

City of Lemon Grove City Council Virtual Regular Meeting Agenda Tuesday, August 17, 2021 6:00 p.m.

ZOOM MEETING LINK:

https://us04web.zoom.us/j/6198253800

Meeting Access ID: 619-825-3800
Password: 6198253800
Instructions for public participation are below.

City Council

Racquel Vasquez, Mayor Jerry Jones, Mayor Pro Tem Jennifer Mendoza, Councilmember Liana LeBaron, Councilmember George Gastil, Councilmember

A public agenda packet is available for review on the City's website

In accordance with Executive Orders N-25-20, N-29-20 and N-35-20 paragraph 3, executed by the Governor of California on March 17, 2020, and as a response to mitigating the spread of Coronavirus known as COVID-19, the Regular Meeting of the City Council scheduled for Tuesday, August 17, 2021 at 6:00 p.m. will be a **virtual meeting – audio only**. Audio of the meeting will be posted to the City's website 72 hours following the meeting.

Public Participation Options:

- 1. Listen to audio live via zoom (Link to the meeting is at the top of the page).
- 2. Submit a digital Public Comment via email.
 - Email your Public Comment to the Deputy City Clerk at <u>amalone@lemongrove.ca.gov</u> prior to the meeting deadline, which is <u>Monday</u>, <u>August 16, 2021 at 5:00 p.m.</u> Email subject line should read "PUBLIC COMMENT ITEM NO."
 - Public Comments are limited to a maximum of three (3) minutes. Any comments read out-loud by staff extending passed the three (3) timeframe will be timed out.

Comments received after the deadline will not be read at the meeting, but will be maintained in the record.

Join the Meeting via Computer or Handheld Device

Before joining a Zoom meeting on a computer or handheld device, download the Zoom app from the <u>Zoom Download Center</u>. Otherwise, you will be prompted to download and install Zoom when you click a join link. You will be required to have a Zoom account to use this platform. You can establish a free account one here.

Prerequisites

- Each meeting has a <u>Meeting Access ID</u> (619-825-3800) and <u>Password</u> (6198253800) that will be required to join a Zoom meeting.
- <u>Sign up</u> for eNotification to be notified for upcoming City meetings. The email notifications will include the Meeting ID and Password.
- Meetings will be Audio only for all participants.

- 1. Open Zoom from your desktop app.
- 2. Join a meeting using one of the following methods:
 - Click Join a Meeting if you want to join in without signing in.
 - Sign in to Zoom then click join.
- 3. Enter the **Meeting ID** number 619 825 3800, **Password** 6198253800 and your display name.

Join the Meeting via Telephone

Find your local number: https://us02web.zoom.us/u/kXdfURfHh

- 1. Dial by your location:
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
 - +1 669 900 6833 US (San Jose)
 - +1 301 715 8592 US (Washington D.C)
 - +1 312 626 6799 US (Chicago)
 - +1 929 205 6099 US (New York)
- 2. Enter the **Meeting ID** number 619 825 3800 and **Password** 6198253800. All audio will be muted upon entering.

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The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District
Board, Lemon Grove Roadway Lighting District Board, and
Lemon Grove Successor Agency

Call to Order

Pledge of Allegiance

Changes to the Agenda

Public Comment

Digitally submitted public comments received by the deadline via email to the Deputy City Clerk at <a href="mailto:ama

Consent Calendar

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public.)

1.A Waive Full Text Reading of All Ordinances on the Agenda

Reference: Kristen Steinke, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title only.

1.B City of Lemon Grove Payment Demands

Reference: Rod Greek, Interim Administrative Services Director

Recommendation: Ratify Demands

1.C Approval of City Council Meeting Minutes

Reference: Audrey Malone, Deputy City Clerk

Recommendation: Approval of City Council Minutes, meeting of July 6, 2021

and August 3, 2021.

1.D Designation of Voting Delegate to the League of California Cities Annual Conference

Reference: Lydia Romero, City Manager

Recommendation: Adopt Resolution designating Council Member Jennifer Mendoza as the City's voting delegate and Mayor Vasquez as the Alternate Voting Delegate for the 2021 League of California Cities Annual Business Meeting.

1.E Amendment No. 1 to the Relocation and Lease Agreements with Outfront Media, LLC - AMENDED

Reference: Mike James, Assistant City Manager/Public Works Director Recommendation: That the City Council adopt a resolution approving Amendment No. 1 to the Relocation and Lease Agreements with Outfront Media, LLC.

1.F Institute for Local Government Beacon Program

Reference: Noah Alvey, Community Development Manager Recommendation: Adopt a resolution approving the City's participation in the Institute for Local Government Beacon Program.

Reports to Council:

2. COVID-19 Update

Reference: Lydia Romero, City Manager

Recommendation: Receive information and discuss.

3. Homeless Outreach Program Update

Reference: Mike James, Assistant City Manager/Public Works Director Recommendation: That the City Council receives the report and provides feedback and direction to staff.

- 4. Amendment No. 2 to the Agreement with Home Start Reference: Mike James, Assistant City Manager/Public Works Director and Christian Olivas, Management Analyst Recommendation: Adopt a resolution approving Amendment No. 2 to the professional services agreement with Home Start for homeless outreach services.
- 5. Award the FY 2020-21 Community Development Block Grant (CDBG) Street Improvements and ADA Pedestrian Curb Ramp Project Reference: Michael Stauffer, Senior Management Analyst Recommendation: Adopt a resolution awarding a contract to PAL General Engineering, Inc. for the FY 2020-21 CDBG Street Improvements and ADA Pedestrian Curb Ramp Project (Contract No. 2021-03).
- 6. Senate Bills (SB) 9 & 10

Reference: Noah Alvey, Community Development Manager Recommendation: That the City Council receives the report and provides direction to staff, if necessary.

7. Sewer Rate Study Request for Proposals

Reference: Mike James, Assistant City Manager/Public Works Director and Michael Stauffer, Senior Management Analyst Recommendation: That the District Board receives the report and provides

feedback and direction to staff.

8. State Budget Allocation

Reference: Lydia Romero, City Manager

Recommendation: This is an informational item.

City Council Reports on Meetings Attended at the Expense of the City

(GC 53232.3 (d)) (53232.3.(d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)

City Manager Report

Closed Session

- Public Employment
 Public Employee Performance Evaluation: City Manager
 Govt C §54957
- b. Conference with legal counsel—anticipated litigation (Govt C §54956.9(d)(2)-(4))

Adjournment

AFFIDAVIT OF NOTIFICATION AND POSTING STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS
CITY OF LEMON GROVE)

I, Audrey Malone, Deputy City Clerk of the City of Lemon Grove, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the City Council of the City of Lemon Grove, California, was delivered and/or notice by email not less than 72 hours, before the hour of 6:00 p.m. on August 12, 2021 to the members of the governing agency, and caused the agenda to be posted on the City's website at www.lemongrove.ca.gov and at Lemon Grove City Hall, 3232 Main Street Lemon Grove, CA 91945.

/s/: Audrey Malone Audrey Malone, Deputy City Clerk

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email amalone@lemongrove.ca.gov. A full agenda is available for public review at City Hall.