

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

March 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 6:05 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

James Brewer, representing the South Bay Community Church, informed the City Council and public about his churches on-going efforts to feed 500 needy families in National City with the help of 100 volunteers

Thomas Di Zinno, National City Police Department, reported on the Drug Turn-in event scheduled at Plaza Bonita on April 26th.

Rita Heuss, National City, praised Police Sargent Dennis Leach for his service to the community.

CITY COUNCIL

PRESENTATIONS

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

1. Employee of the Quarter 2014 – Macario Avila, Lead Tree Trimmer

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

2. Recognizing Dennis Leach, Police Sergeant for his 25 years of service with the City of National City.

PRESENTATIONS (cont.)

PERSONNEL NEW EMPLOYEE INTRODUCTION PROGRAM (604-2-2)

3. Introducing Javier Carcamo, Financial Services Officer, Finance Department, and Kuna Muthusamy, Assistant Director Engineering/Public Works. (Engineering/Public Works Department)

COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)

4. Update on the National City Y Waterfront Adventure Center. (Tina Williams, Executive Director South Bay Y)

COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)

5. National City Capital Improvements Projects Website for Public Information. (Engineering and Public Works)

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

6. Interviews and Appointments: Various Boards and Commissions. (City Clerk)
Victor Barajas, Janice Martinelli, Maria DeLa Paz, and Hanne Lore Inman were present for interview.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 7 through 11 (Resolution Nos. 2014-29 through 2014-33), Item No. 12 (TUP), Item Nos. 13 and 14 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

CONTRACT (C2014-6)

CONTRACT (C2012-13)

7. Resolution No. 2014-29. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A BILL OF SALE GRANTING TO PACIFIC BELL TELEPHONE COMPANY, A CALIFORNIA CORPORATION DBA AT&T CALIFORNIA, OWNERSHIP RIGHTS AND INTEREST IN AND TO THE UNDERGROUND SUPPORTING STRUCTURE PLACED FOR AT&T JOB. NO. 8039798 AS PART OF UNDERGROUND UTILITY DISTRICT NO. 24 ON 8TH STREET FROM NATIONAL CITY BOULEVARD TO HIGHLAND AVENUE FOR THE SUM OF \$215,806.78. (Engineering and Public Works)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2013-29)

8. Resolution No. 2014-30. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 7 TO THE 8TH STREET SMART GROWTH REVITALIZATION CONTRACT (SPECIFICATION NO. 12-13) WITH PAL GENERAL ENGINEERING, INC. FOR THE LUMP SUM AMOUNT OF \$707,769.09 TO PROCURE ALL STREET LIGHT STANDARDS AND LED FIXTURES, DECORATIVE POLES, AND PROJECTION LIGHTS CONSISTENT WITH THE AMENDED LIGHTING PLAN AND PROJECT SPECIFICATIONS. (Funded by SANDAG SGIP Grant) (Engineering and Public Works)
ACTION: Adopted. See above.

TEMPORARY USE PERMITS 2014 (203-1-30)

CONTRACT (C2014-8)

9. Resolution No. 2014-31. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO ACCEPT A TEMPORARY USE PERMIT PREPARED BY THE SAN DIEGO UNIFIED PORT DISTRICT TO ALLOW FOR CONSTRUCTION STAGING ON PORT DISTRICT LAND DURING CONSTRUCTION OF THE NATIONAL CITY AQUATIC CENTER (WATERFRONT ADVENTURE CENTER). (Engineering and Public Works)
ACTION: Adopted. See above.

CONTRACT (C2014-7)

10. Resolution No. 2014-32. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SUBGRANT AGREEMENT NOT TO EXCEED \$200,000 TO THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY FOR THE REMEDIATION OF HAZARDOUS MATERIALS AT 2100 HOOVER AVENUE - WESTSIDE INFILL TRANSIT-ORIENTED DEVELOPMENT PROJECT. (Funded by the U.S. Environmental Protection Agency) (Planning/Housing, Grants, Asset Management)
ACTION: Adopted. See above.

CONTRACT (C2012-19)

11. Resolution No. 2014-33. RESOLUTION OF THE CITY COUNCIL OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A 1ST AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$27,660 TO PROVIDE MAINTENANCE AND SUPPORT SERVICES FOR THE NATIONAL CITY POLICE DEPARTMENT PREMIER MDC SYSTEM. (MIS)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

TEMPORARY USE PERMITS 2014 (203-1-30)

12. Temporary Use Permit – Request from Granger Jr. High to use the city stage for the 10th Annual Granger Junior High Community Culture Fair on May 16, 2014. This is a co-sponsored event per Council Policy No. 804. (Neighborhood Services)

ACTION: Approved. See above.

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

13. Warrant Register #33 for the period of 02/05/14 through 02/11/14 in the amount of \$2,113,437.85. (Finance)

ACTION: Ratified. See above.

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

14. Warrant Register #34 for the period of 2/12/14 through 2/18/14 in the amount of \$1,166,951.39. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS

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

15. Public Hearing No. 1 of 2 on the allocation of U.S. Department of Housing and Urban Development (HUD) Program Year 2014 entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the 2014-2015 Action Plan. (Housing, Grants, and Asset Management)

RECOMMENDATION: Conduct the Public Hearing and make recommendations for the CDBG and HOME funding allocations from the sources identified in the Financial Statement.

TESTIMONY: None.

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

Funding allocation recommendations and rankings were made for Public Service Program requests. Estimated funding available for the category is \$121,207.

Item No. 1 City - Community Services / Youth At Risk Afterschool Teen Program

ACTION: Motion by Rios, seconded by Sotelo-Solis, for full funding of \$27,500. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

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

15. Public Hearing for the Fiscal Year 2014-2015 Action Plan (continued).

Item No. 2 International Bible Baptist Church / Brother's Keeper San Diego Inc.

ACTION: No action taken.

Item No. 3 Community Youth Athletic Center / Champs 4 Life Youth Diversion Program

ACTION: No action taken.

Item No. 4 Meals-on-Wheels Greater San Diego / Home-Delivered Meals – National City

ACTION: No action taken.

Item No. 5 La Meastra Family Clinic / Improving Access to Mental Health Services

ACTION: Motion by Natividad, seconded by Sotelo-Solis, for funding of \$24,300. Carried by the following vote, to-wit: Ayes: Natividad, Rios, Sotelo-Solis. Nays: Morrison, Cano.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting.

Motion by Sotelo-Solis, seconded by Cano, to reduce funding to \$0. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: Natividad.

Item No. 6 City - Public Library / Literacy Services

ACTION: Motion by Rios, seconded by Natividad, for full funding of \$52,000. Carried by unanimous vote.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting.

Motion by Rios, seconded by Natividad, for funding of \$44,370. Carried by the following vote, to-wit: Ayes: Morrison, Cano, Natividad, Rios. Nays: Sotelo-Solis.

Item No. 7 South Bay Community Services / Police Department Support Services – Domestic Violence Response Team

ACTION: Motion by Sotelo-Solis, seconded by Rios, for funding of \$20,000. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

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

15. Public Hearing for the Fiscal Year 2014-2015 Action Plan (continued).

Item No. 8 YMCA of San Diego County – South Bay Family YMCA / YMCA Subsidy and Financial Assistance Program

ACTION: Motion by Natividad, for funding of \$30,000. Motion died for lack of a second.

Item No. 9 City – City Manager’s Office / Neighborhood Councils Program

ACTION: Motion by Natividad, seconded by Sotelo-Solis, for funding of \$20,000. Motion failed by the following vote, to-wit: Ayes: Natividad, Sotelo-Solis. Nays: Cano, Morrison, Rios.

Motion by Sotelo-Solis, seconded by Natividad, for funding of \$15,000. Motion carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: Rios.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting.

Motion by Rios, seconded by Cano, to reduce funding to \$0. Carried by the following vote, to-wit: Ayes: Morrison, Cano, Rios. Nays: Natividad, Sotelo-Solis.

Item No. 10 City - Community Services / Tiny Tots

ACTION: Motion by Natividad, seconded by Rios, for full funding of \$29,337. Carried by unanimous vote.

Item No. 11 Trauma Intervention Program / Trauma Intervention Team

ACTION: Motion by Morrison, seconded by Cano, for full funding of \$11,000. Motion failed by the following vote, to-wit: Ayes: Cano, Morrison. Nays: Natividad, Rios, Sotelo-Solis.

Funding allocation recommendations and rankings were made for Non-Public Services program requests. Estimated funding available for the category is \$525,321.

Item No. 12 City – Housing, Grants and Asset Management / Housing Inspection Program

ACTION: Motion by Morrison, seconded by Sotelo-Solis, for funding of \$70,002. Carried by the following vote, to-wit: Ayes: Natividad, Morrison, Sotelo-Solis. Nays: Cano, Rios.

PUBLIC HEARINGS (cont.)

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

15. Public Hearing for the Fiscal Year 2014-2015 Action Plan (continued).

Item No. 13 **Southwestern Community College District / Center for International Trade Development**

ACTION: Motion by Rios, for funding of \$25,000. Motion died for lack of a second.

Item No. 14 **City – Neighborhood Services Department / Neighborhood Preservation**

ACTION: No action taken.

Item No. 15 **San Ysidro Health Center / National City Family Clinic Facility Improvement**

ACTION: No action taken.

Item No. 16 **City – Engineering Department / Drainage Improvements**

ACTION: No action taken.

Item No. 17 **City – Engineering Division / Park ADA Enhancements**

ACTION: Motion by Rios, for funding of \$24,234. Motion died for lack of a second.

Item No. 18 **Environmental Health Coalition / Making “Healthy Homes” Energy Efficient**

ACTION: Motion by Rios, seconded by Sotelo-Solis, for full funding of \$45,768. Motion failed by the following vote, to-wit: Ayes: Rios, Sotelo-Solis. Nays: Cano, Morrison, Natividad.

ACTION: Motion by Cano, seconded by Rios, that in the event additional funding is allocated of up to \$85,000 that it be allocated to Item No. 12 Housing Inspection Program. Carried by unanimous vote.

Item No. 19 **City – Fire Department / Fire Station 34 – Section 108 Loan Payment FY 13-14**

ACTION: Motion by Sotelo-Solis, seconded by Rios, for full funding of \$543,819. Carried by unanimous vote.

Funding allocation recommendations and rankings were made for CDBG and HOME Investment Partnerships Program Funding.

PUBLIC HEARINGS (cont.)

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

15. Public Hearing for the Fiscal Year 2014-2015 Action Plan (continued).

Item No. 20 City – Housing, Grants and Asset Management / CDBG Program Administration

ACTION: Motion by Sotelo-Solis, seconded by Rios, for full funding of \$126,609. Carried by unanimous vote.

Item No. 21 CSA San Diego County / Fair Housing & Tenant-Landlord Education Services

ACTION: Motion by Sotelo-Solis, seconded by Rios, for full funding of \$35,000. Carried by unanimous vote.

Item No. 22 City – Housing and Grants / Owner-Occupied Rehabilitation Program

ACTION: Motion by Rios, seconded by Sotelo-Solis, for full funding of \$371,184. Carried by unanimous vote.

Item No. 23 South Bay Community Services / Tenant Based Rental Assistance Program (TBRA)

ACTION: Motion by Rios, seconded by Sotelo-Solis, for full funding of \$160,865. Carried by unanimous vote.

Item No. 24 City – Housing and Grants / HOME Program Administration

ACTION: Motion by Rios, seconded by Sotelo-Solis, for full funding of \$59,117. Carried by unanimous vote.

A listing of programs approved for funding was distributed to each member of the City Council. The City Council was then asked to rank the approved programs in priority order (with #1 being the highest) in the event total CDBG funding was changed for 2014-2015. The sheets were then collected to be tallied and reported back to the City Council.

Carlos Aguirre, Community Development Manager reported that the tabulation of individual ranking process resulted in a tie between Item No. 17 "Park ADA Enhancements" and Item No. 18 "Health Homes Energy Efficiency".

ACTION: Motion by Sotelo-Solis, seconded by Rios, to rank Park / ADA Enhancements ahead of "Healthy Homes". Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Rios, to approve the rankings for Items 1 through 4 and Items 1 through 6. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

ENGINEERING DEPT – GRANTS / REPORTS ADMIN (1104-1-1)

16. Resolution No. 2014-34. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF A PROPOSITION 84 STORM WATER GRANT PROGRAM (SWGPA) APPLICATION FOR THE KIMBALL PARK LOW-IMPACT DEVELOPMENT AND PARADISE CREEK RESTORATION PROJECT IN THE AMOUNT OF \$1,876,153 AND COMMITTING TO A LOCAL MATCH OF \$700,000 FOR A TOTAL PROJECT COST OF \$2,576,153 (local match available from various CIP) (Engineering and Public Works)

RECOMMENDATION: Adopt the Resolution to authorize the filing of the grant application and commitment of local match.

TESTIMONY: None.

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

CONDITIONAL USE PERMITS 2014 (403-29-1)

17. Resolution No. 2014-35. 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 adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Sotelo-Solis. Nays: Natividad, Rios. Abstain: None. Absent: None.

CONTRACT (C2011-56)

18. Resolution No. 2014-36. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND CHANDLER ASSET MANAGEMENT, INC. FOR INVESTMENT MANAGEMENT AND ADVISORY SERVICES. (Finance)

RECOMMENDATION: Authorize the Mayor to execute the First Amendment to the Agreement with Chandler Asset Management, Inc.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

NEW BUSINESS

TEMPORARY USE PERMITS 2014 (203-1-30)

19. Temporary Use Permit – The 6th Annual Campagnolo GranFondo San Diego Bicycle Ride sponsored by the Little Italy Association on Sunday, April 6, 2014 from 7:15 a.m. to 5 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 with no waiver of fees.

TESTIMONY: None.

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

CONDITIONAL USE PERMITS 2014 (403-29-1)

20. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a Wireless Communications Facility located at 2135 National City Blvd. (Applicant: Verizon Wireless) (Case File 2013-31 CUP) (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision to be filed.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

AUDIT FINANCIAL REPORT FY 2012 – 2013 (208-1-27)

21. City of National City Single Audit Report on Federal Awards for the Fiscal Year Ended June 30, 2013. (Finance)

RECOMMENDATION: Accept and file the City of National City's Single Audit Report on Federal Awards for the Fiscal Year ended June 30, 2013.

TESTIMONY: The City's auditors made a PowerPoint presentation and responded to questions.

ACTION: No action taken.

FINANCIAL MANAGEMENT 2012 – 2013 (204-1-28)

22. City of National City Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2013. (Finance)

RECOMMENDATION: Accept and file the City of National City Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2013.

TESTIMONY: None.

ACTION: No action taken.

NEW BUSINESS (cont.)

CITY WIDE HOUSING ADMIN (303-4-1)

23. 2013 Annual Progress Report on the Implementation of the Housing Element of the General Plan. (Planning)

RECOMMENDATION: Accept and file the Report.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to accept and file. Carried by unanimous vote.

CITY ATTORNEY REPORTS (509-1-3)

24. Presentation of Rosenberg's Rules of Order. (City Attorney)

RECOMMENDATION: Accept and file.

TESTIMONY: None.

ACTION: No action taken.

COUNCIL MEETINGS REGS / SCHEDULE ADMIN (102-7-1)

25. City Council Summer Legislative Recess. (City Manager)

RECOMMENDATION: Request Council direction.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to go dark In July.

Member Natividad made a motion to amend the motion to go dark on the first meeting in July. Motion died for lack of a second.

Member Rios offered a substitute motion to go dark during the month of September. Motion died for lack of a second.

The original motion to go dark in July carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: Natividad. Abstain: None. Absent: None.

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

HOUSING AUTHORITY 2014 (404-1-3)

CONTRACT (C2014-7)

26. Resolution No. 2014-21. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY ACCEPTING A GRANT, AUTHORIZING THE CHAIRMAN TO EXECUTE A SUBGRANT AGREEMENT NOT TO EXCEED \$200,000 FROM THE CITY OF NATIONAL CITY, AND AUTHORIZING THE ESTABLISHMENT OF APPROPRIATIONS AND THE CORRESPONDING REVENUE BUDGET FOR THE REMEDIATION OF HAZARDOUS MATERIALS AT 2100 HOOVER AVENUE - WESTSIDE INFILL TRANSIT-ORIENTED DEVELOPMENT PROJECT FUNDED BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY. (Planning/Housing, Grants, and Asset Management)

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

HOUSING AUTHORITY 2014 (404-1-3)
CONTRACT (C2014-7)

26. Resolution No. 2014-21 (continued).

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

STAFF REPORTS

COMMUNITY SERVICES DEPT ADMIN (1104-1-7)

27. April 26 Community Service Day. (Community Services)
Executive Director Brad Raulston reported on planned activities for the Community Service Day to be held on April 26, 2014.

Alfredo Ybarra, Director of Housing and Grants, reported on current efforts being undertaken by the City of San Diego as a result of the elimination of Enterprise Zones by the State.

Police Chief Manuel Rodriguez reported on the status of the investigation and efforts to recover the stolen War Memorial plaques from Kimball Bowl.

Finance Director Mark Roberts clarified some details regarding the Contingency Reserves account in the CAFR (Comprehensive Annual Financial Report) as well as comments he made at a previous meeting regarding accounting procedures for the State of the City Address.

MAYOR AND CITY COUNCIL

City Treasurer Beauchamp discussed the future impacts that retirement costs will have on the budget.

Vice Mayor Natividad requested a copy of the press release that was issued regarding the theft of the memorial plaques and also requested that the City Council retreat that has been discussed no longer be considered.

Member Sotelo-Solis encouraged efforts to have people enroll in the Affordable Care Act prior to the deadline, reported that Kaiser Medical has a program for undocumented children who need insurance coverage and that the American Diabetes Association has requested a recognition plaque from the City.

MAYOR AND CITY COUNCIL (cont.)

Member Rios expressed appreciation to the City Manager for the employee recognition event that was held and reminded everyone about the Job Fair that will be held at MLK on April 2nd from 10:00 am to 1:00 pm.

Mayor Morrison reported that road funding issues are on the horizon as the Federal Highway fund is depleted and updated everyone on efforts to force district elections in the Sweetwater Union High School District without a public vote.

CLOSED SESSION REPORT

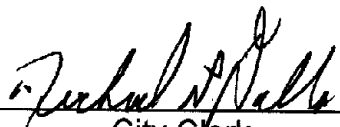
City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

The meeting was adjourned in honor of Patricia Stoney a senior citizen who recently passed away.

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, April 1, 2014 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:37 p.m.



City Clerk

The foregoing minutes were approved at the Adjourned Regular Meeting of August 5, 2014.



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, March 18, 2014 – 5:00 p.m.

ROLL CALL

CITY COUNCIL

1. Liability Claims – Government Code Section 54956.95
Workers' Compensation Claim
Agency Claimed Against: City of National City
Number of Claim: Five
2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Benjamin Adler v. City of National City
San Diego Superior Court Case No. 37-2013-00077889-CU-W-CTL
3. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
The Affordable Housing Coalition of San Diego County v. Sandoval, et al
Sacramento Court Case No. 34-2012-80001158-CU-WM-GDS

SUCCESSOR AGENCY

4. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
The Affordable Housing Coalition of San Diego County v. Sandoval, et al
Sacramento Court Case No. 34-2012-80001158-CU-WM-GDS

ADJOURNMENT

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