



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, August 20, 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) 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, Administrative Services Director

Recommendation: Ratify Demands

C. Approval of Meeting Minutes

Regular Meeting

August 6, 2019

Reference: Shelley Chapel, City Clerk

Recommendation: Approve Minutes

D. Authorization to Submit a Grant Application to the Department of Justice of the Justice Assistance Grant

Reference: Christian Olivas, Management Analyst

Recommendation: Adopt a Resolution Authorizing the Submittal of a Grant Application to the Department of Justice (DOJ) for the Edward Byrne Justice Assistance Grant (JAG) for Fiscal Year (FY) 2019. Also, Direct City Manager or her Designee to Execute any Grant Related Documents Upon Receipt of Potential Award.

Public Hearing:

2. TransNet Amendment No. 8

Reference: Molly Brennan, Administrative Services Director

Recommendation: Conduct a Public Hearing, Receive Public Comment, Adopt Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Adopting/Approving an Amendment to the TransNet Local Street Improvement Program of Projects for Fiscal Year 2019-2023," and Direct the City Manager or her Designee to Amend the City Budget for Fiscal year 2019-2020, if approved by the SANDAG Board of Directors, to reflect TransNet Budget Adjustments Reflected in Amendment No. 8."

Reports to Council:

3. Regional Housing Needs Assessment

Reference: Noah Alvey, Community Development Manager

Recommendation: That the City Council Receives the Report and Provides Direction on the Submittal of Comments to the San Diego Association of Governments (SANDAG) Regarding the Regional Housing Needs Assessment (RHNA) Draft Methodology.

4. Amendment to the Joint Use Agreement Between the City of Lemon Grove and the Lemon Grove School District

Reference: Mike James, Assistant City Manager/Public Works Director

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving the Joint Use Agreement Between the City of Lemon Grove and the Lemon Grove School District for the Use of the Recreation Facilities on the Lemon Grove Middle School Campus."

Closed Session:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9

Name of Case: Hatsuko Hoss v. City of Lemon Grove

Case Number: 37-2019-00002078-CU-PO-CTL

2. PUBLIC EMPLOYEE EMPLOYMENT

Government Code Section 54957

Performance Evaluation: City Manager

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 August 14, 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