



City of Lemon Grove  
City Council Regular Meeting Agenda  
Tuesday, November 20, 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

Presentations:

- A. Introduction of New Fire Chief Steven Swaney
- B. Recognition of Girl Scout Troop 5255 for their “100 Years of Girl Scout Achievement” exhibit.
- C. Presentation – CSAC – EIA Eagle Award for Sage/City Partnership
- D. Recognition of Service – Miranda Evans, Management Analyst

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 Meetings

October 16, 2018

November 6, 2018

Reference: Shelley Chapel, City Clerk

*Recommendation: Approve Minutes*

D. Rejection of Claim

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

E. Update the City of Lemon Grove "Working with Public Records Request" Policy

Reference: Shelley Chapel, City Clerk  
*Recommendation: Recind Resolution No. 2608, and Adopt Resolution Approving the updated City of Lemon Grove "Working with Public Records Request" Policy.*

F. Contract Award – Indirect Cost Allocation Plan

Reference: Molly Brennan, Finance Manager  
*Recommendation: Adopt Resolution awarding contract to Matrix Consulting Group.*

G. Resolution Authorizing the Appointment of Deputy City Attorney Kristen Steinke as City Attorney under the Current City Attorney Contract Effective January 1, 2019.

Reference: Lydia Romero, City Manager  
*Recommendation: Adopt Resolution Authorizing the Appointment of Deputy City Attorney Kristen Steinke as City Attorney, Effective January 1, 2019.*

Public Hearings:

2. Public Hearing to Consider Administrative Appeal No. AA1-800-0006 Regarding the Planning Commission's Decision to Approve Conditional Use Permit No. CUP-180-0004, a Request to Establish a 2,068 SF Childcare Center with an Outdoor Play Area at 3468 Citrus Street in the General Commercial–Heavy Commercial Zone.

*The City Council will conduct the Public Hearing and consider a resolution denying Administrative Appeal No. AA1-800-0006, upholding the Planning Commission's Decision to Approve Conditional Use Permit No. CUP-180-0004, a Request to Establish a Childcare Center at 3468 Citrus Street in the General Commercial–Heavy Commercial Zone.*

Reference: Arturo Ortuño, Assistant Planner  
*Recommendation: Conduct the Public Hearing; and Adopt a Resolution Denying Administrative Appeal No. AA1-800-0006, Upholding the Planning Commission's Decision to Approve Conditional Use Permit No. CUP-180-0004, a Request to Establish a Childcare Center at 3468 Citrus Street in the General Commercial–Heavy Commercial Zone.*

3. Public Hearing to Consider an Amendment to the Transnet Local Street Improvement Program of Projects for FY 2019-23.

*The City Council will conduct the Public Hearing and consider a resolution approving an amendment to the Transnet Local Street Improvement Program of Projects for Fiscal Years 2019 through 2023.*

Reference: Molly Brennan, Finance Manager & Mike James, Assistant City Manager / Public Works Director  
*Recommendation: Adopt Resolution Approving an Amendment to the Transnet Local Street Improvement Program of Projects for Fiscal Years 2019 Through 2023.*

Reports to Council:

4. Palm Street Red Curb

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

*Recommendation: The City Council will receive the report and provide feedback to staff.*

5. Promenade Park Rejuvenation Plan

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

*Recommendation: That the City Council receive a report and provide feedback regarding the NewSchool of Architecture's Urban Design Club's Rejuvenation Plan at the Promenade Park.*

6. Ordinance No. 449 Adding Chapter 8.70 to the Lemon Grove Municipal Code Establishing the Tobacco Retailer License

Reference: Miranda Evans, Management Analyst

*Recommendation: The City Council will consider the proposed Tobacco Retailer License provisions, and Adopt Ordinance No. 449.*

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: Hatsuko Hoss

Agency Claimed Against: City of Lemon Grove

Adjournment

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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](mailto:schapel@lemongrove.ca.gov). A full agenda packet is available for public review at City Hall.

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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 15, 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](http://www.lemongrove.ca.gov) and at Lemon Grove City Hall, 3232 Main Street Lemon Grove, CA 91945.

*Is: Shelley Chapel*

Shelley Chapel, MMC, City Clerk