

**Agenda Of A Regular Meeting - National City City Council /  
Community Development Commission of the City of National City**

**Council Chambers  
Civic Center  
1243 National City Boulevard  
National City, California  
Regular Meeting - Tuesday – October 7, 2008 – 6:00 P.M.**

**Open To The Public**

**Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.**

It is the intention of your City Council and Community Development Commission (CDC) to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council or Community Development Commission Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

**ROLL CALL**

**Pledge of Allegiance to the Flag by Mayor Ron Morrison**

**Public Oral Communications (Three-Minute Time Limit)**

NOTE: Pursuant to state law, items requiring Council or Community Development Commission action must be brought back on a subsequent Council or Community Development Commission Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

*Spanish audio interpretation is provided during Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.*

*Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.*

**Council Requests That All Cell Phones  
And Pagers Be Turned Off During City Council Meetings**

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**CITY COUNCIL**

**CONSENT CALENDAR**

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

1. Approval of the Minutes of the Regular City Council/Community Development Commission Meetings of September 2, 2008 and September 16, 2008. (City Clerk)
2. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only.
3. Resolution of the City Council of the City of National authorizing the City Engineer to approve installation of 40 feet of white curb 3-minute passenger loading with sign in front of the preschool located at 2401 E. 24<sup>th</sup> Street. (TSC Item No. 2008-22) (Engineering)
4. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of approximately 120 feet of 3-minute passenger loading and conversion of approximately 130 feet of 1-hour parking to unrestricted parking in front of El Toyon School located at 2000 E. Division Street. (TSC Item No. 2008-23) (Engineering)
5. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of additional red curb "No Parking" at four driveways located on E. Plaza Boulevard, east of Euclid Avenue to improve sight distance. (TSC Item No. 2008-24) (Engineering)
6. Resolution of the City Council of the City of National City authorizing the City Engineer to approve relocation of an existing bus stop in front of Bible Baptist Church located at 2432 E. 18<sup>th</sup> Street at no cost to the City to allow for a new church driveway. (TSC Item No. 2008-21) (Engineering)

**CONSENT CALENDAR (Cont.)**

7. Resolution of the City Council of the City of National City authorizing the City Manager to execute an Agreement with Manpower of San Diego for a not-to-exceed amount of \$15,000 to provide temporary administrative support services and approving an added mutual indemnity provision that differs from the City's standard agreement language. (Funded by TransNet, Traffic Congestion Relief and General Funds). (Engineering)
  
8. Resolution of the City Council of the City of National City approving Change Order Number 15 to Koch-Armstrong General Engineering, Inc. for the National City Street Resurfacing Project FY 08-09 (Phase 2) in the amount of \$184,065.75 for Valley Road sidewalk improvements and authorizing the Mayor to sign the Change Order. (Funded through Traffic Congestion Relief, Gas Tax, Proposition A, Proposition 1b funds, and CIWMB Grants) (Engineering)
  
9. Resolution of the City Council of the City of National City accepting the work performed by Koch-Armstrong General Engineering, Inc. with the final amount of \$946,410.00 and authorizing the filing of the Notice of Completion with the County Recorder for the National City Street Resurfacing Project, FY 06-07. (Funded through Gas Tax, Proposition "A", Transnet, Traffic Congestion Relief Funds, CIWMB Grant, and General Funds) (Engineering)
  
10. Resolution of the City Council of the City of National City approving Change Order Number 39 to M.A. Stevens Construction, Inc. for the National City former Library Remodel Project in the amount of \$66,347.27 for the emergency roof and staircase repair on the Historic Kimball House and authorizing the Mayor to sign the Change Order. (Tax Increment Funds) (Engineering)
  
11. Resolution of the City Council of the City of National City ratifying Change Order Nos. 3, 16, 17, 18, and 24 in the amount of \$65,644.63 with M.A. Stevens Construction for the National City former Library Remodel Project. (Funding will be through Tax Increment Funds) \*\*Continued from City Council Meeting of September 16, 2008\*\* (Engineering)

**CONSENT CALENDAR (Cont.)**

12. Resolution of the City Council of the City of National City accepting the work from Portillo Concrete, Inc. with the final amount of \$3,086,705.79 and authorizing the filing of the Notice of Completion with the County Recorder for the National City Boulevard and 9<sup>th</sup> Street Plaza Promenade Improvements. (Funding is through Tax Increment Funds and State Pilot Growth Program) (Engineering)
  
13. Resolution of the City Council of the City of National City accepting the work performed by Zondiros Corporation with the final amount of \$640,566.28 and authorizing the filing of the Notice of Completion with the County Recorder for the National City Pump Station Rehabilitation Project. (Funded through Sewer Service Funds) (Engineering)
  
14. Resolution of the City Council of the City of National City awarding a contract to 3-D Enterprises, Inc. in the base bid amount of \$151,268.00 and three alternative bid amounts totaling \$72,000.00 for the National City Parks Rehabilitation Project (Phase 3) for the repair and improvement of multiple buildings and structures such as restrooms, snack bars, score shacks, and ADA improvements throughout Kimball Park, El Toyon Park, and Las Palmas Park. (Funded through General Funds) (Engineering)
  
15. Resolution of the City Council of the City of National City revising City Council Policy No. 704 pertaining to limitation on City approved special events within the City. (Community Services)
  
16. Resolution of the City Council of the City of National City authorizing the Mayor to sign an Agreement for fire protection and emergency medical services for the Lower Sweetwater Fire Protection District for at least \$170,540.44 per year. (Fire) \*\*Continued from City Council Meeting of 9/16/08\*\*
  
17. WARRANT REGISTER #10 (Finance)  
  
Warrant Register #10 for the period of 08/27/08 through 09/02/08 in the amount of \$428,552.71. (Finance)

**CONSENT CALENDAR (Cont.)**

18. WARRANT REGISTER #11 (Finance)

Warrant Register #11 for the period of 09/03/08 through 09/09/08 in the amount of \$477,020.54. (Finance)

**PUBLIC HEARINGS**

19. Continued Public Hearing – An Amendment to Section XII of the Local Coastal Program Implementation Document pertaining to signs and outdoor advertising in the Coastal Zone. (Applicant: City Initiated) (Case File No. 2007-41 LCP) (Planning) \*\*Continued from August 19, 2008 City Council meeting\*\*
20. Public Hearing and Proposed Finding of No Significant Impact for a proposed Subdivision and Planned Development Permit for eight condominium units with a request for exceptions for setbacks, parking, and building separation and a request to waive undergrounding of utilities on a site at 1820 G Avenue. (2008-20 S, PD, IS) (APN 560-233-06) (Planning)
21. Public Hearing – Time Extension Request – Tentative Subdivision Map to divide a 12,750 square-foot property on the east side of C Avenue between 8<sup>th</sup> and 9<sup>th</sup> Street into eight residential lots with a Conditional Use Permit for one of the lots to have an accessory living unit. (Applicants: Neighborhood National Bank) (Case File No. 2008-30 TE) (Planning)
22. Public Hearing on the Fiscal Year 2008-2009 Supplemental Allocation Cycle, approval of funding recommendations for the allocation of \$1,759,500 in CDBG and \$1,200,000 in HOME Program Income Funds, and approval to amend the Department of Housing and Urban Development Annual Allocation Plan. (Community Development/Housing and Grants)
23. Public Hearing – Fiscal Year 2008-2009 Supplemental Funding Cycle for the Community Development Block Grant Program – Applicant presentations for public services. The purpose of Public Hearing #2 is to hear presentations from agencies that have submitted applications for the Community Development Block Grant (CDBG) Program funding of \$310,500. (Community Development/Housing and Grants)

**NON CONSENT RESOLUTION**

24. Resolution of the City Council of the City of National City opposing Proposition B on the November 4, 2008 ballot to redevelop the Tenth Street Marine Terminal. (Council initiated)

**ORDINANCE FOR INTRODUCTION**

25. Ordinance of the City Council of the City of National City amending Chapter 1.08 of the National City Municipal Code pertaining to official City seals, logos, insignias, badges, and names. (City Initiated) (City Attorney)

**NEW BUSINESS**

26. Substantial Conformance Request – Approval of modified building elevations for an approved tentative subdivision map for a 10-unit condominium project at 2504 Highland Avenue. (Dong Dao Architect for PB Highland, LLC) (Case File No. 2008-32 Sub. Conf.) (Planning)
27. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the construction of a food mart with accessory beer and wine sales at an existing gas station at 1601 East 8<sup>th</sup> Street. (Applicant: Three Wives, Inc.) (Case File 2008-11 CUP) (Planning)
28. Request to use the Martin Luther King, Jr. Community Center by the Employment Guide for their Job Fair on Tuesday, October 28, 2008 with no waiver of fees. (Community Services)
29. Request to use the Martin Luther King, Jr. Community Center by the National City Chamber of Commerce for their annual “Salute to the Navy Luncheon” on Wednesday, October 8, 2008 co-sponsored by the City of National City. (Community Services)
30. Temporary Use Permit – Kick Boxing 10<sup>th</sup> Anniversary Celebration located at 26 North Euclid Avenue on October 11, 2008 from 11 a.m. to 3 p.m. with no waiver of fees. (Neighborhood Services)

**NEW BUSINESS (Cont.)**

31. Temporary Use Permit – Law Enforcement Appreciation Day hosted by the Bible Baptist Church located at 2432 E. 18<sup>th</sup> Street on October 19, 2008 from 10 a.m. to 1 p.m. with no waiver of fees. (Neighborhood Services)
  
32. Temporary Use Permit – National City’s “Got” Talent 1<sup>st</sup> Annual Amateur Competition which will take place in the National City Public Library at 1401 National City Boulevard on November 1, 2008 from 10 a.m. to 2 p.m. (Neighborhood Services)
  
33. Temporary Use Permit – Frank Motors vehicle storage site located at the former RCP site on National City Blvd. from October 8, 2008 until the end of the CDC land lease (December 31, 2009) with no waiver of fees. This is a renewal of last year’s TUP. (Neighborhood Services)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

34. Warrant Register for the period of 08/29/08 through 09/18/08 in the amount of \$751,466.42. (Community Development Commission/Finance)
  
35. Resolution of the Community Development Commission of the City of National City (CDC) approving the transfer of funds in the not-to-exceed amount of \$295,000 from the Tax Increment Undesignated Fund Balance to the National City Former Library Remodel Project for additional work to complete the National City Former Library Project. (Engineering)

**NON CONSENT RESOLUTION**

36. Resolution of the Community Development Commission of the City of National City (CDC) approving a Disposition and Development Agreement with San Diego Habitat for Humanity Inc. for an affordable housing project to be located at 1820 G Street. (Redevelopment/Housing and Grants)

**NEW BUSINESS**

37. Analysis of development proposal from Sudberry Properties on the Harbor Drive-In site and potential options for processing entitlements and permits with the City of Chula Vista. (Redevelopment)

**STAFF REPORTS**

**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

Next Regular City Council and Community Development Commission Meeting - Tuesday – October 21, 2008 - 6:00 p.m. – Council Chamber - National City.

**TAPE RECORDINGS OF CITY COUNCIL/COMMUNITY  
DEVELOPMENT COMMISSION MEETINGS ARE AVAILABLE  
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