



City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, December 20, 2022, 6:00 p.m.

Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA 91945

For everyone's protection, all attendees must maintain a safe social distance. Face coverings are optional but strongly recommended during the meeting.

City Council

Racquel Vasquez, Mayor
Jerry Jones, Mayor Pro Tem
Jennifer Mendoza, Councilmember
Liana LeBaron, Councilmember
George Gastil, Councilmember

A complete agenda packet is available for review on the [City's website](#)

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(s)

Public Comment

Digitally submitted public comments received by the City Clerk at amalone@lemongrove.ca.gov will not be read out-loud during the meeting. However, they will be provided to the City Council and remain part of the meeting's records. Per the Lemon Grove Municipal Code Section 2.14.150, live comments are allotted a maximum of three (3) minutes.

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.)

1.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.

1.B City of Lemon Grove Payment Demands

Reference: Joseph Ware, Finance Manager

Recommendation: Ratify Demands

1.C Recognized Obligation Payment Schedule July 1, 2023 – June 30, 2024

Reference: Joseph Ware, Finance Manager

Recommendation: Adopt a Resolution approving the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2023 through June 30, 2024.

1.D Approval of City Council Minutes

Reference: Deborah Harrington, Interim City Clerk
Recommendation: Approve City Council Minutes of the Regular Meeting of December 6, 2022.

Report(s) to Council:

2. Certification of the November 8, 2022 General Municipal Election Results, Induction and Administration of Oath of Office

Reference: Deborah Harrington, Interim City Clerk
Recommendation: Adopt a Resolution certifying the November 8, 2022 General Municipal Election results provided by the San Diego Registrar of Voters electing two City Councilmembers each serving a full term of four years.

Administration of Oath of Office

Presentation of of Certification of Election Results?

Comments by Outgoing Mayor Pro Tem Jones

Comments by Newly Elected City Councilmembers

Recess for Reception

3. Mayor Pro Tem Rotation for Calendar Year 2023

Reference: Lydia Romero, City Manager
Recommendation: Adopt a Resolution confirming the rotation of Council Member George Gastil to serve as Mayor Pro Tem commencing December 20, 2021 through December 19, 2023 and establishing the Mayor Pro Tem rotation schedule for the subsequent three years.

City Council 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 Report

Closed Session(s):

Adjournment

AFFIDAVIT OF NOTIFICATION AND POSTING
STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS
CITY OF LEMON GROVE)

I, Deborah Harrington, Interim 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, on or before the hour of 6:00 p.m. on December 16, 2022 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/: Deborah Harrington
Deborah Harrington, Interim City Clerk

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 amalone@lemongrove.ca.gov. A full agenda is available for public review at City Hall.



CITY OF LEMON GROVE

CITY COUNCIL STAFF REPORT

Item No. 1.A
Meeting Date: December 20, 2022
Submitted to: Honorable Mayor and Members of the City Council
Department: City Manager's Office
Staff Contact: Kristen Steinke, City Attorney
Item Title: **Waive the Full Text Reading of all Ordinances**

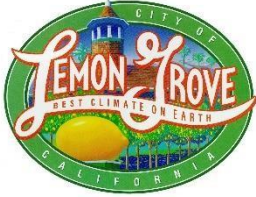
Summary: Waive the full text reading of all ordinances included in this agenda. Ordinances shall be introduced and adopted by title only.

Environmental Review:

- Not subject to review Negative Declaration
 Categorical Exemption, Section [] Mitigated Negative Declaration

Fiscal Impact: None.

Public Notification: None.



CITY OF LEMON GROVE

CITY COUNCIL STAFF REPORT

Item No. 1.B
Meeting Date: December 20, 2022
Submitted to: Honorable Mayor and Members of the City Council
Department: City Manager's Office
Staff Contact: Joseph Ware, Finance Manager
jware@lemongrove.ca.gov
Item Title: **City of Lemon Grove Payment Demands**

Recommended Action: Ratify Demands.

Environmental Review:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Not subject to review Negative | <input type="checkbox"/> Declaration |
| <input type="checkbox"/> Categorical Exemption, Section 15300.3 | <input type="checkbox"/> Mitigated Negative Declaration |

Fiscal Impact: None.

Public Notification: None.

City of Lemon Grove
 Demands Summary Approved as
 Submitted:
 Joseph Ware, Finance Manager
 For Council Meeting: 12/20/22

ACH/AP Checks 11/29/22-12/07/22 2,126,177.83
 Payroll - 11/29/22 197,700.65

Total Demands 2,323,878.48

CHECK NO	INVOICE NO	VENDOR NAME	CHECK DATE	Description	INVOICE AMOUNT	CHECK AMOUNT
ACH	1000341717	City of San Diego	11/29/2022	Metro Sewer System FY23 - QTR 2 - 10/1/22-12/31/22	710,558.00	710,558.00
ACH	Refill 11/29/22	Pitney Bowes Global Financial Services LLC	11/30/2022	Postage Usage 11/29/22	250.00	250.00
ACH	Nov22	Wage Works	11/30/2022	FSA Reimbursement - Nov'22	7,997.03	7,997.03
ACH	Refill 11/30/22	Pitney Bowes Global Financial Services LLC	12/01/2022	Postage Usage 11/30/22	250.00	250.00
ACH	Stmt 11/28/22	Home Depot Credit Services	12/01/2022	Home Depot Purchases - Nov'22	1,086.74	1,086.74
ACH	Nov29 22	Employment Development Department	12/01/2022	State Taxes 11/29/22	9,102.23	9,102.23
ACH	Nov22	Sedgwick Claims Management Services, Inc.	12/02/2022	CLG Workers Comp Claims - Nov'22	216.45	216.45
ACH	Refill 12/1/22	Pitney Bowes Global Financial Services LLC	12/02/2022	Postage Usage 12/1/22	450.00	450.00
ACH	Nov16-Nov29 22	Calpers Supplemental Income 457 Plan	12/02/2022	457 Plan 11/16/22-11/29/ 22	6,621.09	6,621.09
ACH	Dec22	Pers Health	12/02/2022	Pers Health Insurance - Dec'22	49,671.26	49,671.26
ACH	Nov29 22	US Treasury	12/06/2022	Federal Taxes 11/29/22	31,665.92	31,665.92
ACH	Oct22	San Diego County Sheriff's Department	12/07/2022	Law Enforcement Services - Oct'22	600,364.40	600,364.40
16519	120122	American General Life Insurance Company	11/30/2022	Life Insurance	232.18	232.18
16520	5656191037	AutoZone, Inc.	11/30/2022	Diesel Exhaust Fluid	44.16	84.02
	5656214516			Light Bulbs	39.86	
16521	L2204	Aztec Landscaping Inc	11/30/2022	Tree Pruning/Broadway - Grove St to LGA	3,850.00	3,850.00
16522	293112-Oct22	Burke, William, & Sorensen, LLP	11/30/2022	08250-0001 General Oct'22	8,914.20	23,562.59
	293113-Oct22			08250-0004 Oct'22	149.40	
	293114-Oct22			08250-0008 Oct'22	5,120.95	
	293115-Oct22			08250-0009 Oct'22	66.40	
	293116-Oct22			08250-0010 Oct'22	66.40	
	293117-Oct22			08250-0011.002 Oct'22	2,921.80	
	293118-Oct22			08250-0011.003 Oct'22	2,241.00	
	293119-Oct22			08250-0011.004 Oct'22	264.44	
	293120-Oct22			08250-0011.005 Oct'22	962.80	
	293121-Oct22			08250-0014 Oct'22	2,855.20	
16523	Calderon	Calderon,Andrea	11/30/2022	Refund/Calderon, Andrea/Deposit - Courtyard- 11/12/22	200.00	200.00

16524	2022.4616	Chen Ryan Associates Inc.	11/30/2022	Prof Svc: Connect Main St Ph 3 thru 10/29/22	13,815.00	33,843.50
	2022.4617			Prof Svc: Connect Main St Ph 1-2 thru 10/29/22	16,828.50	
	2022.4669			Prof Svc: Sidewalk Master Plan (Contract 2022.27) thru 10/31/22	3,200.00	
16525	Dec 2 22	Climb-It	11/30/2022	Bonfire - Rock Climbing Wall 4:30 - 8:30 PM 12/2/22	800.00	800.00
16526	4515	Clothing International, Inc	11/30/2022	Protective Clothing - PW - Caps	155.03	155.03
16527	53833	Colantuono, Highsmith & Whatley, PC	11/30/2022	Legal Svcs: SDCOE Oct'22	18.75	18.75
16528	Nov 22	Colonial Life	11/30/2022	Colonial Optional Insurance Nov-22	256.16	256.16
16529	Farson/Legge	Craig A. Sherman, APC, Client Trust Account	11/30/2022	Claim Settlement	359,000.00	359,000.00
16530	17937	Custom Auto Wrap Inc	11/30/2022	Bonfire Banner 12/2/22	875.38	875.38
16531	7529	D- Max Engineering Inc	11/30/2022	0 Mt Vernon Inspections 10/1/22-10/31/22	353.31	4,384.19
	7535			8373 Broadway Inspections 10/1/22-10/31/22	340.38	
	7536			Golden Doors Inspections 10/1/22-10/31/22	260.31	
	7537			Vista Azul Inspections 10/1/22-10/31/22	637.69	
	7552			0 Bonita Reviews 9/1/22-10/31/22	1,767.50	
	7553			6997 San Miguel Reviews 10/1/22-10/31/22	1,025.00	
16532	Dec-22	Fidelity Security Life Insurance Company	11/30/2022	Vision Insurance -Dec22	274.91	274.91
16533	154591	Knott's Pest Control, Inc.	11/30/2022	Monthly Bait Stations- Civic Ctr- Nov'22	60.00	120.00
CHECK NO INVOICE NO		VENDOR NAME	CHECK DATE	Description	CHECK INVOICE AMOUNT	AMOUNT
154590				Monthly Bait Stations- Sheriff- Nov'22	60.00	
16534	2022-#81	Lemon Grove Historical Society	11/30/2022	Holiday Decor & Lighting- Lee House/Parsonage - Bonfire 12/2/22	150.00	150.00
16535	228529	Liebert Cassidy Whitmore	11/30/2022	Prof Svcs: LE050-00009 thru 10/31/22	1,943.05	1,943.05
16536	INV42592	Logicopy	11/30/2022	Ricoh C3502 Copier Contract Charge- PW Yard-11/7/22-12/6/22	51.58	51.58
16537	ARM 5133	Martin, Ralph	11/30/2022	Filming State of the City Address '22/Vasquez	2,250.00	750.00
	ARM 5133			Discount/Filming & Editing State of the City Address '22/Vasquez	-1,500.00	
16538	322	Metro Wastewater JPA	11/30/2022	CLG Share of Metro JPA 2022-23 Annual Budget	19,631.00	19,631.00
16539	11/29/22	MissionSquare	11/30/2022	Deferred Compensation PPE11/29/22	780.77	780.77
16540	162078	MJC Construction	11/30/2022	CUPCCA 2022-07 - Meter Relocation - Broadway @ Washington St	49,648.00	49,648.00
16541	Nears	Nears, Avelina	11/30/2022	Refund/Nears, Avelina/Deposit - Courtyard- 11/5/22	200.00	200.00
16542	77348768	Occupational Health Centers of CA	11/30/2022	Medical Exam - 11/9/22	105.00	146.00
	77348768			Medical Exam - 11/14/22	41.00	
16543	00004	Ogapong Sunglao, Anabel	11/30/2022	Concert/Bonfire/The Harana Band of SD 12/2/22	1,000.00	1,000.00
16544	83388	Pacific Safety Center	11/30/2022	Backhoe Operator Training/14 Attendees 11/10/22	1,295.00	1,295.00
16545	240100	Richards, Watson & Gershon	11/30/2022	Legal Svcs: 12506-0003 thru 10/31/22	70.00	70.00
16546	19570A(8)	Rick Engineering Company	11/30/2022	Prof Svc: FY21-22 Sewer Replacement & Maint Proj(2021-24) Sep'22	9,404.05	130,664.09
	19570A(9)			Prof Svc: FY21-22 Sewer Replacement & Maint Proj(2021-24) Oct'22	8,994.14	
	91085			Prof Svc: City Engineer 8/27/22-9/30/22	50,632.30	

	91333			Prof Svc: City Engineer 10/1/22-10/28/22	61,633.60	
16547	132	RXR Plumbing, Inc.	11/30/2022	Plumbing Repair - Comm Ctr 11/4/22	279.99	824.99
	134			Plumbing Repair - PW Yard 11/9/22	545.00	
16548	0000020318	San Diego Stormwater Solutions, Inc	11/30/2022	BMP Maint Svc - Stormdrain Filter Insert Cleanings/Citywide	2,544.80	3,615.60
	0000020319			BMP Maint Svc - Stormdrain Filter Insert Cleanings/Fed Blvd	1,070.80	
16549	11/18/2022	SDG&E	11/30/2022	3225 Olive- 10/21/22-11/18/22	182.07	403.83
	11/18/2022			3500 1/2 Main- 10/21/22-11/18/22	180.48	
	11/18/2022			3601 1/2 LGA-10/21/22-11/18/22	41.28	
16550	124999679-001	SiteOne Landscape Supply, LLC	11/30/2022	Lawn Rakes	61.67	288.96
	125244852-001			Scoop Shovels	227.29	
16551	309301	Superior Ready Mix Concrete LP	11/30/2022	Asphalt - 8107 Palm St	1,210.04	1,518.38
	310516			Asphalt - 2873 Skyline/PW Yard	308.34	
16552	23385	Van Dermyden Makus	11/30/2022	Legal Svcs: Matter 02418 thru 10/31/22	1,293.87	1,293.87
16553	73380669	Vulcan Materials Company	11/30/2022	Asphalt/SS1 5 Gallon Bucket	195.01	607.00
	73481498			Asphalt	411.99	
16554	Watkins	Watkins,Zenobia	11/30/2022	Refund/Watkins, Zenobia/Deposit - Courtyard- 10/16/22	200.00	200.00
16555	14499	Aguilar Plant Care, Inc.	12/07/2022	Maintenance/Palm Trees	2,050.00	2,050.00
16556	1CFP-QVHJ-RYFP	Amazon Capital Services, Inc.	12/07/2022	Pocket Folders/Label Tape/Sign Here Tags	97.32	155.45
	1PCY-NWWP-DGTP			Phone Cases - PW	58.13	
16557	11/12/2022	AT&T	12/07/2022	Phone Service 10/13/22-11/12/22	95.08	140.82
	19104627			Fire Backup Phone Line- 10/22/22-11/21/22	45.74	
16558	5656217484	AutoZone, Inc.	12/07/2022	Ratchet Straps/Socket Adapter Set/Hitch Pin/Cleaner	77.11	77.11
16559	5472783	Bearcom Group Inc.	12/07/2022	Portable Radios Monthly Contracts 11/22/22-12/21/22	150.00	150.00
16560	1308352	Bestway Laundry Solutions	12/07/2022	Service/Washing Machine - Fire Stn	288.50	288.50
16561	24965	City of La Mesa	12/07/2022	Overtime Reimbursement - Nenow 10/4/22	1,392.90	3,027.73
	24965			Overtime Reimbursement - Runkle 10/2/22	1,634.83	
16562	3160	Clark Telecom & Electric Inc.	12/07/2022	Street Light Repairs - Oct'22	3,551.02	5,343.70
	3172			Street Light Dig-Alert Markouts - Oct'22	171.62	
	3174			Street Light Knock-Down Repairs - Kunkle Park - Oct'22	1,621.06	
16563	23CTOFLGN05	County of San Diego- RCS	12/07/2022	800 MHZ Network - Nov'22	1,767.00	1,767.00
16564	7425	D- Max Engineering Inc	12/07/2022	0 Bonita Review 8/1/22-8/31/22	140.00	140.00
16565	12022220560	DAR Contractors	12/07/2022	Animal Disposal- Nov'22	174.00	174.00
16566	221087	Dell Awards	12/07/2022	Name Plates for City Council Mtgs - Harrington/City Clerk	24.78	24.78
CHECK NO	INVOICE NO	VENDOR NAME	CHECK DATE	Description	CHECK INVOICE AMOUNT	AMOUNT
16567	1115229905	Domestic Uniform Rental	12/07/2022	Shop Towels & Safety Mats 11/15/22	53.35	53.35
16568	20981	Duke's Root Control Inc.	12/07/2022	Sewer Mainline Root Foaming	13,048.14	13,048.14
16569	28864	Excell Security, Inc.	12/07/2022	Bonfire Security - 12/2/22	576.32	576.32

16570	INV1024448	George Hills Company	12/07/2022	TPA Claims- Adjusting/Other Services - Nov'22	150.00	150.00
16571	IN322454	Geotab USA, Inc.	12/07/2022	Monthly ProPlus Plan	197.50	197.50
16572	112909	Horton,Oberrecht,Kirkpatrick & Martha,APC	12/07/2022	Legal Svcs: GHC0019886	3,267.90	3,267.90
16573	1780	Janazz, LLC SD	12/07/2022	Resolve Firewall Issue/Annual Subscription - PW Yard	1,418.88	3,918.88
	1782			IT Services- City Hall- Nov'22	2,500.00	
16574	IR-20796	LCPtracker, Inc.	12/07/2022	Labor Compliance Software Annual License Fee- 10/29/22-10/28/23	3,800.00	3,800.00
16575	1267822	Life-Assist, Inc.	12/07/2022	Nitrile Exam Gloves/AED Pads	1,999.97	1,999.97
16576	Reimb 11/30/22	Macias, Vivian	12/07/2022	Reimb/Mileage,Meal/Notary Training & Testing/Macias 11/1/22	49.63	49.63
16577	Reimb 11/8/22	Maxfield, Brad	12/07/2022	Reimb: Mileage/Meals/Rescue Systems 2&3/Maxfield 11/1-5/22	113.39	113.39
16578	Reimb 10/27/22	Medina, Travis	12/07/2022	Reimb: Meals/Mileage/Medina USAR Orientation 10/12-13/22	84.01	84.01
16579	605043001	Nichols Consulting Engineers, CHTD	12/07/2022	Prof Svc: Pavement Mgmt Prog 2022 Update thru 11/4/22	3,353.00	3,353.00
16580	77428761	Occupational Health Centers of CA, A Med Cor	12/07/2022	Medical Exam - 11/21/22	41.00	259.00
	77484049			Medical Exam - 11/17/22	108.00	
	77484049			Annual DMV Medical Exam - 1/23/22	110.00	
16581	10826207	Pacific Refrigeration Inc	12/07/2022	Repair/Service/Ice Machine - Fire Stn	256.00	256.00
16582	INV00064562	RapidScale Inc.	12/07/2022	Virtual Hosting/Back Up Svc/Cloud Storage/Svr 11/30/22-12/30/22	4,363.55	4,363.55
16583	A846228	RoadOne	12/07/2022	Towing Svc - E210	337.50	337.50
16584	125536357-001	SiteOne Landscape Supply, LLC	12/07/2022	Supplies - PW	25.79	25.79
16585	4803	SoCal PPE	12/07/2022	Repair - Turnouts	2,411.93	2,445.93
	4804			Flash Hood Cleaning - Fire Stn	34.00	
16586	81915	Southwest Signal Service	12/07/2022	Traffic Signal Service Calls - Oct'22	4,529.21	5,613.23
	81916			Bi-Monthly Traffic Signal Maintenance - Oct'22	1,041.30	
	81917			Markout Reports - Underground Service Alert - Oct'22	42.72	
16587	6170	Spring Valley Lawn Mower Shop	12/07/2022	Chainsaw Repair/Spark Plug/Fuel Filter/Starter Rope - PW/Streets	117.48	227.87
	6171			Chainsaw Repair/Spark Plug/Fuel Filter - PW/Streets	110.39	
16588	8068387893	Staples Advantage	12/07/2022	Office Supplies - City Hall	146.75	146.75
16589	2022-108	Streamline Automation Systems LLC	12/07/2022	Streamline Cloud Fee/Admin Portal License/Ipad Support - Fire	3,530.52	3,530.52
16590	133121065-0001	Sunbelt Rentals Inc.	12/07/2022	Equip Rental - 45' Art Manlift with Jib - Holiday Ornaments	541.86	566.37
	133284148-0001			Propane	24.51	
16591	00125250	The East County Californian	12/07/2022	Notice Inviting Proposals - FY22-23 Street Sweeping Svcs 11/25/22	339.50	339.50
16592	73488350	Vulcan Materials Company	12/07/2022	Asphalt/SS1 5 Gallon Bucket	204.95	405.29
	73488351			Asphalt/SS1 5 Gallon Bucket	200.34	
16593	192437	West Coast Arborists, Inc.	12/07/2022	Tree Maintenance - 10/16/22-10/31/22	1,817.40	1,817.40
16594	Reimb 11/14/22	Wilson, Christopher	12/07/2022	Reimb: Tuition- Hist102 Am History/Wilson 9/5/22-10/30/22	920.00	920.00
					2,126,177.83	2,126,177.83



SUCCESSOR AGENCY to the LEMON GROVE COMMUNITY DEVELOPMENT AGENCY

SUCCESSOR AGENCY BOARD STAFF REPORT

Item No. 1.C

Meeting Date: December 20, 2022
Submitted to: Honorable Chair and Members of the Successor Agency
Department: Finance
Staff Contact: Joseph Ware, Finance Manager
jware@lemongrove.ca.gov

Item Title: **Recognized Obligation Payment Schedule July 1, 2023 – June 30, 2024**

Recommended Action:

Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2023 through June 30, 2024.

Summary:

The purpose of this agenda item is to review the ROPS submission procedure and to present the ROPS 2023-24 for the Lemon Grove Successor Agency Board consideration and approval.

The ROPS 2023-24 document includes the following:

- A summary detailing the amount requested;
- ROPS detail for the period July 1, 2023-June 30, 2024;
- Cash balances information; and
- A notes page.

Overall, the ROPS identifies a total of \$2,089,981.06 in expenditures between July 1, 2023 and June 30, 2024.

Discussion:

Pursuant to redevelopment agency dissolution law, successor agencies must submit their annual Recognized Obligation Payment Schedules (ROPS) and administrative budgets to their countywide oversight boards for review and approval. Once the ROPS is approved by the oversight board, the successor agency submits the ROPS to the

State Department of Finance (DOF) for final review and funding authorization. Administrative budgets do not require further review by DOF.

Today's action requests approval of the ROPS for July 1, 2023 - June 30, 2024 (ROPS 23-24) and the related administrative budget for the same period. Total enforceable obligations of \$1,539,981.06, including an administrative budget of \$55,000, and City Loan payments of \$550,000, are eligible to be funded.

The following subsections provide information about the expenditures identified in the ROPS 2023-24.

-Bond Debt Service (line 27 & 35):

- During the ROPS 2023-24 period, debt service payments are due for the 2014 and 2019 Tax Allocation Bonds. In addition, reserve funds held by the bond trustee, US Bank, need to maintain a balance equal to the following interest debt service payment at all times. This debt service activity will be funded by \$1,380,255.30 from the RPTTF and the remaining from reserve balances currently held by US Bank.

Miscellaneous:

In addition, the following items are identified in the ROPS 2023-24:

- (Line 14) Administrative Allowance (\$55,000) – this reflects staff time and other administrative costs in administering the Successor Agency and is paid from RPTTF monies on a hierarchy basis.
- (Line 16) City Loan (\$1,963,496) – this is an accumulation of cash flow loans made to the Redevelopment Agency since its inception. The ROPS 23-24 is requesting annual repayment of \$550,000. Pursuant to Health and Safety Code section 34191.4(b)(3)(A), repayment can be equal to one-half of the increase between the ROPS residual passthrough distributed to the taxing entities in the preceding fiscal year and the ROPS residual pass-through amount distributed to taxing entities in the fiscal year 2012-13 base year. According to the repayment formula, the maximum repayment amount that may be authorized for ROPS 23-24 is the amount the Agency is requesting.

In total as of July 1, 2022, there are \$25.9 million in outstanding Agency obligations. All of which will be funded with RPTTF. This includes bond debt service (\$23.9 million), City loans to the former Agency (\$2 million), and ongoing administrative costs (\$55,000).

Environmental Review:

- Not subject to review Negative Declaration
- Categorical Exemption, Section [] Mitigated Negative Declaration

Fiscal Impact: None

Public Notification: None

Attachments:

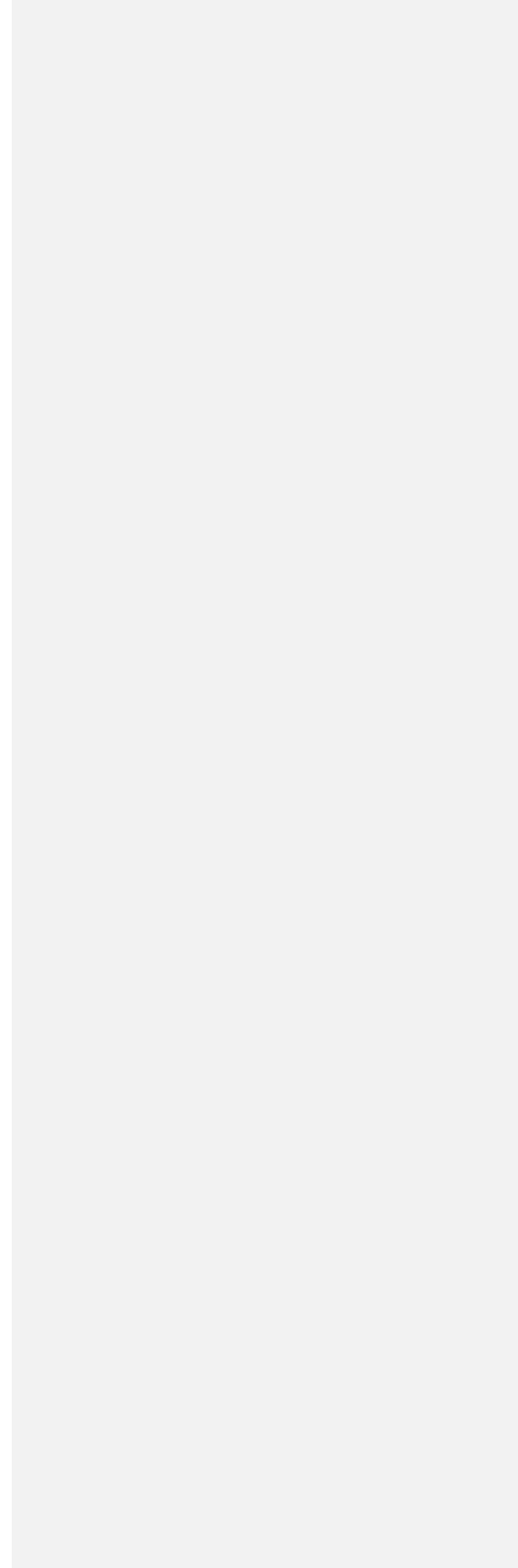
Attachment A - Resolution

Attachment B - Recognized Obligation Payment Schedule July 1, 2023 – June 30, 2024

Attachment C – ROPS 23-24 Administrative Budget Detail

Staff Recommendation:

Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2023 through June 30, 2024.



RESOLUTION NO. 2022-

**A RESOLUTION OF THE LEMON GROVE SUCCESSOR AGENCY BOARD
ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY
1, 2023 THROUGH JUNE 30, 2024, PURSUANT TO CALIFORNIA HEALTH &
SAFETY CODE SECTION 34179, DIVISION 24, PART 1.85, AND AUTHORIZING
POSTING AND TRANSMITTAL THEREOF**

WHEREAS, the Lemon Grove Community Development Agency ("Agency") was established as a redevelopment agency that was previously organized and existing under the California Community Redevelopment Law, Health & Safety Code Section 33000, et seq., ("CRL"), and previously authorized to transact business and exercise powers of a redevelopment agency pursuant to actions of the City Council of the City of Lemon Grove; and

WHEREAS, Assembly Bill X1 26 added Parts 1.8 and 1.85 to Division 24 of the California Health & Safety Code, which laws caused the dissolution and wind down of all redevelopment agencies ("Dissolution Act"); and

WHEREAS, on December 29, 2011, in the petition California Redevelopment Association v. Matosantso, Case No. S194861, the California Supreme Court upheld the Dissolution Act and thereby all redevelopment agencies in California were dissolved as of and on February 1, 2012, under the dates in the Dissolution Act that were reformed and extended thereby; and

WHEREAS, the Agency is now a dissolved redevelopment agency pursuant to the Dissolution Act; and

WHEREAS, by Resolution 3071 considered by the City Council at an open public meeting the City chose to become and serve as the "Successor Agency" to the dissolved Agency under the Dissolution Act; and

WHEREAS, as of and on January 2012, the City serves and acts as the Successor Agency and is performing its functions as the successor agency under the Dissolution Act to administer the enforceable obligations of the Agency and otherwise unwind the Agency's affairs, all subject to the review and approval by an oversight board ("Oversight Board"); and

WHEREAS, as of July 1, 2018 the County of San Diego Countywide Redevelopment Successor Agency Oversight Board serves as the Oversight Board for the Lemon Grove Successor Agency; and

WHEREAS, the Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2023 through June 30, 2024 must be submitted to the County of San Diego Oversight Board by January 5, 2023 and to the State of California by February 1, 2023; and

WHEREAS, the ROPS for the period July 1, 2023 through June 30, 2024 has been prepared and reviewed by the Successor Agency staff.

NOW, THEREFORE, BE IT RESOLVED that the Lemon Grove Successor

Agency Board of the City of Lemon Grove, California, does hereby find and determine as follows:

A1) The Successor Agency approves the ROPS for the period of July 1, 2023 through June 30, 2024.

B2) The Successor Agency authorizes the Successor Agency staff to transmit the ROPS to the San Diego County Oversight Board, the California Department of Finance, and the California State Controller's Office.

C3) The Secretary of the Successor Agency is directed to post the ROPS on the City/Successor Agency website pursuant to the Dissolution Act.

PASSED AND ADOPTED on December 20, 2022, the Board of the Successor Agency to the Lemon Grove Community Development Agency, California, adopted Resolution No. 2022-___, passed by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Racquel Vasquez, Board Chair

Attest:

Deborah Harrington, Agency Secretary

Approved as to Form:

Kristen Steinke, City Attorney

LEMON GROVE
ROPS 2023-24 ANNUAL

Requested Funding for Obligations

	23-24A Total	23-24B Total	ROPS Total
<u>DA</u> Obligations Funded as Follows (B+C+D)			
<u>EB</u> Bond Proceeds	-	-	-
<u>FC</u> Reserve Balance	-	-	-
<u>GD</u> Other Funds	-	-	-
<u>HE</u> Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	-	-	-
<u>HF</u> RPTTF	1,357,776.57		1,985,255.30
<u>JG</u> Administrative RPTTF		627,478.73	
<u>H</u> Current Period Obligations (A+E)			
	1,330,276.57	599,978.73	1,930,255.30
	27,500.00	27,500.00	55,000.00
	<u>1,357,776.57</u>	<u>627,478.73</u>	<u>1,985,255.30</u>

Attachment B
ROPS FY 23-24

Lemon Grove ROPS 2023-24 Annual

Item #	Obligation Name	Obligation Type	Date	Date	Agreement Payee	Agreement	Total	Total Execution Description	Termination	Outstanding Obligation	Requested Funding	Notes
2	2007 Tax Allocation Bonds	Bonds Issued On or Before 12/31/10	5/22/2007	2/1/2038	US Bank			Debt service payment		-	-	Refunded by the 2019 Tax Allocation Refunding Bonds
3	2010 Tax Allocation Bonds	Bonds Issued On or Before 12/31/10	9/16/2010	2/1/2029	US Bank			Debt service payment		-	-	Refunded by the 2019 Tax Allocation Refunding Bonds
14	Administrative	Admin Costs	1/1/2014	6/30/2038	City of Lemon Grove			Staff and administrative overhead		55,000	55,000	
15	City Loan (from 6/12 underpayment)	City/County Loans After 6/27/11	6/1/2012	8/1/2034	City of Lemon Grove			City Loan (from 6/1/12 underpayment)		-	-	
16	City Loan (from inception)	City/County Loans After 6/27/11	7/1/2011	8/1/2034	City of Lemon Grove			City Loan		2,192,467	550,000	
17	City loan-cash flow	City/County Loans After 6/27/11	2/26/2013	8/1/2034	City of Lemon Grove			Cash flow short-term loan		-	-	
18	City Side Fund liability (SA portion) due to PERS	City/County Loans After 6/27/11	6/30/2012	8/1/2034	City of Lemon Grove			Side Fund Liability-Former Agency employees		-	-	
27	Refinance 2004 Bond	Refunding Bonds Issued After 6/27/12	6/1/2014	8/1/2034	US Bank			2014 Bond (refinanced the 2004 bond)		6,155,312	238,480	
31	PERS UAL (SA Portion)-due to PERS	City/County Loans After 6/27/11	6/30/2011	7/1/2045	City of Lemon Grove			Unfunded Actuarial Liability-Former Agency employees		-	-	
32	City loan-cash flow	City/County Loans After 6/27/11	2/26/2015	12/31/2020	City of Lemon Grove			Overpayment to the County		-	-	
34	Reserve Requirement per Bond Pledge	Bonds Issued On or Before 12/31/10	6/1/2014	8/1/2034	US Bank			Reserve required by Bond Indenture on 2014 bond		-	-	
35	2019 Tax Allocation Refunding Bonds	Refunding Bonds Issued After 6/27/12	12/19/2019	8/1/2037	US Bank			Debt Service Payment		17,798,380	1,141,776	Refunded 2007 and 2010 Tax Allocation Bonds

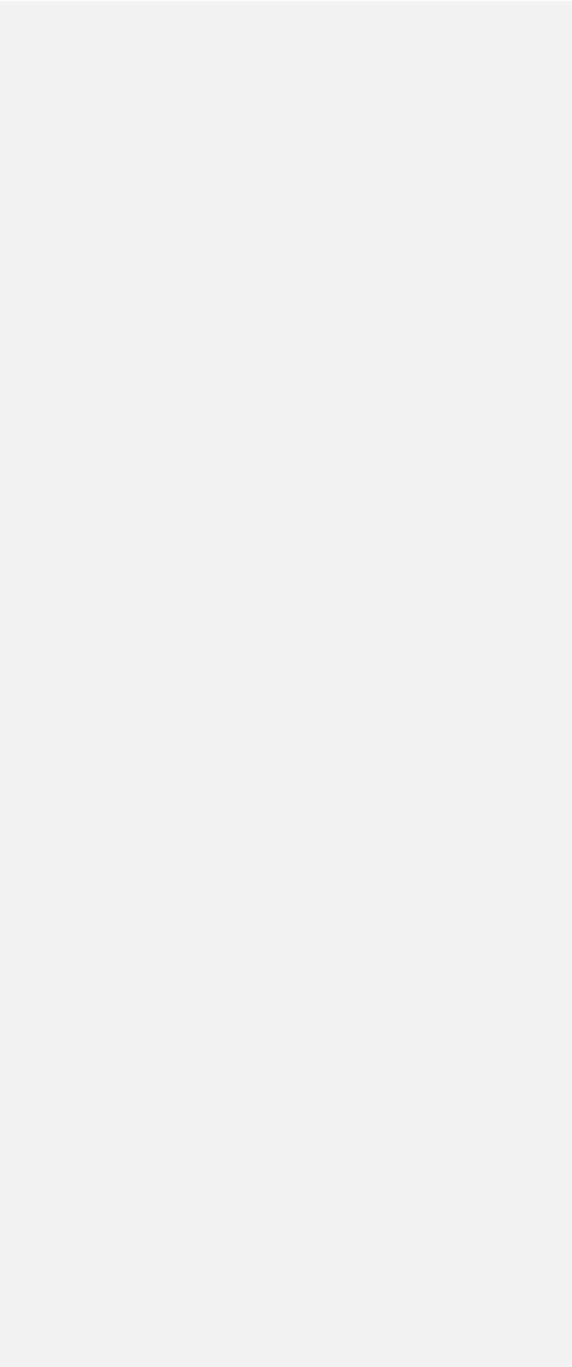
ROPS 23-24
December 20,2022

Lemon Grove Successor Agency
 Administrative Budget
 ROPS 23-24: July 2023 - June 2024

Attachment C

Professional Services	Vendor	Amount	Actual	(Over)/Under
Bank Fees	Wells Fargo	50		
2014 Bond Fiscal Agent Fees	US Bank	2,470		
2019 Bond Fiscal Agent Fees	US Bank	2,730		
Continuing Disclosure/Dissemination Agent	Urban Futures Inc.	5,250		
Property Tax Audit	HdL	700		
Annual Financial Audit	Badawi & Associates	2,250		
Successor Agency Counsel		2,500		
Subtotal		15,950		

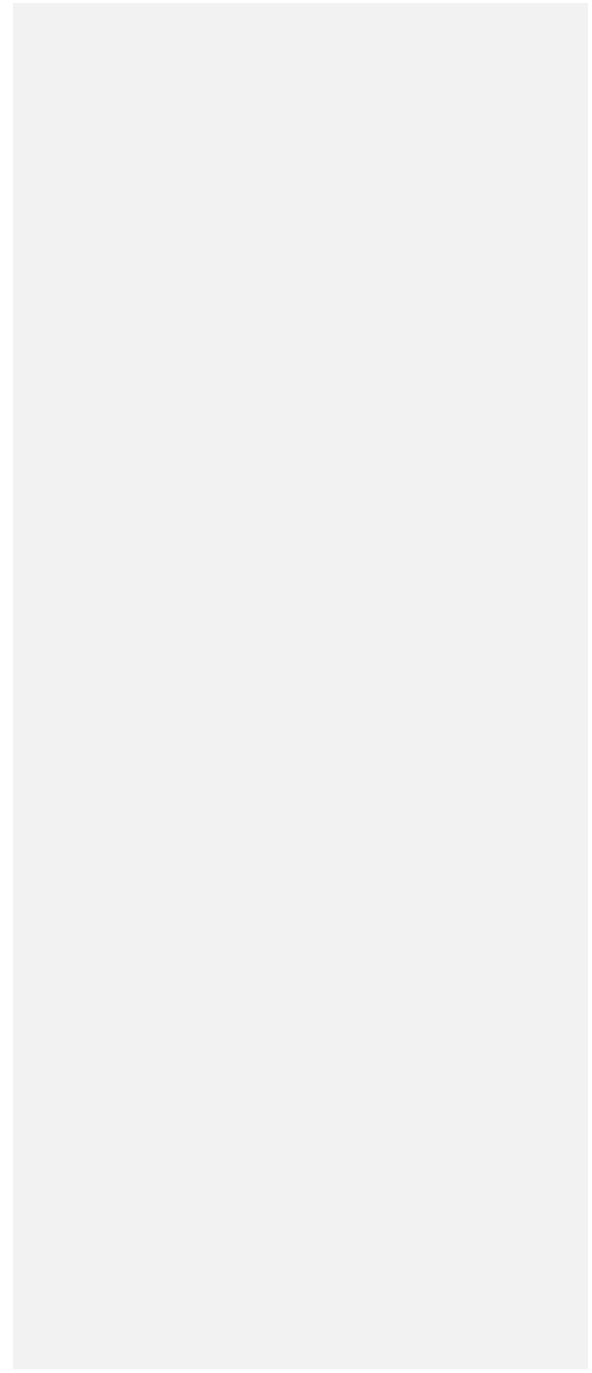
Successor Agency Staffing	Amount	Actual	(Over)/Under
Successor Agency Board	2,000		
City Manager	5,500		
Finance Director/Manager	8,000		
Accounting Staff	7,000		



Redevelopment Project Staff	-		
Support Staff (Clerk, HR, Clerical)	5,900		
Overhead (Insurance, Equipment, Utilities)	10,650		
Subtotal	39,050	-	-
Total To Be Paid from Administrative Allowance	\$ 55,000	\$ -	\$ -

* Any amounts paid oiver the \$55,000 budget will be paid by the General Fund

ROPS FY 23-24
December 20, 2022





CITY OF LEMON GROVE

CITY COUNCIL STAFF REPORT

Item No. **1.D**
Meeting Date: December 20, 2022
Submitted to: Honorable Mayor and Members of the City Council
Department: City Manager's Office
Staff Contact: Deborah Harrington, Interim City Clerk
 dharrington@lemongrove.ca.gov
Item Title: **Approval of City Council Meeting Minutes**

Recommended Action: Approval of City Council Meeting Minutes, meeting of the Regular Meeting held December 6, 2022.

Environmental Review:

- Not subject to review Negative Declaration
 Categorical Exemption, Section Mitigated Negative Declaration

Fiscal Impact: None.

Public Notification: None.

**MINUTES OF THE REGULAR MEETING
OF THE LEMON GROVE CITY COUNCIL
Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA 91945 TUESDAY,
DECEMBER 6, 2022 at 6 PM**

*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:

Mayor Pro Tem Jones called the Regular City Council Meeting to order at 6:00 pm

Present:

Mayor Pro Tem Jerry Jones, Councilmember Jennifer Mendoza, Councilmember Liana LeBaron, and Councilmember George Gastil.

Absent: Mayor Racquel Vasquez,

Staff Members Present:

Lydia Romero, City Manager, Kristen Steinke, City Attorney, Steve Swaney, Fire Chief, Patrick McEvoy, San Diego Sheriff's Lieutenant, Izzy Murguia, Public Works Director and Deborah Harrington, Interim City Clerk.

Pledge of Allegiance:

Led by Councilmember LeBaron

Changes to the Agenda:

City Manager Romero announced that Councilmember LeBaron requested Item 1.B, City of Lemon Grove Payment Demands, be removed for discussion. This item will be considered following Item 4.

Presentation: None

Public Comment:

Email Submitted:

- Barbara Gordon In-Person:
- John Wood addressed homelessness, bus shelters
- Ralph Chudy addressed homelessness and encampments.

Consent Calendar:

- 1.A Waive Full Text Reading of All Ordinances on the Agenda
- 1.B City of Lemon Grove Payment Demands
- 1.C Approval of City Council Meeting Minutes, Special Meeting of June 21, 2022, Regular

Meeting of June 21, 2022, Regular Meeting of July 19, 2022 and Regular Meeting of November 15, 2022

Action: Motion by Councilmember Gastil, second by Councilmember Mendoza, to approve the Consent Calendar with the exception of Item 1.B.

The motion passed by the following vote:

Ayes: Gastil, Mendoza, Jones, LeBaron
Noes: None
Absent: Vasquez

Report(s) to Council:

2. Second Reading and Adoption of Ordinance No. 462, Reference the 2022 California Building Standards Code (Title 24)

Report presented by Kristen Steinke, City Attorney, noting Ordinance No. 462 was introduced at the regular City Council meeting held on November 15, 2022. It was recommended the Ordinance be adopted.

Public Comment:

Email Submitted: None
In-Person: None

Action: Motion by Councilmember Gastil, second by Councilmember Mendoza, to hold second reading of Ordinance No. 462 and adopt by reference the 2022 California Building Standards Code (Title 24).

The motion passed by the following vote:

Ayes: Gastil, Mendoza, Jones, LeBaron
Noes: None
Absent: Vasquez

3. Traffic Calming Measures for the Monterey Heights STEAM Academy Neighborhood

Report presented by Izzy Murguia, Public Works Director. Staff indicated the existing conditions of the area along with the proposed calming measures. Upon approval, staff would conduct a warrant analysis for an all way stop at the intersection of Canton Drive and Bakersfield Street and install traffic calming signs on Canton Drive. Implementation of the traffic calming measures would require an expenditure of an amount not to exceed \$15,000.

Public Comment:

Email Submitted: None
In-Person: John Wood stated his preference against speed bumps.

City Council provided questions/comments of staff.

Council comments included that other streets in the city be reviewed for safety concerns, past city review of city intersections, safe routes to school meetings, the use of speed bumps, that consideration be given to site distance issues, traffic accidents, school car line up locations and use of possible raised crosswalks.

Action: Motion by Councilmember Mendoza, second by Councilmember Gastil, to adopt a resolution directing staff to 1) conduct a warrant analysis for an all way stop at the intersection of Canton Drive and Bakersfield Street and install traffic calming signs on Canton Drive; and 2) authorize an allocation from the General Fund remaining fund balance not to exceed \$15,000 to implement the recommended traffic calming measures.

The motion passed by the following vote:

Ayes: Mendoza, Gastil, Jones, LeBaron
Noes: None
Absent: Vasquez

4. American Rescue Program Act (ARPA)

Report presented by Lydia Romero, City Manager, included information regarding the background of the American Rescue Plan Act of 2021, recommended categories of funding for the City, ineligible uses and proposed categories allocations.

Public Comment:

Email Submitted: None
In-Person: None

City Council provided questions/comments of staff.

Round One of Comments:

Council Member LeBaron suggested addressing road conditions, homelessness and downtown vacancies.

Councilmember Gastil recommended setting a percentage of funds to different categories such as 60% to infrastructure, 20% to essential employees and 20% to economic recovery

Councilmember Mendoza suggested 20% to essential workers maybe too high with a majority of funds to infrastructure, homelessness and economic recovery. It was also recommended the city look at a business improvement district along the south side of Broadway.

Mayor Pro Tem Jones recommended looking at improvements to sidewalks, safe routes to schools, homelessness, illegal camping, address the Boise decision.

Round Two of Comments:

Councilmember Gastil recommended the most severe streets receive 30% of the funds, improvements to heating/air conditioning of city buildings, walkability, essential employee compensation, economic recovery, homeless services and business improvement district.

Councilmember Mendoza suggested each city department comment on what type of infrastructure is necessary.

Mayor Pro Tem Jones noted these are one-time funds and have the ability to make transformative improvements. He would like to see more discussion on improvements to the downtown area.

City Manager Romero noted the item would be brought back to the City Council in early 2023.

1.B Pulled Consent Calendar Item

Mayor Pro Tem Jones called on Councilmember LeBaron who pulled Item 1.B to ask staff questions.

City Council provided questions/comments of staff.

Action: Motion by Councilmember Gastil, second by Councilmember Mendoza, to ratify the Payment Demands

The motion passed by the following vote:

Ayes: Gastil, Mendoza, Jones
Noes: LeBaron
Absent: Vasquez

City Council Reports on Meetings Attended at the Expense of the City

Councilmember Mendoza

- Food Distribution for Thanksgiving
- Regional Task Force on Homelessness

Councilmember Gastil

- Noted Auditors have commented the City is well run
- Attended the City Bonfire Event

Councilmember LeBaron

- Meeting with residents regarding Palm and Lemon Grove Avenue
- City Finances to eliminate errors

Mayor Pro Tem Jones

- Metro has done some great work
- Attended the City Bonfire Event

City Manager Report

- City Motorcycle Officer has officially started
- Encouraged the purchase of Local Business Gift Cards

Closed Session(s):

Mayor Pro Tem Jones introduced City Attorney Kristen Steinke to recess the meeting into Closed Session.

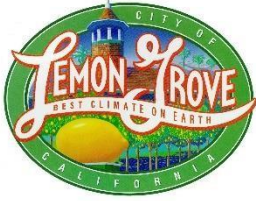
City Attorney Steinke recessed the meeting into Closed Session at 7:50 pm. regarding Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(d)(2)-(4))

City Attorney Steinke reconvened meeting from Closed Session at 8:30 pm. City Attorney Steinke reported that the City Council authorized the initiation of an investigation of allegations of misconduct by Councilmember LeBaron toward an individual of city staff.

Adjournment

Mayor Pro Tem Jones adjourned the meeting at 8:31 pm. The next regularly scheduled City Council meeting is scheduled to be held on December 20, 2022.

Deborah A. Harrington, Interim City Clerk



CITY OF LEMON GROVE

CITY COUNCIL STAFF REPORT

Item No. 2.
Meeting Date: December 20, 2022
Submitted to: Honorable Mayor and Members of the City Council
Department: City Manager's Office
Staff Contact: Lydia Romero, City Manager;
lromero@lemongrove.ca.gov

Item Title: **Certification of the November 8, 2022 General Municipal Election Results, Induction and Administration of Oath of Office**

Recommendation: To adopt a resolution (**Attachment A**) certifying the November 8, 2022 General Municipal Election results provided by the San Diego Registrar of Voters electing two City Councilmembers each serving a full term of four years.

Summary: Pursuant to California Elections Code Section 10264; the purpose of this report is to present the results of the General Municipal Election held on Tuesday, November 8, 2022, and certify by the adoption of the resolution (**Attachment A**) by the City Council accepting said results.

On July 19, 2022, the City Council adopted Resolution No. 2022-3899 Calling for the Holding of a General Municipal Election on November 8, 2022, for the election of certain officers consolidated with the Statewide Gubernatorial Election to be held on the same date pursuant to Section 10403 of the California Elections Code.

The following is the list of City Councilmember candidates who qualified for the ballot, in ballot order:

1. Blanca Lopez Brown
2. Alysson Snow
3. Jennifer L. Mendoza
4. Jessica "Jessyka" Heredia
5. Stephanie Klein

The table below indicates the results per the San Diego County Registrar of Voters for City Councilmember seats.

CANDIDATE	VOTES RECEIVED	PERCENTAGE OF VOTES
Blanca Lopez Brown	1,741	15.65%
Alysson Snow	2,858	25.69%
Jennifer L. Mendoza	2,836	25.49%
Jessica “Jessyka” Heredia	1,781	16.01%
Stephanie Klein	1,909	17.16%

The Notice of Election was given, and the election was consolidated with the County of San Diego Registrar of Voters, the votes cast were received and canvassed as required by law.

The General Municipal Election was held on November 8, 2022, for the purpose of electing two members of the City Council to serve four-year terms. The official canvass was certified by the San Diego County Registrar of Voters on December 8, 2022.

Based on whole number 15,946 of eligible Lemon Grove registered voters, a total of 7110 ballots were cast, received and canvassed as required by law. The ballots cast represents a 44.60% percent voter turnout rate.

The certified canvass of the November 8, 2022 General Municipal Election has been completed by the San Diego County Registrar’s Office. The Registrar declares that Alysson Snow and Jennifer L. Mendoza to be elected as Members of the City Council each serving a full term of four years ending in December 2026.

Based on the official canvass of the San Diego County Registrar of Voters (**Exhibit A**), it is appropriate to adopt a resolution (**Attachment A**) reciting the election results and recording into official record.

Environmental Review:

- Not subject to review Negative Declaration
 Categorical Exemption, Section Mitigated Negative Declaration

Fiscal Impact: [Costs to hold the consolidated election with the County of San Diego were included in the FY 22-23 Budget.](#)

Public Notification: None.

Environmental Review:

RESOLUTION NO. 2022 –

RESOLUTION OF CITY COUNCIL OF THE CITY OF LEMON GROVE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION CONDUCTED ON NOVEMBER 8, 2022, AND DECLARING THE RESULTS

WHEREAS, a regular general municipal election was conducted in the City of Lemon Grove, California on Tuesday, November 8, 2022; and

WHEREAS, the Registrar of Voters of the County of San Diego (ROV) has certified the results, "**Exhibit A** includes the official canvass; and

WHEREAS, California Election Code Section 10264 requires the governing body enter the following statements into its record: the whole number of votes cast in the city, the names of the persons voted for, for what office each person was voted for, and the number of votes given at each precinct to each person.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lemon Grove, California, hereby:

SECTION 1. That the whole number of ballot cast in the City was 7110.

SECTION 2. That the names of persons voted for at the election for City Council Members are as follows: Allyson Snow, Jennifer L. Mendoza, Stephanie Klein, Jessica "Jessyka" Heredia and Blanca Lopez Brown.

SECTION 3. That the total number given in the City to each of the persons above names for the respective office for which the persons were candidates are listed in Exhibit "A" attached.

SECTION 4. The City Council does declare and determine that Alysson Snow and Jennifer L. Mendoza were elected as City Council Member for the full term of four years.

SECTION 5. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election showing (1) the whole number of votes cast in the City; (2) The names of the persons voted for; and (3) the total number of votes given to each person.

SECTION 6. The City Clerk shall deliver to each of the persons so elected a Certificate of Election and cause the Oath of Office to be administered.

PASSED AND ADOPTED: On December 20 , 2022 the City Council of the City of Lemon Grove, California adopted Resolution No. 2022- _____ , passed by the following vote:

AYES:

NOES:

ABSENT

ABSTAIN:

Racquel Vasquez, Mayor

Attest:

Deborah Harrington, Interim City Clerk

Approved as to form:

Kristen Steinke, City Attorney

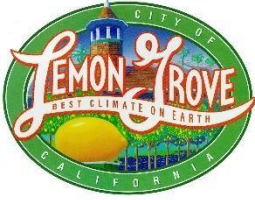
1 CITY OF LEMON GROVE MEMBER, CITY COUNCIL									
		Registered Voters	Voters Cast	Turnout (%)	BLANCA LOPEZ BROWN	ALYSSON SNOW	JENNIFER L. MENDOZA	JESSICA "JESSYKA" HEREDIA	STEPHANIE KLEIN
1611-504500-LEMON GROVE	Vote Centers	1500	75	5.00 %	16	25	31	34	22
1611-504500-LEMON GROVE	Mail	1500	568	37.87 %	139	225	225	139	139
1611-504500-LEMON GROVE	Total	1500	643	42.87 %	155	250	256	173	161
1612-504510-LEMON GROVE	Vote Centers	1256	51	4.06 %	19	16	18	16	16
1612-504510-LEMON GROVE	Mail	1256	553	44.03 %	157	230	209	138	148
1612-504510-LEMON GROVE	Total	1256	604	48.09 %	176	246	227	154	164
1613-504600-LEMON GROVE	Vote Centers	1305	49	3.75 %	17	17	20	19	14
1613-504600-LEMON GROVE	Mail	1305	383	29.35 %	91	149	155	80	95
1613-504600-LEMON GROVE	Total	1305	432	33.10 %	108	166	175	99	109
1614-504800-LEMON GROVE	Vote Centers	1474	61	4.14 %	17	27	20	16	20
1614-504800-LEMON GROVE	Mail	1474	602	40.84 %	100	273	250	144	154
1614-504800-LEMON GROVE	Total	1474	663	44.98 %	117	300	270	160	174
1615-505100-LEMON GROVE	Vote Centers	932	48	5.15 %	12	9	16	22	22
1615-505100-LEMON GROVE	Mail	932	395	42.38 %	90	132	145	129	115
1615-505100-LEMON GROVE	Total	932	443	47.53 %	102	141	161	151	137
1616-505350-LEMON GROVE	Vote Centers	1307	44	3.37 %	13	11	17	13	15
1616-505350-LEMON GROVE	Mail	1307	528	40.40 %	111	192	219	166	150
1616-505350-LEMON GROVE	Total	1307	572	43.76 %	124	203	236	179	165
1617-505710-LEMON GROVE	Vote Centers	1186	62	5.23 %	20	25	21	18	18
1617-505710-LEMON GROVE	Mail	1186	487	41.06 %	95	223	191	103	157
1617-505710-LEMON GROVE	Total	1186	549	46.29 %	115	248	212	121	175
1618-506000-LEMON GROVE	Vote Centers	1457	55	3.77 %	18	20	16	18	16
1618-506000-LEMON GROVE	Mail	1457	607	41.66 %	136	263	255	140	167

1618-506000-LEMON GROVE	Total	1457	662	45.44 %	154	283	271	158	183
1619-506100-LEMON GROVE	Vote Centers	1378	64	4.64 %	21	22	24	21	20
1619-506100-LEMON GROVE	Mail	1378	570	41.36 %	136	239	256	115	113
1619-506100-LEMON GROVE	Total	1378	634	46.01 %	157	261	280	136	133
1620-506400-LEMON GROVE	Vote Centers	1407	88	6.25 %	27	28	30	32	32
1620-506400-LEMON GROVE	Mail	1407	591	42.00 %	156	248	246	133	134
1620-506400-LEMON GROVE	Total	1407	679	48.26 %	183	276	276	165	166

Printed: Friday, December 9, 2022 3:02 PM Data Refreshed: Friday, December 9, 2022 3:02 PM Page 1 of 2 County of San Diego Precinct CanvassRPT - City of Lemon Grove 2022 Statewide General Election November 8, 2022

1 CITY OF LEMON GROVE MEMBER, CITY COUNCIL									
		Registered Voters	Voters Cast	Turnout (%)	BLANCA LOPEZ BROWN	ALYSSON SNOW	JENNIFER L. MENDOZA	JESSICA "JESSYKA" HEREDIA	STEPHANIE KLEIN
1621-506500-LEMON GROVE	Vote Centers	1400	65	4.64 %	17	26	28	17	19
1621-506500-LEMON GROVE	Mail	1400	539	38.50 %	130	234	204	127	151
1621-506500-LEMON GROVE	Total	1400	604	43.14 %	147	260	232	144	170
1622-507000-LEMON GROVE	Vote Centers	1338	55	4.11 %	24	19	17	18	15
1622-507000-LEMON GROVE	Mail	1338	568	42.45 %	178	204	223	123	155
1622-507000-LEMON GROVE	Total	1338	623	46.56 %	202	223	240	141	170
8668-999668-VBM-AV	Vote Centers	2	0	0.00 %					
8668-999668-VBM-AV	Mail	2	2	100.00 %	***	***	***	***	***
8668-999668-VBM-AV	Total	2	2	100.00 %	***	***	***	***	***
Total - Vote Centers		15942	717	4.50 %	221	245	258	244	229
Total - Mail		15942	6393	40.10 %	1520	2613	2578	1537	1680
Contest Total		15942	7110	44.60 %	1741	2858	2836	1781	1909

*** Indicates vote data was suppressed due to voter privacy settings.



CITY OF LEMON GROVE

CITY COUNCIL STAFF REPORT

Item No. 3

Meeting Date: December 20, 2022

Submitted to: Honorable Mayor and Members of the City Council

Department: City Manager's Office

Staff Contact: Lydia Romero, City Manager

Item Title: Mayor Pro Tem Rotation for Calendar Year 2023

Recommended Action: Adopt Resolution confirming the rotation of Council Member George Gastil to serve as Mayor Pro Tem commencing December 20, 2021 through December 19, 2023 and establishing the Mayor Pro Tem rotation schedule for the subsequent three years.

Summary: City of Lemon Grove Resolution No. 2649, attached, was adopted on July 16, 2006, establishes the policy to determine the rotation of the Mayor Pro Tem position among the City Council and establishes the next three years for the rotation.

Discussion: Each year, the City rotates its Mayor Pro Tem designee as described in Resolution 2649, adopted by the City Council on July 16, 2006, which established the rotation policy. During election years, Government Code Section 36801 states that following the declaration of election results and the installation of elected officials, the City Council chooses one of its members to serve as Mayor Pro Tem. During non-election years, the Mayor Pro Tem rotation occurs one year following the previous year's rotation.

The City's Mayor Pro Tem rotation policy is based on the three principles outlined below:

1. The rotation should follow the pattern established from the previous six years,
2. The Mayor Pro Tem should serve for approximately a one-year period, and
3. In the event that two or more Council Members have not served as Mayor Pro Tem and have equal tenure in office, the one who received the most votes in the previous election should be placed higher on the rotation list.

The following City Council Members have rotated in the Mayor Pro Tem position in the following order for the past six years: Racquel Vasquez (2015), George Gastil (2016), Jennifer Mendoza (2017), Jerry Jones (2018), David Arambula (2019), Jennifer Mendoza (2020) and Jerry Jones (2021 and 2022).

The following is the proposed rotation of Mayor Pro Tem for the next three terms as established by Resolution 2649:

	<input type="checkbox"/>	
December 2022 – December 2023	<input type="checkbox"/>	George Gastil
December 2023 – December 2024		Jennifer Mendoza
December 2024 – December 2025		Alysson Snow

Environmental Review:

- Not subject to review Negative Declaration
- Categorical Exemption, Section Mitigated Negative Declaration

Fiscal Impact: Minimal costs which has been incorporated in the FY 22-23 general fund budget.

Public Notification: None

Staff Recommendation: Staff recommends that the City Council adopt the resolution appointing Council Member George Gastil as the Mayor Pro Tem from the period of December 20, 2022 through December 19, 2023 and confirm the rotation schedule for the subsequent two years.

Attachment:

Attachment A – Resolution

Attachment B – Resolution No. 2649

Attachment A

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE,
CALIFORNIA CONFIRMING THE ROTATION OF COUNCIL MEMBER GEORGE GASTIL TO SERVE AS THE MAYOR PRO TEM FOR THE PERIOD OF DECEMBER 20, 2022 THROUGH DECEMBER 19, 2023 AND ESTABLISHES THE MAYOR PRO TEM ROTATION SCHEDULE FOR THE SUBSEQUENT TWO YEARS**

WHEREAS, Lemon Grove Municipal Code Section 2.14.080 establishes the position of Mayor Pro Tem; and

WHEREAS, Resolution 2649, adopted by the City Council on July 16, 2006, established a policy to determine the rotation of the Mayor Pro Tem among Council Members; and

WHEREAS, referring to the policy established by Resolution 2649, the City Council determines the rotation of the Mayor Pro Tem by following the rotation pattern established from previous years, considering that the Mayor Pro Tem should serve for approximately a period of one year, and in the event that

two or more Council Members have not served as Mayor Pro Tem and have equal tenure in office, the one who received the most votes in the previous election should be placed higher on the rotation list; and

WHEREAS, referring to the policy established by Resolution 2649, after a municipal election, the City Council is to appoint its Mayor Pro Tem and confirm the rotation for the subsequent two years by resolution; and.

WHEREAS, applying the policy established by Resolution 2649, Council Member George Gastil would serve as Mayor Pro Tem for the period of December 20, 2022 through December 19, 2023, followed by Council Member Jennifer Mendoza and then by Council Member Alysson Snow.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lemon Grove, California, hereby:

1. Appoints Council Member George Gastil as Mayor Pro Tem from December 20, 2022 through December 19, 2023, and
2. Confirms that Council Member Jennifer Mendoza to serve as Mayor Pro Tem for a one-year period following Council Member George Gastil's term, and
3. Confirms that Council Member Alysson Snow will serve as Mayor Pro Tem for a one-year period following Council Member Jennifer Mendoza's term.

Attachment A

PASSED AND ADOPTED on _____, 2022, the City Council of the City of Lemon Grove, California, adopted Resolution No. _____, passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Racquel Vasquez, Mayor

Attest:

Deborah Harrington, Interim City Clerk

Approved as to Form:

Kristen Steinke, City Attorney

RESOLUTION NO. 2649

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMON GROVE,
CALIFORNIA, TO ESTABLISH THE POLICY FOR THE ROTATION OF
MAYOR PRO TEM

WHEREAS, Government Code Section 36801 requires that during the City Council meeting at which the declaration of the election results for a General Municipal Election are made and, following the installation of elected officials, choose one of its number as Mayor Pro Tern; and

WHEREAS, if the Mayor is absent or unable to act, the Mayor Pro Tem shall serve until the Mayor returns or is able to act and the Mayor Pro Tem has all of the powers and duties of the mayor; and

WHEREAS, the City Council of the City of Lemon Grove, California, hereby establishes the following policy:

1. After the certification of each municipal election (or regularly scheduled election) and at the seating of a new Mayor Pro Tem, the City Council shall review the Mayor Pro Tem rotation list for the next two years.
2. The Mayor Pro Tem should ser,/e on a rotating basis so that each councilmember serves one (1) year as Mayor Pro Tem during his/her four (4) year term.
3. In the event of an occurrence that creates a disruption in the regular rotation of the Mayor Pro Tern, the Council shall consider the following principals in developing the rotation list:
 - a. The rotation history of the previous six years history,
 - b. The Mayor Pro Tern ideally has served on the Council for a minimum of one year, and
 - c. In the event that more than one Councilmember have not served as Mayor Pro Tem, are equal in length in office, the one that received the most votes in the previous election should be placed higher on the rotation list.
4. The Mayor Pro Tem rotation list for the next two years shall be done by resolution.

5. The Mayor Pro Tem shall be sworn in prior to commencement of office.

PASSED AND ADOPTED by the City Council of the City of Lemon Grove, California on July 18, 2006 by the following vote:

<u>COUNCILMEMBERS</u>	<u>AYE</u>	<u>NOES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mary Teresa Sessom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Clabby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary England	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jerry Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jerry Selby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


MARY TERESA SESSOM, Mayor

Attest:



SUSAN GARCIA, City Clerk

CERTIFICATION OF CITY CLERK

I, Susan Garcia, City Clerk of the City of Lemon Grove, California do hereby certify the foregoing to be a true and exact copy of Resolution No. 2649 duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

SUSAN GARCIA, City Clerk

From: Barbara Gordon <barbaragordon1@gmail.com>

Sent: Tuesday, December 20, 2022 8:24 AM

To: Raquel Vasquez <rvasquez@lemongrove.ca.gov>; Jennifer Mendoza <jmendoza@lemongrove.ca.gov>; George Gastil <ggastil@lemongrove.ca.gov>; Jerry Jones <jjones@lemongrove.ca.gov>; lianalebaron@gmail.com; Audrey Malone <amalone@lemongrove.ca.gov>

Subject: Non-agenda Public Comment

Dear City Council Members,

Just wanted to let you know President Biden has proclaimed December 2022 as National Impaired Driving Prevention Month. The President urged all Americans to make responsible decisions and take appropriate measures to prevent impaired driving.

During the holiday season, many of us look forward to get-togethers with friends and family. Unfortunately, holidays can also be a dangerous time for alcohol and drug related traffic incidents especially with our young people.

Over 10,000 American lives are lost to drunk and drug-impaired driving each year, accounting for nearly a third of all traffic deaths. In 2019, some 11 percent of Americans drove under the influence, including a staggering 19.6 percent of people aged 21-25.

Because of impaired driving far too many families are left with their worlds changed forever. Far too many passengers and pedestrians see their lives destroyed by someone else's bad decision.

We all need to work towards reducing substance use disorders, raising awareness of the dangers of impaired driving; and invest in policies that can help prevent crashes, injuries, and deaths.

I urge the CC to look for solutions that will reduce substance abuse and raise awareness within our communities on the dangers of impaired driving.

Thank you,

Barbara Gordon



City of Lemon Grove

REGULAR CITY COUNCIL MEETING

DECEMBER 20, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

**Staff requests that Item 2 –
Certification of the Election Results
be moved to before Public
Comments.**

2. REPORT TO COUNCIL

Certification of the November 8, 2022
General Municipal Election Results,
Induction and Administration of Oath of
Office

Election Results

CANDIDATE	VOTES RECEIVED	PERCENTAGE OF VOTES
Blanca Lopez Brown	1,741	15.65%
Alysson Snow	2,858	25.69%
Jennifer L. Mendoza	2,836	25.49%
Jessica "Jessyka" Heredia	1,781	16.01%
Stephanie Klein	1,909	17.16%

RECOMMENDATION:

Adopt a Resolution certifying the November 8, 2022 General Municipal Election results provided by the San Diego Registrar of Voters electing two City Councilmembers each serving a full term of four years.

Oaths of Office – Certificates of Election Outgoing and Incoming Councilmember Comments

Administration of Oath of Office

Presentation of Certificates of Election Results

Comments by Outgoing Mayor Pro Tem Jerry Jones

Comments by Newly Elected City Councilmembers

Jennifer Mendoza and Alysson Snow

PUBLIC COMMENT

- Please fill out and submit a speaker slip to the City Clerk **BEFORE** the item on the agenda has been heard at the City Council Meeting to address the Council.
- Speaker slips are located at the entrance of the Chambers.

ALL SPEAKER RELATING TO PUBLIC COMMENT WILL HAVE 3 MINUTES TO ADDRESS COUNCIL UNLESS OTHERWISE INDICATED BY THE MAYOR.

CONSENT CALENDAR

3. Mayor Pro Tem Rotation for Calendar Year 2023

Presented by: Lydia Romero, City Manager

RECOMMENDATION

Adopt a resolution confirming the rotation of Council Member George Gastil to serve as Mayor Pro Tem commencing December 20, 2022 through December 19, 2023 and establishing the Mayor Pro Tem rotation schedule for the subsequent three years.

CITY COUNCIL REPORTS ON MEETINGS ATTENDED AT THE EXPENSE OF THE CITY

CITY MANAGER REPORT

ADJOURNMENT

The Regular City Council Meeting of January 3, 2023 has been cancelled. The next Regular City Council Meeting will be held on January 17, 2023 at 6:00 p.m.