



CITY OF LEMON GROVE

CITY COUNCIL STAFF REPORT

Item No. 1.C

Meeting Date: August 20, 2019

Submitted to: Honorable Mayor and Members of the City Council

Department: City Manager's Office

Staff Contact: Shelley Chapel, City Clerk

Schapel@lemongrove.ca.gov

Item Title: **Approval of City Council Meeting Minutes**

Recommended Action: Approval of City Council Meeting Minutes.

Environmental Review:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Not subject to review Negative | <input type="checkbox"/> Declaration |
| <input type="checkbox"/> Categorical Exemption, Section | <input type="checkbox"/> Mitigated Negative Declaration |

Fiscal Impact: None.

Public Notification: None.

**MINUTES OF A MEETING OF
THE LEMON GROVE CITY COUNCIL
TUESDAY, AUGUST 6, 2019**

*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:

Mayor Vasquez called the Regular Meeting to order at 6:02 p.m.

Present: Mayor Racquel Vasquez, Mayor Pro Tem David Arambula, Councilmember Jerry Jones, Councilmember Jennifer Mendoza, and Councilmember Matt Mendoza.

Absent: None.

Staff Members Present:

Lydia Romero, City Manager, Kristen Steinke, City Attorney, Mike James, Assistant City Manager/Public Works Director, Molly Brennan, Administrative Services Manager, Noah Alvey, Community Development Manager, Shelley Chapel, City Clerk, Steven Swaney, Fire Chief, Lieutenant M. Rand, San Diego County Sheriff's Office - Lemon Grove Substation, Roberto Hidalgo, Human Resources Manager, and Christian Olivas, Management Analyst.

Pledge of Allegiance:

Presentation of Colors and Pledge of Allegiance to the Flag was led by Scouts Pack 108 and Troop 108.

Presentations:

Mayor Vasquez requested the Little League Players, Coaches and Team Moms come to podium to receive a Certification of Recognition Honoring the Success of both the Intermediate and Senior Little League District 66 Champions.

Mayor Vasquez invited Alejandro Aguilar, Partnership Specialist for the U.S. Census Bureau gave a PowerPoint Presentation on the upcoming 2020 Census.

Mayor Vasquez invited Kris Kuntz and Tamera Kohler, Representatives with the Regional Task Force on the Homeless (RTFH) Outreach who gave a Presentation.

City Manager Romero introduced new staff member Christian Olivas, Management Analyst in the City Manager's Office.

Public Comments:

Appeared to comment were: JoAnn Fields, John L. Wood, and Sharon Jones.

City Council Oral Comments & Reports on Meetings Attended At City Expense: (G.C. 53232.3(d))

Councilmember M. Mendoza attended the following meetings and events:

City Council Special Meeting – Revenue Options Study Session July 23, 2019

Councilmember J. Mendoza attended the following meetings and events:

- SANDAG Transportation Meeting
- City Council Special Meeting – Revenue Options Study Session July 23, 2019
- SANDAG Energy Working Group – Climate Action Plan
- SANDAG Board Meeting as Alternate in attendance with Mayor Vasquez
- National Night Out

Councilmember Jones attended the following meetings and events:

- Metro Waste Water Sub-Committee – Strategic Plan for Coronado

Mayor Pro Tem Arambula attended the following meetings and events:

- Heartland Fire Training Authority Meeting
- MTS Board Meeting

Mayor Vasquez attended the following meetings and events:

- Commitment Speaker at the American College and Geological Seminary International University
- Panelist on the Black Women’s Institute for Leadership Development
- Concerts in the Park
- SANDAG Board of Directors Business Meeting

1. Consent Calendar:

- A. Waive Full Text Reading of All Ordinances on the Agenda
- B. Ratification of Payment of Demands
- C. City Council Meeting Minutes for the Regular Meeting of July 16, 2019 and the Special Meeting of July 23, 2019.
- D. Adoption of Resolution No. 2019-3676, Accepting the FY 2018-19 Street Rehabilitation Project (Contract No. 2019-08) as Complete
- E. Adoption of Resolution No. 2019-3677 Accepting the Community Development Block Grant (CDBG) 2019 Street Rehabilitation and ADA Curb Ramps Project (Contract No. 2019-12) as Complete
- F. Rejection of Claim – Daniel M. DiRe, Esq. of Donald R. Holben & Associates, APC on behalf of Harold D. Hansen.
- G. Adoption of Resolution No. 2019-3678 Amending a Landscape Maintenance Agreement with Caltrans for the State Route 94 at Lemon Grove Avenue Interchange
- H. Rejection of Claim – Pick Axe Holdings, LLC – Christopher Williams
- I. Authorized the Execution of Agreement for Participation in the San Diego County’s California Identification System (CAL-ID) Remote Access Network

Action: Motion by Councilmember Jones, seconded by Councilmember J. Mendoza to approve Consent Calendar Items 1.A-1.G and 1.I.

The motion passed by the following vote:

- Ayes: Vasquez, Arambula, Jones, J. Mendoza, M. Mendoza**
- Noes: None**

Motion by Councilmember Jones, seconded by Councilmember J. Mendoza to approve Consent Calendar Item 1.H.

The motion passed by the following vote:

Ayes: Vasquez, Jones, J. Mendoza, M. Mendoza

Noes: None

Abstain: Arambula (due to current litigation with claimant)

Reports to Council:

2. Regional Housing Needs Assessment

Noah Alvey, Community Development Manager Provided the Report and PowerPoint Presentation.

Appeared to Comment: Melanie Lucero, JoAnn Fields, and Kamaal Martin

City Council requested that a Letter be drafted by staff reflecting the concerns of the City of Lemon Grove City Council and Residents Regarding the RHNA Assessment Methodology. Staff will return with Letter for Council approval at the August 20, 2019, City Council Meeting.

Action: Staff Recommendation was to Receive Report.

3. Climate Action Plan

Noah Alvey, Community Development Manager Provided the Report and PowerPoint Presentation.

Mayor Vasquez left the dais at 9:27 p.m. and returned at 9:32 p.m. Mayor Pro Tem Arambula ran the meeting during the absence from the dais.

Action: Staff Recommendation was to Receive Report and Provide Direction to Staff.

4. Memorandum of Understanding with the Lemon Grove Firefighters Association Local 2728 of the International Association of Firefighters

Lydia Romero, City Manager provided the report and PowerPoint Presentation.

Action: Motion by Councilmember J. Mendoza, seconded by Mayor Pro Tem Arambula to Adopt Resolution No. 2019-3679, approving the Memorandum of Understanding between the City of Lemon Grove and the Lemon Grove Firefighters Local 2728 of the International Association of Firefighters.

Ayes: Vasquez, Arambula, Jones, J. Mendoza, M. Mendoza

Noes: None

Mayor Vasquez announced that the Next Scheduled City Council Meeting will be held Tuesday, August 20 at 6:00 p.m. and the meeting of Tuesday, September 3rd will be cancelled due to the holiday.

Closed Session:

1. Conference with Legal Counsel – Existing Litigation (G.C. § 54956.9)
Christopher Williams vs. David Arambula, City of Lemon Grove, et. al.
San Diego Superior Court - Case number 37-2018-00023369-CU-PO-CTL

City Attorney Kristen Steinke announced the City Council will be adjourning to closed session at 9:45 p.m. for the purpose above.

Mayor Pro Tem Arambula abstained from the item and left the building at 9:45 p.m.

City Attorney Steinke reported no reportable action on items discussed in Closed Session.

Adjournment:

There being no further business to come before the Council, the meeting was adjourned at 10:33 p.m. to a meeting to be held Tuesday, August 20, 2019, in the Lemon Grove Community Center located at 3146 School Lane, for a Regular Meeting.

Shelley Chapel, MMC
City Clerk