

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

March 15, 2016

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:11 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, Espiritu, Manganiello, Parra, Raulston, Roberts, Silva, Vergara, Williams, Ybarra.
Others present: City Treasurer Mitch Beauchamp and Student Representative Reah Sahagun.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Healy Vigderson from Olivewood Gardens introduced Christina Juarez, Coordinator of Volunteers and Outreach for Olivewood Gardens. Ms. Juarez gave an update on the activities of the Kitchenistas and the screening of the Kitchenistas of National City film at the San Diego Latino Film Festival.

AWARDS AND RECOGNITIONS

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

1. Employee of the Quarter 2016 – Tirza Gonzales, Executive Secretary

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

2. Interviews and Appointments: Various Boards & Commissions. (City Clerk)
Manuel Cavada, Charles Reilly and Jose Rodriguez Perez appeared for interview.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 3 (NCCMC), Item No. 4 (Minutes), Item Nos. 5 through 13 (Resolution No. 2016-30 through 2016-38), Item No. 14 (Report), Item Nos. 15 and 16 (Warrant Registers). Motion by Rios, seconded by Cano, to pull Item Nos. 8 through 14, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2016 (506-2-31)

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

ACTION: Approved. See above.

APPROVAL OF MINUTES

4. APPROVAL OF THE MINUTES OF THE ADJOURNED REGULAR MEETINGS OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF JANUARY 20, 2016 AND JANUARY 28, 2016 AND THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF MARCH 1, 2016. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2005-65)

5. Resolution No. 2016-30. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY AND THE CITY OF NATIONAL CITY FOR THE DISTRIBUTION OF \$12,107 FROM THE FY15 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS FOR THE REIMBURSABLE GRANT FOR PLANNING AND TRAINING FOR POLICE AND FIRE PERSONNEL. (Fire)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2008-17)

6. Resolution No. 2016-31. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS PURSUANT TO SECTION 2.60.220(B) OF THE NATIONAL CITY MUNICIPAL CODE AND AUTHORIZING THE MAYOR TO EXECUTE A FIVE YEAR AGREEMENT WITH VISION TECHNOLOGY SOLUTIONS, LLC IN THE TOTAL NOT-TO-EXCEED AMOUNT OF \$121,344.00 TO UPGRADE AND SUPPORT VISION INTERNET WEBSITE CONTENT MANAGEMENT SYSTEM. (MIS)

ACTION: Adopted. See above.

CONTRACT (C2016-10)

7. Resolution No. 2016-32. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) ACCEPTING THE TERMS OF THE TERMINATION AND MUTUAL RELEASE AGREEMENT BETWEEN 819 D AVENUE, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (THE OWNER), NC APARTMENTS, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, AND THE CITY OF NATIONAL CITY, FOR THE UNDERGROUNDING OF UTILITIES FOR THE HARBOR VIEW CONDO PROJECT LOCATED AT 819 D AVENUE; AND 2) AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2014-42)

8. Resolution No. 2016-33. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$300,000 AND EXTEND THE EXPIRATION DATE OF THE AGREEMENT ONE YEAR TO OCTOBER 6, 2017, TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, ENVIRONMENTAL ENGINEERING, SITE ASSESSMENTS, CHARACTERIZATION AND REMEDIATION, GROUNDWATER MONITORING AND REPORTING, AND PREPARATION OF ENVIRONMENTAL STUDIES IN ACCORDANCE WITH THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) AND CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA). (Engineering/Public Works)

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

CONSENT CALENDAR (cont.)

CONTRACT (C2014-15)

9. Resolution No. 2016-34. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH STC TRAFFIC, INC. TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$900,000 AND EXTEND THE EXPIRATION DATE OF THE AGREEMENT ONE YEAR TO APRIL 14, 2017, TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT, ENGINEERING AND CONTRACT MANAGEMENT, CONSTRUCTION MANAGEMENT AND INSPECTIONS, ARCHITECTURE, LAND SURVEYING, ENVIRONMENTAL COMPLIANCE, ASSESSMENT AND REMEDIATION, GEOTECHNICAL, SOILS AND MATERIALS TESTING, TRAFFIC DATA COLLECTION, PLAN REVIEWS, CONSTRUCTABILITY REVIEWS, AND COMMUNITY OUTREACH. (Engineering/Public Works)

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

CONTRACT (C2010-68)

10. Resolution No. 2016-35. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH PROJECT PROFESSIONALS CORPORATION TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$900,000 AND EXTEND THE EXPIRATION DATE OF THE AGREEMENT ONE YEAR TO APRIL 14, 2017, TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT, ENGINEERING AND CONTRACT MANAGEMENT, CONSTRUCTION MANAGEMENT AND INSPECTIONS, PLAN REVIEWS, CONSTRUCTABILITY REVIEWS, COMMUNITY OUTREACH AND COMMUNICATIONS, AND SUPPORT FOR PUBLIC WORKS CONTRACTS AND/OR DISPUTES. (Engineering/Public Works)

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

CONSENT CALENDAR (cont.)

CONTRACT (C2010-69)

11. Resolution No. 2016-36. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$900,000 AND EXTEND THE EXPIRATION DATE OF THE AGREEMENT ONE YEAR TO APRIL 14, 2017, TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT, ENGINEERING AND CONTRACT MANAGEMENT, ARCHITECTURE, LAND SURVEYING, ENVIRONMENTAL COMPLIANCE, ASSESSMENT AND REMEDIATION, GEOTECHNICAL, SOILS AND MATERIALS TESTING, PLAN REVIEWS, CONSTRUCTABILITY REVIEWS, AND COMMUNITY OUTREACH. (Engineering/Public Works)

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

CONTRACT (C2014-14)

12. Resolution No. 2016-37. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH INNOVATIVE CONSTRUCTION CONSULTING SERVICES (ICCS) TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$900,000 AND EXTEND THE EXPIRATION DATE OF THE AGREEMENT ONE YEAR TO APRIL 14, 2017, TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT, ENGINEERING AND CONTRACT MANAGEMENT, CONSTRUCTION MANAGEMENT AND INSPECTIONS, PLAN REVIEWS, CONSTRUCTABILITY REVIEWS, AND COMMUNITY OUTREACH. (Engineering/Public Works)

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

CONSENT CALENDAR (cont.)

CONTRACT (C2004-51)

13. Resolution No. 2016-38. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH D-MAX ENGINEERING, INC. TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$500,000 AND EXTEND THE EXPIRATION DATE OF THE AGREEMENT ONE YEAR TO APRIL 14, 2017, TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT, ENGINEERING AND CONTRACT MANAGEMENT, CONSTRUCTION MANAGEMENT AND INSPECTIONS, ENVIRONMENTAL PLANNING, COMPLIANCE AND ASSESSMENTS, PLAN REVIEWS, CONSTRUCTABILITY REVIEWS, AND COMMUNITY OUTREACH. (Engineering/Public Works)

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

CITY WIDE HOUSING ADMIN (303-4-1)

14. 2015 Annual Progress Report on the implementation of the Housing Element of the General Plan. State law requires the City to submit an annual progress report on the implementation of the General Plan Housing Element to the Governor's Office of Planning and Research and the Department of Housing and Community Development. (Planning)

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

WARRANT REGISTER JULY 2015 – JUNE 2016 (202-1-30)

15. Warrant Register #32 for the period of 02/03/16 through 02/09/16 in the amount of \$2,178,131.88. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2015 – JUNE 2016 (202-1-30)

16. Warrant Register #33 for the period of 02/10/16 through 02/16/16 in the amount of \$2,398,000.67. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS

BLOCK GRANT PROGRAM ADMIN 2016-2017 (406-1-31)

17. Public Hearing No. 1 of 2 for an amendment to the U.S Department of Housing and Urban Development (HUD) 2015-2019 Consolidated Plan and 2015-2016 Annual Action Plan and the allocation of 2016-2017 HUD entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the FY 2016-2017 Annual Action Plan. (Housing, Grants, and Asset Management)

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

TESTIMONY: None.

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

Motion by Mendivil, seconded by Sotelo-Solis, to approve the 2015-2016 Annual Action Plan funding recommendation. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Mendivil, to approve the Draft Consolidated Plan and First Year Action Plan. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Mendivil.

ORDINANCES FOR INTRODUCTION

MUNICIPAL CODE 2016 (506-2-31)

18. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 18 (ZONING) CHAPTER 18.47 OF THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO SIGNS AND OUTDOOR ADVERTISING DISPLAYS. (Applicant City-Initiated) (Case File 2015-07 A) (Planning/City Attorney)

ORDINANCES FOR ADOPTION

MUNICIPAL CODE 2016 (506-2-31)

19. Ordinance No. 2016-2410. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLES 7 AND 11 OF THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO RECREATIONAL VEHICLES. (Neighborhood Services)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

ACTION: Motion by Mendivil, seconded by Cano, to adopt the Ordinance. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

CONDITIONAL USE PERMITS 2016 (403-31-1)

20. Resolution No. 2016-39. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONDITIONAL USE PERMIT FOR A WIRELESS COMMUNICATIONS FACILITY AT 116 NATIONAL CITY BLVD. (Applicant: Verizon Wireless) (Case File 2015-15 CUP) (Planning)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2016-11)

21. Resolution No. 2016-40. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AWARDING A CONTRACT TO FORDYCE CONSTRUCTION, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$325,285.00 FOR THE LAS PALMAS PARK MUNICIPAL POOL/CAMACHO GYM/FIRE STATION 31 IMPROVEMENTS PROJECT, CIP NO. 16-02; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$48,792.75 FOR ANY UNFORESEEN CHANGES; 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; 4) AUTHORIZING THE APPROPRIATION OF \$16,068.78 IN THE FIRE DEPARTMENT DEVELOPMENT IMPACT FEES (DIF) CIP ACCOUNT FROM THE FIRE DEPARTMENT DIF FUND BALANCE AND APPROPRIATION OF \$34,500.00 IN THE AQUATIC CENTER CIP ACCOUNT FROM THE GENERAL FUND FUND BALANCE TO SUPPLEMENT EXISTING APPROPRIATIONS. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

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

22. Resolution No. 2016-41. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE APPROPRIATION OF \$350,000 IN THE ENVIRONMENTAL COMPLIANCE CONTRACT SERVICES MAINTENANCE AND OPERATIONS ACCOUNT FROM GENERAL FUND FUND BALANCE TO FUND EMERGENCY CHANNEL MAINTENANCE FOR PARADISE CREEK AS PROVIDED UNDER U.S. ARMY CORPS OF ENGINEERS REGIONAL GENERAL PERMIT NO. 63 ISSUED TO THE CITY OF NATIONAL CITY ON JANUARY 29, 2016. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2016-12)

23. Resolution No. 2016-42. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE FIRST-TIME HOMEBUYER PROGRAM MANUAL AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND SPRINGBOARD CDFI TO ADMINISTER THE FIRST-TIME HOMEBUYER PROGRAM. (Housing, Grants, and Asset Management)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Dave Del Rio from Springboard CDFI responded to questions.

ACTION: Motion by Rios, seconded by Mendivil, to adopt the Resolution with the noted corrections on Attachment #1 of the Contract Agreement on page 31, 32, 33, 50 and 56 where the correct stated maximum amount is \$70,000 rather than \$20,000. Carried by unanimous vote.

NEW BUSINESS

TEMPORARY USE PERMITS 2016 (203-1-32)

24. Temporary Use Permit – Easter Egg Scramble sponsored by Cornerstone Church of San Diego at Las Palmas Park on March 26, 2016 from 9 a.m. to 12 p.m. with no waiver of fees. (Neighborhood Services)

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

TESTIMONY: None.

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

NEW BUSINESS (cont.)

TEMPORARY USE PERMITS 2016 (203-1-32)

25. Temporary Use Permit – National City Public Safety Fair hosted by the National City Police Department, Fire Department and Westfield Plaza Bonita on April 16, 2016 from 12 p.m. to 4:30 p.m. at 3030 Plaza Bonita Road. This is a National City sponsored event per Council Policy No. 804. (Neighborhood Services)

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

TESTIMONY: None.

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

TEMPORARY USE PERMITS 2016 (203-1-32)

26. City Council Direction on the Relay for Life and Automobile Heritage Day Car Show requests for Temporary Use Permits for August 13, 2016 at Kimball Park. (Neighborhood Services)

RECOMMENDATION: Request City Council direction.

TESTIMONY: Jacqueline Reynoso, CEO of the Chamber of Commerce spoke in support of Auto Heritage Days and explained why the event could not be moved to another date.

Ms. Gonzalez Lopez, representing the American Cancer Society, explained why their event needs to occur on the requested date and spoke in support of the Relay for Life event.

Michele Tyler-Ybarra, San Diego, provided clarification on the scheduling history of the Relay and spoke in support.

Claudia Gonzalez, Chula Vista, spoke in support of the Relay for Life event.

Lori Peoples, National City, spoke in support of the Relay for Life event.

Richard Sherman, National City, spoke in support of the Relay for Life event.

Steve Lordigyan, President of San Diego Association of Car Clubs, explained how car shows in San Diego are scheduled to avoid conflict with each other and other events.

ACTION: Motion by Mendivil, seconded by Cano, to approve Relay for Life for the 2nd weekend in August. Additional discussion ensued about possible amendments and alternative courses of action including the stated willingness of the Chamber of Commerce to cancel this year's car show provided they could have a firm date established for future car shows.

NEW BUSINESS (cont.)

TEMPORARY USE PERMITS 2016 (203-1-32)

26. City Council Direction on the Relay for Life and Automobile Heritage Day Car Show requests for Temporary Use Permits for August 13, 2016 at Kimball Park (continued).

ACTION: Motion by Cano, seconded by Mendivil, to end debate and call for the question. Motion carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None. (**NOTE:** The motion to end debate was incorrectly declared approved. Such a motion requires a 2/3 vote for passage.)

The Motion on the floor, to approve Relay for Life for the 2nd weekend in August was taken up. A friendly amendment to ask staff to return with recommendations to avoid future conflicts was not accepted. The Motion carried by unanimous vote.

Motion by Cano, seconded by Rios, to approve the Temporary Use Permit for the Relay for Life. Carried by unanimous vote.

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

27. City of National City Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2015. (Finance)

RECOMMENDATION: Accept and file.

TESTIMONY: Ken Pun, from Pun and McGeady reviewed the Comprehensive Annual Financial Report and Single Audit Report and responded to questions.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to accept and file. Carried by unanimous vote.

AUDIT FINANCIAL REPORT FY 2014-2015 (208-1-29)

28. City of National City's Single Audit Report on Federal Awards for the Fiscal Year Ended June 30, 2015. (Finance)

RECOMMENDATION: Accept and file.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to accept and file. Carried by unanimous vote.

MUNICIPAL CODE 2016 (506-2-31)

29. Staff report on beekeeping and seeking direction from the City Council regarding a potential Ordinance to allow the keeping of bees in the City. (Planning/City Attorney)

RECOMMENDATION: None.

TESTIMONY: Mitch Beauchamp, National City, spoke in support of allowing beekeeping.

Healy Vigderson, Olivewood Gardens, spoke in support of allowing beekeeping.

NEW BUSINESS (cont.)

MUNICIPAL CODE 2016 (506-2-31)

29. Staff report on beekeeping and seeking direction from the City Council regarding a potential Ordinance to allow the keeping of bees in the City (continued).

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to have staff return with recommended wording to allow as Permit based. Carried by unanimous vote.

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

NO AGENDA ITEMS

STAFF REPORTS

Steve Manganiello, Public Works Director/City Engineer reported on current issues with use of the new skate park under construction.

City Manager Leslie Deese brought to the attention of the Mayor and Council that National City was featured on the cover of Western City Magazine for the Paradise Creek Affordable Housing Project (WI-TOD).

MAYOR AND CITY COUNCIL

City Treasurer Mitch Beauchamp, highlighted the CAFR making special note of the large increase in property values over the last 10 years as well as the unfunded pension liability.

City Clerk Michael Dalla informed the Mayor and Council that during the meeting, he made a procedural error when he declared the Motion to Close Debate on Item No. 26 passed. A motion to close debate requires a 2/3 vote (4 votes) for passage and the motion only received three votes.

Member Mendivil said the many events of the last few days such as the Aquatic Center visit, Mariachi Festival, Latino Film Festival featuring National City, the exceptional Annual Audit Report with no findings, and Western City Magazine cover story on National really demonstrate the upward trajectory of the City.

Member Sotelo-Solis requested staff look at 'best practices' others follow to avoid conflicts in use of City facilities.

MAYOR AND CITY COUNCIL (cont.)

Member Rios suggested that the City reach out to community groups to make them aware of changes to Council Policy No. 800 and asked if an effort could be made to inform people about the San Diego County Live-Well Center that will open in National City.

Member Cano complimented staff for the traffic signs that recently went up throughout the City which generated a great deal of positive comments from the public.

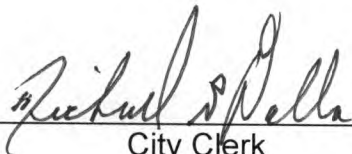
CLOSED SESSION REPORT

City Attorney Claudia Silva stated there was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Mendivil, 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, April 5, 2016 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:11 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of April 5, 2016.



Mayor

Budget Schedule – Fiscal Year 2017

- Budget Workshop – April 26, 2016 - 6:00 pm
- Budget Hearing – June 7, 2016 - 6:00 pm

2016 City Council Summer Legislative Recess

- July 5 – City Council Meeting – Suspended
 - July 19 – City Council Meeting – Suspended
-