

AGENDA OF A REGULAR MEETING - NATIONAL CITY CITY COUNCIL/  
COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF  
THE CITY OF NATIONAL CITY



COUNCIL CHAMBERS  
CIVIC CENTER  
1243 NATIONAL CITY BOULEVARD  
NATIONAL CITY, CALIFORNIA

TUESDAY, OCTOBER 21, 2014 – 6:00 PM

**RON MORRISON**  
*Mayor*

**LUIS NATIVIDAD**  
*Vice Mayor*

**JERRY CANO**  
*Councilmember*

**MONA RIOS**  
*Councilmember*

**ALEJANDRA SOTELO-SOLIS**  
*Councilmember*

**ORDER OF BUSINESS:** Public sessions of all Regular Meetings of the City Council / Community Development Commission - Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

**REPORTS:** All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Elected Body are webcast and archived on the City's website [www.nationalcityca.gov](http://www.nationalcityca.gov).

**PUBLIC COMMENTS:** Prior to the Business portion of the agenda, the Elected Body will receive public comments regarding any matters within the jurisdiction of the City and/or the Community Development Commission. Members of the public may also address any item on the agenda at the time the item is considered by the Elected Body. Persons who wish to address the Elected Body are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Mayor or Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

**WRITTEN AGENDA:** With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

*1243 National City Blvd.  
National City  
619-336-4300*

*Meeting agendas and  
minutes available on web*

**WWW.NATIONALCITYCA.GOV**

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 Elected Body Meetings. Audio headphones are available in the lobby at the beginning of the meeting.*

*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.**

**OPEN TO THE PUBLIC**

**\*\*\*CITY COUNCIL\*\*\***

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PUBLIC ORAL COMMUNICATIONS (THREE-MINUTE TIME LIMIT)**

**PROCLAMATIONS**

**PRESENTATIONS**

1. [Introduction of new employee Jose Lopez, Civil Engineering Technician. \(Engineering/Public Works\)](#)
2. [Update on Regional Comprehensive Plan: "Transportation Choices" by Phil Trom, SANDAG](#)
3. [Update from Port Commissioner Robert "Dukie" Valderrama](#)
4. [Staff Report regarding Squad deployment and future potential new service delivery model. \(Fire\)](#)
5. [War Memorial Update \(City Manager\)](#)

**INTERVIEWS / APPOINTMENTS**

6. [Interviews and Appointments: Various Boards / Commissions / Committees. \(City Clerk\)](#)

**CONSENT CALENDAR**

7. [Approval of the Minutes of the Regular Meeting of the City Council of the City of National City and Community Development Commission - Housing Authority of the City of National City of October 7, 2014. \(City Clerk\)](#)
8. [Resolution of the City Council of the City of National City, 1\) authorizing the submittal of a Fiscal Year 2015-16 Sustainable Transportation Planning Grant application through Caltrans requesting \\$200,000 for development of a Citywide Safe Routes to School Neighborhood Action Plan, 2\) committing to a local match of \\$30,000 for a total project cost of \\$230,000, 3\) approving a partnership with Circulate San Diego for](#)

- preparing the grant application, and 4) authorizing staff to return with an agreement with Circulate San Diego for project delivery should grant funds be awarded. (Engineering/Public Works)
9. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to Employment Agreement between the City of National City and City Manager Leslie Deese. (City Attorney)
  10. Warrant Register #11 for the period of 9/03/14 through 9/09/14 in the amount of \$181,962.61. (Finance)
  11. Warrant Register #12 for the period of 9/10/14 through 9/16/14 in the amount of \$3,028,351.64. (Finance)

## **PUBLIC HEARINGS**

## **ORDINANCES FOR INTRODUCTION**

## **ORDINANCES FOR ADOPTION**

## **NON CONSENT RESOLUTIONS**

12. Resolution of the City Council of the City of National City authorizing the installation of a blue curb handicap parking space with signage in front of 1825 "I" Avenue. (TSC 2014-13) (Engineering/Public Works) \*\*Continued from Council Meeting of Oct. 7, 2014\*\*
13. Resolution of the City Council of the City of National City authorizing the Mayor to execute a License Agreement by and between the City and Christmas in July \* National City for a portion of the Granger Music Hall parking lot located at 1615 Fourth Avenue, National City and directing staff to work with Christmas in July \* National City in finding an alternate site location (Housing, Grants, and Asset Management)
14. Resolution of the City Council of the City of National City authorizing the Mayor to execute the Memorandum of Understanding between the City of National City and the Community Development Commission – Housing Authority of the City of National City for the rental of office space. (Finance / Housing, Grants and Asset Management)

## **NEW BUSINESS**

15. Temporary Use Permit –35th Annual Fall Festival hosted by the South Bay Community Church at 2400 Euclid Avenue on October 31, 2014 from 5 p.m. to 9 p.m. with no waiver of fees. (Neighborhood Services)



16. [2015-2016 Community Development Block Grant \(CDBG\) and Home Investment Partnerships \(HOME\) Program Funding Process for Eligible Projects. \(Housing, Grants, and Asset Management\)](#)
17. [National City Sales Tax Update Newsletter - Second Quarter 2014 \(Finance\)](#)
18. [Report to City Council on Intent to Close Traffic Courts in South and East County. The Superior Court is consolidating Traffic Court operations into the Kearny Mesa Traffic Court Facility due to budgetary cuts. A Public hearing is scheduled at the South County Regional Center \(500 Third Ave.\) for December 12th at 1:00 pm-Jury Lounge. Direction to City Manager regarding position on intent to close.\(Police\)](#)

**\*\*\*COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY\*\*\***

**PUBLIC HEARINGS- HOUSING AUTHORITY**

**NON CONSENT RESOLUTIONS- HOUSING AUTHORITY**

19. [Resolution of the Community Development Commission of the City of National City acting in its capacity as the Housing Authority of the City of National City \(“CDC-HA”\) authorizing the Chairman to execute the Memorandum of Understanding between the City of National City and the Community Development Commission – Housing Authority of the City of National City for the rental of office space. \(Finance / Housing, Grants and Asset Management\)](#)

**NEW BUSINESS- HOUSING AUTHORITY**

**STAFF REPORTS**

**MAYOR AND CITY COUNCIL**

**CLOSED SESSION REPORT**

**ADJOURNMENT**

Regular City Council/Community Development/Housing Authority of the City of National City Meeting - Tuesday - November 18, 2014 - 6:00 p.m. - Council Chambers - National City, California

City Council Meeting Schedule for the Period November 4, 2014 through January 20, 2015:

October 21 - Regular Meeting  
November 04 - Election Day (No meeting)  
November 18 - Regular Meeting  
December 02 - Regular Meeting

December 16 - Regular Meeting  
January 06 - Holiday (Dispense with meeting)  
January 20 - Regular Meeting

Attached documents for item Introduction of new employee Jose Lopez, Civil Engineering Technician. (Engineering/Public Works)

ITEM NO  
10/21/14

INTRODUCTION OF NEW EMPLOYEE

Jose Lopez, Civil Engineering Technician  
(Engineering/Public Works)

Attached documents for item Update on Regional Comprehensive Plan: "Transportation Choices" by Phil Trom, SANDAG

**Update on Regional Comprehensive Plan  
"Transportation Choices"**

**PRESENTED BY**

**PHILIP TROM OF SANDAG**

Attached documents for item Update from Port Commissioner Robert "Dukie"  
Valderrama

**ITEM #**  
**10/21/2014**

**UPDATE FROM PORT COMMISSIONER**  
**ROBERT "DUKIE" VALDERRAMA**



**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 21, 2014

**AGENDA ITEM NO.**

**ITEM TITLE:**

Staff Report regarding Squad deployment and future potential new service delivery model

**PREPARED BY:** Frank Parra

**DEPARTMENT:** Fire

**PHONE:** 619-336-4551

**APPROVED BY:** 

**EXPLANATION:**

The National City Fire Department has maintained its' current staffing model of 3 responding units for many decades, we have seen our call volume grow from 1500 calls per year to approximately 8000 calls for service; several agencies in San Diego County are deploying a Fire Rescue Squad to assist with increasing call volumes but to also be fiscally responsible on how we manage our needed additional resources. The Squad as you will see in the attached Powerpoint presentation will review how the Squad will provide a cost effective alternative to meet the ever increasing emergency calls for service in the City Of National City. We will also discuss how this new service delivery model will help reduce wear on our fleet of fire engines and our ladder truck. The squad also augments our staff in order to meet our Mission of providing fire control, emergency medical service, rescue, fire prevention and education. The Squad also helps the department prepare for possible opportunities involving community Paramedicine. Community Paramedicine is in its infancy but what it does is to involve 1<sup>st</sup> responders from the Fire service in the follow-up care and treatment of patients to better get them the definitive care they need. We would respond to residents in national City and perform discharge follow-up assessments with a Firefighter-Paramedic and a Nurse; this program looks at developing alternative business and financing models to support and pay for the enhanced care that actually reduces the unnecessary 911 calls and transports back to a primary emergency facility.

**FINANCIAL STATEMENT:**

**APPROVED:** 

Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_

MIS

**ENVIRONMENTAL REVIEW:**

**ORDINANCE:** INTRODUCTION:

FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Authorize the National City Fire Department to keep exploring staffing and start-up costs and bring back to Council at a future date

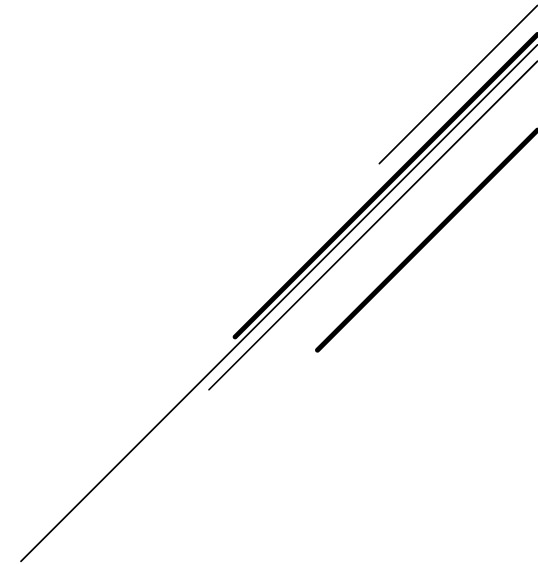
**BOARD / COMMISSION RECOMMENDATION:**

**ATTACHMENTS:**

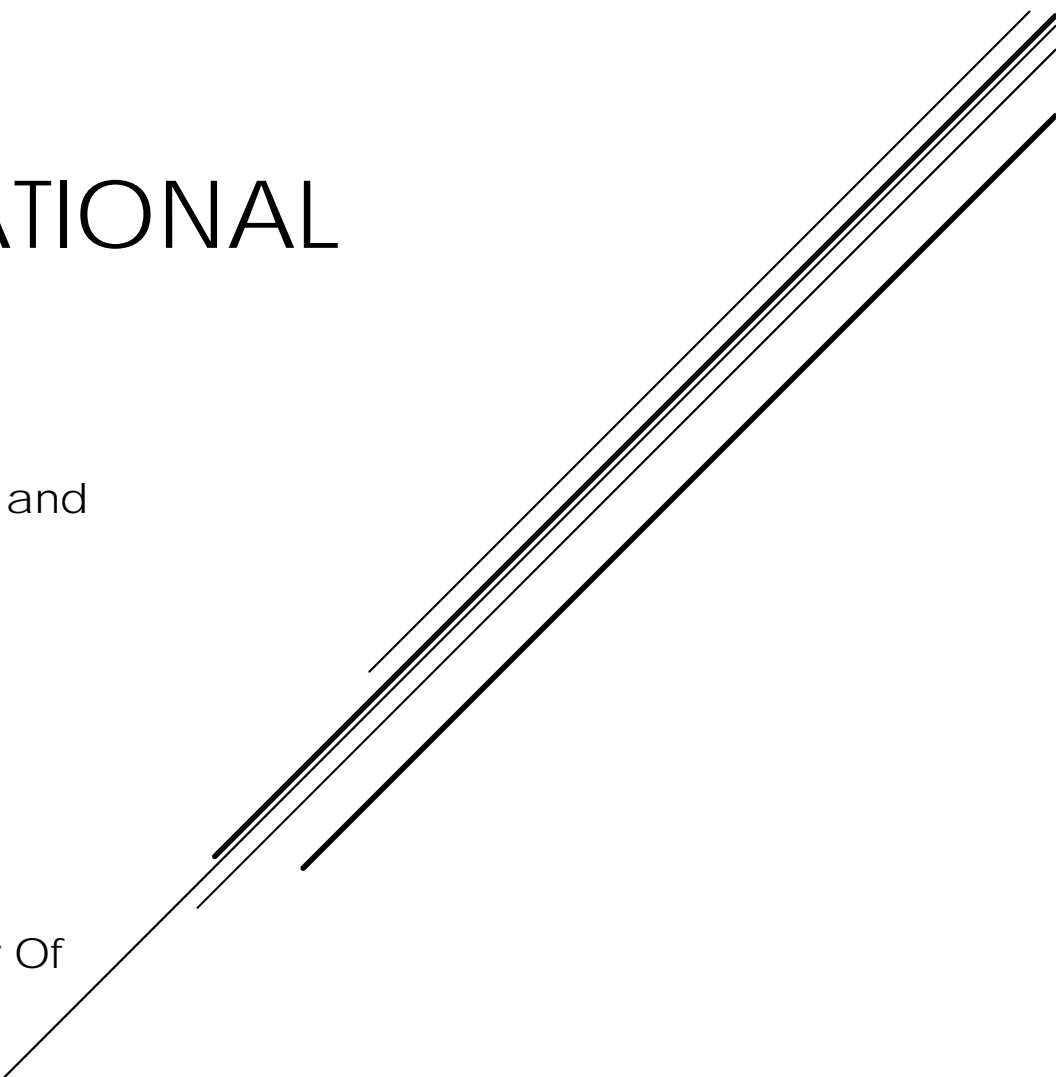
1. Squad Presentation



# CITY OF NATIONAL CITY FIRE DEPARTMENT EMERGENCY FIRE / RESCUE SQUAD

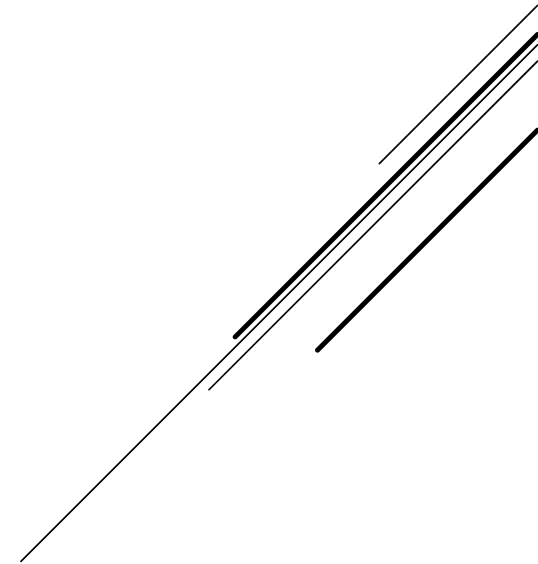


# DEPARTMENT OPERATIONAL OVERVIEW

- 2 Fire Stations, located at 343 E 16<sup>th</sup> street and 2333 South Euclid Ave
  - 2 Fire engines
  - 1 Ladder Truck
  - 1 Battalion Chief
  - Current Line personnel 39
  - 2012 Total Emergency Responses: 7,676
  - 2013 Automatic aid responses to the City Of National City:
- 

# FIRE RESCUE SQUAD PURPOSE

1. To Provide a cost effective alternative to meet the ever increasing emergency calls for service in the City Of National City.
2. To reduce wear on our fleet of fire engines and ladder truck.
3. To augment our staff in order to meet our Mission of providing fire control, emergency medical service, rescue, fire prevention and education.
4. To prepare for possible opportunities involving community paramedicine.





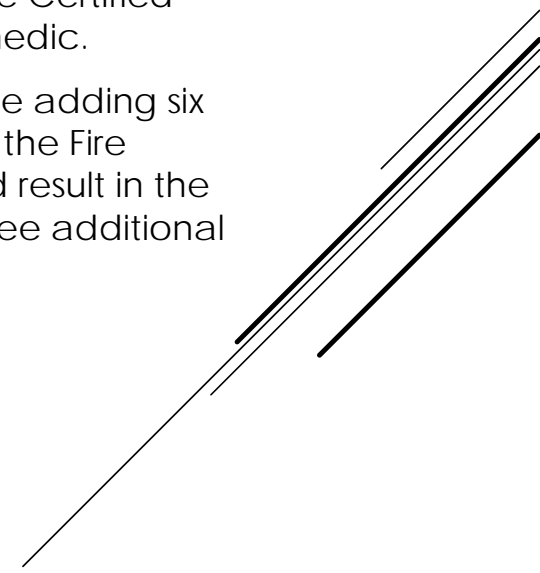
## FIRE / RESCUE SQUAD; WHAT IS IT?

- A crew cab truck with a service body and a small fire pump.
- Outfitted with Paramedic equipment for Emergency Medical Services Responses
- Outfitted with Rescue equipment to mitigate minor traffic accidents with trapped persons
- Outfitted with tools and equipment to facilitate rescue operations during structural firefighting responses
- Outfitted with a small fire pump to handle small incipient fires throughout the City of National City



## HOW WILL IT BE STAFFED?

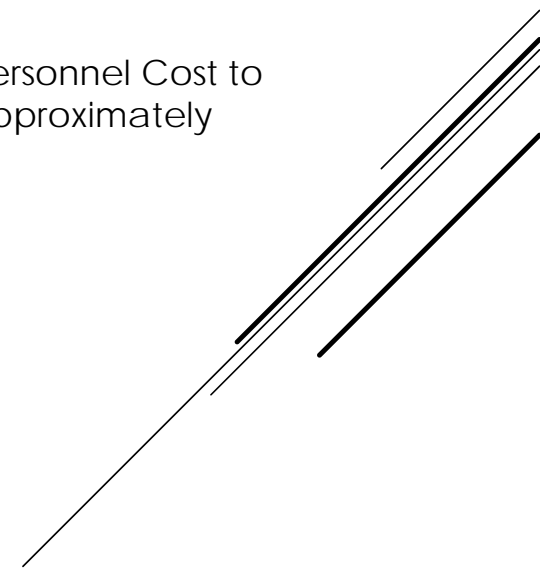
- The Fire / Rescue Squad will be staffed with one certified Fire Captain and one Certified firefighter Paramedic.
- This would involve adding six new positions to the Fire Department and result in the promotion of three additional Fire Captains.

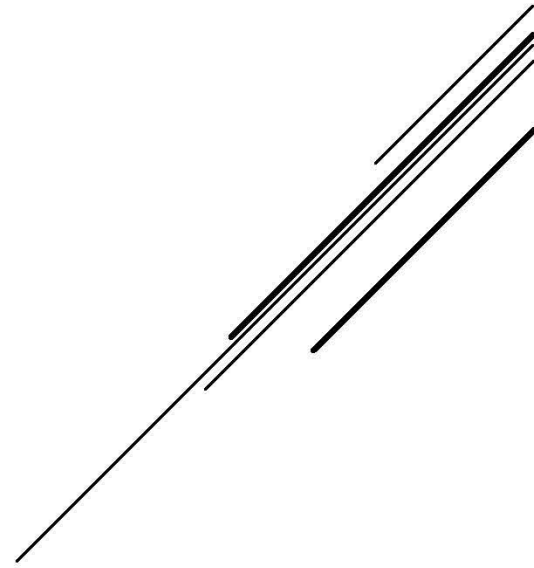




## WHAT IS THE TOTAL COST TO THE CITY?

- The Fire / Rescue Squad vehicle will cost approximately \$100,000.
- The Additional Personnel Cost to the city will be approximately








**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 5, 2012

**AGENDA ITEM NO.**

**ITEM TITLE:**

War Memorial Update

**PREPARED BY:** Leslie Deese, City Manager | 

**DEPARTMENT:** City Manager

**PHONE:** 336-4240

**APPROVED BY:** \_\_\_\_\_

**EXPLANATION:**

**Discussion:** Following the theft and subsequent return of the National City War Memorial bronze plaques, the City Council voted to establish an advisory committee. Committee members were appointed in May 2014 and to date, has held seven meetings. The purpose of this agenda item is to provide an update to the City Council and community on the committee's efforts to date.

The committee's presentation will update the following areas of interest:

- Plaque Refurbishment
- War Memorial Design, including engineering design & cost estimate
- Memorial Tile Fundraising Project
- Proposed Veteran's Day Ceremony to include a rededication of the plaques and a mosaic bench workshop with ARTS – A Reason to Survive
- Proposed Memorial Day Ceremony to include a rededication of the National City War Memorial.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ **Finance**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **MIS**

Staff will return to Council for final approval of proposed engineering design and costs estimates.

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Receive and File

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Attached documents for item Interviews and Appointments: Various Boards /  
Commissions / Committees. (City Clerk)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 21, 2014

**AGENDA ITEM NO.** \_\_\_\_\_

**ITEM TITLE:**

Interviews and Appointments: Various Boards / Commissions / Committees. (City Clerk)

**PREPARED BY:** Michael R. Dalla

**DEPARTMENT:** City Clerk

**PHONE:** 619-336-4226

**APPROVED BY:** \_\_\_\_\_

**EXPLANATION:**

See attached status report

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_

**ENVIRONMENTAL REVIEW:**

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Conduct interviews and re-appoint or appoint as desired.

**BOARD / COMMISSION RECOMMENDATION:**

**ATTACHMENTS:**

1. Status Report
2. Applications

## **STATUS REPORT:**

### **New Applicants**

Florina Arce	PRSCAB	Needs to be interviewed
Francisco Brambila	Public Art	Needs to be interviewed
Gary Dines	CPRC	Interviewed
Brian Monahan	CPRC	Interviewed
Diana Plazola	CPRC	Interviewed
Emanuel Gutierrez	CPRC / Traffic	Interviewed

### **Incumbents Requesting Reappointment**

Deborah Hernandez	Library Board
Roy Cesena	PRSCAB
Yvonne Cordoba	PRSCAB
Howard Schwitkis	PRSCAB
Claudia E. Torres	Public Art

### **Board & Commission Status**

CPRC		3 vacancies	4 applicants
Civil Service Commission		1 vacancy	no new applicants
Library Board	1 expired term	1 vacancy	1 incumbent & no new applicants
PRSCAB	3 expired terms		3 incumbents & 1 new applicant
Public Art	1 expired term		1 incumbent & 1 new applicant
Traffic Safety Committee		1 vacancy	1 applicant



**CITY OF NATIONAL CITY  
APPLICATION FOR APPOINTMENT  
TO CITY BOARDS, COMMISSIONS, AND COMMITTEES**

- |  |   |
|--|---|
| <input type="checkbox"/> Civil Service Commission                                      | <input type="checkbox"/> Planning Commission      |
| <input type="checkbox"/> Community & Police Relations Commission* (CPRC)               | <input type="checkbox"/> Public Art Committee*    |
| <input type="checkbox"/> Library Board of Trustees                                     | <input type="checkbox"/> Traffic Safety Committee |
| <input checked="" type="checkbox"/> Parks, Recreation & Senior Citizens Advisory Board |   |

Note: Applicants must be residents of the City of National City except for those marked by an \*

Applicants for the Community and Police Relations Commission must pass a criminal background check prior to appointment.

Name: FLORFINA S. ARCE

Home Address: 1317 D AVE #813 N.C. CA 91950 Tel. No.: 619-203-8171  
KIMBALL TOWERS

Business Affiliation: \_\_\_\_\_ Title: \_\_\_\_\_

Business Address: \_\_\_\_\_ Tel. No.: \_\_\_\_\_

Length of Residence in National City: 6 YRS San Diego County: 36 YRS California: 38 YRS

Educational Background: BSBA - MARKETING MAJOR - UNIV. OF THE PHILIPPINES  
FASHION DESIGN - SOUTHWESTERN COLLEGE

Occupational Experience: BANKING, BUSINESS OWNER

Professional or Technical Organization Memberships: LCIF - <sup>Hons equb</sup> International Foundation  
IOES - Int'l Bd of Eastern Star

Civic or Community Experience, Membership, or Previous Public Service Appointments:  
COPAO - Council of Filipino American Organizers, University of the Phil  
FOMC - Past Council Chair  
Alumn. Assoc., USA  
Experience or Special Knowledge Pertaining to Area of Interest: Past President of 1 FACC - Filipino American Chamber of Commerce  
Past Chair - Technical Advisory Council

Have you ever been convicted of a felony crime? No  Yes: \_\_\_\_\_ misdemeanor crime? No:  Yes: \_\_\_\_\_  
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying.

Please feel free to provide an explanation or information regarding yes answers to the above two questions.

I have been awarded a key to the city of N.C. by Mayor George Waters for my civic humanitar services & as business owner in N.C. for 20 years

Date: Sept. 18, 2014 Signature: Florina S. Arce

Please feel free to provide additional information or letters of endorsement.

Please return completed form to:  
Office of the City Clerk  
1243 National City Blvd, National City, CA 91950

Thank you for your interest in serving the City of National City.

\* Residency requirements may not apply  
This documents is filed as a public document

RECEIVED  
CITY CLERK  
18 SEP 11 19  
NATIONAL CITY

**CITY OF NATIONAL CITY  
APPLICATION FOR APPOINTMENT  
TO CITY BOARDS, COMMISSIONS, AND COMMITTEES**

- |   |   |
|---|---|
| <input type="checkbox"/> Civil Service Commission                           | <input type="checkbox"/> Planning Commission              |
| <input type="checkbox"/> Community & Police Relations Commission* (CPRC)    | <input checked="" type="checkbox"/> Public Art Committee* |
| <input type="checkbox"/> Library Board of Trustees                          | <input type="checkbox"/> Traffic Safety Committee         |
| <input type="checkbox"/> Parks, Recreation & Senior Citizens Advisory Board |   |

**Note: Applicants must be residents of the City of National City except for those marked by an \***

**Applicants for the Community and Police Relations Commission must pass a criminal background check prior to appointment.**

Name: Francisco Brambilla

Home Address: 2356 Molokai Way, SD 92154 Tel. No.: (619) 947-1562

Business Affiliation: N/A Title: N/A

Business Address: N/A Tel. No.: N/A

Length of Residence in National City: N/A San Diego County: 10+ California: 10+

Educational Background: Graduated from Montgomery High School. Currently enrolled at San Diego City & Mission College with major in Theater

Occupational Experience: Work for for Cornerstone Church's non-profit, Turning the Hearts Center as a receptionist & Drama Teacher

Professional or Technical Organization Memberships: N/A

Civic or Community Experience, Membership, or Previous Public Service Appointments:

Community service experience from Cornerstone Church & Turning the Hearts Center

Experience or Special Knowledge Pertaining to Area of Interest:

10+ years experience in the visual & performing arts

Have you ever been convicted of a felony crime? No:  Yes:  misdemeanor crime? No:  Yes:   
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying.

Please feel free to provide an explanation or information regarding yes answers to the above two questions.

N/A

Date: 10/2/14

Signature: 

Please feel free to provide additional information or letters of endorsement.

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**CITY OF NATIONAL CITY  
APPLICATION FOR APPOINTMENT  
TO CITY BOARDS, COMMISSIONS, AND COMMITTEES**

<input type="checkbox"/> Civil Service Commission	<input type="checkbox"/> Planning Commission
<input checked="" type="checkbox"/> Community & Police Relations Commission* (CPRC)	<input type="checkbox"/> Public Art Committee*
<input type="checkbox"/> Library Board of Trustees	<input type="checkbox"/> Traffic Safety Committee
<input type="checkbox"/> Parks, Recreation & Senior Citizens Advisory Board	

Note: Applicants must be residents of the City of National City except for those marked by an \*

Applicants for the Community and Police Relations Commission must pass a criminal background check prior to appointment.

Name: GARY A DINES

Home Address: 1331 RIDGEWAY DR Tel. No.: 619 791 8886

Business Affiliation: \_\_\_\_\_ Title: \_\_\_\_\_

Business Address: \_\_\_\_\_ Tel. No.: \_\_\_\_\_

Length of Residence in National City: 16 YEARS San Diego County: 18 YEARS California: 17 YEARS

Educational Background: HIGH SCHOOL WITH SOME COLLEGE

Occupational Experience: BANK PROTECTION OFFICER CHP VOLUNTEER

Professional or Technical Organization Memberships: INFRAGUARD PROGRAM (PARTNERSHIP WITH THE F.B.I)

Civic or Community Experience, Membership, or Previous Public Service Appointments:

ASSISTANT SENIOR COMMUNITY FUNDRAISERS AND ASSISTED POLITICIANS

Experience or Special Knowledge Pertaining to Area of Interest:

MY ENTIRE FAMILY IS LAW ENFORCEMENT

Have you ever been convicted of a felony crime? No:  Yes: \_\_\_ misdemeanor crime? No:  Yes: \_\_\_  
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying.

Please feel free to provide an explanation or information regarding yes answers to the above two questions.

Date: 9/8/2014 Signature: [Signature]

Please feel free to provide additional information or letters of endorsement.

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**CITY OF NATIONAL CITY  
APPLICATION FOR APPOINTMENT  
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- |   |   |
|---|---|
| <input type="checkbox"/> Civil Service Commission                                   | <input type="checkbox"/> Planning Commission      |
| <input checked="" type="checkbox"/> Community & Police Relations Commission* (CPRC) | <input type="checkbox"/> Public Art Committee*    |
| <input type="checkbox"/> Library Board of Trustees                                  | <input type="checkbox"/> Traffic Safety Committee |
| <input type="checkbox"/> Parks, Recreation & Senior Citizens Advisory Board         |   |

**Note: Applicants must be residents of the City of National City except for those marked by an \***

**Applicants for the Community and Police Relations Commission must pass a criminal background check prior to appointment.**

Name: BRIAN K. MONAHAN

Home Address: 2637 E. 1ST Tel. No.: 619-454-2708

Business Affiliation: EMERGENCY EQUIPMENT Title: CLERK

Business Address: 4302 TWIN AVE. 5D. Tel. No.: 619-460-2300

Length of Residence in National City: 3 YRS San Diego County: 57 YRS California: 57 YRS.

Educational Background: HIGH SCHOOL DIPLOMA UNIV. COLLEGE POLICE ACADEMY. SOUTHWESTERN COLLEGE POLICE ACADEMY.

Occupational Experience: SEVERAL YEARS AS A CONSTRUCTION MANAGER AND CHIEF ESTIMATOR FOR SEVERAL DEMOLITION COMPANIES.

Professional or Technical Organization Memberships: FORMER MEMBER OF AGC ASSOCIATED GENERAL CONTRACTORS.

Civic or Community Experience, Membership, or Previous Public Service Appointments: NONE

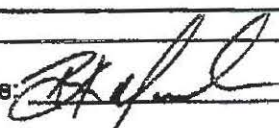
Experience or Special Knowledge Pertaining to Area of Interest: RETIRED POLICE OFFICER FOR NATIONAL CITY.

Have you ever been convicted of a felony crime? No:  Yes:  misdemeanor crime? No:  Yes:   
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying.

Please feel free to provide an explanation or information regarding yes answers to the above two questions.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: 09/03/14

Signature: 

Please feel free to provide additional information or letters of endorsement.

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RECEIVED  
CITY CLERK  
2014 SEP 3 AM 10:26  
CITY OF NATIONAL CITY



**CITY OF NATIONAL CITY  
APPLICATION FOR APPOINTMENT  
TO CITY BOARDS, COMMISSIONS, AND COMMITTEES**

- |   |   |
|---|---|
| <input type="checkbox"/> Civil Service Commission                                   | <input type="checkbox"/> Planning Commission      |
| <input checked="" type="checkbox"/> Community & Police Relations Commission* (CPRC) | <input type="checkbox"/> Public Art Committee*    |
| <input type="checkbox"/> Library Board of Trustees                                  | <input type="checkbox"/> Traffic Safety Committee |
| <input type="checkbox"/> Parks, Recreation & Senior Citizens Advisory Board         |   |

**Note: Applicants must be residents of the City of National City except for those marked by an \***

**Applicants for the Community and Police Relations Commission must pass a criminal background check prior to appointment.**

Name: Diana Plazola

Home Address: 1145 E. DIVISION ST. National City, No. (619) 250-4849

Business Affiliation: \_\_\_\_\_ Title: \_\_\_\_\_

Business Address: \_\_\_\_\_ Tel. No.: \_\_\_\_\_

Length of Residence in National City: 18 yrs San Diego County: 24 yrs California: \_\_\_\_\_

Educational Background: San Diego State University graduate  
Bachelors Degree in Political Science

Occupational Experience: Office Assistant

Professional or Technical Organization Memberships: \_\_\_\_\_  
none

Civic or Community Experience, Membership, or Previous Public Service Appointments: \_\_\_\_\_  
none

Experience or Special Knowledge Pertaining to Area of Interest: \_\_\_\_\_

Have you ever been convicted of a felony crime? No:  Yes: \_\_\_\_\_ misdemeanor crime? No:  Yes: \_\_\_\_\_  
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying.

Please feel free to provide an explanation or information regarding yes answers to the above two questions.

Date: 7/10/14

Signature: Diana Plazola

Please feel free to provide additional information or letters of endorsement.

Please return completed form to:  
**Office of the City Clerk**  
1243 National City Blvd, National City, CA 91950

Thank you for your interest in serving the City of National City.

RECEIVED  
CITY CLERK  
2014 JUL 10 PM 1 20  
CITY OF NATIONAL CITY

\* Residency requirements may not apply  
This documents is filed as a public document

**CITY OF NATIONAL CITY  
APPLICATION FOR APPOINTMENT  
TO CITY BOARDS, COMMISSIONS, AND COMMITTEES**

<input type="checkbox"/> Civil Service Commission	<input checked="" type="checkbox"/> Planning Commission
<input checked="" type="checkbox"/> Community & Police Relations Commission* (CPRC)	<input type="checkbox"/> Public Art Committee*
<input type="checkbox"/> Library Board of Trustees	<input checked="" type="checkbox"/> Traffic Safety Committee
<input checked="" type="checkbox"/> Parks, Recreation & Senior Citizens Advisory Board	

Note: Applicants must be residents of the City of National City except for those marked by an \*

Applicants for the Community and Police Relations Commission must pass a criminal background check prior to appointment.

Name: EMMANUEL GUTIERREZ

Home Address: 304 E. 22ND ST APT #102 N.C 91950 Tel. No.: (619) 829-4563

Business Affiliation: SWEETWATER UNIFIED DISTRICT Title: SUB MATH TEACHER/COACH

Business Address: 1130 FIFTH AVE CHULA VISTA 91911 Tel. No.: (619) 697-5530

Length of Residence in National City: 17 yrs San Diego County: 21 yrs California: 26 yrs

Educational Background: ① SUHI grad class of 2005, ② Bachelors degree in Math from UC Riverside class of 2010 ③ Masters in Education from UC San Diego <sup>(In Prog)</sup>

Occupational Experience: Sub math teacher & Sport Coach since 2011 in Sweetwater School district at Sweetwater, Sweetwater & Castle Park Hs

Professional or Technical Organization Memberships: N/A

Civic or Community Experience, Membership, or Previous Public Service Appointments:

N/A

Experience or Special Knowledge Pertaining to Area of Interest:

N/A

Have you ever been convicted of a felony crime? No Yes: \_\_\_\_\_ misdemeanor crime? No Yes: \_\_\_\_\_  
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying.  
Please feel free to provide an explanation or information regarding yes answers to the above two questions.

Date: 4/7/2014

Signature: 

Please feel free to provide additional information or letters of endorsement.

Please return completed form to:  
Office of the City Clerk  
1243 National City Blvd, National City, CA 91950

Thank you for your interest in serving the City of National City.

\* Residency requirements may not apply  
This document is filed as a public document

Revised: March 2012

RECEIVED  
CITY CLERK  
APR 7 PM 2:23  
CITY OF NATIONAL CITY

Attached documents for item Approval of the Minutes of the Regular Meeting of the City Council of the City of National City and Community Development Commission - Housing Authority of the City of National City of October 7, 2014. (City Clerk)

Item # \_\_\_\_\_

10/21/14

**APPROVAL OF THE MINUTES OF THE REGULAR  
MEETING OF THE CITY COUNCIL OF THE CITY OF  
NATIONAL CITY AND COMMUNITY DEVELOPMENT  
COMMISSION – HOUSING AUTHORITY OF THE CITY  
OF NATIONAL CITY OF OCTOBER 7, 2014.**

(City Clerk)

DRAFT      DRAFT      DRAFT

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

**October 7, 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 6:07 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, Vergara, Williams.  
Others present: Student Representative Isaac Maldonado.

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

**PUBLIC ORAL COMMUNICATIONS**

Sunshine Horton was present and announced that she is now officially a proud member of the Senior Volunteer program and thanked the City for the opportunity to be of service.

**CITY COUNCIL**

**PROCLAMATION**

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

1. Proclaiming October 19 through October 25, 2014 as: Freedom from Workplace Bullies Week

**PRESENTATION**

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

2. Update on the City of San Diego's National Pollutant Discharge Elimination System (NPDES) Modified permit for the Point Loma Wastewater Treatment Plant. (Engineering/Public Works)



## CONSENT CALENDAR

### INTERVIEWS AND APPOINTMENTS

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

3. Interviews and Appointments: Various Boards / Commissions / Committees. (City Clerk)

Gary Dines, Brian Monahan and Diana Plazola appeared for interview.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to re-appoint Leslie Coyote to the Civil Service Commission. Carried by unanimous vote.

**ADOPTION OF CONSENT CALENDAR.** Item No. 4 (Minutes), Item Nos. 5 through 13 (Resolution Nos. 2014-135 and 2014-143), Item No. 14 (TUP), Item Nos. 15 and 16 (Warrant Registers). Motion by Natividad, seconded by Cano, to pull Item No. 9, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

#### APPROVAL OF MINUTES

4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF SEPTEMBER 16, 2014. (City Clerk)

**ACTION:** Approved. See above.

#### CONTRACT (C2008-29)

5. Resolution No. 2014-135. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH COXCOM, INC. EXTENDING THE TERMS TO LEASE VIDEO AND DATA SERVICES FOR 60 MONTHS IN THE ANNUAL NOT-TO-EXCEED AMOUNT OF \$48,840. (MIS)

**ACTION:** Adopted. See above.

#### GRANT / PUBLIC SAFETY (206-4-27)

6. Resolution No. 2014-136. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE FY 2014 SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION GRANT IN THE AMOUNT OF \$6,500.76 AND AUTHORIZING AN INCREASE OF THE APPROPRIATION FOR THE PURCHASE OF BALLISTIC PLATES, BALLISTIC PLATE CARRIERS, AND MAGAZINE POUCHES. (Police)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

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

7. Resolution No. 2014-137. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF PEDESTRIAN CROSSING ENHANCEMENTS AT THE INTERSECTION OF NATIONAL CITY BOULEVARD AND EAST 20TH STREET. (TSC Item No. 2014-11) (Engineering/Public Works)

**ACTION:** Adopted. See above.

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

8. Resolution No. 2014-138. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGNAGE IN FRONT OF 419 WEST 19TH STREET. (TSC 2014-12) (Engineering/Public Works)

**ACTION:** Adopted. See above.

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

9. Resolution No. 2014-139. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGNAGE IN FRONT OF 1835 "I" AVENUE. (TSC 2014-13) (Engineering/Public Works)

**ACTION:** Motion by Natividad, seconded by Rios, to continue. Carried by unanimous vote.

**CONTRACT (C2007-12)**

10. Resolution No. 2014-140. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REQUESTING A COOPERATIVE WORK AGREEMENT (CWA) WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TO EXTEND THE BUDGET AUTHORITY FOR THE 8TH STREET SAFE ROUTES TO SCHOOL PROJECT, STATE PROJECT NO. SR2SL-5066(019), FROM THE JUNE 30, 2015 EXPIRATION DATE TO JUNE 30, 2016 TO ALLOW FOR REIMBURSEMENT OF ELIGIBLE PROJECT EXPENDITURES, AND AUTHORIZING THE MAYOR TO SIGN THE CWA REQUEST FORM. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2014-41)**

11. Resolution No. 2014-141. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE PROPOSITION 84 STORM WATER GRANT PROGRAM GRANT (SWGP) AGREEMENT NO. 14-450-550 BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE CITY OF NATIONAL CITY FOR THE KIMBALL PARK LOW-IMPACT DEVELOPMENT AND PARADISE CREEK RESTORATION PROJECT IN THE AMOUNT OF \$1,876,153, AND AUTHORIZING CORRESPONDING REVENUE AND EXPENDITURE ACCOUNTS. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONTRACT (C2014-42)**

12. Resolution No. 2014-142. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$300,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, ENVIRONMENTAL ENGINEERING, SITE ASSESSMENTS, CHARACTERIZATION AND REMEDIATION, GROUNDWATER MONITORING AND REPORTING, AND PREPARATION OF ENVIRONMENTAL STUDIES IN ACCORDANCE WITH THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) AND CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA). (Engineering/Public Works)

**ACTION:** Adopted. See above.

**SEWER SAN DIEGO AREA WASTEWATER MGMT DIST (906-1-8)**

13. Resolution No. 2014-143. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING A JOINT RESOLUTION OF THE METRO WASTEWATER JOINT POWERS AUTHORITY AND THE METRO COMMISSION, SUPPORTING THE CITY OF SAN DIEGO'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MODIFIED PERMIT FOR THE POINT LOMA WASTEWATER TREATMENT PLANT. (Engineering/Public Works)

**ACTION:** Adopted. See above.

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

14. Temporary Use Permit – 7<sup>th</sup> Annual Tower of Terror sponsored by the National City Fire Fighters Association October 31, 2014 from 5pm to 9pm at Fire Station 34 located at 343 East 16th Street. This is a National City sponsored event per Council Policy No. 804. (Neighborhood Services)

**ACTION:** Approved. See above.



**CONSENT CALENDAR (cont.)**

**WARRANT REGISTER JULY 2014 – JUNE 2015 (202-1-29)**

15. Warrant Register #9 for the period of 08/20/14 through 08/26/14 in the amount of \$642,181.09. (Finance)  
**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2014 – JUNE 2015 (202-1-29)**

16. Warrant Register #10 for the period of 08/27/14 through 09/02/14 in the amount of \$3,540,187.67. (Finance)  
**ACTION:** Ratified. See above.

**PUBLIC HEARINGS**

**SUBDIVISIONS / VARIANCES 2014 (415-1-10)**

17. Public Hearing – Modification of a Previously Approved Tentative Subdivision Map and Consistency Review for "Park Lofts" located at 1509, 1531, 1535 National City Blvd. (Applicant: Paradise Creek Holding Corporation) (Case File 2012-03 S, DSP) (Planning)

**RECOMMENDATION:** Staff concurs with the decision of the Planning Commission.

**TESTIMONY:** Shawn Schmidt, Randy Williams and their Attorney, representing the applicant spoke in support and responded to questions.

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

**EX PARTE DISCLOSURE:** All members indicated that they had contact with the applicant prior to the hearing.

Member Sotelo-Solis left the Council Chamber at 7:56 pm during discussion of Item No. 18.

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

18. Public Hearing – Conditional Use Permit and Coastal Development Permit for a crematorium to be located at 100 East 35th Street, Suite "A" in the Coastal Zone. (Applicant: Cortez Cremations and Funeral Services Corporation) (Case File 2014-09 IS) (Planning)

**RECOMMENDATION:** Staff concurs with the decision of the Planning Commission.

**TESTIMONY:** None.

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

**EX PARTE DISCLOSURE:** Members Natividad and Rios disclosed that they had prior contact with the applicant.

Member Sotelo-Solis returned to the Chamber at 7:58 pm.

## NON CONSENT RESOLUTIONS

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

19. Resolution No. 2014-144. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CERTIFYING A NEGATIVE DECLARATION AND AUTHORIZING THE CITY COUNCIL TO FILE A NOTICE OF DETERMINATION RELATED TO A CONDITIONAL USE PERMIT AND COASTAL DEVELOPMENT PERMIT FOR A CREMATORIUM TO BE LOCATED AT 100 EAST 35TH STREET, SUITE "A" IN THE COASTAL ZONE. (Applicant: Cortez Cremations and Funeral Services Corporation) (Case File 2014-09 IS) (Planning)

**RECOMMENDATION:** Staff recommends adopting the Resolution certifying the Negative Declaration and filing of a Notice of Determination.

**TESTIMONY:** None.

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

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

20. Resolution No. 2014-145. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONDITIONAL USE PERMIT AND COASTAL DEVELOPMENT PERMIT FOR A CREMATORIUM TO BE LOCATED AT 100 EAST 35TH STREET, SUITE "A" IN THE COASTAL ZONE. (Applicant: Cortez Cremations and Funeral Services Corporation) (Case File 2014-09 IS) (Planning)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

### SUBDIVISIONS / VARIANCES 2014 (415-1-10)

21. Resolution No. 2014-146. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A MODIFICATION OF A PREVIOUSLY APPROVED TENTATIVE SUBDIVISION MAP AND CONSISTENCY REVIEW FOR "PARK LOFTS" LOCATED AT 1509, 1531, 1535 NATIONAL CITY BLVD. (Applicant: Paradise Creek Holding Corporation) (Case File 2012-03 S, DSP) (Planning)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**NON CONSENT RESOLUTIONS (cont.)**

**CONTRACT (C2014-3)**

22. Resolution No. 2014-147. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY INCREASING THE CONTRACT WITH CLAUSS CONSTRUCTION IN THE NOT TO EXCEED AMOUNT OF \$845,000 FOR THE 2020 AND 2100 HOOVER AVENUE SITE REMEDIATION AND DEMOLITION PROJECT, SPECIFICATION NO. 13-01, AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL CHANGE ORDERS IN EXCESS OF \$50,000 UP TO THE NOT TO EXCEED LIMIT. (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**POLITICAL SUPPORT ADMIN – INITIATIVES (102-4-1)**

23. Resolution No. 2014-148. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OPPOSING PROPOSITION 47, ALSO KNOWN AS THE "THE SAFE NEIGHBORHOODS AND SCHOOLS ACT." (Police)

**RECOMMENDATION:** Oppose Proposition 47 on the November 4, 2014 ballot.

**TESTIMONY:** None.

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

**COUNCIL POLICY MANUAL (102-13-1)**

24. Resolution No. 2014-149. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE AMENDMENT OF CITY COUNCIL POLICY #201, "MAINTENANCE OF RESERVE FUNDS." (Finance)

**RECOMMENDATION:** Adopt the Resolution, amending City Council Policy 201, "Maintenance of Reserve Funds."

**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)

25. Temporary Use Permit – Cornerstone Harvest Festival hosted by Cornerstone Church of San Diego at 1914 Sweetwater Road on October 31, 2014 from 5 p.m. to 8 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:** None.

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

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

26. Notice of Decision – Planning Commission approval of a Conditional Use Permit for beer and wine sales at Aunt Emma's Restaurant located at 214 National City Blvd. (Applicant: Nikos Gelastopoulos) (Case File 2014-10 CUP)

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

**TESTIMONY:** None.

**ACTION:** Motion by Cano, seconded by Natividad, to file the Notice of Decision. Carried by unanimous vote.

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

27. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a Fiberglass Manufacturing Business (McCallum Surfboards) located at 3101 Hoover Avenue. (Applicant: Jeff McCallum) (Case File 2014-12 CUP) (Planning)

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

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to file the Notice of Decision. Carried by unanimous vote.

### POLITICAL SUPPORT ADMIN (102-4-1)

28. City of National City's participation in "South San Diego County Host Town" in support of the 2015 Special Olympics World Games in Los Angeles. (City Manager)

**RECOMMENDATION:** Approve the City's support of the 2015 Special Olympics World Games in Los Angeles.

**TESTIMONY:** None.

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

**NEW BUSINESS (cont.)**

**PROP D DISTRICT SALES TAX ADMIN (205-7-1)**

29. Update of actions taken related to the City of National City Three Year Operating Plan for the period Fiscal Years 2015 through 2017. (Administrative Services)

**RECOMMENDATION:** Accept and filed the staff report.

**TESTIMONY:** None.

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

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

30. City Council Holiday Meeting Schedule – December 2014 through January 2015. (City Clerk)

**RECOMMENDATION:** Review and provide direction.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to approve Alternative Schedule A. Carried by unanimous vote.

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

**NO AGENDA ITEMS**

**STAFF REPORTS**

None.

**MAYOR AND CITY COUNCIL**

Student Representative Isaac Maldonado extended an invitation to Sweetwater High School's 93<sup>rd</sup> Homecoming on October 17, 2014.

Member Rios thanked Code Enforcement staff for their recent efforts on the east side of the City.

Member Cano complimented the graffiti crew for their quick response to calls.

Mayor Morrison complimented those responsible for the recent Employee Picnic and presented to the City Manager a check for \$50,000 from the County for the Nutrition Center and a check for \$18,240 from the Regional Solid Waste Authority.

**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 Sotelo-Solis, 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, October 21, 2014 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:34 p.m.

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City Clerk

The foregoing minutes were approved at the Regular Meeting of October 21, 2014.

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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, October 7, 2014 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Liability Claims – Government Code Section 54956.95  
Workers' Compensation Claim  
Agency Claimed Against: City of National City  
Number of Claim: One
2. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Isabel Padilla v. City of National City*  
San Diego Superior Court Case No. 37-2013-00030288
3. 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
4. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*McDini's Restaurant Corp. v. City of National City*  
San Diego Superior Court Case No. 37-2014-00013211-CU-PO-CTL
5. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*McDini's Inc. v. City of National City*  
United States District Court Case No. 14CV2199

**CLOSED SESSION (cont.)**

**CITY COUNCIL**

6. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Community Youth Athletic Center v. City of National City, CDC, et al.*  
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL  
Court of Appeal Case No. D060001

**SUCCESSOR AGENCY**

7. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Community Youth Athletic Center v. City of National City, CDC, et al.*  
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL  
Court of Appeal Case No. D060001

**ADJOURNMENT**

Next Regular City Council Meeting: Tuesday, October 7, 2014, 6:00 p.m., Council Chambers, Civic Center



Attached documents for item Resolution of the City Council of the City of National City,  
1) authorizing the submittal of a Fiscal Year 2015-16 Sustainable Transportation  
Planning Grant application through Caltrans requesting \$200,000 for development of a  
Citywide Safe Routes to Scho

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 21, 2014

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City, 1) authorizing the submittal of a Fiscal Year 2015-16 Sustainable Transportation Planning Grant application through Caltrans requesting \$200,000 for development of a Citywide Safe Routes to School Neighborhood Action Plan, 2) committing to a local match of \$30,000 for a total project cost of \$230,000, 3) approving a partnership with Circulate San Diego for preparing the grant application, and 4) authorizing staff to return with an agreement with Circulate San Diego for project delivery should grant funds be awarded

**PREPARED BY:** Stephen Manganiello

**DEPARTMENT:** Engineering/Public Works

**PHONE:** 336-4382

**APPROVED BY:**

**EXPLANATION:**

See attached.



**FINANCIAL STATEMENT:**

**APPROVED:**  Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ MIS

STP Grant - \$200,000 (Fund 296); Prop "A" TransNet (grant match) - \$30,000 (Fund 307)  
Upon notification of grant award, staff will return to Council to accept the grant and execute an agreement with Circulate S.D.

**ENVIRONMENTAL REVIEW:**

NOE will be prepared and certified prior to project construction.

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Adopt the Resolution.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

1. Explanation
2. Circulate San Diego Bio
3. Resolution

## Explanation

Staff is requesting authorization to submit a Fiscal Year 2015-16 Sustainable Transportation Planning (STP) Grant application through Caltrans for development of a Citywide Safe Routes to School Neighborhood Action Plan. The grant request is for \$200,000 with a local match of \$30,000, which would be funded through Prop A *TransNet*. Staff also recommends partnering with Circulate San Diego for preparation of the grant application (at no cost to the City). If grant funding is awarded, staff will return to City Council to accept the grant and execute an agreement with Circulate San Diego to assist staff with project delivery.

Circulate San Diego approached staff regarding the opportunity to partner with National City on the STP grant based on, 1) their expertise in sustainable transportation, 2) success in obtaining similar transportation planning grants through partnerships with other local agencies, and 3) National City's success with prior transportation planning and Safe Routes to School grants.

Circulate San Diego is a regional grassroots organization formed through the merger of Move San Diego and WalkSanDiego, San Diego County's leading organizations dedicated to advancing mobility and making the region a better place to live, work, learn, and play. Their efforts focus on creating mobility choices, more walkable and bikeable neighborhoods, and land uses that promote sustainable growth. Attached is a summary sheet on the organization, including previous grant awards through Caltrans related to transportation planning.

This grant will build upon previous Safe Routes to School efforts to identify and enhance walking routes between schools and feeder neighborhoods, educate students and parents about traffic safety, and incorporate cost-effective design solutions such as lighting and wayfinding signage to encourage more students to walk to school.

Information on Caltrans' Fiscal Year 2015-16 Sustainable Transportation Planning Grant Program is available at <http://www.dot.ca.gov/hq/tpp/grants.html>.





*Creating excellent mobility choices and vibrant, healthy neighborhoods.*

**Circulate San Diego** is a result of the 2014 merger of WalkSanDiego and Move San Diego. While working in the same neighborhoods toward similar goals, the organizations saw an opportunity to better serve the San Diego region by coming together to advocate for more transportation choices in our communities. By combining WalkSanDiego's proven strategies and results, with Move San Diego's strength in public relations and policy, Circulate San Diego will work with local governments, SANDAG, the private sector, and citizens on the health, environmental, and economic benefits to driving less.

### **Board of Directors**

Stephen Michael Haase, Chair  
Andy Hamilton, Vice Chair  
Scott Maas, Secretary  
Sarah Kruer Jager, Treasurer  
Jeff Barfield  
Kathy Breedlove  
Aaron Contorer  
Marcela Escobar-Eck  
Tom Fudge  
Keely Halsey  
Gary Levitt  
Gary H. London  
Andrew Poat  
Lys Severtson  
Deanna Spehn  
Dawn Wilson

### **Committees**

Board of Directors  
Policy Committee  
Event Committee  
Urban Trails Vision Committee

### **Pro Bono Counsel**

Sheppard, Mullin, Richter  
& Hampton, LLP  
*Represented by John Ponder*

### **2014 Priorities**

- Lead Safe Routes to School projects in Santee, Encinitas, San Ysidro, and Lemon Grove
- Increase regional funding for transportation choices
- Initiate pedestrian safety campaign in San Diego
- Launch Urban Trails initiative, connecting San Diego's urban neighborhoods
- Co-host CircoSDias and Park(ing) Day
- Develop transit-oriented development policies and strategies

### **Programs**

- Community Engagement & Outreach for Public Mobility Projects
- Safe Routes to School Planning & Implementation
- Complete Streets Planning
- Health Impact Assessments

### **Education, Advocacy & Coalition-Building**

- Regional Transportation Planning
  - > Transit
  - > Active Transportation
- Local Land Use
  - > Smart Growth
  - > Transit-Oriented Development
  - > Infrastructure
- MOVE Alliance

## Goals

1. **Champion** human-scale land use, transportation, and placemaking strategies in the San Diego region.
2. **Connect** neighborhoods and people with a multi-modal transportation network that is appealing, convenient, and safe.
3. **Promote** increased funding and policies that support active transportation and healthy, sustainable neighborhoods.

## Why Our Work Is Important



It's expensive to own a car in San Diego! Coupled with the cost of housing, it's almost 50% of an average wage-earner's income.



Together the region plans to accommodate over 400,000 new homes in the next 3–4 decades, many of them near transit and urban centers.



We can conserve valuable resources, open space, and water when we build up our existing urban areas.



Public health (asthma, diabetes, and obesity) improves when more people walk, bike, and take transit.



Paradigms are changing. Young people are driving less, and people are living longer. People need more options to get around without driving.



Using placemaking strategies encourages more people to be more active.



It's time we take a stand to reduce pedestrian and bike deaths, by creating safer travel environments.





# Lets Move! Encinitas Pedestrian Travel and Safe Routes to School Plan City of Encinitas



## Project Overview

This two-year, \$210,450 project was funded through a California Department of Transportation Community Based Transportation Planning grant. Funds awarded by Caltrans to the City of Encinitas from the project totaled \$183,000. The City provided more than \$27,000. Circulate San Diego is carrying out 100% of the subcontracted work this project for the City of Encinitas. The project started in February 2013 and will conclude in January 2015.

The goal of the project is to develop a city-wide Pedestrian Travel Plan and a Safe Routes to School Plan that will expand modal choices, increase connectivity and create a safe walking environment for pedestrians in the City, with an emphasis on Safe Routes to School.

Our scope of work includes: 1) establishing a Taskforce made up of community members and stakeholders to provide public oversight, transparency, and accountability for the project; 2) creating Neighborhood Coalitions to generate interest and help promote the project and its activities; 3) conducting community outreach to inform the public and solicit resident input to help inform the plan; 4) creating and executing a social media campaign to promote the project and gather feedback; 5) developing and implementing community-wide activities to engage the public; 6) conducting assessment workshops and community walk audits to teach residents how to identify, document, and prioritize infrastructure deficiencies and barriers that make walking more difficult; 7) creating deficiency maps detailing the findings of community workshops and walk audits; producing a final report that includes individual work plans from each of five neighborhoods, deficiency maps and reports, strategies and tools to overcome walkability barriers, and recommendations for potential funding mechanisms to address infrastructure deficiencies.

## Services Provided

community outreach  
safe routes to school  
conceptual design  
social media  
planning



Timeline:	2013 - 2015
Contract Amount:	\$210,450
Reference:	Christy Villa, PE City of Encinitas 505 S. Vulcan Ave. Encinitas 92024 p: 760.633.2862 e: cvilla@encinitasca.gov
Funding Source:	Caltrans CBTP
Key Staff:	Brian Gazè, AICP Michelle Luelleri Terre King



# Let's Move Together

## City of Imperial Beach



### Project Overview

This two-year, \$111,500 project was funded through an California Department of Transportation Environmental Justice grant. Our organization's scope of work comprised approximately 90% (\$100,000) of the overall budget. The project was initiated in February 2011 and ended in January 2013.

The purpose of the project was to identify hazards and address pedestrian infrastructure improvements to increase safety for walkers and bicyclists. Addressing these issues enables schools and parents in Imperial Beach to encourage more children to safely walk and bicycle to school. This project served more than 3,200 students in seven schools and involved approximately 200 adults in a variety of outreach activities such as walk audits, workshops and community biking and walking events. The project had a particular focus on reaching out to and empowering low-income, minority residents; thereby also improving access to transit use, jobs, housing, and commercial areas.

The project used a three pronged approach: Community Based Workshops held at schools to illustrate how various physical improvements can both encourage walking and enhance pedestrian safety; walking audits with stakeholders to identify hazards and propose improvements and agreeing and mapping realistic and practical treatments to address hazards; and educational outreach to enable stakeholders to become knowledgeable about street design and safety issues so they could become engaged in the decision making process with City staff and elected officials in ways that are positive, constructive and productive.

The final product of this project was a Safe Routes to School Plan that consisted of deficiency maps, priority recommendations for infrastructure improvements, establishment of a permanent walkability coalition, a plan of safe routes activities for each participating school, and recommendations to the City for funding future infrastructure projects. An unanticipated outcome of this project was the repeal of a ban the South Bay Union School District had enacted that prevented students from biking to school. As the project generated more interest in biking and more people became aware of the bike ban, parents approached the school board about having the rule overturned. The policy was updated in 2012 allowing students to ride bikes to school.

### Services Provided

community outreach  
safe routes to school  
conceptual design  
social media  
planning



Timeline:	2011 - 2013
Contract Amount:	\$100,000
Reference:	Hank Levine City of Imperial Beach 825 Imperial Beach Blvd. Imperial Beach, CA 91932 p: 619.628.1369 e: hlevine@cityofib.org
Funding Source:	Caltrans EJ
Key Staff:	Juan Ramirez Kathleen Ferrier Jim Stone



# La Mesa Kids Walk & Roll to School

## City of La Mesa



### Project Overview

The Program's goal was to increase the number of students (including children with disabilities) walking and biking safely to school at six elementary schools and two middle schools in the City of La Mesa, CA. A second and equally important goal was to transform the culture of the school community to make walking and bicycling a more appealing mode choice and a social norm, thus sustaining the positive impact of the project on the community.

The project scope included education (safety training, public outreach "walkshops," preferred route mapping), encouragement (walk to school days, walking school bus, school pool, SRTS coalition), enforcement (safety patrol training, mobile speed trailers, coordinated actions with La Mesa Police Department), engineering (walk audits, existing conditions reports), and evaluation (pre-post student walking tallies, parent surveys) activities in the neighborhoods surrounding the eight targeted schools. The project served a population of more than 4,900 students and involved more than 250 parents, teachers, school administrators, and community members.

Using classroom tallies and parent surveys, we conducted an assessment before the project activities were started to establish a baseline for the number of students walking to school. By comparing this baseline to the results of student walking tallies and parent surveys conducted as the end of the project, we documented a 29.5% increase in the number of children walking to school. A follow up survey was conducted six months after the project concluded and found a sustained increase of 24%. A full year after the funded program ended, the La Mesa School system's continued focus on Safe Routes to School demonstrates the success in transforming the culture of the school community.

### Services Provided

- community outreach
- safe routes to school
- social media
- planning



Timeline:	2009 - 2013
Contract Amount:	\$300,650
Reference:	Yvonne Garrett City of La Mesa 8130 Allison Avenue La Mesa CA 91942 p- 619 667 1311 e: ygarrett@ci.la-mesa.ca.us
Funding Source:	Federal SRTS
Key Staff:	Juan Ramirez Kathleen Ferrier Jim Stone



RESOLUTION NO. 2014 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AUTHORIZING THE SUBMITTAL OF A FISCAL YEAR 2015-16 SUSTAINABLE  
TRANSPORTATION PLANNING GRANT APPLICATION THROUGH CALTRANS  
REQUESTING \$200,000 FOR DEVELOPMENT OF A CITYWIDE SAFE ROUTES TO  
SCHOOL NEIGHBORHOOD ACTION PLAN, COMMITTING TO A LOCAL MATCH  
OF \$30,000 FOR A TOTAL PROJECT COST OF \$230,000, APPROVING  
A PARTNERSHIP WITH CIRCULATE SAN DIEGO FOR PREPARING  
THE GRANT APPLICATION, AND AUTHORIZING STAFF TO RETURN  
WITH AN AGREEMENT WITH CIRCULATE SAN DIEGO FOR PROJECT  
DELIVERY SHOULD GRANT FUNDS BE AWARDED

WHEREAS, Circulate San Diego has offered to partner with the City of National City for preparation of the Fiscal Year 2015-16 Sustainable Transportation Planning (STP) grant application (at no cost to the City) based on the following: 1) Circulate San Diego's expertise in sustainable transportation, 2) Circulate San Diego's success in obtaining similar transportation planning grants through partnerships with other local agencies, and 3) National City's success with prior transportation planning and Safe Routes to School grants; and

WHEREAS, Circulate San Diego is a regional grassroots organization formed through the merger of Move San Diego and WalkSanDiego, San Diego County's leading organizations dedicated to advancing mobility and making the region a better place to live, work, learn, and play; and

WHEREAS, the STP grant will build upon previous Safe Routes to School efforts to identify and enhance walking routes between schools and feeder neighborhoods, educate students and parents about traffic safety, and incorporate cost-effective design solutions such as lighting and way-finding signage to encourage more students to walk to school; and

WHEREAS, staff desires authorization to submit a Fiscal Year 2015-16 Sustainable Transportation Planning Grant application through Caltrans for the amount of \$200,000 for development of a Citywide Safe Routes to School Neighborhood Action Plan; and

WHEREAS, the STP grant requires a local match of \$30,000, which would be funded through Prop A *TransNet* funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes submittal of a Fiscal Year 2015-16 Sustainable Transportation Planning Grant application through Caltrans for the amount of \$200,000 for development of a Citywide Safe Routes to School Neighborhood Action Plan.

BE IT FURTHER RESOLVED that the City Council approves partnering with Circulate San Diego for preparation of said grant application (at no cost to the City).

BE IT FURTHER RESOLVED that the City Council authorizes staff to return with an agreement with Circulate San Diego for project delivery should grant funds be awarded.

*[Signature Page to Follow]*

PASSED and ADOPTED this 21st day of October, 2014.

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Ron Morrison, Mayor

ATTEST:

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Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

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Claudia Gacitua Silva  
City Attorney

Attached documents for item Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to Employment Agreement between the City of National City and City Manager Leslie Deese. (City Attorney)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 21, 2014

**AGENDA ITEM NO. [**

**ITEM TITLE:**

Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to Employment Agreement between the City of National City and City Manager Leslie Deese

**PREPARED BY:** Claudia Gacitua Silva

**DEPARTMENT:** City Attorney

**PHONE:** X 4222

**APPROVED BY:** 

**EXPLANATION:**

On January 24, 2012, the City Council announced their appointment of Leslie Deese as the new City Manager for the City of National City. The appointment was effective January 27, 2012. The appointment expires January 27, 2015. The City Council desires to extend the appointment of the City Manager for an additional year, to January 27, 2016, on the terms and conditions set forth in the second amendment. There is no increase to overall compensation. The housing and car allowances have been eliminated, the base salary has been increased, and there is a re-opener in January 2015. Except as specifically amended in this Second Amendment, all other provisions of the Employment Agreement and First Amendment remain in effect.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ **Finance**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **MIS**

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION:

**FINAL ADOPTION:**

**STAFF RECOMMENDATION:**

Adopt resolution.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Employment Agreement  
Proposed resolution

SECOND AMENDMENT TO EMPLOYMENT AGREEMENT

This Second Amendment to Employment Agreement is made and entered into this 21<sup>st</sup> day of October, 2014, by and between the City of National City, a municipal corporation (hereinafter called "Employer"), and Leslie Deese, an individual (hereinafter called "Employee").

RECITALS

- A. Employer and Employee entered into an Employment Agreement (the "Agreement") dated March 6, 2012 and a First Amendment to Employment Agreement ("First Amendment") dated July 3, 2012.
- B. Employee's Agreement expires January 27, 2015 and Employer seeks to extend the term of the Agreement to January 27, 2016.

NOW, THEREFORE, in consideration of the mutual benefit to be desired therefrom, Employer and Employee agree that effective October 21, 2014, the Agreement between the City and City Manager Leslie Deese (the "Agreement") is amended as follows:

- 1. Amendment to Section 1: The Term of the Agreement is extended for one additional year, through January 27, 2016.
- 2. Amendment to Section 3A: Employer agrees to pay Employee a monthly base salary of \$15,700.
- 3. Addition of Section 3E: This Agreement shall be re-opened in January 2015.
- 4. Amendment to Section 6: Employer and Employee agree to eliminate Section 6 of the Agreement.
- 5. Amendment to Section 16: Employer and Employee agree to eliminate Section 16 of the Agreement.

With the foregoing exception, each and every provision of the Employment Agreement dated March 6, 2012, and the First Amendment dated July 3, 2013, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first written above.

CITY OF NATIONAL CITY

EMPLOYEE

By: \_\_\_\_\_  
Ron Morrison, Mayor

\_\_\_\_\_  
Leslie Deese

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

RESOLUTION NO. 2014 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT  
TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF  
NATIONAL CITY AND CITY MANAGER LESLIE DEESE

WHEREAS, on January 24, 2012, the City Council announced their appointment of Leslie Deese as the new City Manager for the City of National City, effective January 27, 2012, and expiring January 27, 2015; and

WHEREAS, the City Council desires to extend the appointment of the City Manager for an additional year, to January 27, 2016, on the terms and conditions set forth in the second amendment. There is no increase to overall compensation, however, the housing and car allowances have been eliminated and the base salary has been increased, with a re-opener in January 2015; and

WHEREAS, except as specifically amended in this Second Amendment, all other provisions of the Employment Agreement and First Amendment remain in effect.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor is hereby authorized to execute a Second Amendment to the Employment Agreement with City Manager Leslie Deese. The Second Amendment to Employment Agreement is on file in the Office of the City Clerk.

PASSED and ADOPTED this 21st day of October, 2014.

\_\_\_\_\_  
Ron Morrison, Mayor

ATTEST:

\_\_\_\_\_  
Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

Attached documents for item Warrant Register #11 for the period of 9/03/14 through 9/09/14 in the amount of \$181,962.61. (Finance)



**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 21, 2014

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Warrant Register #11 for the period of 9/03/14 through 9/09/14 in the amount of \$181,962.61  
(Finance)

**PREPARED BY:** K. Apalategui

**DEPARTMENT:** Finance

**PHONE:** 619-336-4572

**APPROVED BY:** 

**EXPLANATION:**

Per Government Section Code 37208, attached are the warrants issued for the period of 9/03/14 through 9/09/14.

Consistent with Department of Finance practice, listed below are all payments above \$50,000.

<u>Vendor</u>	<u>Check/Wire</u>	<u>Amount</u>	<u>Explanation</u>
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**FINANCIAL STATEMENT:**

**APPROVED:** 

Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_

MIS

Reimbursement total \$181,962.61

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION:

FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Ratification of warrants in the amount of \$181,962.61

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Warrant Register #11





**WARRANT REGISTER #11  
9/9/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
ADAMS JESSICA CORRINNE	REFUND - CITATION NC1140723012	314063	9/9/14	60.00
ARCO GASPRO PLUS	FUEL FOR CITY FLEET	314065	9/9/14	36,697.82
ASSI SECURITY INC	CITY-WIDE SECURITY REPAIRS	314066	9/9/14	670.00
AT&T MCI	PHONE SVC 7/13/14 - 8/12/14	314067	9/9/14	9,302.88
AT&T MOBILITY	CINGULAR WIRELESS 7/6 - 8/5/2014	314068	9/9/14	3,185.12
AT&T MOBILITY	ATT/CINGULAR WIRELESS FY15	314069	9/9/14	139.68
BALLARDO, D	PARKING REIMBURSEMENT	314070	9/9/14	105.60
BJ'S RENTALS	RENTAL OF STUMP GRINDER	314071	9/9/14	968.00
BPI PLUMBING	CITY-WIDE PLUMBING SERVICE & REPAIRS	314072	9/9/14	386.06
BRIAN COX MECHANICAL INC	CITY-WIDE HVAC	314073	9/9/14	266.00
BROADWAY AUTO ELECTRIC	MOP#72447 AUTOMOTIVE PARTS	314074	9/9/14	222.94
CALIFORNIA ELECTRIC SUPPLY	MOP 45698. ELECTRICAL SUPPLIES / PW	314075	9/9/14	214.92
CHEMSEARCH	ADVANTAGE NANO-CEY TOWER CONTROLLER	314076	9/9/14	852.24
CITY OF NATIONAL CITY	PETTY CASH REPLENISHMENT - JULY 2014	314077	9/9/14	125.41
COUNTY OF SAN DIEGO	REGIONAL COMM SYSTEM / JULY 2014	314078	9/9/14	7,632.00
COX COMMUNICATIONS	INTERNET SVC 08/29 - 9/27/2014	314079	9/9/14	111.76
COX COMMUNICATIONS	INTERNET SERVICES 8/10 - 9/9/2014	314080	9/9/14	49.66
CTS LANGUAGE LINK	TRANSLATION SVCS - ELECTION 2014	314081	9/9/14	412.50
CULLIGAN	WATER SOFTNER FOR DISHWASHER / NUTRITION	314082	9/9/14	10.00
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	314083	9/9/14	1,350.22
DANIELS TIRE SERVICE	TIRES FOR CITY FLEET	314084	9/9/14	685.60
DAY WIRELESS SYSTEMS	VOLUME KNOB/INSERT VOL KNOB	314085	9/9/14	121.82
ECOLAB	CHEMICAL SUPPLIES / NUTRITION	314086	9/9/14	232.52
EQUIFAX INFORMATION SVCS	BACKGROUND & CREDIT CHECKS / S8	314087	9/9/14	193.66
ESGIL CORPORATION	BUILDING INSPECTION	314088	9/9/14	332.00
FASTSIGNS	NAME PLATES ENGRAVED WHITE ON BLACK	314089	9/9/14	54.50
FEDEX	INV 2-714-31767 / 2-721-71929 / SHIPPING	314090	9/9/14	127.07
FLORES, R	WEARING APPAREL	314091	9/9/14	45.00
GRAINGER	MOP#65179 BUILDING MATERIAL	314092	9/9/14	719.60
GRANICUS INC	GRANICUS WEBCASTING FOR FY15	314093	9/9/14	6,894.05
GREEN MECHANICAL CONTRACTORS	CITY-WIDE HVAC REPAIRS, REPLACEMENT	314094	9/9/14	262.50
GTC SYSTEMS INC	NETWORK ENGINEERING SVCS / JUL 2014	314095	9/9/14	4,095.00
HEALTH & HUMAN	EMPLOYEE ASST PROGRAM	314096	9/9/14	758.96
HOME DEPOT CREDIT SVCS	UTILITY TABLE	314097	9/9/14	259.14
HYDRO SCAPE PRODUCTS INC	MOP#45720 WATER PIPE VALVES AND FITTINGS	314098	9/9/14	27.13
IRON MOUNTAIN	RECORDS MANAGEMENT & STORAGE	314099	9/9/14	153.92
JERAULDS CAR CARE CENTER	R & M CITY VEHICLES	314100	9/9/14	854.65
JOHN DEERE LANDSCAPES	MOP#69277 PLANTING MATERIALS	314101	9/9/14	1,239.41
KIMLEY HORN AND ASSOC INC	DEPOSIT #1724 BAYSHORE BIKEWAY REVIEW	314102	9/9/14	139.78
LOPEZ, T	TRANSLATION SVCS 09/02/14	314103	9/9/14	210.00
MAINTEX INC	JANITORIAL SUPPLIES / PW	314104	9/9/14	530.85
MATERIAL SALES	PLASTIC HDL SCRATCH SS	314105	9/9/14	29.80
MELLADO DESIGNS	SHIRTS FOR COUNCILMEMBER - RIOS	314106	9/9/14	243.00
METRO AUTO PARTS DISTRIBUTOR	MOP# 75943 AUTOMOTIVE PARTS	314107	9/9/14	346.61
NATIONAL CITY AUTO TRIM	MOP#72441 AUTOMOTIVE EQUIPMENT	314108	9/9/14	231.25
NATIONAL CREDIT REPORTING	CREDIT REPORTING / S8	314109	9/9/14	102.70
PACIFIC TELEMAGEMENT SERVICE	PACIFIC TELEMAGEMENT PAY PHONE	314110	9/9/14	228.00
PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES / NUTRITON CENTER	314111	9/9/14	139.46
PERRY FORD	R & M CITY VEHICLES	314112	9/9/14	773.75
PRO BUILD	MOP#45707 PLUMBING MATERIALS	314113	9/9/14	356.03
PRO-EDGE KNIFE	KNIFE SHARPENING SERVICES / NUTRITION	314114	9/9/14	46.00
PRUDENTIAL OVERALL SUPPLY	MOP#45742 LAUNDRY AND CLEANING SERVICES	314115	9/9/14	71.82



**WARRANT REGISTER #11  
9/9/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
RED WING SHOES	SAFETY BOOTS - D JASMUND	314116	9/9/14	250.00
ROADONE	MOP#75948 AUTOMOTIVE EQUIPMENT	314117	9/9/14	175.00
RON BAKER CHEVROLET	MOP#45751 AUTOMOTIVE EQUIPMENT	314118	9/9/14	289.06
SAM'S ALIGNMENT SERVICE	MOP#72442 AUTOMOTIVE EQUIPMENT	314119	9/9/14	72.00
SAN DIEGO AREA CHAPTER OF ICC	TRAINING - CASP ACCESSIBILITY	314120	9/9/14	75.00
SAN DIEGO PET & LAB SUPPLY	MOP 45753 K-9 FOOD - PD	314121	9/9/14	377.74
SASI	NEW ENROLLEE FEES - AUG/SEPT 2014	314122	9/9/14	35.00
SDG&E	FACILITIES DIVISION GAS & ELECTRIC	314123	9/9/14	36,660.78
SEAPORT MEAT COMPANY	MEATS / NUTRITION CENTER	314124	9/9/14	1,881.94
SOUTH BAY WINDOW & GLASS CO	CITY-WIDE WINDOW/DOOR/MIRROR	314125	9/9/14	511.15
STACK TRAFFIC CONSULTING INC	DEPOSIT #1724 TROLLEY STATION CM	314126	9/9/14	7,562.50
STACK TRAFFIC CONSULTING INC	DEPOSIT #1724 TROLLEY STATIONS CM	314127	9/9/14	4,187.50
STACK TRAFFIC CONSULTING INC	DEPOSIT #1691 TROLLEY STATIONS CM	314128	9/9/14	2,437.50
STAPLES ADVANTAGE	MOP 45704. OFFICE SUPPLIES / MIS	314129	9/9/14	1,609.68
STARTECH COMPUTERS	MOP#61744 MATERIALS AND SUPPLIES	314130	9/9/14	2,654.83
SWEETWATER AUTHORITY	STREET DIVISION WATER BILL FOR FY 2015	314131	9/9/14	290.96
SWRCB	PERMIT REGISTRATION	314132	9/9/14	613.00
SYSCO SAN DIEGO INC	CONSUMABLES / NUTRITION CENTER	314133	9/9/14	3,835.96
TOM MOYNAHAN	MOP# 45734 AUTOMOTIVE EQUIPMENT	314134	9/9/14	45.00
U S BANK	CREDIT CARD EXP - PD	314135	9/9/14	687.96
UNION TRIBUNE PUB CO	LEGAL NOTICES ADVERTISING	314136	9/9/14	5,618.15
VERIZON WIRELESS	VERIZON WIRELESS / MIS	314137	9/9/14	7,005.75
WESLEY ANDERSON	REIMB - UNIFORM PURCHASE	314138	9/9/14	99.20
WILLY'S ELECTRONIC SUPPLY	MOP 45763. ELECTRICAL SUPPLIES / PARKS	314139	9/9/14	598.82
YBARRA, A	REIMB - EDUCATIONAL	314140	9/9/14	845.50
AMAZON	BOOKS - AS NEEDED FOR FY 2015	314141	9/9/14	16.58
BAKER & TAYLOR	BOOKS - AS NEEDED FOR FY 2015	314142	9/9/14	1,414.48
CITY OF NATIONAL CITY	VENDOR CHARGED 8.50% ON INVOICES	314143	9/9/14	2.22
EBSCO INFORMATION SERVICES	ON-LINE SUBSCRIPTIONS FOR FY 2015	314144	9/9/14	16,899.00
KONICA MINOLTA	PRINTER REPAIR	314145	9/9/14	160.00
MIDWEST TAPE	DVD'S AS NEEDED FOR FY 2015	314146	9/9/14	1,452.63
SMARTSIGN	"QUIET PLEASE" SIGNS	314147	9/9/14	28.35
XEROX CORPORATION	BASE CHARGES FOR XEROX COPIER	314148	9/9/14	300.98

A/P Total 181,962.61

**GRAND TOTAL**

**\$ 181,962.61**



**Certification**

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.



MARK ROBERTS, FINANCE

LESLIE DEESE, CITY MANAGER

**FINANCE COMMITTEE**

RONALD J. MORRISON, MAYOR-CHAIRMAN

LUIS NATIVIDAD, VICE-MAYOR

ALEJANDRA SOTELO-SOLIS, MEMBER

MONA RIOS, MEMBER

JERRY CANO, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 21<sup>st</sup> OF OCTOBER, 2014.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

Attached documents for item Warrant Register #12 for the period of 9/10/14 through 9/16/14 in the amount of \$3,028,351.64. (Finance)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 21, 2014

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Warrant Register #12 for the period of 9/10/14 through 9/16/14 in the amount of \$3,028,351.64  
(Finance)

**PREPARED BY:** K. Apalategui

**DEPARTMENT:** Finance

**PHONE:** 619-336-4572

**APPROVED BY:** 

**EXPLANATION:**

Per Government Section Code 37208, attached are the warrants issued for the period of 9/10/14 through 9/16/14.

Consistent with Department of Finance practice, listed below are all payments above \$50,000.

<u>Vendor</u>	<u>Check/Wire</u>	<u>Amount</u>	<u>Explanation</u>
Pal Gen Engineering	314149	961,415.09	Community Corridor Project
City of Chula Vista	314164	72,663.26	Animal Shelter Costs
Clauss Construction	314165	165,204.79	2010 & 2100 Hoover Ave
EC Constructors Inc	314172	508,420.75	Wilson Ave Improvement Project
Project Professionals	314196	202,703.47	8 <sup>th</sup> Street Smart Growth

**FINANCIAL STATEMENT:**

**APPROVED:** 

Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_

MIS

Reimbursement total \$3,028,351.64

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION:

FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Ratification of warrants in the amount of \$3,028,351.64

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Warrant Register #12





**WARRANT REGISTER #12  
9/16/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
PAL GENERAL ENGINEERING INC	COMMUNITY CORRIDOR	314149	9/12/14	961,415.09
AFLAC	ACCT BDM36 - SEPT 2014	314150	9/16/14	662.88
ALDEMCO	CONSUMABLES / NUTRITION	314151	9/16/14	2,311.54
ALL FRESH PRODUCTS	FOOD & CONSUMABLES	314152	9/16/14	467.29
AMR	ADVANCED LIFE SUPPORT EQUIP	314153	9/16/14	2,140.93
ASSI SECURITY INC	CITY-WIDE SECURITY REPAIRS	314154	9/16/14	635.00
BEST BEST & KRIEGER ATTN LAW	LIABILITY CLAIM COSTS	314155	9/16/14	12,612.85
BEST BEST & KRIEGER ATTN LAW	PROFESSIONAL SVC	314156	9/16/14	158.55
BOOT WORLD	MOP# 64096 WEARING APPAREL	314157	9/16/14	375.00
BROADWAY AUTO ELECTRIC	MOP#72447 AUTOMOTIVE PARTS	314158	9/16/14	119.63
BURKE WILLIAMS & SORENSEN LLP	PROFESSIONAL SVCS - NEGOTIATIONS	314159	9/16/14	1,539.00
CALIFORNIA COMMERCIAL SECURITY	MOP#45754 BUILDINGS AND STRUCTURES	314160	9/16/14	273.14
CEB	CA LAND USE PRACTICE	314161	9/16/14	214.15
CEB	CA SUBDIVISION MAP ACT	314162	9/16/14	151.51
CEB	CA EASEMENTS & BOUNDARIES LAW - 2014	314163	9/16/14	149.35
CITY OF CHULA VISTA	ANIMAL SHELTER COSTS	314164	9/16/14	72,663.26
CLAUSS CONSTRUCTION	2010 & 2100 HOOVER AVE	314165	9/16/14	165,204.79
COUNTY OF SAN DIEGO	MAIL PROCESSING	314166	9/16/14	2,008.56
DANIELS TIRE SERVICE	TIRES FOR CITY FLEET	314167	9/16/14	1,423.99
DEESE, L	REIMB - LEAGUE OF CA CITIES CONFERENCE	314168	9/16/14	520.15
D-MAX ENGINEERING	CARMAX ENVIRONMENTAL	314169	9/16/14	5,987.50
DOKKEN ENGINEERING	PLAZA BLVD PS&E	314170	9/16/14	2,111.29
DREW FORD HYUNDAI	MOP#49078 AUTOMOTIVE PARTS	314171	9/16/14	51.33
EC CONSTRUCTORS INC	WILSON AVE TENANT IMPROVEMENT PROJECT	314172	9/16/14	508,420.75
ERGOGENESIS LLC	ERGONOMIC CHAIR MODEL	314173	9/16/14	7,520.14
EXPERIAN	CREDIT CHECKS FOR NEW POLICE	314174	9/16/14	101.40
FEDEX	MAILING SERVICES - CITY ATTN	314175	9/16/14	61.64
GONZALES, R	REIMB - ICI CORE CRIMINAL INVESTIGATION	314176	9/16/14	80.00
GRAINGER	MOP#65179 BUILDINGS AND STRUCTURES	314177	9/16/14	1,389.09
GREEN MECHANICAL CONTRACTORS	CITY-WIDE HVAC REPAIRS	314178	9/16/14	310.00
HARRIS & ASSOCIATES INC	ADA ENHANCEMENT	314179	9/16/14	1,394.25
HONEYWELL INTERNATIONAL INC	CITY-WIDE HVAC MAINTENANCE FOR FY 2015	314180	9/16/14	29,496.25
KNIGHT, J	MILEAGE/PARKING - SD INN OF COURT EVIDENCE	314181	9/16/14	122.94
JERAULDS CAR CARE CENTER	MOP#45703 AUTOMOTIVE EQUIPMENT	314182	9/16/14	93.28
KING, M	REIMB - SUPPLIES FOR WELLNESS CARDS	314183	9/16/14	100.00
KNOX ATTORNEY SERVICE INC	ATTORNEY SERVICE	314184	9/16/14	19.50
LANGUAGE LINE SERVICES	INTERPRETATION SERVICES	314185	9/16/14	106.72
LASER SAVER INC	MOP 45725 INK CARTRIDGES - S8	314186	9/16/14	450.88
LOUNSBERY FERGUSON	SALES TAX ISSUE	314187	9/16/14	9,160.05
MCDUGAL LOVE ECKIS	PROFESSIONAL SVCS THROUGH 7/31/14	314188	9/16/14	14,053.60
NAPA AUTO PARTS	MOP#45735 MATERIALS AND SUPPLIES	314189	9/16/14	272.20
NINYO & MOORE	AQUATIC CENTER	314190	9/16/14	2,192.00
ORKIN	CITY-WIDE PEST MAINTENANCE	314191	9/16/14	375.73
PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES	314192	9/16/14	62.90
PERRY FORD	MOP#45703 AUTOMOTIVE EQUIPMENT	314193	9/16/14	1,364.36
POWERSTRIDE BATTERY CO INC	MOP#67839 AUTOMOTIVE PARTS	314194	9/16/14	219.53
PRO BUILD	MOP#45707 PLUMBING MATERIALS	314195	9/16/14	383.62
PROJECT PROFESSIONALS CORP	8TH ST SMARTH GROWTH	314196	9/16/14	202,703.47
PRUDENTIAL OVERALL SUPPLY	MOP 45742 LAUNDRY SVC - NSD	314197	9/16/14	60.08
RBF CONSULTING	8TH STREET SAFETY ENHANCEMENT	314198	9/16/14	1,571.30





## WARRANT REGISTER #12

9/16/2014

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
RED WING SHOES	SAFETY FOOTWEAR BOOTS - R FLORES	314199	9/16/14	120.95
RIVERSIDE SHERIFF'S DEPT	TUITION: COLLISION RECONSTRUCTION COURSE	314200	9/16/14	164.00
RONNIES ELECTRONICS	REFUND - INSPECTION FEES	314201	9/16/14	97.30
SAFDIE RABINES ARCHITECTS	AQUATICS CENTER	314202	9/16/14	14,361.44
SAN DIEGO INN OF COURT	REGISTRATION: EVIDENCE WORKSHOP	314203	9/16/14	150.00
SD ASSOCIATION OF PUBLIC	TUITION: SD COUNTY OPERATIONS CENTER	314204	9/16/14	200.00
SEAPORT MEAT COMPANY	MEATS FOR NUTRITION CENTER	314205	9/16/14	1,091.70
SHRED IT USA LLC	MONTHLY SHREDDING	314206	9/16/14	92.95
SILVA, L	REIMB - STRUCTURE FIRE ON 9/10/14	314207	9/16/14	130.49
SMART SOURCE OF CA LLC	MOP 63845 GARAGE APPLICATIONS	314208	9/16/14	307.45
SMART SOURCE OF CA LLC	MOP 63845 BUSINESS CARD IMPRINTS	314209	9/16/14	63.22
SOUTH BAY FENCE INC	CITY-WIDE FENCE INSTALLATION & REPAIRS	314210	9/16/14	1,968.00
SOUTH BAY MOTORSPORTS	R & M CITY VEHICLES	314211	9/16/14	2,229.73
SOUTHERN CALIFORNIA SOIL	8TH ST SMART GROWTH	314212	9/16/14	10,039.50
SPRINGER, K	REIMB - ICI CORE CRIMINAL INVESTIGATION	314213	9/16/14	80.00
STAPLES ADVANTAGE	MOP 45704 OFFICE SUPPLIES - PD	314214	9/16/14	1,437.09
STARTECH COMPUTERS	MOP 61744 MISC SUPPLIES - MIS	314215	9/16/14	438.87
SWEETWATER AUTHORITY	FACILITIES DIVISION WATER BILL	314216	9/16/14	44,685.83
SYSCO SAN DIEGO INC	CONSUMABLES / NUTRITION CENTER	314217	9/16/14	2,286.10
THE LEW EDWARDS GROUP	STRATEGIC ANALYSIS	314218	9/16/14	3,246.75
THOMSON WEST	ONLINE LEGAL RESEARCH	314219	9/16/14	782.72
TODD PIPE & SUPPLY LLC	PLUMBING MATERIALS, PARTS, AND SUPPLIES	314220	9/16/14	521.72
TOM MOYNAHAN	MOP 45734 EVID-HOLD - PD	314221	9/16/14	75.00
TORREY PINES BANK	AQUATIC CENTER	314222	9/16/14	12,145.51
U S BANK	CREDIT CARD EXP - PD	314223	9/16/14	2,010.52
UNDERGROUND SERVICE ALERT	UNDERGROUND SERVICE ALERT CHARGES	314224	9/16/14	781.50
URS CORPORATION	KIMBALL MORGAN NUTR CTR	314225	9/16/14	1,066.00
VCA EMERGENCY ANIMAL HOSPITAL	STRAY ANIMAL VET CARE	314226	9/16/14	315.73
WAXIE SANITARY SUPPLY	MISCELLANEOUS JANITORIAL SUPPLIES	314227	9/16/14	66.40
WILLY'S ELECTRONIC SUPPLY	MOP 45763 MISC SUPPLIES - MIS	314228	9/16/14	184.81
NATIONAL CITY HISTORICAL SOCIETY	LEASE AGREEMENT	314229	9/16/14	5,000.00
ALDEMCO	CONSUMABLES / NUTRITION	314230	9/16/14	1,532.22
CULLIGAN	WATER SOFTNER / NUTRITION	314231	9/16/14	206.50
FASTSIGNS	2- 12X18 ACRYLIC "NO LOITERING" SIGN	314232	9/16/14	138.66
FLORES CLARK, J	REIMB / CANOPIES FOR NC EMPLOYEE PICNIC	314233	9/16/14	388.76
HONEYWELL INTERNATIONAL INC	T.X.V. POWER HEAD F162	314234	9/16/14	1,942.96
BARRERA, L	REFUND / OVERPAYMENT CPR CLASS / FIRE	314235	9/16/14	550.00
MUNICIPAL MAINTENANCE EQUIP	CONTROL LEGENDS S-26197	314236	9/16/14	17.81
PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES / NUTRITON	314237	9/16/14	38.96
PETERS, C	REIMB / FIREFIGHTER-PARAMEDIC LICENSE	314238	9/16/14	217.00
PRO-EDGE KNIFE	KNIFE SHARPENING SERVICES / NUTRITION	314239	9/16/14	46.00
R J SAFETY SUPPLY	PRO COST HARNESS BACKBELT	314240	9/16/14	268.47
RELIABLE TIRE CO	TIRES- INV#89140	314241	9/16/14	151.50
S D COUNTY SHERIFF'S DEPT	SHERIFF'S RANGE USE / POLICE	314242	9/16/14	200.00
SAN DIEGO HYDRAULICS	MISC. 500300A3122AAAAA	314243	9/16/14	2,255.83
SEAPORT MEAT COMPANY	MEATS / NUTRITION CENTER	314244	9/16/14	1,224.90
SOUTH COAST EMERGENCY	1- PRIMER PUMP	314245	9/16/14	864.92
SOUTH COUNTY ECONOMIC	10TH ANNUAL ELECTED OFFICIALS RECEPTION	314246	9/16/14	2,500.00
SYSCO SAN DIEGO INC	CONSUMABLES / NUTRITION CENTER	314247	9/16/14	2,375.08
THE BANK OF NEW YORK	CUSTODIAN FEES	314248	9/16/14	300.00



**WARRANT REGISTER #12  
9/16/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
TURNER'S PORTABLE WELDING	MATERIALS- LADDER EXTENSION	314249	9/16/14	1,308.65
V & V MANUFACTURING	RECOGNITION ANNIVERSARY PINS	314250	9/16/14	2,224.36
WEST PAYMENT CENTER	CLEAR INVESTIGATIVE DATA / AUG 2014 / PD	314251	9/16/14	464.21
			<b>A/P Total</b>	<b>2,140,640.53</b>

**PAYROLL**

<u>Pay period</u>	<u>Start Date</u>	<u>End Date</u>	<u>Check Date</u>	
19	9/2/2014	9/15/2014	9/24/2014	887,711.11

**GRAND TOTAL****\$ 3,028,351.64**



**Certification**

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.

  
\_\_\_\_\_  
MARK ROBERTS, FINANCE

\_\_\_\_\_  
LESLIE DEESE, CITY MANAGER

**FINANCE COMMITTEE**

\_\_\_\_\_  
RONALD J. MORRISON, MAYOR-CHAIRMAN

\_\_\_\_\_  
LUIS NATIVIDAD, VICE-MAYOR

\_\_\_\_\_  
ALEJANDRA SOTELO-SOLIS, MEMBER

\_\_\_\_\_  
MONA RIOS, MEMBER

\_\_\_\_\_  
JERRY CANO, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 21<sup>st</sup> OF OCTOBER, 2014.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

Attached documents for item Resolution of the City Council of the City of National City authorizing the installation of a blue curb handicap parking space with signage in front of 1825 "I" Avenue. (TSC 2014-13) (Engineering/Public Works) \*\*Continued from Council Meeting of Oct. 7,

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 21, 2014

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City authorizing the installation of a blue curb handicap parking space with signage in front of 1825 "I" Avenue (TSC 2014-13)

**PREPARED BY:** Kenneth Fernandez, P.E.

**PHONE:** 619-336-4388

**EXPLANATION:**

See attached.

**DEPARTMENT:** Engineering and Public Works

**APPROVED BY:** \_\_\_\_\_



**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

N/A

**APPROVED:** \_\_\_\_\_ **Finance**

**APPROVED:** \_\_\_\_\_ **MIS**

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Adopt the Resolution to install a blue curb handicap parking space with signage in front of 1825 "I" Avenue.

**BOARD / COMMISSION RECOMMENDATION:**

At their meeting on September 17, 2014, the Traffic Safety Committee unanimously approved the staff recommendation to install a blue curb handicap parking space with signage in front of the residence at 1825 "I" Avenue.

**ATTACHMENTS:**

1. Explanation w/ photos
2. Staff Report to the Traffic Safety Committee on September 17, 2014 (TSC 2014-13)
3. Resolution

## **EXPLANATION**

Ms. Amelia Rivera, resident of 1825 "I" Avenue, has requested a blue curb handicap parking space in front of her residence due to physical limitations. The residence is located on the east side of "I" Avenue midblock between E. 18<sup>th</sup> Street and E. 20<sup>th</sup> Street. Ms. Rivera possesses a valid disabled person placard from the California Department of Motor Vehicles.

Staff visited the site and took preliminary measurements of the resident's driveway to determine whether or not accessible parking could be accommodated on-site. Based on staff's initial site evaluation, staff does not believe sufficient space is available to accommodate accessible parking. At their meeting on September 17, 2014, the Traffic Safety Committee unanimously approved the staff recommendation to install a blue curb handicap parking space with signage in front of the residence at 1825 "I" Avenue.

At the regularly scheduled City Council Meeting of October 7, 2014, City Council voted unanimously to continue this item and requested that staff return with more details on the dimensions of the resident's driveway and garage to better determine whether or not accessible parking is available on-site.

On October 9, 2014, staff met with the resident on-site to take additional measurements of the driveway and garage. In order to accommodate accessible parking on-site, a minimum of 3 feet of clearance must be provided on three sides of the vehicle (driver side, passenger side and front or rear of vehicle). The driveway length is approximately 17.5 feet to the back of sidewalk, while driveway width is approximately 10 feet. The garage is approximately 19 feet long, however only 16 feet is available due to appliances against the back wall. The garage width is approximately 10 feet. A standard vehicle is between 6 and 6.5 feet in width. Vehicle lengths typically vary between 16 and 19 feet.

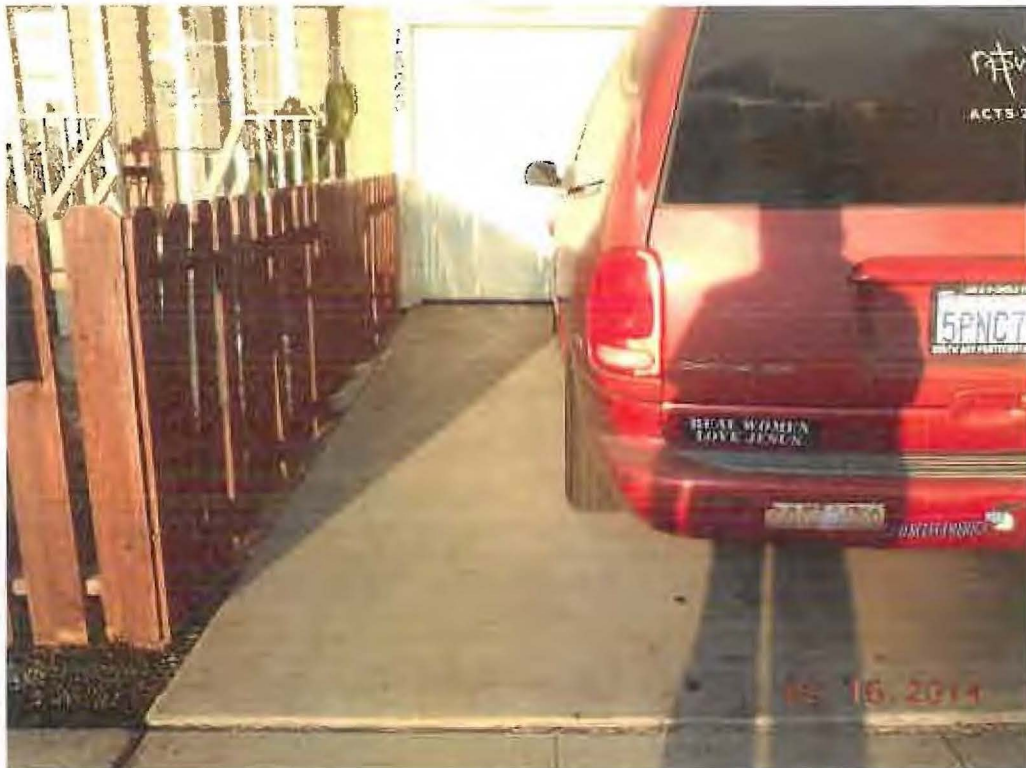
Based on these measurements, staff has determined that there is insufficient space available on-site to park a vehicle and provide accessibility for disabled persons. Therefore, staff recommends installation of a blue curb handicap parking space with signage in front of the residence at 1825 "I" Avenue.

If approved by City Council, all work will be performed by City Public Works.





**Location of Proposed Blue Curb and Signage at 1825 "I" Avenue  
(looking northeast)**



**Driveway of 1825 "I" Avenue  
(looking east)**

NATIONAL CITY TRAFFIC SAFETY COMMITTEE  
AGENDA REPORT FOR SEPTEMBER 17, 2014

ITEM NO. 2014-13

**ITEM TITLE:** REQUEST FOR INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGNAGE IN FRONT OF 1825 "I" AVENUE (BY A. RIVERA)

**PREPARED BY:** Kenneth Fernandez, P.E.  
Engineering and Public Works Department, Engineering Division

**DISCUSSION:**

Ms. Amelia Rivera, resident of 1825 "I" Avenue, has requested a blue curb handicap parking space in front of her residence due to physical limitations. The residence is located on the east side of "I" Avenue midblock between E. 18<sup>th</sup> Street and E. 20<sup>th</sup> Street. Ms. Rivera possesses a valid disabled person placard from the California Department of Motor Vehicles.

Staff visited the site and verified that the aforementioned residence does not have an accessible driveway or garage to accommodate a vehicle with a disabled driver or passenger. The length of her driveway is 17.5 feet. The curb length immediately in front of her residence between adjacent driveway aprons is 27 feet.

Currently, there are no on-street handicap parking spaces provided nearby Ms. Rivera's residence.

The City Council has adopted a policy, which is used to evaluate requests for handicap parking spaces. The City Council Policy requirements for "Special Hardship" cases are as follows:

1. Applicant (or guardian) must be in possession of valid license plates or placard for "disabled persons" or "disabled veterans". *This condition is met.*
2. The proposed disabled parking space must be in front (or side if on a corner lot) of the applicant's (or guardian's) place of residence. *This condition is met.*
3. The residence must not have useable off-street parking available or an off-street space available that may be converted into disabled parking. *This condition is met.*

Based on the site evaluation, staff has determined that accessible parking is not available on the property.

As a result, per the City Council Disabled Persons Parking Policy, Ms. Rivera's request is eligible for further consideration.

It shall be noted that handicap parking spaces do not constitute "personal reserved parking" and that any person with valid "disabled persons" license plates or placards may park in handicap spaces.

**STAFF RECOMMENDATION:**

Since all three conditions of the City Council's Disabled Persons Parking Policy are met for this "Special Hardship" case, staff recommends installation of a blue curb handicap parking space with signage in front of the residence at 1825 "I" Avenue.

**EXHIBITS:**

1. Correspondence
2. Location Map
3. Photos
4. Disabled Persons Parking Policy

2014-13



9-11-14

Mr. Kenneth R.V. Fernandez, P.E.  
Acting Asst. Civil Engineer, Engineering Division

I'm Requesting a disabled curb in front of my house. I will be having Surgery in November 2014, won't be able to drive. The person that will be picking me up needs to drive up my drive way to pick me up, but there won't be a place to park my car. This street is very busy in this space is always taken. I would really appreciate you doing this for me, to avoid making it more difficult for me after surgery. Thank you so much

Address

1825 I Ave  
NATIONAL CITY CA 91950

Cell  
Phone

619-201-7785

God Bless You  
Amelia Pereira

DEPARTMENT OF MOTOR VEHICLES

PLACARD NUMBER: J082942

DISABLED PERSON  
PLACARD IDENTIFICATION  
CARD/RECEIPT

EXPIRES: 06/30/2015

DATE ISSUED: 03/21/2013

A Public Service Agency

This identification card or facsimile copy is to be carried by the placard owner. Present it to any peace officer upon demand. Immediately notify DMV by mail of any change of address. When parking, hang the placard from the rear view mirror, remove it from the mirror when driving.

When your placard is properly displayed,  
you may park in or on:

TYPE: N1 TV: 92 CO: 37  
DOB: 03/13/1960

- \* Disabled person parking spaces (blue zones)
- \* Street metered zones without paying.
- \* Green zones without restrictions to time limits.
- \* Streets where preferential parking privileges are given to residents and merchants.

ISSUED TO

RIVERA AMELIA  
1825 I AVE

NATIONAL CITY CA 91950

You may not park in or on:

- \* Red, Yellow, White or Tow Away Zones.
- \* Crosshatch marked spaces next to disabled person parking spaces.

It is considered misuse to:

- \* Display a placard unless the disabled owner is being transported.
- \* Display a placard which has been cancelled or revoked.
- \* Loan your placard to anyone, including family members.

Purchase of fuel  
(Business & Professions Code 12000)

State law requires service stations to refuel a disabled person's vehicle at self-service rates, except self-service facilities with only one cashier.

Misuse is a misdemeanor (section 4461VC) and can result in cancellation or revocation of the placard, loss of parking privileges, and/or fines.

DMV  
SERIES 100-1070





# Location Map





**Location of Proposed Blue Curb and Signage at 1825 "I" Avenue  
(looking northeast)**



**Driveway of 1825 "I" Avenue  
(looking east)**



## **DISABLED PERSONS PARKING POLICY**

**The purpose of a disabled persons parking zone is to provide designated parking spaces at major points of assembly for the exclusive use of physically disabled persons whose vehicle displays a distinguishing license plate as authorized by the California Department of Motor Vehicles.**

**The City Council may upon recommendation of the City Engineer, designate specially marked and posted on-street parking spaces for disabled persons pursuant to California Vehicle Code 21101, et seq. at the following facilities:**

- 1. Government buildings serving the public such as administration buildings, public employment offices, public libraries, police stations, etc.**
- 2. Hospitals and convalescent homes with more than 75-bed capacity.**
- 3. Medical facilities and doctors' offices staffed by a maximum of five practitioners. Zones shall be located to serve a maximum number of facilities on one block.**
- 4. Community service facilities such as senior citizens service centers, etc.**
- 5. Accredited vocational training and educational facilities where no off-street parking is provided for disabled persons.**
- 6. Employment offices for major enterprises employing more than 200 persons.**
- 7. Public recreational facilities including municipal swimming pools, recreation halls, museums, etc.**
- 8. Public theaters, auditoriums, meeting halls, arenas, stadiums with more than 300 seating capacity.**
- 9. Other places of assembly such as schools and churches.**
- 10. Commercial and/or office building(s) with an aggregate of more than 50,000 square feet of usable floor space. Zone shall be located to serve a maximum number of facilities on one block.**
- 11. Hotels catering to daily guests, maintaining a ground floor lobby and a switchboard that is operated 24 hours per day.**

12. A hotel or apartment house catering to weekly or monthly guests and containing more than 30 separate living units.

In addition, disabled persons parking spaces may be provided within all publicly owned, leased or controlled off-street parking facilities as specified in the General Requirements.

#### General Requirements

Each disabled persons parking space shall be indicated by blue paint and a sign (white on blue) showing the international symbol of accessibility (a profile view of a wheelchair with occupant).

Where installed under the above criteria the total number of disabled persons curb parking spaces will be limited to 3% of the total number of on-street parking spaces available in the area and shall be distributed uniformly within the area.

Disabled persons parking will not be installed at locations with a full-time parking prohibition. When a disabled persons parking zone is installed where a part-time parking prohibition is in effect, the disabled persons parking zone will have the same time restrictions as the part-time parking prohibition.

The cost of installing disabled persons parking will be assumed by the City on public streets and public off-street parking facilities.

In establishing on-street parking facilities for the disabled there shall be a reasonable determination made that the need is of an on-going nature. The intent is to prevent the proliferation of special parking stalls that may be installed for a short-term purpose but later are seldom used. Unjustified installation of such parking stalls unnecessarily increases the City's maintenance and operations costs, reduce available on-street parking for the general public, and detract from the overall effectiveness of the disabled persons parking program.

#### Special Hardship Cases

It is not the intention of the City to provide personal reserved parking on the public right-of-way, especially in residential areas. However, exceptions may be made, in special hardship cases, provided all of the following conditions exist:

- (1) Applicant (or guardian) must be in possession of valid license plates for "disabled persons" or "disabled veterans."
- (2) The proposed disabled parking space must be in front of the applicant's (or guardian's) place of residence.

- (3) Subject residences must not have usable off-street parking available or off-street space available that may be converted into disabled parking.

NOTE: It must be emphasized that such parking spaces do not constitute "personal reserved parking" and that any person with valid "disabled persons" license plates may park in the above stalls.

Jha:p



RESOLUTION NO. 2014 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP  
PARKING SPACE WITH SIGNAGE IN FRONT OF 1825 "I" AVENUE

WHEREAS, the resident of 1825 "I" Avenue, who possesses a valid disabled person placard from the California Department of Motor Vehicles due to physical limitations, has requested a blue curb handicap parking space in front of the residence located on the east side of "I" Avenue, midblock between East 18<sup>th</sup> Street and East 20<sup>th</sup> Street; and

WHEREAS, an on-site inspection verified that the aforementioned residence does not have an accessible driveway or garage to accommodate a vehicle with a disabled driver or passenger; and

WHEREAS, at their meeting on September 17, 2014, the Traffic Safety Committee unanimously approved the staff recommendation to install a blue curb handicap parking space with signage in front of the residence at 1825 "I" Avenue.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the installation of a blue curb handicap parking space with signage in front of the residence at 1825 "I" Avenue.

PASSED and ADOPTED this 21st day of October, 2014.

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Ron Morrison, Mayor

ATTEST:

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Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

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Claudia Gacitua Silva  
City Attorney

Attached documents for item Resolution of the City Council of the City of National City authorizing the Mayor to execute a License Agreement by and between the City and Christmas in July \* National City for a portion of the Granger Music Hall parking lot located at 1615 Fourth Avenue

CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT

MEETING DATE: October 21, 2014

AGENDA ITEM NO. 13

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing the Mayor to execute a License Agreement by and between the City and Christmas in July \* National City for a portion of the Granger Music Hall parking lot located at 1615 Fourth Avenue, National City and directing staff to work with Christmas in July \* National City in finding an alternate site location (Housing, Grants, and Asset Management)

PREPARED BY: Jocker Alejandro

DEPARTMENT: Housing, Grants, & Asset Management

PHONE: 619 336-4266

APPROVED BY: 

EXPLANATION:

(Please see attached background report).

FINANCIAL STATEMENT:

APPROVED: \_\_\_\_\_ Finance

ACCOUNT NO.

APPROVED: \_\_\_\_\_ MIS

N/A

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Approve the resolution.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Background report
2. License Agreement

## Background Report

Christmas in July \* National City (Christmas in July) has been using the city-owned property located at 2101 Hoover Ave in National City as early as 1992 as their primary place of business.

The city-owned property located at 2101 Hoover Avenue has been “red tagged” by the City’s Building Department in April 2014, and is therefore no longer available for occupancy due to safety. The large pre-fabricated metal warehouse currently at 2101 Hoover Avenue was paid for by funds granted to the City through the State of California Code Enforcement Grant Program. The warehouse was part of a larger code enforcement strategy in which Christmas in July had a role as a community partner.

Staff has been actively coordinating with Christmas in July to explore options for relocation. In consideration of the services Christmas in July commits to providing for the public benefit of National City residents, staff is recommending that City Council consider entering into a short-term license agreement with Christmas in July to provide up to two large metal storage containers for their supplies.

Staff has determined that the most viable location is the Granger Hall parking lot, located at 1615 E. 4<sup>th</sup> Street in National City. There will be three (3) large metal storage containers on the site, one provided by Christmas in July and the other two provided by the City. In addition, Christmas in July will store one (1) EDCO dumpster and two (2) vehicles within the Granger Hall parking lot, one owned by Christmas in July and the other owned by the Lions Club.

Christmas in July will have ingress and egress access to the site in order for Christmas in July to store and retrieve their supplies and equipment from the storage containers. The City will not be liable for any damage, theft, etc. to any of Christmas in July’s personal property, equipment, supplies, containers, or vehicles. Only City staff, authorized Christmas in July staff, and EDCO will have access to the Granger Hall parking lot site. Staff will work with Christmas in July in finding an alternate site location for them to use.

**LICENSE AGREEMENT  
BETWEEN  
THE CITY OF NATIONAL CITY  
AND  
CHRISTMAS IN JULY**

This License Agreement is entered into this 21<sup>st</sup> day of October, 2014, between the CITY OF NATIONAL CITY, a municipal corporation (“CITY”) and CHRISTMAS IN JULY \* NATIONAL CITY, a 501(c)(3) nonprofit corporation (“LICENSEE”).

**RECITALS**

- A. The CITY is the owner of the Granger Music Hall and the adjacent parking lot located at 1615 East 4<sup>th</sup> Street in National City, California, described as APN 554-050-11 (“the Property”).
- B. The LICENSEE coordinates volunteers who repair, rehabilitate, and modify homes in the CITY for low-income homeowners who are elderly or disabled, or both, and their families through focused clean-up efforts, curbside appeal projects such as house painting, window and door replacement, critical home repair, accessibility modifications, focused energy efficiency upgrades, and trash and debris removal.
- C. The LICENSEE currently stores items such as gardening tools, painting supplies, and home repair supplies including, but not limited to, rakes, lawn mowers, paint, paint brushes, windows, and doors (collectively, the “Supplies and Equipment”) on CITY-owned property located at 2101 Hoover Street in National City, California.
- D. The LICENSEE is required to vacate the premises at 2101 Hoover Street and desires to store its Supplies and Equipment in three storage containers on the northwest corner of the Property, depicted in Exhibit “A”, which is attached to and incorporated into this Agreement.
- E. The CITY will provide LICENSEE with two storage containers for LICENSEE to use during the duration of this License Agreement. LICENSEE will provide one storage container for its use during the duration of this License Agreement.
- F. Pursuant to City Council Policy Number 803, titled “Facility Use Guidelines and Regulations for the Use of the Martin Luther King Jr. Community Center and Granger Music Hall”, local non-profit organizations that routinely and regularly provide support to the City of National City may be exempted from rental fees for the use of the Community Center and Music Hall properties.

**NOW THEREFORE**, the parties mutually agree as follows:

1. Grant of License. The CITY grants to the LICENSEE a temporary, non-exclusive license to place a storage container on the Property, store its Supplies and Equipment in that storage container and the two storage containers placed on the Property by the CITY, and to enter onto the Property to access its Supplies and Equipment stored in the storage containers.

2. Effective Date and Length of the License Agreement. This License Agreement will become effective on October 21, 2014. The duration of this License Agreement is one year from October 21, 2014 through October 20, 2015. Prior to the expiration of the term of this License Agreement, the term may be extended for one year upon the mutual agreement, in writing, of the parties.
3. Consideration. The CITY exempts the LICENSEE from any rental fees for the use of the Property and the CITY-owned storage containers pursuant to City Council Policy Number 803 provided that the LICENSEE routinely and regularly provides support to the CITY during the term of this License Agreement, including any extension of the term.
4. Access and Security. LICENSEE shall be responsible for the security of the three storage containers. The LICENSEE shall keep the three storage containers locked at all times, except when it is actively accessing its Supplies and Equipment. The CITY will erect a fence around the perimeter of the Property, including a gate with a lock. In addition, the CITY may install security cameras on or near the Property. The CITY shall have access to the Property at all times, but shall not have access to the three storage containers. The CITY and the LICENSEE shall keep the gate locked at all times except when either party is actively on the Property.
5. As-Is Condition and Assumption of Risk. The LICENSEE accepts the condition of the Property as-is with any and all defects or hazards, whether or not known or suspected, and acknowledges that: i) the CITY is under no obligation to provide any additional preparations or improvements to the Property prior to use by LICENSEE, and ii) its use of the Property is entirely at its own risk.
6. Hazardous Materials. LICENSEE shall not cause or permit any Hazardous Materials to be brought, kept or used in or about the Property by LICENSEE, its agents, employees, assigns, contractors or invitees. For the purposes of this Section, "Hazardous Materials" means:
  - (1) Those substances included within the definitions of "hazardous substance," "hazardous waste," "hazardous material," "toxic substance," "solid waste," "pollutant" or "contaminant" in the Comprehensive Environmental Response, Compensation and Liability Act of 1980 (42 U.S.C. Section 9601 *et seq.*); the Resource Conservation and Recovery Act (42 U.S.C. Section 6901 *et seq.*); the Clean Water Act (33 U.S.C. Section 2601 *et seq.*); the Toxic Substances Control Act (15 U.S.C. Section 9601 *et seq.*); the Hazardous Materials Transportation Act (49 U.S.C. Section 1801 *et seq.*); or under any other Environmental Laws.
  - (2) Those substances included within the definitions of "Extremely Hazardous Waste," "Hazardous Waste," or "Restricted Hazardous Waste," under Sections 25115, 25117 or 25122.7 of the California Health and Safety Code, or is listed or identified pursuant to Sections 25140 or 44321 of the California Health and Safety Code.
  - (3) Those substances included within the definitions of "Hazardous Material", "Hazardous Substance", "Hazardous Waste", "Toxic Air Contaminant" or



“Medical Waste” under Sections 25281, 25316, 25501, 25501.1, 25023.2, or 39655 of the California Health and Safety Code.

- (4) Those substances included within the definitions of “Oil” or a “Hazardous Substance” listed or identified pursuant to Section 311 of the Federal Water Pollution Control Act, 33 U.S.C. Section 1321, as well as any other hydrocarbonic substance or by-product.
- (5) Those substances included within the definitions of “Hazardous Waste”, “Extremely Hazardous Waste” or an “Acutely Hazardous Waste” pursuant to Chapter 11 of Title 22 of the California Code of Regulations.
- (6) Those substances listed by the State of California as a chemical known by the State to cause cancer or reproductive toxicity pursuant to Section 25249.9(a) of the California Health and Safety Code.
- (7) Any material that due to its characteristics or interaction with one or more other substances, chemical compounds, or mixtures, damages or threatens to damage, health, safety, or the environment, or is required by any law or public agency to be remediated, including remediation which such law or public agency requires in order for the property to be put to any lawful purpose.
- (8) Any material whose presence would require remediation pursuant to the guidelines set forth in the State of California Leaking Underground Fuel Tank Field Manual, whether or not the presence of such material resulted from a leaking underground fuel tank.
- (9) Pesticides regulated under the Federal Insecticide, Fungicide, and Rodenticide Act, 7 U.S.C. Section 136 *et seq.*
- (10) Asbestos, PCBs, and other substances regulated under the Toxic Substances Control Act, 15 U.S.C. Section 2601 *et seq.*
- (11) Any radioactive material including, without limitation, any “source material”, “special nuclear material”, “by-product material”, “low-level wastes”, “high-level radioactive waste”, “spent nuclear fuel” or “transuranic waste”, and any other radioactive materials or radioactive wastes, however produced, regulated under the Atomic Energy Act, 42 U.S.C. Sections 2011 *et seq.*, the Nuclear Waste Policy Act, 42 U.S.C. Sections 10101 *et seq.*, or pursuant to the California Radiation Control Law, California Health and Safety Code Sections 25800 *et seq.*
- (12) Any material regulated under the Occupational Safety and Health Act, 29 U.S.C. Sections 651 *et seq.*, or the California Occupational Safety and Health Act, California Labor Code Sections 6300 *et seq.*
- (13) Any material regulated under the Clean Air Act, 42 U.S.C. Sections 7401 *et seq.* or pursuant to Division 26 of the California Health and Safety Code.

- (14) Those substances listed in the United States Department of Transportation Table (49 CFR Part 172.101), or by the Environmental Protection Agency, or any successor agency, as hazardous substances (40 CFR Part 302).
  - (15) Other substances, materials, and wastes that are or become regulated or classified as hazardous or toxic under federal, state or local laws or regulations.
  - (16) Any material, waste or substance that is a petroleum or refined petroleum product, asbestos, polychlorinated biphenyl, designated as a hazardous substance pursuant to 33 U.S.C. Section 1321 or listed pursuant to 33 U.S.C. Section 1317, a flammable explosive or a radioactive material.
7. Indemnification. The LICENSEE agrees to defend, indemnify and hold harmless the CITY, its officers and employees, against and from any and all liability, loss, damages to property, injuries to, or death of any person or persons, and all claims, demands, suits, actions, proceedings, reasonable attorneys' fees, and defense costs, of any kind or nature, including workers' compensation claims, of or by anyone whomsoever, resulting from or arising out of this License Agreement, provided, however, that this indemnification and hold harmless shall not include any claims or liability arising from the established sole negligence or willful misconduct of the CITY, its agents, officers, or employees. The indemnity, defense, and hold harmless obligations contained herein shall survive the termination of this License Agreement for any alleged or actual omission, act, or negligence under this License Agreement that occurred during the term of this License Agreement.
8. Insurance. The LICENSEE, at its sole cost and expense, shall purchase and maintain, throughout the term of this License Agreement, the following insurance policies:
- (1) Automobile Insurance covering all bodily injury and property damage incurred during the performance of this License Agreement, with a minimum coverage of \$1,000,000 combined single limit per accident. Such automobile insurance shall include owned, non-owned, and hired vehicles ("any auto"). The policy shall name the CITY and its officers, agents, and employees as additional insureds, and a separate additional insured endorsement shall be provided.
  - (2) Commercial General Liability Insurance, with minimum limits of \$2,000,000 per occurrence and \$4,000,000 aggregate, covering all bodily injury and property damage arising out of its operations under this License Agreement. The policy shall name the CITY and its officers, agents, and employees as additional insureds, and a separate additional insured endorsement shall be provided. The general aggregate limit must apply solely to this "project" or "location".
  - (3) Workers' Compensation Insurance in an amount sufficient to meet statutory requirements covering all of LICENSEE's employees and employers' liability insurance with limits of at least \$1,000,000 per accident. In addition, the policy shall be endorsed with a waiver of subrogation in favor of the CITY. If the LICENSEE has no employees subject to the California Workers' Compensation

and Labor laws, the LICENSEE shall execute a Declaration to that effect. The Declaration shall be provided to the LICENSEE by the CITY.

- (4) These policies shall constitute primary insurance as to the CITY, its officers, employees, and volunteers, so that any other policies held by the CITY shall not contribute to any loss under this insurance. These policies shall provide for thirty (30) days prior written notice to the CITY of cancellation or material change.
  - (5) If the required insurance coverage is provided on a "claims made" rather than "occurrence" form, the LICENSEE shall maintain such insurance coverage for three years after expiration of the term (and any extensions) of this License Agreement. In addition, the "retro" date must be on or before the date of this License Agreement.
  - (6) The Insurance shall be written with only California admitted companies that hold a current policy holder's alphabetic and financial size category rating of not less than A VIII according to the current Best's Key Rating Guide, or a company equal financial stability that is approved by the CITY'S Risk Manager. In the event coverage is provided by non-admitted "surplus lines" carriers, they must be included on the most recent California List of Eligible Surplus Lines Insurers (LESLI list) and otherwise meet rating requirements.
  - (7) This License Agreement shall not take effect until certificate(s) or other sufficient proof that these insurance provisions have been complied with, are filed with and approved by the CITY'S Risk Manager. If the LICENSEE does not keep all of such insurance policies in full force and effect at all times during the term of this License Agreement, the CITY may elect to treat the failure to maintain the requisite insurance as a breach of this License Agreement and terminate the License Agreement as provided herein.
  - (8) All deductibles and self-insured retentions in excess of \$10,000 must be disclosed to and approved by the CITY.
9. No Grant of Interest in the Property. This License Agreement constitutes a revocable license; nothing herein shall be construed as a grant of title or any interest in the Property.
10. Notices. All notices or other communications required or permitted under this License Agreement shall be in writing, and shall be personally delivered; or sent by overnight mail (Federal Express or the like); or sent by registered or certified mail, postage prepaid, return receipt requested; or sent by ordinary mail, postage prepaid and shall be deemed received upon the earlier of (i) if personally delivered, the date of delivery to the address of the person to receive such notice, (ii) if sent by overnight mail, the business day following its deposit in such overnight mail facility, (iii) if mailed by registered, certified or ordinary mail, five days after the date of deposit in a post office, mailbox, mail chute, or other like facility regularly maintained by the United States Postal Service. Any notice, request, demand, direction or other communication delivered or sent as specified above shall be directed to the following persons:

LICENSEE: Christmas in July  
1504 East 22<sup>nd</sup> Street  
National City, CA 91950  
Attn: Lori Peoples

CITY: City of National City  
Housing, Grants, & Asset Management  
140 East 12<sup>th</sup> Street, Suite B  
National City, CA. 91950  
Attn: Property Agent

11. Maintenance of the Property. The LICENSEE shall, at all times during the term of this License Agreement, and any extensions of the term, maintain the Property in a clean and orderly manner free of any trash and debris.
12. Termination. This License Agreement may be terminated with our without cause by the CITY. Termination without cause shall be effective only upon seven days' written notice to the LICENSEE. This License Agreement may be terminated immediately by the CITY for cause in the event of a breach of this License Agreement or misrepresentation by the LICENSEE in connection with the formation of this License Agreement.
13. Compliance with Laws. LICENSEE shall obtain and maintain all necessary permits, licenses and approvals, from the CITY or other relevant agencies, and comply with all current laws, ordinances, orders, rules, regulations, and permits with respect to its use of the Property pursuant to this License Agreement.
14. LICENSEE's Responsibilities upon Expiration or Earlier Termination of this License Agreement. Upon the expiration or earlier termination of this License Agreement, the LICENSEE shall have thirty days in which to remove its storage container from the Property and to remove all of its Supplies and Equipment from the storage containers provided by the CITY. If the LICENSEE does not remove its storage container from the Property or its Supplies and Equipment from the storage containers provided by the CITY within the thirty days, the CITY has the right, but not the obligation, to remove the storage container and the LICENSEE's Supplies and Equipment and the LICENSEE shall be liable to the CITY for the costs of the removal. Upon receipt of the notice of removal costs, the LICENSEE agrees to promptly reimburse the CITY for the removal costs incurred, plus an additional amount equal to ten percent thereof for administrative costs. The demand for payment by the CITY shall be prima facie evidence that the expense incurred was necessary and reasonable and that such expense was incurred by CITY on behalf of LICENSEE. This provision shall survive expiration or earlier termination of this License Agreement.
15. Assignment. This License Agreement may not be assigned or transferred nor shall LICENSEE have the right to sub-license any portion of the Property, without the prior written consent of the CITY.



16. Entire Agreement. This License Agreement contains the entire agreement and understanding of the parties with respect to the subject matter and cannot be amended or modified except by a written agreement, executed by each of the parties.

**IN WITNESS WHEREOF**, the parties have executed this instrument the day and year first written above.

**“CITY”**  
**CITY OF NATIONAL CITY,**  
a municipal corporation

**“LICENSEE”**  
**CHRISTMAS IN JULY \* NATIONAL CITY,**  
a California nonprofit

By: \_\_\_\_\_  
Ron Morrison, Mayor

By: \_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Print)

APPROVED AS TO FORM:

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

By: \_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Print)

\_\_\_\_\_  
(Title)

**EXHIBIT A**  
**Aerial of Property**



**EXHIBIT B**  
**Depiction of License Area**



RESOLUTION NO. 2014 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT  
WITH CHRISTMAS IN JULY\* NATIONAL CITY FOR A PORTION OF  
THE GRANGER MUSIC HALL PARKING LOT LOCATED AT  
1615 EAST 4<sup>TH</sup> STREET, AND DIRECTING STAFF TO WORK WITH  
CHRISTMAS IN JULY \* NATIONAL CITY TO FIND AN ALTERNATE SITE

WHEREAS, the City of National City is the owner of the Granger Music Hall and the adjacent parking lot located at 1615 East 4<sup>th</sup> Street in National City ("the Property"); and

WHEREAS, Christmas in July \* National City ("Christmas in July") is a 501(c)3 non-profit corporation that coordinates volunteers who repair, rehabilitate, and modify homes in National City for low-income homeowners who are elderly or disabled, or both, and their families, through focused clean-up efforts, curbside appeal projects such as house painting, window and door replacement, critical home repair, accessibility modifications, focused energy efficiency upgrades, and trash and debris removal; and

WHEREAS, Christmas in July currently stores items such as gardening tools, painting supplies, and home repair supplies including, but not limited to, rakes, lawn mowers, paint, paint brushes, windows, and doors (collectively, the "Supplies and Equipment") on City-owned property located at 2101 Hoover Street in National City; and

WHEREAS, Christmas in July is required to vacate the premises at 2101 Hoover Street and desires to store its Supplies and Equipment in three storage containers on the northwest corner of the Property; and

WHEREAS, the City will provide Christmas in July with two storage containers for Christmas in July to use during the duration of this License Agreement, and Christmas in July will provide one storage container for its use during the duration of this License Agreement; and

WHEREAS, the proposed License Agreement also includes a provision allowing Christmas in July to store one EDCO dumpster and two vehicles, one truck owned by Christmas in July and a Volkswagon chassis vehicle owned by the National City Host Lions Club, on the northwest corner of the Property; and

WHEREAS, pursuant to City Council Policy Number 803, titled "Facility Use Guidelines and Regulations for the Use of the Martin Luther King Jr. Community Center and Granger Music Hall", local non-profit organizations that routinely and regularly provide support to the City of National City may be exempted from rental fees for the use of the Community Center and Music Hall properties.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of National City that the Mayor is hereby authorized to execute a License Agreement with Christmas in July\* National City for a portion of the Granger Music Hall parking lot located at 1615 East 4<sup>th</sup> Street, in National City. Said License Agreement is on file in the Office of the City Clerk.

BE IT FURTHER RESOLVED, that the City Council of the City of National City directs staff to work with Christmas in July\* National City to find an alternate site.

*[Signature Page to Follow]*

PASSED and ADOPTED this 21st day of October, 2014.

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Ron Morrison, Mayor

ATTEST:

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Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

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Claudia Gacitua Silva  
City Attorney



**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 21, 2014

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City authorizing the Mayor to execute the Memorandum of Understanding between the City of National City and the Community Development Commission – Housing Authority of the City of National City for the rental of office space.

**PREPARED BY:** Javier Carcamo

**DEPARTMENT:** Finance

**PHONE:** 619-336-4331

**APPROVED BY:** Mark Ralvito

**EXPLANATION:**

In conducting the FY2013 single audit, the City's auditors, Pun & McGeedy, LLC determined, the lack of documentation clearly delineating the nature of the rent fee charged to the Community Development Commission-Housing Authority represented a significant deficiency in internal control as defined in *Government Auditing Standards* issued by the Comptroller General of the United States. In its response to this finding, the City stated its corrective action would be the execution of a memorandum of understanding for the rental office space. Execution of the Memorandum of Understanding resolves the finding.

**FINANCIAL STATEMENT:**

**APPROVED:** Mark Ralvito Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ MIS

Acct # 502-419-462-268

Acct # 001-00000-3312

No change from current budget/appropriation.

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:**    **INTRODUCTION:**     **FINAL ADOPTION:**

**STAFF RECOMMENDATION:**

Adopt the resolution, authorizing the Mayor to execute the Memorandum of Understanding between the City of National City and the Community Development Commission-Housing Authority of the City of National City.

**BOARD / COMMISSION RECOMMENDATION:**

NA

**ATTACHMENTS:**

1. Memorandum of Understanding
2. Resolution

**MEMORANDUM OF UNDERSTANDING  
BETWEEN  
THE CITY OF NATIONAL CITY  
AND THE COMMUNITY DEVELOPMENT  
COMMISSION – HOUSING AUTHORITY OF  
THE CITY OF NATIONAL CITY**

This Memorandum of Understanding (“MOU”) is entered into between the City of National City (“City”), a California municipal corporation, and the Community Development Commission – Housing Authority of the City of National City, a corporate and politic public body.

**RECITALS**

A. The City Council of the City of National City established the Community Development Commission of the City of National City (the “CDC”) and the Housing Authority of the City of National City pursuant to Ordinance No. 1484, dated October 14, 1975, and vested in the Community Development Commission all the powers, duties and responsibilities of the Redevelopment Agency of the City of National City (the “Redevelopment Agency”) and the Housing Authority. The purpose of Ordinance No. 1484 was to enable the CDC to operate and govern the Redevelopment Agency and the Housing Authority under a single board and as a single operating entity.

B. Enactment of Part 1.85 of Division 24 of the California Health and Safety Code dissolved all redevelopment agencies, including the Redevelopment Agency, on February 1, 2012. The CDC was not dissolved and the enactment of Part 1.85 did not affect or impair the Housing Authority.

C. The City Council designated the Housing Authority to receive the transfer of all of the housing assets, rights, powers, duties, obligations, liabilities and functions previously performed by the Redevelopment Agency upon the dissolution of the Redevelopment Agency, pursuant to Resolutions Nos. 2012-16, passed on January 10, 2012, and 2012-30, passed on January 24, 2012. The CDC acting in its capacity as the Housing Authority of the City of National City is referred to as the CDC-Housing Authority (the “CDC-HA”).

D. The CDC-HA receives federal funds from the U.S. Department of Housing and Urban Development (“HUD”) to administer the Housing Choice Voucher Program (the “Program”). City staff in the Housing, Grants and Asset Management Department manage the Program. These City staff are housed in the Martin Luther King Jr. Community Center located at 140 East 12<sup>th</sup> Street, Suite B, in the City of National City (the “Community Center”). The Housing Choice Voucher staff members occupy approximately 1,760 square feet of office space in the Community Center.

E. HUD pays the CDC-HA a fee for the costs of administering the Program.

F. OMB Circular A-87 (the "Circular") establishes principles and standards for determining costs for Federal awards carried out through grants, including the Program.

G. Indirect costs, as described in Section F of Attachment A to the Circular, and rental costs, as described in Section 37 of Attachment B to the Circular, are allowable costs, among many others.

H. The City's internal service charges are allocated to each City Department each year. The City's internal service charges are calculated every year and the amount due from each Department may change from year to year. The City's internal service charges include Building Service Charges, Vehicle Services Charges, Insurance Charges, and Information Systems Maintenance Charges.

I. Indirect overhead costs consist of central services or support functions shared across Departments.

J. The CDC-HA is, and has been, paying the City for rent of the office space at the Community Center and paying the City internal service charges and indirect overhead costs for the administration of the Program through fund transfers.

K. The City's external auditors, Pun & McGeedy, LLC, performed a single audit pursuant to OMB Circular A-133 and, on March 11, 2014, issued a Single Audit Report for the year ending June 30, 2014 (the "Audit Report").

L. In the Schedule of Findings and Questioned Costs, Section III of the Audit Report, the auditors found that there was a lack of documentation clearly delineating the rent fee from the internal service charges and indirect overhead costs. The rent fee is only for the use of office space occupied by Housing Choice Voucher staff members at the Community Center.

M. The purpose of this MOU is to set forth the process by which the CDC-HA transfers funds to the City for rent and other allowable costs pursuant to OMB Circular A-87. Specifically, this MOU will clearly document the separate fund transfers from the CDC-HA to the City for rental costs and internal service charges and indirect overhead costs for the administration of the Program.

## **AGREEMENT**

1. Term. The duration of this MOU is for the period of March 11, 2014 through June 30, 2014.

2. The fair market rent for the office space shall be determined based on current local information such as comparable leases of comparable space.

3. The CDC-HA agrees to allow the transfer of \$3,366 to the City each month by fund transfer for rent costs.

4. The CDC-HA agrees to allow the separate transfers of its allocation of the internal service charges and indirect overhead costs upon notification by the Director of Finance, or his or her designee, of the amounts of those charges and costs.

5. Any amendment or modification to the terms of this MOU must be in writing and signed by both Parties.

6. This MOU may be terminated by either Party upon thirty-days' written notice to the other Party.

7. This MOU supersedes any prior agreements, negotiations and communications, oral or written, and contains the entire agreement between the Parties.

The Parties have executed this MOU on October 21, 2014.

**CITY OF NATIONAL CITY**

**COMMUNITY DEVELOPMENT  
COMMISSION – HOUSING AUTHORITY**

By: \_\_\_\_\_  
Leslie Deese, City Manager

By: \_\_\_\_\_  
Ron Morrison, Chairman

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

\_\_\_\_\_  
Claudia Gacitua Silva  
General Counsel



RESOLUTION NO. 2014 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF  
UNDERSTANDING BETWEEN THE CITY OF NATIONAL CITY AND  
THE COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY  
OF THE CITY OF NATIONAL CITY FOR THE RENTAL OF OFFICE SPACE

WHEREAS, the Community Development Commission-Housing Authority of the City of National City ("CDC-HA) is, and has been, paying the City of National City rent for the office space at the Martin Luther King, Jr. Community Center (the "Community Center"), and paying the City internal service charges and indirect overhead costs for the administration of the Housing Choice Voucher Program (the "Program") through fund transfers; and

WHEREAS, the City's external auditors, Pun & McGeady, LLC, performed a single audit on March 11, 2014, and issued a Single Audit Report for the year ending June 30, 2014 (the "Audit Report"); and

WHEREAS, in the Schedule of Findings and Questioned Costs, Section III of the Audit Report, the auditors found that there was a lack of documentation clearly delineating the rent fee, which is only for the use of office space occupied by Housing Choice Voucher staff members at the Community Center, from the internal service charges and indirect overhead costs; and

WHEREAS, the proposed Memorandum of Understanding sets forth the process by which the CDC-HA transfers funds to the City for rent and other allowable costs, and documents the separate fund transfers from the CDC-HA to the City for rental costs and internal service charges and indirect overhead costs for the administration of the Program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of National City that the Mayor is hereby authorized to execute a Memorandum of Understanding to set forth the process by which the Community Development Commission-Housing Authority of the City of National City transfers funds to the City of National City for rent and other allowable costs. The Memorandum of Understanding is on file in the Office of the City Clerk.

PASSED and ADOPTED this 21st day of October, 2014.

\_\_\_\_\_  
Ron Morrison, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael R. Dalla, City Clerk

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney



Attached documents for item Temporary Use Permit –35th Annual Fall Festival hosted by the South Bay Community Church at 2400 Euclid Avenue on October 31, 2014 from 5 p.m. to 9 p.m. with no waiver of fees. (Neighborhood Services)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 21, 2014

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Temporary Use Permit – 35<sup>th</sup> Annual Fall Festival hosted by the South Bay Community Church at 2400 Euclid Avenue on October 31, 2014 from 5 p.m. to 9 p.m. with no waiver of fees.

**PREPARED BY:** Vianey Rivera

**DEPARTMENT:** Neighborhood Services Division

**PHONE:** (619) 336-4364

**APPROVED BY:** \_\_\_\_\_

**EXPLANATION:**

This is a request from the South Bay Community Church to conduct a Fall Festival at 2400 Euclid Avenue on October 31, 2014 from 5pm to 9pm.

This festival consists of carnival-style game booths, concession stands and a main stage on the parking lot area. There will be inflatable jumpers with obstacle course, jousting arena and a giant slide. There will be music and other performances and other announcements.

The purpose of this event is to offer a safe and fun environment for families as an alternative to “trick-or-treating” on the streets.

Applicant will have a security team in place equipped with radios and they will be visibly identified with “Security” shirts. One off-duty police officer will be on site.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ **Finance**

**ACCOUNT NO.** |

**APPROVED:** \_\_\_\_\_ **MIS**

The City has incurred \$237.00 for processing the TUP.

Total Fees are \$237.00 |

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION:  **FINAL ADOPTION:**

**STAFF RECOMMENDATION:**

Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval. |

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Application for a Temporary Use Permit with recommended approvals and conditions of approval. |

office copy  
(Ruth)

# EVENT INFORMATION

Type of Event:  
 Public Concert       Fair       Festival       Community Event  
 Parade       Demonstration       Circus       Block Party  
 Motion Picture       Grand Opening       Other \_\_\_\_\_

Event Title: Fall Festival

Event Location: South Bay Community Church

Event Date(s): From 10/31/14 to 10/31/14 <sup>DW</sup> Total Anticipated Attendance: \_\_\_\_\_  
Month/Day/Year (50 Participants)  
 (500 Spectators)

Actual Event Hours: 5:00 am/pm to 9:00 am/pm

Setup/assembly/construction Date: 10/31/14 Start time: 12:00 pm

Please describe the scope of your setup/assembly work (specific details): various game booth set up, tables, chairs, stage and decor

Dismantle Date: 10/31/14 <sup>DW</sup> Completion Time: 11:00 am/pm

List any street(s) requiring closure as a result of this event. Include street name(s), day and time of closing and day and time of reopening.

N/A

# APPLICANT AND SPONSORING ORGANIZATION INFORMATION

Sponsoring Organization: South Bay Community Church  For Profit  Not-for-Profit

Chief Officer of Organization (Name) Dave Jones

Applicant (Name): Mike ~~Carera~~ K St' Roman Kellerman

Address: 2400 Euclid Avenue

Daytime Phone: (619) 267-5500 Evening Phone: ( ) Fax: ( )

Contact Person "on site" day of the event: ~~Mike Carera~~ EMIE DURAN

Pager/Cellular (619) 987-9539 (6) 787-2601

NOTE: THIS PERSON MUST BE IN ATTENDANCE FOR THE DURATION OF THE EVENT AND IMMEDIATELY AVAILABLE TO CITY OFFICIALS

## FEES/PROCEEDS REPORTING

Is your organization a "Tax Exempt, nonprofit" organization?  YES  NO

Are admission, entry, vendor or participant fees required?  YES  NO

If YES, please explain the purpose and provide amount(s): N/A

\$ N/A Estimated Gross Receipts including ticket, product and sponsorship sales from this event.

\$ \_\_\_\_\_ Estimated Expenses for this event.

\$ Ø What is the projected amount of revenue that the Nonprofit Organization will receive as a result of this event?

## OVERALL EVENT DESCRIPTION ROUTE MAP/SITE DIAGRAM/SANITATION

Please provide a DETAILED DESCRIPTION of your event. Include details regarding any components of your event such as the use of vehicles, animals, rides or any other pertinent information about the event.

Fall Festival consists of carnival style game booths, concession stands  
and a main stage on our parking lot area. We will have  
inflatable zones which will feature an obstacle course, jousting  
arena and giant slide. There will be music and other performances,  
announcements held at the main stage area.

The purpose of the event is to offer a safe and fun  
environment for our families in church and surrounding  
communities as an alternative to trick-or-treating on  
the streets

YES  NO If the event involves the sale of cars, will the cars come exclusively from National City car dealers? If NO, list any additional dealers involved in the sale: N/A

# OVERALL EVENT DESCRIPTION

- YES  NO Does the event involve the sale or use of alcoholic beverages?
- YES  NO Will items or services be sold at the event? If yes, please describe: Food - concession style items
- YES  NO Does the event involve a moving route of any kind along streets, sidewalks or highways? If YES, attach a detailed map of your proposed route indicate the direction of travel, and provide a written narrative to explain your route.
- YES  NO Does the event involve a fixed venue site? If YES, attach a detailed site map showing all streets impacted by the event.
- YES  NO Does the event involve the use of tents or canopies? If YES:  
 Number of tent/canopies \_\_\_\_\_ Sizes \_\_\_\_\_  
 NOTE: A separate Fire Department permit is required for tents or canopies.
- YES  NO Will the event involve the use of the City stage or PA system?

In addition to the route map required above, please attach a **diagram** showing the overall layout and set-up locations for the following items:

- Alcoholic and Nonalcoholic Concession and/or Beer Garden areas.
- Food Concession and/or Food Preparation areas  
 Please describe how food will be served at the event: Food service from our kitchen facilities

If you intend to cook food in the event area please specify the method:  
 GAS  ELECTRIC  CHARCOAL  OTHER (Specify): \_\_\_\_\_

- Portable and/or Permanent Toilet Facilities  
 Number of portable toilets: 2 (1 for every 250 people is required, unless the applicant can show that there are facilities in the immediate area available to the public during the event)
- Tables and Chairs
- Fencing, barriers and/or barricades
- Generator locations and/or source of electricity
- Canopies or tent locations (include tent/canopy dimensions)
- Booths, exhibits, displays or enclosures
- Scaffolding, bleachers, platforms, stages, grandstands or related structures
- Vehicles and/or trailers
- Other related event components not covered above
- Trash containers and dumpsters  
 (Note: You must properly dispose of waste and garbage throughout the term of your event and immediately upon conclusion of the event the area must be returned to a clean condition.)  
 Number of trash cans: 8-10-15 Trash containers with lids: 6 - ETCO

Describe your plan for clean-up and removal of waste and garbage during and after the event:  
clean up crews are scheduled throughout evening to do spot checks and another team will do final clean up after the event



## INTERNAL SECURITY & ACCESSIBILITY

Please describe your procedures for both Crowd Control and Internal Security: we have  
a security team equipped w/radios & visibly identified with  
"SECURITY" shirts. An off-duty police officer will be on site.

YES  NO Have you hired any Professional Security organization to handle security arrangements for this event? If YES, please list:

Security Organization: \_\_\_\_\_

Security Organization Address: \_\_\_\_\_

Security Director (Name): \_\_\_\_\_ Phone: \_\_\_\_\_

YES  NO Is this a night event? If YES, please state how the event and surrounding area will be illuminated to ensure safety of the participants and spectators:

our parking lot lights will be on.

Please indicate what arrangement you have made for providing First Aid Staffing and Equipment.

First aid will be available at our information booth and our  
security team has been instructed to handle any minor situations.

Please describe your Accessibility Plan for access at your event by individuals with disabilities:

we have handicapped parking stalls and restrooms. All events  
will be at ground level.

## PARKING PLAN MITIGATION OF IMPACT

Please provide a detailed description of your PARKING plan:

we have ample parking on our lot and off street parking if necessary.

Please describe your plan for DISABLED PARKING:

we have clearly marked spaces for disabled parking.

**PARKING PLAN MITIGATION OF IMPACT**

Please describe your plans to notify all residents, businesses and churches impacted by the event:  
neighborhood flyers

**NOTE: Neighborhood residents must be notified 72 hours in advance when events are scheduled in the City parks.**

**ENTERTAINMENT ATTRACTIONS AND RELATED EVENT ACTIVITIES**

YES  NO Are there any musical entertainment features related to your event? If YES, please state the number of stages, number of bands and type of music.

Number of Stages: 1 Number of Bands: 1

Type of Music: CONTEMPORARY CHRISTIAN

YES  NO Will sound amplification be used? If YES, please indicate:

Start time: 5:00 am/pm pm Finish Time 8:00 am/pm pm

YES  NO Will sound checks be conducted prior to the event? If YES, please indicate:

Start time: 4:00 am/pm pm Finish Time 4:15 am/pm pm

Please describe the sound equipment that will be used for your event:

GUITAR AMPLIFIER, SPEAKERS.

YES  NO Fireworks, rockets, or other pyrotechnics? If YES, please describe:

\_\_\_\_\_  
\_\_\_\_\_

YES  NO Any signs, banners, decorations, special lighting? If YES, please describe:

small stage lighting

# City of National City

## PUBLIC PROPERTY USE HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Persons requesting use of City property, facilities or personnel are required to provide a minimum of \$1,000,000 combined single limit insurance for bodily injury and property damage which includes the City, its officials, agents and employees named as additional insured and to sign the Hold Harmless Agreement. Certificate of insurance must be attached to this permit.

Organization N/A

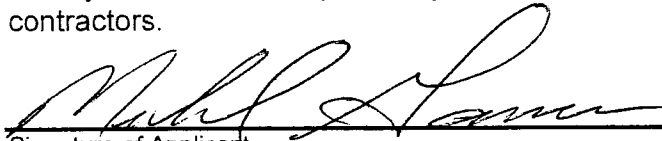
Person in Charge of Activity \_\_\_\_\_

Address \_\_\_\_\_

Telephone \_\_\_\_\_ Date(s) of Use \_\_\_\_\_

### HOLD HARMLESS AGREEMENT

As a condition of the issuance of a temporary use permit to conduct its activities on public or private property, the undersigned hereby agree(s) to defend, indemnify and hold harmless the City of National City and the Parking Authority and its officers, employees and agents from and against any and all claims, demands, costs, losses, liability or, for any personal injury, death or property damage, or both, or any litigation and other liability, including attorneys fees and the costs of litigation, arising out of or related to the use of public property or the activity taken under the permit by the permittee or its agents, employees or contractors.



Signature of Applicant

EVENT COORDINATOR

Official Title

8/16/14 - 9-29-14

Date

For Office Use Only

Certificate of Insurance Approved \_\_\_\_\_ Date \_\_\_\_\_

**CITY OF NATIONAL CITY  
NEIGHBORHOOD SERVICES DIVISION  
APPLICATION FOR A TEMPORARY USE PERMIT  
RECOMMENDATIONS AND CONDITIONS**

SPONSORING ORGANIZATION: South Bay Community Church  
EVENT: Fall Festival  
DATE OF EVENT: **October 31, 2014**  
TIME OF EVENT: 5pm to 9pm

APPROVALS:

DEVELOPMENT SERVICES	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
RISK MANAGER	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
PUBLIC WORKS	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
FINANCE	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
FIRE	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
POLICE	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
CITY ATTORNEY	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]

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CONDITIONS OF APPROVAL:

DEVELOPMENT SERVICES (619) 336-4318

Speakers shall be oriented away from adjacent residential properties. All activities shall comply with Title 12 (Noise) of the National City Municipal Code.

RISK MANAGER (619) 336-4370

Provide valid copy of insurance certificate naming the City of National City.

Provide Additional insured endorsement naming the City of National City as an additional named insured

PUBLIC WORKS (619)366-4580

We have reviewed the application for subject Temporary Use Permit (TUP) and recommends approval subject to the conditions listed below.

Parks Division

1. The Park Division has no involvement

### Facilities Division

1. The Facilities Division has no involvement

### Streets Division

1. The Streets Division has no involvement

### FINANCE

A Business License is required IF monies are solicited, admission fee is charged, or if food, beverages and merchandise are sold. The organization holding this event and each vendor present at this event must have a separate business license. Vendors currently licensed by the City may operate under their existing license.

A list of all participating vendors (with their address, phone number, and current National City business license number) is to be provided to the Revenue & Recovery Division of the Finance Department two weeks prior to the event for verification of business licenses.

If any of the vendors or organizations is registered not-for-profit, there will be no charge for a business license. However, a business license certificate must be obtained from the City Revenue & Recovery Division, Business License Section. (Note: a clearance fee does apply to Non-profit organizations located in National City that submit an initial business license application.).

### FIRE (619) 336-4550

Please call for inspection. No cost for inspection during normal business hours

Stipulations required by the Fire Department for this event are as follows:

- 1) Access to the area to be maintained at all times
- 2) Fire Department access into and through the booth areas are to be maintained at all times. Fire apparatus access roads shall have an unobstructed width of not less than 20 feet and an unobstructed vertical clearance of not less than 13 feet 6 inches
- 3) Participants on foot are to move immediately to the sidewalk upon approach of emergency vehicle(s)



- 4) Vehicles in roadway are to move immediately to the right upon approach of emergency vehicle(s)
- 5) Fire hydrants and fire department connections shall not be blocked or obstructed at any time
- 6) Exit to be maintained in an unobstructed manner at all times. Exit way to be clear of all obstructions
- 7) Exits to be posted - **EXIT**
- 8) No open flames or smoking inside or adjacent to INFLATIBLE ZONE. Signs to be posted - **NO SMOKING**
- 9) Extinguishers to be mounted at Inflatable Zone, and shall be in a visible location between 3½' to 5' from the floor to the top of the extinguisher. Maximum travel distance from an extinguisher shall not be more than 75 feet travel distance. An extinguisher shall also be placed at the stage. **All fire extinguishers to have a current State Fire Marshal Tag attached. Extinguishers shall be mounted in conspicuous area inside tent or canopy.** Please see attached example
- 10) Internal combustion power sources that may be used for inflatable rides shall be of adequate capacity to permit uninterrupted operation during normal operating hours. Refueling shall be conducted only when the ride is not in use
- 11) Internal combustion power sources shall be isolated from contact with the public by either physical guards, fencing or an enclosure. Internal combustion power shall be at least 20 feet away from the ride
- 12) Automobiles and other internal combustion engines shall be a minimum distance of twenty feet (20) from Inflatable Zone are
- 13) Any electrical power used is to be properly grounded and approved. Extension cords shall be used as "temporary Wiring" only
- 14) If tents or canopies are used, tents having an area in excess of 200square feet and or canopies in excess of 400 square feet or multiple tents and or canopies placed together equaling or greater than the above stated areas, are to be used, they shall be flame-retardant treated with an approved State Fire Marshal seal attached. A ten feet separation distance must be maintained between tents and canopies. A permit from the Fire Department must be obtained. ***Cooking shall not be permitted under tents or canopies unless the tents or canopies meet "State Fire***

**Marshal approval for cooking.** Certificate of State Fire Marshal flame spread shall be provided to the National City Fire Department if applicable.

Canopies:

0 – 400 sf -	\$0
401 – 500 sf -	\$250.00
501 – 600 sf -	\$300.00
601 – 700 sf -	\$400.00

Tents:

0 –200 sf -	\$200.00
201 – (+) sf -	\$400.00

- 15) Concession stands utilized for cooking shall have a minimum of 10 feet of clearance on two sides and shall not be located within 20 feet of amusement rides or devices
- 16) All cooking booths or areas to have one 2A:10BC. If grease or oil is used in cooking a 40:BC or class “K” fire extinguisher will be required. All fire extinguishers to have a current State Fire Marshal Tag attached
- 17) A map shall be required this year for set-up
- 18) **A fire safety inspection is to be conducted by the Fire Department prior to operations of the carnival to include all rides, cooking areas, game booths, etc.**
- 19) First Aid will be provided by organization
- 20) Fees can only be waived by City Council

**\*\*Note: Organizer shall contact the National City Fire Department for cost associated with tents which may be used for this event**

If you have any questions please feel free to contact me.

## POLICE

There is no request for police services and the event is on private property. The PD has no stipulations on the event.

## CITY ATTORNEY

Requires an indemnification and hold harmless agreement, and a policy of general liability insurance, with the City and its officials, employees, agents and volunteers as additional insureds, with amounts of coverage to be determined by the Risk Manager.

Attached documents for item 2015-2016 Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Program Funding Process for Eligible Projects. (Housing, Grants, and Asset Management)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 21, 2014

**AGENDA ITEM NO.**

**ITEM TITLE:**

2015-2016 Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program Funding Process for Eligible Projects

**PREPARED BY:** Carlos Aguirre

**PHONE:** 619-336-4391

**EXPLANATION:**

See Attachment No. 1

**DEPARTMENT:** Housing, Grants, & Asset Management

**APPROVED BY:** 

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

N/A

**APPROVED:** \_\_\_\_\_ Finance

**APPROVED:** \_\_\_\_\_ MIS

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Provide staff direction on the CDBG and HOME funding selection process for Program Year 2015.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

1. Explanation



Explanation

In 2007 the City of National City received \$1,135,220 in Community Development Block Grant (CDBG) program funds and \$593,067 in HOME Investment Partnerships Program funds. In 2014 the City received \$774,556 in CDBG program funds and \$273,357 in HOME Investment Partnerships Program funds. The reduction in funding has made it more difficult to consider the majority of applicants that apply for program funding.

Staff has not been provided with any indication from the U.S. Department of Housing and Urban Development (HUD) that funding will increase for Program Year 2015. Assuming that funding provided for 2015 remains at the same level as funding provided in 2014 and given that the City would have to pay on the debt service for a Section 108 loan in the amount of \$552,685 and \$154,911 in administrative costs that include drafting a new five year plan, drafting the annual action plan, monitoring and reporting on new and existing projects, and paying for mandated fair housing services, the City would only have \$66,960 left in total to distribute to other program applicants.

Because of the funding constraints present, staff suggests that City Council review and consider the following options for facilitating the selection process while meeting the City's goals and objectives under the City's Five-Year Consolidated Plan:

1. Make funding available only to eligible City public service programs and capital improvement projects that can meet CDBG program goals and fund programs based on staff recommendations. The process would exclude non-City applicants, however City departments could "sponsor" non-profit agencies that work directly with City departments to meet City service needs and objectives. HOME funds would be provided to existing City Housing Programs based on staff recommendations; or
2. Eliminate funding for public services and only consider funding City Capital Improvement Project(s) based on staff recommendations. HOME funds would be provided to existing City Housing Programs based on staff recommendations; or
3. Maintain the current Notice of Funding Availability process for the CDBG and HOME Programs that considers any eligible program application from City Departments and non-profit agencies.

Attached documents for item National City Sales Tax Update Newsletter - Second Quarter 2014 (Finance)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 21, 2014

**AGENDA ITEM NO.**

**ITEM TITLE:**

National City Sales Tax Update Newsletter – Second Quarter 2014

**PREPARED BY:** Ed Prendell, Budget Analyst

**DEPARTMENT:** Finance

**PHONE:** 619-336-4332

**APPROVED BY:** 

**EXPLANATION:**

**BACKGROUND**

National City has an on-going contract with Hinderliter, de Llamas & Associates (HdL) for revenue management. Staff meets with a representative of HdL on a quarterly basis to review sales tax data & trends within the City & Statewide.

**NEWSLETTER SUMMARY**

Receipts for National City's April through June sales were 5.0% higher than the same quarter one year ago.

All major industry groups except building and construction were up with business and industry and fuel and service station categories showing particularly strong increases. A onetime payment adjustment inflated business and industry gains by temporarily cutting light industrial/printers receipts in the comparison period. A similar aberration boosted fuel and station results. Autos and transportation, food and drugs, general consumer goods and restaurant and hotel increases were more moderate. A payment adjustment that sharply inflated general consumer goods receipts a year earlier, caused the comparison in that segment to be understated. Net of accounting adjustments, the building and construction group was up for the quarter.

Revenues from the city's voter-approved Measure D grew 7% compared to the prior year after excluding onetime adjustments.

Adjusted for aberrations, taxable sales for all of San Diego County grew 4.8% over the comparable time period, while the Southern California region was also up 4.8%.

**FINANCIAL STATEMENT:**

**APPROVED:**  Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ MIS

NA

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION:

FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Accept and file the newsletter.

**BOARD / COMMISSION RECOMMENDATION:**

**ATTACHMENTS:**

National City Sales Tax Update Newsletter – Second Quarter 2014



# Q2 2014



# National City Sales Tax Update

Third Quarter Receipts for Second Quarter Sales (April - June 2014)

## National City In Brief

Receipts for National City's April through June sales were 5.0% higher than the same quarter one year ago.

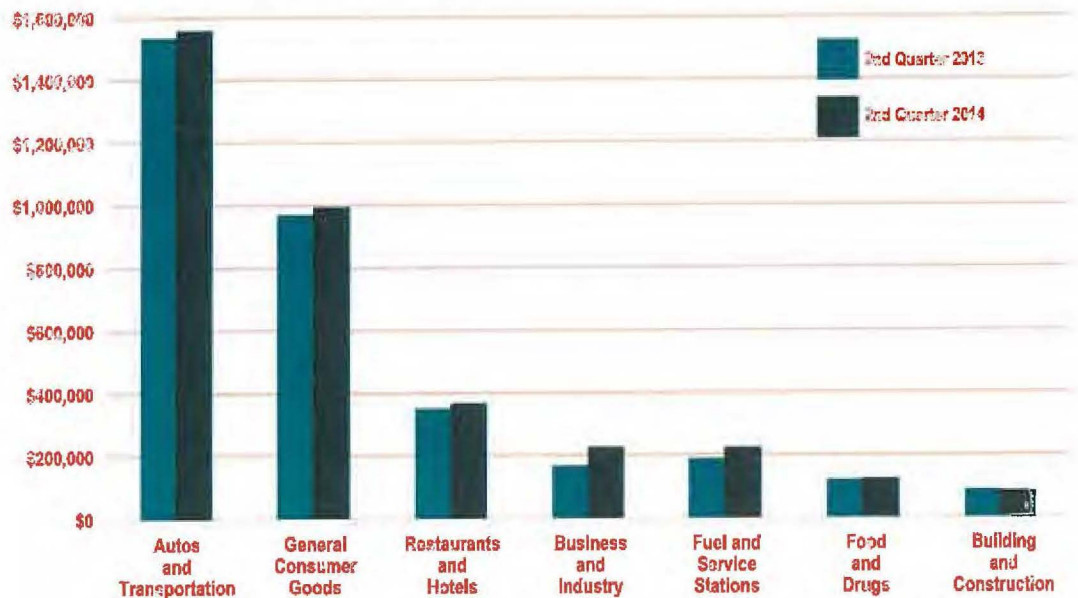
All major industry groups except building and construction were up with business and industry and fuel and service station categories showing particularly strong increases. A onetime payment adjustment inflated business and industry gains by temporarily cutting light industrial/printers receipts in the comparison period. A similar aberration boosted fuel and station results. Autos and transportation, food and drugs, general consumer goods and restaurant and hotel increases were more moderate. A payment adjustment that sharply inflated general consumer goods receipts a year earlier, caused the comparison in that segment to be understated.

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## SALES TAX BY MAJOR BUSINESS GROUP



### TOP 25 PRODUCERS

In ALPHABETICAL ORDER

Arco AM PM	Probuild Company
Ball Honda Acura	Ron Baker Chevrolet
Mitsubishi Suzuki	Ross
Kia	South Bay
Frank Hyundai	Volkswagen
Frank Subaru	South County Buick
Frank Toyota Scion	GMC
Highland Arco	Sweetwater Harley
JC Penney	Davidson
Macys	T Mobile
Mor Furniture 4 Less	Target
Mossy Nissan	Tesoro Refining & Marketing
Nordstrom Rack	Univar
Perry Chrysler	Walmart
Dodge Jeep Ram	Wescott Mazda
Perry Ford	

### REVENUE COMPARISON

One Quarter - Fiscal Year To Date

	2013-14	2014-15
Point-of-Sale	\$3,422,336	\$3,578,289
County Pool	411,739	446,330
State Pool	2,386	2,735
<b>Gross Receipts</b>	<b>\$3,836,461</b>	<b>\$4,027,354</b>
Less Triple Flip*	\$(959,115)	\$(1,006,839)
<b>Measure D</b>	<b>\$2,311,403</b>	<b>\$2,506,082</b>

\*Reimbursed from county compensation fund



**California as a Whole**

Excluding onetime payment aberrations the local one cent share of statewide sales and use tax was 5.2% higher than the second quarter of 2013.

Gains in the countywide use tax allocation pools were the largest contributor to the overall increase reflecting the growing influence of online purchases from out of state companies without nexus or a specific "point of sale" in California. The trend was also reflected by a growing shift of tax revenues from brick and mortar stores to in-state fulfillment centers that process on-line orders.

Auto sales and leases, contractor supplies and restaurants also posted major gains. These were partially offset by a decline in alternative energy projects that had previously added significant use tax revenues to the business and industry group.

The consensus among analysts is that the current pattern of increases will continue through the remainder of the fiscal year.

**Triple Flip - The End is in Sight**

California's 2014/15 budget provides for retiring the \$15 billion fiscal recovery bonds authorized in 2004 to finance that year's state budget deficit.

To guarantee the bonds, the state re-directed 1/4 of local government's one cent sales tax and backfilled it with property tax revenues taken from the Educational Revenue Augmentation funds (ERAF) established for schools. The school ERAF funds were in turn replaced with state general revenues. This reshuffling became known as the "triple flip" and has caused cash flow and budget projection problems for local governments since.

The current plan is to discontinue the deductions at the end of calendar year 2015 and reimburse local governments with their final clean-up payments in January 2016.

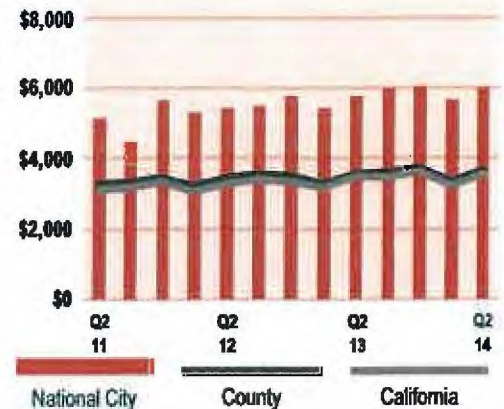
Proposition 1A, approved by the voters in 2004, prohibits the state from further extending the debt or from making additional reductions or changes to local government revenues without voter approval.

**Allocation Formulas Corrected**

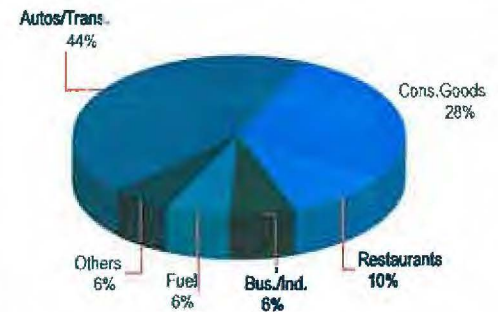
In addition to local sales tax and transactions tax overrides, counties and cities share in the half-cent public safety tax approved by the voters in 1993 to cushion the state's use of property tax revenues to finance Proposition 198's minimum educational funding requirements (ERAF). Counties also receive 1.5635 cents of state sales tax to reimburse for health, welfare and corrections functions shifted to them from the state in 1991 and 2011.

Inconsistencies in the public safety remittances brought to the state's attention by HdL revealed that allocation formulas did not reflect recent legislative changes. As a result, counties will receive onetime backfill payments totalling \$116 million in 2014/2015.

**SALES PER CAPITA**



**REVENUE BY BUSINESS GROUP**  
National City This Quarter



**NATIONAL CITY TOP 15 BUSINESS TYPES**

Business Type	*In thousands			
	National City Q2 '14*	National City Change	County Change	HdL State Change
Auto Lease	56.5	7.4%	34.3%	15.5%
Casual Dining	123.3	1.0%	4.8%	3.1%
Department Stores	144.6	0.8%	4.2%	1.2%
Discount Dept Stores	— CONFIDENTIAL —	—	2.4%	2.9%
Electronics/Appliance Stores	82.8	11.6%	0.2%	-0.9%
Family Apparel	167.6	4.3%	6.8%	9.7%
Heavy Industrial	60.0	6.4%	-4.4%	8.6%
Lumber/Building Materials	67.6	21.7%	12.4%	8.9%
New Motor Vehicle Dealers	1,250.0	2.9%	1.4%	7.4%
Quick-Service Restaurants	201.3	8.6%	7.7%	6.7%
Service Stations	224.2	18.3%	14.7%	6.7%
Shoe Stores	56.3	-38.2%	-27.9%	-21.1%
Specialty Stores	82.0	3.6%	4.3%	8.0%
Used Automotive Dealers	98.9	-3.1%	7.1%	9.6%
Women's Apparel	89.7	12.0%	1.5%	4.1%
<b>Total All Accounts</b>	<b>\$3,578.3</b>	<b>4.6%</b>	<b>5.9%</b>	<b>2.8%</b>
<b>County &amp; State Pool Allocation</b>	<b>\$449.1</b>	<b>8.4%</b>	<b>9.9%</b>	<b>12.7%</b>
<b>Gross Receipts</b>	<b>\$4,027.4</b>	<b>5.0%</b>	<b>6.4%</b>	<b>3.9%</b>



Attached documents for item Report to City Council on Intent to Close Traffic Courts in South and East County. The Superior Court is consolidating Traffic Court operations into the Kearny Mesa Traffic Court Facility due to budgetary cuts. A Public hearing is scheduled at the South

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** | October 21, 2014 |

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Report to City Council on Intent to Close Traffic Courts in South and East County. The Superior Court is consolidating Traffic Court operations into the Kearny Mesa Traffic Court Facility due to budgetary cuts. A Public hearing is scheduled at the South County Regional Center (500 Third Ave.) for December 12<sup>th</sup> at 1:00 pm-Jury Lounge. Direction to City Manager regarding position on intent to close.(Police)

**PREPARED BY:** | Manuel Rodriguez |

**DEPARTMENT:** Police

**PHONE:** | 4511 |

**APPROVED BY:** 

**EXPLANATION:**

Letter regarding Notice of Intent to Close Traffic Court Operations in East County and South County and consolidate into the Kearny Mesa Traffic Court Facility.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ **Finance**

**ACCOUNT NO.** |

**APPROVED:** \_\_\_\_\_ **MIS**

| N/A |

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION:

FINAL ADOPTION:

**STAFF RECOMMENDATION:**

|

**BOARD / COMMISSION RECOMMENDATION:**

|

**ATTACHMENTS:**

Letter



Chambers of  
**DAVID J. DANIELSEN**  
Presiding Judge

The Superior Court  
OF THE  
State of California  
SAN DIEGO

CHIEF ADM OFFICER  
14 OCT -8 PM 12:01

Mailing Address  
Post Office Box 122724  
San Diego, California 92112-2724

October 6, 2014

Ms. Helen N. Robbins-Meyer  
Chief Administrative Officer  
County of San Diego  
1600 Pacific Highway, Room 209  
San Diego, CA 92101

**Re: Notice of Intent to Close Traffic Court Operations in East County and South County and Consolidate into the Kearny Mesa Traffic Court Facility**

Dear Ms. Robbins-Meyer:

We are writing to inform you that based on the continuing reductions in state court funding, the San Diego Superior Court ("court") intends to close traffic court operations in the East County (El Cajon) and South County (Chula Vista) and to consolidate these traffic court operations at our Kearny Mesa Traffic Court facility beginning July 6, 2015.

Fiscal Year 2014-15 marks the seventh consecutive year that the Superior Court has had to reduce our operating budget. Beyond this year, proposed budget allocations for FY 2015-16 based on the Governor's two year budget plan (FY 2014-15 and FY 2015-16) for the judicial branch, will also lead to further cuts as well. Reductions in previous years have resulted in significant cuts to court services including, the closure of civil business and courtroom operations in East and South County, elimination of court-provided court reporters in all civil cases, closure of probate operations and a reduction in juvenile dependency court operations in North County, closure of civil and criminal courtrooms in the Central Division, and reduced public service hours in all locations. Our workforce which numbered nearly 1600 employees in 2008 will shrink to under 1200 employees by the end of this fiscal year. This has led to significant and ongoing backlogs and delays in the processing of judgments, abstracts and other important case-related documents.

After reducing the court's budget by \$42 million in previous years, we are now confronted with the need to reduce another \$9 million over the next two years. After carefully considering many options and heeding the call from Governor Jerry Brown for local trial courts to achieve "additional efficiencies or changes in operations," our budget reduction plans for FY 2014-15 and 2015-16 provide for, among a number of other recommendations, the consolidation of our traffic court operations in the East County and South County branches within our Kearny Mesa Traffic Court facility. This consolidation would occur beginning July 6, 2015.

In order to provide sufficient opportunity for comment and input from those who may be affected by this proposed action, we have scheduled two separate meetings:

East County Regional Center  
250 East Main Street  
El Cajon, CA 92020  
**Friday, December 5, 2014**  
1:00 p.m. - Jury Lounge

South County Regional Center  
500 Third Avenue  
Chula Vista, CA 91910  
**Friday, December 12, 2014**  
1:00 p.m. - Jury Lounge

If you or your representative can attend this meeting, please call Marisela Serena, Executive Secretary to the Presiding Judge, at (619) 450-5478 to confirm your attendance. If you have questions before the meeting, please do not hesitate to call Michael Roddy, Court Executive Officer, at the same number listed above.

Very truly yours,

  
**DAVID J. DANIELSEN**  
Presiding Judge

  
**MICHAEL RODDY**  
Executive Officer

- c: Judge Jeffrey B. Barton, Assistant Presiding Judge  
Judge Laura W. Halgren, Supervising Judge, East County Division  
Judge Ana Espana, Supervising Judge, South County Division  
Superior Court Executive Committee  
Michael M. Roddy, Executive Officer  
Steve Cascioppo, Assistant Executive Officer

Attached documents for item Resolution of the Community Development Commission of the City of National City acting in its capacity as the Housing Authority of the City of National City (“CDC-HA”) authorizing the Chairman to execute the Memorandum of Understanding between the City of



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

**MEETING DATE:** October 21, 2014

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Resolution of the Community Development Commission of the City of National City acting in its capacity as the Housing Authority of the City of National City ("CDC-HA") authorizing the Chairman to execute the Memorandum of Understanding between the City of National City and the Community Development Commission – Housing Authority of the City of National City for the rental of office space.

**PREPARED BY:** Javier Carcamo (Ext. 4331)

**DEPARTMENT:** Finance

**APPROVED BY:** Mark Roberto

**EXPLANATION:**

In conducting the FY2013 single audit, the City's auditors, Pun & McGeedy, LLC determined, the lack of documentation clearly delineating the nature of the rent fee charged to the Community Development Commission-Housing Authority represented a significant deficiency in internal control as defined in *Government Auditing Standards* issued by the Comptroller General of the United States. In its response to this finding, the City stated its corrective action would be the execution of a memorandum of understanding for the rental office space. Execution of the Memorandum of Understanding resolves the finding.

**FINANCIAL STATEMENT:**

**APPROVED:** Mark Roberto Finance

**ACCOUNT NO.**

Acct # 502-419-462-268

Acct # 001-00000-3312

No change from current budget/appropriation.

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** **INTRODUCTION:**  **FINAL ADOPTION:**

**STAFF RECOMMENDATION:**

Adopt the resolution, authorizing the Chairman to execute the Memorandum of Understanding between the City of National City and the Community Development Commission-Housing Authority of the City of National City.

**BOARD / COMMISSION RECOMMENDATION:**

NA

**ATTACHMENTS:**

1. Memorandum of Understanding
2. Resolution

**MEMORANDUM OF UNDERSTANDING  
BETWEEN  
THE CITY OF NATIONAL CITY  
AND THE COMMUNITY DEVELOPMENT  
COMMISSION – HOUSING AUTHORITY OF  
THE CITY OF NATIONAL CITY**

This Memorandum of Understanding (“MOU”) is entered into between the City of National City (“City”), a California municipal corporation, and the Community Development Commission – Housing Authority of the City of National City, a corporate and politic public body.

**RECITALS**

A. The City Council of the City of National City established the Community Development Commission of the City of National City (the “CDC”) and the Housing Authority of the City of National City pursuant to Ordinance No. 1484, dated October 14, 1975, and vested in the Community Development Commission all the powers, duties and responsibilities of the Redevelopment Agency of the City of National City (the “Redevelopment Agency”) and the Housing Authority. The purpose of Ordinance No. 1484 was to enable the CDC to operate and govern the Redevelopment Agency and the Housing Authority under a single board and as a single operating entity.

B. Enactment of Part 1.85 of Division 24 of the California Health and Safety Code dissolved all redevelopment agencies, including the Redevelopment Agency, on February 1, 2012. The CDC was not dissolved and the enactment of Part 1.85 did not affect or impair the Housing Authority.

C. The City Council designated the Housing Authority to receive the transfer of all of the housing assets, rights, powers, duties, obligations, liabilities and functions previously performed by the Redevelopment Agency upon the dissolution of the Redevelopment Agency, pursuant to Resolutions Nos. 2012-16, passed on January 10, 2012, and 2012-30, passed on January 24, 2012. The CDC acting in its capacity as the Housing Authority of the City of National City is referred to as the CDC-Housing Authority (the “CDC-HA”).

D. The CDC-HA receives federal funds from the U.S. Department of Housing and Urban Development (“HUD”) to administer the Housing Choice Voucher Program (the “Program”). City staff in the Housing, Grants and Asset Management Department manage the Program. These City staff are housed in the Martin Luther King Jr. Community Center located at 140 East 12<sup>th</sup> Street, Suite B, in the City of National City (the “Community Center”). The Housing Choice Voucher staff members occupy approximately 1,760 square feet of office space in the Community Center.

E. HUD pays the CDC-HA a fee for the costs of administering the Program.

F. OMB Circular A-87 (the "Circular") establishes principles and standards for determining costs for Federal awards carried out through grants, including the Program.

G. Indirect costs, as described in Section F of Attachment A to the Circular, and rental costs, as described in Section 37 of Attachment B to the Circular, are allowable costs, among many others.

H. The City's internal service charges are allocated to each City Department each year. The City's internal service charges are calculated every year and the amount due from each Department may change from year to year. The City's internal service charges include Building Service Charges, Vehicle Services Charges, Insurance Charges, and Information Systems Maintenance Charges.

I. Indirect overhead costs consist of central services or support functions shared across Departments.

J. The CDC-HA is, and has been, paying the City for rent of the office space at the Community Center and paying the City internal service charges and indirect overhead costs for the administration of the Program through fund transfers.

K. The City's external auditors, Pun & McGeady, LLC, performed a single audit pursuant to OMB Circular A-133 and, on March 11, 2014, issued a Single Audit Report for the year ending June 30, 2014 (the "Audit Report").

L. In the Schedule of Findings and Questioned Costs, Section III of the Audit Report, the auditors found that there was a lack of documentation clearly delineating the rent fee from the internal service charges and indirect overhead costs. The rent fee is only for the use of office space occupied by Housing Choice Voucher staff members at the Community Center.

M. The purpose of this MOU is to set forth the process by which the CDC-HA transfers funds to the City for rent and other allowable costs pursuant to OMB Circular A-87. Specifically, this MOU will clearly document the separate fund transfers from the CDC-HA to the City for rental costs and internal service charges and indirect overhead costs for the administration of the Program.

## **AGREEMENT**

1. Term. The duration of this MOU is for the period of March 11, 2014 through June 30, 2014.

2. The fair market rent for the office space shall be determined based on current local information such as comparable leases of comparable space.

3. The CDC-HA agrees to allow the transfer of \$3,366 to the City each month by fund transfer for rent costs.

4. The CDC-HA agrees to allow the separate transfers of its allocation of the internal service charges and indirect overhead costs upon notification by the Director of Finance, or his or her designee, of the amounts of those charges and costs.

5. Any amendment or modification to the terms of this MOU must be in writing and signed by both Parties.

6. This MOU may be terminated by either Party upon thirty-days' written notice to the other Party.

7. This MOU supersedes any prior agreements, negotiations and communications, oral or written, and contains the entire agreement between the Parties.

The Parties have executed this MOU on October 21, 2014.

**CITY OF NATIONAL CITY**

**COMMUNITY DEVELOPMENT  
COMMISSION – HOUSING AUTHORITY**

By: \_\_\_\_\_  
Leslie Deese, City Manager

By: \_\_\_\_\_  
Ron Morrison, Chairman

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

\_\_\_\_\_  
Claudia Gacitua Silva  
General Counsel

RESOLUTION NO. 2014 – 27

RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING  
AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING  
THE CHAIRMAN TO EXECUTE A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE CITY OF NATIONAL CITY AND THE COMMUNITY  
DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF  
THE CITY OF NATIONAL CITY FOR THE RENTAL OF OFFICE SPACE

WHEREAS, the Community Development Commission-Housing Authority of the City of National City (“CDC-HA) is, and has been, paying the City of National City rent for the office space at the Martin Luther King, Jr. Community Center (the “Community Center”), and paying the City internal service charges and indirect overhead costs for the administration of the Housing Choice Voucher Program (the “Program”) through fund transfers; and

WHEREAS, the City’s external auditors, Pun & McGeady, LLC, performed a single audit on March 11, 2014, and issued a Single Audit Report for the year ending June 30, 2014 (the “Audit Report”); and

WHEREAS, in the Schedule of Findings and Questioned Costs, Section III of the Audit Report, the auditors found that there was a lack of documentation clearly delineating the rent fee, which is only for the use of office space occupied by Housing Choice Voucher staff members at the Community Center, from the internal service charges and indirect overhead costs; and

WHEREAS, the proposed Memorandum of Understanding sets forth the process by which the CDC-HA transfers funds to the City for rent and other allowable costs, and documents the separate fund transfers from the CDC-HA to the City for rental costs and internal service charges and indirect overhead costs for the administration of the Program.

NOW, THEREFORE, BE IT RESOLVED by the Community Development Commission-Housing Authority of the City of National City that the Chairman is hereby authorizes to execute a Memorandum of Understanding to set forth the process by which the Community Development Commission-Housing Authority of the City of National City transfers funds to the City of National City for rent and other allowable costs. The Memorandum of Understanding is on file in the Office of the City Clerk.

PASSED and ADOPTED this 21st day of October, 2014.

\_\_\_\_\_  
Ron Morrison, Chairman

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Leslie Deese, Secretary

\_\_\_\_\_  
Claudia Gacitua Silva  
General Counsel