

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

**February 17, 2015**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:10 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

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

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

**PUBLIC ORAL COMMUNICATIONS**

Brian Clapper, Lions Club Representative, reminded everyone about the joint fund raising event sponsored by the Lions, Rotary and Kiwanis Clubs to raise funds to provide protective vests for Police Department canines which is scheduled for Sunday, February 22<sup>nd</sup> at the American Legion Hall.

Janice Martinelli, Historical Society Representative, informed the Council two busses with visitors will be coming to tour the City's historical sites on Saturday, February 21<sup>st</sup> at 9:00 am and requested the presence of Council Members to welcome the visitors when they arrive.

**CITY COUNCIL**

**INTERVIEWS AND APPOINTMENTS**

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

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

**ACTION:** In accordance with City Council Policy #107, ballots containing the names of all applicants for appointment to an unexpired term on the Civil Service Commission were distributed to City Council Members. The City Clerk tabulated the ballots and announced the following:

## INTERVIEWS AND APPOINTMENTS (cont.)

### INTERVIEWS AND APPOINTMENTS

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

1. interviews and Appointments: Various Boards and Commissions (continued). (City Clerk)

**ACTION:** David Garcia received four votes (Cano, Mendivil, Rios, Sotelo-Solis); Sandy Barajas received one vote (Morrison). David Garcia was declared duly appointed to the Civil Service Commission.

Motion by Morrison, seconded by Sotelo-Solis, to re-appoint Nancy Estolano and Ken Seaton-Msemaji to the Community & Police Relations Commission. Carried by unanimous vote.

Motion by Morrison, seconded by Sotelo-Solis, to appoint Florfina Arce and Diana Plazola to the Community & Police Relations Commission. Carried by unanimous vote.

Motion by Morrison, seconded by Cano, to appoint Nadya Rivera-Moreno to the Library Board of Trustees. Carried by unanimous vote.

Motion by Morrison, seconded by Cano, to re-appoint Roy Cesena and Yvonne Cordoba, and to appoint Emmanuel Gutierrez to the Park, Recreation & Senior Citizens' Advisory Committee. Carried by unanimous vote.

Motion by Morrison, seconded by Cano, to re-appoint Elizabeth Torres and appoint Micaela Polanco to the Public Art Committee. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: Sotelo-Solis. Abstain: None. Absent: None.

Motion by Morrison, seconded by Cano, to appoint Sandy Barajas to the Traffic Safety Committee. Member Sotelo-Solis said she would not be participating in the vote due to the fact that Ms. Barajas "is a member of the board". Sotelo-Solis left the Chamber during the vote. Motion carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios. Nays: Mendivil. Abstain: Sotelo-Solis. Absent: None.

### CONSENT CALENDAR

**ADOPTION OF CONSENT CALENDAR.** Item No. 2 (NCMC), Item No. 3 (Minutes), Item Nos. 5 through 9 (Resolution Nos. 2015-1 through 2015-5), Item No. 10 (Disclosure of Property Interest), Item Nos. 11 through 15 (Warrant Registers). Motion by Cano, seconded by Mendivil, to approve the Consent Calendar. Carried by unanimous vote.

**CONSENT CALENDAR (cont.)**

**MUNICIPAL CODE 2015 (506-2-30)**

2. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

**ACTION:** Approved. See above.

**APPROVAL OF MINUTES**

3. 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 FEBRUARY 3, 2015. (City Clerk)

**ACTION:** Approved. See above.

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

4. Resolution No. 2015-14. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$100,000 FROM FY 2014 SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND (SLESF)/CITIZENS' OPTION FOR PUBLIC SAFETY (COPS) PROGRAM; AUTHORIZING THE EXPENDITURE OF THE GRANT FUNDS TO PURCHASE A FULLY-EQUIPPED ANIMAL RESOURCE OFFICER VEHICLE, FIREARMS, RIFLE SUPPRESSORS, DIGITAL CAMERAS, AND RADAR EQUIPMENT; AND RATIFYING THE ESTABLISHMENT OF AN APPROPRIATION FOR \$100,000 AND CORRESPONDING REVENUE WITH THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND (SLESF)/CITIZENS' OPTION FOR PUBLIC SAFETY (COPS) PROGRAM. (Police)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2015-5)**

5. Resolution No. 2015-15. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE THE CALIFORNIA IDENTIFICATION SYSTEM AND CAL-PHOTO (CAL-ID/RAN) USER AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF NATIONAL CITY, WHICH WILL TAKE EFFECT JULY 1, 2014 AND SHALL TERMINATE ON JUNE 20, 2019, AT AN ANNUAL COST PROPORTIONATE TO THE CITY'S SHARE OF POPULATION AND CRIME RATES ANNUALLY, NOT TO EXCEED \$16,755 IN THE FIRST YEAR OF THE AGREEMENT. THE COUNTY BOARD OF SUPERVISORS APPROVED THE AGREEMENT ON JUNE 14, 2014, AND THE REQUEST WAS RECEIVED IN SEPTEMBER OF 2014 TO HAVE THE AGREEMENT APPROVED BY THE CITY COUNCIL OF NATIONAL CITY. CAL-ID/RAN IS AN AUTOMATED SYSTEM MAINTAINED BY THE DEPARTMENT OF JUSTICE WHICH RETAINS AND IDENTIFIES FINGERPRINTS AND PHOTOS. (Police)

**ACTION:** Adopted. See above.

**CONTRACT (C2002-25)**

6. Resolution No. 2015-16. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH SPRINT PCS ASSETS, LLC FOR A PORTION OF SWEETWATER HEIGHTS PARK IN ORDER TO ACCOMMODATE CHANGES IN EQUIPMENT LOCATED ON THE LEASED PREMISES. (Housing, Grants, & Asset Management)

**ACTION:** Adopted. See above.

**GRANT / HOUSING, GRANTS & ASSET MANAGEMENT (206-4-28)**

7. Resolution No. 2015-17. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE STATE OF CALIFORNIA HOUSING-RELATED PARKS GRANT PROGRAM FOR PARADISE CREEK EDUCATIONAL PARK. (Housing, Grants, & Asset Management)

**ACTION:** Adopted. See above.

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

8. Warrant Register #28 for the period of 12/31/14 through 01/06/15 in the amount of \$2,298,069.31. (Finance)

**ACTION:** Ratified. See above.

**CONSENT CALENDAR (cont.)**

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

9. Warrant Register #29 for the period of 01/07/15 through 01/13/15 in the amount of \$306,848.99. (Finance)  
**ACTION:** Ratified. See above.

**PUBLIC HEARINGS**

**CONDITIONAL USE PERMITS 2015 (403-30-1)**

10. Public Hearing – Conditional Use Permit for a charter school in National City Plaza at the northwest corner of Euclid and Division Avenues. (Applicant: Diego Valley Public Charter, Inc.) (Case File 2014-21 CUP) (Planning)

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

**TESTIMONY:** None.

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

Motion by Sotelo-Solis, seconded by Rios, to approve the Conditional Use Permit based on the findings and subject to all conditions of approval. Carried by unanimous vote.

**MUNICIPAL CODE 2015 (506-2-30)**

11. Public Hearing to Consider an Ordinance Amending Section 18.42.020 (A) (2) related to projections into required setbacks. (Applicant: Gary L. Line) (Case File 2014-13 A) (Planning)

**RECOMMENDATION:** Staff concurs with the Planning Commission's recommendation to adopt the amendment to Section 18.42.020 (A) (2) related to projections into required setbacks.

**TESTIMONY:** None.

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

**PARKING DISTRICT ADMIN (801-1-1)**

12. Public Hearing of the City Council of the City of National City to consider establishment of Residential Permit Parking District "K" along the east side of National City Boulevard between E. 14th Street and E. 16th Street and the north side of E. 16th Street between National City Boulevard and "B" Avenue. (TSC 2014-14) (Engineering/Public Works)

**RECOMMENDATION:** Hold Hearing to consider establishment of Residential Parking District "K."

**TESTIMONY:** Richard Hanie, Shaun Schmidt and Randy Williams, representing Park Lofts and Paradise Creek Holding, spoke in support and responded to questions.

Ethel Larkins, National City, spoke against the Parking District.

**PUBLIC HEARINGS (cont.)**

**PARKING DISTRICT ADMIN (801-1-1)**

12. Public Hearing of the City Council of the City of National City to consider establishment of Residential Permit Parking District "K" (continued).  
(Engineering/Public Works)

**TESTIMONY:** Carolyn Nichols, National City, spoke in opposition.

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

Motion by Sotelo-Solis, seconded by Cano, to approve the establishing of Residential Permit Parking District "K" as recommended in the staff report and to return with a Resolution. Carried by unanimous vote.

**ORDINANCES FOR INTRODUCTION**

**MUNICIPAL CODE 2015 (506-2-30)**

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING SECTION 18.42.020 (A) (2) RELATED TO PROJECTIONS INTO REQUIRED SETBACKS. (Applicant: Gary L. Line)  
(Case File 2014-13 A) (Planning)

**NON CONSENT RESOLUTIONS**

**CONTRACT (C2014-35)**

14. Resolution No. 2015-18. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE MONTH-TO-MONTH RENTAL AGREEMENT WITH JIM BEAUCHAMP -DBA- BEAUCHAMP FAMILY COMMERCIAL REINSTATING AND EXTENDING THE RENTAL AGREEMENT THROUGH MAY 31, 2015 FOR USE OF 1640 HOOVER AVENUE. (Housing, Grants, & Asset Management)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**BUDGET FY 2014-2015 (206-1-30)**

15. Resolution No. 2015-19. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING VARIOUS FISCAL YEAR 2015 MID-YEAR BUDGET ADJUSTMENTS. (Finance)

**RECOMMENDATION:** Accept the staff report as presented. Adopt the Resolution.

**TESTIMONY:** None.

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

## NEW BUSINESS

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

16. Investment Report for the quarter ended December 31, 2014. (Finance)  
**RECOMMENDATION:** Accept and file the Investment Report for the Quarter ended December 31, 2014.

**TESTIMONY:** None.

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

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

17. Investment transactions for the month ended December 31, 2014. (Finance)

**RECOMMENDATION:** Accept and file the Investment Transaction Ledger for the month ended December 31, 2014.

**TESTIMONY:** None.

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

### TEMPORARY USE PERMITS 2015 (203-1-31)

18. Temporary Use Permit – 4<sup>th</sup> Annual Mabuhay Festival & 117<sup>th</sup> Philippine Independence Celebration at Kimball Park on June 13, 2015 from 10 a.m. to 4 p.m. (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 Cano, seconded by Mendivil, to approve staff recommendation. Carried by unanimous vote.

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

### NO AGENDA ITEMS

## STAFF REPORTS

### NEIGHBORHOOD SERVICES DEPT ADMIN (1104-1-15)

19. Update on Graffiti Tracker system pilot program with SANDAG-ARJIS, (San Diego Association of Governments-Automated Regional Information Systems). (Neighborhood Services)

- 19a. Ron Williams reported on Tracking and Permitting software and improved streaming of the City Council meetings.

**STAFF REPORTS (cont.)**

19b. City Manager Leslie Deese thanked the Finance Department for their mid-year budget efforts and congratulated Armando Vergara on his promotion to the Executive Staff.

**MAYOR AND CITY COUNCIL**

Member Sotelo-Solis thanked those who attended former Mayor Waters' funeral services; commended staff for their work on the mid-year budget and congratulated Armando Vergara on his promotion.

Member Mendivil reported that he took a tour of Olivewood Gardens and was very proud to see such a nice facility being used by others in the County. He believes it is a real asset to the City.

Member Rios requested staff bring back for discussion providing name tags for Board and Commission members.

Vice Mayor Cano asked if staff could be directed when they come into the City to take time to call in and report problems and violations.

Mayor Morrison reported that water will be a major issues going forward; supplies are going down and rates will be going up and there is no end in sight. Mr. Morrison also addressed the problems with funding for transportation at the State and Federal level and various options being explored.

City Clerk Dalla encouraged the Mayor and Council to properly acknowledge 24 years of volunteer service by a Board member.

City Treasurer Beauchamp said that the quality work done by the Finance staff on the mid-year budget and financial reports is possible due to improved staffing levels.

**CLOSED SESSION REPORT**

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



## ADJOURNMENT


The meeting was adjourned in memory of Mr. Gene Bowman, former Fire Captain and Pat Large, former Planning Commissioner.

**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, March 3, 2015 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.**

The meeting closed at 9:44 p.m.

  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of March 3, 2015.

  
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Mayor

### Upcoming City Council Workshops:

- Strategic Planning Workshop, March 24, 2015 @ 5:00 pm – City Council Chambers
- Workshop - Homelessness, April 21, 2015 @ 4:30 pm – City Council Chambers
- FY 16 Budget Workshop, April 28, 2015 @ 5:00 pm – City Council Chambers
- FY 16 Budget Workshop, May 26, 2015 @ 5:00 pm – City Council Chambers

## 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, February 17, 2015 – 4:30 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 Michael Vu*  
San Diego Superior Court Case No. 37-2014-00028380-CU-MC-CTL
2. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts,  
and Tim Davis  
Employee Organization: Police Officers' Association
3. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts,  
and Tim Davis  
Employee Organization: Fire Fighters' Association
4. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Tim Davis, and  
Mark Roberts  
Employee Organization: Municipal Employees' Association
5. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson  
Employee Organization: Confidential Group

#### ADJOURNMENT

Next Regular City Council and Successor Agency Meetings: Tuesday, February 17,  
2015, 6:00 p.m., Council Chambers, Civic Center