



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, December 17, 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:

City Clerk to Administer the Oath of Office to Appointed City Councilmember Altamirano

Certificate of Appreciation to Helix High School Student for completing the Recreation Center Landscaping Upgrade Project.

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 Meetings

November 19, 2019

December 3, 2019

Special Meetings

November 7, 2019

December 2, 2019

Reference: Shelley Chapel, City Clerk

Recommendation: Approve Minutes

D. Sale of Surplus Property – Portions of APN 475-402-24 and 475-402-25

Reference: Mike James, Assistant City Manager / Public Works Director
Recommendation: Adopt the Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving the Sale of Surplus Property Portion of Assessor Parcel Number 475-402-24 and 475-402-25 to Mossy Automotive Group."

E. Rejection of Claim – Charles White

Reference: Molly Brennan, Administrative Services Director
Recommendation: Reject Claim

F. Job Classification – Deputy Fire Marshall

Reference: Roberto Hildago, Human Resource Manager
Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove establishing one (1) new classification." This classification is Deputy Fire Marshal.

G. Appointment of City Councilmembers to Committees, Commissions and Boards.

Reference: Racquel Vasquez, Mayor
Recommendation: Ratify City Council Appointments for 2020 as recommended by Mayor Vasquez.

Public Hearings:

2. Second Reading and Adoption – Ordinance No. 454 – 2019 California Building Code Updates

Reference: Noah Alvey – Community Services Manager
Recommendation: Conduct Public Hearing, Receive Public Comment, and Adopt Ordinance No. 454, entitled, "An Ordinance of the City Council of the City of Lemon Grove, California Rescinding Chapters 15.04, 15.06, 15.08, 15.10, 15.14, 15.18, 15.20, 15.22, 15.24, 15.28, 15.30, 15.32, 15.34, And 15.38, of Title 15 of the Lemon Grove Municipal Code, Entitled "Buildings and Construction", In their Entirety, and Adopting New Chapters 15.04, 15.06, 15.08, 15.10, 15.14, 15.18, 15.20, 15.22, 15.24, 15.26, 15.28, 15.30, 15.32, and 15.38, Adopting the 2019 California Building Standards Code, Including the 2019 California Administrative Code, the 2019 California Building Code, the 2019 California Residential Code, the 2019 California Electrical Code, the 2019 California Mechanical Code, the 2019 California Plumbing Code, the 2019 California Energy Code, the 2019 California Historical Building Code, the 2019 California Existing Building Code, the 2019 California Green Building Code and the 2019 California Reference Standards Code, and Local Amendments and Related Findings and Adopting the 1997 Uniform Code for the Abatement of Dangerous Buildings and Local Amendments."

3. Consider General Plan Amendment No. GPA-190-0001 and Planned Development Permit No. PDP-170-0002; A Request to Amend the City's General Plan Land Use Classification from Retail Commercial to Mixed Use for the Construction of a Three-Story Commercial Mixed Use Building in the General Commercial (GC) Zone.

Reference: Noah Alvey – Community Services Manager

Recommendation: Conduct Public Hearing, Receive Public Comment, and Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Recommending City Council Approval of General Plan Amendment GPA-190-0001; A Request to Amend the City's General Plan Land Use Classification from Retail Commercial to Mixed Use for 8016 Broadway; and Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving Planned Development Permit No. PDP-170-0002 for the Construction of A 108,898 Square Foot Three-Story Commercial Mixed-Use Building at 8016 Broadway."

4. Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan Update

Reference: Noah Alvey – Community Services Manager

Recommendation: Conduct Public Hearing, Receive Public Comment, and Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving an Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan Update."

Reports to Council:

5. Fiscal Year 2018-19 Annual Financial Report

Reference: Molly Brennan, Administrative Services Director

Recommendation: Receive, Review and File the Annual Financial Report for Fiscal Year 2018-2019.

6. Recognized Obligation Payment Schedule July 1, 2020 to June 30, 2021 (*Successor Agency Item*)

Reference: Molly Brennan, Administrative Services Director

Recommendation: Adopt a Resolution entitled, "A Resolution of the Lemon Grove Successor Agency Board Adopting a Recognized Obligation Payment Schedule for July 1, 2020 through June 30, 2021, Pursuant to California Health & Safety Code Section 34179, Division 24, Park 1.85, and Authorizing Posting and Transmittal Thereof."

7. 115 Trust Transfer from Sanitation District (*Sanitation District Item*)

Reference: Molly Brennan, Administrative Services Director

Recommendation: Authorize the transfer of \$550,899 from the Sanitation District to the 115 Trust for investment towards future CalPERS obligations.

8. Award the FY2019-20 Street Rehabilitation Project

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, Awarding a Contract for the FY 2019-2020 Street Rehabilitation Project (Contract No. 2020-10)."

Closed Session:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9b
Number of 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 December 13, 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