

**Agenda Of An Adjourned Regular Meeting - National City City Council /
Community Development Commission of the City of National City**

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting - Tuesday – January 8, 2008 – 6:00 P.M.**

Open To The Public

Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.

It is the intention of your City Council and Community Development Commission (CDC) to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council or Community Development Commission Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

NOTE: Pursuant to state law, items requiring Council or Community Development Commission action must be brought back on a subsequent Council or Community Development Commission Agenda unless they are of a demonstrated emergency or urgent nature.

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 Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

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**



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CITY COUNCIL

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or non controversial nature. All consent calendar 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.

1. Approval of the Minutes of the Regular City Council/Community Development Commission of December 18, 2007. (City Clerk)
2. Resolution of the City Council of the City of National City approving a Two-Phase Salary Adjustment for employees in the Confidential Group: 3% cost of living adjustment effective retroactively to January 1, 2008 and 4% increase in base salary effective January 1, 2009. (Human Resources)
3. Resolution of the City Council of the City of National City modifying the Contribution Rates to the Public Employees' Retirement System by decreasing the City's contribution and adding a Member Contribution Paid by the City of National City's Confidential Employee Group. (Human Resources)
4. Resolution of the City Council of the City of National City approving an Amendment to an Agreement with EDAW to increase the contract amount by \$16,250 and authorizing the Mayor to execute the Agreement for the preparation of the Westside Specific Plan. (Case File No. 2007-34 GP, ZC, SP) (Planning)
5. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Memorandum of Understanding between the City of San Diego Office of Homeland Security and the City of National City regarding the Urban Area Security Initiative (UASI) Grant Program. (Fire)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Amendment to the Agreement with Computer Protection Technology, Inc. in the amount of \$8,683.20 for the upgrade of the Data Center Uninterruptible Power Supply (UPS) System at City Hall. (MIS)
7. Warrant Register #23 for the period of 11/29/07 through 12/04/07 in the amount of \$1,045,937.13. (Finance)
8. Warrant Register #24 for the period of 12/05/07 through 12/11/07 in the amount of \$756,949.66. (Finance)

PUBLIC HEARINGS

9. Public Hearing – Appeal of a Planning Commission denial of a Planned Development Permit and Finding of No Significant Environmental Effect for a three-story office building including retail space and structured parking on an approximately 1-acre vacant lot on the north side of East 8th street, west of V Avenue. (Applicant: Kamel Zayet) (Case File 2007-08 PD) (Planning)
10. Public Hearing – Fiscal Year 2008-2009 Funding Cycle for the CDBG and HOME Programs. (Grants and Housing Department)
11. Public Hearing for the removal of the public telephone located at 115 E. 8th Street that is encroaching into the City reserved Right-of-Way. (Engineering)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

12. Warrant Register for the period of 11/30/07 through 12/13/07 in the amount of \$1,383,191.51. (Community Development Commission/Finance)

NEW BUSINESS

13. Submission of the Fiscal Year 2006-2007 Annual Report of financial transactions and status and use of Low and Moderate Income Housing Fund (HCD Report) to the State Controller. (Finance)

STAFF REPORTS

14. Verbal Update on Branding and Marketing Efforts. (Economic Development)
15. Verbal Update on Redevelopment Projects. (Community Development)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Dispense of the City Council and Community Development Commission meeting of January 15, 2008.

Next Adjourned Regular City Council and Community Development Commission Meeting - Tuesday – January 22, 2008 - 6:00 p.m. – Council Chamber - National City.

**TAPE RECORDINGS OF CITY COUNCIL/COMMUNITY
DEVELOPMENT COMMISSION MEETINGS ARE AVAILABLE
FOR SALE IN THE CITY CLERK'S OFFICE**