



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, September 18, 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:

- Johnathon Taylor, President of the Board of CALI (Children's Academy of Learning Inclusivity)
- MTS Free Ride Day Outreach Presentation

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: James P. 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

September 4, 2018

Reference: Shelley Chapel, City Clerk

Recommendation: *Approve Minutes*

D. Adoption of the Biennial Review of Conflict of Interest Code

Reference: Shelley Chapel, City Clerk

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Authorizing the Amendments to the City of Lemon Grove Conflict of Interest Code as Required by the Fair Political Practices Commission, Repealing Resolution No. 2016-3428."

E. Criminal History Information

Reference: Alicia Hicks, Human Resource Manager

Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Authorizing the City to Access State and Federal Level Summary Criminal History Information."

F. Council Consideration of Opposition of New Offshore Oil and Gas Drilling

Reference: Lydia Romero, City Manager

Recommendation: Council consideration and adoption of Resolution entitled, "Resolution of the City Council of the City of Lemon Grove, California Opposing New Offshore Oil and Gas Drilling."

G. 115 Funds Transfer from Sanitation District

Reference: Molly Brennan, Finance Manager

Recommendation: Authorize the transfer of \$516,879 from the Sanitation District to the 115 Trust for investment towards future CalPERS obligations.

Reports:

2. Request for Proposals – Indirect Cost Allocation Plan (*Sanitation District Board*)

The City Council will Consider authorizing the release of a Request for Proposals (RFP) to select a consultant to prepare an indirect cost allocation plan.

Reference: Molly Brennan, Finance Manager

Recommendation: Authorize staff to release RFP to select a consultant to prepare an indirect cost allocation plan.

3. Request for Proposals for Digital Message Board Signs on City-Owned Real Property Discussion

Reference: Mike James, Assistant City Manager

Recommendation: Provide feedback and direction to staff regarding the request for proposal for a digital message board sign on City-owned real property.

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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2)
Number of potential cases: 1
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Government Code Section 54956.9 (d)(2)
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3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2)
Number of potential cases: 1
4. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957

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 September 12, 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