEDULED FOR DECEMBER 26, 2018**

Approved.

- 4. APPROVAL OF THE MINUTES FOR THE CITY COUNCIL REGULAR MEETING HELD TUESDAY, OCTOBER 23, 2018**

Approved.

- 5. RESOLUTION APPOINTING MEMBERS TO THE YOUTH ADVISORY COMMISSION**

Resolution No. 2018-116 was adopted.

- 6. A. APPROVAL OF A SPECIAL EVENT PERMIT APPLICATION FOR THE LA MESA VILLAGE ASSOCIATION'S 2018 HOLIDAY IN THE VILLAGE EVENT; AND**

Approved.

- B. RESOLUTION TEMPORARILY CLOSING PORTIONS OF LA MESA CITY STREETS FOR THE HOLIDAY IN THE VILLAGE SPECIAL EVENT SPONSORED BY THE LA MESA VILLAGE ASSOCIATION**

Resolution No. 2018-117 was adopted.

- 7. RESOLUTION APPROVING AND ADOPTING AMENDMENTS TO THE BODY AND APPENDIX OF THE CITY'S AMENDED LOCAL CONFLICT OF INTEREST CODE**

Resolution No. 2018-118 was adopted.

- 8. RESOLUTION DECLARING A SHELTER CRISIS PURSUANT TO SB 850 AND GOVERNMENT CODE SECTION 8698.2**

Resolution No. 2018-119 was adopted.

- 9. RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER NO. 2 TO KIMLEY-HORN AND ASSOCIATES INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NORTH SPRING STREET PHASE II PROJECT**

Resolution No. 2018-120 was adopted.

ACTION: Motioned by Councilmember Baber and seconded by Councilmember Alessio to approve Consent Calendar items 2 through 9.

Vote: 5-0

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

No: None

Abstained: None

Absent: None

Motion passed.

HEARING

- 10. RECONSIDERATION OF THE APPEAL FILED BY THE SAN DIEGO CENTER FOR CHILDREN OF THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT CUP 17-31 – A REQUEST FOR A MEDICAL MARIJUANA DISPENSARY PROPOSED AT 7339 EL CAJON BOULEVARD, SUITE C, IN THE GENERAL COMMERCIAL, URBAN DESIGN OVERLAY, AND MIXED-USE OVERLAY (C-D-MU) ZONES**

This item was continued to the City Council Regular meeting on January 8, 2019 at the hour of 6:00 p.m., or as soon as possible thereafter.

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 6:43 p.m.

Megan Wiegelman, CMC
City Clerk