



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, December 4, 2018, 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.)

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: Jim Lough, 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

November 20, 2018

Reference: Shelley Chapel, City Clerk

Recommendation: Approve Minutes

D. Receive and File Planning Commission Meeting Minutes

Regular Meeting

October 22, 2018

Reference: Shelley Chapel, City Clerk

Recommendation: Receive and File

E. Consider Adoption of Resolution Approving the City of Lemon Grove Litigation Hold Policy.

Reference: Shelley Chapel, City Clerk

Recommendation: Adopt Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Adopting the Litigation Hold Policy and Procedure."

F. Rejection of Claim – Elliott Kanter, Esq. on behalf of Hatsuko Hoss

Reference: Shelley Chapel, City Clerk

Recommendation: Reject Claim.

Reports to Council:

2. Recognized Obligation Payment Schedule (July 1, 2019 – June 30, 2020) *(Successor Agency Item)*

The City Council will consider approving the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2019 through June 30, 2020.

Reference: Molly Brennan, Finance Manager

Recommendation: Adopt Resolution entitled, "A Resolution of the Lemon Grove Successor Agency Board Adopting a Recognized Obligation Payment Schedule for July 1, 2019 through June 30, 2020, Pursuant to California Health and Safety Code Section 34179, Division 24, Part 1.85, and Authorizing Posting and Transmittal Thereof."

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.)

City Manager and Department Director Reports: (Non-Action Items)

Closed Session

1. LIABILITY CLAIM
Government Code Section 54956.95
Claimant: Leticia Oliver
Agency Claimed Against: City of Lemon Grove

2. LIABILITY CLAIM
Government Code Section 54956.95
Claimant: April Flake
Agency Claimed Against: Multiple Defendants including City of Lemon Grove

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 November 29, 2018, 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