

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

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting - Tuesday – October 21, 2008 – 6:00 P.M.**

Open To The Public

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

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

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

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

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

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

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

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

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OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

PRESENTATIONS

1. City Manager Presentation – Sales Tax Loss – Budget & Service Reduction Plan
2. Storm Water Calendar Contest (Engineering)
3. Employee of the Month – Lynn Cole – Executive Secretary, Planning

PROCLAMATION

4. Proclamation of the City of National City Proclaiming October 20, 2008 as:
“**Rails-To-Trails Conservancy Day**”

CITY COUNCIL

CONSENT CALENDAR

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

5. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of October 7, 2008. (City Clerk)
6. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
7. Resolution of the City Council of the City of National accepting a grant award from the Department of Conservation in the amount of \$16,033 to provide a beverage container recycling program and equipment as well as public education in the National School District. These programs are funded by the grant award and have no impact to the General Fund. (Public works)

CONSENT CALENDAR (Cont.)

8. Resolution of the City Council of the City of National City approving a Finding of No Significant Impact, a Tentative Subdivision Map, a Planned Development Permit for eight condominium units with exceptions for setbacks, parking, and building separation, and a request to waive undergrounding of utilities along 18th Street at 1820 G Avenue. Applicant: Habitat for Humanity. (Case File No. 2008-20 S, PD, IS) (APN 560-233-06) (Planning)

9. Resolution of the City Council of the City of National City approving a Landscape Maintenance Agreement (LMA) with California Department of Transportation (CALTRANS) to maintain landscaping in the CALTRANS Right-of-Way as part of the Bay Marina Drive Widening Project, funded through tax increment funds in the amount of \$6,700 annually until the parcel adjacent to the CALTRANS Right-of-Way are privately developed. (Engineering)

10. Resolution of the City Council of the City of National City approving Change Order No. 2 with Republic ITS, Inc. to purchase and install additional school zone signs, striping, flashing beacons, and in-roadway crosswalk lights in the amount of \$113,716.00 as part of the National City Safe Routes to School Project (Phase I), and authorizing the Mayor to execute the Change Order. (Funded by State Safe Routes to School Grant and City General Funds) (Engineering)

11. Resolution of the City Council of the City of National City approving Change Order Number Eight to Koch-Armstrong Engineering, Inc. for the National City Street Resurfacing Project FY 08-09 (Phase 2) in the amount of \$10,180.00 for construction supervisor services for the installation of the Kimball Park Skate Park Project and authorizing the Mayor to sign the Change Order. (Funded through Parks and Recreation Capital Outlay) (Engineering)

12. Resolution of the City Council of the City of National City awarding a contract to Industrial Coating and Restoration Services, Inc. in the base amount of \$88,000.00 and alternative bid amount of \$14,501.25 totaling \$102,501.25 for the National City Police Department Parking Lot Deck Waterproofing Project. (This is a CIP Project funded through General Funds) (Engineering)

CONSENT CALENDAR (Cont.)

13. Resolution of the City Council of the City of National City approving Amendment No. 2 to the agreement with Rick Engineering Company in the amount of \$6,500.00 to design and prepare specifications and plans for the Marina Storm Drain. (Engineering)

14. Resolution of the City Council of the City of National City accepting the lowest, responsive, responsible bid from Ironman Parts & Services for the diesel retrofitting of equipment to conform with California Air Resources Board Regulations of three trucks and one bus for a total award of \$59,040.72. (Purchasing)

15. WARRANT REGISTER #12 (Finance)

Warrant Register #12 for the period of 09/10/08 through 09/15/08 in the amount of \$810,906.97. (Finance)

16. WARRANT REGISTER #13 (Finance)

Warrant Register #13 for the period of 09/16/08 through 09/23/08 in the amount of \$1,525,454.80. (Finance)

PUBLIC HEARING

17. Public Hearing – Fiscal Year 2008-2009 Supplemental Funding Cycle for the CDBG Program – Funding Recommendations. (Community Development/Housing and Grants)

ORDINANCE FOR ADOPTION

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

NEW BUSINESS

19. Request to initiate a General Plan Amendment/Zone Change/Local Coastal Program Amendment on the existing PSI site from Heavy Manufacturing (MH-CZ) to Medium Manufacturing (MM-CZ) and on proposed PSI site from Medium Manufacturing (MM-CZ) to Heavy Manufacturing (MH-CZ); property generally bounded by Civic Center Drive, Cleveland Avenue, 18th Street, BNSF Railway. (Applicant: City initiated) (Case File No.: 2008-47 GPA/ZC/LCP) (Planning)

20. Request to use the Martin Luther King, Jr. Community Center by the San Diego County Superintendent of Schools for their training on Thursday, October 30, 2008 with no waiver of fees. (Community Services)

21. Temporary Use Permit – ICS Harvest Festival hosted by the Integrity Charter School on October 31, 2008 from 4:00 pm to 8:00 pm at 125 Palm Avenue, National City, CA 91950. (Neighborhood Services)

22. Temporary Use Permit – Sweetwater High School's Homecoming Football Game Halftime Show on November 14, 2008 from 7 pm to 9 pm at Sweetwater High School. (Neighborhood Services)

23. Notice of Decision – Planning Commission denial of a Conditional Use Permit for the expansion of a food mart and for accessory beer and wine sales at an existing gas station at 1803 Highland Avenue. (Applicant: Fred Karim) (Case file 2008-25 CUP) (Planning)

24. Notice of Decision – Planning Commission approval of a modification of a Conditional Use Permit to reconfigure previously approved parking and open space for a duplex behind an existing home at 720 I Avenue. (Applicant: Jesus Gonzalez) (Case File M1 CUP-2002-17) (Planning)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

25. Resolution of the Community Development Commission of the City of National City (CDC) authorizing the reimbursement of CDC expenditures in the amount of \$707,286.72 to the City of National City for the months of July 2008 through September 2008. (Finance)

26. Resolution of the Community Development Commission of the City of National City (CDC) awarding a contract to Flores Sierra Contractors, Inc., in the amount of \$33,352 for the demolition of a single-family residential unit located at 1820 G Avenue in National City, and establish an appropriation of \$33,352 in account No. 552-445-462-650-9024. (Community Development/Housing & Grants)

27. Resolution of the Community Development Commission of the City of National City (CDC) approving the transfer of funds in the not-to-exceed amount of \$6,500 from the Tax Increment Undesignated Fund balance to the Marina Way Storm Drain Project. (Engineering)

NEW BUSINESS

28. Request for direction to staff to issue a Request for Proposals/Qualifications to developers for a Transit Oriented Affordable Infill Housing Project in the vicinity of the Public Works Center and Paradise Creek. (Redevelopment/Housing and Grants)

STAFF REPORTS

29. Halloween Safety Plan (Fire)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting - Tuesday – November 18, 2008 - 6:00 p.m. – Council Chamber - National City.

**TAPE RECORDINGS OF CITY COUNCIL/COMMUNITY
DEVELOPMENT COMMISSION MEETINGS ARE AVAILABLE
FOR SALE IN THE CITY CLERK'S OFFICE**