

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

September 2, 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 6:30 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Duong, Manganiello, Parra, Raulston, Roberts, Rodriguez, Silva, Stevenson, Vergara, Williams, Ybarra.
Others present: Student Representative Isaac Maldonado.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Sunshine Horton, El Cajon, informed every one of her birthday fundraising event for Children's Hospital in honor of her daughter.

Bert Andrade, National City, recounted his military service during the Korean War.

CITY COUNCIL

PROCLAMATIONS

PROCLAMATION ADMIN (102-2-1)

1. Proclaiming the month of September 2014 as: National Preparedness Month."

PROCLAMATION ADMIN (102-2-1)

2. Proclaiming the month of September 2014 as: "Literacy Awareness Month."

PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)

3. Life Saving Recognition – City Graffiti Technician Assistant James Kim. (Fire)

COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)

4. Presentation – Olivewood Gardens and Learning Center – Healy Vigderson, Executive Director

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 5 (Minutes), Item Nos. 6 and 7 (Resolution Nos. 2014-127 and 2014-128), Item No. 8 (Report), Item Nos. 9 and 10 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to pull Item No. 7, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF AUGUST 19, 2014. (City Clerk)

ACTION: Approved. See above.

GRANT / PUBLIC SAFETY (206-4-27)

6. Resolution No. 2014-127. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD OF \$180,900.00 FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT 2015 TO CONDUCT DUI AND TRAFFIC RELATED ENFORCEMENT OPERATIONS FOR THE POLICE DEPARTMENT, AND AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE AGREEMENT OF THE AWARD OF THE GRANT FUNDS, AND AUTHORIZING THE ESTABLISHMENT OF FUND APPROPRIATIONS AND A CORRESPONDING REVENUE BUDGET. (Police)

ACTION: Adopted. See above.

CONTRACT (C2014-36)

7. Resolution No. 2014-128. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. N009 TO THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION TO ENCUMBER \$900,000 IN FEDERAL HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) FUNDING FOR CONSTRUCTION OF THE HIGHLAND AVENUE SAFETY ENHANCEMENTS PROJECT FROM DIVISION STREET TO E. 8TH STREET (\$324,000 GRANT MATCH IS REQUIRED; FUNDS AVAILABLE THROUGH PROP A TRANSNET. (Engineering/Public Works)

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

CONSENT CALENDAR (cont.)

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

8. Investment Report for the quarter ended June 30, 2014. (Finance)
ACTION: Approved. See above.

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

9. Warrant Register #5 for the period of 07/23/14 through 07/29/14 in the amount of \$7,169,229.90. (Finance)
ACTION: Ratified. See above.

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

10. Warrant Register #6 for the period of 07/30/14 through 08/05/14 in the amount of \$2,889,618.72. (Finance)
ACTION: Ratified. See above.

PUBLIC HEARING

CONDITIONAL USE PERMITS 2014 (403-29-1)

11. Continued Public Hearing – Conditional Use Permit for a tobacco specialty shop located in South Bay Plaza at 1430 E. Plaza Blvd., Suite E7B. (Applicant: Vapure USA, Inc.) (Case File 2014-04 CUP) (Planning)
RECOMMENDATION: Staff concurs with the decision of the Planning Commission.

TESTIMONY: An un-named speaker, representing the applicant, responded to questions.

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

Motion by Sotelo-Solis, seconded by Natividad, to have staff come back with a Resolution approving the CUP for sale of liquid only and with a waiting area with proper signage prohibiting on-site use of devices. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Sotelo-Solis. Nays: Cano, Rios. Absent: None. Abstain: None.

EXPARTE DISCLOSURE: Members Sotelo-Solis and Rios indicated that they had Ex Parte contact with the applicant.

NON CONSENT RESOLUTIONS

LABOR RELATIONS CONFIDENTIAL EMPLOYEES 2014-2015 (605-5-8)

12. Resolution No. 2014-129. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE COMPENSATION PLAN FOR THE UNREPRESENTED CONFIDENTIAL EMPLOYEE GROUP. (Human Resources)

RECOMMENDATION: Accept staff's recommendations and adopt the proposed Compensation Plan for the City of National City Confidential Employee Group.

TESTIMONY: None.

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

CONDITIONAL USE PERMITS 2014 (403-29-1)

13. Resolution No. 2014-130. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DECISION ON THE APPEAL OF THE PLANNING COMMISSION DENIAL OF A CONDITIONAL USE PERMIT TO MODIFY THE DECISION OF THE PLANNING COMMISSION BY GRANTING THE CONDITIONAL USE PERMIT AND IMPOSING ADDITIONAL CONDITIONS FOR A WIRELESS COMMUNICATIONS FACILITY AT SWEETWATER HEIGHTS PARK LOCATED AT 3820 CAGLE STREET. (Applicant: Plancom, Inc. for Verizon Wireless) (Case File 2014-01 CUP) (Planning)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONDITIONAL USE PERMITS 2014 (403-29-1)

14. Resolution No. 2014-131. 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 a Notice of Determination.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to table the Resolution until after a Public Hearing on the matter. Carried by unanimous vote.

NEW BUSINESS

CONDITIONAL USE PERMITS 2014 (403-29-1)

15. Notice of Decision – Planning Commission approval of 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 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 Natividad, to set for Public Hearing on October 7th, 2014. Carried by unanimous vote.

TEMPORARY USE PERMITS 2014 (203-1-30)

16. Temporary Use Permit – 6th Annual Health & Wellness Fair hosted by Paradise Valley Hospital and The Southbay Times on October 25, 2014 from 10 a.m. to 3 p.m. at 2400 E. 4th Street with no waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: None.

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

BOARDS & COMMISSIONS ADMIN (101-1-1)

17. Community and Police Relations Commission 2013 Annual Report. (City Manager)

RECOMMENDATION: Accept and file.

TESTIMONY: Ken Seaton-Msemaji, Commission Chairman, responded to questions.

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

BOARDS & COMMISSIONS ADMIN (101-1-1)

18. Status Report and Update on Boards and Commissions. (City Clerk)

RECOMMENDATION: Consider recommended actions as appropriate.

TESTIMONY: None.

ACTION: Consensus to look into absence policy. There was no vote.

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

NO AGENDA ITEMS

STAFF REPORTS

None.

MAYOR AND CITY COUNCIL

Student Council Representative Isaac Maldonado invited everyone to attend the football games at Sweetwater High School.

Vice Mayor Natividad spoke about several new businesses opening in the City demonstrating that we are an attractive place to do business and reported that he would be attending the League of California Cities Conference in Los Angeles.

Member Sotelo-Solis thanked the staff for their commitment; commented on the need to look into livable wage ordinances and the positive energy in the community from such events as Movies in the Park.

Member Rios reported on her attendance at the Sweetwater Football Game and encouraged participation of SuHi Alumni and residents in on-going effort to raise funds to replace lost funding due to School District policy changes.

Mayor Morrison said he has noticed that several visiting football teams at Sweetwater leave the field after the game a little more humble than when they were when they arrived.

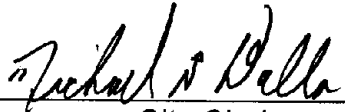
CLOSED SESSION REPORT

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

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Cano, 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, September 16, 2014 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:45 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of September 16, 2014.



Mayor

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

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

Special Meeting – Tuesday, September 2, 2014 – 5:30 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Pending Litigation
Government Code Section 54956.9(a)
Randy Myrseth and Herman Baca v. Mike Dalla and City of National City, et al.
San Diego Superior Court Case No. 37-2014-00028380-CU-MC-CTL

ADJOURNMENT

Next Regular City Council Meeting – Tuesday, September 2, 2014, 6:00 p.m., Council Chambers, Civic Center