



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, November 5, 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:

Presentation:

San Diego County Regional Airport Authority Update. Presented by Vice President of Development, Dennis Probst.

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, Finance Director

Recommendation: Ratify Demands

C. Approval of Meeting Minutes

Regular Meeting

October 15, 2019

Reference: Shelley Chapel, City Clerk

Recommendation: Approve Minutes

D. Note and File: Planning Commission Meeting Minutes

Regular Meeting
March 25, 2019

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

E. Debt Policy

Reference: Molly Brennan, Administrative Services Director
Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving a Debt Issuance and Management Policy in Accordance with Senate Bill 1029."

Public Hearing:

2. Community Development Block Grant Allocation for Fiscal Years 2020-2021 and 2021-2022

Reference: Stephanie Boyce, Senior Management Analyst
Recommendation: Hold a Public Hearing, Receive Public Comment, and Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Authorizing the Submission of an Application for the Community Development Block Grant Program for Fiscal Year 2020-2021 and Fiscal Year 2021-2022."

Reports to Council:

3. 2019 Tax Allocation Refunding Bonds, Preliminary Official Statement (Successor Agency Item)

Reference: Molly Brennan, Administrative Service Director
Recommendation: Adopt Resolution entitled, "A Resolution of the Board of Directors of the Successor Agency to the Lemon Grove Community Development Agency Approving the Form of a Preliminary Official Statement in Connection with the Successor Agency's Tax Allocation Refunding Bonds, Issue of 2019A (Tax-Exempt) and Tax Allocation Refunding Bonds, Issue of 2019B (Federally Taxable), and Authorizing Certain Other Actions in Connection Therewith."

4. Second Reading and Adoption of Ordinance No. 2019-453 to Repeal Chapter 9.08 of the Lemon Grove Municipal Code Regarding Election Campaign Regulations.

Reference: Kristen Steinke, City Attorney
Recommendation: Second Reading and Adoption of Ordinance No. 2019-453 to Repeal Chapter 9.08 of the Lemon Grove Municipal Code Regarding Election Campaign Regulations.

5. Regional Housing Needs Assessment (RHNA) Update

Reference: Noah Alvey, Community Development Manager and Kristen Steinke, City Attorney
Recommendation: Discussion

Closed Session:

1. CONFERENCE WITH LEGAL COUNSEL- Anticipated Litigation
Government Code Section 54956.9
Potential Cases: 2

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 5:30 p.m. on October 31, 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