

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

**September 16, 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, 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**

None.

**CITY COUNCIL**

**PRESENTATIONS**

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

1. Employee of the Quarter 2014 – Renee Love, Police Dispatcher. (Police)

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

2. Recognizing Don D. Miner, Fire Battalion Chief for his 29 years of service with the City of National City. (Fire)

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

3. Update on National City Safe Routes to School Program. (Rady Children's Hospital & Engineering/Public Works)

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

4. Recognition of Volunteer Parent Safety Patrols. (Engineering/Public Works)

## CONSENT CALENDAR

**ADOPTION OF CONSENT CALENDAR.** Item No. 5 (Minutes), Item Nos. 6 and 7 (Resolution Nos. 2014-132 and 2014-133), Item No. 8 (TUP), Item Nos. 9 and 10 (Warrant Registers). Motion by Cano, seconded by Natividad, to pull Item Nos. 6 and 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 SEPTEMBER 2, 2014. (City Clerk)

**ACTION:** Approved. See above.

## CONTRACT (C2004-42)

6. Resolution No. 2014-132. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NATIONAL SCHOOL DISTRICT FOR PARTIAL FUNDING OF THE SCHOOL RESOURCE OFFICER PROGRAM. THE CITY OF NATIONAL CITY WILL BE REIMBURSED \$61,917 FOR FY2014 AND \$61,917 FOR FY2015, FOR A TWO-YEAR TOTAL OF \$123,834 FOR THE POLICE SCHOOL RESOURCE OFFICER SERVICES. (Police)

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

## STATEMENT OF ECONOMIC INTERESTS ADMIN (503-10-1)

7. Resolution No. 2014-133. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE WRITTEN STATEMENT THAT NO FURTHER CHANGES ARE NEEDED AT THIS TIME TO THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD MODEL CONFLICT OF INTEREST CODE, CURRENTLY IN EFFECT THROUGH RESOLUTION NO. 2012-192. (City Attorney)

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

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

8. Temporary Use Permit – Sweetwater High School's Homecoming on October 17, 2014 from 5:00 p.m. to 10:00 p.m. at 2900 Highland Avenue. This is a City co-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)**

9. Warrant Register #7 for the period of 08/06/14 through 08/12/14 in the amount of \$2,506,731.15. (Finance)  
**ACTION:** Ratified. See above.

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

10. Warrant Register #8 for the period of 08/13/14 through 08/19/14 in the amount of \$2,827,884.13. (Finance)  
**ACTION:** Ratified. See above.

**NON CONSENT RESOLUTION**

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

11. Resolution No. 2014-134. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONDITIONAL USE PERMIT FOR A TOBACCO SPECIALTY SHOP LOCATED IN SOUTH BAY PLAZA AT 1430 E. PLAZA BLVD., SUITE E7B. (Applicant: Vapure USA, Inc. (Case File 2014-04 CUP) (Planning)  
**RECOMMENDATION:** Adopt the Resolution.  
**TESTIMONY:** None.  
**ACTION:** Motion by Sotelo-Solis, seconded by Natividad, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Sotelo-Solis. Nays: Cano, Rios. Absent: None. Abstain: None.

**NEW BUSINESS**

**MUNICIPAL CODE 2014 (506-2-29)**

12. Council subcommittee seeking input from City Council and Public on next steps in the development of an Ordinance prohibiting smoking in and around multi-unit residences and duplexes. (Fire)  
**RECOMMENDATION:** Seeking input from City Council and Public on next steps in the development of an Ordinance prohibiting smoking in and around multi-unit residences and duplexes.  
**TESTIMONY:** Dr. Zavaro spoke in support of the Ordinance.  
Anna Alejo, Tobacco Community Coalition, spoke in support.  
Lorenzo Higley, Communities Against Substance Abuse, spoke in support.  
Ghellam Ponce Deleon, Tobacco Free Communities Coalition, spoke in support.  
Lee Harvey, National City, spoke against the Ordinance.  
Cassoe Pineda, San Diego, spoke in support.  
Dr. Marie Boman-Davis, San Diego, spoke in support.  
Shannon Lopoian, San Diego, spoke in support.

**NEW BUSINESS (cont.)**

**MUNICIPAL CODE 2014 (506-2-29)**

12. Council subcommittee seeking input from City Council and Public on next steps in the development of an Ordinance prohibiting smoking in and around multi-unit residences and duplexes (continued).

**TESTIMONY:** Tracy Morgan Hollingsworth, Chula Vista, spoke in opposition.

Katrina Mariazeta, San Diego, spoke in support.

Irma Elsasser, National City, spoke in support.

Molly Kirkland, San Diego, spoke in opposition.

Sylvia Martinez, National City, spoke in support.

Ofelia Alvarado, American Lung Association, spoke in support.

Gina Knutson, San Diego, spoke in support.

Erica Martinez, National City, spoke in support.

Barbara Gordon, Tobacco Communities Coalition, spoke in support.

Linda Barbour, San Diego, spoke in support.

Barbara Hahn, Chula Vista, submitted a slip in opposition.

**ACTION:** The matter was referred back to staff and the committee for additional information on various issues including enforcement, existing state legislation, an educational component and what other cities are doing. There was no vote.

**LIBRARY REPORT ADMIN (1104-1-6)**

13. Presentation: National City Public Library, 2014-2019 Strategic Plan. (Library)

Member Natividad left the Council Chambers at 8:46 p.m.

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

**NO AGENDA ITEMS**

**STAFF REPORTS**

City Engineer Steve Manganiello announced that the City has been awarded five Active Transportation Grants totaling \$3.2 million dollars, which is the most received by any City in the County. The grants are for the 18<sup>th</sup> Street, Euclid Avenue and Division Street Corridors, a City-wide Safe Routes to School Project and a north-south Bike Route Project. Mr. Manganiello also announced that an event showcasing our newly installed grant funded bike facilities is scheduled at Kimball Park on October 16<sup>th</sup>.

## STAFF REPORTS (cont.)

Executive Director Brad Raulston provided an update on the planned relocation of the Skate Park and on-going community outreach efforts for the new park. Mr. Raulston also reported that the Port District has approved the MOU for the Way Finding project.

## MAYOR AND CITY COUNCIL

Member Sotelo-Solis commented on the large number of people using the newly installed bike facilities and inquired about the possibility of educating the public on how to navigate our new street designs.

Member Rios reminded everyone about the Friday night football game between Sweetwater High and Chula Vista High.

Mayor Morrison spoke about the dedication of the new Welding Academy facility at Sweetwater High, the large response received for the Elected Officials Reception being hosted by the City at Pier 32 and the City Employee Picnic scheduled on September 27<sup>th</sup> at Pepper Park.

## 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, October 7, 2014 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:32 p.m.

  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of October 7, 2014.

  
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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 16, 2014 – 4:30 p.m.**

**ROLL CALL**

**CLOSED SESSION**

**CITY COUNCIL**

1. Public Employee Performance Evaluation  
Government Code Section 54957(b)(1)  
Title: City Manager

**ADJOURNMENT**

Next Regular City Council Meeting – Tuesday, September 16, 2014, 6:00 p.m., Council Chambers, Civic Center