

City of Lemon Grove City Council Regular Meeting Agenda Tuesday, December 3, 2019, 6:00 p.m.

Lemon Grove Community Center 3146 School Lane, Lemon Grove, CA

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:

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City. (GC 53232.3 (d)) (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.)

1. 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.)

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.

B. City of Lemon Grove Payment Demands

Reference: Molly Brennan, Finance Director

Recommendation: Ratify Demands

C. Approval of Meeting Minutes

Regular Meeting November 5, 2019

Reference: Shelley Chapel, City Clerk Recommendation: Approve Minutes

D. Note and File Planning Commission Meeting Minutes for October 28, 2019

Reference: Shelley Chapel, City Clerk Recommendation: Note and File

E. Approve the Local Appointments List – Maddy Act Requirement

Reference: Shelley Chapel, City Clerk

Recommendation: Approve the Local Appointments List for 2020 and authorize the City Clerk to post the list at City Hall and on the City website, in compliance with Government Code 54972.

F. Escheat Monies

Reference: Molly Brennan, Finance Director

Recommendation: Escheat \$977.78 of unclaimed monies and authorize a

transfer to the Funds upon which the original checks were drawn.

Public Hearing:

 Public Hearing to Consider Ordinance 454 to Adopt by Reference the 2019 California Building Standards Code (Title 24)

> Reference: Noah Alvey, Community Development Director Recommendation: Conduct the Public Hearing, receive public comment, and Introduce Ordinance 454 to Adopt by Reference the 2019 California Building Standards Code (Title 24).

Reports to Council:

3. Planning Commission Appointment

Reference: Lydia Romero, City Manager

Recommendation: Appoint Planning Commission Member

4. City Council Appointment

Reference: Lydia Romero, City Manager

Recommendation: Appoint City Council Member

5. Mayor Pro Tem Rotation for Calendar

Reference: Lydia Romero, City Manager

Recommendation: Adopt Resolution confirming the rotation of Council Member Jennifer Mendoza to serve as Mayor Pro Tem commencing December 17, 2019, through December 15, 2020, and establishing the Mayor Pro Tem rotation schedule for the subsequent three years.

Closed Session:

1. LIABILITY CLAIM (GOVERNMENT CODE SECTION §54956.95)

Claimant: Charles White

Agency Claimed Against: City of Lemon Grove

2. LIABILITY CLAIM (GOVERNMENT CODE SECTION §54956.95)

Claimant: Olin Harry Towler

Agency Claimed Against: City of Lemon Grove

Adjournment

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 schapel@lemongrove.ca.gov. A full agenda packet is available for public review at City Hall.

AFFIDAVIT OF NOTIFICATION AND POSTING

STATE OF CALIFORNIA) COUNTY OF SAN DIEGO) SS CITY OF LEMON GROVE)

I, Shelley Chapel, MMC, 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 November 27, 2019, 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/: Shelley Chapel

Shelley Chapel, MMC, City Clerk