

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

December 2, 2014

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (NCMC), Item Nos. 2 and 3 (Warrant Registers). Motion by Rios, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2014 (506-2-29)

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

ACTION: Approved. See above.

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

2. Warrant Register #17 for the period of 10/15/14 through 10/21/14 in the amount of \$908,166.95. (Finance)

ACTION: Ratified. See above.

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

3. Warrant Register #18 for the period of 10/22/14 through 10/28/14 in the amount of \$1,512,668.95. (Finance)

ACTION: Ratified. See above.

BUSINESS RELATING TO GENERAL MUNICIPAL ELECTION NOVEMBER 4, 2014

ELECTION NOV 2014 ADMIN (505-24-1)

4. Resolution No. 2014-165. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW. (City Clerk)
RECOMMENDATION: Adopt the Resolution.
TESTIMONY: None.
ACTION: Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

5. **RECOGNITION OF OUTGOING ELECTED OFFICIAL**

Luis Natividad, City Council

Mayor Morrison presented Vice Mayor Natividad with a plaque commemorating his years of service on the City Council.

TESTIMONY: Luisa McCarthy, National City, expressed thanks and appreciation to Council Member Natividad for his service to the citizens and community and extended congratulations to newly elected Members Rios and Mendivil.

Terri Valladolid thanked Member Natividad for his service.

COMMENTS FROM OUTGOING VICE MAYOR NATIVIDAD: Council Member Natividad expressed appreciation to his family, supporters, volunteers and the voters for supporting him and City staff for helping him over the years. He offered a special 'thank you' to his granddaughters Bella and Didi. Council Member Natividad encouraged young people to never stop dreaming; asked the City Council to continue to support removing RVs and auto sales from the streets and establishing a Police storefront office in the El Toyon area. Mr. Natividad said he leaves very proud of how he conducted himself and what he accomplished and went on record supporting the Nutrition Center, Tiny Tots and Seniors.

6. **SWEARING IN OF NEWLY ELECTED OFFICIALS**

Ismael Casanova administered the ceremonial Oath of Office to newly re-elected Mayor Ron Morrison.

Mr. Albert Alverado administered the ceremonial Oath of Office to newly re-elected Council Member Mona Rios.

Pastor Placido Soliven from Amazing Grace Christian Fellowship administered the ceremonial Oath of Office to newly elected Council Member Albert Mendivil.

RECESS

A recess was called at 6:42 p.m.

The meeting reconvened at 7:04 p.m.

ROLL CALL

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

7. INCOMING ELECTED OFFICIALS' COMMENTS

Council Member Rios extended congratulations to current and newly elected members of the City Council and said she looked forward to working with everyone. Member Rios said she was grateful to have the opportunity to thank numerous individuals, organizations, businesses, elected officials, labor groups, friends, family and all the people of National City that supported her. They all are the ones who brought her to this moment and she is humbly honored. Member Rios said she respects the great responsibility she has been given representing the many diverse interests in the City. She encouraged the people to make their voices heard and promised to always listen.

Council Member Mendivil thanked God as well as his family and supporters. He attributed his success, in part to the wise counsel of others to get out and walk, knock on doors and meet the people. Member Mendivil gave special mention of a life-long friend and a senior citizen that worked tirelessly in his campaign. He said he was especially proud that his campaign was truly a grassroots effort of friends, neighbors and family. Member Mendivil said he was looking forward to serving National City and working with the entire City Council. His vision for the Council is a cohesive group pulling together as one unit and working to continue the progress of the City.

Mayor Morrison related the history of his involvement and participation with the City Council prior to his election and highlighted the drastic changes that have occurred since then. The Mayor said the City is changing for the better and that it is very exciting that everyone gets to be part of that positive change. There is a new sense of pride and direction with the City Council, staff and citizens working together. During the next four years, the Mayor said he wants to see the progress continue and to accomplish even greater things. Mayor Morrison said that the purpose of the Council is not to embellish themselves, that everyone was elected to serve the community and to make sure that everything done every day is, in some way, to make the City better. "Our job here is to serve you, this community, the residents, the businesses and visitors in National City. We can all in our own way commit to do just that. So on behalf of the Council, I want to thank all of you."

PUBLIC ORAL COMMUNICATIONS

Carolyn StClair, past Chairman of the Public Art Committee, said that the time had come for her to step back from her community involvement, she hoped that the Art Committee would continue to be engaged and said it had been a great joy working with so many children in the community.

Maria Galleher and Student Alondra Sandoval from Granger Junior High extended an invitation to the school's Farmers Market Event.

PRESENTATION

COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)

8. National City Tourism Marketing District (TMD) 2014 Marketing Campaign. (Jacqueline Reynoso, President – National City Chamber of Commerce)

OFF AGENDA ITEM

SUBJECT: Temporary Use Permit – Frankie and Geena's Freecember Concert sponsored by Westfield Plaza Bonita on December 6, 2014 from 10 a.m. to 12 p.m. with no waiver of fees.

RECOMMENDATION: Staff reported that the item came to the attention of the City after the posting of the agenda, that the event is scheduled to be held in four days and that there is a need to act. Staff recommends the item be added to the agenda.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to bring the item onto the Agenda as Item No. 19a. Carried by unanimous vote.

INTERVIEWS AND APPOINTMENTS

VICE MAYOR APPOINTMENT ADMIN (101-20-1)

9. Selection of Vice Mayor. (City Attorney)

ACTION: Motion by Morrison, seconded by Cano, to appoint Member Cano as Vice Mayor. Carried by the following vote, to-wit:
Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Absent: None. Abstain: None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 10 (NCMC), Item Nos. 11 through 13 (Resolution Nos. 2014-166 through 2014-168), Item No. 14 (Report). Motion by Cano, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

MUNICIPAL CODE 2014 (506-2-29)

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

ACTION: Approved. See above.

CONTRACT (C2009-105)

11. Resolution No. 2014-166. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BIDDING PROCESS BASED ON SPECIAL CIRCUMSTANCES, AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DAY WIRELESS SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$46,261, TO PROVIDE MAINTENANCE, SERVICE AND INSTALLATION OF THE CITY'S RADIO COMMUNICATIONS EQUIPMENT, MAINTAIN INFRASTRUCTURE FOR MOBILE AND PORTABLE RADIOS, ON CALL SERVICES AND OTHER PROJECTS AS NEEDED FROM JULY 1, 2014 THROUGH JUNE 30, 2015. (POLICE)

ACTION: Adopted. See above.

CONTRACT (C2009-106)

12. Resolution No. 2014-167. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS PURSUANT TO SECTION 2.60.260 OF THE NATIONAL CITY MUNICIPAL CODE AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH NORTHROP GRUMMAN SYSTEMS CORPORATION IN THE TOTAL NOT-TO-EXCEED AMOUNT OF \$153,285.00 TO SUPPORT THE LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM. (MIS)

ACTION: Adopted. See above.

COUNCIL POLICY MANUAL (102-13-1)

13. Resolution No. 2014-168. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO APPROVE AN UPDATE TO CITY COUNCIL POLICY MANUAL, POLICY #401 "ENVIRONMENTAL GUIDELINES." (City Manager/City Attorney)

ACTION: Adopted. See above.

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

14. Investment Report for the quarter ended September 30, 2014. (Finance)

ACTION: Filed. See above.

ORDINANCE FOR INTRODUCTION

MUNICIPAL CODE 2014 (506-2-29)

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ESTABLISHING THE COMPENSATION OF THE MAYOR AND THE CITY COUNCIL. (City Attorney)

ORDINANCE FOR ADOPTION

MUNICIPAL CODE 2014 (506-2-29)

16. Ordinance No. 2014-2399. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REPEALING CHAPTER 10.63 OF THE NATIONAL CITY MUNICIPAL CODE REGULATING SEX OFFENDERS' PROXIMITY TO CHILDREN'S FACILITIES. (City Attorney)

RECOMMENDATION: Adopt proposed Ordinance.

TESTIMONY: None.

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

NEW BUSINESS

TEMPORARY USE PERMITS 2014 (203-1-30)

17. Temporary Use Permit – Circus Vargas sponsored by Tabares Entertainment, Inc. from February 26 thru March 9, 2015 at the Westfield Plaza Bonita Mall with no waiver of fees. (Neighborhood Services)

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

TESTIMONY: None.

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

CONTRACT (C2013-20)

COMMUNITY SERVICES DEPT ADMIN (1104-1-7)

18. Status report on the YMCA Maintenance and Operating Agreement for Las Palmas Pool and Camacho Gym Recreation Center and direction on future options. (Community Services)

RECOMMENDATION: None.

TESTIMONY: Tina Medina.

ACTION: Motion by Cano, seconded by Mendivil, to approve Option #2 (YMCA). Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: Sotelo-Solis. Absent: None. Abstain: None.

EX-PARTE: Members Cano, Morrison, Rios and Sotelo-Solis disclosed that they had Ex-Parte contact outside the meeting with the applicant.

NEW BUSINESS (cont.)

COMMUNITY SERVICES DEPT ADMIN (1104-1-7)

19. Update on Construction of the Waterfront Adventure Center (formerly known as the Aquatic Center) and seeking direction for negotiating a Maintenance and Operating Agreement for Sub-lease with the YMCA. (Community Services)

RECOMMENDATION: None.

TESTIMONY: None.

ACTION: No vote was taken.

TEMPORARY USE PERMITS 2014 (203-1-30)

- 19a. Temporary Use Permit – Frankie and Geena’s Freecember Concert sponsored by Westfield Plaza Bonita on December 6, 2014 from 10 a.m. to 12 p.m. with no waiver of fees.

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

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to approve staff recommendation. Carried by unanimous vote. It was suggested that staff remind Westfield Plaza Bonita of the proper process for future TUPs.

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

NO AGENDA ITEMS

STAFF REPORTS

HUMAN RESOURCES DEPT ADMIN (1104-1-2)

20. 2014 Holiday Closure and Employee Work Furlough. (Human Resources)

MAYOR AND CITY COUNCIL

Member Rios thanked everyone again and said it was great to be finished with the election and she was very happy to be moving forward the next four years. She thinks it is going to be a positive year working with the Council and moving a lot of great policies forward.

Member Cano thanked the Mayor for selecting him as Vice Mayor and said he was going to work his hardest to do a great job. He also thanked Councilmember Mendivil for voting for him and having confidence in him.

MAYOR AND CITY COUNCIL (cont.)

Member Mendivil said his feet still hurt from the campaign; expressed his thanks for those who voted for him and said he is looking forward to serving.

Member Sotelo-Solis said she was excited to see what the next four years brings about and that she was looking forward to working with Councilmember Mendivil and vetting every item on the agenda. She thanked the staff for the great job and all their work.

Mayor Morrison reported that several programs took place in the community during Thanksgiving to provide for needy families. The Police Department and IGA Market distributed food and the Mayor said his office coordinated with several merchants to distribute 475 turkeys. Mayor Morrison said that because of the community's "giving spirit," great things happened during Thanksgiving and he was confident they would continue through Christmas. Mayor Morrison extended an invitation to the annual Community Christmas party at his home on December 6th.

CLOSED SESSION REPORT

City Attorney Claudia Silva stated there was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Cano, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, December 16, 2014 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:39 p.m.



City Clerk

The foregoing minutes were approved at the Adjourned Regular Meeting of August 4, 2015.



Mayor

City Council Meeting Schedule for the Period December 16, 2014 through
January 20, 2015:

- December 16 Regular Meeting
- January 06 Regular Meeting (Dispense with Meeting)
- January 20 Regular Meeting