

**AGENDA OF A REGULAR MEETING - NATIONAL CITY CITY COUNCIL/
COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF
THE CITY OF NATIONAL CITY**



**COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
TUESDAY, AUGUST 18, 2015 – 6:00 PM**

RON MORRISON
Mayor

JERRY CANO
Vice Mayor

ALBERT MENDIVIL
Councilmember

MONA RIOS
Councilmember

ALEJANDRA SOTELO-SOLIS
Councilmember

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the City Council / Community Development Commission - Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

REPORTS: All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Elected Body are webcast and archived on the City's website www.nationalcityca.gov.

PUBLIC COMMENTS: Prior to the Business portion of the agenda, the Elected Body will receive public comments regarding any matters within the jurisdiction of the City and/or the Community Development Commission. Members of the public may also address any item on the agenda at the time the item is considered by the Elected Body. Persons who wish to address the Elected Body are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Mayor or Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

**1243 National City Blvd
National City
619-336-4240**

**Meeting agendas and
minutes available on web**

WWW.NATIONALCITYCA.GOV

WRITTEN AGENDA: With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

CONSENT CALENDAR: Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of

the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Elected Body Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

COUNCIL REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING CITY COUNCIL MEETINGS.

OPEN TO THE PUBLIC

A. CITY COUNCIL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)

PROCLAMATIONS

AWARDS AND RECOGNITIONS

1. [2015 Demolition Derby "Top Fundraiser" Presentation - Burn Institute \(Fire\)](#)
2. [South County Host Town Special Olympic World Games \(Lauren Maxilom and John Froomin\)](#)

PRESENTATIONS

3. [Recognition of outgoing Student Council Representative, Isaac Maldonado and introduction of incoming Student Council Representative, Reah Sahagun.](#)
4. [Introduction of Miss National City and Court 2015 and farewell to outgoing Miss National City and Court 2014.](#)

INTERVIEWS / APPOINTMENTS

CONSENT CALENDAR

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. \(City Clerk\)](#)
6. [Approval of the Minutes of the Adjourned Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of August 4, 2015. \(City Clerk\)](#)
7. [Resolution of the City Council of the City of National City ratifying the acceptance of \\$18,000 grant from the California Library Literacy Services \(CLLS\) to fund the Library's literacy services for FY2015-16; and](#)

- authorizing the establishment of fund appropriations and a corresponding revenue budget. (Library)
8. Resolution of the City Council of National City approving the Police Department's written response to the San Diego County Grand Jury Report "Officer Involved Shootings of Aggressive Dogs." (Police)
 9. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" at MTS bus stops citywide to enhance safety and for Americans with Disabilities Act (ADA) compliance (TSC 2015-10). (Engineering/Public Works)
 10. Resolution of the City Council of the City of National City ratifying the payment of \$6,600 in rent for the months of June and July 2015 to Beauchamp Family Commercial for the use of 1640 Hoover Avenue for temporary storage of City Public Works materials and supplies as part of Public Works Relocation. (Engineering/Public Works)
 11. Resolution of the City Council of the City of National City, 1) authorizing the Mayor to execute Program Supplement Agreement No. N38 with the State of California Department of Transportation for the 18th Street Bicycle and Pedestrian Enhancements Project to allow for reimbursement of up to \$200,000 in eligible project expenditures through the State Active Transportation Program (ATP), and 2) establishing appropriation of revenues and expenditures (no local match required). (Engineering/Public Works)
 12. Resolution of the City Council of the City of National City, 1) awarding a contract in the not-to-exceed amount of \$201,000.00 to Just Construction, Inc. for the Paradise Valley Road Pedestrian and Drainage Enhancements Project, CIP No. 15-03; 2) authorizing a 15% contingency in the amount of \$30,150.00 for any unforeseen changes; and 3) authorizing the Mayor to execute the contract. (Engineering/Public Works)
 13. Warrant Register #53 for the period of 06/24/15 through 06/30/15 in the amount of \$283,656.01 (Finance)
 14. Warrant Register #1 for the period of 07/01/15 through 07/07/15 in the amount of \$3,086,411.49 (Finance)

PUBLIC HEARINGS

15. Public Hearing – Conditional Use Permit for a drive-through fast food restaurant (Freddy's Frozen Yogurt) to be located adjacent to 401 Mile of Cars Way. (Applicant: Rodger Baker) (Case File 2015-01 CUP) (Planning)

ORDINANCES FOR INTRODUCTION

16. [An Ordinance of the City Council of the City of National City amending Title 15 of the National City Municipal Code by adding Chapter 15.81 to provide an expedited, streamlined permitting process for small residential rooftop solar systems. \(Fire\)](#)

ORDINANCES FOR ADOPTION

NON CONSENT RESOLUTIONS

17. [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 the residence at 2323 E.14th Street \(TSC 2015-11\). \(Engineering/Public Works\)](#)
18. [Resolution of the City Council of the City of National City \(City\) establishing the appropriation of \\$189,525.66 from YMCA of San Diego County \(YMCA\) to corresponding expenditure account for Las Palmas Park Improvements; payment received represents the remaining balance of a \\$250,000.00 deposit provided to YMCA by the City to be spent on deferred maintenance costs for National City Municipal Pool and Camacho Recreation Center, consistent with Article 5 “Repairs; Maintenance” of the Maintenance and Operating Agreement between the City and YMCA, effective November 1, 2013; and update on status of operator negotiations for National City Municipal Pool. \(Engineering/Public Works\)](#)

NEW BUSINESS

19. [Notice of Decision – Planning Commission approval of a Conditional Use Permit for a drive-through fast food restaurant \(Dunkin' Donuts\) to be located at the intersection of Plaza Blvd. and Grove Street. \(Applicant: MPA Architects\) \(Case File 2015-13 CUP\) \(Planning\)](#)
20. [Temporary Use Permit – Pumpkin Station hosted by Pinery Christmas Trees, Inc. at Westfield Plaza Bonita Mall from September 25, 2015 thru October 31, 2015 with no waiver of fees.\(Neighborhood Services\)](#)
21. [Temporary Use Permit – “Movies in the Park”- Addition of a 1-mile Fun Run/Walk hosted by the Community Services Division on September 11, 2015 from 5:30 p.m. to 7 p.m., “Movies in the Park” is a National City sponsored event per Council Policy #804. \(Neighborhood Services\)](#)
22. [Investment Report for the quarter ended June 30, 2015. \(Finance\)](#)

B. COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY

PUBLIC HEARINGS- HOUSING AUTHORITY

CONSENT RESOLUTIONS- HOUSING AUTHORITY

NON CONSENT RESOLUTIONS- HOUSING AUTHORITY

NEW BUSINESS- HOUSING AUTHORITY

C. REPORTS

STAFF REPORTS

23. [Update on the Security Guard Service pilot program for the library.
\(Library\)](#)

MAYOR AND CITY COUNCIL

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting of the City Council and Community Development
Commission-Housing Authority of the City of National City - Tuesday -
September 1, 2015 - 6:00 p.m. - Council Chambers - National City,
California

The following page(s) contain the backup material for Agenda Item: 2015 Demolition Derby "Top Fundraiser" Presentation - Burn Institute (Fire)

ITEM NO. _____

8/18/15

2015 DEMOLITION DERBY "TOP FUNDRAISER" PRESENTATION

BURN INSTITUTE

(FIRE)

The following page(s) contain the backup material for Agenda Item: South County Host Town Special Olympic World Games (Lauren Maxilom and John Froomin)

ITEM #
8-18-15

**SOUTH COUNTY HOST TOWN
SPECIAL OLYMPIC WORLD GAMES**

(LAUREN MAXILOM AND JOHN FROOMIN)



Special Olympics
**WORLD
GAMES**
LOS ANGELES 2015

Host Town
San Diego
South County

108 Delegates from Argentina & Puerto Rico





University of
San Diego-
dorm rooms



Welcome
Bags

Olympic Training Center



Olympic Training Center



Hotel del Coronado



Hotel del Coronado

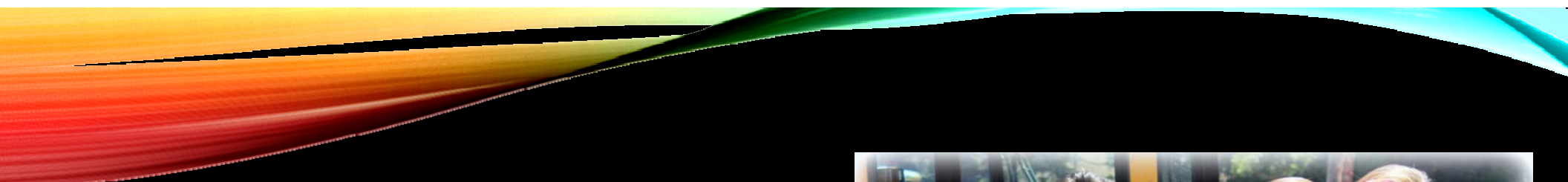


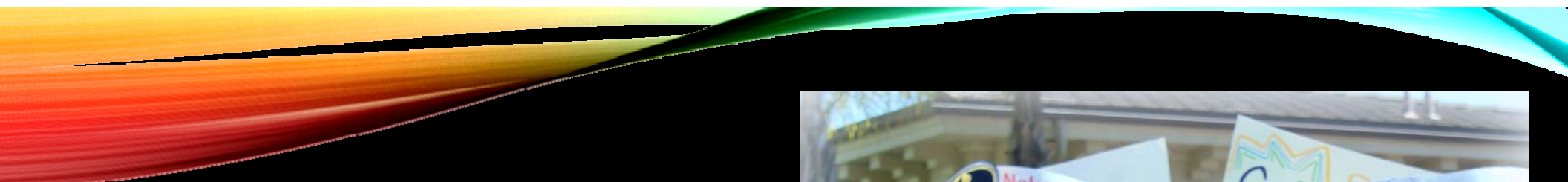
Westfield Plaza Bonita Mall & John's Incredible Pizza

























Argentina
Gold - 1
Silver - 8
Bronze - 12



Puerto Rico
Gold - 23
Silver - 17
Bronze - 36



THANK YOU

Mayor & City Council
National City Fire Department
National City Police Department
National City Chamber of Commerce
National School District
AMR
Clarion Hotel
John's Incredible Pizza
National City Service Clubs (Kiwanis, Lions, Rotary)
Radio Latina
Vallarta Supermarket
Walmart
Westfield Plaza Bonita Mall
Y- Knot Collective





Thank you for your participation!



Special Olympics • LOS ANGELES 2015

WORLD GAMES

Hosted by San Diego South County

CHULA VISTA • CORONADO • NATIONAL CITY

The following page(s) contain the backup material for Agenda Item: Recognition of outgoing Student Council Representative, Isaac Maldonado and introduction of incoming Student Council Representative, Reah Sahagun.

ITEM #
8-18-15

**RECOGNITION OF OUTGOING STUDENT COUNCIL
REPRESENTATIVE, ISAAC MALDONADO AND
INTRODUCTION OF INCOMING STUDENT COUNCIL
REPRESENTATIVE, REAH SAHAGUN**

The following page(s) contain the backup material for Agenda Item: Introduction of Miss National City and Court 2015 and farewell to outgoing Miss National City and Court 2014.

ITEM #
8-18-15

**INTRODUCTION OF MISS NATIONAL CITY
AND COURT 2015 AND FAREWELL
TO OUTGOING MISS NATIONAL CITY
AND COURT 2014**

(LEAH MUNOZ)

The following page(s) contain the backup material for Agenda Item: 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)

ITEM #

8-18-15

**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)

The following page(s) contain the backup material for Agenda Item: Approval of the Minutes of the Adjourned Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of August 4, 2015. (City Clerk)

Item # ____

08/18/15

**APPROVAL OF THE MINUTES OF THE ADJOURNED REGULAR
MEETING OF THE CITY COUNCIL AND COMMUNITY
DEVELOPMENT COMMISSION – HOUSING AUTHORITY
OF THE CITY OF NATIONAL CITY OF AUGUST 4, 2015.**

(City Clerk)

DRAFT DRAFT DRAFT

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

August 4, 2015

The Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 5:09 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, Rodriguez, Silva, Stevenson, Vergara, Williams, Ybarra.
Others present: City Treasurer Mitch Beauchamp and Student Representative Isaac Maldonado.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Sunshine Horton, El Cajon, invited everyone to her 70th Birthday event which will raise money for Children's Hospital in her daughter's honor.

Gerald Jarsulic, National City, inquired about what could be done about some of the problems caused by skateboarders on City streets.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 through 12 (Resolution Nos. 2015-104 through 2015-114), Item Nos. 13 through 18 (Warrant Registers), Item No. 19 (Report), Item No. 20 (TUP). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF DECEMBER 2, 2014, DECEMBER 16, 2014 AND JUNE 16, 2015 AND THE ADJOURNED REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF APRIL 28, 2015. (City Clerk)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

LABOR RELATIONS POA MOU 2014-2015 (605-3-11)

2. Resolution No. 2015-104. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SIDE LETTER AGREEMENT TO ARTICLE 7 OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE NATIONAL CITY POLICE OFFICERS' ASSOCIATION, SICK LEAVE WITH PAY. (Human Resources)

ACTION: Adopted. See above.

LABOR RELATIONS MEA (605-4-00)

3. Resolution No. 2015-105. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AMENDMENT TO THE SALARY SCHEDULE FOR THE MUNICIPAL EMPLOYEES' ASSOCIATION EMPLOYEE GROUP TO INCLUDE SALARY BANDS FOR THE NEWLY CREATED CLASSIFICATIONS OF ADMINISTRATIVE TECHNICIAN AT \$3,341.17 - \$4,061.22, MONTHLY (RANGE 095), AND POLICE DISPATCH SUPERVISOR AT \$5,273.75 - \$6,410.28 (RANGE 145). (Human Resources)

ACTION: Adopted. See above.

FINANCIAL MANAGEMENT 2015-2016 (204-1-31)

4. Resolution No. 2015-106. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ESTABLISHMENT OF AN APPROPRIATION AND CORRESPONDING REVENUE BUDGET IN THE AMOUNT OF \$2,500 FROM SDG&E'S 2015 SAFE SAN DIEGO PHILANTHROPIC GIVING INITIATIVE FOR THE NATIONAL CITY COMMUNITY EMERGENCY RESPONSE TEAM (CERT). (Fire)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2015 (801-2-36)

5. Resolution No. 2015-107. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 50 FEET OF RED CURB "NO PARKING" ON THE SOUTH SIDE OF E. 30TH STREET, WEST OF "F" AVENUE AND 20 FEET OF RED CURB "NO PARKING" ON THE SOUTH SIDE OF E. 30TH STREET, EAST OF "F" AVENUE TO ENHANCE VISIBILITY AND EGRESS ONTO E. 30TH STREET (TSC 2015-09). (Engineering/Public Works)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

PARKING & TRAFFIC CONTROL ADMIN 2015 (801-2-36)

6. Resolution No. 2015-108. 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 THE RESIDENCE AT 2410 VAN NESS AVENUE (TSC 2015-12). (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2014-22)

7. Resolution No. 2015-109. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 6 TO THE KIMBALL TOWER BOILER REPLACEMENT PROJECT CONTRACT (CIP NO. 13-05) WITH ACCO ENGINEERED SYSTEMS, INC. IN THE AMOUNT OF \$21,101.00 TO PROCURE AND INSTALL A BOOSTER PUMP TO PROVIDE ADDITIONAL WATER PRESSURE AND FLOW TO SERVICE THE UPPER FLOORS OF THE BUILDING WITH HOT WATER. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2015-30)

8. Resolution No. 2015-110. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) ACCEPTING AN ACTIVE TRANSPORTATION GRANT PROGRAM (ATGP) AWARD IN THE AMOUNT OF \$425,000 THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE EUCLID BICYCLE AND PEDESTRIAN ENHANCEMENTS PROJECT, 2) ACCEPTING THE TERMS OF THE GRANT AGREEMENT, 3) AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT, AND 4) ESTABLISHING CORRESPONDING REVENUE AND EXPENDITURE ACCOUNTS. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2015-31)

9. Resolution No. 2015-111. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) ACCEPTING AN ACTIVE TRANSPORTATION GRANT PROGRAM (ATGP) AWARD IN THE AMOUNT OF \$875,000 THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE DIVISION STREET ROAD DIET PROJECT, 2) ACCEPTING THE TERMS OF THE GRANT AGREEMENT, 3) AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT, AND 4) ESTABLISHING CORRESPONDING REVENUE AND EXPENDITURE ACCOUNTS. (Engineering/Public Works)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

XXXXX

10. Resolution No. 2015-112. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO PARTICIPATE IN THE INSTITUTE FOR LOCAL GOVERNMENT BEACON AWARD: LOCAL LEADERSHIP TOWARD SOLVING CLIMATE CHANGE. (Planning)

ACTION: Adopted. See above.

CONTRACT (C2015-32)

11. Resolution No. 2015-113. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY OF NATIONAL CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY'S PACE PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION; ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE; AUTHORIZING THE AUTHORITY TO LEVY ASSESSMENTS; IMPOSE CONTRACTUAL ASSESSMENT LIENS AND FINANCE ELIGIBLE IMPROVEMENTS ON THOSE PROPERTIES; APPROVING MEMBERSHIP IN THE CALIFORNIA HOME FINANCE AUTHORITY; AND AUTHORIZING THE MAYOR TO EXECUTE THE INDEMNIFICATION AND INSURANCE AGREEMENT WITH YGRENE ENERGY FUND. (Housing, Grants, and Asset Management)

ACTION: Adopted. See above.

XXXXX

12. Resolution No. 2015-114. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY OF NATIONAL CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS, AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE WITH YGRENE ENERGY FUND. (Housing, Grants, and Asset Management)

ACTION: Adopted. See above.

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

13. Warrant Register #47 for the period of 05/13/15 through 05/19/15 in the amount of \$612,864.43. (Finance)

ACTION: Ratified. See above.

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

14. Warrant Register #48 for the period of 05/20/15 through 05/26/15 in the amount of \$2,120,505.50. (Finance)

ACTION: Ratified. See above.

CONSENT CALENDAR (cont.)

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

15. Warrant Register #49 for the period of 05/27/15 through 06/02/15 in the amount of \$891,590.01. (Finance)

ACTION: Ratified. See above.

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

16. Warrant Register #50 for the period of 06/03/15 through 06/09/15 in the amount of \$2,515,323.15. (Finance)

ACTION: Ratified. See above.

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

17. Warrant Register #51 for the period of 06/10/15 through 06/16/15 in the amount of \$584,399.83. (Finance)

ACTION: Ratified. See above.

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

18. Warrant Register #52 for the period of 06/17/15 through 06/23/15 in the amount of \$2,099,803.33. (Finance)

ACTION: Ratified. See above.

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

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

ACTION: Filed. See above.

TEMPORARY USE PERMITS 2015 (203-1-31)

20. Temporary Use Permit – 14th Annual 9/11 Remembrance Ceremony hosted by the National City Fire Department at 343 E. 16th Street on September 11, 2015 from 6:00 a.m. to 10:00 a.m. This is a city-sponsored event. (Neighborhood Services)

ACTION: Approved. See above.

NON CONSENT RESOLUTIONS

PROPERTY TAX RATE BONDED INDEBTEDNESS ADMIN (205-2-2)

21. Resolution No. 2015-115. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REDUCING THE PROPERTY TAX RATE FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2016 FROM 0.96 CENTS PER \$100 OF ASSESSED VALUATION TO 0.92 CENTS. (Finance)

RECOMMENDATION: Approve and file.

TESTIMONY: None.

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

NEW BUSINESS

LEAGUE OF CA CITIES ADMIN (104-2-1)

22. League of California Cities Annual Conference – Designation of Voting Delegate and Alternate(s). (City Manager)

RECOMMENDATION: Staff requests Council's designation of a voting delegate and up to two alternates to represent the City of National City during the 2015 League of California Cities Annual Conference.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to designate Mayor Morrison as the voting delegate and Member Rios as the alternate. Carried by unanimous vote.

CONDITIONAL USE PERMITS 2015 (403-30-1)

23. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the expansion of the existing area approved for beer and wine sales at Royal Mandarin Restaurant located at 1132 East Plaza Blvd., Suite 205-208. (Applicant: Mario Woo) (Case File 2015-09 CUP) (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 Rios, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

SUBDIVISIONS / VARIANCES 2015 (415-1-11)

24. Notice of Decision – Planning Commission approval of a Zone Variance to allow a parking space in the front yard setback for a single-family home located at 1926 "E" Avenue. (Applicant: Victor Castillo) (Case File 2015-05 Z) (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 Rios, seconded by Sotelo-Solis, to set for Public Hearing. Carried by unanimous vote.

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

CONTRACT (C2015-33)

HOUSING AUTHORITY 2015 (404-1-4)

25. Resolution No. 2015-32. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SUBORDINATION AGREEMENT WITH CASA FAMILIAR, INC. SUBORDINATING THE DEED OF TRUST THAT SECURES A HOME INVESTMENT PARTNERSHIP PROGRAM LOAN FOR \$835,000 ON RESTRICTED RENTAL UNITS LOCATED AT 305 EAST FIFTH STREET IN NATIONAL CITY FOR THE PURPOSE OF REFINANCING EXISTING DEBT. (Housing, Grants, and Asset Management)

RECOMMENDATION: Staff recommends the adoption of a Resolution to execute the Subordination Agreement.

TESTIMONY: None.

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

STAFF REPORTS

None.

MAYOR AND CITY COUNCIL

Member Sotelo-Solis welcomed everyone back from the Summer Recess and reminded everyone about the Welcome Back Open House event at Sweetwater High next week.

Member Rios mentioned her visit with Councilmember Mendivil to the Dream Center facility in the Los Angeles area and said she would be addressing the visit at a future meeting. Member Rios praised the Rotary Club meeting highlighting the new canine vests provided by local service clubs and community members.

Mayor Morrison explained that the agenda was small in order that everyone could attend the National Night Out event at Kimball Park. He also reminded everyone about Auto Heritage Day and the Relay for Life event scheduled over the next two weeks.

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 honor of Retired Police Lieutenant William 'Bill' Nosel who recently passed away.

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, August 18, 2015 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 5:30 p.m.

City Clerk

The foregoing minutes were approved at the Regular Meeting of August 18, 2015.

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, August 4, 2015 – 4:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Liability Claims – Government Code Section 54956.95
Workers' Compensation Claims
Agency Claimed Against: City of National City
Number of Claim: Six
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 Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Jesus Flores v. City of National City, et al.
United States District Court Case No. 15-cv-1463-W-DHB

ADJOURNMENT

Next Adjourned Regular City Council and Community Development Commission – Housing Authority of the City of National City Meeting will be held Tuesday, August 4, 5:00 p.m., Council Chambers, Civic Center

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City ratifying the acceptance of \$18,000 grant from the California Library Literacy Services (CLLS) to fund the Library's literacy services for FY2015-16; and authorizing the establishment of fund app

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO. |

ITEM TITLE:

Resolution of the City Council of the City of National City ratifying the acceptance of \$18,000 grant from the California Library Literacy Services (CLLS) to fund the Library's literacy services for FY2015-16; and authorizing the establishment of fund appropriations and a corresponding revenue budget.

PREPARED BY: Gloria Olivares

DEPARTMENT: Library

PHONE: 470-5800

APPROVED BY: 

EXPLANATION:

The CLLS grant is designed to support library literacy services to English-speaking adults who seek to improve their reading and writing skills. To determine the amount of funding to the libraries that provide literacy services to their communities, the California State Library uses a funding formula consisting of the following three parts:

Part 1 – A *baseline* amount to provide a minimum level of local literacy staffing and services.

Part 2 – A *per capita* amount per adult learner served in the previous year; and

Part 3 – A *match* on local funds earmarked for adult literacy services. This local match is fulfilled by a CDBG grant awarded to the Library by the City Council on March 17, 2015 in the amount of \$44,196 to defray the personnel costs of the Coordinator position overseeing literacy services.

The CLLS grant is provided to the Library in two payments each year:

- This first payment of \$18,000 is the baseline amount. This year's baseline amount represents a 20% increase over last year's due to an additional ongoing appropriation of \$2 million signed into the state budget by Governor Brown for library literacy programs.
- The second payment is determined by applying the other two parts of the formula – *per capita* and *match* - once the final report on the previous fiscal year is submitted to the State Library by the August 15 deadline.

FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO. 320-418-339*
320-31339-3463

APPROVED: _____ MIS

ENVIRONMENTAL REVIEW:

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Approval recommended

BOARD / COMMISSION RECOMMENDATION:

Approved by the Library Board of Trustees on August 10, 2015

ATTACHMENTS:

1. Award Letter
2. Resolution



July 9, 2015

Minh Duong, City Librarian
National City Public Library
1401 National City Boulevard
National City, CA 91950-3314

Dear Ms. Duong:

We're happy to tell you your California Library Literacy Services program will receive funding for the current fiscal year, which began July 1, 2015. It's an honor to support the important work you, your staff and volunteers do in your community.

There's three parts to the library's funding formula:

1. A *baseline* amount for each of your approved literacy program components so that each library has enough funds to provide a minimum level of local literacy staffing and services.
2. A *per capita* amount per adult learner served in the previous year; and
3. A *match* on local funds raised and expended for adult literacy services—reflecting a commitment to a continuing state/local partnership and providing an incentive for increased local support for adult literacy.

The governor recently signed the new state budget that includes an additional \$2 million in on-going spending for our library literacy programs for the fiscal year that began July 1. The governor's year-over-year commitment allows us to shore up local literacy programs around the state.

Doing that builds a solid foundation that will help eliminate our backlog of 3,000 learners eager to read and then allows us to reach out our hands to even more learners at other libraries who have wanted to participate but couldn't given the state's uncertain funding situation.

At this time, we're providing the \$18,000 baseline amount for your program. The remainder of your literacy program award will be determined and then forwarded in the fall after applying service statistics and financial data from the final report closing out the last fiscal year, which is submitted later this summer.

The payment process begins once we receive your signed Claim Form (attached); however the State of California is implementing a new Financial Information System that may cause delays in grant payments. Thanks for your patience.

Direct additional questions to: Carla Lehn at (916) 653-7743 or clehn@library.ca.gov.

Thank you again for your willingness to do so much for so many people in need.

Respectfully yours,



Greg Lucas
California State Librarian

cc: Melissa Solis, Literacy Coordinator (melissa.solis@nationalcitylibrary.org)
File

Enc.: Claim Form



Double click to fill and print or print the form below.

RESOLUTION NO. 2015 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
RATIFYING THE ACCEPTANCE OF \$18,000 GRANT FROM THE CALIFORNIA
LIBRARY LITERACY SERVICES (CLLS) TO FUND THE LIBRARY'S LITERACY
SERVICES FOR FISCAL YEAR 2015-16; AND AUTHORIZING THE ESTABLISHMENT
OF FUND APPROPRIATIONS AND A CORRESPONDING REVENUE BUDGE

The CLLS grant is designed to support library literacy services to English-speaking adults who seek to improve their reading and writing skills. To determine the amount of funding to the libraries that provide literacy services to their communities, the California State Library uses a funding formula consisting of the following three parts:

Part 1 - A *baseline* amount to provide a minimum level of local literacy staffing and services.

Part 2 - A *per capita* amount per adult learner served in the previous year; and

Part 3 - A *match* on local funds earmarked for adult literacy services. This local match is fulfilled by a CDBG grant awarded to the Library by the City Council on March 17, 2015 in the amount of \$44,196 to defray the personnel costs of the Coordinator position overseeing literacy services.

The CLLS grant is provided to the Library in two payments each year:

- The first payment of \$18,000 is the baseline amount.
- The second payment is determined by applying the other two parts of the formula - *per capita* and *match*

- once the final report on the previous fiscal year is submitted to the State Library by the August 15 deadline.

PASSED and ADOPTED this 18th day of August, 2015.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of National City approving the Police Department's written response to the San Diego County Grand Jury Report "Officer Involved Shootings of Aggressive Dogs."
(Police)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO. _____

ITEM TITLE:

Resolution of the City Council of National City approving the police department's written response to the San Diego County Grand Jury Report "Officer Involved Shootings of Aggressive Dogs."

PREPARED BY: Jose Tellez, Captain

DEPARTMENT: Police

PHONE: Ext. 4513

APPROVED BY: 

EXPLANATION:

Due to growing concerns regarding incidents involving law enforcement officers shooting dogs, the 2014/2015 San Diego County Grand Jury surveyed law enforcement agencies in the County for a five year period, 2010 to 2014. The purpose of their investigation was to determine if the shooting of dogs by law enforcement officers was a common occurrence or an isolated circumstance. As a result of their findings, the Grand Jury made specific recommendations for each law enforcement agency to minimize the harm to dogs and insuring officer safety. The Chief of Police prepared a report to the Grand Jury in response to their recommendation for the National City Police Department.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO. _____

APPROVED: _____ **MIS**

ENVIRONMENTAL REVIEW:

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Approve Report.

BOARD / COMMISSION RECOMMENDATION:

ATTACHMENTS:

2014/2015 San Diego County Grand Jury Report – "Officer Involved Shootings of Aggressive Dogs"
National City Police Response to Grand Jury Report



GRAND JURY

County of San Diego
Hall of Justice
330 W. Broadway, Suite 477
San Diego, CA 92101-3830
619-515-8707 FAX 619-515-8696
<http://www.sdcounty.ca.gov/grandjury>

J. ROBERT O'CONNOR, Foreman

May 6, 2015

CONFIDENTIAL

See Attached Listing

Re: Grand Jury Report: "Officer Involved Shootings of Aggressive Dogs"

Dear Police Chiefs and Sheriff Gore:

The 2014/2015 San Diego County Grand Jury herewith provides the referenced report for your review and comment to the Presiding Judge of the Superior Court in compliance with the Penal Code of California §933(c). This report was prepared pursuant to §925 and §925(a) of the Penal Code.

In accordance with Penal Code §933.05(e), a copy of this report is being provided to affected agencies at least two working days prior to its public release and after being approved by the Presiding Judge of the Superior Court.

Please note that §933.05(e) specifies that **no officer, agency, department, or governing body of a public agency shall disclose any contents of the report prior to its public release.** This report will be filed with the Clerk of the Court and released to the public on Monday, May 18, 2015.

Sincerely,


J. ROBERT O'CONNOR, Foreman
2014/2015 SAN DIEGO COUNTY GRAND JURY

JRO:ln
enc.

Attached Listing for Officer Involved Shootings of Aggressive Dogs:

Chief Gary Morrison
Carlsbad Police Department
2560 Orion Way
Carlsbad, CA 92010

Chief David Bejarano
Chula Vista Police Department
315 Fourth Ave
Chula Vista, CA 91910

Chief Jon Froomin
Coronado Police Department
700 Orange Ave
Coronado, CA 92118

Chief Jim Redman
El Cajon Police Department
100 Civic Center Way
El Cajon, CA 92020

Chief Walt Vasquez
La Mesa Police Department
8085 University Ave
La Mesa, CA 91942

Chief Manuel Rodriguez
National City Police Department
1200 National City Blvd
National City, CA 91950

Chief Frank McCoy
Oceanside Police Department
3855 Mission Ave
Oceanside, CA 92054

Chief Shelley Zimmerman
San Diego Police Department
1401 Broadway
San Diego, CA 92101

Sheriff Bill Gore
San Diego County Sheriff's Department
PO Box 939062
San Diego, CA 92193-9062

**OFFICER INVOLVED SHOOTINGS OF
AGGRESSIVE DOGS**



**A Report by the
2014/2015 San Diego County Grand Jury
May 18, 2015**

OFFICER INVOLVED SHOOTINGS OF AGGRESSIVE DOGS

SUMMARY

Recent newspaper articles as well as a citizen's complaint have addressed a growing concern regarding Law Enforcement Officers shooting personal dogs. A survey of law enforcement agencies in the County revealed that in the five years from 2010 to 2014 there have been a total of 56 dogs killed and 8 injured. Due to these statistics, the San Marcos substation of the San Diego County Sheriff's Department decided to institute a training program for its deputies on how to recognize and deal with aggressive and dangerous¹ dogs.

The 2014/2015 San Diego County Grand Jury (Grand Jury) found that this program is a good start at resolving the issue of dealing with aggressive and potentially dangerous dogs and should be expanded to other law enforcement agencies in the County.

INTRODUCTION

The purpose of this investigation was to determine if the shooting of dogs by law enforcement officers was a common occurrence or an isolated circumstance. The Grand Jury determined that this was more than an isolated incident and thus sought to find out what was being done by police departments to minimize the harm to dogs while at the same time insuring the safety of their officers.

PROCEDURE

- The Grand Jury conducted a survey of police departments in the County to see how many dogs had been killed or injured by law enforcement officers.
- The Grand Jury received a presentation from the County Sheriff's Department on its training program for how to handle aggressive dogs.
- The Grand Jury interviewed senior staff from four police departments on how to deal with aggressive dogs.
- The Grand Jury reviewed the State and County laws and ordinances regarding pet ownership.
- The Grand Jury reviewed the San Marcos Sheriff's substation Policies and Procedures Manual concerning interactions with dogs.
- The Grand Jury investigated whether this issue had been addressed at the State level or in other States.

¹San Diego County Ordinance NO. 9098 of 11/16/1999 defines "Dangerous Dogs"

DISCUSSION

San Marcos Sheriff's Substation Training Program

The San Marcos Sheriff's Substation developed its training by first investigating other training programs. A Department of Justice website² revealed a five (5) video³, on-line presentation describing the proper steps in dealing with aggressive dogs. The training consists of a two week class covering the DOJ videos and subjects such as K-9 behavior, State Requirements for Peace Officers Standards and Training (POST), certification, State laws and County ordinances. The training also involves presentations by other agencies in the county including the Humane Society, Animal Control, and Health & Human Services.

In addition the San Marcos substation developed a Policies and Procedures Manual for dealing with aggressive and dangerous dogs that can be shared with other agencies and can be used for guidance for the creation of any new legislation.

The current practice for San Diego County Sheriff's Department deputies, when they enter a property where a dog resides, is to bring tools such as beanbags and mace. Deputies may also use other articles such as the baton to insure the safety of the officer while minimizing harm to the dog.

Laws/Ordinances

A search of San Diego County laws and ordinances, pertaining to the ownership of pets was conducted and Ordinance NO. 9098 was found. This ordinance covers Animal Control in general and dangerous dogs in particular. It outlines the requirements for pet owners and makes it clear that the responsibility for the safety of people and other pets lies with the owner of the dog. The following specific sections pertain to this report:

- Section 62.660 Presumption of Responsibility for Violation
- Section 62.661 Enforcement Provisions
- Section 62.662 Arrest and Citation
- Section 62.665 Investigations

There are recent reports that the State of California is considering legislation and the establishment of a training program for law enforcement agencies, but this is not anticipated in the near future.

Survey of Area Law Enforcement Agencies

A survey was conducted of the 10 law enforcement agencies located in San Diego County.

² www.doj.gov

³ www.nationalcanineresearchcouncil.com

**CHART 1
DOG SHOOTINGS BY LAW ENFORCEMENT AGENCIES (2010-2014)**

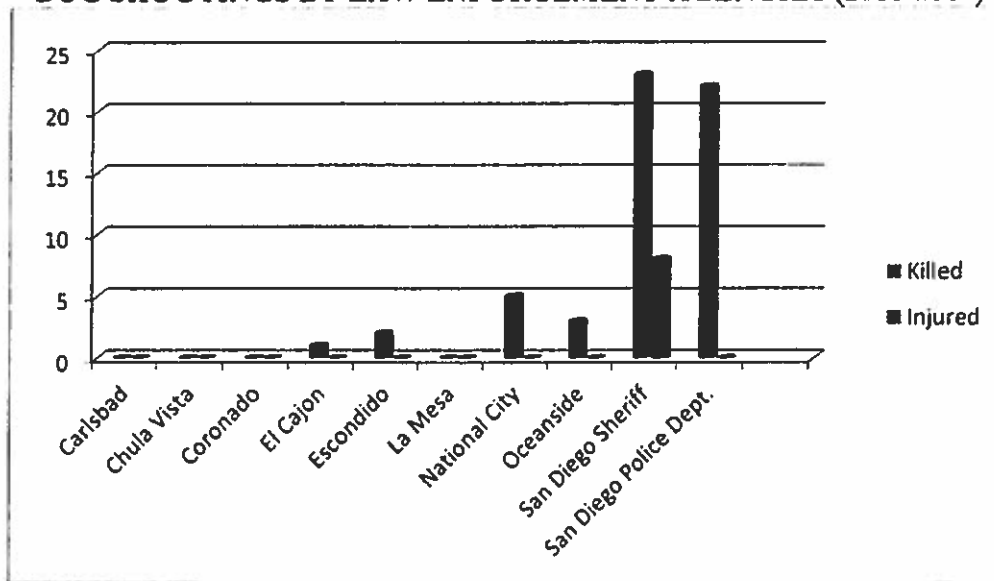


Chart 1 shows the number of “officer involved dog shooting” incidents in the county in the last five years. Of the ten departments listed, six had incidents. The number of shootings totaled 64 including both dogs killed and injured. The San Diego County Sheriff’s Department had the most incidents with San Diego Police Department being second. This is consistent with the populations shown in Chart 2.

**CHART 2
POPULATION OF POLICE SERVICE AREAS BY DEPT. (2013)**

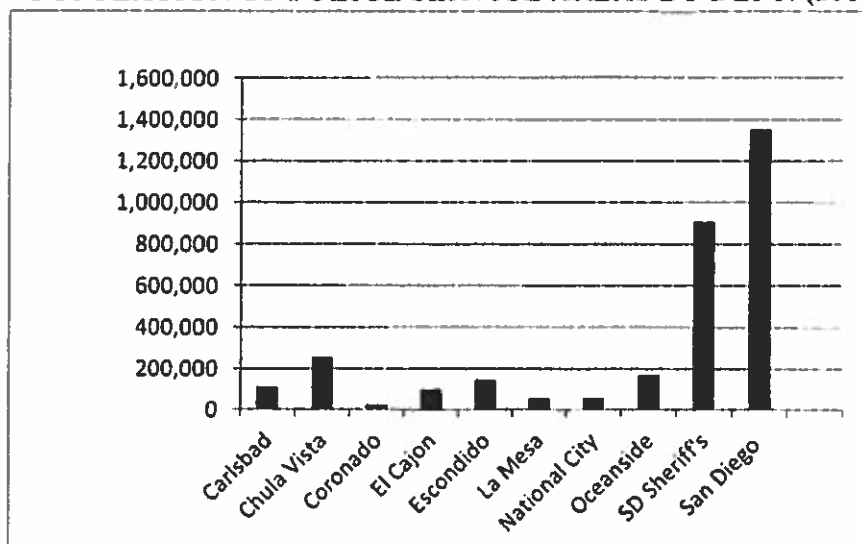


Chart 2 displays the population of the service area for each Police Department. In addition to a large population, the San Diego County Sheriff's Dept. has to patrol a service area of approximately 4,400 square miles including 60 miles of the international border.

**CHART 3
SUMMARY OF LAW ENFORCEMENT AGENCIES SURVEY ON
AGGRESSIVE AND DANGEROUS DOGS**

	Incidents (2010-2014)	Officer Training	Community Information	Policies/ Procedures	Reduction Measures
Carlsbad	0	YES	NO	YES	N/A
Chula Vista	0	YES	NO	NO	N/A
Coronado	0	YES	NO	YES	N/A
El Cajon	1	NO	NO	NO	NO
Escondido	2	YES	YES	YES	YES
La Mesa	0	NO	NO	NO	N/A
National City	5	YES	NO	YES	YES
Oceanside	3	NO	NO	YES	NO
SD Sheriffs	31	YES	NO	YES	YES
San Diego	22	YES	NO	YES	YES

Chart 3 is a summary of the survey results on how local police departments are dealing with the aggressive and dangerous dog issue. Note that part of the problem deals with citizens not knowing their responsibilities and the police policies on dealing with dogs. Accordingly the answers on "Community Information" relate to informing the public as to their responsibilities and are an important piece to resolving this problem.

FACTS AND FINDINGS

Fact: El Cajon, La Mesa, and Oceanside law enforcement agencies do not have specialized training on how to deal with aggressive and dangerous dogs.

Fact: Carlsbad, Chula Vista, Coronado, El Cajon, La Mesa, National City, Oceanside, San Diego, and the San Diego County Sheriff's law enforcement agencies do not provide educational services or information to their communities on policies/procedures for officer interaction with aggressive and dangerous dogs.

Fact: Chula Vista, El Cajon, and La Mesa law enforcement agencies do not have policies or procedures for how their officers are expected to deal with aggressive and dangerous dogs.

Fact: El Cajon and Oceanside law enforcement agencies have not instituted measures to reduce/eliminate officer involved dog shootings.

Finding 01: San Diego County law enforcement agencies could improve the safety of their officers and minimize harm to dogs if they offered training and established policies and procedures for their officers on dealing with aggressive and dangerous dogs.

Finding 02: San Diego County law enforcement agencies could improve their stature with the local community and improve their safety by providing education/information on the responsibilities of dog owners and how offices will deal with aggressive and dangerous dogs.

COMMENDATION

The San Diego County Sheriff's Department should be commended for taking a proactive approach to officer involved dog shootings within San Diego County. Its proactive approach should result in a safer environment for their officers and minimize the need to harm dogs.

RECOMMENDATIONS

The 2014/2015 San Diego County Grand Jury recommends that the San Diego County Sheriff's Department:

15-10: Provide copies of its "Officer Involved Aggressive Dog Shootings" training program to other San Diego County law enforcement agencies as well as collaborate with these departments to utilize the existing program or help establish their own program. This should be done irrespective of any pending State legislation on this matter.

The 2014/2015 San Diego County Grand Jury recommends that Carlsbad Police Department, Chula Vista Police Department, Coronado Police Department, El Cajon Police Department, La Mesa Police Department, National City Police Department, Oceanside Police Department, San Diego Police Department and the San Diego County Sheriff's Department:

15-11: Educate and inform their communities on citizen's responsibilities and how officers plan to deal with aggressive and dangerous dogs.

The 2014/2015 San Diego County Grand Jury recommends that El Cajon Police Department, La Mesa Police Department and Oceanside Police Department:

15-12: Implement specialized training to its Officers on how to deal with dangerous dogs.

The 2014/2015 San Diego County Grand Jury recommends that the Chula Vista, El Cajon, and La Mesa Police Departments:

15-13: Implement policies and procedures for dealing with aggressive dogs.

REQUIREMENTS AND INSTRUCTIONS

The California Penal Code §933(c) requires any public agency which the Grand Jury has reviewed, and about which it has issued a final report, to comment to the Presiding Judge of the Superior Court on the findings and recommendations pertaining to matters under the control of the agency. Such comment shall be made no later than 90 days after the Grand Jury publishes its report (filed with the Clerk of the Court); except that in the case of a report containing findings and recommendations pertaining to a department or agency headed by an elected County official (e.g. District Attorney, Sheriff, etc.), such comment shall be made within 60 days to the Presiding Judge with an information copy sent to the Board of Supervisors.

Furthermore, California Penal Code §933.05(a), (b), (c), details, as follows, the manner in which such comment(s) are to be made:

(a) As to each grand jury finding, the responding person or entity shall indicate one of the following:

- (1) The respondent agrees with the finding
- (2) The respondent disagrees wholly or partially with the finding, in which case the response shall specify the portion of the finding that is disputed and shall include an explanation of the reasons therefor.

(b) As to each grand jury recommendation, the responding person or entity shall report one of the following actions:

- (1) The recommendation has been implemented, with a summary regarding the implemented action.
- (2) The recommendation has not yet been implemented, but will be implemented in the future, with a time frame for implementation.
- (3) The recommendation requires further analysis, with an explanation and the scope and parameters of an analysis or study, and a time frame for the matter to be prepared for discussion by the officer or head of the agency or department being investigated or reviewed, including the governing body of the public agency when applicable. This time frame shall not exceed six months from the date of publication of the grand jury report.
- (4) The recommendation will not be implemented because it is not warranted or is not reasonable, with an explanation therefor.

(c) If a finding or recommendation of the grand jury addresses budgetary or personnel matters of a county agency or department headed by an elected officer, both the agency or department head and the Board of Supervisors shall respond if requested by the grand jury, but the response of the Board of Supervisors shall address only those budgetary or personnel matters over which it has some decision making authority. The response of the elected agency or department head shall address all aspects of the findings or recommendations affecting his or her agency or department.

Comments to the Presiding Judge of the Superior Court in compliance with Penal Code §933.05 are required from:

<u>Responding Agency</u>	<u>Recommendations</u>	<u>Due Date</u>
San Diego County Sheriff's Department	15-10, 15-11	07/17/15
Carlsbad Police Department	15-11	08/17/15
Chula Vista Police Department	15-11, 15-13	08/17/15
Coronado Police Department	15-11	08/17/15
El Cajon Police Department	15-11, 15-12, 15-13	08/17/15
La Mesa Police Department	15-11, 15-12, 15-13	08/17/15
National City Police Department	15-11	08/17/15
Oceanside Police Department	15-11, 15-12	08/17/15
San Diego Police Department	15-11	08/17/15



OFFICE OF THE CHIEF OF POLICE

August 3, 2015

Honorable David J. Danielsen
Presiding Judge of the Superior Court
San Diego, Superior Court
220 West Broadway
San Diego, CA 92101

Honorable David J. Danielsen:

Enclosed please find a draft response to the report regarding the 2014/2015 Grand Jury Report, "Officer Involved Shootings of Aggressive Dogs." I apologize for the delay, but our City Council did not meet during the month of July. Once our City Council approves the draft, the original response will be mailed to your attention.

Please contact my office at 619.336.4511 with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Manuel Rodriguez', is written over a horizontal line.

Manuel Rodriguez
Chief of Police





OFFICE OF THE CHIEF OF POLICE

August 3, 2015

Honorable David J. Danielsen
Presiding Judge of the Superior Court
San Diego, Superior Court
220 West Broadway
San Diego, CA 92101

Honorable David J. Danielsen:

This is a response to the report regarding the 2014/2015 Grand Jury Report, "Officer Involved Shootings of Aggressive Dogs." In the report the Grand Jury made the following recommendation for the National City Police Department:

Item 15-11: Educate and inform their communities on citizen's responsibilities and how officers plan to deal with aggressive and dangerous dogs.

Per California Penal Code 933.05(a), (b), (c), the National City Police Department's comments are as follows:

1. The National City Police Department has reviewed and agrees with the findings of "Officer Involved Shootings of Aggressive Dogs" Report. (CA Penal Code 933.05(a) (1))
2. To meet the recommendations of the Grand Jury, the National City Police Department has taken proactive steps to improve public education and the training officers receive in this area. The following actions are currently in progress:
 - A. National City Police Officers attended the "Safe Dog Encounters" Train the Trainer Course on July 22, 2015, hosted by the San Diego Sheriff's Department.

National City Police Officers who attended the course and now trained on this subject matter will deliver training to all sworn National City Police personnel on or before October 30, 2015. (CA Penal Code 933.05(b) (2))

National City Police Department
1200 National City Boulevard, National City, CA 91950-4302
619/336-4400 Fax 619/336-4525 www.nationalcityca.gov



B. The National City Police Department's Community Services Unit created an informational brochure for residents regarding: proper housing and restraints for dogs (while at home / away, and vehicle) and applicable National City Municipal Codes regarding pet ownership and responsibilities.

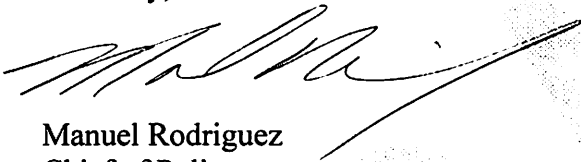
The brochure will be available for public distribution on or before October 30, 2015. (CA Penal Code 933.05(b) (2))

Information contained on the brochure will be posted for public view on the department's website (nationalcitypd.com) on or before October 30, 2015. (CA Penal Code 933.05(b) (2))

The National City Police Department remains committed as an agency and San Diego County partner to preventing dangerous encounters with aggressive dogs, and increasing the community safety by adopting the Grand Jury's recommendation.

If you have any questions, please contact Captain Jose Tellez at (619) 336-4513.

Sincerely,

A handwritten signature in black ink, appearing to read 'Manuel Rodriguez', is written over a large, faint, diagonal watermark that says 'DRAFT'.

Manuel Rodriguez
Chief of Police

RESOLUTION NO. 2015 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
APPROVING THE POLICE DEPARTMENT'S WRITTEN RESPONSE
TO THE SAN DIEGO COUNTY GRAND JURY REPORT
"OFFICER INVOLVED SHOOTINGS OF AGGRESSIVE DOGS"

WHEREAS, due to growing concerns regarding incidents involving law enforcement officers shooting dogs, the 2014/2015 San Diego County Grand Jury surveyed law enforcement agencies in the County for a five year period, 2010 to 2014; and

WHEREAS, the purpose of their investigation was to determine if the shooting of dogs by law enforcement officers was a common occurrence or an isolated circumstance; and

WHEREAS, as a result of their findings, the Grand Jury made specific recommendations for each law enforcement agency to minimize the harm to dogs and insuring officer safety in their Report regarding "Officer Involved Shootings of Aggressive Dogs"; and

WHEREAS, the Chief of Police prepared a response to the Grand Jury Report's recommendation for the National City Police Department, and seeks authorization to release the response to the Grand Jury.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby approves the Police Department's written response to the San Diego Grand Jury Report "Officer Involved Shootings of Aggressive Dogs".

PASSED and ADOPTED this 18th day of August, 2015.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the installation of red curb “No Parking” at MTS bus stops citywide to enhance safety and for Americans with Disabilities Act (ADA) compliance (TSC 2015-10). (Engineering/Public Work

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" at MTS bus stops citywide to enhance safety and for Americans with Disabilities Act (ADA) compliance (TSC 2015-10)

PREPARED BY: Kenneth Fernandez, P.E.

DEPARTMENT: Engineering and Public Works

PHONE: 619-336-4388

APPROVED BY: _____

EXPLANATION:

See attached.



FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO.

APPROVED: _____ **MIS**

MTS will paint and maintain red curbs at National City bus stops, at no cost to the City

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the Resolution.

BOARD / COMMISSION RECOMMENDATION:

At their meeting on July 8, 2015, the Traffic Safety Committee unanimously approved the staff recommendation to install red curb "No Parking" at MTS bus stops citywide for safety and ADA compliance, as per TSC 2015-10.

ATTACHMENTS:

1. Explanation
2. Staff Report to the Traffic Safety Committee on July 8, 2015 (TSC 2015-10)
3. Resolution

EXPLANATION

Mr. Jeff Codling, Manager of South Bay Operations for San Diego Metropolitan Transit System (MTS), has requested installation of red curb "No Parking" at all MTS bus stops within the City of National City to ensure safe access for buses and passengers. Currently MTS services just over 200 bus stops in National City, including two major transit stations for bus and blue line trolley passengers at 8th Street and 24th Street.

Section 22500(i) of the California Vehicle Code prohibits on-street parking along the curbside at bus stops (see attached). When vehicles park at bus stops, pedestrians have to enter the street to access the bus. This impacts safety for pedestrians and does not allow for Americans with Disabilities Act (ADA) compliance. Installation of red curb "No Parking" at bus stops will remind drivers that it is illegal to park at bus stops, allow for more efficient enforcement, and better ensure safe access to transit for National City residents and visitors.

After considering staff's presentation, the Traffic Safety Committee voted unanimously to approve the staff recommendation to install red curb "No Parking" at MTS bus stops Citywide for safety and ADA compliance, as provided by Section 22500(i) of the California Vehicle Code.

If approved by City Council, staff will coordinate with MTS to determine the appropriate length of red curb at each bus stop, taking into consideration MTS guidelines for bus stop design, ADA requirements, and opportunities to minimize loss of on-street parking. MTS has agreed to paint and maintain the red curb zones at all National City bus stops where they provide transit service.

City Engineering will issue permits to MTS to allow them to enter the public right of way to perform the red curb painting. MTS will provide an inventory indicating the amount of red curb at each bus stop upon completion of the work.

**NATIONAL CITY TRAFFIC SAFETY COMMITTEE
AGENDA REPORT FOR JULY 8, 2015**

ITEM NO. 2015-10

ITEM TITLE: REQUEST FOR INSTALLATION OF RED CURB "NO PARKING" AT MTS BUS STOPS CITYWIDE FOR SAFETY AND AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE (BY J. CODLING, SAN DIEGO MTS)

PREPARED BY: Stephen Manganiello, City Engineer
Engineering and Public Works Department

DISCUSSION:

Mr. Jeff Codling, Manager of South Bay Operations for San Diego Metropolitan Transit System (MTS), has requested installation of red curb "No Parking" at all MTS bus stops within the City of National City to ensure safe access for buses and passengers. Currently MTS services just over 200 bus stops in National City, including two major transit stations for bus and blue line trolley passengers at 8th Street and 24th Street.

Section 22500(i) of the California Vehicle Code prohibits on-street parking along the curbside at bus stops (see attached). When vehicles park at bus stops, pedestrians have to enter the street to access the bus. This impacts safety for pedestrians and does not allow for Americans with Disabilities Act (ADA) compliance. Installation of red curb "No Parking" at bus stops will remind drivers that it is illegal to park at bus stops, allow for more efficient enforcement, and better ensure safe access to transit for National City residents and visitors.

If approved, staff will coordinate with MTS to determine the appropriate length of red curb at each bus stop, taking into consideration MTS guidelines for bus stop design, ADA requirements, and opportunities to minimize loss of on-street parking. MTS has agreed to paint and maintain the red curb zones at all National City bus stops where they provide transit service.

STAFF RECOMMENDATION:

Staff recommends installing red curb "No Parking" at all MTS bus stops Citywide for safety and ADA compliance, as provided by Section 22500(i) of the California Vehicle Code.

EXHIBITS:

1. California Vehicle Code Section 22500(i)



V C Section 22500 Prohibited Stopping Standing or Parking

Prohibited Stopping, Standing, or Parking

22500. No person shall stop, park, or leave standing any vehicle whether attended or unattended, except when necessary to avoid conflict with other traffic or in compliance with the directions of a peace officer or official traffic control device, in any of the following places:

- (a) Within an intersection, except adjacent to curbs as may be permitted by local ordinance.
 - (b) On a crosswalk, except that a bus engaged as a common carrier or a taxicab may stop in an unmarked crosswalk to load or unload passengers when authorized by the legislative body of any city pursuant to an ordinance.
 - (c) Between a safety zone and the adjacent right-hand curb or within the area between the zone and the curb as may be indicated by a sign or red paint on the curb, which sign or paint was erected or placed by local authorities pursuant to an ordinance.
 - (d) Within 15 feet of the driveway entrance to any fire station. This subdivision does not apply to any vehicle owned or operated by a fire department and clearly marked as a fire department vehicle.
 - (e) In front of a public or private driveway, except that a bus engaged as a common carrier, schoolbus, or a taxicab may stop to load or unload passengers when authorized by local authorities pursuant to an ordinance.
- In unincorporated territory, where the entrance of a private road or driveway is not delineated by an opening in a curb or by other curb construction, so much of the surface of the ground as is paved, surfaced, or otherwise plainly marked by vehicle use as a private road or driveway entrance, shall constitute a driveway.
- (f) On any portion of a sidewalk, or with the body of the vehicle extending over any portion of a sidewalk, except electric carts when authorized by local ordinance, as specified in Section 21114.5. Lights, mirrors, or devices that are required to be mounted upon a vehicle under this code may extend from the body of the vehicle over the sidewalk to a distance of not more than 10 inches.
 - (g) Alongside or opposite any street or highway excavation or obstruction when stopping, standing, or parking would obstruct traffic.
 - (h) On the roadway side of any vehicle stopped, parked, or standing at the curb or edge of a highway, except for a schoolbus when stopped to load or unload pupils in a business or residence district where the speed limit is 25 miles per hour or less.
 - (i) Except as provided under Section 22500.5, alongside curb space authorized for the loading and unloading of passengers of a bus engaged as a common carrier in local transportation when indicated by a sign or red paint on the curb erected or painted by local authorities pursuant to an ordinance.
 - (j) In a tube or tunnel, except vehicles of the authorities in charge, being used in the repair, maintenance, or inspection of the facility.
 - (k) Upon a bridge, except vehicles of the authorities in charge, being used in the repair, maintenance, or inspection of the facility, and except that buses engaged as a common carrier in local transportation may stop to load or unload passengers upon a bridge where sidewalks are provided, when authorized by local authorities pursuant to an ordinance, and except that local authorities pursuant to an ordinance or the Department of Transportation pursuant to an order, within their respective jurisdictions, may permit parking on bridges having sidewalks and shoulders of sufficient width to permit parking without interfering with the normal movement of traffic on the roadway. Local authorities, by ordinance or resolution, may permit parking on these bridges on state highways in their respective jurisdictions if the ordinance or resolution is first approved in writing by the Department of Transportation. Parking shall not be permitted unless there are signs in place, as may be necessary, to indicate the provisions of local ordinances or the order of the Department of Transportation.
 - (l) In front of or upon that portion of a curb that has been cut down, lowered, or constructed to provide wheelchair accessibility to the sidewalk.

Amended Sec. 66, Ch. 877, Stats. 1998, Effective January 1, 1999.
Amended Sec. 1, Ch. 640, Stats. 2002, Effective January 1, 2003.

RESOLUTION NO. 2015 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
AUTHORIZING THE INSTALLATION OF RED CURB “NO PARKING”
AT MTS BUS STOPS CITYWIDE TO ENHANCE SAFETY AND
FOR AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

WHEREAS, the Manager of South Bay Operations for San Diego Metropolitan Transit System (MTS), has requested installation of red curb “No Parking” at all MTS bus stops within the City of National City to ensure safe access for buses and passengers; and

WHEREAS, MTS currently services over 200 bus stops in National City, including two major transit stations for bus and blue line trolley passengers at 8th Street and 24th Street; and

WHEREAS, when vehicles park at bus stops, pedestrians have to enter the street to access the bus, which impacts safety for pedestrians, and hinders Americans with Disabilities Act (ADA) compliance; and

WHEREAS, installation of red curb “No Parking” at MTS bus stops will remind drivers that it is illegal to park at bus stops, enhance safety, and be compliant with the Americans with Disabilities Act; and

WHEREAS, the Traffic Safety Committee approved the installation of red curb “No Parking” at all MTS National City bus stops at its July 8, 2015 meeting; and

WHEREAS, MTS has agreed to paint and maintain the red curb zones at all National City bus stops where they provide transit service.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the City Engineer to approve the installation of red curb “No Parking” at all MTS bus stops within the City of National City to enhance safety and for Americans with Disability compliance.

PASSED and ADOPTED this 18th day of August, 2015.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City ratifying the payment of \$6,600 in rent for the months of June and July 2015 to Beauchamp Family Commercial for the use of 1640 Hoover Avenue for temporary storage of City Public Works materials

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City ratifying the payment of \$6,600 in rent for the months of June and July 2015 to Beauchamp Family Commercial for the use of 1640 Hoover Avenue for temporary storage of City Public Works materials and supplies as part of Public Works Relocation

PREPARED BY: Stephen Manganiello

DEPARTMENT: Engineering and Public Works

PHONE: 619-336-4382

APPROVED BY: _____

EXPLANATION:

See attached.



FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO.

APPROVED: _____ MIS

001-409-500-598-1595 – Public Works Relocation

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the Resolution ratifying the rental payments to Beauchamp Family Commercial

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Explanation
2. Resolution

EXPLANATION

On August 7, 2014, the City of National City and Jim Beauchamp, dba Beauchamp Family Commercial, entered into a Month-to-Month Rental Agreement to allow the City to use Beauchamp's real property located at 1640 Hoover Avenue for temporary storage of City Public Works materials and supplies while tenant improvements were made to a new City-owned facility located at 726 W. 19th Street. The Rental Agreement commenced on August 1, 2014, with a term of three months and continued on a month-to-month basis until January 31, 2015, with a monthly rent of \$3,300 as consideration. On February 17, 2015, the Rental Agreement was reinstated and extended for four additional months through May 31, 2015, with a monthly rent of \$3,300 as consideration.

Based on a request from the City Engineer, the City Manager authorized an additional two months of rent payments through July 31, 2015 for a total cost of \$6,600 to allow for continued use of 1640 Hoover Avenue, as more time was needed to complete tenant improvements at 726 W. 19th Street and move all materials and supplies from the Hoover Avenue property to the W. 19th Street property. Public Works completed the move several weeks ago and no longer requires use of 1640 Hoover Avenue. Therefore, the rental agreement has been terminated, effective July 31, 2015.

Therefore, staff is requesting that City Council ratify the payment of \$6,600 in rent for the months of June and July 2015 to Beauchamp Family Commercial for the use of 1640 Hoover Avenue for temporary storage of City Public Works materials and supplies as part of Public Works Relocation.

RESOLUTION NO. 2015 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
RATIFYING THE PAYMENT OF \$6,600 IN RENT FOR THE MONTHS
OF JUNE AND JULY 2015 TO BEAUCHAMP FAMILY COMMERCIAL
FOR THE USE OF 1640 HOOVER AVENUE FOR TEMPORARY
STORAGE OF CITY PUBLIC WORKS MATERIALS AND SUPPLIES
AS PART OF THE RELOCATION OF PUBLIC WORKS

WHEREAS, on August 7, 2014, the City of National City and Jim Beauchamp, dba Beauchamp Family Commercial ("Beauchamp"), entered into a Month-to-Month Rental Agreement to allow the City to use Beauchamp's real property located at 1640 Hoover Avenue for temporary storage of City Public Works materials and supplies while tenant improvements were made to a new City-owned facility located at 726 West 19th Street; and

WHEREAS, the Rental Agreement commenced on August 1, 2014, with a term of three months and continued on a month-to-month basis until January 31, 2015, with a monthly rent of \$3,300 as consideration; and

WHEREAS, on February 17, 2015, the Rental Agreement was reinstated and extended for four additional months through May 31, 2015, with a monthly rent of \$3,300 as consideration; and

WHEREAS, based on a request from the City Engineer, the City Manager authorized an additional two months of rent payments through July 31, 2015, for a total cost of \$6,600 to allow for continued use of 1640 Hoover Avenue, as more time was needed to complete tenant improvements at 726 West 19th Street, and move all materials and supplies from the Hoover Avenue property to the West 19th Street property; and

WHEREAS, Public Works completed the move several weeks ago and no longer requires use of 1640 Hoover Avenue, therefore, the rental agreement has been terminated, effective July 31, 2015.

WHEREAS, staff is requesting that City Council ratify the payment of \$6,600 in rent for the months of June and July 2015 to Beauchamp Family Commercial for the use of 1640 Hoover Avenue for temporary storage of City Public Works materials and supplies as part of the relocation of Public Works.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby ratifies the payment of \$6,600 in rent for the months of June and July 2015 to Beauchamp Family Commercial for the use of 1640 Hoover Avenue for temporary storage of City Public Works materials and supplies as part of the relocation of Public Works.

[Signature Page to Follow]

PASSED and ADOPTED this 18th day of August, 2015.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City, 1) authorizing the Mayor to execute Program Supplement Agreement No. N38 with the State of California Department of Transportation for the 18th Street Bicycle and Pedestrian Enhancements Project

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City, 1) authorizing the Mayor to execute Program Supplement Agreement No. N38 with the State of California Department of Transportation for the 18th Street Bicycle and Pedestrian Enhancements Project to allow for reimbursement of up to \$200,000 in eligible project expenditures through the State Active Transportation Program (ATP), and 2) establishing appropriation of revenues and expenditures (no local match required)

PREPARED BY: Stephen Manganiello

DEPARTMENT: Engineering & Public Works

PHONE: 619-336-4382

APPROVED BY: _____

EXPLANATION:

See attached.



FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO.

APPROVED: _____ MIS

Revenue Account No. 296-06575-3463
Expenditure Account No. 296-409-500-598-6575

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the Resolution.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Explanation
2. Program Supplemental Agreement
3. Resolution

Explanation

On February 13, 2015, the California Department of Transportation (Caltrans) awarded a \$1,225,000 State Active Transportation Program (ATP) grant for the 18th Street Bicycle and Pedestrian Enhancements Project. The State has allocated \$200,000 for project design / engineering. The remaining balance, which will be used for project construction, will be available pending completion of project design. There is no local match requirement.

The project will provide the following enhancements:

- Installation of approximately 1.5 miles of Class III bike facilities (sharrow pavement markings with signage) from "D" Avenue to Granger Avenue;
- Installation of curb extensions and other crosswalk enhancements at "B" Avenue, "F" Avenue and Lanoitan Avenue;
- Removal and replacement of damaged and/or lifted sidewalk panels and substandard or missing curb ramps for Americans with Disabilities Act (ADA) compliance; and
- Roadway rehab to ensure a smooth travel service for bicyclists.

City Council Resolution authorizing the Mayor to execute Program Supplement Agreement No. N38 to Administering Agency-State Master Agreement No. 00013S is required to allow for reimbursement of eligible project expenditures through the State ATP.

DEPARTMENT OF TRANSPORTATION

RECEIVED
ENGINEERING DEPT.

Division of Local Assistance
1120 N STREET
P.O. BOX 942874, MS# 1
Sacramento, CA 94274-0001
TTY 711
(916) 654-3883
Fax (916) 654-2408



2015 AUG -4 P 4: 48

File : 11-SD-0-NATC
ATPL-5066(026)
18th Street in National City

June 16, 2015

Mr. Stephen Manganiello
Director of Public Works
City of National City
1243 National City Boulevard
National City, CA 91950-4301

Attn: Kuna Muthusamy

Dear Mr. Manganiello:

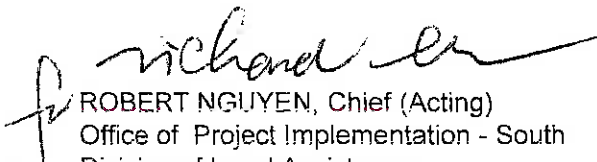
Enclosed are two originals of the Program Supplement Agreement No. 0N38 Rev. 000 to Administering Agency-State Master Agreement No. 00013S .

Please sign both Program Supplement Agreements and return them to this office, Office of Local Programs - MS1 within 90 days from receipt of this letter. If the signed Agreements are not received back in this office within 90 days, funds will be disencumbered and/or deobligated. Alterations should not be made to the agreement language or funding. ATTACH YOUR LOCAL AGENCY'S CERTIFIED AUTHORIZING RESOLUTION THAT CLEARLY IDENTIFIES THE PROJECT AND THE OFFICIAL AUTHORIZED TO EXECUTE THE AGREEMENT. A fully executed copy of the agreement will be returned to you upon ratification by Caltrans. No invoices for reimbursement can be processed until the agreement is fully executed.

A copy of the State approved finance letter containing the fund encumbrance and reversion date information will be mailed to you with your copy of the executed agreement.

Your prompt action is requested. If you have questions, please contact your District Local Assistance Engineer.

Sincerely,


ROBERT NGUYEN, Chief (Acting)
Office of Project Implementation - South
Division of Local Assistance

Enclosure

c: OLP AE Project Files
(11) DLAE - Erwin Gojuangco

sent 07-30-15 to Agency

PROGRAM SUPPLEMENT NO. N38
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR STATE FUNDED PROJECTS NO 00013S

Adv Project ID **Date:** June 3, 2015
1115000090 **Location:** 11-SD-0-NATC
Project Number: ATPL-5066(026)
E.A. Number:
Locode: 5066

This Program Supplement, effective _____, hereby adopts and incorporates into the Administering Agency-State Agreement No. 00013S for State Funded Projects which was entered into between the ADMINISTERING AGENCY and the STATE with an effective date of 05/02/07 and is subject to all the terms and conditions thereof. This PROGRAM SUPPLEMENT is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. _____ approved by the ADMINISTERING AGENCY on _____ (See copy attached).

The ADMINISTERING AGENCY further stipulates that as a condition to the payment by the State of any funds derived from sources noted below encumbered to this project, Administering Agency accepts and will comply with the Special Covenants and remarks set forth on the following pages.

PROJECT LOCATION:

18th Street in National City

TYPE OF WORK: 18th St Bicycle and Ped Enhancements

Estimated Cost	State Funds		Matching Funds	
	STATE		LOCAL	OTHER
\$200,000.00		\$200,000.00	\$0.00	\$0.00


CITY OF NATIONAL CITY

By _____
RON MORRISON
Title _____
MAYOR
Date _____
Attest _____

STATE OF CALIFORNIA

Department of Transportation
By _____
Chief, Office of Project Implementation
Division of Local Assistance
Date _____

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer  Date 6/9/2015 \$200,000.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT

SPECIAL COVENANTS OR REMARKS

1. A. This PROJECT will be administered in accordance with the applicable CTC STIP guidelines and the Active Transportation Program guidelines as adopted or amended, the Local Assistance Procedures Manual (LAPM), the Local Assistance Program Guidelines (LAPG), and this PROGRAM SUPPLEMENT.

B. This PROJECT is programmed to receive State funds from the Active Transportation Program (ATP). Funding may be provided under one or more components. A component(s) specific fund allocation is required, in addition to other requirements, before reimbursable work can occur for the component(s) identified. Each allocation will be assigned an effective date and identify the amount of funds allocated per component(s).

This PROGRAM SUPPLEMENT has been prepared to allow reimbursement of eligible PROJECT expenditures for the component(s) allocated. Unless otherwise determined, the effective date of the component specific allocation will constitute the start of reimbursable expenditures.

C. STATE and ADMINISTERING AGENCY agree that any additional funds made available by future allocations will be encumbered on this PROJECT by use of a STATE-approved Allocation Letter and STATE Finance Letter. ADMINISTERING AGENCY agrees that STATE funds available for reimbursement will be limited to the amount allocated by the California Transportation Commission (CTC) and/or the STATE.

D. Upon ADMINISTERING AGENCY request, the CTC and/or STATE may approve supplementary allocations, time extensions, and fund transfers between components. Funds transferred between allocated project components retain their original timely use of funds deadlines, but an approved time extension will revise the timely use of funds criteria for the component(s) and allocation(s) requested. Approved supplementary allocations, time extensions, and fund transfers between components made after the execution of this PROGRAM SUPPLEMENT will be documented and considered subject to the terms and conditions thereof. Documentation will consist of a STATE approved Allocation Letter, Fund Transfer Letter, Time Extension Letter, and Finance Letter, as appropriate.

E. This PROJECT is subject to the timely use of funds provisions enacted by the Active Transportation Program guidelines, as adopted or amended, and by approved CTC and State procedures as outlined below.

Funds allocated for the environmental & permits (E&P), plan specifications & estimate (PS&E), and right-of-way components are available for expenditure until the end of the second fiscal year following the year in which the funds were allocated.

Funds allocated for the construction component are subject to an award deadline and contract completion deadline. ADMINISTERING AGENCY agrees to award the contract within 6 months of the construction fund allocation and to complete and accept the construction within 36 months of award.

F. Award information shall be submitted by the ADMINISTERING AGENCY to the District

SPECIAL COVENANTS OR REMARKS

Local Assistance Engineer immediately after project contract award and prior to the submittal of the ADMINISTERING AGENCY'S first invoice for the construction contract. Failure to do so will cause a delay in the State processing of invoices for the construction phase.

G. The ADMINISTERING AGENCY shall invoice STATE for environmental & permits (E&P), plans specifications & estimate (PS&E), and right-of-way costs no later than 180 days after the end of last eligible fiscal year of expenditure. For construction costs, the ADMINISTERING AGENCY has 180 days after project completion or contract acceptance to make the final payment to the contractor prepare the final Report of Expenditures and final invoice, and submit to STATE for verification and payment.

H. ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current LAPM and the Active Transportation Program (ATP) Guidelines.

I. ADMINISTERING AGENCY agrees to comply with Office of Management and Budget (OMB) Circular A-87, Cost Principles for State and Local Governments, and 49 CFR, Part 18, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments. Notwithstanding the foregoing, ADMINISTERING AGENCY will not be required to comply with 49 CFR, Part 18.36 (i), subsections (3), (4), (5), (6), (8), (9), (12), and (13).

J. By executing this PROGRAM SUPPLEMENT, ADMINISTERING AGENCY agrees to comply with all reporting requirements in accordance with the Active Transportation Program guidelines, as adopted or amended.

RESOLUTION NO. 2015 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT
AGREEMENT NO. N38 WITH THE STATE OF CALIFORNIA DEPARTMENT
OF TRANSPORTATION FOR THE 18TH STREET BICYCLE AND PEDESTRIAN
ENHANCEMENTS PROJECT TO ALLOW FOR REIMBURSEMENT OF UP TO
\$200,000 IN ELIGIBLE PROJECT EXPENDITURES THROUGH THE STATE ACTIVE
TRANSPORTATION PROGRAM (ATP), AND ESTABLISHING THE APPROPRIATION
OF REVENUES AND EXPENDITURES (NO LOCAL MATCH REQUIRED)

WHEREAS, on February 13, 2015, the California Department of Transportation (Caltrans) awarded a \$1,225,000 State Active Transportation Program (ATP) grant for the 18th Street Bicycle and Pedestrian Enhancements Project (the "Project"); and

WHEREAS, the State has allocated \$200,000 for project design/engineering, with the remaining balance used for project construction, which will be available pending completion of the project design; and

WHEREAS, there is no local match requirement for the ATP grant; and

WHEREAS, the Project will provide the following enhancements:

- Installation of approximately 1.5 miles of Class III bike facilities (sharrow pavement markings with signage) from "D" Avenue to Granger Avenue;
- Installation of curb extensions and other crosswalk enhancements at "B" Avenue, "F" Avenue, and Lanoitan Avenue;
- Removal and replacement of damaged and/or lifted sidewalk panels and substandard or missing curb ramps for Americans with Disabilities Act (ADA) compliance; and
- Roadway rehab to ensure a smooth travel service for bicyclists.

WHEREAS, execution of Program Supplement Agreement No. N38 to Administering Agency-State Master Agreement No. 00013S is required to allow for reimbursement of eligible project expenditures through the State ATP

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of National City hereby authorizes the Mayor to execute Program Supplement Agreement No. N38 to Administering Agency-State Master Agreement No. 00013S to allow for reimbursement of eligible project expenditures through the State ATP, with no local match required.

BE IT FURTHER RESOLVED that the City Council hereby authorizes establishing the appropriation of revenues and expenditures.

PASSED and ADOPTED this 18th day of August, 2015.

[Signature Page to Follow]

PASSED and ADOPTED this 18th day of August, 2015.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City, 1) awarding a contract in the not-to-exceed amount of \$201,000.00 to Just Construction, Inc. for the Paradise Valley Road Pedestrian and Drainage Enhancements Project, CIP No. 15-03; 2) authoriz

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: | August 18, 2015 |

AGENDA ITEM NO. |

ITEM TITLE:

|Resolution of the City Council of the City of National City, 1) awarding a contract in the not-to-exceed amount of \$201,000.00 to Just Construction, Inc. for the Paradise Valley Road Pedestrian and Drainage Enhancements Project, CIP No. 15-03; 2) authorizing a 15% contingency in the amount of \$30,150.00 for any unforeseen changes; and 3) authorizing the Mayor to execute the contract. |

PREPARED BY: Cruz Ruelas-Avila, Civil Engineering Tech

DEPARTMENT: |Engineering/Public Works|

PHONE: |336-4387|

APPROVED BY: _____

EXPLANATION:

|See attached. |



FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO. |

APPROVED: _____ MIS

Expenditure Account #: 323-409-500-598-6166 (Safe Routes to School)

ENVIRONMENTAL REVIEW:

ORDINANCE: | **INTRODUCTION:** | **FINAL ADOPTION:** |

STAFF RECOMMENDATION:

|Adopt the Resolution. |

BOARD / COMMISSION RECOMMENDATION:

|N/A|

ATTACHMENTS:

1. |Explanation
2. |Bid Opening Summary
3. |Three Lowest Bidders Summary
4. |Resolution

EXPLANATION

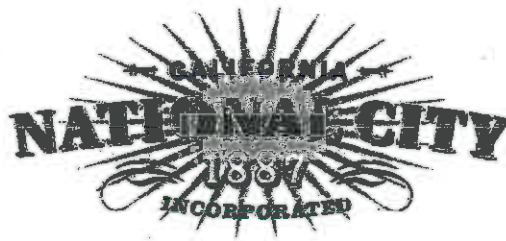
The Paradise Valley Road Pedestrian and Drainage Enhancements Project, CIP No. 15-03, includes improvements and construction of new sidewalk, curb and gutter, storm drain, and lighting along the west side of Paradise Valley Road between East 8th Street and East Plaza Boulevard. This project will provide a safe route to school between Ira Harbison Elementary School and the residential feeder neighborhoods to the northeast.

On June 25, 2015, the bid solicitation was posted on PlanetBids, a free public electronic bidding system for contractors. On June 26, 2015, the bid solicitation was advertised in local newspapers.

On July 21, 2015, five (5) bids were received electronically on PlanetBids by the 2:00 p.m. deadline. Bid results were available immediately after the 2:00 p.m. deadline. Just Construction, Inc. was the apparent low bidder with a total bid amount of \$201,000.00. Upon review of all documents submitted and reference checks, Just Construction, Inc.'s bid is responsive, and they are the lowest responsible bidder qualified to perform the work as described in the project specifications.

Attached are the bid opening results and a summary of the three lowest bidders for your information.

Staff recommends awarding a contract in the not to exceed amount of \$201,000.00 to Just Construction, Inc. for the Paradise Valley Road Pedestrian and Drainage Enhancements Project, CIP No. 15-03, and authorizing a 15% contingency in the amount of \$31,150.00 for unforeseen changes that may arise. The project is funded through a \$225,000 State Safe Routes to School Grant administered by Caltrans. Prop A *TransNet* funding is available to cover remaining contingency if needed.



BID OPENING RESULTS

NAME: PARADISE VALLEY ROAD PEDESTRIAN AND DRAINAGE
 ENHANCEMENTS PROJECT
CIP NO: 15-03
DATE: Tuesday, JULY 21, 2015
TIME: 2:00 P.M.
ESTIMATE: \$202,525.00.
PROJECT ENGINEER: Stephen Manganiello

NO.	BIDDER'S NAME (Add. #1 PAGE 1-2)	BID AMOUNT	ADDENDA Add. #1	BID SECURITY -CHECK - BOND
1.	Just Construction, Inc. 3103 Market Street San Diego, CA 92102	\$ 201,000.00	Yes	Bond
2.	Portillo Concrete, Inc. 3527 Citrus Street Lemon Grove, CA 91945	\$ 204,028.00	Yes	Bond
3.	Blue Pacific Engineering & Construction 7330 Opportunity Road San Diego, California 92111	\$ 252,260.00	Yes	Bond
4.	PAL General Engineering 5374 Eastgate Mall San Diego, California 92122	\$ 255,700.00	Yes	Bond
5.	Wier Construction Corporation 2255 Barham Drive Escondido, CA 92029	\$ 281,953.50	Yes	Bond

Bid Results for D AvenuParadise Valley Road Improvements,CIP No.15-02

		Just Construction, Inc.		Portillo Concrete, Inc.		Blue Pacific Engineering	
Item No.	Description	Unit	Qty.	Unit Price	Extension (Quantity x Unit Price)	Unit Price	Extension (Quantity x Unit Price)
1	Mobilization (5% of Improvements Subtotal)	LS	1	\$9,326.10	\$9,326.10	\$10,000.00	\$10,000.00
2	Traffic Control (5% of Improvements Subtotal)	LS	1	\$6,955.00	\$6,955.00	\$10,000.00	\$10,000.00
3	Construction Staking	LS	1	\$4,280.00	\$4,280.00	\$2,700.00	\$2,700.00
4	Clearing and Grubbing	LS	1	\$5,350.00	\$5,350.00	\$15,000.00	\$15,000.00
5	Water Pollution Control	LS	1	\$5,350.00	\$5,350.00	\$2,750.00	\$2,750.00
6	Unclassified Excavation	LS	1	\$9,095.00	\$9,095.00	\$4,000.00	\$4,000.00
7	4" Concrete Sidewalk per SDRSD G-7	SF	4500	\$7.50	\$33,750.00	\$6.50	\$29,250.00
8	Construct Truncated Domes per SDRSD G-30 (On existing ramp)	EA	1	\$535.00	\$535.00	\$500.00	\$500.00
9	Construct Concrete Curb & Gutter Type G per SDRSD G-2	LF	205	\$21.40	\$4,387.00	\$30.00	\$6,150.00
10	Construct 6" Curb per SDRSD G-1	LF	590	\$7.50	\$4,425.00	\$30.00	\$17,700.00
11	Construct Curb Ramp (All Types)	EA	1	\$3,745.00	\$3,745.00	\$3,000.00	\$3,000.00
12	2" Asphalt Concrete Cold Milling	SF	1770	\$2.90	\$5,133.00	\$2.00	\$3,540.00
13	Construct Asphalt Concrete Pavement	TON	60	\$176.60	\$10,596.00	\$125.00	\$7,500.00
14	Construct Crushed Aggregate Base	CY	10	\$42.80	\$428.00	\$60.00	\$600.00
15	Construct 6" CLSM (2 Sack Slurry Cement Backfill) per Plans	CY	20	\$107.00	\$2,140.00	\$100.00	\$2,000.00
16	Furnish and Install Fence (H=6') per SDRSD M-6	LF	6	\$53.50	\$321.00	\$100.00	\$600.00
17	Lighting & Electrical	LS	1	\$41,355.50	\$41,355.50	\$41,000.00	\$41,000.00
18	Furnish and Install Type B-1 Curb Inlet per SDRSD D-02	EA	1	\$5,605.00	\$5,605.00	\$7,000.00	\$7,000.00

19	Furnish and Install 18" HDPE per SDRSD D-60	LF	226	\$128.40	\$29,018.40	\$88.00	\$19,888.00	\$160.00	\$36,160.00
20	Furnish and Install Storm Drain Cleanout Type A per SDRSD D-09	EA	2	\$4,305.00	\$8,610.00	\$4,500.00	\$9,000.00	\$7,000.00	\$14,000.00
21	Furnish and Install "Insert A Tee", Model Number 18N1266RCP or approved equal. Construct Concrete Lug per SDRSD D-63	EA	1	\$3,105.00	\$3,105.00	\$600.00	\$600.00	\$2,500.00	\$2,500.00
22	Landscape (Feather smoothly back into existing)	LS	1	\$2,675.00	\$2,675.00	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00
23	Signing and Marking	LS	1	\$4,815.00	\$4,815.00	\$5,000.00	\$5,000.00	\$6,000.00	\$6,000.00
			Base Bid		\$201,000.00		\$204,000.00		\$250,160.00
			Total						

RESOLUTION NO. 2015 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
AWARDING A CONTRACT IN THE NOT-TO-EXCEED AMOUNT OF \$201,000
TO JUST CONSTRUCTION, INC., FOR THE PARADISE VALLEY ROAD
PEDESTRIAN AND DRAINAGE ENHANCEMENTS PROJECT, AUTHORIZING
A 15% CONTINGENCY IN THE AMOUNT OF \$30,150 FOR ANY UNFORESEEN
CHANGES, AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT

WHEREAS, the Paradise Valley Road Pedestrian and Drainage Enhancements Project, CIP No. 15-03, includes improvements and construction of new sidewalk, curb and gutter, storm drain, and lighting along the west side of Paradise Valley Road between East 8th Street and East Plaza Boulevard to provide a safe route to school between Ira Harbison Elementary School and the residential feeder neighborhoods to the northeast; and

WHEREAS, on July 21, 2015, five (5) bids were received electronically on PlanetBids by the 2:00 p.m., deadline, and were available immediately after the 2:00 p.m. deadline; and

WHEREAS, Just Construction, Inc., was the lowest responsive bidder qualified to perform the work as described in the project specification with a total bid amount of \$201,000.00; and

WHEREAS, a 15% contingency amount up to \$30,150 for any unforeseen changes to the Project is requested.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby awards the contract for the Paradise Valley Road Pedestrian and Drainage Enhancements Project to the lowest responsive, responsible bidder, to wit:

JUST CONSTRUCTION, INC.

BE IT FURTHER RESOLVED by the City Council of the City of National City that the Mayor is hereby authorized to execute on behalf of the City a contract in the amount of \$201,000 to Just Construction, Inc., for the Paradise Valley Road Pedestrian and Drainage Enhancements Project, CIP No. 15-03. Said contract is on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Council hereby authorizes a 15% contingency amount up to \$30,150 for unforeseen changes to the Project.

PASSED and ADOPTED this 18th day of August, 2015.

Ron Morrison, Mayor

ATTEST:

APPROVED AS TO FORM:

Michael R. Dalla, City Clerk

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Warrant Register #53 for the period of 06/24/15 through 06/30/15 in the amount of \$283,656.01 (Finance)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO. |

ITEM TITLE:

Warrant Register #53 for the period of 06/24/15 through 06/30/15 in the amount of \$283,656.01
(Finance)

PREPARED BY: K. Apalategui

DEPARTMENT: Finance

PHONE: 619-336-4572

APPROVED BY: 

EXPLANATION:

Per Government Section Code 37208, attached are the warrants issued for the period of 06/24/15 through 06/30/15.

Consistent with Department of Finance practice, listed below are all payments above \$50,000.

<u>Vendor</u>	<u>Check/Wire</u>	<u>Amount</u>	<u>Explanation</u>
Project Professionals Corp	318356	107,264.35	Highland Avenue
SDG&E	318361	69,792.56	Street Division Gas & Electric Charges

FINANCIAL STATEMENT:

APPROVED: 

Finance

ACCOUNT NO.

APPROVED: _____

MIS

Reimbursement total \$283,656.01

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE:

INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Ratification of warrants in the amount of \$283,656.01

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Warrant Register #53



**WARRANT REGISTER #53
6/30/2015**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
ACME SAFETY & SUPPLY CORP	SAFETY JACKETS / PW	318306	6/30/15	453.44
AFFORDABLE BUTTONS COM	CUSTOM PIN-BACK BUTTONS	318307	6/30/15	222.90
AMERICAN RADIO INC	TK-5710GBK,10 SERIES 136-174 MHZ RADIO	318308	6/30/15	1,957.55
ANGEL PETALS	FLOWERS / MISS NATIONAL CITY 2015	318309	6/30/15	528.88
AQCS ENVIRONMENTAL	WASTE HAULING / PW YARD	318310	6/30/15	8,264.62
AQCS ENVIRONMENTAL	MUNICIPAL POOL CERS AND INSPECTIONS	318311	6/30/15	1,640.00
AQCS ENVIRONMENTAL	ENVIRONMENTAL COMPLIANCE FOR PW YARD	318312	6/30/15	300.00
ARJIS	CONTRIBUTION FOR THE GRAFFITI TRACKER	318313	6/30/15	2,462.67
ASSI SECURITY INC	MORGAN TOWERS /CITY HALL REMODEL	318314	6/30/15	1,785.00
BENJAMIN DEGUZMAN JR	REIMB: PARKING CITATION NC4150512006	318315	6/30/15	35.00
BJ'S RENTALS	RENTAL OF LIFT SCISSOR / PW	318316	6/30/15	400.63
CALIFORNIA ELECTRIC SUPPLY	MOP#45698 ELECTRICAL MATERIALS	318317	6/30/15	234.71
CALIFORNIA JPIA	REGISTRATION - WORKS ACADEMY / PW	318318	6/30/15	285.00
CLEAN HARBORS	HOUSE HOLD HAZARDOUS WASTE	318319	6/30/15	402.50
COUNTY OF SAN DIEGO	SHARE OF PC REVENUE - MAY 2015	318320	6/30/15	8,708.00
COUNTY OF SAN DIEGO	AUTOMOTIVE HAZARDOUS MATERIALS PERMIT	318321	6/30/15	765.00
COUNTY OF SAN DIEGO	MAIL PROCESSING SERVICES	318322	6/30/15	2,398.79
CUCAMANGOS, M	REIMB: PARKING CITATION NC1150211003	318323	6/30/15	35.00
CURTIS, T	REIMB: PARKING CITATION NC3150410011	318324	6/30/15	10.00
DANIELS TIRE SERVICE	MOP#76986 TIRES	318325	6/30/15	33.10
E2 MANAGE TECH INC	2020 HOOVER AVE	318326	6/30/15	2,785.00
EPISCOPAL COMMUNITY SERVICES	REFUND: BUSINESS LICENSE	318327	6/30/15	49.00
FEDEX	PACKAGE DELIVERY FOR WITOD	318328	6/30/15	28.72
FEDEX KINKO'S	CARNIVAL EXHIBIT POSTERS / PW	318329	6/30/15	211.41
FERGUSON ENTERPRISES INC	MOP#45723 SEWER PIPE	318330	6/30/15	684.03
FERNANDEZ, K	REIMB - FUNDAMENTALS OF TRAFFIC ENG	318331	6/30/15	38.59
FIRE ETC	BRASS SWIVEL REPLACEMENT / FIRE	318332	6/30/15	338.77
FIRE PREVENTION SERVICES INC	WEED ABATEMENT/APPORTIONMENT #12	318333	6/30/15	7,343.64
GEORGE H WATERS NUTRITION CTR	NH COUNCIL BREAKFAST	318334	6/30/15	1,062.50
GOFFIGAN, D	ED REIMBURSEMENT	318335	6/30/15	285.00
GRAINGER	MOP 65179. SUPPLIES / GRANTS	318336	6/30/15	274.16
HANDY METAL MART	STEEL BLACK PIPE	318337	6/30/15	308.82
HONEYWELL INTERNATIONAL INC	REMOTE I/O UL-864	318338	6/30/15	2,797.71
HU, X	REIMB: PARKING CITATION NC3140501008	318339	6/30/15	60.00
J.D. KING CONSTRUCTION	REFUND: PERMIT #72669; 401 W 35TH ST	318340	6/30/15	2,415.35
JOHN DEERE LANDSCAPES	MOP 69277. CLEANUP DAY SUPPLIES / NSD	318341	6/30/15	614.23
JOHNSON, S	REIMB: SUPPLIES FOR TINY TOTS	318342	6/30/15	259.37
LASER SAVER	MOP 45725. INK CARTRIDGES / CITY MANAGER	318343	6/30/15	59.90
LOPEZ, F	REFUND: PAYROLL DEDUCTIONS	318344	6/30/15	174.20
MABPA	MEMBERSHIP DUES - 2015 / RIOS	318345	6/30/15	250.00
MABPA	MEMBERSHIP DUES - 2015 / MORRISON	318346	6/30/15	250.00
MARITES, C	REIMB: PARKING CITATION NC4150512006	318347	6/30/15	10.00
METRO FIRE & SAFETY	8- VALVE STEMSC / PW	318348	6/30/15	708.78
MORALES, P	REIMB: PARKING CITATION P61439	318349	6/30/15	305.00
MUNICIPAL MAINTENANCE EQUIP	COLLAR / PW	318350	6/30/15	187.94
MUTHUSAMY, K	REIMB: MILEAGE - JPA TAC/SANDAG MEETINGS	318351	6/30/15	79.35
PENSKE FORD	MOP#49078 AUTO PARTS	318352	6/30/15	19.26
PERRY FORD	MOP#45703 AUTO EQUIPMENT	318353	6/30/15	268.10
POWERSTRIDE BATTERY CO INC	MOP#67839 AUTO PARTS	318354	6/30/15	368.69



WARRANT REGISTER #53

6/30/2015

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
PRO BUILD	MOP#45707 MATERIALS	318355	6/30/15	1,625.00
PROJECT PROFESSIONALS CORP	HIGHLAND AVENUE	318356	6/30/15	107,264.35
PRUDENTIAL OVERALL SUPPLY	MOP#45742 LAUNDRY SERVICES	318357	6/30/15	313.10
R J SAFETY SUPPLY	GLOVES / PARKS	318358	6/30/15	890.03
ROBERT HALF INTERNATIONAL	TEMPORARY OFFICE STAFF / FIRE	318359	6/30/15	548.64
SAN DIEGO STATE UNIVERSITY	SDSU CITY EMERGENCY OPERATIONS	318360	6/30/15	25,000.00
SDG&E	STREET DIVISION GAS & ELECTRIC CHARGES	318361	6/30/15	69,792.56
SDG&E	STREET DIVISION GAS & ELECTRIC CHARGES	318362	6/30/15	460.42
SHINN, D	REIMB: SUPPLIES FOR TINY TOTS	318363	6/30/15	176.94
SMART & FINAL	MOP 45756 MISC SUPPLIES - COMM SVC	318364	6/30/15	945.14
SMART SOURCE OF CALIFORNIA LLC	PD 220 PARKING VIOLATION NOTICE BOOKS	318365	6/30/15	3,338.72
SOUTH BAY WINDOW & GLASS CO	1/4 MIRROR P/ALL FURNISH ONLY / PW	318366	6/30/15	261.60
SOUTH COAST EMERGENCY	12V MOTOR W/SPEED CLIP	318367	6/30/15	365.87
SOUTHERN CALIF TRUCK STOP	MOP#45758 GAS OIL	318368	6/30/15	117.85
SOUTHERN CALIFORNIA SOIL &	A AVENUE GREEN	318369	6/30/15	1,764.00
SPEEDPRO IMAGING-MISSION VALEY	CITY OF NATIONAL CITY LOGO / PW	318370	6/30/15	235.00
STAPLES ADVANTAGE	COPY PAPER	318371	6/30/15	2,927.35
SWEETWATER AUTHORITY	FACILITIES DIVISION WATER BILL FOR FY	318372	6/30/15	8,550.30
T MAN TRAFFIC SUPPLY	MOP#76666 TRAFFIC CONTROL	318373	6/30/15	1,065.91
THE HOME DEPOT CREDIT SERVICES	HOT/COLD WATER DISPENSER	318374	6/30/15	144.72
U S BANK	CREDIT CARD EXPENSE - PD	318375	6/30/15	2,668.10
URBAN LAND INSTITUTE	MEMBERSHIP FEES / REDEVELOPMENT	318376	6/30/15	215.00
WILSON, R	ED REIMBURSEMENT	318377	6/30/15	314.00
			A/P Total	282,144.91
SECTION 8 HAPS PAYMENTS	Start Date 6/24/2015	End Date 6/30/2015		1,511.10
		GRAND TOTAL		\$ 283,656.01

Certification

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.



MARK ROBERTS, FINANCE

LESLIE DEESE, CITY MANAGER

FINANCE COMMITTEE

RONALD J. MORRISON, MAYOR-CHAIRMAN

JERRY CANO, VICE-MAYOR

ALEJANDRA SOTELO-SOLIS, MEMBER

MONA RIOS, MEMBER

ALBERT MENDIVIL, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 18TH OF AUGUST, 2015.

AYES _____

NAYS _____

ABSENT _____

The following page(s) contain the backup material for Agenda Item: Warrant Register #1 for the period of 07/01/15 through 07/07/15 in the amount of \$3,086,411.49 (Finance)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO. |

ITEM TITLE:

Warrant Register #1 for the period of 07/01/15 through 07/07/15 in the amount of \$3,086,411.49 (Finance)

PREPARED BY: K. Apalategui

DEPARTMENT: Finance

PHONE: 619-336-4572

APPROVED BY: 

EXPLANATION:

Per Government Section Code 37208, attached are the warrants issued for the period of 06/24/15 through 06/30/15.

Consistent with Department of Finance practice, listed below are all payments above \$50,000.

<u>Vendor</u>	<u>Check/Wire</u>	<u>Amount</u>	<u>Explanation</u>
Thorsnes Bartolotta McGuire	318379	96,783.86	CYAC Judgment, Interest Pymt/SA
Tritech Software System	318380	117,667.26	Proxy Messaging Switch Interface
CSAC Excess Ins Authority	318409	143,140.00	Excess WC Insurance
Health Net Inc	318441	67,278.95	INS R1192A July 2015
Kaiser Foundation Health Plans	318450	172,876.15	Ins Active July 2015gp104220-0002
Kimley Horn And Assoc Inc	318455	125,924.00	California ATP – Cycle 2
Project Professionals Corp	318483	81,440.33	Highland Ave Safety Enhancement
Public Emp Ret System	7022015	315,477.34	Service Period 6/09/15-6/22/15

FINANCIAL STATEMENT:

APPROVED: 

Finance

ACCOUNT NO.

APPROVED: _____

MIS

Reimbursement total \$3,086,411.49

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Ratification of warrants in the amount of \$3,086,411.49

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Warrant Register #1



**WARRANT REGISTER #1
7/7/2015**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
THORSNES BARTOLOTTA MCGUIRE	CYAC JUDGMENT, INTEREST PAYMENT / S A	318379	7/1/15	96,783.86
TRITECH SOFTWARE SYSTEMS	PROXY MESSAGING SWITCH INTERFACE	318380	7/1/15	117,667.26
ICC SAN DIEGO AREA CHAPTER	TUITION: TOP 10 FRAMING ERRORS / BUILDING	318381	7/7/15	250.00
ACE UNIFORMS & ACCESSORIES INC	ITEM # 98389 POLICE UNIFORMS	318382	7/7/15	124.24
ACEDO	RETIREE HEALTH BENEFITS / JUL 2015	318383	7/7/15	160.00
AFLAC	ACCT BDM36 JULY 2015	318384	7/7/15	653.00
ALEXANDER'S LEGAL SEMINARS	REVISION #51 FOR SD CIVIL LITIGATION	318385	7/7/15	31.47
ANDERSON, A	RETIREE HEALTH BENEFITS / JUL 2015	318386	7/7/15	110.00
ARCO GASPRO PLUS	FUEL FOR CITY FLEET	318387	7/7/15	32,195.31
ASSI SECURITY INC	CITY-WIDE SECURITY DOOR REPAIRS	318388	7/7/15	235.00
ATKINS NORTH AMERICA INC	TAX ROLL PREPARATION 2014	318389	7/7/15	8,640.00
AUSTIN DOORS	CITY-WIDE ROLL-UP DOORS REPAIR	318390	7/7/15	1,500.23
BAVENCOFF JR, D	SUBSISTENCE: SHERMAN BLOCK S L I	318391	7/7/15	468.00
BEARD, P	RETIREE HEALTH BENEFITS / JUL 2015	318392	7/7/15	70.00
BECK, L	RETIREE HEALTH BENEFITS / JUL 2015	318393	7/7/15	140.00
BISHOP, R	RETIREE HEALTH BENEFITS / JUL 2015	318394	7/7/15	110.00
BOEGLER, C	RETIREE HEALTH BENEFITS / JUL 2015	318395	7/7/15	260.00
BOYD JR, P	RETIREE HEALTH BENEFITS / JUL 2015	318396	7/7/15	145.00
CALIFORNIA COMMERCIAL SECURITY	CITY-WIDE ELECTRONIC DOOR REPAIRS	318397	7/7/15	3,407.11
CALIFORNIA LAW ENFORCEMENT	PD LTD JULY 2015	318398	7/7/15	1,935.50
CAMEON, C	SUBSISTENCE: SHERMAN BLOCK SLI #7	318399	7/7/15	384.00
CARRILLO, R	RETIREE HEALTH BENEFITS / JUL 2015	318400	7/7/15	290.00
CAVENAUGH & ASSOCIATES	TUITION: D.U.I. SEMINARS	318401	7/7/15	558.00
HARRIS, C	TUITION: EUTHANASIA TRAINING	318402	7/7/15	260.00
CITY OF NATIONAL CITY	PETTY CASH REPLENISHMENT- APR 2015	318403	7/7/15	486.58
COLE, L	RETIREE HEALTH BENEFITS / JUL 2015	318404	7/7/15	165.00
COMMERCIAL AQUATICS	POOL SERVICES / PW	318405	7/7/15	1,304.51
CONDON, D	RETIREE HEALTH BENEFITS / JUL 2015	318406	7/7/15	280.00
CORPUZ, T	RETIREE HEALTH BENEFITS / JUL 2015	318407	7/7/15	140.00
CREST EQUIPMENT INC	GROVE ST DRAINAGE ENHANCEMENT	318408	7/7/15	43,863.30
CSAC EXCESS INS AUTHORITY	EXCESS WC INSURANCE	318409	7/7/15	143,140.00
DANESHFAR, Z	RETIREE HEALTH BENEFITS / JUL 2015	318410	7/7/15	250.00
DELTA DENTAL	DENTAL INS PRIMIER JULY 2015	318411	7/7/15	14,677.19
DELTA DENTAL	COBRA DENTAL INS - MAY 2015	318412	7/7/15	370.89
DELTA DENTAL INSURANCE CO	PMI DENTAL INS JULY 2015	318413	7/7/15	2,987.82
DEPT OF CONSERVATION	SMIP FEES APRIL - JUNE 2015	318414	7/7/15	2,842.35
DESROCHERS, P	RETIREE HEALTH BENEFITS / JUL 2015	318415	7/7/15	110.00
DI CERCHIO, A	RETIREE HEALTH BENEFITS / JUL 2015	318416	7/7/15	70.00
DILLARD, S	RETIREE HEALTH BENEFITS / JUL 2015	318417	7/7/15	480.00
D-MAX ENGINEERING	PARADISE CREEK	318418	7/7/15	4,083.13
DREDGE, J	RETIREE HEALTH BENEFITS / JUL 2015	318419	7/7/15	250.00
EISER III, G	RETIREE HEALTH BENEFITS / JUL 2015	318420	7/7/15	250.00
ESGIL CORPORATION	PLAN CHECK AND CONSULTING SERVICES	318421	7/7/15	3,150.90
FABINSKI, D	RETIREE HEALTH BENEFITS / JUL 2015	318422	7/7/15	220.00
FEDEX	TRANSPORTATION CHARGES	318423	7/7/15	14.42
FERNANDEZ, K	CLSA MEMBERSHIP & DUES	318424	7/7/15	94.75
GELSKEY, K	RETIREE HEALTH BENEFITS / JUL 2015	318425	7/7/15	115.00
GEOSYNTEC CONSULTANTS INC	EDUCATION VILLAGE REDEVELOP	318426	7/7/15	7,662.82
GIBBS JR, R	RETIREE HEALTH BENEFITS / JUL 2015	318427	7/7/15	120.00



WARRANT REGISTER #1

7/7/2015

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
GOVCONNECTION INC	MICROSOFT OFFICE 2013 BUSINESS	318428	7/7/15	14,324.67
GRAINGER	MOP 65179 MISC SUPPLIES - PARKS	318429	7/7/15	259.41
GRANICUS INC	GRANICUS WEBCASTING	318430	7/7/15	1,477.35
GUNDERT, M	RETIREE HEALTH BENEFITS / JUL 2015	318431	7/7/15	350.00
HANSON, E	RETIREE HEALTH BENEFITS / JUL 2015	318432	7/7/15	135.00
HARLAN, M	RETIREE HEALTH BENEFITS / JUL 2015	318433	7/7/15	500.00
HARRIS & ASSOCIATES INC	8TH STREET SMART	318434	7/7/15	4,170.00
HAUG, S	RETIREE HEALTH BENEFITS / JUL 2015	318435	7/7/15	120.00
HEALTH & HUMAN	EMPLOYEE ASSISTANCE PROGRAM	318436	7/7/15	776.86
HEALTH NET	NETWORK 57135A JULY 2015	318437	7/7/15	5,334.29
HEALTH NET	INS N5992A JULY 2015	318438	7/7/15	2,146.62
HEALTH NET	HEALTH NET - MAY 2015 R1192Q	318439	7/7/15	1,784.73
HEALTH NET	RETIREE INS JULY 2015	318440	7/7/15	1,595.84
HEALTH NET INC	INS R1192A JULY 2015	318441	7/7/15	67,278.95
HODGES, B	RETIREE HEALTH BENEFITS / JUL 2015	318442	7/7/15	200.00
HONDO, E	RETIREE HEALTH BENEFITS / JUL 2015	318443	7/7/15	110.00
HYDRO SCAPE PRODUCTS INC	MOP 45720 MISC SUPPLIES - PARKS	318444	7/7/15	362.47
IAPMO	REGISTRATION - PLUMBING CODE SEMINAR	318445	7/7/15	330.00
INTERNATIONAL CODE COUNCIL	MEMBERSHIP FEES / SAINZ	318446	7/7/15	240.00
JAMES, R	RETIREE HEALTH BENEFITS / JUL 2015	318447	7/7/15	140.00
JJJ ENTERPRISES	726 W 19TH STREET	318448	7/7/15	5,000.00
JUNIEL, R	RETIREE HEALTH BENEFITS / JUL 2015	318449	7/7/15	50.00
KAISER FOUNDATION HEALTH PLANS	INS ACTIVE JULY 2015 GRP 104220-0002	318450	7/7/15	172,876.15
KAISER FOUNDATION HEALTH PLANS	RETIREE INS JULY 2015	318451	7/7/15	10,757.69
KAISER FOUNDATION HEALTH PLANS	H S A INS JULY 2015	318452	7/7/15	3,227.78
KAISER FOUNDATION HEALTH PLANS	RETIREE INS - COBRA MAY 2015	318453	7/7/15	509.71
KIMBLE, R	RETIREE HEALTH BENEFITS / JUL 2015	318454	7/7/15	300.00
KIMLEY HORN AND ASSOC INC	CALIFORNIA ATP -CYCLE 2	318455	7/7/15	125,924.00
KNOX ATTORNEY SERVICE INC	NOTICE OF INTENT TO APPEAR BY TELEPHONE	318456	7/7/15	94.75
KUSTOM SIGNALS INC	EAGLE II DUAL ANTENNA, KA-BANKD DCM	318457	7/7/15	1,707.15
LANDA, A	RETIREE HEALTH BENEFITS / JUL 2015	318458	7/7/15	155.00
LEHR AUTO ELECTRIC	PART SE BK2019ITU12 / PB450L4 IONS	318459	7/7/15	3,831.35
LIEBERT CASSIDY WHITMORE	HARASSMENT TRAINING - HR	318460	7/7/15	3,600.00
LIEBERT CASSIDY WHITMORE	MEMBERSHIP PERIOD 7/1/2015-6/30-2016 - HR	318461	7/7/15	405.00
LIMFUECO, M	RETIREE HEALTH BENEFITS / JUL 2015	318462	7/7/15	160.00
MALDONADO, J	RETIREE HEALTH BENEFITS / JUL 2015	318463	7/7/15	130.00
MATIENZO, M	RETIREE HEALTH BENEFITS / JUL 2015	318464	7/7/15	100.00
MC CABE, T	RETIREE HEALTH BENEFITS / JUL 2015	318465	7/7/15	280.00
MCKENNA LONG & ALDRIDGE	EC CONSTRUCTORS MATTER	318466	7/7/15	2,236.00
MEDINA, R	RETIREE HEALTH BENEFITS / JUL 2015	318467	7/7/15	105.00
METRO FIRE & SAFETY	ANNUAL FIRE EXTINGUISHER SYSTEM	318468	7/7/15	946.27
MINER, D	RETIREE HEALTH BENEFITS / JUL 2015	318469	7/7/15	580.00
MYERS, B	RETIREE HEALTH BENEFITS / JUL 2015	318470	7/7/15	140.00
NINYO & MOORE	AQUATIC CENTER	318471	7/7/15	6,614.75
NOSAL, W	RETIREMENT SETTLEMENT / JUL 2015	318472	7/7/15	1,244.52
NOTEWARE, D	RETIREE HEALTH BENEFITS / JUL 2015	318473	7/7/15	120.00
OCHOA, I	RETIREE HEALTH BENEFITS / JUL 2015	318474	7/7/15	125.00
ORKIN	CITY-WIDE PEST MAINTENANCE	318475	7/7/15	403.39
PACIFIC AUTO REPAIR	SMOG CERTIFICATION & REPAIRS / PW	318476	7/7/15	627.35



WARRANT REGISTER #1

7/7/2015

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
PAUU JR, P	RETIREE HEALTH BENEFITS / JUL 2015	318477	7/7/15	340.00
PEASE JR, D	RETIREE HEALTH BENEFITS / JUL 2015	318478	7/7/15	140.00
PETERS, S	RETIREE HEALTH BENEFITS / JUL 2015	318479	7/7/15	290.00
POST, R	RETIREE HEALTH BENEFITS / JUL 2015	318480	7/7/15	280.00
POTTER, C	RETIREE HEALTH BENEFITS / JUL 2015	318481	7/7/15	150.00
PRO BUILD	MOP 45707 MISC SUPPLIES - NSD	318482	7/7/15	108.61
PROJECT PROFESSIONALS CORP	HIGHLAND AVE SAFETY ENHANCE	318483	7/7/15	81,440.33
RANDALL LAMB ASSOCIATES INC	LIBRARY HVAC INVESTIGATION	318484	7/7/15	12,100.00
RAY, S	RETIREE HEALTH BENEFITS / JUL 2015	318485	7/7/15	190.00
RIVERSIDE COUNTY SHERIFF DEPT	TUITION: 24-HR PERISHABLE SKILLS TRAINING	318486	7/7/15	160.00
ROARK, L	RETIREE HEALTH BENEFITS / JUL 2015	318487	7/7/15	135.00
ROBERT HALF INTERNATIONAL	TEMP STAFF - J YNIGUEZ	318488	7/7/15	481.11
ROE, V	RETIREE HEALTH BENEFITS / JUL 2015	318489	7/7/15	120.00
ROTH STAFFING COMPANIES L P	TEMP STAFF - M FINLEY	318490	7/7/15	3,233.85
RUIZ, J	RETIREE HEALTH BENEFITS / JUL 2015	318491	7/7/15	310.00
SAFDIE RABINES ARCHITECTS	AQUATIC CENTER	318492	7/7/15	15,680.40
SAM'S ALIGNMENT SERVICE	WHEEL ALIGNMENT FOR CITY VEHICLES	318493	7/7/15	666.91
SAN DIEGO MIRAMAR COLLEGE	TUITION: FIELD TRAINING OFFICER	318494	7/7/15	69.00
SAN DIEGO MIRAMAR COLLEGE	TUITION: DRUG INFLUENCE 11550 H&S	318495	7/7/15	9.20
SDG&E	STREET DIVISION GAS & ELECTRIC CHARGES	318496	7/7/15	189.50
SERVATIUS, J	RETIREE HEALTH BENEFITS / JUL 2015	318497	7/7/15	340.00
SHANAHAN, M	SUBSISTENCE: D.U.I. SEMINARS	318498	7/7/15	640.00
SHEPHARD, S	SUBSISTENCE: 24-HR PERISHABLE SKILLS	318499	7/7/15	384.00
SHORT, C	RETIREE HEALTH BENEFITS / JUL 2015	318500	7/7/15	300.00
SMITH, J	RETIREE HEALTH BENEFITS / JUL 2015	318501	7/7/15	320.00
SOUTHERN CALIFORNIA SOIL	ON-CALL GEOTECHNICAL	318502	7/7/15	257.00
STAPLES ADVANTAGE	MOP 45704 OFFICE SUPPLIES - FINANCE	318503	7/7/15	1,686.99
STC TRAFFIC INC	CITYWIDE DATA COLLECTION	318504	7/7/15	23,060.00
STRASEN, W	RETIREE HEALTH BENEFITS / JUL 2015	318505	7/7/15	135.00
SUPERIOR READY MIX	TACK OIL, 3/8 SHEET & COLD MIX ASPHALTS	318506	7/7/15	1,774.26
THE LINCOLN NATIONAL LIFE INS	LIFE & AD&D, STD, LTD INS JULY 2015	318507	7/7/15	9,097.46
THE SOCO GROUP, INC.	2- 5 GALLON CONATINERS VP SMALL ENGINE	318508	7/7/15	141.24
THOMSON REUTERS WEST	ONLINE LEGAL RESEARCH	318509	7/7/15	806.20
TIPTON, B	RETIREE HEALTH BENEFITS / JUL 2015	318510	7/7/15	250.00
TRIVIZ, R	RETIREE HEALTH BENEFITS / JUL 2015	318511	7/7/15	135.00
TURNER'S PORTABLE WELDING	MATERIALS - FLAT BARS AND A BOTTOM DRAIN	318512	7/7/15	1,359.80
U S BANK	CREDIT CARD EXPENSE - PD	318513	7/7/15	2,785.49
URIAS, N	RETIREE HEALTH BENEFITS / JUL 2015	318514	7/7/15	125.00
VERRY, L	RETIREE HEALTH BENEFITS / JUL 2015	318515	7/7/15	280.00
VILLAGOMEZ, J	RETIREE HEALTH BENEFITS / JUL 2015	318516	7/7/15	480.00
WAXIE SANITARY SUPPLY	MISCELLANEOUS JANITORIAL SUPPLIES / PW	318517	7/7/15	4,977.00
WEST PAYMENT CENTER	UPDATED CA CODE BOOKS	318518	7/7/15	218.08
WHITE, J	RETIREE HEALTH BENEFITS / JUL 2015	318519	7/7/15	230.00
ZENGOTA, R	RETIREE HEALTH BENEFITS / JUL 2015	318520	7/7/15	300.00
ZIETLOW, D	RETIREE HEALTH BENEFITS / JUL 2015	318521	7/7/15	150.00
MAZZARELLA LORENZANA LLP	LEGAL / ROSENOW, SPEVACEK GROUP, INC	318522	7/7/15	465.00
MEYERS NAVE	LEGAL / S A	318523	7/7/15	302.50
OPPER & VARCO LLP	LEGAL / T O D	318524	7/7/15	8,157.50
SAN DIEGO STATE UNIVERSITY	STRATEGIC PLANNING / U/C ABATEMENT	318525	7/7/15	25,000.00



**WARRANT REGISTER #1
7/7/2015**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
SDG&E	GAS AND ELECTRIC UTILITIES / S A	318526	7/7/15	243.18
SWEETWATER AUTHORITY	WATER UTILITES / S A	318527	7/7/15	499.19
THE BANK OF NEW YORK MELLON	1999 TABS ADMIN FEES / S A	318528	7/7/15	2,215.40
			A/P Total	1,140,602.89
WIRED PAYMENTS				
PUBLIC EMP RETIREMENT SYSTEM	SERVICE PERIOD 06/09/15 - 06/22/15	7022015	7/2/15	315,477.34
SECTION 8 HAPS	Start Date	End Date		
	7/1/2015	7/7/2015		757,646.75
PAYROLL				
Pay period	Start Date	End Date	Check Date	
14	6/23/2015	7/6/2015	7/15/2015	872,684.51
		GRAND TOTAL		\$ 3,086,411.49

Certification

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.



MARK ROBERTS, FINANCE

LESLIE DEESE, CITY MANAGER

FINANCE COMMITTEE

RONALD J. MORRISON, MAYOR-CHAIRMAN

JERRY CANO, VICE-MAYOR

ALEJANDRA SOTELO-SOLIS, MEMBER

MONA RIOS, MEMBER

ALBERT MENDIVIL, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 18TH OF AUGUST, 2015.

AYES _____

NAYS _____

ABSENT _____

The following page(s) contain the backup material for Agenda Item: Public Hearing – Conditional Use Permit for a drive-through fast food restaurant (Freddy's Frozen Yogurt) to be located adjacent to 401 Mile of Cars Way. (Applicant: Rodger Baker) (Case File 2015-01 CUP) (Planning)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO. _____

ITEM TITLE:

Public Hearing – Conditional Use Permit for a drive-through fast food restaurant (Freddy's Frozen Custard) to be located adjacent to 401 Mile of Cars Way. (Applicant: Rodger Baker) (Case File 2015-01 CUP)

PREPARED BY: *M7 for MR*
Martin Reeder, AICP

DEPARTMENT: Planning

PHONE: 336-4313

APPROVED BY: *[Signature]*

EXPLANATION:

The 0.74-acre project site is part of a 465-space parking lot associated with the South Bay Corporate Center located at 401 Mile of Cars Way. The applicant proposes to construct a 3,101 square-foot drive-through fast food restaurant (Freddy's Frozen Custard) with a 400 square-foot patio. Modification of the parking lot layout is proposed as part of future construction.

Council reviewed the Notice of Decision of the Planning Commission's approval at their meeting of June 16, 2015, at which time they set the item for hearing in order to discuss the matter further. The attached background report describes the proposal in detail.

FINANCIAL STATEMENT:

ACCOUNT NO. _____

APPROVED: _____ Finance

APPROVED: _____ MIS

ENVIRONMENTAL REVIEW:

Categorically Exempt pursuant to Class 11 Section 15311 (Accessory Structures)

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Staff concurs with the decision of the Planning Commission.

BOARD / COMMISSION RECOMMENDATION:

The Planning Commission approved the Conditional Use Permit.

Ayes: Alvarado, Baca, Garcia, Flores, Yamane

Nays: Bush

Absent: DeLaPaz

ATTACHMENTS:

- | | |
|---------------------------------------|------------------------------|
| 1. Background Report | 5. Public Hearing Notice |
| 2. Recommended Findings for Approval | 6. PC Resolution No. 2015-10 |
| 3. Recommended Conditions of Approval | 7. Site Photos |
| 4. Location Map | 8. Reduced Plans |

BACKGROUND REPORT

Site Characteristics

The 0.74-acre project site is currently part of a parking lot associated with the South Bay Corporate Center. Other development on the property includes a three-story office building and a 25-foot tall utility building along West 22nd Street. Both properties are under the same ownership and developed as one campus. There are 465 parking spaces located on the property, as well as another 316 in a parking lot to the east across Hoover Avenue, which is also part of the South Bay Corporate Center. There are a total of 781 parking spaces available for the development.

The office building is also the subject of a separate Conditional Use Permit (CUP) for a County of San Diego Health & Human Services and Child Support Services office previously approved. A detailed analysis of parking needs and operation accounting for both CUP applications is covered in the "Parking/Circulation" section below.

Proposal

The applicant proposes to construct a 3,101 square-foot drive-through fast food restaurant (Freddy's Frozen Custard) with a 400 square-foot patio. Reconfiguration of the parking lot would be required, including removal of thirty-seven parking spaces. The restaurant would employ 10 people per shift and would be open from 11 a.m. to 12 a.m. seven days a week.

Analysis

There are two other drive-through businesses in the area (In-N-Out Burger and Starbucks) that the proposed business would be consistent with. Both of these businesses are located across Mile of Cars Way to the south. Starbucks received a CUP for their drive-through in 2013.

The subject restaurant use is a permitted use within the MCR-2 zone, even with the drive-through aisle. However, drive-through businesses in general are required to obtain a CUP by the Land Use Code. In the case of conflicting code sections, the most restrictive applies, thus the CUP requirement. Chapter 18.41 – Site Planning Standards – has specific design requirements for drive-through businesses, including:

- Minimum queuing distances (established by CUP).
- Minimum 25-foot interior turning radius for drive-through aisles.
- Location of drive-through window and landscaping requirements.

The site plan shows approximately 20 feet of vehicle queuing distance prior to the ordering/menu board, with another 80 feet to the pick-up window. The drive-through aisle begins near the southeast corner of the office building (north of the driveway entering from Mile of Cars Way) and exits just south of the southernmost driveway entering from Hoover Avenue in the southeast corner of the property. In order to accommodate the restaurant, 37 parking spaces were vacated; 28 standard size and 9

compact size. The proposed pick-up window is on the south side of the building facing Mile of Cars Way.

Although the overall queuing distance is approximately 100 feet, the short distance between the aisle entry and ordering board (approximately one car length) may not provide for efficient vehicle queuing during peak periods of traffic, potentially resulting in overflow into adjacent parking areas and potentially Mile of Cars Way (westbound). Peak operating times for this type of use are generally at lunchtime. Other area drive-through restaurants have significant lunch hour vehicle queues (e.g. In-N-Out Burger across Mile of Cars Way), which have impacts on adjacent parking areas and streets. In-N-Out is set back from the street and still creates an impact; therefore, similar traffic patterns can be expected from the subject restaurant. In order to improve initial circulation through the drive-through aisle, staff is suggesting that the order board be moved closer to the restaurant building to allow for three vehicles to queue within the aisle prior to the order board. This would be consistent with recent approvals for drive-through businesses (i.e. Starbucks, Sonic, and Popeye's). A Condition of Approval is included to address this relocation.

The Land Use Code states that a drive-through window may not be located between the right-of-way and the building without a minimum 10-foot wide landscape buffer. The buffer shall have a minimum three-foot high hedge with trees spaced at least every 20 feet. The landscape plan for the project is consistent with these requirements and is conditioned to be included with plans submitted for construction.

Parking/Circulation

The existing office building requires 638 parking spaces where 781 exist throughout the property, a surplus of 143 spaces. The proposed restaurant would reduce overall parking by 36 spaces, resulting in a surplus of 107 spaces. Based on submitted plans, 27 of the removed spaces would be standard size and 9 would be compact size. The Land Use Code allows for a maximum of 25% of required parking spaces to be compact in size (479 in this case).

Based on the information above, the overall number of existing standard size spaces would be reduced to 458, less than the 479 required to maintain the permitted standard/compact ratio. The ratio of compact spaces would end up at 39%. The restaurant itself requires another 14 parking spaces, reducing the surplus of parking at the center to 93. Factoring in the required 25% maximum compact spaces, the project would need to provide another 21 standard spaces. This can be provided through a combination of reduced parking and restriping of excess compact spaces.

The Land Use Code allows for several reductions in required parking (many of which are being applied in the San Diego County CUP on the same agenda). In this case, the project would qualify for motorcycle spaces (4 feet by 8 feet) to replace standard spaces at a ratio of 1 motorcycle space for every 40 standard vehicle spaces. This would equate to 18 motorcycle spaces permitted, leaving 3 more to be accounted for. The remaining 3 spaces can be provided by restriping excess compact parking spaces

(8 feet x 16 feet) elsewhere on the property to make them standard in size (9 feet x 18 feet). A condition has been included to require the improvements.

According to SANDAG (San Diego Association of Governments) data, a 3,101 square-foot fast food restaurant with a drive-through would generate approximately 2,000 average daily trips (ADT). Primary access to and from the site is provided by Mile of Cars Way, an arterial street operating at a Level of Service (LOS) of at least B. According to the General Plan, the addition of 2,550 ADT would not increase capacities so as to decrease the current LOS to an unsatisfactory level. The current ADT capacity of Mile of Cars Way is 40,000 with a current ADT of 17,000.

Noise

Noise issues related to drive-through businesses are usually related to vehicle queuing and ordering windows/speakers. Noise is not likely to be an issue given that the area is strictly commercial and located close to Interstate 5. However, recent approvals for drive-through businesses have required noise-attenuating speakers at the ordering window. This type of speaker automatically adjusts its volume to compensate for ambient noise (streets, vehicles, etc.). Therefore, the volume is lower during quieter periods, such as at night. There is a condition requiring the noise-attenuating speakers.

CEQA

The project is Categorically Exempt under the California Environmental Quality Act (CEQA) pursuant to Class 11 Section 15311 (Accessory Structures). This section allows for construction or placement of minor structures accessory to commercial facilities. The restaurant itself is permitted by right and would otherwise be exempt from CEQA as a ministerial permit (building permit). The drive-through aisle is appurtenant to the restaurant and would thus be consistent with this exemption.

Conditions of Approval are included that address Building, Engineering, and Fire Department comments. Conditions cover code requirements (Fire & Building), vehicular access requirements (Engineering), and design and performance regulations for the drive through (Planning).

Planning Commission conducted a public hearing on June 1, 2015. Commissioners asked questions regarding business operations and menu, drive-through design, employment, and conditions of approval. The Commission voted to approve the Conditional Use Permit based on required findings and subject to Conditions of Approval.

Council reviewed the Notice of Decision of the Planning Commission's approval at their meeting of June 16, 2015, at which time they set the item for hearing in order to discuss the matter further

Summary

The proposed drive-through is consistent with the Land Use Code with the approval of a Conditional Use Permit. Conditions of Approval will ensure that the business operates

in harmony with existing uses in the area. The potential impacts are minimal since design guidelines ensure an appropriately-designed project. The new restaurant will contribute to the viability of the property and the area.

The options available to the Council are as follows:

1. Approve 2015-01 CUP subject to the conditions listed below, based on attached findings; or
2. Deny 2015-01 CUP based on findings to be determined by the Planning Commission; or
3. Continue the item in order to obtain additional information.

RECOMMENDED FINDINGS FOR APPROVAL
OF THE CONDITIONAL USE PERMIT
2015-01 CUP – APN: 562-340-72

1. That the proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit and complies with all other applicable provisions of the Land Use Code, since drive-through restaurants are a permitted use in the Multi-Use Commercial-Residential (MCR-2) zone.
2. That the proposed use is consistent with the General Plan and any applicable specific plans, since drive-through restaurants are conditionally-allowed by the Land Use Code, which is consistent with the General Plan, in the MCR-2 zone; and since drive-through restaurants are permitted by right in the Westside Specific Plan area.
3. That the design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity, since the proposed design meets all design requirements for drive-through businesses, and since the current street network is able to absorb additional vehicular traffic without resulting in an unsatisfactory level of service.
4. That the site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints, since the property can continue to provide enough parking spaces based on provisions and reductions outlined in the Land Use Code.
5. Granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located, since the proposed use will be compatible with other nearby businesses; and since the proposed use will be subject to conditions that require compliance with the National City Municipal Code.
6. That the proposed project has been reviewed in compliance with the California Environmental Quality Act, since staff has already determined that the proposed use is categorically exempt from environmental review pursuant to Class 11 Section 15311 (Accessory Structures), for which a Notice of Exemption will be filed subsequent to approval of this Conditional Use Permit.
7. That the proposed project qualifies for a reduction of 21 standard-size parking spaces, since the property has the opportunity for 18 motorcycle spaces in lieu of standard vehicle spaces and can restripe excess compact spaces to provide the addition 3 standard spaces.

RECOMMENDED CONDITIONS OF APPROVAL

2015-01 CUP – APN: 562-340-72

General

1. This Conditional Use Permit authorizes a drive-through fast food restaurant to be located at the southeast corner of the South Bay Corporate Center. Except as required by conditions of approval, all plans submitted for permits associated with the project shall conform to Exhibit A, Case File No. 2015-01 CUP dated 4/22/2015.
2. Within four (4) days of approval, pursuant to Fish and Game Code 711.4 and the California Code of Regulations, Title 14, Section 753.5, the applicant shall pay all necessary environmental filing fees for the San Diego County Clerk. **Checks shall be made payable to the County Clerk and submitted to the National City Planning Department.**
3. This permit shall become null and void if not exercised within one year after adoption of the Resolution of approval unless extended according to procedures specified in the Land Use Code.
4. Before this Conditional Use Permit shall become effective, the applicant and the property owner both shall sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of the permit. **Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate said permit.** The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Conditional Use Permit are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the Executive Director prior to recordation.

Building

5. Plans submitted for improvements must comply with the 2013 edition of the California Building, Electrical, Plumbing, and Mechanical Codes.

Engineering

6. The developer shall restripe Hoover Avenue to allow for left hand turns into/out of the driveway on Hoover Avenue.
7. The developer shall sign Miles of Cars Way driveway as "Right Turn Only" for drivers exiting the property.

Fire

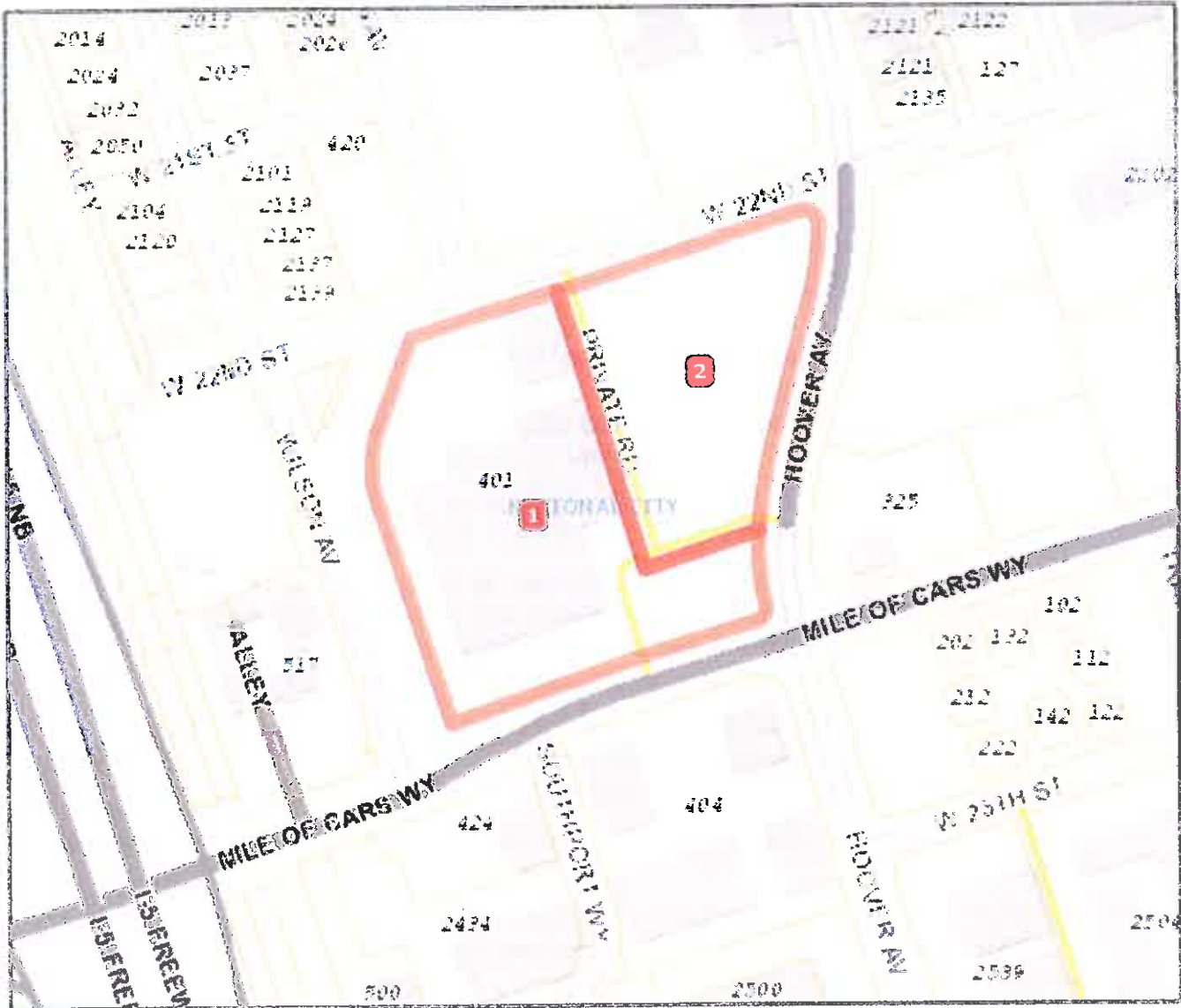
8. Plans submitted for improvements must comply with the 2013 editions of the California Fire Code (CFC) and National Fire Protection Association (NFPA), and the current edition of the California Code of Regulations.
9. Hood suppression plans shall be submitted directly to the National City Fire Department through permit.

10. Signs used for utilities shall follow National City Fire Department "Handout" requirements.
11. A fire sprinkler system shall be required if the fire area exceeds an occupant load of 100 or more. This would be described as the total area available, not area used.

Planning

12. The ordering board shall be located so as to provide at least 54 feet (three standard vehicles) of vehicle queuing distance within the drive-through aisle prior to the ordering board.
13. A landscape and underground irrigation plan shall be submitted as part of the building permit process. Installation and continued maintenance of minimum landscaping items required by the Land Use Code, including a minimum three-foot hedge and trees spaces 20 feet on center along Mile of Cars Way shall be provided.
14. Plans shall conform to minimum turning radius requirements for drive-through businesses unless the City Engineer approves a lesser radius.
15. Business operations shall comply with Municipal Code Title 12 (Noise) at all times. Plans submitted for construction shall reflect the use of sound-attenuating speakers that automatically reduce the volume of ordering speakers during periods of low ambient noise.
16. Plans submitted for construction permits shall show that a cover for the new trash enclosure shall be provided. Construction plans shall show the details of the enclosure to the satisfaction of the Fire and Engineering Departments.
17. Plans submitted for construction shall conform to Land Use Code Section 18.46 (Outdoor Lighting).
18. The applicant shall show, to the satisfaction of the Planning Department, that the minimum ratio of standard to compact parking spaces is maintained for the South Bay Corporate Center campus. Any required restriping shall be conducted and demonstrated prior to certificate of occupancy.

401 MILE OF CARS WAY



Parcel ID	5623405400	Doc Type	1
Address	401 MILE OF CARS WAY	Doc Number	301873
Owner	WALTON/GREENLAW SOUTH BAY HOLDINGS VI L L C	Doc Date	052312
Owner Address	C/O GREENLAW PARTNERS L L C	Acreage	5.44
Legal Desc	PAR 1\		
Subdivision	PARCEL MAP NO 13353		
Assessor Value	\$10,812,000		

Disclaimer: Map and parcel data are believed to be accurate, but accuracy is not guaranteed. This is not a legal document and should not be substituted for a title search, appraisal, survey or zoning verification. **1 inch = 259 feet**
5/28/2015



**CITY OF NATIONAL CITY
Office of the City Clerk**

1243 National City Blvd., National City, California 91950
619-336-4228 phone / 619-336-4229 fax

Michael R. Dalla, CMC - City Clerk

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of National City will hold a Public Hearing after the hour of 6:00 p.m., **Tuesday, August 18, 2015**, in the City Council Chambers, Civic Center, 1243 National City Blvd., National City, CA., to consider a:

CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH FAST FOOD RESTAURANT TO BE LOCATED ADJACENT TO 401 MILE OF CARS WAY.

Anyone interested in this matter may appear at the above time and place and be heard.

If you challenge the nature of the proposed action in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice, or in written correspondence delivered to the undersigned, or to the City Council of the City of National City at, or prior to, the Public Hearing.

The Planning Commission conducted a Public Hearing at their meeting of June 1, 2015 and voted 4-2 (with 1 absent) to recommend approval of the Conditional Use Permit.

August 5, 2015

Michael R. Dalla, CMC
City Clerk

RESOLUTION NO. 2015-10

A RESOLUTION OF THE PLANNING COMMISSION OF
THE CITY OF NATIONAL CITY, CALIFORNIA,
APPROVING A CONDITIONAL USE PERMIT FOR
A DRIVE-THROUGH FAST FOOD RESTAURANT
TO BE LOCATED ADJACENT TO 401 MILE OF CARS WAY
CASE FILE NO. 2015-01 CUP
APN: 562-340-72

WHEREAS, the Planning Commission of the City of National City considered a Conditional Use Permit for a drive-through coffee shop located at 404 Mile of Cars Way at a duly advertised public hearing held on June 1, 2015, at which time oral and documentary evidence was presented; and,

WHEREAS, at said public hearings the Planning Commission considered the staff report contained in Case File No. 2015-01 CUP maintained by the City and incorporated herein by reference along with evidence and testimony at said hearing; and,

WHEREAS, this action is taken pursuant to all applicable procedures required by State law and City law; and,

WHEREAS, the action recited herein is found to be essential for the preservation of public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of National City, California, that the testimony and evidence presented to the Planning Commission at the public hearing held on June 1, 2015, support the following findings:

1. That the proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit and complies with all other applicable provisions of the Land Use Code, since drive-through restaurants are a permitted use in the Multi-Use Commercial-Residential (MCR-2) zone.
2. That the proposed use is consistent with the General Plan and any applicable specific plans, since drive-through restaurants are conditionally-allowed by the Land Use Code, which is consistent with the General Plan, in the MCR-2 zone; and since drive-through restaurants are permitted by right in the Westside Specific Plan area.
3. That the design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity, since the proposed design meets all design requirements for drive-through businesses, and since the current street network is able to absorb additional vehicular traffic without resulting in an unsatisfactory level of service.
4. That the site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints,

since the property can continue to provide enough parking spaces based on provisions and reductions outlined in the Land Use Code.

5. Granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located, since the proposed use will be compatible with other nearby businesses; and since the proposed use will be subject to conditions that require compliance with the National City Municipal Code.
6. That the proposed project has been reviewed in compliance with the California Environmental Quality Act, since staff has already determined that the proposed use is categorically exempt from environmental review pursuant to Class 11 Section 15311 (Accessory Structures), for which a Notice of Exemption will be filed subsequent to approval of this Conditional Use Permit.
7. That the proposed project qualifies for a reduction of 21 standard-size parking spaces, since the property has the opportunity for 18 motorcycle spaces in lieu of standard vehicle spaces and can restripe excess compact spaces to provide the addition 3 standard spaces.

BE IT FURTHER RESOLVED that the application for Conditional Use Permit is approved subject to the following conditions:

General

1. This Conditional Use Permit authorizes a drive-through fast food restaurant to be located at the southeast corner of the South Bay Corporate Center. Except as required by conditions of approval, all plans submitted for permits associated with the project shall conform to Exhibit A, Case File No. 2015-01 CUP dated 4/22/2015.
2. Within four (4) days of approval, pursuant to Fish and Game Code 711.4 and the California Code of Regulations, Title 14, Section 753.5, the applicant shall pay all necessary environmental filing fees for the San Diego County Clerk. **Checks shall be made payable to the County Clerk** and submitted to the National City Planning Department.
3. This permit shall become null and void if not exercised within one year after adoption of the Resolution of approval unless extended according to procedures specified in the Land Use Code.
4. Before this Conditional Use Permit shall become effective, the applicant and the property owner both shall sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of the permit. **Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate said permit.** The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Conditional Use Permit are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the Executive Director prior to recordation.

Building

5. Plans submitted for improvements must comply with the 2013 edition of the California Building, Electrical, Plumbing, and Mechanical Codes.

Engineering

6. The developer shall restripe Hoover Avenue to allow for left hand turns into/out of the driveway on Hoover Avenue.
7. The developer shall sign Miles of Cars Way driveway as "Right Turn Only" for drivers exiting the property.

Fire

8. Plans submitted for improvements must comply with the 2013 editions of the California Fire Code (CFC) and National Fire Protection Association (NFPA), and the current edition of the California Code of Regulations.
9. Hood suppression plans shall be submitted directly to the National City Fire Department through permit.
10. Signs used for utilities shall follow National City Fire Department "Handout" requirements.
11. A fire sprinkler system shall be required if the fire area exceeds an occupant load of 100 or more. This would be described as the total area available, not area used.

Planning

12. The ordering board shall be located so as to provide at least 54 feet (three standard vehicles) of vehicle queueing distance within the drive-through aisle prior to the ordering board.
13. A landscape and underground irrigation plan shall be submitted as part of the building permit process. Installation and continued maintenance of minimum landscaping items required by the Land Use Code, including a minimum three-foot hedge and trees spaces 20 feet on center along Mile of Cars Way shall be provided.
14. Plans shall conform to minimum turning radius requirements for drive-through businesses unless the City Engineer approves a lesser radius.
15. Business operations shall comply with Municipal Code Title 12 (Noise) at all times. Plans submitted for construction shall reflect the use of sound-attenuating speakers that automatically reduce the volume of ordering speakers during periods of low ambient noise.
16. Plans submitted for construction permits shall show that a cover for the new trash enclosure shall be provided. Construction plans shall show the details of the enclosure to the satisfaction of the Fire and Engineering Departments.
17. Plans submitted for construction shall conform to Land Use Code Section 18.46 (Outdoor Lighting).
18. The applicant shall show, to the satisfaction of the Planning Department, that the minimum ratio of standard to compact parking spaces is maintained for the South Bay Corporate Center campus. Any required restriping shall be conducted and demonstrated prior to certificate of occupancy.

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted forthwith to the applicant and to the City Council.

BE IT FINALLY RESOLVED that this Resolution shall become effective and final on the day following the City Council meeting where the Planning Commission resolution is set for review, unless an appeal in writing is filed with the City Clerk prior to 5:00 p.m. on the day of that City Council meeting. The City Council may, at that meeting, appeal the decision of the Planning Commission and set the matter for public hearing.

CERTIFICATION:

This certifies that the Resolution was adopted by the Planning Commission at their meeting of June 1, 2015, by the following vote:

AYES: Alvarado, Baca, Flores, Yamane

NAYS: Bush, Garcia

ABSENT: DelaPaz

ABSTAIN: none


CHAIRPERSON





EXHIBIT: A
CASE FILE NO.: 2015-01 cut
DATE: 4/22/2015

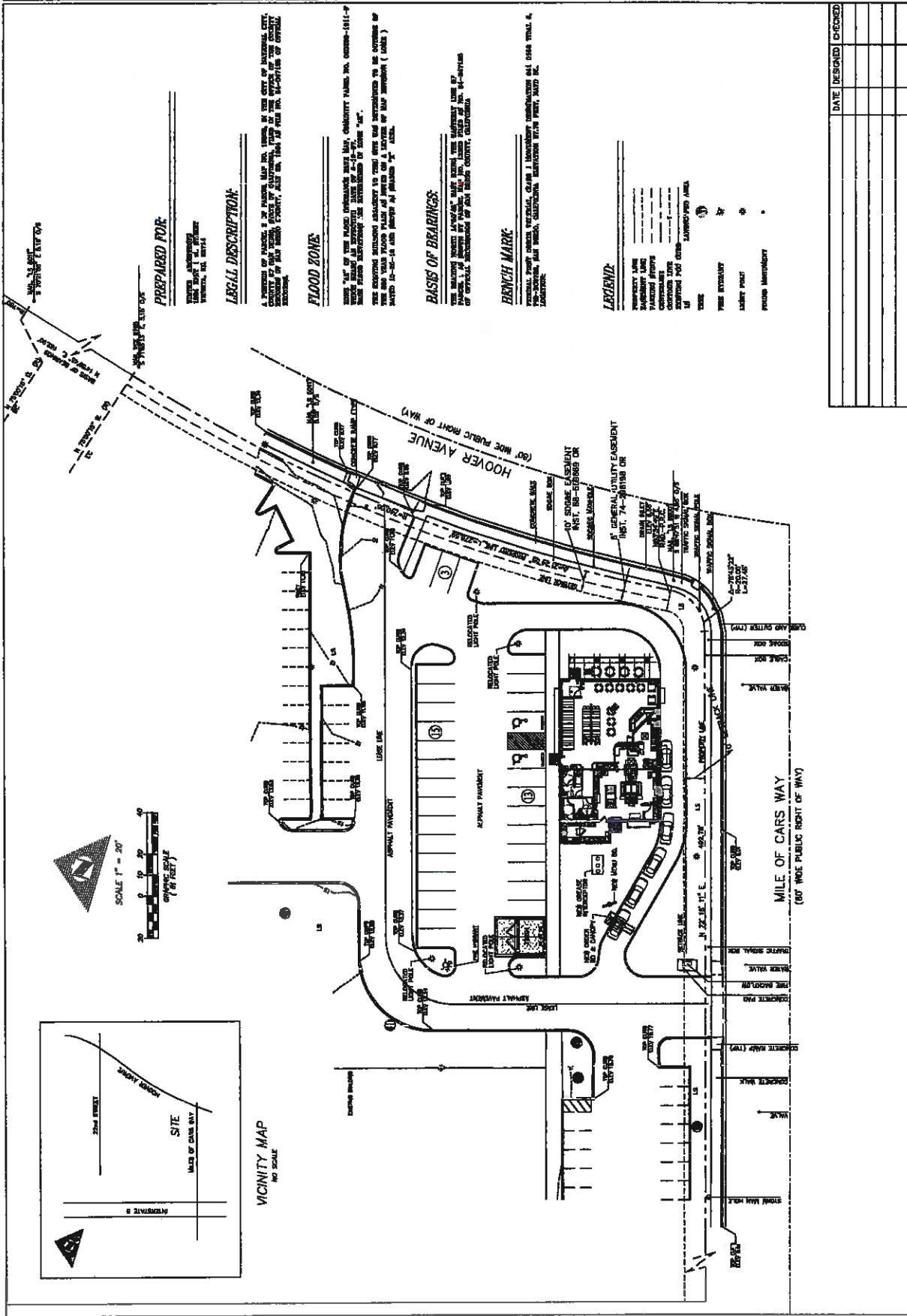
TOPOGRAPHIC SURVEY

401 MILE OF CARS WAY, NATIONAL CITY, CA
SOUTHEAST PORTION OF PARCEL 1 OF PM 13353

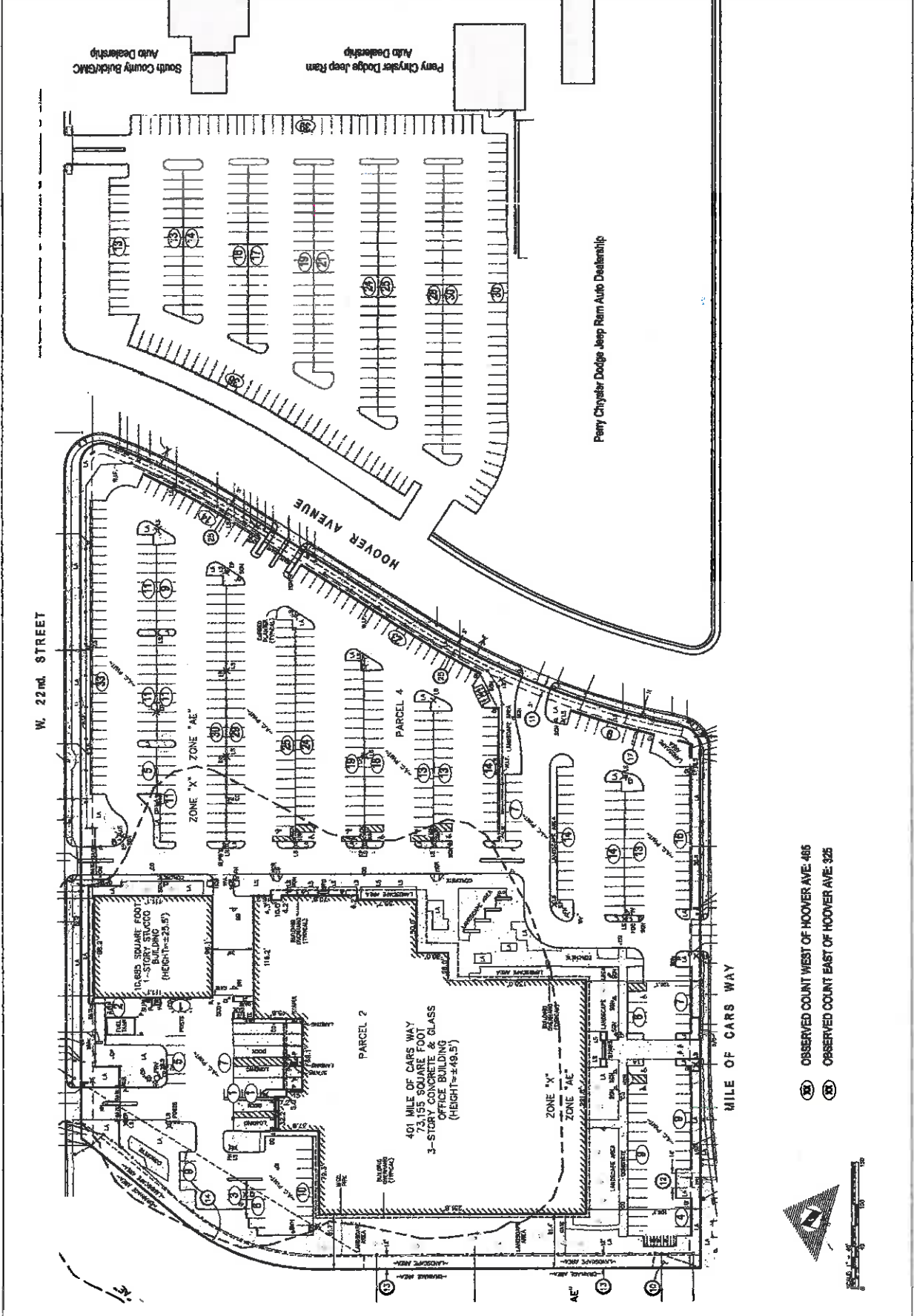
DATE: NOVEMBER 10, 2014
 SCALE: 1" = 20'
 JOB BY: JLM, TR
 CHECKED/REVISION BY: [blank]
 SHEET: 1-5
 TOTAL SHEETS: 5

PLANS PREPARED IN THE OFFICE OF
RJCF
RYANOLDS CIVIL ENGINEERING
 401 LEXINGTON CIRCLE
 BERKELEY, CA 94705
 TELEPHONE: (780) 771-7888 FAX: (780) 231-2815

REGISTERED PROFESSIONAL ENGINEER
 CIVIL ENGINEERING
 STATE OF CALIFORNIA
 LICENSE NO. 45127



PREPARED FOR: _____
LEGAL DESCRIPTION: _____
FLOOD ZONE: _____
LEGEND: _____
BENCH MARK: _____
DATE DESIGNED: _____
CHECKED: _____



- ⊗ OBSERVED COUNT WEST OF HOOPER AVE: 465
- ⊗ OBSERVED COUNT EAST OF HOOPER AVE: 325



The following page(s) contain the backup material for Agenda Item: An Ordinance of the City Council of the City of National City amending Title 15 of the National City Municipal Code by adding Chapter 15.81 to provide an expedited, streamlined permitting process for small residential rooftop solar systems. (Fire)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO. |

ITEM TITLE:

An Ordinance of the City Council of the City of National City amending Title 15 of the National City Municipal Code by adding Chapter 15.81 to provide an expedited, streamlined permitting process for small residential rooftop solar systems. (Fire)

PREPARED BY: Frank Parra

DEPARTMENT: Fire

PHONE: 619-336-4551

APPROVED BY: 

EXPLANATION:

Subsection (a) of Section 65850.5 of the California Government Code provides that it is the policy of the State to promote and encourage the installation and use of solar energy systems by limiting obstacles to their use and by minimizing the permitting costs of such systems. Recent California legislation "AB 2188" **mandates** that on or before September 30, 2015, every city and county shall adopt an ordinance that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems. The purpose of this action is to amend Title 15 of the National City Municipal Code, adding Chapter 15.81 in compliance with this mandate. This action is further supported by City Council actions including the adoption of resolutions to include properties within the National City jurisdiction in the PACE program to finance renewable energy generation (August 19, 2014 and August 4, 2015), and the adoption of the 2015-2018 Strategic Plan element 3.b: Pursue green initiatives and build a sustainable city by implementing the climate action plan and energy roadmap (April 28, 2015). One way to do this is by the installation of solar photovoltaic systems on existing and all new single-family residential homes. Solar energy also creates local jobs and economic opportunity, and the City Council recognizes that rooftop solar energy provides reliable energy and pricing for its residents and businesses. It is in the interest of the health, welfare and safety of the people of the City of National City to provide an expedited permitting process to assure the effective deployment of solar technology.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO.

APPROVED: _____ **MIS**

No negative impact.

ENVIRONMENTAL REVIEW:

The proposed amendment to the Municipal Code is exempt from environmental review as per Section 15308 of the California Environmental Quality Act (CEQA) Guidelines, which exempts actions taken by regulatory agency for protection of the environment where the regulatory process provides procedures for protection of the environment

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Staff recommends Introduction of the Ordinance

BOARD / COMMISSION RECOMMENDATION:

ATTACHMENTS:

Ordinance

ORDINANCE 2015 –

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
ADDING CHAPTER 15.81 TO PROVIDE AN EXPEDITED, STREAMLINED
PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS
AS AN AMENDMENT TO TITLE 15 OF THE NATIONAL CITY MUNICIPAL CODE BY

WHEREAS, the City Council of the City of National City seeks to implement AB 2188 (Chapter 521, Statutes 2014) through the creation of an expedited, streamlined permitting process for small residential rooftop solar energy systems; and

WHEREAS, the City Council wishes to advance the use of solar energy by all of its citizens, businesses and industries; and

WHEREAS, solar energy creates local jobs and economic opportunity; and

WHEREAS, the City Council recognizes that rooftop solar energy provides reliable energy and pricing for its residents and businesses; and

WHEREAS, it is in the interest of the health, welfare and safety of the people of the City of National City to provide an expedited permitting process to assure the effective deployment of solar technology.

WHEREAS, Subsection (a) of Section 65850.5 of the California Government Code provides that it is the policy of the State to promote and encourage the installation and use of solar energy systems by limiting obstacles to their use and by minimizing the permitting costs of such systems; and

WHEREAS, Subdivision (g)(1) of Section 65850.5 of the California Government Code provides that, on or before September 30, 2015, every city, county, or city and county shall adopt an ordinance, consistent with the goals and intent of subdivision (a) of Section 65850.5, that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems.

NOW, THEREFORE, the City Council of the City of National City does ordain as follows:

Section 1. All protests, if any, against said amendment to the Municipal Code and each of them be and hereby are denied and overruled.

Section 2. Chapter 15.81 is added to Title 15 of the Municipal Code as an amendment, to read as follows:

CHAPTER 15.81
SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS

15.81.010 Purpose. The purpose of this chapter is to provide an expedited, streamlined solar permitting process that complies with the Solar Rights Act and AB 2188 (Chapter 521, Statutes 2014, California Government Code Section 65850.5) in order to achieve

timely and cost-effective installations of small residential rooftop solar energy systems. This chapter encourages the use of solar systems by removing unreasonable barriers, minimizing costs to property owners and the city and facilitating property owners to install solar energy systems. This chapter allows the city to achieve those goals while protecting the public health and safety.

15.81.020 Definitions. The following definitions shall apply to this chapter:

“Electronic submittal” means the utilization of one or more of the following:

1. e-mail
2. the internet
3. facsimile.

“Small residential rooftop solar energy system” means all of the following:

1. A solar energy system that is no larger than 10 kilowatts alternating current nameplate rating or 30 kilowatts thermal.
2. A solar energy system that conforms to all applicable state fire, structural, electrical, and other building codes as adopted or amended by the City and paragraph (iii) of subdivision (c) of Section 714 of the Civil Code, as such section or subdivision may be amended, renumbered, or redesignated from time to time.
3. A solar energy system that is installed on a single or duplex family dwelling.
4. A solar panel or module array that does not exceed the maximum legal building height as defined by the City of National City.

“Solar energy system” has the same meaning set forth in paragraphs (1) and (2) of subdivision (a) of Section 801.5 of the Civil Code, as such section or subdivision may be amended, renumbered, or redesignated from time to time.

“Eligibility Checklist” means the submittal checklist required by the City of National City to be submitted with the small residential rooftop solar energy system demonstrating compliance.

“Specific, adverse impact” means a significant, quantifiable, direct, and unavoidable impact, based on objective, identified, and written public health or safety standards, policies, or conditions as they existed on the date the application was deemed complete.

“Reasonable restrictions” on a solar energy system are those restrictions that do not significantly increase the cost of the system or significantly decrease its efficiency or specified performance, or that allow for an alternative system of comparable cost, efficiency, and energy conservation benefits.

“Restrictions that do not significantly increase the cost of the system or decrease its efficiency or specified performance” means:

1. For Water Heater Systems or Solar Swimming Pool Heating Systems: an amount exceeding 10 percent of the cost of the system, but in no case more than one thousand dollars (\$1,000), or decreasing the efficiency of the solar energy system by an amount exceeding 10 percent, as originally specified and proposed.
2. For Photovoltaic Systems: an amount not to exceed one thousand dollars (\$1,000) over the system cost as originally specified and proposed, or a decrease in system efficiency of an amount exceeding 10 percent as originally specified and proposed.

15.81.030 Applicability.

A. This chapter applies to the permitting of all small residential rooftop solar energy systems in the city.

B. Small residential rooftop solar energy systems legally established or permitted prior to the effective date of the ordinance codified in this chapter are not subject to the requirements of this chapter unless physical modifications or alterations are undertaken that materially change the size, type, or components of a small rooftop energy system in such a way as to require new permitting. Routine operation and maintenance or like-kind replacements shall not require a permit.

15.81.040 Solar Energy System Requirements.

A. All solar energy systems shall meet applicable health and safety standards and requirements imposed by the state and the City.

B. Solar energy systems for heating water in single-family residences and for heating water in commercial or swimming pool applications shall be certified by an accredited listing agency as defined by the California Plumbing and Mechanical Code.

C. Solar energy systems for producing electricity shall meet all applicable safety and performance standards established by the California Electrical Code, the Institute of Electrical and Electronics Engineers, and accredited testing laboratories such as Underwriters Laboratories and, where applicable, rules of the Public Utilities Commission regarding safety and reliability.

15.81.050 Applications and Documents.

A. All documents required for the submission of an expedited solar energy system application shall be made available on the City website.

B. The Planning and Building Department shall adopt an eligibility checklist of all requirements with which small residential rooftop solar energy systems shall comply to be eligible for expedited review.

C. Prior to submitting an application, the applicant shall:

1. Verify to the applicant's reasonable satisfaction through the use of standard engineering evaluation techniques that the support structure for the small residential rooftop solar energy system is stable and adequate to transfer all wind, seismic, and dead and live loads associated with the system to the building foundation; and

2. At the applicant's cost, verify to the applicant's reasonable satisfaction using standard electrical inspection techniques that the existing electrical system including existing line, load, ground and bonding wiring as well as main panel and subpanel sizes are adequately sized, based on the existing electrical system's current use, to carry all new photovoltaic electrical loads.

D. The permit application and associated documentation may be submitted to the Building Division in person, by mail, together with required permit processing and inspection fees. Electronic submittal is currently not available in the City of National City.

E. The small residential rooftop solar system permit process and eligibility checklist shall substantially conform to recommendations for expedited permitting contained in the most current version of the California Solar Permitting Guidebook adopted by the Governor's Office of Planning and Research.

15.81.060 Permit Review and Inspection Requirements.

A. The Planning and Building Department shall implement an administrative, nondiscretionary review process to expedite approval of small residential rooftop solar energy systems.

B. Review of the application shall be limited to the Chief Building Official's review of whether the application meets local, State, and Federal health and safety requirements.

C. If an application is deemed incomplete, a written correction notice detailing all deficiencies in the application and any additional information or documentation required to be eligible for expedited permit issuance shall be sent to the applicant for resubmission.

D. Upon confirmation by the building official of the application and supporting documentation being complete and meeting the requirements of the eligibility checklist, the building official shall administratively approve the application and issue all required permits or authorizations. Such approval does not authorize an applicant to connect the small residential rooftop energy system to the local utility provider's electricity grid. The applicant is responsible for obtaining such approval or permission from the local utility provider.

E. The Chief Building Official may require an applicant to apply for a Minor Use Permit if the official finds, based on substantial evidence, that the solar energy system could have a specific, adverse impact upon the public health and safety. Such decisions may be appealed to the city Planning Commission. If a Minor Use Permit is required, the city may deny such application if it makes written findings based upon substantive evidence in the record that the proposed installation would have a specific, adverse impact upon public health or safety and there is no feasible method to satisfactorily mitigate or avoid, as defined, the adverse impact. Such findings shall include the basis for the rejection of the potential feasible alternative for preventing the adverse impact. Such decisions may be appealed to the city Planning Commission.

F. Any condition imposed on an application shall be designed to mitigate the specific, adverse impact upon health and safety at the lowest possible cost.

G. "A feasible method to satisfactorily mitigate or avoid the specific, adverse impact" includes, but is not limited to, any cost-effective method, condition, or mitigation imposed by the City on another similarly situated application in a prior successful application for a permit. The City shall use its best efforts to ensure that the selected method, condition, or mitigation meets the conditions of subparagraphs (A) and (B) of paragraph (1) of subdivision (d) of Section 714 of the Civil Code defining restrictions that do not significantly increase the cost of the system or decrease its efficiency or specified performance.

H. Only one inspection shall be required and performed by the Building Division, and may include a consolidated inspection with the Fire Marshall, for small residential rooftop solar energy systems eligible for expedited review.

I. The inspection shall be done in a timely manner and should include consolidated inspections.

J. If a small residential rooftop solar energy system fails inspection, a subsequent inspection is authorized; however, the subsequent inspection need not conform to the requirements of this section.

Section 3. If any section, subsection, phrase, or clause of this ordinance is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council

hereby declares that it would have passed this ordinance and each section, subsection, phrase or clause thereof irrespective of the fact that any one or more sections, subsections, phrases, or clauses be declared unconstitutional.

Section 4. The City Council finds in its independent judgment that the proposed amendment to the Municipal Code is exempt from environmental review as per Section 15308 of the California Environmental Quality Act (CEQA) Guidelines, which exempts actions taken by regulatory agency for protection of the environment where the regulatory process provides procedures for protection of the environment. None of the exceptions in CEQA Guidelines Section 15300.2 exist. Notwithstanding the exemption as per Section 15308, the City Council further finds that there is no possibility that the activity may have a significant effect on the environment; therefore pursuant to Section 15061(b)(3) of the CEQA Guidelines the activity is exempt from the provisions of CEQA.

PASSED and ADOPTED this _____ day of _____, 2015.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia G. Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: 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 the residence at 2323 E.14th Street (TSC 2015-11). (Engineering/Public Works)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO.

ITEM TITLE:

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 the residence at 2323 E. 14th Street (TSC 2015-11)

PREPARED BY: Kenneth Fernandez, P.E.

DEPARTMENT: Engineering and Public Works

PHONE: 619-336-4388

APPROVED BY: _____

EXPLANATION:

See attached.



FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO.

APPROVED: _____ **MIS**

N/A

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the Resolution to install a blue curb handicap parking space with signage in front of 2323 E. 14th Street.

BOARD / COMMISSION RECOMMENDATION:

At their meeting on July 8, 2015, the Traffic Safety Committee unanimously approved the staff recommendation to install a blue curb handicap parking space with signage in front of the residence at 2323 E. 14th Street.

ATTACHMENTS:

1. Explanation
2. Staff Report to the Traffic Safety Committee on July 8, 2015 (TSC 2015-11)
3. Resolution

EXPLANATION

Mrs. Sylvia Moran, resident of 2323 E. 14th Street, has requested a blue curb handicap parking space in front of her residence on behalf of her husband, Mr. Gregory Moran, due to his physical and visual limitations. The residence is located on the north side of E. 14th Street between Grove Street and Euclid Avenue. Mr. Moran possesses a valid disabled person's placard from the California Department of Motor Vehicles.

Engineering staff visited the site and observed that the residence has a garage. However, the door does not open for vehicle access. Mrs. Moran has stated that repairing or replacing the garage door would be a substantial financial burden to their fixed income. Mrs. Sylvia provided Engineering staff an official quote from a contractor to replace her garage for approximately \$2,800. The residence has a driveway; however, it is too steep to safely accommodate loading and unloading of disabled persons. There is approximately 110 feet of available parking on the street adjacent to the residence.

Currently, there are no on-street handicap parking spaces provided in the general vicinity.

The City Council has adopted a policy, which is used to evaluate requests for handicap parking spaces. The City Council Policy requirements for "Special Hardship" cases are as follows:

1. Applicant (or guardian) must be in possession of valid license plates or placard for "disabled persons" or "disabled veterans". *This condition is met.*
2. The proposed disabled parking space must be in front (or side *if* on a corner lot) of the applicant's (or guardian's) place of residence. *This condition is met.*
3. The residence must not have useable off-street parking available or an off-street space available that may be converted into disabled parking. *This condition is met if it is determined that the replacement of the garage door to allow for accessible parking in the garage is unfeasible due to a financial hardship.*

Since all three conditions of the City Council's Disabled Persons Parking Policy are met for this "Special Hardship" case, staff recommends installation of a blue curb handicap parking space with signage in front of the residence at 2323 E. 14th Street.

On July 8, 2015, the Traffic Safety Committee unanimously approved the staff recommendation to install a blue curb handicap parking space with signage in front of the residence at 2323 E. 14th Street. The Morans were invited to the meeting but were unable to attend. Instead, Mrs. Moran communicated her support of the item by telephone, in person, and in writing to Engineering staff. There was no public opposition to the item. Mrs. Moran was informed that handicap parking spaces do not constitute "personal reserved parking" and that any person with valid "disabled persons" license plates or placards may legally park in on-street handicap spaces for up to 72 hours.

If approved by City Council, all work will be performed by City Public Works.

NATIONAL CITY TRAFFIC SAFETY COMMITTEE
AGENDA REPORT FOR JULY 8, 2015

ITEM NO. 2015-11

ITEM TITLE: REQUEST FOR INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGNAGE IN FRONT OF 2323 E. 14TH STREET (BY S. MORAN)

PREPARED BY: Kenneth Fernandez, P.E.
Engineering and Public Works Department, Engineering Division

DISCUSSION:

Mrs. Sylvia Moran, resident of 2323 E. 14th Street, has requested a blue curb handicap parking space in front of her residence on behalf of her husband, Mr. Gregory Moran, due to his physical and visual limitations. The residence is located on the north side of E. 14th Street between Grove Street and Euclid Avenue. Mr. Moran possesses a valid disabled person's placard from the California Department of Motor Vehicles.

Engineering Staff visited the site and visually observed that the aforementioned residence has a non-functioning garage door. Mrs. Moran has stated that repairing or replacing it would be a huge financial burden to their fixed income. Furthermore, the residence has a steep driveway that cannot accommodate a vehicle loading or unloading a disabled driver or passenger due to its average slope being 14.0% thereby exceeding the 8.33% (1:12) threshold. The curb length west of the driveway apron to the projected westerly property line in front of the residential lot is approximately 110 feet.

Currently, there are no on-street handicap parking spaces provided in the general vicinity.

The City Council has adopted a policy, which is used to evaluate requests for handicap parking spaces. The City Council Policy requirements for "Special Hardship" cases are as follows:

- i. Applicant (or guardian) must be in possession of valid license plates or placard for "disabled persons" or "disabled veterans". *This condition is met.*
2. The proposed disabled parking space must be in front (or side if on a corner lot) of the applicant's (or guardian's) place of residence. *This condition is met.*
3. The residence must not have useable off-street parking available or an off-street space available that may be converted into disabled parking. *This condition is met.*

Based on the site evaluation, staff has determined that accessible parking is not available on the property.

As a result, per the City Council Disabled Persons Parking Policy, the Moran's request is eligible for further consideration.

It shall be noted that handicap parking spaces do not constitute "personal reserved parking" and that any person with valid "disabled persons" license plates or placards may park in handicap spaces.

STAFF RECOMMENDATION:

Since all three conditions of the City Council's Disabled Persons Parking Policy are met for this "Special Hardship" case, staff recommends installation of a blue curb handicap parking space with signage in front of the residence at 2323 E 14th Street.

EXHIBITS:

1. Correspondence
2. Location Map
3. Photos
4. Disabled Persons Parking Policy

April 13, 2015

RECEIVED
ENGINEERING DEPT.

To Whom It May Concern,

2015 APR 14 A 10:41

I am writing this on behalf of my husband Gregory Moran.

We would like to apply for a handicapped parking spot at our residence at
2323 E. 14th Street, National City, Ca. 91950



Our driveway has a slight incline which makes it difficult to open the car door, hold on to the door, and the wheelchair and get him in the car.

We do have a garage but the garage door is non-functional, several years ago my husband made a door on the left side and the right side. We have lived here since 1977 and have never replaced the garage door, to do so now would be a financial burden, we are seniors on a fixed income, we need a ramp to get my husband up the steps and a walk in tub before a garage door. Our home is not handicap accessible, but we do the best we can.

14th street is a very busy street as it used to get to the 805 freeway, when cars are parked in front of our house it causes a blind spot making it hard for me to back out of the driveway, that's why I prefer street parking plus it's easier getting Greg into the car.

At times street parking is difficult due to the cars that park there while they go to the casino or on trips.

A handicapped parking spot would definitely benefit us.

Thank you so much for your time and consideration.

Sincerely,

A handwritten signature in cursive script that reads "Sylvia Moran".

Sylvia & Gregory Moran
2323 East 14th Street
National City, Ca. 91950
619-228-6709

DEPARTMENT OF MOTOR VEHICLES

PLACARD NUMBER: 084847F

**DISABLED PERSON
PLACARD IDENTIFICATION
CARD/RECEIPT**

EXPIRES: 06/30/2017

DATE ISSUED: 03/12/2015

This identification card or facsimile copy is to be carried by the placard owner. Present it to any peace officer upon demand. Immediately notify DMV by mail of any change of address. When parking, hang the placard from the rear view mirror, remove it from the mirror when driving.

TYPE: N1

TV: 92

CO: 37

DOB: 11/02/1936

ISSUED TO

**MORAN GREGORY A
2323 E 14TH ST**

NATIONAL CITY CA 91950

**When your placard is properly displayed,
you may park in or on:**

- * Disabled person parking spaces (blue zones)
- * Street metered zones without paying.
- * Green zones without restrictions to time limits.
- * Streets where preferential parking privileges are given to residents and merchants.

You may not park in or on:

- * Red, Yellow, White or Tow Away Zones.
- * Crosshatch marked spaces next to disabled person parking spaces.

It is considered misuse to:

- * Display a placard unless the disabled owner is being transported.
- * Display a placard which has been cancelled or revoked.
- * Loan your placard to anyone, including family members.

Misuse is a misdemeanor (section 4461VC) and can result in cancellation or revocation of the placard, loss of parking privileges, and/or fines.

Purchase of fuel

(Business & Professions Code 13660):

- * State law requires service stations to refuel a disabled person's vehicle at self-service rates, except self-service facilities with only one cashier.

REMOVE FROM MIRROR BEFORE DRIVING VEHICLE

CALIFORNIA



"WARNING: The illegal use of a disabled parking placard could result in a maximum fine of \$4,200."

DISABLED PERSON



PARKING PLACARD

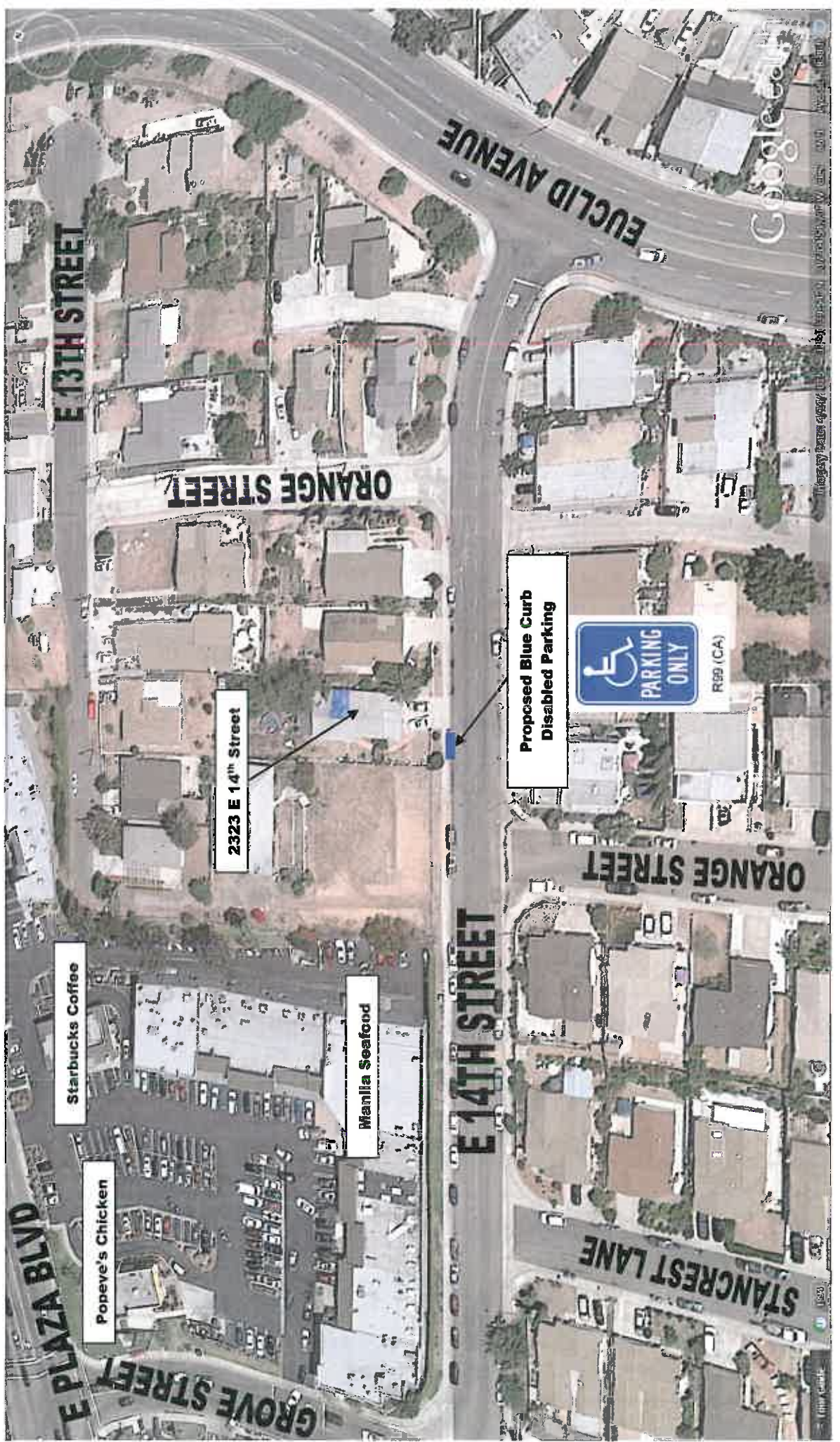
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PURCHASE OF FUEL (Business & Professions Code 13660)
State law requires service stations to refuel a disabled person's vehicle at self-service rates, except at service facilities with only one employee on duty.

Location Map





**Location of Proposed Blue Curb and Signage at 2323 E 14th Street
(looking northwest)**



**Location of Proposed Blue Curb and Signage at 2323 E 14th Street
(looking north)**

DISABLED PERSONS PARKING POLICY

The purpose of a disabled persons parking zone is to provide designated parking spaces at **major points of assembly for the exclusive use of physically disabled persons** whose vehicle displays a distinguishing license plate as authorized by the California Department of Motor Vehicles.

The City Council may upon recommendation of the City Engineer, designate specially marked and posted on-street parking spaces for disabled persons pursuant to California Vehicle Code 21101, et seq. at the following facilities:

1. Government buildings serving the public such as administration buildings, public employment offices, public libraries, police stations, etc.
2. Hospitals and convalescent homes with more than 75-bed capacity.
3. Medical facilities and doctors' offices staffed by a maximum of five practitioners. Zones shall be located to serve a maximum number of facilities on one block.
4. Community service facilities such as senior citizens service centers, etc.
5. Accredited vocational training and educational facilities where no off-street parking is provided for disabled persons.
6. Employment offices for major enterprises employing more than 200 persons.
7. Public recreational facilities including municipal swimming pools, recreation halls, museums, etc.
8. Public theaters, auditoriums, meeting halls, arenas, stadiums with more than 300 seating capacity.
9. Other places of assembly such as schools and churches.
10. Commercial and/or office building(s) with an aggregate of more than 50,000 square feet of usable floor space. Zone shall be located to serve a maximum number of facilities on one block.
11. Hotels catering to daily guests, maintaining a ground floor lobby and a switchboard that is operated 24 hours per day.

12. A hotel or apartment house catering to weekly or monthly guests and containing more than 30 separate living units.

In addition, disabled persons parking spaces may be provided within all publicly owned, leased or controlled off-street parking facilities as specified in the General Requirements.

General Requirements

Each disabled persons parking space shall be indicated by blue paint and a sign (white on blue) showing the international symbol of accessibility (a profile view of a wheelchair with occupant).

Where installed under the above criteria the total number of disabled persons curb parking spaces will be limited to 3% of the total number of on-street parking spaces available in the area and shall be distributed uniformly within the area.

Disabled persons parking will not be installed at locations with a full-time parking prohibition. When a disabled persons parking zone is installed where a part-time parking prohibition is in effect, the disabled persons parking zone will have the same time restrictions as the part-time parking prohibition.

The cost of installing disabled persons parking will be assumed by the City on public streets and public off-street parking facilities.

In establishing on-street parking facilities for the disabled there shall be a reasonable determination made that the need is of an on-going nature. The intent is to prevent the proliferation of special parking stalls that may be installed for a short-term purpose but later are seldom used. Unjustified installation of such parking stalls unnecessarily increases the City's maintenance and operations costs, reduce available on-street parking for the general public, and detract from the overall effectiveness of the disabled persons parking program.

Special Hardship Cases

It is not the intention of the City to provide personal reserved parking on the public right-of-way, especially in residential areas. However, exceptions may be made, in special hardship cases, provided all of the following conditions exists:

- (1) Applicant (or guardian) must be in possession of valid license plates for "disabled persons" or "disabled veterans."
- (2) The proposed disabled parking space must be in front of the applicant's (or guardian's) place of residence.

- (3) Subject residence must not have useable off-street parking available or off-street space available that may be converted into disabled parking.

NOTE: It must be emphasized that such parking spaces do not constitute "personal reserved parking" and that any person with valid "disabled persons" license plates may park in the above stalls.

Jha:p

RESOLUTION NO. 2015 –

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 THE RESIDENCE AT 2323 EAST 14TH STREET

WHEREAS, a resident with a valid Disabled Person Placard from the State of California Department of Motor Vehicles, has requested the installation of a blue curb handicap parking space in front of her home at 2323 East 14th Street; and

WHEREAS, after conducting an inspection and review, staff determined that all conditions have been met for the property to qualify for a blue curb handicap parking space; and

WHEREAS, at its July 8, 2015 meeting, the Traffic Safety Committee approved the installation of a blue curb handicap parking space at 2323 East 14th Street.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the City Engineer to approve the installation of a blue curb handicap parking space with signage in front of the residence at 2323 East 14th Street.

PASSED and ADOPTED this 18th day of August, 2015.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City (City) establishing the appropriation of \$189,525.66 from YMCA of San Diego County (YMCA) to corresponding expenditure account for Las Palmas Park Improvements; payment received represents the re

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City (City) establishing the appropriation of \$189,525.66 from YMCA of San Diego County (YMCA) to corresponding expenditure account for Las Palmas Park Improvements; payment received represents the remaining balance of a \$250,000.00 deposit provided to YMCA by the City to be spent on deferred maintenance costs for National City Municipal Pool and Camacho Recreation Center, consistent with Article 5 "Repairs; Maintenance" of the Maintenance and Operating Agreement between the City and YMCA, effective November 1, 2013; and update on status of operator negotiations for National City Municipal Pool

PREPARED BY: Stephen Manganiello

PHONE: 619-336-4382

EXPLANATION:

See attached.

DEPARTMENT: Engineering/Public Works

APPROVED BY:



FINANCIAL STATEMENT:

ACCOUNT NO.

001-409-500-598-4133 – Las Palmas Park Improvements

APPROVED:



Finance

APPROVED:

MIS

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the Resolution appropriating funds received from YMCA for expenditure on Las Palmas Park Improvements

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Explanation
2. Resolution

EXPLANATION

The City of National City (City) and YMCA of San Diego County (YMCA) entered into a Maintenance and Operating Agreement (Agreement), effective November 1, 2013, to have the YMCA manage and operate the National City Municipal Pool and Camacho Recreation Center at Las Palmas Park. Consistent with Article 5 "Repairs; Maintenance" of the Agreement, the City provided YMCA a \$250,000.00 deposit to be spent on deferred maintenance costs for the facilities. Funding for the deposit was transferred from various City Capital Improvement Program expenditure accounts for improvements at Las Palmas Park and associated facilities. The Agreement has since been terminated at the request of YMCA. While the Agreement was in effect, the YMCA only spent \$60,474.34 of the City's deposit. As such, they recently refunded the City \$189,525.66 in the form of a check, which was deposited into revenue account #001-06029-3636. City Council action is required to appropriate these funds to the corresponding expenditure account for Las Palmas Park Improvements. Funds will be spent on facility improvements for the gym, pool and/or park based on the results of the comprehensive facility needs assessment, which is scheduled to begin this Fall.

RESOLUTION NO. 2015 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ESTABLISHMENT THE APPROPRIATION OF \$189,525.66 FROM YMCA OF SAN DIEGO COUNTY TO CORRESPONDING EXPENDITURE ACCOUNT FOR LAS PALMAS PARK IMPROVEMENTS; PAYMENT RECEIVED REPRESENTS THE REMAINING BALANCE OF A \$250,000.00 DEPOSIT PROVIDED TO YMCA BY THE CITY TO BE SPENT ON DEFERRED MAINTENANCE COSTS FOR THE NATIONAL CITY MUNICIPAL POOL AND CAMACHO RECREATION CENTER, CONSISTENT WITH ARTICLE 5 “REPAIRS; MAINTENANCE” OF THE MAINTENANCE AND OPERATING AGREEMENT BETWEEN THE CITY AND YMCA, EFFECTIVE NOVEMBER 1, 2013

WHEREAS, the City of National City and YMCA of San Diego County (“YMCA”) entered into a Maintenance and Operating Agreement (the “Agreement”), effective November 1, 2013, to have the YMCA manage and operate the National City Municipal Pool and Camacho Recreation Center at Las Palmas Park; and

WHEREAS, consistent with Article 5 “Repairs; Maintenance” of the Agreement, the City provided the YMCA a \$250,000.00 deposit to fund deferred maintenance costs for the facilities; and

WHEREAS, the Agreement was terminated at the request of YMCA; and

WHEREAS, while the Agreement was in effect, the YMCA spent \$60,474.34 of the City’s deposit, and recently refunded the City \$189,525.66 in the form of a check, which was deposited into revenue account number 001-06029-3636; and

WHEREAS, City Council action is required to appropriate these funds to the corresponding expenditure account for Las Palmas Park Improvements. The funds will be spent on facility improvements for the gym, pool, and/or park based on the results of the comprehensive facility needs assessment scheduled to begin in the Fall of 2015.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the establishment of an appropriation of \$189,526.66 from YMCA of San Diego County to corresponding expenditure accounts for Las Palmas Park Improvements for deferred maintenance costs for the Municipal Pool and Camacho Recreation Center, consistent with Article 5 “Repairs; Maintenance” of the Maintenance and Operating Agreement between the City and YMCA effective November 1, 2013.

[Signature Page to Follow]

PASSED and ADOPTED this 18th day of August, 2015.

Ron Morrison, Mayor

ATTEST:

Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

Claudia Gacitua Silva
City Attorney

The following page(s) contain the backup material for Agenda Item: Notice of Decision – Planning Commission approval of a Conditional Use Permit for a drive-through fast food restaurant (Dunkin' Donuts) to be located at the intersection of Plaza Blvd. and Grove Street. (Applicant: MPA Architects) (Case File 2015-13 CUP)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO.:

ITEM TITLE:

Notice of Decision – Planning Commission approval of a Conditional Use Permit for a drive-through fast food restaurant (Dunkin' Donuts) to be located at the intersection of Plaza Blvd. and Grove Street. (Applicant: MPA Architects) (Case File 2015-13 CUP)

PREPARED BY: M7 for MR Martin Reeder, AICP

DEPARTMENT: Planning

PHONE: 336-4313

APPROVED BY: 

EXPLANATION:

The half-acre site is located on Grove Street between East 12th Street and Plaza Blvd. The lot is currently undeveloped. The applicant is proposing a 2,056 square-foot fast food restaurant (Dunkin' Donuts) with a drive-through lane and window. 18 parking spaces would be provided on the property. The restaurant would employ seven people over each 12-hour period and would be open 24 hours a day, seven days a week.

Planning Commission conducted a public hearing on August 3, 2015. Commissioners asked questions regarding business operations healthy menu options, drive-through design, employment, and conditions of approval. The Commission voted to approve the Conditional Use Permit based on required findings and subject to Conditions of Approval.

The attached Planning Commission staff report describes the proposal in detail.

FINANCIAL STATEMENT:

APPROVED: _____ Finance

ACCOUNT NO.

APPROVED: _____ MIS

ENVIRONMENTAL REVIEW:

Categorically Exempt pursuant to Class 3 Section 15303 (New Construction or Conversion of Small Structures)

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

BOARD / COMMISSION RECOMMENDATION:

The Planning Commission approved the Conditional Use Permit.

Ayes: Baca, Bush, DeLaPaz, Flores, Yamane

Nays:

Absent: Alvarado, Garcia

ATTACHMENTS:

- | | |
|-------------------------------------|---------------------------|
| 1. Location Map | 3. Resolution No. 2015-16 |
| 2. Planning Commission Staff Report | 4. Reduced Plans |



CITY OF NATIONAL CITY - PLANNING DEPARTMENT
1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

PLANNING COMMISSION STAFF REPORT

Title: PUBLIC HEARING - CONDITIONAL USE PERMIT FOR A DRIVE-THROUGH FAST FOOD RESTAURANT TO BE LOCATED AT THE INTERSECTION OF PLAZA BLVD. AND GROVE STREET.

Case File No.: 2015-13 CUP

Property Location: Grove St. between East 12th St. and Plaza Blvd.

Assessor's Parcel No.: 557-380-50

Staff report by: Martin Reeder, AICP – Principal Planner

Applicant: MPA Architects

Owner: West Bernardo LP

Zoning designation: Major Mixed-Use District (MXD-2)

Adjacent land use/zoning:

- North: Single-family homes / RS-2 (Small Lot Residential)
- East: Vacant land across Gove Street / MXD-2
- South: Grove Plaza across Plaza Blvd. / MXD-2
- West: Interstate 805 / OS (Open Space)

Environmental review: Categorically Exempt pursuant to Class 3 Section 15303 (New Construction or Conversion of Small Structures)

Staff Recommendation: Approve subject to Conditions of Approval

BACKGROUND

Site Characteristics

The approximately half-acre site is located on Grove Street between East 12th Street and Plaza Blvd. The lot is undeveloped and slopes down to the southeast from 93 feet to approximately 80 feet. The property has just over 80 feet of frontage on Grove Street, but is separated from Plaza Blvd. by a vegetated embankment. This area is part of the right-of-way but not developed with curb, gutter, or sidewalk.

There are three single-family homes adjacent to the property on the north side, which are above the subject property. These homes are part of a single-family neighborhood that resides north of Plaza Blvd. in this location. Nearby commercial land uses are similar in scope, with MXD-2 zoning located east and west along Plaza Blvd.

Proposal

The applicant proposes to construct a 2,056 square-foot fast food restaurant (Dunkin' Donuts) with a drive-through lane and window. 18 parking spaces would be provided on the property. The restaurant would employ seven people over each 12-hour period and would be open 24 hours a day, seven days a week. As part of the construction of the restaurant, the site would be graded, which would involve 2,900 cubic yards of cut and 800 cubic yards of fill. Access to the property would be from Grove Street, which would have a driveway approximately 80 feet north of Plaza Blvd. The intersection of Grove Street and Plaza Blvd. is signalized.

Analysis

General Plan

A restaurant is a commercial use, which is consistent with the mixed-use land use designation established for this area of the City, and is permitted by right. However, a drive-through restaurant requires a CUP and also contributes to the restaurant being considered a "fast food" restaurant. A fast food eating place is defined as follows:

"Fast food eating place" means any retail food establishment that primarily provides short order food services for on-site dining or take-out service, where such food and beverage is served on paper, plastic, or other disposable containers, and including drive in and drive-through restaurants where ready-to-eat foods are served primarily to be consumed off the premises. This definition includes all self-service restaurants, except cafeterias, sit-down pizza parlors, and donut shops.

There are two General Plan policies that reference fast food restaurants:

Policy HEJ-4.2: Encourage the development of healthy food establishments in areas with a high concentration of fast food establishments, convenience stores, and liquor stores.

Policy HEJ-5.4: Discourage unhealthy fast food outlets from locating near schools.

This segment of Plaza Blvd. is generally not heavily concentrated with the type of businesses mentioned in HEJ-4.2 (between Interstate 805 and Euclid Avenue). However, out of the four blocks in this segment there are three other drive-through businesses, all of which are across Plaza Blvd. from the project site. These are McDonald's, Popeye's Louisiana Kitchen, and Starbucks Coffee. Dunkin' Donuts has a varied menu of food items for sale. Although the main focus is on doughnuts and coffee, the chain has a large selection of bakery and sandwich items. Dunkin' Donuts has a varied menu that includes the "DDSMART" menu, which offers "better-for-you choices", including several items that contain fewer than 400 calories. Therefore, although not necessarily a "healthy food establishment", the fact that healthier options are available would be generally consistent with HEJ-4.2.

With regard to HEJ-5.4, the nearest school is Palmer Way Elementary, which is almost a half-mile away to the east. Therefore, with the "healthier" menu options, the restaurant is not necessarily unhealthy and is not near a school.

Land Use Code

Eating Places with a drive-through or that primarily serve take-out food are permitted in the MXD-2 zone with the issuance of a Conditional Use Permit. Chapter 18.41 – Site Planning Standards – also has specific design requirements for drive-through restaurants, including:

- Minimum queuing distances (established by CUP).
- Minimum 25-foot interior turning radius for drive-through aisles.
- Location of drive-through window and landscaping requirements.

The site plan shows approximately 100 feet of vehicle queuing distance (five cars) prior to the ordering/menu board, with another 80 feet (four cars) to the pick-up window. The drive-through aisle starts on the west side of the property and exits on the east end near the entrance driveway from Grove Street. The proposed pick-up window is on the south side of the building facing Plaza Blvd.

The overall queuing distance of approximately 180 feet will provide for efficient vehicle queuing during peak periods of traffic, reducing the likelihood of overflow into the parking lot and/or Grove Street. Peak operating times for this type of use are generally in the morning, although the expanded menu would potentially generate lunchtime traffic also. This queuing distance would be consistent with recent approvals for drive-through businesses.

The Land Use Code states that a drive-through window may not be located between the right-of-way and the building without a minimum 10-foot wide landscape buffer. The buffer shall have a minimum three-foot high hedge with trees spaced at least every 20 feet. The only place where the property is located adjacent to a street right-of-way is

along Grove Street. The southern frontage is separated from Plaza Blvd. by a vegetated embankment. A landscape plan has been required in conditions to ensure that the project is consistent with Code requirements.

Section 18.30.360 requires that fast food eating places shall be located a minimum of three hundred feet from any residential zoned properties, except for those located within the MXC 2 or MXD 2 zone. In the case of the latter, additional notice is required. In addition to the normal three hundred foot property owner notification required, occupants within three hundred feet must also be notified. Both groups were notified of this public hearing.

Parking/Circulation

The proposed design shows 18 parking spaces. Restaurant parking is based on floor area and requires 10 parking spaces per 1,000 square feet. For purposes of this project, only the seating area is analyzed, which is approximately 600 square feet. Per the 18-space design, the maximum size of the seating area would not be able to exceed 1,800 square feet. 600 square feet of seating area would require six parking spaces. A Condition of Approval limits the maximum seating area permitted.

According to SANDAG data, a 2,056 square-foot fast food restaurant with a drive-through would generate approximately 1,337 average daily trips (ADT). Access to and from the site is provided by Grove Street, which intersects immediately with Plaza Blvd., an arterial street operating at a Level of Service (LOS) of C. According to the General Plan, the addition of 1,337 ADT would not increase capacities so as to decrease the current LOS. The current ADT capacity of Plaza Blvd. is 40,000 with a current ADT of 29,800. Therefore, the existing street network can accommodate the additional traffic generated by the new restaurant.

The Engineering Department reviewed the project design to ensure that internal circulation does not impact adjacent City streets. There is generally very little traffic traveling south on Grove Street from East 12th Street, except for at the a.m. peak time. There is approximately 150 feet of driveway between Grove Street and the start of the drive-through. With the 180 feet of aisle prior to the pick-up window, the internal circulation is acceptable. However, in order to prevent back up of northbound Grove Street and possibly westbound Plaza Blvd., Engineering is requiring that Grove Street be marked "Keep Clear" in this location. This marking would be adjacent to the driveway on the southbound side of Grove Street. This would ensure that traffic coming into the site from Plaza and Grove would be able to turn left into the lot unimpeded during peak traffic hours, when Grove would be busier, and avoid back up onto Plaza Blvd.

Noise

Noise issues related to drive-through businesses are usually related to vehicle queuing and ordering windows/speakers. Noise is not likely to be an issue given that the area is mostly commercial and located close to Interstate 805, which is significantly louder than slow-moving parking lot traffic. However, there are three homes adjacent to the

property. The proposal involves grading, which would separate the residential properties from the subject property vertically by approximately ten feet (the subject property being lower).

Recent approvals for drive-through businesses have required noise-attenuating speakers at the ordering location. This type of speaker automatically adjusts its volume to compensate for ambient noise (streets, vehicles, etc.). Therefore, the volume is lower during quieter periods, such as at night. In this case, the ordering/menu board and speaker are located on the opposite side of the property from the residences. Given the proximity to I-805, location of the ordering/menu board, and the vertical separation of the project site from nearby residences, no major noise impacts are expected.

There is a condition requiring the noise-attenuating speakers, as well as compliance with limits stated in Title 12 (Noise) of the Municipal Code for all activities associated with the business.

CEQA

The project is Categorically Exempt under the California Environmental Quality Act (CEQA) pursuant to Class 3 Section 15303. This section allows for new construction or conversion of small structures. Specifically, subsection (c) of 15303 allows structures not involving the use of significant amounts of hazardous substances (including restaurants), provided they are less than 2,500 square feet in floor area. The proposed restaurant is 2,056 square feet in size, therefore consistent with this exemption.

Future Use

The San Diego Association of Governments (SANDAG) Smart Growth Concept Map (published in 2014 as an amendment to the 2004 Regional Comprehensive Plan) designates the project area as a Mixed Use Transit Corridor and Town Center. These land use designations are intended to promote transit-oriented development, which correlates with an in-line bus rapid transit (BRT) station proposed adjacent to this location. The subject property is slated to be part of the BRT station development (e.g. parking lot), although not until approximately 20 years from now. The property owner is aware of the proposed development and intending for the drive-through business to have a useful life of 20 years, at which time the property could be used by SANDAG as part of the proposed BRT station.

Department Comments

Comments were received from the Building, Engineering, and Fire Departments, as well as Sweetwater Authority. Comments are related to code requirements (Fire & Building), and grading and development requirements (Engineering). Sweetwater comments are related to new water service, backflow prevention, and agreements with the Authority. All comments are included as Conditions of Approval, along with design and performance regulations for the drive-through from the Planning Department.

Summary

The proposed drive-through restaurant is consistent with the Land Use Code with the approval of a Conditional Use Permit. Conditions of Approval will ensure that the business operates in harmony with existing uses in the area. The potential impacts are minimal since design guidelines ensure an appropriately-designed project. The new restaurant will contribute to the viability of the property and the area.

OPTIONS

1. Approve 2015-13 CUP subject to the conditions listed below, based on attached findings; or
2. Deny 2015-13 CUP based on findings to be determined by the Planning Commission; or
3. Continue the item in order to obtain additional information.

ATTACHMENTS

1. Recommended Findings for Approval
2. Recommended Conditions of Approval
3. Location Map
4. Notice of Exemption
5. Public Hearing Notice (Sent to 47 property owners and occupants)
6. Site Photos
7. Applicant's Plans (Exhibit A, Case File No. 2015-13 CUP dated 6/4/2015)



MARTIN REEDER, AICP
Principal Planner



BRAD RAULSTON
Executive Director

RECOMMENDED FINDINGS FOR APPROVAL
OF THE CONDITIONAL USE PERMIT
2015-13 CUP – APN: 557-380-50

1. That the proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit and complies with all other applicable provisions of the Land Use Code, since drive-through restaurants are a permitted use in the Major Mixed-Use District (MXD-2) zone with a Conditional Use Permit.
2. That the proposed use is consistent with the General Plan and any applicable specific plans, since the restaurant offers some healthier menu options – consistent with Policy HEJ-4.2, since the restaurant is not is not near a school – consistent with HEJ-5.4, since drive-through restaurants are conditionally-allowed by the Land Use Code, which is consistent with the General Plan, in the MXD-2 zone; and since there are no specific plans in this area.
3. That the design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity, since the proposed design meets all design requirements for drive-through businesses, and since the current street network is able to absorb additional vehicular traffic without resulting in an unsatisfactory level of service.
4. That the site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints, since the property is large enough to accommodate a building, driveway, parking lot, and drive-through aisle that comply with Land Use Code standards.
5. Granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located, since the proposed use will be compatible with other nearby businesses; and since the proposed use will be subject to conditions that require compliance with the National City Municipal Code.
6. That the proposed project has been reviewed in compliance with the California Environmental Quality Act, since staff has already determined that the proposed use is categorically exempt from environmental review pursuant to Class 3 Section 15303 (New Construction or Conversion of Small Structures), for which a Notice of Exemption will be filed subsequent to approval of this Conditional Use Permit.

RECOMMENDED CONDITIONS OF APPROVAL

2015-13 CUP – APN: 557-380-50

General

1. This Conditional Use Permit authorizes a drive-through aisle related to a pending 2,056 square-foot drive-through restaurant on a vacant commercial property located at the intersection of Grove Street and Plaza Blvd. Except as required by conditions of approval, all plans submitted for permits associated with the project shall conform to **Exhibit A, Case File No. 2015-13 CUP dated 6/4/2015.**
2. Within four (4) days of approval, pursuant to Fish and Game Code 711.4 and the California Code of Regulations, Title 14, Section 753.5, the applicant shall pay all necessary environmental filing fees for the San Diego County Clerk. **Checks shall be made payable to the County Clerk and submitted to the National City Planning Department.**
3. This permit shall become null and void if not exercised within one year after adoption of the Resolution of approval unless extended according to procedures specified in the Land Use Code.
4. Before this Conditional Use Permit shall become effective, the applicant and the property owner both shall sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of the permit. **Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate said permit.** The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Conditional Use Permit are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the Executive Director prior to recordation.

Building

5. Plans submitted for improvements must comply with the 2013 edition of the California Building, Electrical, Fire, Plumbing, and Mechanical Codes.

Engineering

6. The Priority Project Applicability checklist for the National Pollutant Discharge Elimination System (NPDES) is required to be completed and submitted to the Engineering Department. The checklist will be required when a project site is submitted for review of the City Departments. The checklist is available at the Engineering Department. If it is determined that the project is subject to the "Priority Project Permanent Storm Water BMP Requirements" and the City of National City Storm Water Best Management Practices of the Jurisdictional Urban Runoff Management Program (JURMP) approved Standard Urban Storm Water Mitigation Plan (SUSMP) documentation will be required prior to issuance of an applicable engineering permit. The SUSMP shall be prepared by a Registered Civil Engineer.

7. The Best Management Practices (BMPs) for the maintenance of the proposed construction shall be undertaken in accordance with the National Pollutant Discharge Elimination System (NPDES) regulations which may require a Storm Water Pollution Prevention Plan (SWPPP) for the project. An approved SWPPP will be required prior to issuing of a construction permit.
8. All surface run-off shall be treated with an approved Standard Urban Runoff Mitigation Plan (SUSMP) Best Management Practice (BMP) for all Priority SUSMP projects. No runoff will be permitted to flow over the sidewalk. Adjacent properties shall be protected from surface run-off resulting from this development.
9. The property owner, or its successors and assigns shall be responsible for the maintenance, repair, or reconstruction of all irrigation and landscaping improvements installed within the public right-of-way. Sprinkler heads shall be adjusted so as to prevent overspray upon the public sidewalk or the street. The proposed sprinkler heads shall be installed behind the sidewalk, and the irrigation mainline upon private property only, as required by the City. The property owner or, its successors or assigns, shall be remove and relocate all irrigation items from the public right-of-way at no cost to the City, and within a reasonable time frame upon a written notification by the City Engineer.
10. Metallic identification tape shall be placed between the bottom layer of the finished surface and the top of all irrigation lines in the public right-of-way.
11. A grading and drainage plan shall be submitted showing all of the proposed and existing on-site and off-site improvements. The plan shall be prepared in accordance with the City's standard requirements by a Registered Civil Engineer. All necessary measures for prevention of storm water pollution and hazardous material run-off to the public storm drain system from the proposed parking lot or development shall be implemented with the design of the grading. This shall include the provision of such devices as storm drain interceptors, clarifiers, or filters. Best Management Practices for the maintenance of the parking lot, including sampling, monitoring, and cleaning of private catch basins and storm drains, shall be undertaken in accordance with the National Pollution Discharge Elimination System (NPDES) regulations. A private storm water treatment maintenance agreement shall be signed and recorded. A checklist for preparation of the grading plan/drainage plan is available at the Engineering Department.
12. The existing and proposed curb inlet on property shall be provided with a "No Dumping" signage in accordance with the NPDES program.
13. A sewer permit will be required. The method of sewage collection and disposal shall be shown on the grading/drainage plan. Any new sewer lateral in the City right-of-way shall be 6 inch in size with a clean out. A sewer stamp "S" shall be provided on the curb to mark the location of the lateral.
14. Separate street and sewer plans prepared by Registered Civil Engineer, shall be submitted showing all of the existing and proposed improvements. The plans shall be in accordance with City requirements.

15. A soils engineering report shall be submitted for the Engineering Department's review, after Planning Commission approval. The report shall address the stability of all of the existing and proposed slopes on the property. It shall also address the adequacy of the building pads, the criteria for any new retaining wall design, the maximum allowable soil bearing pressure and the required pavement structural sections for the proposed streets, the parking areas, and the driveways. As a minimum, the parking lot pavement sections shall be 2 inch A.C. over 4 inch Class II aggregate base. The street pavement sections shall be in accordance with National City modified Standard Drawing G-34. All soils report findings and recommendations shall be part of the Engineering Department requirements.
16. The deteriorated portions of the existing street improvements along the property frontages shall be removed and replaced. Specifically, all missing sidewalk along Plaza Boulevard (approximately 61 linear feet) and all missing sidewalk along Grove Street (approximately 120 linear feet).
17. The existing street improvements along the property frontage(s) shall be kept free from weed growth by the use of special weed killers, or other approved methods.
18. All existing survey monuments, including any benchmark, within the boundaries of the project shall be shown on the plans. If disturbed, a licensed land surveyor or civil engineer shall be shown on the plans. If disturbed, a licensed land surveyor or civil engineer shall restore them after completion of the work. A Corner Record shall be filed with the County of San Diego Recorder. A copy of the documents filed shall be given to the City of National City Engineering Department as soon as filed.
19. A permit shall be obtained from the Engineering Department for all improvement work within the public right-of-way, and any grading construction on private property.
20. Street improvements shall be in accordance with the City Standards. All missing street improvements shall be constructed. Abandoned driveway aprons shall be replaced with curb, gutter, and sidewalks.
21. A title report shall be submitted to the Engineering Department, after the Planning Commission approval, for review of all existing easements and the ownership at the property.
22. A cost estimate for all of the proposed grading, drainage, street improvements, landscaping and retaining wall work shall be submitted with the plans. A performance bond equal to the approved cost estimate shall be posted. Three percent (3%) of the estimated cost shall also be deposited with the City as an initial cost for plan checking and inspection services at the time the plans are submitted. The deposit is subject to adjustment according to actual worked hours and consultant services.
23. A hydromodification plan or a letter sealed and signed by the Engineer of Work explaining why the project is exempt from hydromodification requirements shall be submitted.
24. The southbound side of Grove Street adjacent to the property driveway shall be marked "Keep Clear" to ensure continued access into the property during peak traffic times.

Fire

25. Plans submitted for improvements must comply with the 2013 editions of the California Fire Code (CFC) and National Fire Protection Association (NFPA), and the current edition of the California Code of Regulations.
26. Hood suppression plans shall be submitted directly to the National City Fire Department through permit.
27. Signs used for utilities shall follow National City Fire Department "Handout" requirements.
28. A fire sprinkler system shall be required if the fire area exceeds an occupant load of 100 or more. This would be described as the total area available, not area used.

Planning

29. A landscape and underground irrigation plan shall be submitted as part of the building permit process. Installation and continued maintenance of minimum landscaping items required by the Land Use Code, including a minimum three-foot hedge and trees spaces 20 feet on center along the Grove Street shall be provided.
30. Plans shall conform to minimum turning radius requirements for drive-through businesses unless the City Engineer approves a lesser radius.
31. Business operations shall comply with Municipal Code Title 12 (Noise) at all times. Plans submitted for construction shall reflect the use of sound-attenuating speakers that automatically reduce the volume of ordering speakers during periods of low ambient noise.
32. Plans submitted for construction permits shall show that a cover for the new trash enclosure shall be provided. Construction plans shall show the details of the enclosure to the satisfaction of the Fire and Engineering Departments.
33. Plans submitted for construction shall conform to Land Use Code Section 18.46 (Outdoor Lighting).
34. No more than 1,800 square feet of the building may be dedicated to seating area without additional parking at a rate of 10 parking spaces per 1,000 square feet of seating area being provided.

Sweetwater Authority

35. A water main extension will be required to service the property, which may result in the upgrade of existing utilities and/or a new fire hydrant. Water infrastructure shall be provided per Sweetwater Authority standards. The applicant shall enter into any necessary agreements with Sweetwater Authority for water facility improvements.



CITY OF NATIONAL CITY - PLANNING DEPARTMENT
1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

NOTICE OF EXEMPTION

TO: County Clerk
County of San Diego
P.O. Box 1750
1600 Pacific Highway, Room 260
San Diego, CA 92112

Project Title: 2015-13 CUP

Project Location: Intersection of Grove St. and Plaza Blvd., National City, CA 91950

Contact Person: Martin Reeder **Telephone Number:** (619) 336-4313

Description of Nature, Purpose and Beneficiaries of Project:

Conditional use permit for a new drive-through aisle related to a pending 2,056 square-foot drive-through restaurant on a vacant commercial property.

Applicant:

MPA Architects
3578 30th Street
San Diego CA 92104

Telephone Number:

(619) 256-0595 ext. 337

Exempt Status:

- Categorical Exemption. Class 3 Section 15303 (New Construction or Conversion of Small Structures)

Reasons why project is exempt:

There is no possibility that the proposed use will have a significant impact on the environment since construction of the restaurant will not involve the use of significant amounts of hazardous substances and since the restaurant will be less than 2,500 square feet in floor area.

Date:

MARTIN REEDER, AICP
Principal Planner



CITY OF NATIONAL CITY - PLANNING DEPARTMENT
1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

NOTICE OF PUBLIC HEARING

CONDITIONAL USE PERMIT FOR A
DRIVE-THROUGH FAST FOOD RESTAURANT TO BE LOCATED
AT THE INTERSECTION OF PLAZA BLVD. AND GROVE STREET.
CASE FILE NO: 2015-13 CUP
APN: 557-380-50

The National City Planning Commission will hold a public hearing after the hour of 6:00 p.m. **Monday, August 3, 2015**, in the City Council Chambers, 1243 National City Blvd., National City, California on a proposed request (MPA Architects).

The applicant proposes to construct a 2,056 square-foot fast food restaurant (Dunkin' Donuts) with a drive-through lane and window. 18 parking spaces would be provided on the property.

Members of the public are invited to comment. Any person interested in this matter may appear at the above time and place and be heard. Written comments should be received by the Planning Department on or before 12 p.m., **August 3, 2015**. Planning Department staff may be contacted at 619-336-4310 or planning@nationalcityca.gov.

If you challenge the nature of the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the public hearing entity conducting the hearing at, or prior to, the public hearing.

PLANNING DEPARTMENT

For BRAD RAULSTON
Executive Director



NORTH-EAST



EAST



SOUTH-EAST



SOUTH-WEST



NORTH-WEST

RESOLUTION NO. 2015-16

**A RESOLUTION OF THE PLANNING COMMISSION OF
THE CITY OF NATIONAL CITY, CALIFORNIA,
APPROVING A CONDITIONAL USE PERMIT FOR
A DRIVE-THROUGH FAST FOOD RESTAURANT TO BE LOCATED
AT THE INTERSECTION OF PLAZA BLVD. AND GROVE STREET.
CASE FILE NO. 2015-13 CUP
APN: 557-380-50**

WHEREAS, the Planning Commission of the City of National City considered a Conditional Use Permit for a drive-through fast food restaurant to be located at the intersection of Plaza Blvd. and Grove Street at a duly advertised public hearing held on August 3, 2015, at which time oral and documentary evidence was presented; and,

WHEREAS, at said public hearings the Planning Commission considered the staff report contained in Case File No. 2015-13 CUP maintained by the City and incorporated herein by reference along with evidence and testimony at said hearing; and,

WHEREAS, this action is taken pursuant to all applicable procedures required by State law and City law; and,

WHEREAS, the action recited herein is found to be essential for the preservation of public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of National City, California, that the testimony and evidence presented to the Planning Commission at the public hearing held on August 3, 2015, support the following findings:

- 1. That the proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit and complies with all other applicable provisions of the Land Use Code, since drive-through restaurants are a permitted use in the Major Mixed-Use District (MXD-2) zone with a Conditional Use Permit.**
- 2. That the proposed use is consistent with the General Plan and any applicable specific plans, since the restaurant offers some healthier menu options – consistent with Policy HEJ-4.2, since the restaurant is not is not near a school – consistent with HEJ-5.4, since drive-through restaurants are conditionally-allowed by the Land Use Code, which is consistent with the General Plan, in the MXD-2 zone; and since there are no specific plans in this area.**
- 3. That the design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity, since the proposed design meets all design requirements for drive-through businesses, and since the current street network is able to absorb additional vehicular traffic without resulting in an unsatisfactory level of service.**

4. That the site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints, since the property is large enough to accommodate a building, driveway, parking lot, and drive-through aisle that comply with Land Use Code standards.
5. Granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located, since the proposed use will be compatible with other nearby businesses; and since the proposed use will be subject to conditions that require compliance with the National City Municipal Code.
6. That the proposed project has been reviewed in compliance with the California Environmental Quality Act, since staff has already determined that the proposed use is categorically exempt from environmental review pursuant to Class 3 Section 15303 (New Construction or Conversion of Small Structures), for which a Notice of Exemption will be filed subsequent to approval of this Conditional Use Permit.

BE IT FURTHER RESOLVED that the application for Conditional Use Permit is approved subject to the following conditions:

General

1. This Conditional Use Permit authorizes a drive-through aisle related to a pending 2,056 square-foot drive-through restaurant on a vacant commercial property located at the intersection of Grove Street and Plaza Blvd. Except as required by conditions of approval, all plans submitted for permits associated with the project shall conform to Exhibit A, Case File No. 2015-13 CUP dated 6/4/2015.
2. Within four (4) days of approval, pursuant to Fish and Game Code 711.4 and the California Code of Regulations, Title 14, Section 753.5, the applicant shall pay all necessary environmental filing fees for the San Diego County Clerk. Checks shall be made payable to the County Clerk and submitted to the National City Planning Department.
3. This permit shall become null and void if not exercised within one year after adoption of the Resolution of approval unless extended according to procedures specified in the Land Use Code.
4. Before this Conditional Use Permit shall become effective, the applicant and the property owner both shall sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of the permit. Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate said permit. The applicant shall also submit evidence to the satisfaction of the Planning Department that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the Conditional Use Permit are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the Executive Director prior to recordation.

Building

5. Plans submitted for improvements must comply with the 2013 edition of the California Building, Electrical, Fire, Plumbing, and Mechanical Codes.

Engineering

6. The Priority Project Applicability checklist for the National Pollutant Discharge Elimination System (NPDES) is required to be completed and submitted to the Engineering Department. The checklist will be required when a project site is submitted for review of the City Departments. The checklist is available at the Engineering Department. If it is determined that the project is subject to the "Priority Project Permanent Storm Water BMP Requirements" and the City of National City Storm Water Best Management Practices of the Jurisdictional Urban Runoff Management Program (JURMP) approved Standard Urban Storm Water Mitigation Plan (SUSMP) documentation will be required prior to issuance of an applicable engineering permit. The SUSMP shall be prepared by a Registered Civil Engineer.
7. The Best Management Practices (BMPs) for the maintenance of the proposed construction shall be undertaken in accordance with the National Pollutant Discharge Elimination System (NPDES) regulations which may require a Storm Water Pollution Prevention Plan (SWPPP) for the project. An approved SWPPP will be required prior to issuing of a construction permit.
8. All surface run-off shall be treated with an approved Standard Urban Runoff Mitigation Plan (SUSMP) Best Management Practice (BMP) for all Priority SUSMP projects. No runoff will be permitted to flow over the sidewalk. Adjacent properties shall be protected from surface run-off resulting from this development.
9. The property owner, or its successors and assigns shall be responsible for the maintenance, repair, or reconstruction of all irrigation and landscaping improvements installed within the public right-of-way. Sprinkler heads shall be adjusted so as to prevent overspray upon the public sidewalk or the street. The proposed sprinkler heads shall be installed behind the sidewalk, and the irrigation mainline upon private property only, as required by the City. The property owner or, its successors or assigns, shall be remove and relocate all irrigation items from the public right-of-way at no cost to the City, and within a reasonable time frame upon a written notification by the City Engineer.
10. Metallic identification tape shall be placed between the bottom layer of the finished surface and the top of all irrigation lines in the public right-of-way.
11. A grading and drainage plan shall be submitted showing all of the proposed and existing on-site and off-site improvements. The plan shall be prepared in accordance with the City's standard requirements by a Registered Civil Engineer. All necessary measures for prevention of storm water pollution and hazardous material run-off to the public storm drain system from the proposed parking lot or development shall be implemented with the design of the grading. This shall include the provision of such devices as storm drain interceptors, clarifiers, or filters. Best Management Practices for the maintenance of the parking lot, including sampling, monitoring, and cleaning of private catch basins and storm drains, shall be undertaken in accordance with the National Pollution Discharge Elimination System (NPDES) regulations. A private storm water treatment maintenance agreement shall be signed and recorded. A checklist for preparation of the grading plan/drainage plan is available at the Engineering Department.

12. The existing and proposed curb inlet on property shall be provided with a "No Dumping" signage in accordance with the NPDES program.
13. A sewer permit will be required. The method of sewage collection and disposal shall be shown on the grading/drainage plan. Any new sewer lateral in the City right-of-way shall be 6 inch in size with a clean out. A sewer stamp "S" shall be provided on the curb to mark the location of the lateral.
14. Separate street and sewer plans prepared by Registered Civil Engineer, shall be submitted showing all of the existing and proposed improvements. The plans shall be in accordance with City requirements.
15. A soils engineering report shall be submitted for the Engineering Department's review, after Planning Commission approval. The report shall address the stability of all of the existing and proposed slopes on the property. It shall also address the adequacy of the building pads, the criteria for any new retaining wall design, the maximum allowable soil bearing pressure and the required pavement structural sections for the proposed streets, the parking areas, and the driveways. As a minimum, the parking lot pavement sections shall be 2 inch A.C. over 4 inch Class II aggregate base. The street pavement sections shall be in accordance with National City modified Standard Drawing G-34. All soils report findings and recommendations shall be part of the Engineering Department requirements.
16. The deteriorated portions of the existing street improvements along the property frontages shall be removed and replaced. Specifically, all missing sidewalk along Plaza Boulevard (approximately 61 linear feet) and all missing sidewalk along Grove Street (approximately 120 linear feet).
17. The existing street improvements along the property frontage(s) shall be kept free from weed growth by the use of special weed killers, or other approved methods.
18. All existing survey monuments, including any benchmark, within the boundaries of the project shall be shown on the plans. If disturbed, a licensed land surveyor or civil engineer shall be shown on the plans. If disturbed, a licensed land surveyor or civil engineer shall restore them after completion of the work. A Corner Record shall be filed with the County of San Diego Recorder. A copy of the documents filed shall be given to the City of National City Engineering Department as soon as filed.
19. A permit shall be obtained from the Engineering Department for all improvement work within the public right-of-way, and any grading construction on private property.
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21. A title report shall be submitted to the Engineering Department, after the Planning Commission approval, for review of all existing easements and the ownership at the property.
22. A cost estimate for all of the proposed grading, drainage, street improvements, landscaping and retaining wall work shall be submitted with the plans. A performance bond equal to the approved cost estimate shall be posted. Three percent (3%) of the estimated cost shall also be deposited with the City as an initial cost for plan checking and inspection services at the time the plans are submitted. The deposit is subject to adjustment according to actual worked hours and consultant services.

23. A hydromodification plan or a letter sealed and signed by the Engineer of Work explaining why the project is exempt from hydromodification requirements shall be submitted.
24. The southbound side of Grove Street adjacent to the property driveway shall be marked "Keep Clear" to ensure continued access into the property during peak traffic times.

Fire

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26. Hood suppression plans shall be submitted directly to the National City Fire Department through permit.
27. Signs used for utilities shall follow National City Fire Department "Handout" requirements.
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Planning

29. A landscape and underground irrigation plan shall be submitted as part of the building permit process. Installation and continued maintenance of minimum landscaping items required by the Land Use Code, including a minimum three-foot hedge and trees spaces 20 feet on center along the Grove Street shall be provided.
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32. Plans submitted for construction permits shall show that a cover for the new trash enclosure shall be provided. Construction plans shall show the details of the enclosure to the satisfaction of the Fire and Engineering Departments.
33. Plans submitted for construction shall conform to Land Use Code Section 18.46 (Outdoor Lighting).
34. No more than 1,800 square feet of the building may be dedicated to seating area without additional parking at a rate of 10 parking spaces per 1,000 square feet of seating area being provided.

Sweetwater Authority

35. A water main extension will be required to service the property, which may result in the upgrade of existing utilities and/or a new fire hydrant. Water infrastructure shall be provided per Sweetwater Authority standards. The applicant shall enter into any necessary agreements with Sweetwater Authority for water facility improvements.

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted forthwith to the applicant and to the City Council.

BE IT FINALLY RESOLVED that this Resolution shall become effective and final on the day following the City Council meeting where the Planning Commission resolution is set for review, unless an appeal in writing is filed with the City Clerk prior to 5:00 p.m. on the day of that City Council meeting. The City Council may, at that meeting, appeal the decision of the Planning Commission and set the matter for public hearing.

CERTIFICATION:

This certifies that the Resolution was adopted by the Planning Commission at their meeting of August 3, 2015, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:



CHAIRPERSON

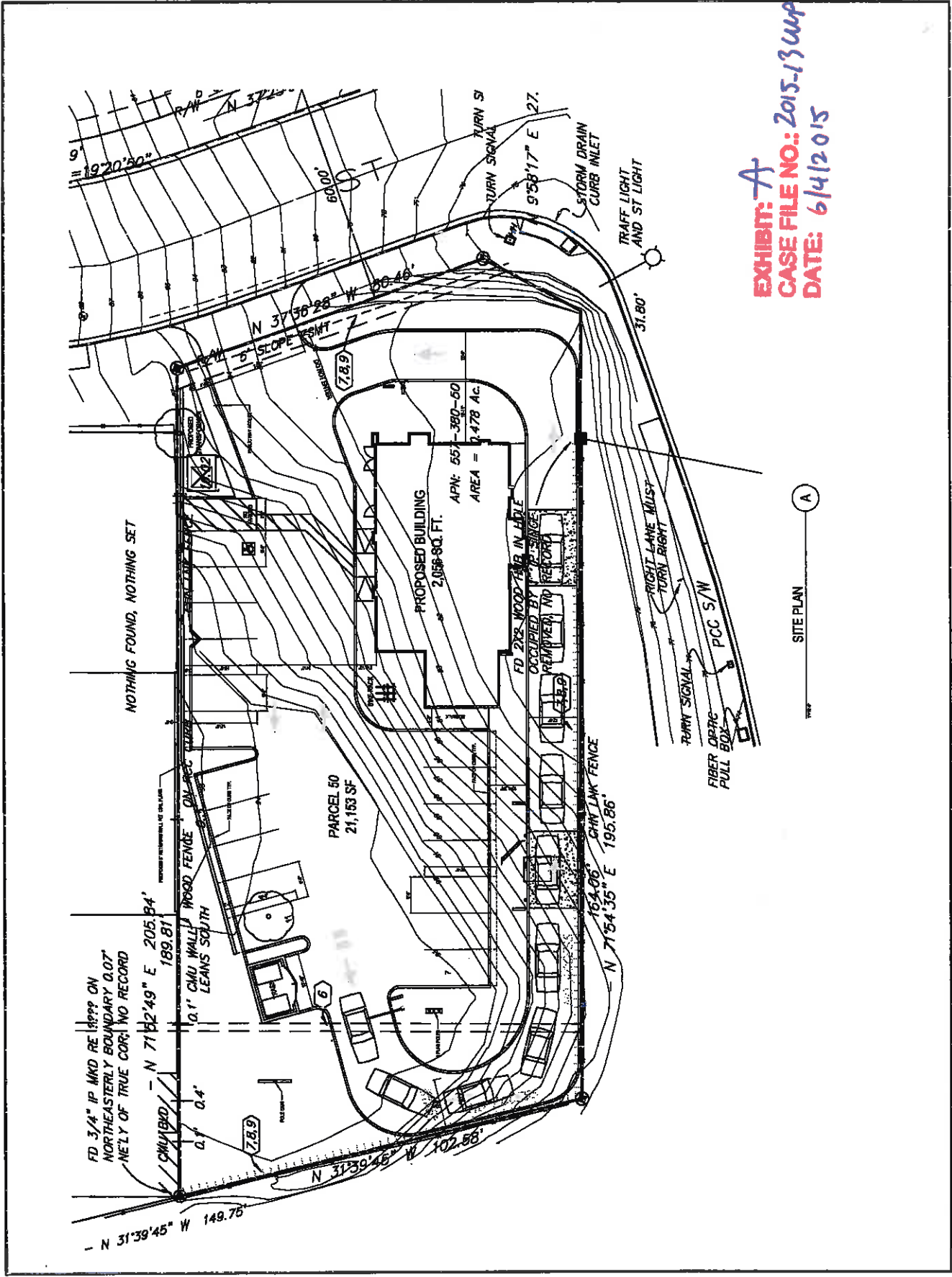
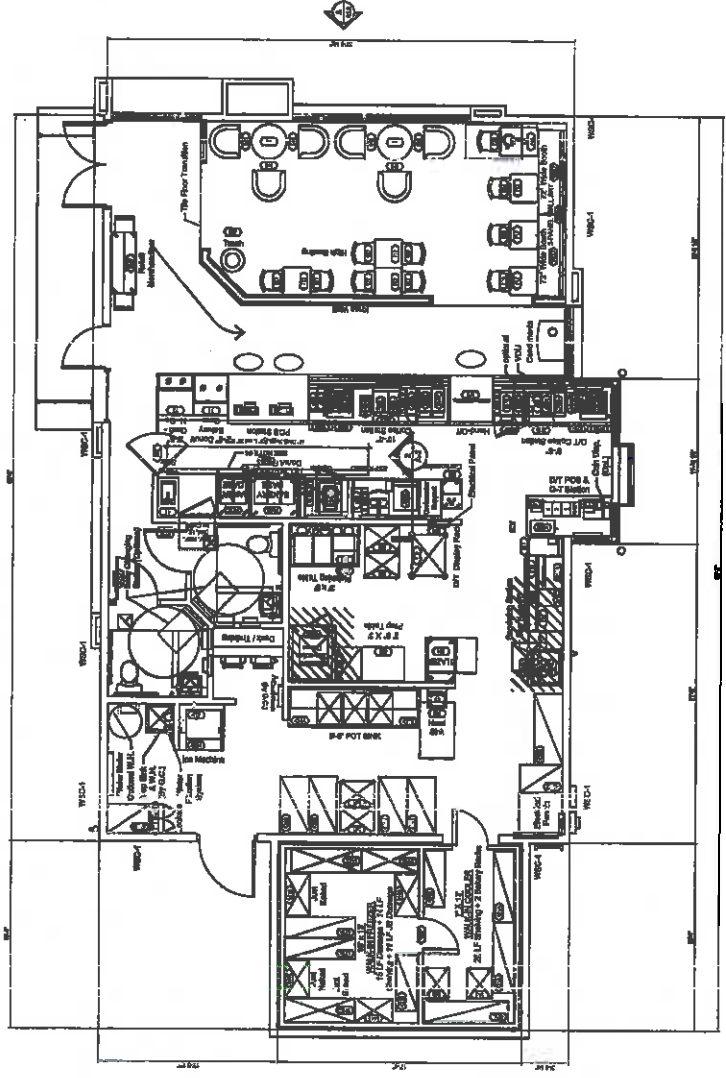


EXHIBIT: A
CASE FILE NO.: 2015-13 WUP
DATE: 6/4/2015

SITE PLAN
 A



A
 FLOOR PLAN

The following page(s) contain the backup material for Agenda Item: Temporary Use Permit – Pumpkin Station hosted by Pinery Christmas Trees, Inc. at Westfield Plaza Bonita Mall from September 25, 2015 thru October 31, 2015 with no waiver of fees.(Neighborhood Services)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO. |

ITEM TITLE:

Temporary Use Permit – Pumpkin Station hosted by Pinery Christmas Trees, Inc. at Westfield Plaza Bonita Mall from September 25, 2015 thru October 31, 2015 with no waiver of fees.

PREPARED BY: Vianey Rivera |

DEPARTMENT: Neighborhood Services Department

PHONE: (619) 336-4364 |

APPROVED BY: _____

EXPLANATION:

This is a request from Pinery Christmas Trees to host the annual Pumpkin Station at Plaza Bonita Mall from September 25, 2015 thru October 31, 2015. Daily hours will be from 10 a.m. to 9 p.m. Pumpkin Station will be located on the eastside parking lot #7 of the mall adjacent to Ring Road.

This event is a pumpkin patch and a children's carnival combined catering to children between the ages of 2-9. Event will include a kid's play center and several rides, an inflatable pumpkin jump and a petting zoo.

Private security will be present during high-traffic periods and mall security will be used as well. This is the 12th year for the Pumpkin Station at Plaza Bonita Mall.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO. |

APPROVED: _____ **MIS**

The City has incurred \$237.00 for processing the TUP, plus \$700.00 for Fire permits fees

Total fees are \$937.00 |

ENVIRONMENTAL REVIEW:

N/A |

ORDINANCE: INTRODUCTION: **FINAL ADOPTION:**

STAFF RECOMMENDATION:

Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees. |

BOARD / COMMISSION RECOMMENDATION:

|

ATTACHMENTS:

Application for a Temporary Use Permit with recommended approvals and conditions of approval. |

EVENT INFORMATION

Type of Event:

- Public Concert
 Parade
 Motion Picture

- Fair
 Demonstration
 Grand Opening

- Festival
 Circus
 Other _____

- Community event
 Block Party

Event Title: Pumpkin Station

Event Location: Bonita Plaza

Event Date(s): From 9/25 to 10/31

Actual Event Hours: 10 AM to 9 PM

Total Anticipated Attendance: _____ (_____ Participants _____ Spectators)

Setup/assembly/construction Date: 9/4/15 Start time: 8AM

Please describe the scope of your setup/assembly work (specific details): Fencing, Setup Rides, setup Canopies, electrical

Dismantle Date: 11-1/15 Completion Time: 5PM

List any street(s) requiring closure as a result of this event. Include street name(s), day and time of closing and day and time of reopening.

APPLICANT AND SPONSORING ORGANIZATION INFORMATION

Sponsoring Organization: Pinery Christmas Trees Inc

Chief Officer of Organization (Name): Michael Osborne

Applicant (Name): Norman Osborne

Address: 10665 Brookview Ln San Diego CA 92131

Daytime Phone: 858-566-7466 Evening Phone: Same

Fax: 858-536-9876 E-Mail: NOSBORN1@San.RR.Com

Contact Person "on site" day of the event: Mike Osborne Cellular: 858-688-1701

NOTE: THIS PERSON MUST BE IN ATTENDANCE FOR THE DURATION OF THE EVENT AND IMMEDIATELY AVAILABLE TO CITY OFFICIALS

FEES/PROCEEDS/REPORTING

Is your organization a "Tax Exempt, nonprofit" organization? YES NO

Are admission, entry, vendor or participant fees required? YES NO

If YES, please explain the purpose and provide amount(s): _____

\$ 150,000 Estimated Gross Receipts including ticket, product and sponsorship sales from this event.

\$ 130,000 Estimated Expenses for this event.

\$ _____ What is the projected amount of revenue that the Nonprofit Organization will receive as a result of this event?

OVERALL EVENT DESCRIPTION ROUTE MAP/SITE DIAGRAM/SANITATION

Please provide a **DETAILED DESCRIPTION** of your event. Include details regarding any components of your event such as the use of vehicles, animals, rides or any other pertinent information about the event.

See Attached

YES NO If the event involves the sale of cars, will the cars come exclusively from National City car dealers?

If NO, list any additional dealers involved in the sale: _____

YES NO Does the event involve the sale or use of alcoholic beverages?

YES NO Will items or services be sold at the event? If yes, please describe:

pumpkins, children rides @ games

OVERALL EVENT DESCRIPTION CONTINUED

YES NO Does the event involve a moving route of any kind along streets, sidewalks or highways? If YES, attach a detailed map of your proposed route indicate the direction of travel, and provide a written narrative to explain your route.

YES NO Does the event involve a fixed venue site? If YES, attach a detailed site map showing all streets impacted by the event.

YES NO Does the event involve the use of tents or canopies? If YES: Number of tent/canopies _____ Sizes _____
 NOTE: A separate Fire Department permit is required for tents or canopies.

YES NO Will the event involve the use of the **City** or your stage or PA system?
 SPECIFY: _____

In addition to the route map required above, please attach a **diagram** showing the overall layout and set-up locations for the following items:

Alcoholic and Nonalcoholic Concession and/or Beer Garden areas.
 Food Concession and/or Food Preparation areas. Please describe how food will be served at the event: _____
 If you intend to cook food in the event area please specify the method:
 ___ GAS ___ ELECTRIC ___ CHARCOAL ___ OTHER (Specify): _____

- Portable and/or Permanent Toilet Facilities
 Number of portable toilets: 5 (1 for every 250 people is required, unless the applicant can show that there are facilities in the immediate area available to the public during the event)
- Tables # _____ and Chairs # _____
- Fencing, barriers and/or barricades
- Generator locations and/or source of electricity
- Canopies or tent locations (include tent/canopy dimensions)
- Booths, exhibits, displays or enclosures
- Scaffolding, bleachers, platforms, stages, grandstands or related structures
- Vehicles and/or trailers
- Other related event components not covered above
- Trash containers and dumpsters

(Note: You must properly dispose of waste and garbage throughout the term of your event and immediately upon conclusion of the event the area must be returned to a clean condition.) Number of trash cans: 10 Trash containers with lids: 10

Describe your plan for clean-up and removal of waste and garbage during and after the event:
PICK UP 3-4 TIMES / WEEK AS NEEDED

SAFETY/SECURITY/ACCESSIBILITY

Please describe your procedures for both Crowd Control and Internal Security

Use Mall security as needed

YES NO Have you hired any Professional Security organization to handle security arrangements for this event? If YES, please list:

Security Organization: _____

Security Organization Address: _____

Security Director (Name): _____ Phone: _____

YES NO Is this a night event? If YES, please state how the event and surrounding area will be illuminated to ensure safety of the participants and spectators:

We use halogens, string lights
& light towers

Please indicate what arrangement you have made for providing First Aid Staffing and Equipment.

We have to First Aid Kits throughout
the location

Please describe your Accessibility Plan for access at your event by individuals with disabilities:

PARKING PLAN/MITIGATION OF IMPACT

Please provide a detailed description of your PARKING plan:

Considerable parking available in
Bonita Plaza Parking Lot

Please describe your plan for DISABLED PARKING:

See Above

Please describe your plans to notify all residents, businesses and churches impacted by the event:

None

NOTE: Neighborhood residents must be notified 72 hours in advance when events are scheduled in the City parks.

ENTERTAINMENT/ATTRACTIONS AND RELATED EVENT ACTIVITIES

YES NO Are there any musical entertainment features related to your event? If YES, please state the number of stages, number of bands and type of music. Number of Stages: _____ Number of Bands: _____ Type of Music: _____

YES NO Will sound amplification be used? If YES, please indicate: Start time: _____ AM Finish Time _____ PM

YES NO Will sound checks be conducted prior to the event? If YES, please indicate: Start time: _____ PM Finish Time _____ PM Please describe the sound equipment that will be used for your event: _____

YES NO Fireworks, rockets, or other pyrotechnics? If YES, please describe: _____

YES NO Any signs, banners, decorations, special lighting? If YES, please describe: See Attached

City of National City

PUBLIC PROPERTY USE HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Persons requesting use of City property, facilities or personnel are required to provide a minimum of \$1,000,000 combined single limit insurance for bodily injury and property damage which includes the City, its officials, agents and employees named as additional insured and to sign the Hold Harmless Agreement. Certificate of insurance must be attached to this permit.

Organization _____

Person in Charge of Activity _____

Address _____


Telephone _____ Date(s) of Use _____

HOLD HARMLESS AGREEMENT

As a condition of the issuance of a temporary use permit to conduct its activities on public or private property, the undersigned hereby agree(s) to defend, indemnify and hold harmless the City of National City and the Parking Authority and its officers, employees and agents from and against any and all claims, demands, costs, losses, liability or, for any personal injury, death or property damage, or both, or any litigation and other liability, including attorney fees and the costs of litigation, arising out of or related to the use of public property or the activity taken under the permit by the permittee or its agents, employees or contractors.

Signature of Applicant Official Title Date

C.F.O.


7/22/15

For Office Use Only

Certificate of Insurance Approved _____ Date _____

***Pumpkin Station
Plaza Bonita Shopping Center
Temporary Use Permit Application***

Description of Event:

Pumpkin Station is a pumpkin patch and a children's carnival combined. We cater to children age 2-9. We offer numerous rides including a train ride, car ride, swing ride, skyfighter ride, ferris wheel, inflatable slide, inflatable pumpkin jump, play center and petting zoo.

Also available are 4 different games for the children, Turtle Fishing, Pumpkin Toss, Tic Tac Toe, and Ping Pong Toss with a winner every time.

Pumpkin Station also offers Group Packages to local schools, day care centers and other children groups.

Pumpkins

We offer a very large selection of pumpkins from 1# size to Bodacious Pumpkins weighing over 150#. We also offer bales of straw, corn stalks, gourds of all sizes, and other holiday decorating items.

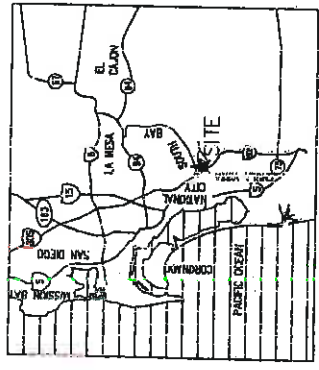
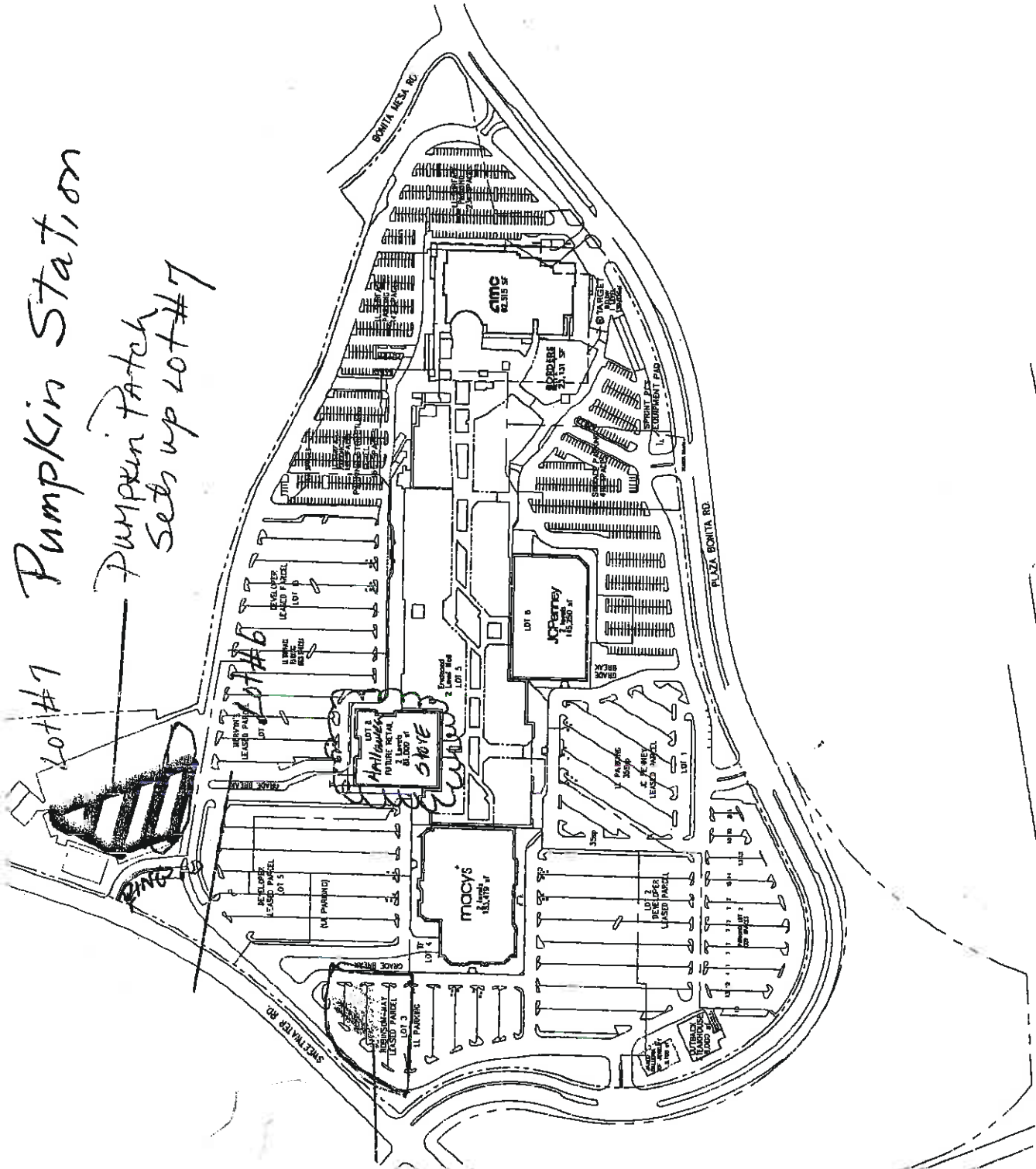
Signage

We have 2 signs – one at our entrance (4' X 8') and one on our storage trailer (10' X 40').

Experience

This is our 17th year of experience operating Pumpkin Station – 1 year at Plaza Camino Real in Carlsbad, 12 years at Mission Valley Shopping Center in San Diego and 12 years at Bonita Plaza Shopping Center 8 years at Parkway Plaza in El Cajon and 8 years at the Del Mar Fairgrounds.

lot #7
 Pumpkin Station
 Pumpkin Patch
 Sets up lot #7



Westfield
 Plaza Bonita

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Westfield, LLC
 1800 VENTURE BLVD, SUITE 1000, SAN FRANCISCO, CA 94103 (415) 774-8400

SITE PLAN

DATE: 10/22/2008
 SCALE: 1" = 40'



Plaza Bonita
3030 Plaza Bonita Road
Suite 2075
National City, CA 91950
Telephone (619) 267-2850
Facsimile (619) 472-5652

July 22, 2015

City of National City
Building & Safety Department
1243 National City Boulevard
National City, California 91950-4301

Re: Temporary Use Permit
Pumpkin Station – Westfield Plaza Bonita

To whom it may concern:

I hereby authorize Norm Osborne, acting as representative of Pinery Christmas Trees, Inc., to operator a business known as Pumpkin Station in parking lot #1 at Westfield Plaza Bonita during the dates of September 4, 2015 – November 6, 2015.

Norm Osborne has permission to install temporary power to poles in parking lot #7 to provide power during the temporary use time if adequate power is not already in place.

Norm Osborne will obtain all necessary permits from National City for occupancy at Westfield Plaza Bonita.

Please feel free to call Plaza Bonita if you have any questions at 619.267.2850.

Sincerely,

A handwritten signature in pink ink, appearing to read "Karen Strack".

Karen Strack
District General Manager

Cc: retailers file

**CITY OF NATIONAL CITY
NEIGHBORHOOD SERVICES DIVISION
APPLICATION FOR A TEMPORARY USE PERMIT
RECOMMENDATIONS AND CONDITIONS**

SPONSORING ORGANIZATION: Pinery Christmas Tree, Inc.
EVENT: Pumpkin Station
DATE OF EVENT: September 25 thru October 31, 2015
TIME OF EVENT: 10 a.m. to 9 p.m.

APPROVALS:

DEVELOPMENT SERVICES	YES [x]	NO []	SEE CONDITIONS [x]
RISK MANAGER	YES [x]	NO []	SEE CONDITIONS [x]
PUBLIC WORKS	YES [x]	NO []	SEE CONDITIONS [x]
FINANCE	YES [x]	NO []	SEE CONDITIONS [x]
FIRE	YES [x]	NO []	SEE CONDITIONS [x]
POLICE	YES [x]	NO []	SEE CONDITIONS [x]
CITY ATTORNEY	YES [x]	NO []	SEE CONDITIONS [x]

CONDITIONS OF APPROVAL:

DEVELOPMENT SERVICES (619) 336-4318

No comments.

RISK MANAGER (619) 336-4370

Requires an indemnification and hold harmless agreement, and a policy of general liability insurance, with the City and its officials, employees, agents and volunteers as additional insureds, with amounts of coverage to be determined by the Risk Manager.

PUBLIC WORKS (619)366-4580

We have reviewed the application for subject Temporary Use Permit (TUP) and recommends approval subject to the conditions listed below.

Parks Division

1. The Parks Division has no involvement

Street Division

1. The Street Division has no involvement

Facilities Division

1. The Facilities Division has no involvement

FINANCE

Pumpkin Station needs to renew the license. The license is delinquent. They will need to pay the business tax plus the late fee based on the gross receipts. Please let them know they will need the "exact" gross receipts amount from 2014. See attached.

FIRE (619) 336-4550

INSPECTION REQUIRED

\$500.00 FEE FOR CARNIVALS
PLUS AN ADDITIONAL \$200.00 INSPECTION FEE FOR INSPECTIONS
OCCURRING AFTER HOURS OR ON WEEKENDS OR HOLIDAYS

Stipulations required by the Fire Department for this event are as follows:

- 1) Access to the area to be maintained at all times.
- 2) Fire Department access into and through the booth areas are to be maintained at all times. Fire apparatus access roads shall have an unobstructed width of not less than 20 feet and an unobstructed vertical clearance of not less than 13 feet 6 inches.
- 3) Participants on foot are to move immediately to the sidewalk upon approach of emergency vehicle(s).

- 4) Vehicles in roadway are to move immediately to the right upon approach of emergency vehicle(s).
- 5) Fire hydrants and fire department connections shall not be blocked or obstructed at any time.
- 6) Exit to be maintained in an unobstructed manner at all times. Exit way to be clear of all obstructions.
- 7) Exits to be posted - **EXIT**.
- 8) No open flames or smoking inside or adjacent to the tent/canopy. Signs to be posted - **NO SMOKING**.
- 9) Extinguishers to be mounted in a visible location between 3½' to 5' from the floor to the top of the extinguisher. Maximum travel distance from an extinguisher shall not be more than 75 feet travel distance. **All fire extinguishers to have a current State Fire Marshal Tag attached.**
Extinguishers shall be mounted in conspicuous area inside tent or canopy. Please see attached example.
- 12) Automobiles and other internal combustion engines shall be a minimum distance of twenty feet (20) from all tents and canopies.
- 13) Any electrical power used is to be properly grounded and approved by the Building Official. Extension cords shall be used as "temporary Wiring" only.
- 14) Internal combustion power sources that may be used for "Light Towers" shall be of adequate capacity to permit uninterrupted operation during normal operating hours
- 15) Internal combustion power sources shall be isolated from contact with the public by either physical guards, fencing or an enclosure
- 16) If tents or canopies are used, tents having an area in excess of 200 square feet and or canopies in excess of 400 square feet or multiple tents and or canopies placed together equaling or greater than the above stated areas, are to be used, they shall be flame-retardant treated with an approved State Fire Marshal seal attached. **A ten feet separation distance must be maintained between tents and canopies.** A permit from the Fire Department must be obtained. ***Cooking shall not be permitted under tents or canopies unless the tents or canopies meet "State Fire Marshal approval for cooking.*** Certificate of State Fire Marshal flame spread shall be provided to the National City Fire Department if applicable.

Canopies:

0 – 400 sf -	\$0
401 – 500 sf -	\$250.00
501 – 600 sf -	\$300.00
601 – 700 sf -	\$400.00

Tents:

0 –200 sf -	\$200.00
201 – (+) sf -	\$400.00

17) **Bales of Straw and Corn Stalks shall meet the requirements for “Flame Propagation and Flame Spread”. Proof of product used shall be furnished to the National City Fire Department prior to opening day. An inspection and test on materials used will be required prior to opening day**

18) A fire safety inspection is to be conducted by the Fire Department prior to operations of the carnival to include all rides, cooking areas, game booths, etc.

18) Fees can only be waived by City Council.

19) First Aid will be provided by organization

Fees can only be waived by City Council

Note: Organizer shall contact the National City Fire Department for cost associated with this event

POLICE

The applicant will be using the mall's on-site security for the event. The police department does not have any stipulations to this event.

CITY ATTORNEY

Requires an indemnification and hold harmless agreement, and a policy of general liability insurance, with the City and its officials, employees, agents and volunteers as additional insured's, with amounts of coverage to be determined by the Risk Manager.

The following page(s) contain the backup material for Agenda Item: Temporary Use Permit – “Movies in the Park”- Addition of a 1-mile Fun Run/Walk hosted by the Community Services Division on September 11, 2015 from 5:30 p.m. to 7 p.m., “Movies in the Park” is a National City sponsored event per Council Policy #804. (Nei

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO. |

ITEM TITLE:

Temporary Use Permit – “Movies in the Park”- Addition of a 1-mile Fun Run/Walk hosted by the Community Services Division on September 11, 2015 from 5:30 p.m. to 7 p.m., “Movies in the Park” is a National City sponsored event per Council Policy #804.

PREPARED BY: [Vianey Rivera]

DEPARTMENT: Neighborhood Services Department

PHONE: [(619) 336-4364]

APPROVED BY: _____

EXPLANATION:

This is a request from Community Services to conduct a 1-mile run/walk at 6 p.m. prior to the scheduled 7 p.m. showing of the movie in the park. This run is to promote community engagement and a healthy and active lifestyle. This run will take place around the perimeter of Las Palmas Park starting and finishing in the parking lot area located next to the baseball fields.

Event course is mapped and listed. The park’s main parking lot and E 20th Street will be closed to traffic. The intersection of E. 20th Street and Newell Street will be barricaded off with a marked police vehicle and will re-open upon completion of the run event.

The “Movies in the Park” TUP was approved by City Council on May 5, 2015, and this is a request to add the 1 Mile Fun Run/Walk to this event.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO. |

APPROVED: _____ **MIS**

The City has incurred \$237.00 for processing the TUP through the various City departments and \$137.30 for Public Works.

Total fees are \$374.30 |

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval.

BOARD / COMMISSION RECOMMENDATION:

[N/A]

ATTACHMENTS:

[Application for a Temporary Use Permit with recommended approvals and conditions of approval. |

EVENT INFORMATION

Type of Event:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> Public Concert | <input type="checkbox"/> Fair | <input type="checkbox"/> Festival | <input checked="" type="checkbox"/> Community event |
| <input type="checkbox"/> Parade | <input type="checkbox"/> Demonstration | <input type="checkbox"/> Circus | <input type="checkbox"/> Block Party |
| <input type="checkbox"/> Motion Picture | <input type="checkbox"/> Grand Opening | <input checked="" type="checkbox"/> Other <u>Run</u> | |

Event Title: Movies In The Park- Addition of a 1-mile Fun Run/Walk

Event Location: Las Palmas Park

Event Date(s): From 9/11/15 to 9/11/15

Actual Event Hours: 5:30 PM to 7:00 PM

Total Anticipated Attendance: 300 (300 Participants Spectators)

Setup/assembly/construction Date: 9/11/15 Start time: 4:30 PM

Please describe the scope of your setup/assembly work (specific details): _____

Mark the course and set up signage, cones, the start and finish line, and the first aid table.

Dismantle Date: 9/11/15 Completion Time: 7:00 PM

List any street(s) requiring closure as a result of this event. Include street name(s), day and time of closing and day and time of reopening.

Las Palmas Park main parking lot & E. 20th St. will be closed to traffic. The Intersection of E. 20th St.

& Newell Street will be barricaded off with a marked police car near by. The park and street will reopen at 7:00pm.

APPLICANT AND SPONSORING ORGANIZATION INFORMATION

Sponsoring Organization: Community Services

Chief Officer of Organization (Name): Audrey Denham

Applicant (Name): Shannon Mulderig

Address: 140 E 12th St. Suite B National City, CA 91950

Daytime Phone: (619)336-4243 Evening Phone: _____

Fax: _____ E-Mail: adenham@nationalcityca.gov

Contact Person "on site" day of the event: Audrey Denham Cellular: (619) 857-6352

NOTE: THIS PERSON MUST BE IN ATTENDANCE FOR THE DURATION OF THE EVENT AND IMMEDIATELY AVAILABLE TO CITY OFFICIALS

FEE/PROCEEDS/REPORTING

Is your organization a "Tax Exempt, nonprofit" organization? YES NO

Are admission, entry, vendor or participant fees required? YES NO

If YES, please explain the purpose and provide amount(s): N/A

\$N/A Estimated Gross Receipts including ticket, product and sponsorship sales from this event.

\$ 500 Estimated Expenses for this event.

\$ 0.00 What is the projected amount of revenue that the Nonprofit Organization will receive as a result of this event?

OVERALL EVENT DESCRIPTION ROUTE MAP/SITE DIAGRAM/SANITATION

Please provide a **DETAILED DESCRIPTION** of your event. Include details regarding any components of your event such as the use of vehicles, animals, rides or any other pertinent information about the event.

The City of National City is inviting the community to this 1-mile run at 6 pm prior to the movie,

which will begin at 7pm, to promote community engagement and a healthy and active lifestyle.

Will request that the irrigation be turned off.

YES NO If the event involves the sale of cars, will the cars come exclusively from National City car dealers?

If NO, list any additional dealers involved in the sale: _____

YES NO Does the event involve the sale or use of alcoholic beverages?

YES NO Will items or services be sold at the event? If yes, please describe: _____

OVERALL EVENT DESCRIPTION CONTINUED

YES NO Does the event involve a moving route of any kind along streets, sidewalks or highways? If YES, attach a detailed map of your proposed route indicate the direction of travel, and provide a written narrative to explain your route.

YES NO Does the event involve a fixed venue site? If YES, attach a detailed site map showing all streets impacted by the event.

YES NO Does the event involve the use of tents or canopies? If YES: Number of tent/canopies _____ Sizes _____
NOTE: A separate Fire Department permit is required for tents or canopies.

YES NO Will the event involve the use of the City or your stage or PA system?
SPECIFY: PA system needed for announcements during Fun Run/Walk

In addition to the route map required above, please attach a diagram showing the overall layout and set-up locations for the following items:

Alcoholic and Nonalcoholic Concession and/or Beer Garden areas.
 Food Concession and/or Food Preparation areas. Please describe how food will be served at the event: popcorn, packaged snacks, water.
If you intend to cook food in the event area please specify the method:
 GAS ELECTRIC CHARCOAL OTHER (Specify):

Portable and/or Permanent Toilet Facilities
Number of portable toilets: (1 for every 250 people is required, unless the applicant can show that there are facilities in the immediate area available to the public during the event)

- Tables # 4 and Chairs # 8
 - Fencing, barriers and/or barricades 100 traffic cones from Public Works.
 - Generator locations and/or source of electricity small generator from Parks.
 - Canopies or tent locations (include tent/canopy dimensions)
 - Booths, exhibits, displays or enclosures
 - Scaffolding, bleachers, platforms, stages, grandstands or related structures
 - Vehicles and/or trailers static Police Car and SWAT Mobile for display
 - Other related event components not covered above
- Trash containers and dumpsters

(Note: You must properly dispose of waste and garbage throughout the term of your event and immediately upon conclusion of the event the area must be returned to a clean condition.) Number of trash cans: 4 Trash containers with lids:

Describe your plan for clean-up and removal of waste and garbage during and after the event:
Ensure that all trash is picked up before the event is over.

SAFETY/SECURITY/ACCESSIBILITY

Please describe your procedures for both Crowd Control and Internal Security:

City staff will be located throughout the course to provide direction and safety. We will have cones and chalk to provide direction.

YES NO Have you hired any Professional Security organization to handle security arrangements for this event? If YES, please list:

Security Organization: _____

Security Organization Address: _____

Security Director (Name): _____ Phone: _____

YES NO Is this a night event? If YES, please state how the event and surrounding area will be illuminated to ensure safety of the participants and spectators:

Please indicate what arrangement you have made for providing First Aid Staffing and Equipment.
First aid kit will be available.

Please describe your Accessibility Plan for access at your event by individuals with disabilities:
Venue is ADA accessible.

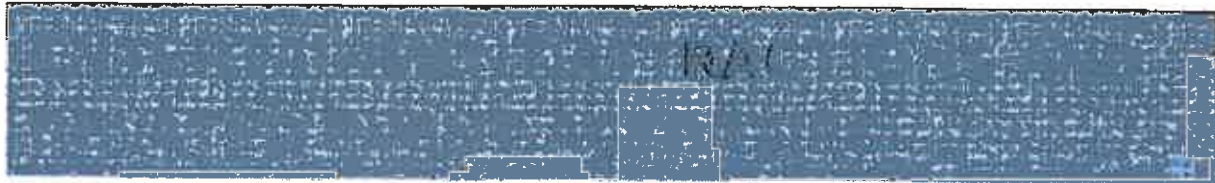
PARKING PLAN/MITIGATION OF IMPACT

Please provide a detailed description of your PARKING plan:
Las Palmas Park lower parking lot and street parking.

Please describe your plan for DISABLED PARKING:
Designated disabled parking.

Please describe your plans to notify all residents, businesses and churches impacted by the event:
NSD, NSD running clubs, City's Partners, City's Service Clubs, City email blast, NHC meetings, flyers.

NOTE: Neighborhood residents must be notified 72 hours in advance when events are scheduled in the City parks.



YES NO Are there any musical entertainment features related to your event? If YES, please state the number of stages, number of bands and type of music. Number of Stages: _____ Number of Bands: _____ Type of Music: Family Music

YES NO Will sound amplification be used? If YES, please indicate:
Start time: 5:30 PM Finish Time 7 PM

YES NO Will sound checks be conducted prior to the event? If YES, please indicate:
Start time: _____ PM Finish Time _____ PM
Please describe the sound equipment that will be used for your event:

YES NO Fireworks, rockets, or other pyrotechnics? If YES, please describe:

YES NO Any signs, banners, decorations, special lighting? If YES, please describe:
Signs directing people around the course, motivational signs, the check in table, and the start/finish line.

Movies in the Park- Addition of a 1-mile Fun Run/Walk

The course (shown in red) will move counter clockwise.



**CITY OF NATIONAL CITY
NEIGHBORHOOD SERVICES DEPARTMENT
APPLICATION FOR A TEMPORARY USE PERMIT
RECOMMENDATIONS AND CONDITIONS**

SPONSORING ORGANIZATION: Community Services
EVENT: Movies in the Park 1-mile Run/Walk at Las Palmas Park
DATE OF EVENT: **September 11, 2015**
TIME OF EVENT 5:30 – 7:00 p.m.

APPROVALS:

DEVELOPMENT SERVICES	YES [x]	NO []	SEE CONDITIONS [x]
RISK MANAGER	YES [x]	NO []	SEE CONDITIONS []
PUBLIC WORKS	YES [x]	NO []	SEE CONDITIONS [x]
FINANCE	YES [x]	NO []	SEE CONDITIONS [x]
FIRE	YES [x]	NO []	SEE CONDITIONS [x]
POLICE	YES [x]	NO []	SEE CONDITIONS [x]
CITY ATTORNEY	YES [x]	NO []	SEE CONDITIONS [x]

CONDITIONS OF APPROVAL:

DEVELOPMENT SERVICES (619) 336-4318

No comments.

PUBLIC WORKS (619)366-4580

We have reviewed the application for subject Temporary Use Permit (TUP) and recommend approval subject to the conditions listed below.

Parks Division

1. The Park Division will make sure irrigation systems are programmed off.

Facilities Division

1. The Facilities Division has no involvement

Street Division

- Staff will barricade effected street and remove them when the event is over.
- The cost to provide street personnel support for the event is estimated to be.
- Barricades 4 X \$ 0.35 = \$ 1.40

- Truck HRS 2 X \$19.09 = \$38.18
 - OT Man HRS 2 X \$48.86 = \$97.72
- Total = \$137.30

CITY ATTORNEY

Requires an indemnification and hold harmless agreement, and a policy of general liability insurance, with the City and its officials, employees, agents and volunteers as additional insureds, with amounts of coverage to be determined by the Risk Manager.

FIRE

The Fire Department will be at event with display of fire engine if available.

FINANCE

Food vendors must obtain National City business license.

POLICE

Will have a Police SRO assigned to work this event and request for Police Reserves and Police Explorers to assist. Police vehicle will be used to assist with street closure and a request for extra patrol from our shift units.

The following page(s) contain the backup material for Agenda Item: Investment Report for the quarter ended June 30, 2015. (Finance)

**CITY OF NATIONAL CITY, CALIFORNIA
COUNCIL AGENDA STATEMENT**

MEETING DATE: August 18, 2015

AGENDA ITEM NO. |

ITEM TITLE:

Investment Report for the quarter ended June 30, 2015.

PREPARED BY: Ronald Gutlay

DEPARTMENT: Finance

PHONE: 619-336-4346

APPROVED BY: 

EXPLANATION:

See attached staff report.

FINANCIAL STATEMENT:

APPROVED: 

Finance

ACCOUNT NO.

APPROVED: _____

MIS

See attached staff report.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Accept and File the Investment Report for the Quarter ended June 30, 2015.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Staff Report
2. Investment Listings



City Council Staff Report

August 18, 2015

ITEM

Staff Report: Investment Report for the quarter ended June 30, 2015.

BACKGROUND

The California Government Code (§ 53646(b)) requires that, when the treasurer or the chief fiscal officer of a local agency renders to the legislative body of the agency a quarterly report on the agency's investment portfolio, such report shall include the following information regarding all securities, investments, and moneys held by the local agency:

- type of investment;
- issuer (bank or institution);
- date of maturity;
- dollar amount invested; and
- current market valuation as of the date of the report.

In addition, the Government Code (§ 53646(b)(2)) requires that the report state the City's compliance with its investment policy and include a statement regarding the ability of the local agency to meet its pool's ability to meet its expenditure requirements Code (§ 53646(b)(3)).

OVERVIEW OF CITY INVESTMENTS

The City's pooled investment portfolio balance as of June 30, 2015 is summarized below and compared to the balance as of June 30, 2014.

	6/30/2015	6/30/2014
Book Value ¹	\$ 59,622,103	\$ 65,408,642
Market Value ²	\$ 59,514,268	\$ 65,242,822

(1) actual cost of investments

(2) amount at which the investments could be sold

The California Treasurer's Local Agency Investment Fund ("LAIF") and The County of San Diego Pooled Money Fund comprise 61.54% of the City of National City's total investment portfolio (53.06% and 8.48%, respectively). These are liquid investment pools that allow participants to earn market rate returns, while retaining access to funds within 24 to 48 hours of a withdrawal request with no penalty. The remainder of the City's portfolio is composed of investments that may be liquidated at any time. However, these investments likely do not provide

the short liquidity (i.e., quick access to funds) of the pooled money funds, and liquidation/withdrawal of these investments is at the risk of loss and/or penalty to the City.

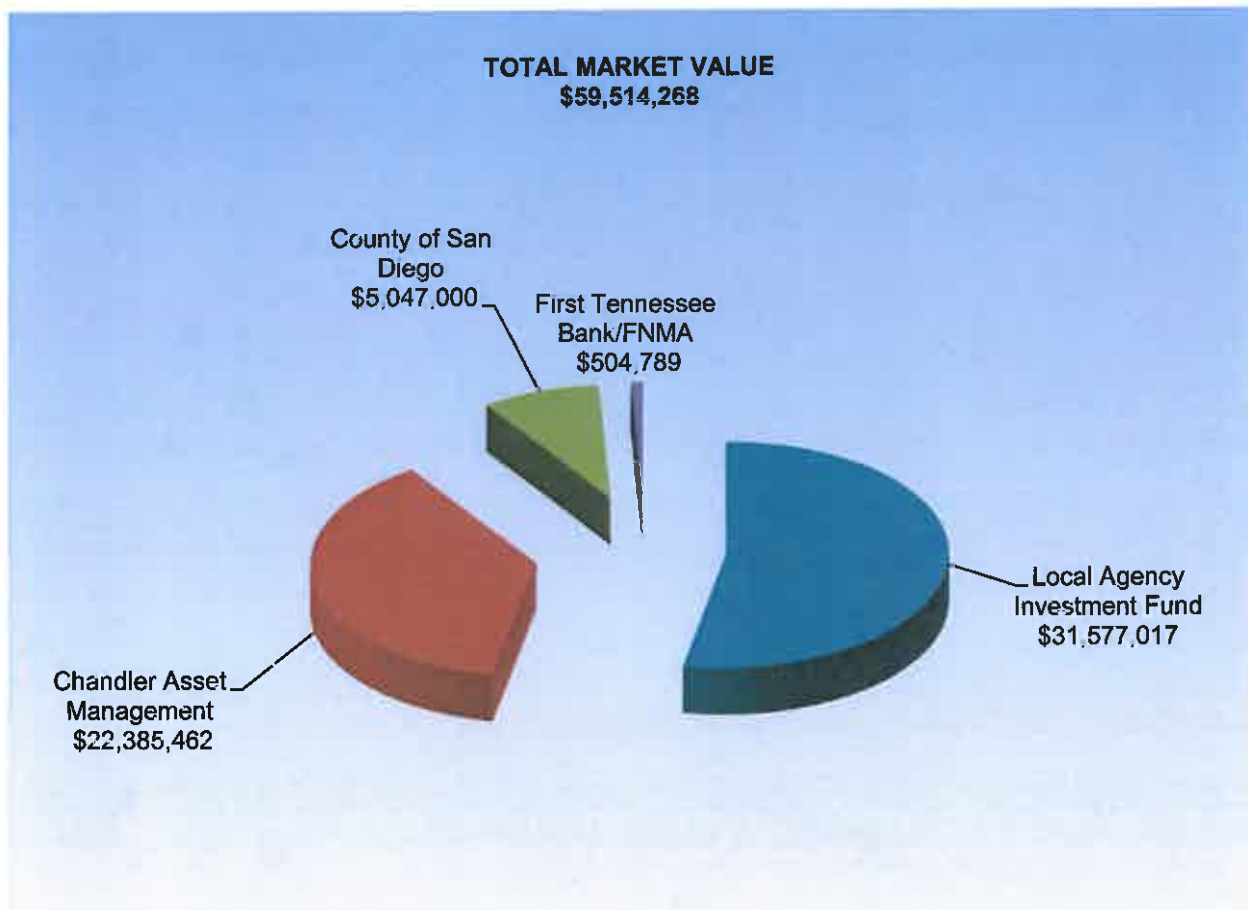
Summaries of the City's investment portfolio are illustrated below.

INVESTMENT PORTFOLIO SUMMARY BY ISSUER/MANAGER

As of June 30, 2015

Issuer/Manager	Book Value	Total Market Value¹	Market YTM	% of Portfolio
Local Agency Investment Fund	31,543,883	\$ 31,577,017 ²	0.27%	53.06%
Chandler Asset Management	22,522,305	\$ 22,385,462	0.68%	37.61%
County of San Diego	5,055,915	\$ 5,047,000	0.51%	8.48%
First Tennessee Bank/FNMA	500,000	\$ 504,789	2.00%	0.85%
Totals for June 2015	59,622,103	59,514,268		100.00%

1 includes accrued interest
 2 calculated on 30/360 basis



INVESTMENT PERFORMANCE BY ISSUER/MANAGER**For the Quarter Ended June 30, 2015**

Issuer/Manager	Total Market Value ¹		Change	Yield (Net) ³
	3/31/15	6/30/15		
Local Agency Investment Fund	\$ 29,555,213	\$ 31,577,017	\$ 2,021,805 ²	0.30%
Chandler Asset Management	\$ 20,367,545	\$ 22,385,462	\$ 2,017,917 ⁴	0.35%
County of San Diego	\$ 5,048,000	\$ 5,047,000	(\$1,000)	-0.08%
First Tennessee National Bank	\$ 504,363	\$ 504,789	\$ 426	0.80%
Totals for June 2015	\$ 55,475,121	\$ 59,514,268	\$ 4,039,148	

¹ includes accrued interest² 6/2/2015 \$2,000,000 deposit³ Annualized⁴ Interest earned paid & transferred into City's account at the close of the quarter and \$2,000,000 deposit**COMPLIANCE STATEMENT**

All of the City's investments are in compliance with the City's investment policy (City Council Policy No. 203) and the California Government Code (§ 53601 et seq).

FINANCIAL STATEMENT

Realized and unrealized gains/(losses), reflected below, for the period were \$20,921. These changes include changes in security market values, gain/(loss) from the sale of assets, accrued interest, and reinvested interest/earnings.

Issuer/Manager	Gain/(Loss)
Chandler Asset Management	(9,712)
County of San Diego	5,709
First Tennessee Bank ¹	3,589
LAIF	21,335
Totals for June 2015	\$ 20,921

¹ interest paid to the City is not reinvested

Staff certifies that there are sufficient funds to meet the pool's expenditure requirements.

RECOMMENDATIONS

Accept and file the Investment Report for the quarter ended June 30, 2015.

Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp
 July 16, 2015

CITY OF NATIONAL CITY

PMIA Average Monthly Yields

FINANCE DIRECTOR
 1243 NATIONAL CITY BLVD
 NATIONAL CITY, CA 91950-4397

Account Number:
 98-37-576

Tran Type Definitions

June 2015 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
6/2/2015	6/2/2015	RD	1469029	JAVIER CARCAMO	2,000,000.00

Account Summary

Total Deposit:	2,000,000.00	Beginning Balance:	29,543,882.64
Total Withdrawal:	0.00	Ending Balance:	31,543,882.64

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp
June 18, 2015

CITY OF NATIONAL CITY

PMIA Average Monthly Yields

FINANCE DIRECTOR
1243 NATIONAL CITY BLVD
NATIONAL CITY, CA 91950-4397

Account Number:
98-37-576

Tran Type Definitions

May 2015 Statement

Account Summary

Total Deposit:	0.00	Beginning Balance:	29,543,882.64
Total Withdrawal:	0.00	Ending Balance:	29,543,882.64

Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp
 May 18, 2015

CITY OF NATIONAL CITY

PMIA Average Monthly Yields

FINANCE DIRECTOR
 1243 NATIONAL CITY BLVD
 NATIONAL CITY, CA 91950-4397

Account Number:
 98-37-576

Tran Type Definitions

April 2015 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
4/15/2015	4/14/2015	QRD	1465352	SYSTEM	17,738.24

Account Summary

Total Deposit:	17,738.24	Beginning Balance:	29,526,144.40
Total Withdrawal:	0.00	Ending Balance:	29,543,882.64

Monthly Account Statement

City of National City

June 1, 2015 through June 30, 2015

Chandler Team

For questions about your account,
please call (800) 317-4747 or

Email operations@chandlerasset.com

Custodian

Bank of New York Mellon Trust
Company

Kitty Kwong
(213)630-6279

Information contained herein is confidential. We urge you to compare this statement to the one you receive from your qualified custodian. Prices are provided by IDC, an independent pricing source.

PORTFOLIO CHARACTERISTICS

Average Duration	1.68
Average Coupon	1.26 %
Average Purchase YTM	0.88 %
Average Market YTM	0.68 %
Average S&P/Moody Rating	AA+/Aaa
Average Final Maturity	1.72 yrs
Average Life	1.71 yrs

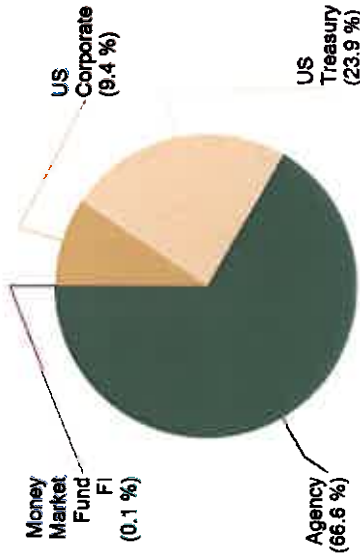
ACCOUNT SUMMARY

Market Value	Beg. Values as of 5/31/15	End Values as of 6/30/15
22,322,450	22,322,450	22,315,044
Accrued Interest	69,274	70,418
Total Market Value	22,391,724	22,385,462
Income Earned		
Cont/WVD	23,331	23,380
Par	22,204,610	-1,119
Book Value	22,523,013	22,230,543
Cost Value	22,523,013	22,522,305

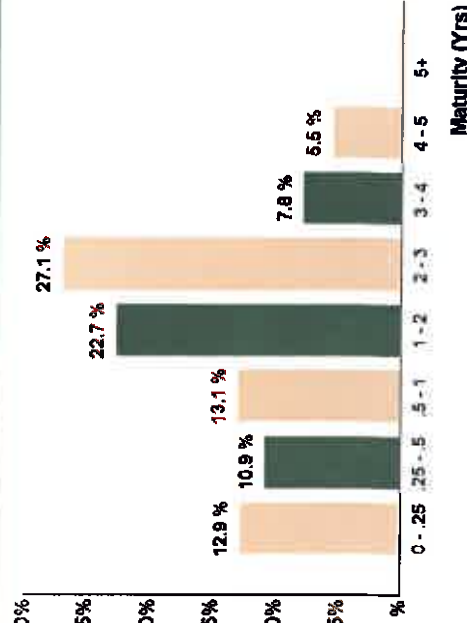
TOP ISSUERS

Issuer	% Portfolio
Government of United States	23.9 %
Federal Home Loan Mortgage Corp	19.3 %
Federal National Mortgage Assoc	18.5 %
Federal Home Loan Bank	17.6 %
Federal Farm Credit Bank	11.2 %
Berkshire Hathaway	1.3 %
Apple Inc	1.3 %
General Electric Co	1.2 %
	94.3 %

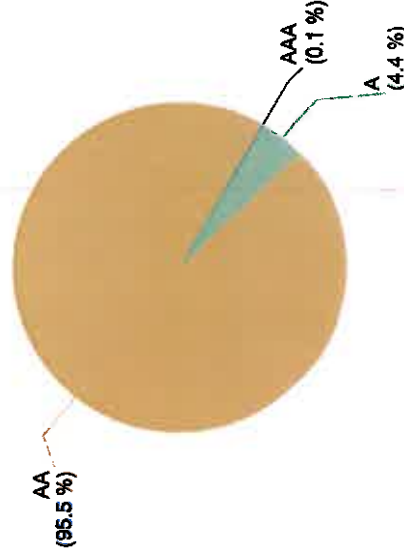
SECTOR ALLOCATION



MATURITY DISTRIBUTION



CREDIT QUALITY (S&P)



PERFORMANCE REVIEW

Total Rate of Return As of 6/30/2015	Current Month	Latest 3 Months	Year To Date	1 Yr	3 Yrs	Annualized	Since 2/29/2012
City of National City	-0.02 %	0.10 %	0.53 %	0.74 %	0.63 %	N/A	2.10 %
BAML 1-3 Yr US Treasury/Agency Index	0.03 %	0.15 %	0.67 %	0.89 %	0.66 %	N/A	2.16 %



City of National City
June 30, 2015

COMPLIANCE WITH INVESTMENT POLICY

Assets managed by Chandler Asset Management are in full compliance with State law and with the City's investment policy.

Category	Standard	Comment
Local Agency Bonds	No Limitation; BBB rated equivalent by a NRSRO	Complies
Treasury Issues	No Limitation	Complies
Agency Issues	No Limitation	Complies
Banker's Acceptances	40% maximum; <180 days maturity; A-1 rated equivalent by at least two NRSROs	Complies
Commercial Paper *	25% maximum; <270 days maturity; A-1 rated equivalent by at least two NRSROs	Complies
Negotiable Certificates of Deposit *	30% maximum; A rated equivalent by at least two NRSROs	Complies
Medium Term Notes *	30% maximum; A rated equivalent by at least two NRSROs	Complies
	*10% combined total exposure to Commercial Paper, Negotiable Certificates of Deposit, and Medium Term Notes	
Money Market Mutual Funds	20% maximum; rated AAA equivalent by at least two NRSROs	Complies
Mortgage Pass-throughs, CMOs and Asset Backed Securities	20% maximum; AA-rated issue; A-rated issuer	Complies
Local Agency Investment Fund - L.A.I.F.	Currently not used by investment adviser	Complies
Prohibited Securities	Inverse floaters; Ranges notes, Interest-only strips from mortgaged backed securities; Zero interest accrual securities	Complies
Issuer Maximum	5% per issuer for all non-government issuers	Complies
Maximum maturity	5 years	Complies

Reconciliation Summary
As of 6/30/2015

BOOK VALUE RECONCILIATION		\$22,523,012.52
Beginning Book Value		
Acquisition		
+ Security Purchases	\$835,222.00	
+ Money Market Fund Purchases	\$748,743.59	
+ Money Market Contributions	\$0.00	
+ Security Contributions	\$0.00	
+ Security Transfers	\$0.00	
Total Acquisitions		\$1,583,965.59
Dispositions		
- Security Sales	\$200,038.39	
- Money Market Fund Sales	\$836,690.80	
- MMF Withdrawals	\$1,119.00	
- Security Withdrawals	\$0.00	
- Security Transfers	\$0.00	
- Other Dispositions	\$0.00	
- Maturities	\$525,000.00	
- Calls	\$0.00	
- Principal Paydowns	\$0.00	
Total Dispositions		\$1,562,848.19
Amortization/Accretion		
+/- Net Accretion	\$0.00	\$0.00
Gain/Loss on Dispositions		
+/- Realized Gain/Loss	(\$21,825.03)	(\$21,825.03)
Ending Book Value		\$22,522,304.89

CASH TRANSACTION SUMMARY		\$109,609.57
BEGINNING BALANCE		
Acquisition		
Contributions	\$0.00	
Security Sale Proceeds	\$200,038.39	
Accrued Interest Received	\$198.90	
Interest Received	\$23,500.83	
Dividend Received	\$5.47	
Principal on Maturities	\$525,000.00	
Interest on Maturities	\$0.00	
Calls/Redemption (Principal)	\$0.00	
Interest from Calls/Redemption	\$0.00	
Principal Paydown	\$0.00	
Total Acquisitions		\$748,743.59
Disposition		
Withdrawals	\$1,119.00	
Security Purchase	\$835,222.00	
Accrued Interest Paid	\$1,468.80	
Total Dispositions		\$837,809.80
Ending Book Value		\$20,543.36



**City of National City
Account #10162**

Holdings Report
As of 6/30/15

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	MKT Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Woody/S&P Fitch	Maturity Duration
31398AU34	FNMA Note 2.375% Due 7/28/2015	470,000.00	02/24/2012 0.65 %	497,406.17 497,406.17	100.16 0.27 %	470,767.04 4,744.06	2.12 % (26,639.13)	Aaa / AA+	0.08 0.08
31333EADW5	FFCB Note 0.55% Due 8/17/2015	425,000.00	04/19/2012 0.60 %	424,260.50 424,260.50	100.05 0.18 %	425,204.00 870.07	1.90 % 943.50	Aaa / AA+	0.13 0.13
3137EACM9	FHLMC Note 1.75% Due 9/10/2015	535,000.00	02/24/2012 0.67 %	555,169.50 555,169.50	100.31 0.18 %	536,634.96 2,886.77	2.41 % (18,534.54)	Aaa / AA+	0.20 0.19
313370JB5	FHLB Note 1.75% Due 9/11/2015	565,000.00	01/11/2013 0.38 %	585,407.80 585,407.80	100.32 0.15 %	566,785.97 3,021.18	2.55 % (18,621.83)	Aaa / AA+	0.20 0.20
31398A4M1	FNMA Note 1.625% Due 10/26/2015	525,000.00	05/06/2013 0.32 %	541,779.00 541,779.00	100.47 0.16 %	527,482.73 1,540.36	2.36 % (14,296.27)	Aaa / AA+	0.32 0.32
31331J2S1	FFCB Note 1.5% Due 11/16/2015	375,000.00	02/27/2012 0.66 %	386,490.75 386,490.75	100.47 0.26 %	376,756.50 703.13	1.69 % (9,734.25)	Aaa / AA+	0.38 0.38
313371NW2	FHLB Note 1.375% Due 12/11/2015	600,000.00	11/16/2012 0.39 %	617,928.00 617,928.00	100.52 0.22 %	603,103.80 458.33	2.70 % (14,824.20)	Aaa / AA+	0.45 0.45
31355G0S80	FNMA Note 0.375% Due 12/21/2015	490,000.00	11/26/2012 0.45 %	488,858.30 488,858.30	100.07 0.22 %	490,348.88 51.04	2.19 % 1,490.58	Aaa / AA+	0.48 0.47
31333ECFV1	FFCB Note 0.43% Due 1/29/2016	515,000.00	02/25/2013 0.44 %	514,902.15 514,902.15	100.13 0.21 %	515,667.96 935.01	2.31 % 765.81	Aaa / AA+	0.58 0.58
31333EAJU3	FFCB Note 1.05% Due 3/28/2016	340,000.00	03/11/2013 0.46 %	346,079.20 346,079.20	100.56 0.29 %	341,909.78 922.25	1.53 % (4,169.42)	Aaa / AA+	0.75 0.74
31355G0BA0	FNMA Note 2.375% Due 4/11/2016	375,000.00	02/24/2012 0.86 %	397,593.13 397,593.13	101.59 0.33 %	380,980.88 1,979.17	1.71 % (17,012.25)	Aaa / AA+	0.78 0.77
3137EACT4	FHLMC Note 2.5% Due 5/27/2016	375,000.00	03/20/2012 1.14 %	395,804.63 395,804.63	101.94 0.36 %	382,274.25 885.42	1.71 % (13,530.38)	Aaa / AA+	0.91 0.90
3137EACW7	FHLMC Note 2% Due 8/25/2016	575,000.00	01/09/2013 0.56 %	604,762.00 604,762.00	101.77 0.46 %	585,190.73 4,025.00	2.63 % (19,571.27)	Aaa / AA+	1.16 1.14
313331V3Z7	FFCB Note 5.2% Due 9/15/2016	365,000.00	06/22/2012 0.88 %	430,134.25 430,134.25	105.59 0.55 %	385,396.20 5,888.56	1.75 % (44,738.05)	Aaa / AA+	1.21 1.17
3137EADS5	FHLMC Note 0.875% Due 10/14/2016	480,000.00	11/14/2013 0.64 %	483,316.80 483,316.80	100.56 0.44 %	482,689.92 898.33	2.16 % (626.88)	Aaa / AA+	1.29 1.28
313371PV2	FHLB Note 1.625% Due 12/9/2016	480,000.00	02/29/2012 0.97 %	494,668.80 494,668.80	101.53 0.56 %	487,339.20 476.67	2.18 % (7,329.60)	Aaa / AA+	1.45 1.43
31355G0GY3	FNMA Note 1.25% Due 1/30/2017	400,000.00	09/17/2012 0.71 %	409,328.00 409,328.00	101.04 0.59 %	404,147.20 2,097.22	1.81 % (5,180.80)	Aaa / AA+	1.59 1.56
3137EADC0	FHLMC Note 1% Due 3/8/2017	535,000.00	08/20/2012 0.86 %	538,386.55 538,386.55	100.63 0.62 %	538,369.97 1,679.31	2.41 % (16.58)	Aaa / AA+	1.69 1.67
313379DD8	FHLB Note 1% Due 6/21/2017	565,000.00	03/14/2014 0.91 %	566,553.75 566,553.75	100.52 0.73 %	567,952.69 156.94	2.54 % 1,398.94	Aaa / AA+	1.98 1.95
31355G0MZ3	FNMA Note 0.875% Due 8/28/2017	545,000.00	08/15/2013 1.32 %	535,429.80 535,429.80	100.24 0.76 %	546,292.20 1,629.32	2.45 % 10,862.40	Aaa / AA+	2.16 2.13



City of National City
Account #10162

Holdings Report
As of 6/30/15

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port Gain/Loss	Moody/S&P Fitch	Maturity Duration
AGENCY									
3137EADN6	FHLMC Note 0.75% Due 1/12/2018	490,000.00	07/28/2014 1.30 %	480,954.59 480,954.59	99.50 0.95 %	487,559.80 1,725.21	2.19 % 6,605.21	Aaa / AA+ AAA	2.54 2.49
3135G0TG8	FNMA Note 0.875% Due 2/8/2018	590,000.00	12/11/2013 1.31 %	579,757.60 579,757.60	99.75 0.97 %	588,547.42 2,050.66	2.64 % 8,789.82	Aaa / AA+ AAA	2.61 2.56
3137EADP1	FHLMC Note 0.875% Due 3/7/2018	400,000.00	02/26/2015 1.08 %	397,552.00 397,552.00	99.65 1.01 %	398,610.00 1,108.33	1.79 % 1,058.00	Aaa / AA+ AAA	2.69 2.64
313378A43	FHLB Note 1.375% Due 3/9/2018	470,000.00	09/17/2013 1.65 %	464,472.80 464,472.80	100.87 1.05 %	474,090.88 2,010.56	2.13 % 9,618.08	Aaa / AA+ AAA	2.69 2.63
3130A4GJ5	FHLB Note 1.125% Due 4/25/2018	450,000.00	Various 1.00 %	451,689.00 451,689.00	100.23 1.04 %	451,030.05 928.13	2.02 % (658.95)	Aaa / AA+ AAA	2.82 2.76
3133EEJ50	FFCB Note 1.03% Due 5/11/2018	450,000.00	05/05/2015 1.09 %	449,145.00 449,145.00	99.98 1.04 %	449,913.15 643.75	2.01 % 768.15	Aaa / AA+ AAA	2.87 2.81
3135G0WJ8	FNMA Note 0.875% Due 5/21/2018	450,000.00	05/05/2015 1.06 %	447,472.80 447,472.80	99.40 1.09 %	447,306.75 437.50	2.00 % (166.05)	Aaa / AA+ AAA	2.89 2.84
3135G0E33	FNMA Note 1.125% Due 7/20/2018	280,000.00	06/04/2015 1.19 %	279,487.60 279,487.60	99.92 1.15 %	279,787.48 201.25	1.25 % 299.88	Aaa / AA+ AAA	3.06 2.99
3133782M2	FHLB Note 1.5% Due 3/8/2019	440,000.00	05/28/2015 1.30 %	443,207.60 443,207.60	100.54 1.35 %	442,393.16 2,071.67	1.99 % (814.44)	Aaa / AA+ AAA	3.69 3.56
3137EADK2	FHLMC Note 1.25% Due 8/1/2019	450,000.00	05/05/2015 1.46 %	446,149.35 446,149.35	98.94 1.52 %	445,218.75 2,343.75	2.00 % (930.60)	Aaa / AA+ AAA	4.09 3.95
313380FB8	FHLB Note 1.375% Due 9/13/2019	340,000.00	06/16/2015 1.63 %	336,528.60 336,528.60	99.22 1.57 %	337,362.28 1,402.50	1.51 % 833.68	Aaa / AA+ NR	4.21 4.05
3137EADM8	FHLMC Note 1.25% Due 10/2/2019	450,000.00	05/05/2015 1.52 %	444,822.75 444,822.75	98.66 1.58 %	443,992.05 1,390.63	1.99 % (830.70)	Aaa / AA+ AAA	4.26 4.11
Total Agency		14,795,000.00	0.90 %	15,035,898.77	0.66 %	14,861,106.63	66.62 % (174,792.14)	Aaa / AA+ Aaa	1.70 1.66
MONEY MARKET FUND FI									
60934N807	Federated Govt Oblig Fund Inst.	20,543.36	Various 0.01 %	20,543.36 20,543.36	1.00 0.01 %	20,543.36 0.00	0.09 % 0.00	Aaa / AAA AAA	0.00 0.00
Total Money Market Fund FI		20,543.36	0.01 %	20,543.36	0.01 %	20,543.36	0.09 % 0.00	Aaa / AAA Aaa	0.00 0.00
US CORPORATE									
037833AH3	Apple Inc Note 0.45% Due 5/3/2016	290,000.00	06/17/2014 0.56 %	289,428.70 289,428.70	99.95 0.51 %	289,863.70 210.25	1.30 % 435.00	Aa1 / AA+ NR	0.84 0.84
084670BD9	Berkshire Hathaway Note 1.9% Due 1/31/2017	285,000.00	06/17/2014 1.02 %	291,429.60 291,429.60	101.56 0.91 %	289,446.86 2,271.29	1.30 % (1,982.74)	Aa2 / AA A+	1.59 1.55
91159HHD5	US Bancorp Callable Note Cont 4/15/2017 1.65% Due 5/15/2017	250,000.00	05/19/2014 1.07 %	254,227.50 254,227.50	101.20 0.97 %	253,012.00 527.08	1.13 % (1,215.50)	A1 / A+ AA-	1.88 1.76



**City of National City
Account #10162**

**Holdings Report
As of 6/30/15**

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
US CORPORATE									
36962G6K5	General Electric Capital Corp Note 1.6% Due 11/20/2017	270,000.00	11/24/2014 1.32 %	272,208.60 272,208.60	100.62 1.34 %	271,667.52 492.00	1.22 % (541.08)	A1 / AA+	2.39 2.33
166764AA8	Chevron Corp. Callable Note Cont 11/5/17 1.104% Due 12/5/2017	260,000.00	05/19/2014 1.14 %	259,703.60 259,703.60	99.57 1.29 %	258,886.16 207.31	1.16 % (817.44)	Aa1 / AA NR	2.44 2.31
94974BFG0	Wells Fargo Corp Note 1.5% Due 1/16/2018	270,000.00	11/24/2014 1.58 %	269,365.50 269,365.50	99.81 1.58 %	269,493.48 1,856.25	1.21 % 127.98	A2 / A+ AA-	2.55 2.47
808513AK1	Charles Schwab Corp Callable Note Cont 2/10/2018 1.5% Due 3/10/2018	250,000.00	04/07/2015 1.28 %	251,547.50 251,547.50	100.10 1.46 %	250,246.75 1,156.25	1.12 % (1,300.75)	A2 / A A	2.70 2.54
747525AG8	Qualcom Inc Note 1.4% Due 5/18/2018	220,000.00	06/16/2015 1.53 %	219,205.80 219,205.80	99.69 1.51 %	219,316.90 350.78	0.98 % 111.10	A1 / A+ NR	2.88 2.81
Total US Corporate		2,095,000.00	1.17 %	2,107,116.80	1.18 %	2,101,933.37	9.42 %	A1 / AA-	2.12
						7,071.21	(5,183.43)	A+	2.04
US TREASURY									
912828TD2	US Treasury Note 0.25% Due 7/15/2015	335,000.00	10/15/2013 0.31 %	334,634.72 334,634.72	100.01 0.06 %	335,026.13 386.36	1.50 % 391.41	Aaa / AA+	0.04 0.04
912828TK6	US Treasury Note 0.25% Due 8/15/2015	520,000.00	04/29/2013 0.25 %	520,022.05 520,022.05	100.01 0.19 %	520,040.56 488.40	2.33 % 18.51	Aaa / AA+	0.13 0.13
912828PE4	US Treasury Note 1.25% Due 10/31/2015	435,000.00	02/24/2012 0.59 %	445,434.66 445,434.66	100.39 0.08 %	436,699.11 916.10	1.95 % (8,735.55)	Aaa / AA+ AAA	0.34 0.33
912828J00	US Treasury Note 0.375% Due 2/15/2016	500,000.00	11/14/2013 0.36 %	500,216.52 500,216.52	100.13 0.18 %	500,625.00 704.42	2.24 % 408.48	Aaa / AA+ AAA	0.63 0.63
912828QA1	US Treasury Note 2.25% Due 3/31/2016	500,000.00	12/14/2012 0.38 %	530,431.36 530,431.36	101.49 0.26 %	507,461.00 2,827.87	2.28 % (22,970.36)	Aaa / AA+ AAA	0.75 0.74
912828RF9	US Treasury Note 1% Due 8/31/2016	570,000.00	10/12/2012 0.48 %	581,357.38 581,357.38	100.72 0.38 %	574,097.16 1,905.16	2.57 % (7,260.22)	Aaa / AA+ AAA	1.17 1.16
912828SY7	US Treasury Note 0.625% Due 5/31/2017	500,000.00	03/14/2014 0.86 %	496,290.74 496,290.74	99.98 0.63 %	499,922.00 264.69	2.23 % 3,631.26	Aaa / AA+ AAA	1.92 1.90
912828UU2	US Treasury Note 0.75% Due 3/31/2018	520,000.00	09/03/2014 1.27 %	510,637.68 510,637.68	99.49 0.94 %	517,359.44 980.33	2.32 % 6,721.76	Aaa / AA+ AAA	2.75 2.71
912828UZ1	US Treasury Note 0.625% Due 4/30/2018	415,000.00	Various 0.92 %	411,180.30 411,180.30	99.10 0.95 %	411,271.64 436.99	1.84 % 91.34	Aaa / AA+ AAA	2.84 2.80
912828VK3	US Treasury Note 1.375% Due 6/30/2018	400,000.00	02/26/2015 1.15 %	402,954.47 402,954.47	101.09 1.01 %	404,343.60 14.95	1.81 % 1,388.13	Aaa / AA+ AAA	3.00 2.93
912828SD3	US Treasury Note 1.25% Due 1/31/2019	400,000.00	04/29/2015 1.18 %	401,095.09 401,095.09	100.03 1.24 %	400,124.80 2,085.64	1.80 % (970.29)	Aaa / AA+ AAA	3.59 3.48



Holdings Report
As of 6/30/15

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price MKT YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
US TREASURY									
912828ST8	US Treasury Note 1.25% Due 4/30/2019	225,000.00	05/05/2015 1.31 %	224,490.99 224,490.99	99.77 1.31 %	224,490.15 473.85	1.00 % (0.84)	Aaa / AA+ AAA	3.84 3.72
Total US Treasury		5,320,000.00	0.72 %	5,358,745.96 5,358,745.96	0.56 %	5,331,460.59 11,484.76	23.87 % (27,285.37)	Aaa / AA+ Aaa	1.62 1.59
TOTAL PORTFOLIO		22,230,543.36	0.88 %	22,522,304.89 22,522,304.89	0.68 %	22,315,043.95 70,418.05	100.00 % (207,260.94)	Aaa / AA+ Aaa	1.72 1.68
TOTAL MARKET VALUE PLUS ACCRUED		22,385,462.00							



County of San Diego Treasurer Investment Report

***MONTH ENDING
June 30, 2015***

COUNTY OF SAN DIEGO TREASURER - TAX COLLECTOR

Leading the way

Participant Cash Balances

San Diego Pooled Money Fund
as of June 30, 2015
(\$000)

PARTICIPANT	FMV 04/30/16	FMV 05/31/16	FMV 06/30/16	% of Total	PARTICIPANT	FMV 04/30/16	FMV 05/31/16	FMV 06/30/16	% of Total
COUNTY	\$1,554,177	\$ 980,631	\$ 643,469	8.56%	Metropolitan Transit System	5,521	5,315	5,068	
COUNTY - SPECIAL TRUST FUNDS	2,224,931	2,163,855	2,334,062	31.03%	Majestic Pines CSD	0	0	0	
NON-COUNTY INVESTMENT FUNDS	199,090	191,024	195,774	2.60%	Mission Resource Conservation District	440	442	439	
SCHOOLS - (K THRU 12)	3,197,691	3,156,666	2,938,305	39.07%	North County Cemetery District	1,354	1,396	1,421	
					North County Cemetry Perpetual	1,391	1,505	1,513	
					North County Cemetery	1,333	1,314	1,239	
					North County Dispatch	3,832	3,615	3,282	
					North County Fire	3,197	1,330	2,623	
					Otay Water District Investment	11,302	7,792	13,584	
					Palomar Resource Conservation District	0	0	0	
					Pine Valley FPD	592	584	544	
					Pomerado Cem Perpetual	0	0	0	
					Pomerado Cemetery District	1,740	1,765	1,772	
					Ramona Cemetery District	596	590	582	
					Ramona Cemetery Perpetual	361	360	361	
					Rancho Santa Fe FPD	13,789	12,222	11,754	
					Rincon del Diablo Municipal Water District	3,008	3,003	3,004	
					San Diego Housing Commission	7,048	7,037	7,039	
					San Diego Rural Fire	276	535	277	
					San Dieguito River	181	-3	-65	
					San Marcos FPD	1	1	1	
					San Miguel FPD	8,864	11,032	8,202	
					San Ysidro Sanitation	13	13	13	
					Santa Fe Irrigation District	4,946	4,938	4,940	
					SDC Regional Airport Authority	261,430	261,021	248,494	
					So County OPS Center	0	0	0	
					Spring Valley/Casa de Oro	0	0	0	
					Upper San Luis Rey Reservoir	26	27	27	
					Vallecitos Water District	5,106	5,098	5,100	
					Valley Center FPD	3,584	4,156	4,017	
					Valley Cntr Cemetery	44	48	49	
					Valley Ctr Cem Perpetual	239	239	239	
					Valley Ctr Water District	17,474	18,440	18,008	
					Vista FPD	2,170	2,167	2,168	
					Total Independent Agencies	667,893	634,396	613,869	6.83%
					Pooled Money Fund Total	\$8,668,048	\$7,933,638	\$7,621,105	100.00%

COUNTY OF SAN DIEGO TREASURER - TAX COLLECTOR

ORGL0046 COSD General Ledger Activity Report
 Run Date:07/17/15 08:05:36
 Page: 1 of 2

Report Parameters :
 Currency : USD
 Fund Low : 44077
 Fund High : 44077
 Org Low :
 Org High :
 Dept :
 Account Low :
 Account High :
 Period : JUN-15
 Balance Type : Actual

♀

ORGL0046
 Report

COSD General Ledger Activity
 Run Date 07/17/15 08:05:36
 Period JUN-15
 Page: 2 of 2

Org DESCRIPTION	SOURCE LINE ITEM	CATEGORY SOURCE ITEM	NAME GL DATE	DEBITS
CREDITS				

FUND : 44077	NATIONAL CITY INVESTMENT FUND			
ACCOUNT : 10100	CASH IN TREASURY			
	Beginning Balance :			5,055,915.28

	Total :			

0.00				0.00

1506 COSD_General_Ledger_Activity_R_050215 txt fund 44077.txt
Ending Balance :

5,055,915.28

ACCOUNT : 34100 FUND BALANCE AVAILABLE - ACTUAL BASIS
5,040,502.49 Beginning Balance :

Total :

0.00

0.00

Ending Balance :

5,040,502.49

ACCOUNT : 80468 INTEREST RECEIPTS
15,412.79 Beginning Balance :

Total :

0.00

0.00

Ending Balance :

15,412.79

Grand Total :

0.00

0.00

Report***

***End Of

The following page(s) contain the backup material for Agenda Item: Update on the Security Guard Service pilot program for the library. (Library)

Item #
08/18/15

**UPDATE ON THE SECURITY GUARD SERVICE PILOT
PROGRAM FOR THE LIBRARY**

(LIBRARY)