

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

March 4, 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 6:22 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

Others present: City Treasurer Mitch Beauchamp and Student Representative Kane Gillego.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Students from El Toyon School extended an invitation to their Spaghetti Dinner on March 11th to raise funds for 6th Grade Camp.

Sonia Ruan, Principle of Kimball School, asked the City Council to have her Student Council Officers be recognized at a future City Council Meeting.

Lorena Chavez and Rosalba Ayala, National City, requested support for the Energy Assistance Projects.

Eddie Perez, San Diego, expresses concern about West Side projects and programs.

Geoffrey Schrock, National City, spoke about positive public support for continuation of the District Sales Tax.

CITY COUNCIL

PRESENTATION

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

1. 2014 – 2015 Community Development Block Grant Program Non Public Service and HOME Investment Partnerships Program Applicant Presentations. (Housing, Grants, and Asset Management)

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

Carlos Aguirre, National City Housing, Grants and Asset Management, 'Housing Inspection Program' requesting \$110,477.

Victor Castillo, Southwestern Community College District, 'Center for International Trade Development' requesting \$35,000.

Joe Olson, City of National City Neighborhood Services, 'Neighborhood Preservation' requesting \$134,302.

Terry Whitaker, San Ysidero Health Center, 'Family Clinic Facility Improvement', requesting \$315,194.

Stephen Manganiello, National City Engineering Department, 'Drainage Improvements' requesting \$100,000.

Stephen Manganiello, National City Engineering Department, 'Park ADA Improvements' requesting \$100,000.

Silvia Leon, Environmental Health Coalition, 'Making National City's Healthy Homes Energy Efficient' requesting \$45,768.

Alfredo Ybarra, National City Fire Department, 'Fire Station 34 Section 108 Loan Payment FY 2014-2014' requesting \$543,819.

Alfredo Ybarra, National City Housing, Grants and Asset Management, 'CDBG Program Administration' requesting \$161,609 and 'Fair Housing and Tenant-Landlord Education' requesting \$35,000.

Home Investment Partnerships Program requests

Carlos Aguirre, National City Housing, Grants and Asset Management, 'National City Owner-Occupied Rehabilitation Program' requesting \$310,319.

PRESENTATION (cont.)

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

1. 2014 – 2015 Community Development Block Grant Program Non Public Service and HOME Investment Partnerships Program Applicant Presentations (continued).

Don Hunter, South Bay Community Services, and 'Tenant Based Rental Assistance Program' requesting \$100,000.

Alfredo Ybarra, National City Housing, Grants and Asset Management, 'Home Program Administration' requesting \$26,943.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (Minutes) Item Nos. 3 through 7 (Resolution Nos. 2014-21 through 2014-25), Item Nos. 8 and 9 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

2. 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 FEBRUARY 4, 2014. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2014-5)

3. Resolution No. 2014-21. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHIEF OF POLICE TO CONTINUE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CALIFORNIA HIGHWAY PATROL, SAN DIEGO AREA (CHP) REGARDING NARCOTICS INVESTIGATIONS ORIGINATED BY THE CALIFORNIA HIGHWAY PATROL AND AUTHORIZING THE CHIEF OF POLICE TO SIGN THE MOU. (Police)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

**GRANT / PUBLIC SAFETY (206-4-27)
CONTRACT (C2011-3)**

4. Resolution No. 2014-22. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE FY 2013 OPERATION STONEGARDEN GRANT IN THE AMOUNT OF \$35,000 AND AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE AGREEMENT FOR THE AWARD OF THE GRANT FUNDS, AND AUTHORIZING THE ESTABLISHMENT OF FUND APPROPRIATIONS AND A CORRESPONDING REVENUE BUDGET, IN THE AMOUNT OF THE GRANT FOR REIMBURSEMENT OF OVERTIME, FRINGE BENEFITS AND MILEAGE FOR PROGRAMMATIC OPERATIONS, PRIOR TO THE GRANT DEADLINE OF MAY 31, 2015, THE GRANT FUNDS MUST BE USED FOR OVERTIME REIMBURSEMENT PRIOR TO THAT DEADLINE, TO ENABLE STAFF TO CLAIM REIMBURSEMENT OUT OF THE GRANT FUNDING BY MARCH 31, 2015 DEADLINE. (Police)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2014 (801-2-35)

5. Resolution No. 2014-23. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF ONE BLUE CURB HANDICAP PARKING SPACE AND TWO 30-MINUTE TIME RESTRICTED PARKING SPACES ON E. 2ND STREET IN FRONT OF THE BUSINESS AT 140 HIGHLAND AVENUE. (TSC 2014-03) (Engineering/Public Works)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2014 (801-2-35)

6. Resolution No. 2014-24. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGN IN FRONT OF 1036 HOOVER AVENUE. (TSC 2014-01) (Engineering/Public Works)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

ENCROACHMENT AGREEMENT ADMIN 2014 (903-14-8)

7. Resolution No. 2014-25. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN ENCROACHMENT AGREEMENT WITH FRANK MOTORS, INC., LOCATED 3150 NATIONAL CITY BOULEVARD, FOR THE INSTALLATION OF THREE GROUNDWATER MONITORING WELLS IN THE PUBLIC RIGHT-OF-WAY ALONG NATIONAL CITY BOULEVARD AND W. 33RD STREET, AS DIRECTED BY THE COUNTY OF SAN DIEGO DEPARTMENT OF ENVIRONMENTAL HEALTH. (Engineering/Public Works)

ACTION: Adopted. See above.

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

8. Warrant Register #31 for the period of 01/22/14 through 01/28/14 in the amount of \$1,640,750.58. (Finance)

ACTION: Ratified. See above.

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

9. Warrant Register #32 for the period of 01/29/14 through 02/04/14 in the amount of \$4,186,368.19. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARING

CONDITIONAL USE PERMITS 2014 (403-29-1)

10. Public Hearing – Conditional Use Permit for the sale of beer and wine for off-site consumption at an existing market (El Super Market) located at 1811 "L" Avenue. (Applicant: Rodel Chalabi) (Case File 2013-27 CUP) (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission.

TESTIMONY: Dr. Sam Jihad, spoke in support. Two letters were received regarding the CUP; one is opposition and one neutral (copies on file in the Office of the City Clerk)

ACTION: Motion by Sotelo-Solis, seconded by Rios, to close the Public Hearing. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

CONDITIONAL USE PERMITS 2014 (403-29-1)

11. Resolution No. 2014-26. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONDITIONAL USE PERMIT FOR THE SALE OF BEER AND WINE FOR OFF-SITE CONSUMPTION AT AN EXISTING MARKET (EL SUPER MARKET) LOCATED AT 1811 "L" AVENUE. (Applicant: Rodel Chalabi) (Case File 2013-27 CUP) (Planning)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None

ACTION: Motion by Sotelo-Solis, seconded by Cano, to have staff return with a new Resolution that included an added condition requiring a 12 month review. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Sotelo-Solis. Nays: Natividad, Rios. Abstain: None. Absent: None.

Mayor Morrison left the Chamber at 8:05 pm during consideration of Item No. 12.

PARKING & TRAFFIC CONTROL ADMIN 2014 (801-2-35)

12. Resolution No. 2014-27. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF RAISED PAVEMENT MARKERS FOR TRAFFIC CALMING ON DIVISION STREET BETWEEN "D" AVENUE AND HIGHLAND AVENUE. (TSC 2014-02) (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution to install raised pavement markers for traffic calming on Division Street between "D" Avenue and Highland Avenue.

TESTIMONY: Claudia Pelayo, National City, spoke in favor.

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

Mayor Morrison returned to the Chamber during consideration of Item No. 13.

BUDGET FY 2013-2014 (206-1-29)

13. Resolution No. 2014-28. Resolution of the City Council of the City of National City authorizing various Mid-Year Budget Adjustments. (Finance)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NEW BUSINESS

CONDITIONAL USE PERMITS 2014 (403-29-1)

14. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the expansion of the area approved for beer and wine sales at Napoleone's Pizza House located at 619 National City Blvd. (Applicant: Peter Crivello) (Case File 2013-29 CUP) (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends approval of the Conditional Use Permit.

TESTIMONY: Peter Crivello, the applicant, requested that the Notice of Decision be set for a Public Hearing.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to approve for Public Hearing as requested by Applicant. Carried by unanimous vote.

TEMPORARY USE PERMITS 2014 (203-1-30)

15. Temporary Use Permit – 7th Annual Community Easter Egg Hunt 2014 sponsored by Cornerstone Church of San Diego at Las Palmas Park on April 19, 2014 from 11 a.m. to 3 p.m. with no waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Natividad, to approve staff recommendation with no waiver of fees. Carried by unanimous vote.

MARTIN LUTHER KING JR. COMMUNITY CENTER (1101-5-1)

16. Request to use Martin Luther King Jr. Community Center (North and South Rooms) by National City Chamber of Commerce for a Job Fair on Wednesday, April 2, 2014, from 7:00 am to 2:00 pm. Applicant anticipates approximately 700-800 attendees. Applicant is requesting a waiver of fees. (Engineering/Public Works)

RECOMMENDATION: Staff recommends approving the Facility Use Application with no waiver of fees.

TESTIMONY: Jacqueline Reynoso, Chamber of Commerce, spoke in favor and responded to questions.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to approve with waiver of all fees except custodial. Carried by unanimous vote.

NEW BUSINESS (cont.)

TEMPORARY USE PERMITS 2014 (203-1-30)

17. Request from National City Chamber of Commerce for waiver of National City Fire Department fees on Mariachi Festival & Competition event at Pepper Park on March 15, 2014. This is a Port of San Diego large event permit which requires National City Fire Department review and inspections. (Neighborhood Services)

RECOMMENDATION: No waiver of fees.

TESTIMONY: Jacqueline Reynoso, Chamber of Commerce, spoke in favor and responded to questions.

ACTION: Motion by Rios, seconded by Natividad, to approve with waiver of all fees unless reimbursed by a sponsor. Carried by unanimous vote.

MUNICIPAL CODE 2014 (506-2-29)

18. Staff Report – Follow up report to the City Council regarding "Deemed Approved" Ordinances for existing retail alcohol outlets. (Planning)

RECOMMENDATION: Accept and file the report.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to accept and file. Carried by unanimous vote.

COUNCIL WORKSHOP NOTICES / ADMIN (102-6-1)

19. Scheduling of City Council retreat. (Administrative Services)

RECOMMENDATION: Authorize staff to schedule a City Council retreat on any of the dates: June 6, 7, 10, 13, 20, 21, 24, 27 and 28, 2014.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to table. Carried by unanimous vote.

Staff was asked to bring back potential dark dates for a Legislative break.

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

NO AGENDA ITEMS

MAYOR AND CITY COUNCIL

City Treasurer Beauchamp updated the Council on the City's investments and reported on a new rail car addition at the National City Depot.

Council Member Sotelo-Solis spoke about the activities surrounding the birthday of Dr. Suess and thanked the Police and Fire for their response during the past week.

Council Member Rios thanked staff for getting the webcast back up and working.

Mayor Morrison reported on a favorable court ruling in a case involving the San Diego County Water Authority and the Metropolitan Water District and informed that an employee of the Sweetwater Authority, while on his way to work, was killed by a drunk driver.

CLOSED SESSION REPORT

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

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Cano, 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 18, 2014 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:02 p.m.



City Clerk

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



Mayor

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING
CITY COUNCIL OF THE CITY OF NATIONAL CITY
PARKING AUTHORITY 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, March 4, 2014 – 4:30 p.m.

ROLL CALL

OPEN SESSION

PARKING AUTHORITY

1. Real Property Transaction – Former Costco Site
APN: 559-086-03-00
Agency Negotiator: Don Mosier
Under Negotiation: Price and Terms of Payment

CLOSED SESSION

PARKING AUTHORITY

1. Real Property Transaction – Former Costco Site
APN: 559-086-03-00
Agency Negotiator: Don Mosier
Under Negotiation: Price and Terms of Payment

CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54657.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Brad Raulston,
Mark Roberts, Frank Parra, and Tim Davis
Employee Organization: Fire Fighters' Association

CLOSED SESSION (cont.)

CITY COUNCIL

2. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts,
Tim Davis, and Jose Tellez
Employee Organization: Police Officers' Association
3. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Tim Davis, Mark
Roberts, and Kunabalan "Kuna" Muthusamy
Employee Organization: Municipal Employees' Association
4. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City, Successor Agency v. Morgan Square, Inc.
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City, Successor Agency v. Morgan Square, Inc.
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL

ADJOURNMENT

Next Regular City Council Meeting – Tuesday, March 4, 2014, 6:00 p.m., Council
Chambers, Civic Center

Next Regular Successor Agency Meeting - Tuesday, March 4, 2014, 6:00 p.m., Council
Chambers, Civic Center

Next Regular Parking Authority Meeting – Tuesday, July 15, 2014, 6:00 p.m., Council
Chambers, Civic Center