

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

June 3, 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, Muthusamy, Parra, Raulston, Roberts, Rodriguez, Silva, Stevenson, Williams.
Others present: Student Council Representative Kane Gillego.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

Mayor Morrison announced that the meeting would be adjourned in honor of Mr. Weldon Donaldson, a long time champion and supporter of National City and the Mile of Cars Association. Mayor Morrison presented a Certificate of Adjournment to Jenifer Ball, President of the Mile of Cars Association.

PUBLIC ORAL COMMUNICATIONS

Patricia Perez, Sweetwater High School Assistant Principal and Dean of Activities was present and introduced Isaac Maldonado, the new Student Council Representative for next school year.

CITY COUNCIL

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)

1. Life Saving Recognition – Raul Vega & Michael Perez. (Fire)

COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)

2. American Lung Association – Fight for Air Climb – Law Enforcement 2014 Winner. (Teresa Contreras)

COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)

3. SDSU Sage Project: Capstone Engineering Class Plan for Traffic on Plaza Blvd.

PRESENTATIONS (cont.)

COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)

4. National City Sustainability Efforts. (SANDAG, SoBEAC, SDG&E and National City Chamber of Commerce)

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 5 (Minutes), Item Nos. 6 and 7 (Resolution Nos. 2014-65 and 2014-66), Item Nos. 8 and 9 (Warrant Registers). Motion by Cano, seconded by Natividad, to pull Item No. 7 and, to approve the remainder of the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF FEBRUARY 18, 2014 AND MARCH 4, 2014. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2010-2)

6. Resolution No. 2014-65. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 3 TO THE SANDAG TRANSNET SMART GROWTH INCENTIVE PROGRAM GRANT AGREEMENT NO. 5001347 FOR THE 8TH STREET CORRIDOR SMART GROWTH REVITALIZATION PROJECT TO EXTEND THE TERMINATION DATE OF THE AGREEMENT FROM JUNE 30, 2014 TO DECEMBER 31, 2014. (Engineering/Public Works)

ACTION: Adopted. See above.

Member Sotelo-Solis disclosed that due to the proximity of her home to the project site addressed in Item No. 7, she would not participate in consideration of the item. Member Sotelo-Solis left the Chamber at 7:31 pm.

ENCROACHMENT AGREEMENT ADMIN 2014 (903-14-8)

7. Resolution No. 2014-66. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN ENCROACHMENT PERMIT AND AGREEMENT WITH MARIA A. QUINONEZ FOR THE INSTALLATION AND MAINTENANCE OF A DECORATIVE BLOCK WALL WITH IRON FENCE ELEMENTS INSIDE THE PARKWAY AND ADJACENT TO THE SIDEWALK ALONG E. 5TH STREET AND HIGHLAND AVENUE AT 739 E. 5TH STREET, NATIONAL CITY, CA 91950. (Engineering/Public Works)

CONSENT CALENDAR (cont.)

ENCROACHMENT AGREEMENT ADMIN 2014 (903-14-8)

7. Resolution No. 2014-66 (continued).

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

Member Sotelo-Solis returned to the Chamber at 7:32 pm.

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

8. Warrant Register #45 for the period of 04/30/14 through 05/06/14 in the amount of \$1,073,391.55. (Finance)

ACTION: Ratified. See above.

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

9. Warrant Register #46 for the period of 05/07/14 through 05/13/14 in the amount of \$2,010,644.80. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARING

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

10. Public Hearing confirming the assessment and ordering the levy for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2014/15. (Planning)

RECOMMENDATION: Conduct the Public Hearing.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS

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

11. Resolution No. 2014-67. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2014/15. (Planning)

RECOMMENDATION: Adopt the Resolution confirming the assessment and ordering the levy.

NON CONSENT RESOLUTIONS (cont.)

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

11. Resolution No. 2014-67 (continued).

TESTIMONY: None.

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

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

12. Resolution No. 2014-68. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING 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: Adopt the Resolution.

TESTIMONY: None.

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

NEW BUSINESS

TEMPORARY USE PERMITS 2014 (203-1-30)

13. Temporary Use Permit – San Diego Crusade Play hosted by the Victory Outreach Church at Kimball Park on July 19, 2014 from 6:00 p.m. to 9:30 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: An un-named speaker appeared on behalf of the applicant and responded to questions.

ACTION: Motion by Natividad, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote.

CONDITIONAL USE PERMITS 2014 (403-29-1)

14. Notice of Decision – Planning Commission denial of a Conditional Use Permit for a tobacco specialty shop located in South Bay Plaza at 1430 E. Plaza Blvd., Suite E7B. (Applicant: Vapure USA, Inc.) (Case File 2014-04 CUP) (Planning)

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

NEW BUSINESS (cont.)

CONDITIONAL USE PERMITS 2014 (403-29-1)

14. Notice of Decision – Planning Commission denial of a Conditional Use Permit for a tobacco specialty shop located in South Bay Plaza at 1430 E. Plaza Blvd., Suite E7B (continued).

TESTIMONY: None.

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

EX-PARTE DISCLOSURE: All members of the City Council disclosed that they were contacted by the applicants prior to the meeting.

PLANNING & BUILDING DEPT ADMIN (1104-1-10)

15. National City Sustainability Efforts Implementation direction to staff. (Planning)

RECOMMENDATION: Direct staff to solicit proposals pursuant to California Government Code Section 4217, to design, install, and finance sustainability improvements within municipal facilities.

TESTIMONY: None.

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

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

16. National City Sales Tax Update Newsletter – Fourth Quarter 2013. (Finance)

RECOMMENDATION: Accept and file the Newsletter.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to approve staff recommendation. Carried by unanimous vote

COUNCIL MEETINGS AGENDAS 2004 – 2014 (102-9-15)

17. Discussion of proposed agenda items for the June 25, 2014 Special Meeting of the National City City Council and the National School District Governing Board. (City Manager)

RECOMMENDATION: Provide direction to staff.

TESTIMONY: None.

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

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

CONTRACT (C2014-20)

HOUSING AUTHORITY 2014 (404-1-3)

18. Resolution No. 2014-24. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE A SUBORDINATION AGREEMENT ALLOWING A NEW MORTGAGE NOT-TO-EXCEED \$165,000 TO BE AND REMAIN A LIEN PRIOR AND SUPERIOR TO A HOME PURCHASE ASSISTANCE LOAN ON A SINGLE-UNIT PROPERTY LOCATED IN NATIONAL CITY. (Housing, Grants, & Asset Management)

RECOMMENDATION: Staff recommends the adoption of a Resolution to execute the Subordination Agreement.

TESTIMONY: None.

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

MAYOR AND CITY COUNCIL

Student Representative Kane Gillego announced that Sweetwater's Graduation would be held on June 5, 2014 and advised that she would be at the next City Council meeting.

Vice Mayor Natividad spoke about Cancer Survivor Day. As a cancer survivor himself, he urged people with cancer to not give up and spoke of the Relay for Live event scheduled for August 16, 2014.

Member Sotelo-Solis asked if it would be possible to collect all presentations on a shared drive and reminded everyone about St. Anthony's festival to be held on June 7th and 8th.

Member Rios requested staff look into a resurgence of homeless people on the east side and inquired about the vacant position on the Oversight Board.

Member Cano reported on and complimented the efforts of staff to address the homeless issues on the east side.

MAYOR AND CITY COUNCIL (cont.)

Mayor Morrison presented a check for \$17,210 to the City Manager from the Regional Solid Waste Association; reported on grade separation issues before SANDAG and a potential battle to keep funds for the South Bay; encouraged efforts to have campaign signs removed in a timely manner; reported that Southern California has been designated by the Federal Government as a manufacturing hub; that Sweetwater High painting plans have been changed and expressed a desire for clarification and an accounting of tickets provided to Council members in past years.

CLOSED SESSION REPORT

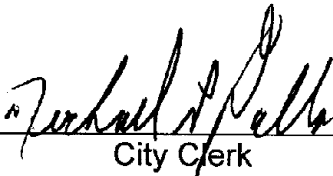
City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

The meeting was adjourned in honor of Mr. Weldon Donaldson.

Motion by Sotelo-Solis, seconded by Rios, 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 to be held Tuesday, June 17, 2014 at 5:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:54 p.m.



City Clerk

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



Mayor

On March 18th, the City Council voted to schedule its 2014 Summer Recess for the month of July. As a result of that action, the meeting schedule for the period June through August 2014 will be as follows:

- June 03 City Council Meeting
- June 17 City Council Meeting / Budget Hearing
- July 01 City Council Meeting **Suspended**
- July 15 City Council & Parking Authority Meeting **Suspended**
- August 05 Adjourned City Council Meeting (Start at 5:00pm due to National Night Out)
- August 19 City Council, Parking Authority & JPFA Meeting

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, June 3, 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. Liability Claims – Government Code Section 54956.95
Workers' Compensation Claim
Agency Claimed Against: City of National City
Number of Claims: Four

ADJOURNMENT

Next Regular City Council Meeting, Tuesday, June 3, 2014, 6:00 p.m., Council Chambers, Civic Center