

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

**April 1, 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 6:19 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, Ybarra.  
Others present: City Treasurer Mitch Beauchamp.

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

**PUBLIC ORAL COMMUNICATIONS**

Jose Medina, National City, expressed concerns about the recent fire on the west side.

Maria Villanueva, National City, expressed concerns about the recent fire on the west side.

Eddie Perez, San Diego, said that the community is concerned about the fire and encouraged speeding up the amortization process.

Carolina Martinez, Environmental Health Coalition (EHC) encouraged speeding up the amortization process, said residents are concerned and that code violations have been reported where the fire occurred.

Lorena Chavez, National City, expressed concerns about the fire and keeping the community safe.

Adriana Covarrubias, National City, said people are worried about the neighborhood and what the City is doing about code violations.

There was general discussion and comments by Council Member regarding the need for a formal report on the fire; special safety measures; guidance for residents in evacuating neighborhoods and code violation activity.

**CITY COUNCIL**

**PRESENTATIONS**

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

1. AB 109 – Public Safety Realignment. Presentation by County of San Diego Probation Department, Probation Chief Mack Jenkins.

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

2. Presentation – Annual Update: San Diego Electric Railway Association (SDERA) and San Diego Vintage Trolley (SDVT). (R. Mitchel Beauchamp, Director of San Diego Railway Association)

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

3. Presentation of Certificate to American Diabetes Association for Diabetes Alert Day – 2014

**INTERVIEWS / APPOINTMENTS**

**BOARDS & COMMISSIONS ADMIN (101-1-1)**

4. Interviews and Appointments: Traffic Safety Committee and Planning Commission. (City Clerk)

Ryan Whipple appeared for interview.

**ACTION:** Ballots were distributed for an expiring term on the Planning Commission. City Clerk Dalla tabulated the results and announced that Maria De LaPaz received five votes and was re-appointed to the Planning Commission.

Motion by Morrison, seconded by Cano, to appoint Victor Barajas to the Traffic Committee. Motion failed by the following vote, to-wit: Ayes: Morrison, Cano. Nays: Natividad, Rios, Sotelo-Solis. Abstain: None. Absent: None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 5 (Minutes), Item Nos. 6 through 9 (Resolution Nos. 2014-37 through 2014-40), Item No. 10 (TUP), Item Nos. 11 and 12 (Warrant Registers). Motion by Sotelo-Solis, seconded by Natividad, to pull Item No. 10, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

**CONSENT CALENDAR (cont.)**

**APPROVAL OF MINUTES**

5. APPROVAL OF THE MINUTES OF THE ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF DECEMBER 10, 2013 AND REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF JANUARY 21, 2014. (City Clerk)  
**ACTION:** Approved. See above.

**CONTRACT (C2014-11)**

6. Resolution No. 2014-37. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND NATIONAL CITY REGARDING CONSTRUCTION AND MAINTENANCE FOR THE PORTION OF BAYSHORE BIKEWAY SEGMENTS 4 & 5 WITHIN NATIONAL CITY. (Engineering & Public Works)  
**ACTION:** Adopted. See above.

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

7. Resolution No. 2014-38. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A RED FLASHING BEACON ABOVE THE STOP SIGN LOCATED ON SOUTHBOUND STOCKMAN STREET AT CAGLE STREET TO ENHANCE SAFETY. (TSC 2014-04) (Engineering & Public Works)  
**ACTION:** Adopted. See above.

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

8. Resolution No. 2014-39. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 3-MINUTE PASSENGER LOADING FOR STUDENTS DROP-OFF/PICK-UP ON E. 18TH STREET ADJACENT TO JOHN OTIS ELEMENTARY SCHOOL. (TSC 2014-06) (Engineering & Public Works)  
**ACTION:** Adopted. See above.

**CONTRACT (C2012-17)**

9. Resolution No. 2014-40. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE THIRD AMENDMENT TO THE LEASE AGREEMENT AMERICAN DIGITAL OUTDOOR, LP. (City Attorney)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

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

10. Temporary Use Permit – American Cancer Society's "Relay for Life of National City" at Kimball Park from August 16, 2014 starting at 9 a.m. and concludes August 17, 2014 at 9 a.m. This is a City co-sponsored event pursuant to City Council Policy #804. (Neighborhood Services)

**TESTIMONY:** Brian Clapper, National City, appeared and requested use of the large City stage.

**ACTION:** Motion by Rios, seconded by Natividad, to approve application for a Temporary Use Permit and allow for consideration of the larger stage if requested at a later date. Carried by unanimous vote.

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

11. Warrant Register #35 for the period of 02/19/14 through 02/25/14 in the amount of \$1,773,848.11. (Finance)

**ACTION:** Ratified. See above.

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

12. Warrant Register #36 for the period of 02/26/14 through 03/04/14 in the amount of \$1,971,333.32. (Finance)

**ACTION:** Ratified. See above.

**PUBLIC HEARING**

**CONDITIONAL USE PERMITS 2014 (403-29-1)**

13. Public Hearing – 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.

**TESTIMONY:** Peter Crivello, the applicant, requested that beer and wine sales be permitted from 10 am to 2 pm seven days a week.

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

Motion by Sotelo-Solis, seconded by Rios, to come back with a Resolution approving hours of 10:00 a.m. to 2:00 p.m., seven days a week, and all other conditions of approval. Carried by unanimous vote.

## NEW BUSINESS

### CONDITIONAL USE PERMITS 2014 (403-29-1)

14. Notice of Decision – Planning Commission denial of a Conditional Use Permit for a Wireless Communications Facility at 3820 Cagle Street. (Applicant: Plancom, Inc. for Verizon Wireless) (Case File 2014-01 CUP) (Planning)

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

**ACTION:** It was reported that the applicant has submitted a timely appeal requesting the CUP be set for a Public Hearing. No further action was necessary. The matter will be set for Public Hearing.

### SPECIFIC PLAN – WESTSIDE (417-1-10)

15. Addendum to Westside Specific Plan Environmental Impact Report. (State Clearing House Number 2008071092) pursuant to California Code of Regulations Section 15164) (Case File 2007-34 GPA, ZC, SPA, EIR) (Planning)

**RECOMMENDATION:** Receive and file the Addendum to Environmental Impact Report.

**TESTIMONY:** None.

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

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

16. Continued discussion of a proposed City Council Retreat. (Administrative Services)

**RECOMMENDATION:** Provide direction to staff.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Cano, to discontinue further action on a retreat. Carried by unanimous vote.

Mayor Morrison left the Council Chamber at 8:49 p.m. and returned at 8:51 p.m.

Vice Mayor Natividad left the Council Chamber at 8:51 p.m. and did not return.

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

17. 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:** City Auditors Ken Pun and John Georger, Jr. reviewed the Single Audit Report and responded to questions.

**NEW BUSINESS (cont.)**

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

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

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

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

18. Investment Report for the quarter ended December 31, 2013. (Finance)  
**RECOMMENDATION:** Accept and file the Investment Report for the quarter ended December 31, 2013.

**TESTIMONY:** None.

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

**CITY MANAGER / REPORTS ADMIN (1104-1-12)**

19. National City War Memorial – Request for City Council discussion and direction. (City Manager)

**RECOMMENDATION:** Request Council direction.

**TESTIMONY:** Shirley Ferrell, National City, appeared on behalf of the veteran community to express support for restoration plans and a possible Veterans Committee.

**ACTION:** Staff to work on Ad-Hoc Committee proposal. No vote was taken.

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

**PUBLIC HEARING**

**HOUSING AUTHORITY 2014 (404-1-3)**

**CITY WIDE HOUSING ADMIN (303-4-1)**

20. Public Hearing – Community Development Commission – Housing Authority of the City of National City, Section 8 Rental Assistance Program, Public Housing Agency Plan (PHA), Annual Plan for Fiscal Year 2014 and the Section 8 Administrative Plan for Fiscal Year 2014; and authorizing the submittal of the PHA Plan and Administrative Plan to the U.S. Department of Housing and Urban Development. (Housing, Grants and Asset Management)

**RECOMMENDATION:** Conduct the Public Hearing.

**PUBLIC HEARING (cont.)**

**HOUSING AUTHORITY 2014 (404-1-3)  
CITY WIDE HOUSING ADMIN (303-4-1)**

20. Public Hearing – Community Development Commission – Housing Authority of the City of National City, Section 8 Rental Assistance Program (continued).

**TESTIMONY:** None

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

**NEW BUSINESS**

**HOUSING AUTHORITY 2014 (404-1-3)  
CITY WIDE HOUSING ADMIN (303-4-1)**

21. Resolution No. 2014-22. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY APPROVING THE PUBLIC HOUSING AGENCY ANNUAL PLAN (PHA) FOR FISCAL YEAR 2014, AND AUTHORIZING THE SUBMITTAL OF THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Housing, Grants and Asset Management)

**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, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Natividad.

**HOUSING AUTHORITY 2014 (404-1-3)  
CITY WIDE HOUSING ADMIN (303-4-1)**

22. Resolution No. 2014-23. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY APPROVING THE REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN, AND AUTHORIZING SUBMITTAL OF THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Housing, Grants and Asset Management)

**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, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Natividad.

**MAYOR AND CITY COUNCIL**

Council Member Sotelo-Solis spoke about the legacy of Cesar Chavez and the many events that took place to honor him.

Council Member Rios emphasized the planned breakfast by the American Legion on April 19<sup>th</sup> to raise funds for the War Memorial Plaque restoration efforts.

Mayor Morrison discussed the upcoming Tribal Summit scheduled on April 11<sup>th</sup> with the 18 tribes in San Diego County.

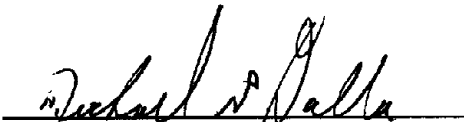
**CLOSED SESSION REPORT**

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

**ADJOURNMENT**

Motion by Cano, 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 15, 2014 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:51 p.m.

  
City Clerk

The foregoing minutes were approved at the Regular Meeting of May 6, 2014.

  
Mayor



EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

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

Special Meeting – Tuesday, April 1, 2014 – 5:30 p.m.

ROLL CALL

CITY COUNCIL

OPEN SESSION

1. Real Property Transaction – Government Code Section 54956.8  
726 W. 19<sup>th</sup> Street, National City  
APN: 559-095-09-00  
Agency Negotiator: Brad Raulston  
Negotiating Parties: Paul and Michelle Ralph; Stephen Johnston; 726 MS LLC  
Under Negotiation: Price and Terms of Payment
2. Real Property Transaction – Government Code Section 54956.8  
City-Owned Property: West End of 30th Street (cul-de-sac), National City  
APN: 562-220-41-00  
Agency Negotiator: Leslie Deese  
Negotiating Parties: American Outdoor Advertising, LLC  
Under Negotiation: Price and Terms of Payment

CLOSED SESSION

1. Real Property Transaction – Government Code Section 54956.8  
726 W. 19<sup>th</sup> Street, National City  
APN: 559-095-09-00  
Agency Negotiator: Brad Raulston  
Negotiating Parties: Paul and Michelle Ralph; Stephen Johnston; 726 MS LLC  
Under Negotiation: Price and Terms of Payment

**CLOSED SESSION (cont.)**

2. Real Property Transaction – Government Code Section 54956.8  
City-Owned Property: West End of 30th Street (cul-de-sac), National City  
APN: 562-220-41-00  
Agency Negotiator: Leslie Deese  
Negotiating Parties: American Outdoor Advertising, LLC  
Under Negotiation: Price and terms of payment

**ADJOURNMENT**

Next Regular City Council Meeting – Tuesday, April 1, 2014, 6:00 p.m., Council Chambers, Civic Center