



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, February 4, 2020, 6:00 p.m.

AMENDED 2/3/20

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: Rod Greek, Interim Finance Manager

Recommendation: Ratify Demands

C. Approval of Meeting Minutes

Regular Meeting

January 21, 2020

Reference: Shelley Chapel, City Clerk

Recommendation: Approve Minutes

- D. Adoption of Resolution Authorizing the Submittal of a CalRecycle Local Government Waste Tire Enforcement Grant Application in Partnership with the City of San Diego – Solid Waste Local Enforcement Agency and Authorizing the City of San Diego to Act on Behalf of the City of Lemon Grove to Execute All Necessary Grant Documents.

Reference: Christian Olivas, Management Analyst
Recommendation: Adopt Resolution.

- E. Rejection of Claim – Edward Dominick

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

- F. Rejection of Claim – Diane Ravelle

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

- G. Rejection of Claim – Edward Wong

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

Reports to Council:

- 2. Adopt Resolution Approving the Renaming Civic Center Park to Treganza Heritage Park.

Reference: Mike James, Assistant City Manager / Public Works Director
Recommendation: Adopt Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Changing the Name of Civic Center Park to Treganza Heritage Park."

- 3. State of California Senate Bill 50

Reference: Noah Alvey, Community Development Manager
Recommendation: Receive and File.

Closed Session:

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9b
Number of potential cases: 1

- 2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9

Name of Case: Citrus St. Partners LLC v. City of Lemon Grove; City Council of the City of Lemon Grove

(CASE NO. 37-2019-00064690-CU-MC-CTL)

Adjournment

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 6:30 p.m. on January 30, 2020, 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.

AMENDED AGENDA: Monday, February 3, 2020 at 10:45 a.m.

/s/: Shelley Chapel

Shelley Chapel, MMC, City Clerk