

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
AND COMMUNITY DEVELOPMENT COMMISSION –  
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

**February 18, 2014**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:07 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.  
Administrative Officials present: Cissel, Dalla, Deese, Duong, Manganiello, Parra, Raulston, Roberts, Rodriguez, Silva, Stevenson, Vergara, Williams, Ybarra.

**PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON**

**PUBLIC ORAL COMMUNICATIONS**

None.

**CITY COUNCIL**

**PRESENTATIONS**

**PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)**

1. Recognizing Veronica "Ronni" Zengota, Police Operations Assistant for her 30 years of service with the City of National City. (Police)

**COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)**

2. National City Community Emergency Response Team (CERT) Academy #6 Graduates. (Fire)

**COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)**

3. Update on water issues and on the City's water conservation efforts. (Sweetwater Authority Representative and Engineering/Public Works)

**PRESENTATIONS (cont.)**

**BLOCK GRANT PROGRAM ADMIN 2014 – 2015 (406-1-29)**

4. 2014 – 2015 Community Development Block Grant (CDBG) Program Applicant Presentations for Public Services. (Housing, Grants, and Asset Management)

The following representatives spoke in support of their respective program funding requests.

Eddie Perez, Community Services Department, 'At Risk After School Teen program'.

Cherry Tabanda, International Bible Baptist Church, 'Brothers Keeper'.

Clemente Casillas, Community Youth Athletic Center, 'Champs 4 Life Diversion Program'.

Chequita Falls, Meals on Wheels of Greater San Diego, 'Home-Delivered Meals'.

Daniel Hernandez, La Maestra Family Clinic, Behavioral and Mental Health Services for Low-Income and Uninsured Individuals.

Melissa Solis, National City Public Library, 'Literacy Services'.

Don Hunter, South Bay Community Services, 'Police Department Domestic Violence Response Team'.

Tina Williams, YMCA of San Diego County/South Bay, 'YMCA Subsidy and Financial Assistance Program for National City Residents'.

Lauren Maxilom, National City, 'Neighborhood Council Program'.

Jessica Cissel, National City Community Services Department, 'Tiny Tots Program'.

Elly Harris, Trauma Intervention Programs of San Diego, 'Trauma Intervention Program for National City'.

Alfredo Ybarra, National City Housing and Grants, 'Housing Inspection Program'.

Victor Castillo, Southwestern Community College, 'Center for International Trade Development'.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 5 (Minutes), Item Nos. 6 and 7 (Resolution Nos. 2014-17 and 2014-18), Item Nos. 8 and 9 (Warrant Registers). Motion by Natividad, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

**APPROVAL OF MINUTES**

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF DECEMBER 17, 2013. (City Clerk)

**ACTION:** Approved. See above.

**CONTRACT (C2010-77)**

6. Resolution No. 2014-17. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIFTH AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES WITH THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AND BEST BEST & KRIEGER, LLP, FOR THE COMMUNITY YOUTH ATHLETIC CENTER LEGAL CHALLENGE DEFENSE TO INCREASE THE NOT TO EXCEED AMOUNT BY \$100,000 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$562,500. (City Attorney)

**ACTION:** Adopted. See above.

**CONTRACT (C2014-4)**

7. Resolution No. 2014-18. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE MAYOR TO SIGN A UTILITY AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION TO RELOCATE THE CITY OF NATIONAL CITY EIGHT INCH (8") SEWER MAIN WHICH CROSSES UNDER INTERSTATE 805 IN ORDER TO ACCOMMODATE THE CONSTRUCTION OF ADDITIONAL FREEWAY LANES. (Engineering)

**ACTION:** Adopted. See above.

**WARRANT REGISTER JULY 2013 – JUNE 2014 (202-1-28)**

8. Warrant Register #29 for the period of 01/08/14 through 01/14/14 in the amount of \$503,544.35. (Finance)

**ACTION:** Ratified. See above.

**CONSENT CALENDAR (cont.)**

**WARRANT REGISTER JULY 2013 – JUNE 2014 (202-1-28)**

9. Warrant Register #30 for the period of 01/15/14 through 01/21/14 in the amount of \$1,416,855.17. (Finance)  
**ACTION:** Ratified. See above.

**PUBLIC HEARING**

**PARKING DISTRICT ADMIN (801-1-1)**

10. Public Hearing of the City Council of the City of National City to consider establishment of Residential Permit Parking District "K" on both sides of E. 26th Street between "B" Avenue and "D" Avenue, and on the east side of the 2500 block of "B" Avenue, pursuant to City Council Policy 710 "Residential Permit Parking Program." (TSC 2013-25) (Engineering/Public Works)

**RECOMMENDATION:** Hold Hearing to consider establishment of Residential Permit Parking District "K."

**TESTIMONY:** Maria Erickson, National City, spoke in support of the district.

Maria Castaneda, National City, spoke in opposition.

Alma Fernandez, National City, spoke in support.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to close the hearing. Carried by unanimous vote. Motion by Cano, seconded by Sotelo-Solis, to re-open the hearing. Carried by unanimous vote. Motion by Natividad, seconded by Sotelo-Solis, to continue the hearing to April 15<sup>th</sup> to allow staff to study the issue further. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS**

**FINANCIAL MANAGEMENT 2013 – 2014 (204-1-29)**

11. Resolution No. 2014-19. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING TO REINVEST THE CITY OF NATIONAL CITY DEPOSIT OF \$2 MILLION IN A CDARS ACCOUNT WITH NEIGHBORHOOD NATIONAL BANK FOR A ONE-YEAR TERM. (Finance)

**RECOMMENDATION:** Reinvest \$2 million in a CDARS account with Neighborhood Bank for a one year term.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Natividad, to adopt the Resolution. Carried by unanimous vote.

**EXPARTE DISCLOSURE:** Members Cano, Natividad, Rios and Sotelo-Solis disclosed that they had contact with the applicant.

**NON CONSENT RESOLUTIONS (cont.)**

Member Sotelo-Solis left the Chamber at 10:00 pm

**CONTRACT (C2004-55)**

12. Resolution No. 2014-20. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN AND AMONG THE COUNTY OF SAN DIEGO AND PARTICIPATING CITIES AND JURISDICTIONS REGARDING THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEM PROVIDING COMMUNICATION SERVICES TO PUBLIC SAFETY AND PUBLIC SERVICE AGENCIES OPERATING IN SAN DIEGO COUNTY AND IMPERIAL COUNTY WITH AN ANTICIPATED COST OF \$1.75 MILLION AND ON-GOING MAINTENANCE COSTS PAYABLE BY MARCH 31, 2016. (Fire)

**RECOMMENDATION:** Staff recommends authorizing the Mayor to sign the Next General Regional Communications System Agreement.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Cano, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

**NEW BUSINESS**

**TEMPORARY USE PERMITS 2014 (203-1-30)**

13. Temporary Use Permit – 3<sup>rd</sup> Annual Mabuhay Festival & 116th Philippine Independence Celebration at Kimball Park on June 14, 2014 from 10 a.m. to 4 p.m. with request of waiver of fees. (Neighborhood Services)

**RECOMMENDATION:** Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

Member Sotelo Solis returned to the Chamber at 10:09 pm.

**BUDGET FY 2013 – 2014 (206-1-29)**

14. Staff Report: Mid-Year Fiscal Year 2014 Budget Update. (Finance)

**RECOMMENDATION:** Accept the staff report as presented.

**TESTIMONY:** None.

**ACTION:** Accepted and filed. There was no vote.

**NEW BUSINESS (cont.)**

**BUDGET FY 2014 – 2015 (206-1-30)**

15. Scheduling of City Council workshop related to the discussion and preparation of the City of National City's annual budget for Fiscal Year 2015. (Finance)

**RECOMMENDATION:** Accept staff's recommended budget workshops dates of April 29 and May 13, 2014; or, in alternative, provide direction on alternative dates.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to approve April 29 and May 27, 2014. Carried by unanimous vote.

**CITY NEWSLETTER (106-4-1)**

16. City Council approval of proposed Electronic "E" Newsletter, including design/layout and content. (City Manager)

**RECOMMENDATION:** Accept and file.

**TESTIMONY:** None.

**ACTION:** No action taken.

**COMMUNITY DEVELOPMENT COMMISSION –  
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

**NO AGENDA ITEMS**

**STAFF REPORTS**

**PROPOSITION 'D' DISTRICT SALES TAX ADMIN (205-7-1)**

17. Staff Report on the proposed timeline for the development and drafting of a Proposed Ballot Measure to extend the City's previously voter-approved ten year district sales tax beyond 2016 to maintain the City's public safety services, prevent cuts to police and fire services and ensure adequate funding for parks, libraries, and other City services, to be placed on the November 2014 ballot. (City Attorney)

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to accept and file Staff Report. Carried by unanimous vote.

**MAYOR AND CITY COUNCIL**

Council Member Sotelo-Solis reported that students from Israel are visiting Sweetwater High School.

Council Member Rios provided information on scholarships offered through the Metropolitan Transit System and Coca-Cola and reminded everyone about the Sweetwater High School baseball game at Petco Park.

**MAYOR AND CITY COUNCIL (cont.)**

Mayor Morrison discussed proposed rate increases by the Metro System.

**CLOSED SESSION REPORT**

City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

**ADJOURNMENT**

Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, March 4, 2014 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 11:27 p.m.

  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of June 3, 2014.


  
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Mayor

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AND  
SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION AS  
THE NATIONAL CITY REDEVELOPMENT AGENCY

Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California

Special Meeting – Tuesday, February 18, 2014 – 5:30 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Isabel Padilla v. City of National City*  
San Diego Superior Court Case No. 37-2013-00030288
2. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Community Youth Athletic Center v. City of National City, CDC, et al.*  
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL  
Court of Appeal Case No. D060001

SUCCESSOR AGENCY

3. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Community Youth Athletic Center v. City of National City, CDC, et al.*  
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL  
Court of Appeal Case No. D060001

ADJOURNMENT

Next Regular City Council Meeting – Tuesday, February 18, 2014, 6:00 p.m., Council Chambers, Civic Center