

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

**October 21, 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 6:26 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Morrison, Natividad, Sotelo-Solis.

Council / Board members absent: Rios.

Administrative Officials present: Dalla, Deese, Duong, Manganiello, Muthusamy, Parra, Raulston, Roberts, Rodriguez, Silva, Vergara, Williams, Ybarra.

Others present: Student Council Representative Isaac Maldonado.

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

**PUBLIC ORAL COMMUNICATIONS**

Shirley Horton, El Cajon, reviewed her volunteer activities for the week and reminded everyone that it is a wonderful life and it feels good to give to others.

**CITY COUNCIL**

**PRESENTATIONS**

**PERSONNEL NEW EMPLOYEE INTRODUCTION PROGRAM (604-2-2)**

1. Introduction of new employee Jose Lopez, Civil Engineering Technician. (Engineering/Public Works)

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

2. Update on Regional Comprehensive Plan: "Transportation Choices" by Phil Trom, SANDAG. (Copy on file in the Office of the City Clerk)

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

3. Update from Port Commissioner Robert "Dukie" Vaiderrama. (Copy on file in the Office of the City Clerk)

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

4. Staff Report regarding Squad deployment and future potential new service delivery model. (Fire)

## PRESENTATIONS (cont.)

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

5. War Memorial Update. (City Manager) (Copy on file in the Office of the City Clerk)

## INTERVIEWS AND APPOINTMENTS

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

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

Florfina Arce was present and interviewed for the PRSCAB.

**ACTION:** Motion by Morrison, seconded by Cano, to appoint Gary Dines to the Community and Police Relations Commission. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Sotelo-Solis. Nays: Natividad. Absent: Rios. Abstain: None.

Motion by Morrison, seconded by Cano, to appoint Brian Monahan to the Community and Police Relations Commission. Motion failed by the following vote, to-wit: Ayes: Cano, Morrison. Nays: Natividad, Sotelo-Solis. Absent: Rios. Abstain: None.

Motion by Morrison, seconded by Sotelo-Solis, to re-appoint Deborah Hernandez to the Board of Library Trustees. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

## CONSENT CALENDAR

**ADOPTION OF CONSENT CALENDAR.** Item No. 7 (Minutes), Item Nos. 8 and 9 (Resolution Nos. 2014-150 and 2014-151), Item Nos. 10 and 11 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

## APPROVAL OF MINUTES

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)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**ENGINEERING DEPT – GRANTS / REPORTS ADMIN (1104-1-1)**

8. Resolution No. 2014-150. 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)

**ACTION:** Adopted. See above.

**EMPLOYMENT CONTRACT – LESLIE DEESE (604-6-5)**

9. Resolution No. 2014-151. 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)

**ACTION:** Adopted. See above.

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

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

**ACTION:** Ratified. See above.

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

11. Warrant Register #12 for the period of 09/10/14 through 09/16/14 in the amount of \$3,028,351.64. (Finance)

**ACTION:** Ratified. See above.

**NON CONSENT RESOLUTIONS**

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

12. Resolution No. 2014-152. 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\*\*

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

**NON CONSENT RESOLUTIONS (cont.)**

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

12. Resolution No. 2014-152 (continued).

**TESTIMONY:** None.

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

**CONTRACT (C2014-44)**

13. Resolution No. 2014-153. 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)

**RECOMMENDATION:** Approve the Resolution.

**TESTIMONY:** Staff clarified that the City Council was adopting the final draft of the proposed agreement which was distributed after the agenda was posted but made available to the public prior to the meeting.

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

**CONTRACT (C2014-45)**

14. Resolution No. 2014-154. 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)

**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: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

## NEW BUSINESS

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

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)

**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 Sotelo-Solis, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

### BLOCK GRANT PROGRAM ADMIN 2015-2016 (406-1-30)

16. 2015-2016 Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Program Funding Process for Eligible Projects. (Housing, Grants, and Asset Management)

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

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Natividad, to approve Option #1. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

### FINANCIAL MANAGEMENT 2014-2015 (204-1-30)

17. National City Sales Tax Update Newsletter – Second Quarter 2014. (Finance)

**RECOMMENDATION:** Accept and file the Newsletter.

**TESTIMONY:** None.

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

### POLICE DEPT ADMIN (302-4-1)

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)

**RECOMMENDATION:** None.

**TESTIMONY:** None.

**NEW BUSINESS (cont.)**

**POLICE DEPT ADMIN (302-4-1)**

18. Report to City Council on Intent to Close Traffic Courts (continued).  
**ACTION:** Motion by Natividad, seconded by Sotelo-Solis, to have staff bring back a Resolution opposing the proposed closure. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

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

**CONTRACT (C2014-45)**

**HOUSING AUTHORITY 2014 (404-1-3)**

19. Resolution No. 2014-27. 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)  
**RECOMMENDATION:** Adopt the Resolution, authorizing the Chairman to execute the Memorandum of Understanding.  
**TESTIMONY:** None.  
**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

**STAFF REPORTS**

Executive Director Brad Raulston reported on the Skate Park design workshop presented the preliminary design and outlined the next steps in the process.

City Engineer Steve Manganiello advised that in conjunction with International Walk-to-School Month, the City will hold its 2<sup>nd</sup> Annual Walk-to-School Day on October 30<sup>th</sup> at El Toyon and Rancho Elementary Schools.

## MAYOR AND CITY COUNCIL

Member Natividad asked staff to look into an advertising issue involving the transit system declining to allow ads encouraging people to vote.

Mayor Morrison reminded everyone about the Health Fair at Paradise Valley Hospital, the Wellness event at Olivewood Gardens, the Dia De Los Muertos at La Vista and the Halloween Tower of Terror on October 31<sup>st</sup>.

## CLOSED SESSION REPORT

City Attorney Claudia Silva reported that the City Council had six items on their Closed Session Agenda, took Items No. 1 and No. 3 off calendar and discussed the remainder but 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, November 18, 2014 at 6:00 p.m. at the Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

The meeting closed at 9:50 p.m.

  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of November 18, 2014.

  
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Mayor

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 Regular Meeting (Dispense with Meeting)
- January 20 Regular Meeting



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 21, 2014 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City v. Nagraj, Inc.*  
San Diego Superior Court Case No. 37-2010-00077984-CU-EI-SC
2. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City v. Al-Bayati*  
San Diego Superior Court Case No. 37-2010-00078027
3. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City v. Puedan*  
San Diego Superior Court Case No. 37-2010-000779831
4. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Frank Lindsay v. City of National City*  
United States District Court Case No. 14CV0855L BLM

**CLOSED SESSION (cont.)**

**CITY COUNCIL**

5. 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
  
6. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City, Successor Agency v. Morgan Square, Inc.*  
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL

**SUCCESSOR AGENCY**

1. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City, Successor Agency v. Morgan Square, Inc.*  
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL

**ADJOURNMENT**

Next Regular City Council and Successor Agency Meetings: Tuesday, October 21, 2014,  
6:00 p.m., Council Chambers, Civic Center