

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

**March 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 6:21 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.  
Administrative Officials present: Dalla, Deese, Denham, Duong, Manganiello, Muthusamy, Parra, Raulston, Roberts, Silva, Stevenson, Tellez, Vergara, Williams, Ybarra.

Others present: Student Representative Isaac Maldonado.

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

**PUBLIC ORAL COMMUNICATIONS**

Kathryn Courter, representing the Trauma Intervention Center of San Diego, gave a report of volunteer service provided for the year in National City.

**CITY COUNCIL**

**PRESENTATIONS**

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

1. Employee of the Quarter 2015 – Dana Simms, Permit Technician

**COUNCIL MEETING PRESENTATIONS 2015 (102-10-10)**

2. Presentation of the Patriot Award by Employer Support for Guard and Reserves. (Engineering/Public Works)  
Award presented to City Manager Leslie Deese in recognition of her support and commitment to members of the National Guard and Reserves.

**COUNCIL MEETING PRESENTATIONS 2015 (102-10-10)**

3. Update on recent Transportation Grant Awards. (Engineering/Public Works)

## INTERVIEWS AND APPOINTMENTS

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

4. Interviews and Appointments: Planning Commission. (City Clerk)  
**ACTION:** Ballots were distributed to City Council members with the names of applicants who applied and were interviewed at previous meetings. The votes were tallied by City Clerk Dalla who announced the results as follows:  
Marcus Bush received five votes (Cano, Morrison, Mendivil, Rios, Sotelo-Solis).  
Ditas Yamane received three votes (Cano, Mendivil, Morrison).  
Ryan Whipple received two votes (Rios, Sotelo-Solis).  
Marcus Bush and Ditas Yamane were declared duly appointed to the Planning Commission.

## CONSENT CALENDAR

**ADOPTION OF CONSENT CALENDAR.** Item No. 5 (NCCMC), Item No. 6 (Minutes), Item Nos. 7 through 16 (Resolution Nos. 2015-24 through 2015-33), Item Nos. 17 and 18 (Warrant Registers), Item No. 19 (Report). Motion by Sotelo-Solis, seconded by Cano, to pull Item No. 15, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

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

5. 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

6. 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 MARCH 3, 2015. (City Clerk)  
**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

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

7. Resolution No. 2015-24. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR SWEETWATER RIVER TRAIL CONNECTIONS/30TH STREET BICYCLE FACILITY IMPROVEMENTS IN THE AMOUNT OF \$1,000,000, AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT, AND COMMITTING TO PROVIDING A LOCAL MATCH OF \$55,000. (Engineering/Public Works)

**ACTION:** Adopted. See above.

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

8. Resolution No. 2015-25. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR NATIONAL CITY BICYCLE PARKING ENHANCEMENTS IN THE AMOUNT OF \$50,000, AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT, AND COMMITTING TO PROVIDING A LOCAL MATCH OF \$10,000. (Engineering/Public Works)

**ACTION:** Adopted. See above.

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

9. Resolution No. 2015-26. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF AN APPLICATION FOR SMART GROWTH INCENTIVE GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR DOWNTOWN – WESTSIDE WAYFINDING AND COMMUNITY GATEWAYS IN THE AMOUNT OF \$825,500, AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT, AND COMMITTING TO PROVIDING A LOCAL MATCH OF \$200,000. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

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

10. Resolution No. 2015-27. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF AN APPLICATION FOR SMART GROWTH INCENTIVE GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR KIMBALL PARK SMART GROWTH IMPROVEMENTS IN THE AMOUNT OF \$2,000,000, AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT, AND COMMITTING TO PROVIDING A LOCAL MATCH OF \$300,000. (Engineering/Public Works)

**ACTION:** Adopted. See above.

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

11. Resolution No. 2015-28. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF AN APPLICATION FOR SMART GROWTH INCENTIVE GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR "N" AVENUE IMPROVEMENTS IN THE AMOUNT OF \$500,000, AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT, AND COMMITTING TO PROVIDING A LOCAL MATCH OF \$50,000. (Engineering/Public Works)

**ACTION:** Adopted. See above.

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

12. Resolution No. 2015-29. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF AN APPLICATION FOR SMART GROWTH INCENTIVE GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR DOWNTOWN SPECIFIC PLAN UPDATE AND PARKING MANAGEMENT IN THE AMOUNT OF \$320,000, AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT, AND COMMITTING TO PROVIDING A LOCAL MATCH OF \$50,000. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

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

13. Resolution No. 2015-30. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF AN APPLICATION FOR SMART GROWTH INCENTIVE GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR WESTSIDE MOBILITY IMPROVEMENT PROJECT IN THE AMOUNT OF \$2,000,000, AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT, AND COMMITTING TO PROVIDING A LOCAL MATCH OF \$200,000. (Engineering/Public Works)

**ACTION:** Adopted. See above.

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

14. Resolution No. 2015-31. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR NATIONAL CITY PEDESTRIAN SAFETY ENHANCEMENTS AT MIDBLOCK CROSSWALKS IN THE AMOUNT OF \$625,000, AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT, AND COMMITTING TO PROVIDING A LOCAL MATCH OF \$25,000. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONTRACT (C2011-61)**

15. Resolution No. 2015-32. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AGREEMENT FOR LEGAL SERVICES BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY (“SUCCESSOR AGENCY”), THE CITY OF NATIONAL CITY (“CITY”), AND THE LAW FIRM OF MAZZARELLA & MAZZARELLA, LLP, SUPERSEDING THE PRIOR AGREEMENT FOR LEGAL SERVICES BETWEEN THE SUCCESSOR AGENCY, CITY, AND MAZZARELLA LORENZANA, LLP, CONTINGENT UPON STATE DEPARTMENT OF FINANCE APPROVAL, WITH NO INCREASE IN THE PREVIOUSLY APPROVED NOT TO EXCEED AMOUNT OF \$250,000 FOR HOURLY FEES. (City Attorney)

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

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2012-19)**

16. Resolution No. 2015-33. RESOLUTION OF THE CITY COUNCIL OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A 2ND AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$29,043 TO PROVIDE ANNUAL SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE NATIONAL CITY POLICE DEPARTMENT PREMIER MDC SYSTEM. THE AGREEMENT TOTAL NOT-TO-EXCEED AMOUNT IS \$83,046. (MIS)

**ACTION:** Adopted. See above.

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

17. Warrant Register #32 for the period of 01/28/15 through 02/03/15 in the amount of \$3,118,430.44. (Finance)

**ACTION:** Ratified. See above.

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

18. Warrant Register #33 for the period of 02/04/15 through 02/10/15 in the amount of \$262,953.78. (Finance)

**ACTION:** Ratified. See above.

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

19. Investment transactions for the month ended January 31, 2015. (Finance)

**ACTION:** Ratified. See above.

Member Rios said she would be recusing herself from the next item due to the fact that she was involved in recent fundraising efforts that involved both parties. Member Rios left the Chamber at 7:08 pm.

**PUBLIC HEARINGS**

**STREET VACATION ADMIN 2011-2020 (902-26-6)**

20. Continued Public Hearing – Proposed Street Vacation of a segment of "A" Avenue located south of East 28th Street and north of East 29th Street. (Applicant: Frank Motors) (Case File No. 2013-23 SC) (Planning)

**RECOMMENDATION:** Determine that no present or prospective public use would be affected by partial closure of "A" Avenue, based on facts contained in the staff report.

**TESTIMONY:** Jim Fornaca, the applicant, spoke in support and responded to questions.

Dan and Bob Mann, National City, spoke in opposition.

Andre and Joseph Leon, National City, spoke in opposition.

Juan Romero, National City, spoke in opposition.

Eddie Perez, San Diego, spoke in opposition.

**PUBLIC HEARINGS (cont.)**

**STREET VACATION ADMIN 2011-2020 (902-26-6)**

20. Continued Public Hearing – Proposed Street Vacation (continued).

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

Motion by Sotelo-Solis, to deny the proposed vacation based on the findings against. Motion died for lack of a second.

Motion by Cano, seconded by Mendivil, to hold over and take time to do another traffic study. Motion was withdrawn.

Motion by Cano, seconded by Mendivil, to reconsider closing the Public Hearing. Carried by the following, vote to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Sotelo-Solis. Abstain: Rios. Absent: None.

Motion by Cano, seconded by Mendivil, to continue the Public Hearing to June 2, 2015 and have an additional traffic study done. Carried by the following, vote to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Sotelo-Solis. Abstain: Rios. Absent: None.

Member Rios returned to the Chamber at 8:32 p.m.

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

21. Public Hearing No. 1 of 2 on the U.S. Department of Housing and Urban Development (HUD) Draft Five-Year Consolidated Plan for Program Years 2015 to 2019 and allocation of Fiscal Year (FY) 2015-2016 entitlement grant funds, program income, uncommitted funds, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the FY 2016 Action Plan. (Housing, Grants, and Asset Management Department)

**RECOMMENDATION:** Conduct the Public Hearing and approve recommendations for the CDBG and HOME funding allocations from the sources identified in the Financial Statement.

**TESTIMONY:** None.

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

Motion by Sotelo-Solis, seconded by Rios, to approve staff recommendation for CDBG and HOME funding allocations. Carried by unanimous vote.

Member Sotelo-Solis announced that she would be recusing herself during consideration of the next item due to the fact that her husband is a member of the Sweetwater School District Board and that, while there is no statutory obligation to do so, after consulting legal counsel and in an abundance of caution, she would not be participating. Member Sotelo-Solis left the Chamber at 9:01 pm.

## NON CONSENT RESOLUTIONS

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

22. Resolution No. 2015-34. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A 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) \*Continued from City Council Meeting of March 3, 2015\*

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** Sandra Huevo, Acting Superintendent of Sweetwater Union High School District, spoke against approval of the CUP.

Kristopher Carpenter, Attorney representing Diego Valley Charter School, spoke in support.

Eddie Perez, San Diego, spoke in opposition

**ACTION:** Motion by Rios, seconded by Cano, to continue the item to April 21, 2015 to allow both parties to work things out. Carried by the following, vote to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: Sotelo-Solis. Absent: None.

Member Sotelo-Solis returned to the Chamber at 9:18 p.m.

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

23. Resolution No. 2015-35. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DENYING A CONDITIONAL USE PERMIT FOR ALCOHOL SALES AT AMERICAN MULTI-CINEMA (AMC) LOCATED AT WESTFIELD PLAZA BONITA. (Applicant: American Multi-Cinema, Inc.) (Case File 2014-19 CUP) (Planning)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

### LABOR RELATIONS EXEC / MID MGMT EMPLOYEES (605-2-1)

24. Resolution No. 2015-36. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE EXECUTIVE AND MANAGEMENT COMPENSATION PLAN TO INCREASE, BY \$10 PER MONTH, TO A TOTAL OF \$20 PER MONTH FOR EACH YEAR OF SERVICE, THE RETIREE HEALTH BENEFIT FOR ELIGIBLE MEMBERS OF THE EXECUTIVE AND MANAGEMENT EMPLOYEE GROUPS RETIRING ON OR AFTER MARCH 18, 2015. (Human Resources)



**NON CONSENT RESOLUTIONS (cont.)**

**LABOR RELATIONS EXEC / MID MGMT EMPLOYEES (605-2-1)**

24. Resolution No. 2015-36(continued).

**RECOMMENDATION:** Adopt the Resolution amending the Executive and Management Compensation Plan to increase the retiree health benefit to \$20 per month for each year of service for members retiring on or after March 18, 2015.

**TESTIMONY:** None.

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

**NEW BUSINESS**

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

25. Request from National City Chamber of Commerce for waiver of National City Fire Department fees on Mariachi Festival & Competition event at Pepper Park on March 14, 2015. This is a Port of San Diego large event permit which requires National City Fire Department review and inspections. (Neighborhood Services)

**RECOMMENDATION:** No waiver of fees.

**TESTIMONY:** Jacqueline Reynoso, Chamber of Commerce CEO, responded to questions.

**ACTION:** Motion by Sotelo-Solis, seconded by Mendivil, to approve staff recommendation. Motion was withdrawn.

Motion by Sotelo-Solis, seconded by Rios, to approve staff recommendation and include waiver of \$836. Carried by unanimous vote.

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

26. Temporary Use Permit – Pastoral Visitation of the Executive Minister hosted by the Iglesia Ni Cristo (Church of Christ) at 2201 E. 8th Street on April 11, 2015 from 6 a.m. to 1 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:** Lomberto Pappas spoke in support.

**ACTION:** Motion by Sotelo-Solis, seconded by Mendivil, to approve the TUP with all conditions of staff. Carried by unanimous vote.

**NEW BUSINESS (cont.)**

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

27. Temporary Use Permit – 8th Annual Community Easter Egg Hunt 2015 sponsored by Cornerstone Church of San Diego at Las Palmas Park on April 4, 2015 from 9 a.m. to 12 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 Rios, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

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

28. Temporary Use Permit – Safe Summer Slam sponsored by Operation Samahan at 2841 Highland Avenue on May 16, 2015 from 8 a.m. to 5 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 with no waiver of fees.

**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)**

29. Temporary Use Permit – Community Service Day sponsored by the City of National City Community Services Division for locations at Casa De Salud, Kimball Park / A Avenue, Fire Station 31 and Butterfly Park on Saturday April 25, 2015 from 8 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.

**TESTIMONY:** None.

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

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

30. Temporary Use Permit – St. Anthony of Padua Church presentation of the “Stations of the Cross” starting at 410 W. 18th Street on April 3, 2015 from 3 p.m. to 4 p.m. with no waivers 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 Sotelo-Solis, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

**NEW BUSINESS (cont.)**

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

31. Staff Report on the Fair Political Practices Commission's proactive enforcement regarding gift reporting requirements. (City Attorney)

**RECOMMENDATION:** File report.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to accept and file.  
Carried by unanimous vote.

**CITY MANAGER / REPORTS ADMIN (1104-1-12)**

32. Update on San Diego Unified Port District Integrated Planning Process.  
(City Manager Office)

**ACTION:** Following discussion, it was the consensus that a letter to the Port would be drafted by staff and signed by Council Members.

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

**NO AGENDA ITEMS**

**MAYOR AND CITY COUNCIL**

Member Mendivil said he was proud to be from National City and see the community support for the recent fund raiser for the Police and reported that he participated in Read-Across-America and read to students about the Golden Rule.

Member Sotelo-Solis said she also read to students, announced that MANA will be having a free Health Fair on April 11<sup>th</sup> at Sweetwater High School and praised the appearance and motivational presentation by Gail Devers at Sweetwater High.

Member Rios thanked Member Mendivil for attending the Rotary Club meeting, complimented Gail Devers for her inspiring presentation; disclosed that the Rotary Club provided transportation for Ms. Devers and said that she was able to attend the 6<sup>th</sup> grade camp fundraiser held at El Toyon School.

Vice Mayor Cano was pleased with the turn-out at the Neighborhood Council Breakfast and said he invited several people to attend; reported that he participated in Opening Day events at Kimball Park; was present at Stoney's when Gail Devers held a book signing; suggested consideration be given to a dog park at Kimball Park and praised the Mariachi Festival event.

**CLOSED SESSION REPORT**

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

**ADJOURNMENT**

Motion by Rios, seconded by Sotelo-Solis, to adjourn the meeting to the next Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City – Strategic Planning Workshop to be held Tuesday, March 24, 2015 at 5:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

Regular Meeting of the City Council and Community development Commission – Housing Authority of the City of National City to be held Tuesday, April 7, 2015 at 6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 10:18 p.m.

  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of April 7, 2015.

  
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Mayor

**Upcoming City Council Workshops:**

- Homelessness Workshop, 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  
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, March 17, 2015 – 5:00 p.m.**

**ROLL CALL**

**CLOSED SESSION**

**CITY COUNCIL**

1. 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
2. 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
3. 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
4. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson  
Employee Organization: Confidential Group

**CLOSED SESSION (cont.)**

**CITY COUNCIL**

5. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City v. Titan Marine*  
San Diego Superior Court Case No. 37-2014-00024050-CU-PO-CTL
  
6. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City and CDC v. Rosenow Spevacek Group*  
Arbitration Matter

**SUCCESSOR AGENCY**

7. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City and CDC v. Rosenow Spevacek Group*  
Arbitration Matter

**ADJOURNMENT**

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