

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

**May 20, 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 6:10 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.

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

**PUBLIC ORAL COMMUNICATIONS**

Sunshine Horton, El Cajon, extended an invitation to her birthday fundraiser in honor of her daughter.

Eddie Perez, San Diego, provided an update on the recent fundraiser held at VFW Post 11387 to raise funds for Casa Salud Youth Center.

**CITY COUNCIL**

**PROCLAMATION**

**PROCLAMATION ADMIN (102-2-1)**

1. Proclaiming May 20, 2014 as: NATIONAL CITY MILE OF CARS DAY  
**ACTION:** This item was held over at the request of Mile of Cars.

**PRESENTATIONS**

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

2. San Diego County Fair 2014 Presentation. (Kirby Challman)

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

3. Report to City Council – 3<sup>rd</sup> Annual “Career Pathways to Success” Job Fair. (National City Chamber of Commerce)

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 4 (Minutes), Item Nos. 5 through 9 (Resolution Nos. 2014-60 and 2014-64), Item Nos. 10 and 11 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

**APPROVAL OF MINUTES**

4. 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 MAY 6, 2014. (City Clerk)

**ACTION:** Approved. See above.

**COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)**

5. Resolution No. 2014-60. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2014/15. (Planning)

**ACTION:** Adopted. See above.

**COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)**

6. Resolution No. 2014-61. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ANNUAL REPORT FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2014/15. (Planning)

**ACTION:** Adopted. See above.

**COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)**

7. Resolution No. 2014-62. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DECLARING ITS INTENTION TO CONDUCT A PUBLIC HEARING ON JUNE 3, 2014, AND TO LEVY AND COLLECT ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2014/15. (Planning)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**GRANT / PLANNING (206-4-24)**

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

8. Resolution No. 2014-63. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$45,000 AND AUTHORIZING THE ESTABLISHMENT OF APPROPRIATIONS AND THE CORRESPONDING REVENUE BUDGET FOR STAFF COSTS ASSOCIATED WITH THE EMERGING CITIES PROGRAM SCOPE OF WORK AWARDED THROUGH A LOCAL GOVERNMENT PARTNERSHIP PROGRAM OF SAN DIEGO GAS AND ELECTRIC. (Planning)

**ACTION:** Adopted. See above.

**BUDGET FY 2014-2015 (206-1-30)**

9. Resolution No. 2014-64. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO ACCEPT AND APPROVE THE PROPOSED FY14/15 (JULY 2014 – JUNE 2015) REGIONAL COOPERATIVE CARE PROGRAM (RCCP) BUDGET PROVIDED BY THE JOINT EXERCISE OF POWERS AGREEMENT THAT CONSOLIDATES AND SHARES ADMINISTRATIVE, TRAINING, AND OVERSIGHT SERVICES RELATED TO THE PROVISION OF PRE-HOSPITAL EMERGENCY MEDICAL SERVICES, AT NO ADDITIONAL COST TO THE GENERAL FUND. (Fire)

**ACTION:** Adopted. See above.

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

10. Warrant Register #43 for the period of 04/16/14 through 04/22/14 in the amount of \$583,645.80. (Finance)

**ACTION:** Ratified. See above.

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

11. Warrant Register #44 for the period of 04/23/14 through 04/29/14 in the amount of \$2,744,160.46. (Finance)

**ACTION:** Ratified. See above.

## PUBLIC HEARINGS

### PROP A TRANSNET (RTIP) ADMIN (205-5-1)

12. Public Hearing to consider the adoption of the TransNet Local Street Improvement Program of Projects for National City for Fiscal Years 2015 through 2019 consisting of the following projects: Plaza Blvd. Widening (NC01), Street Resurfacing (NC03), Traffic Signal Install/Upgrades (NC04), Highland Avenue Community Corridor (NC13), 4th Street Community Corridor (NC14) and Citywide Safe Routes to School (NC15). (Engineering/Public Works)

**RECOMMENDATION:** Hold Public Hearing to consider the adoption of the TransNet Local Street Improvement Program of Projects for National City for FY 2015-2019.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Natividad, to close the Public Hearing. Carried by unanimous vote.

## NEW BUSINESS

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

13. Temporary Use Permit – St. Anthony of Padua Festival at 1816 Harding Avenue on June 7, 2014 from 12 p.m. to 10 p.m. and on June 8, 2014 from 6 a.m. to 8 p.m. with no waivers 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 Natividad, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote

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

14. Temporary Use Permit – 23<sup>rd</sup> Annual Automobile Heritage Day Festival & Car Show hosted by the National City Chamber of Commerce at Kimball Park on August 9, 2014 from 8 a.m. to 4 p.m. This is a National City Co-Sponsored event per City Council Policy No. 804. (Neighborhood Services)

**RECOMMENDATION:** Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval. Staff does not recommend the use of jumpers, petting zoo or beer garden for this event.

**TESTIMONY:** Jacqueline Reynoso, Chamber of Commerce CEO asked for some clarification after the vote was taken.

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

**NEW BUSINESS (cont.)**

**LEAGUE OF CA CITIES ADMIN (104-2-1)**

15. League of California Cities Annual Conference - Designation of Voting Delegate and Alternate(s). (City Manager)

**RECOMMENDATION:** Staff requests Council's designation of a voting delegate and up to two alternates to represent the City of National City during the 2014 League of California Cities Annual Conference.

**TESTIMONY:** None.

**ACTION:** No action taken.

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

16. City Council Appointment of Members to the National City War Memorial Ad-Hoc Committee. (City Manager)

**RECOMMENDATION:** Approve ad hoc committee membership.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Rios, to approve staff recommendation including an un-named representative from the VFW. Carried by unanimous vote.

**NEIGHBORHOOD SERVICES DEPT ADMIN (1104-1-15)**

**FIRE DEPT ADMIN (305-1-1)**

17. Follow-up on Fire and Emergency procedures and Code Enforcement efforts surrounding location of west side commercial structure fire. (Fire / Neighborhood Services)

**RECOMMENDATION:** None.

**TESTIMONY:** None.

**ACTION:** No action taken.

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

**NO AGENDA ITEMS**

**STAFF REPORTS**

**NEIGHBORHOOD SERVICES DEPT ADMIN (1104-1-15)**

18. Unlicensed Vendor Enforcement Update. (Neighborhood Services)
- 18a. Steve Manganiello, City Engineer informed the City Council that the City has been awarded a \$1.9M Prop 184 Storm Water Grant. (Engineering)
- 18b. Update on the Joint Meeting with the National School District on June 25<sup>th</sup>. (City Manager)

## MAYOR AND CITY COUNCIL

Vice Mayor Natividad said he is interested in getting an update on the City property inventory that is underway and asked staff to contact a property owner on 'R' Avenue regarding City property she has been maintaining.

Member Sotelo-Solis thanked the Police and Fire for their efforts in the recent regional fire emergency, inquired about how emergency costs are determined and reported on SuHi Foundation scholarships.

Member Rios advised that the problems caused by the casino buses on 'D' Avenue are back and provided contact information for staff to follow-up. Member Rios also asked staff to look into the area around Wal-Mart fence for possible attention

## CLOSED SESSION REPORT

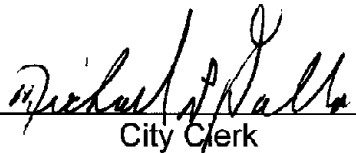
City Attorney Claudia Silva stated there was nothing to report from the Closed Sessions held by the City Council and the Housing Authority. (See attached Exhibit 'L')

## ADJOURNMENT

Motion by Rios, seconded by Cano, to adjourn the meeting to the next Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City – Budget Workshop to be held Tuesday, May 27, 2014 at 5:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, June 3, 2014 at 6:00 p.m. at the Council Chambers, National City, California

The meeting closed at 7:40 p.m.

  
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City Clerk

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

  
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Mayor

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

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

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

Special Meeting – Tuesday, May 20, 2014 – 4:30 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Lauren Maxilom,  
Tim Davis, Mark Roberts, and Kunabalan "Kuna" Muthusamy  
Employee Organization: Municipal Employees' Association
2. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts,  
Tim Davis, Jose Tellez, and Brad Raulston  
Employee Organization: Police Officers' Association
3. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Christina Navar v. City of National City, et al.*  
San Diego Superior Court Case No. 37-2012-00078352-CL-UD-SC
4. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Teodoro Villalon Torres, et al. v. Almquist, et al.*  
San Diego Superior Court Case No. 37-2012-000763304-CU-PO-SC

**COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY**

5. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Kimberly Willis v. Housing Authority of the City of National City*  
San Diego Superior Court Case No. 37-2013-61204-CU-WM-CTL

**ADJOURNMENT**

Next Regular City Council and Community Development – Housing Authority Meeting,  
Tuesday, May 20, 2014, 6:00 p.m., Council Chambers, Civic Center