

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

**June 16, 2015**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:11 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

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

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

Item No. 43 was taken up next.

**NEW BUSINESS**

**PLANNING & BUILDING DEPT ADMIN (1104-1-10)**

43. Green Industrial Auto Park (GIAP) Feasibility Study. (Planning)

**RECOMMENDATION:** Accept and file the staff report.

**TESTIMONY:** None.

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

**PUBLIC COMMENTS**

Sunshine Horton, El Cajon, thanked the Mayor and Emergency Services Director Parra for their participation with Special Olympics and encouraged everyone to help one another whenever possible with random acts of kindness.

Tula Alarid, National City, spoke about difficulties she is experiencing with parking in front of her house and securing a parking permit.

Steven Sanchez and Ashley Trzcinski expressed appreciation to the Mayor and Council for their support of the 5K Run Event at Las Palmas School.

**PUBLIC COMMENTS (cont.)**

Brian Clapper appeared on behalf of Relay for Life and explained that the large City stage had not been requested as part of the previously approved Temporary Use Permit. He was open to any suggestions on how to get the stage for the event. Staff was asked to review the request.

Eddie Perez expressed concern about a recent article in the Union Tribune about the high incidence of childhood obesity in National City.

**CITY COUNCIL**

**PRESENTATIONS**

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

1. Employee of the Quarter 2015 – Benjamin Peck, Police Officer

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

2. 2015 City of National City Scholarship Award Winners – Cecilio Michael Portillo, Estevan Lopez, and Luis Fernando Peña

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 3 (NCCMC), Item Nos. 4 through 19 (Resolution Nos. 2015-83 through 2015-98), Item No. 20 (TUP), Item No. 21 (Report), Item Nos. 22 and 23 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to pull Item No. 8, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

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

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.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2008-38)**

4. Resolution No. 2015-83. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND WILLIS INSURANCE SERVICES OF CALIFORNIA, INC. FOR INSURANCE BROKERAGE SERVICES, EXTENDING THE TERM BY ONE YEAR EFFECTIVE JULY 1, 2015; AND AUTHORIZING THE CITY MANAGER TO EXECUTE UP TO TWO ADDITIONAL EXTENSIONS OF THE AGREEMENT IN ONE YEAR INCREMENTS. (Human Resources)

**ACTION:** Adopted. See above.

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

5. Resolution No. 2015-84. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SIDE LETTER AGREEMENT TO ARTICLE 3, VACATION AND HOLIDAY LEAVE / FURLOUGH LEAVE OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE NATIONAL CITY POLICE OFFICERS' ASSOCIATION. (Human Resources)

**ACTION:** Adopted. See above.

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

6. Resolution No. 2015-85. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE EXECUTIVE EMPLOYEE GROUP FOR FISCAL YEAR 2015-2016 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

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

7. Resolution No. 2015-86. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE MANAGEMENT EMPLOYEE GROUP FOR FISCAL YEAR 2015-2016 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**LABOR RELATIONS PART TIME/TEMPS/SEASONAL 2015 – 2025 (605-7-3)**

8. Resolution No. 2015-87. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE PART-TIME AND SEASONAL EMPLOYEE GROUP FOR FISCAL YEAR 2015-2016 IN COMPLIANCE WITH THE REQUIREMENT OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS). (Human Resources)

**TESTIMONY:** Eddie Perez, San Diego, spoke about the difference in pay for part-time in different cities.

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

**LABOR RELATIONS FFA (605-6-1)**

9. Resolution No. 2015-88. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE FIREFIGHTERS' ASSOCIATION EMPLOYEE GROUP FOR FISCAL YEAR 2015-2016 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

**LABOR RELATIONS POA (605-3-00)**

10. Resolution No. 2015-89. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE POLICE OFFICERS' ASSOCIATION EMPLOYEE GROUP FOR FISCAL YEAR 2015-2016 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

**LABOR RELATIONS MEA MOU 2015-2018 (605-4-13)**

11. Resolution No. 2015-90. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A THREE YEAR MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE NATIONAL CITY MUNICIPAL EMPLOYEES' ASSOCIATION FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2018. (Human Resources)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**LABOR RELATIONS MEA (605-4-00)**

12. Resolution No. 2015-91. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE MUNICIPAL EMPLOYEES' ASSOCIATION EMPLOYEE GROUP FOR FISCAL YEAR 2015-2016 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

**LABOR RELATIONS CONFIDENTIAL EMPLOYEES (605-5-00)**

13. Resolution No. 2015-92. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE CONFIDENTIAL EMPLOYEE GROUP FOR FISCAL YEAR 2015-2016 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

**CONTRACT (C98-19)**

14. Resolution No. 2015-93. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NEXUS IS, INC. IN THE AMOUNT OF \$452,738 AND AUTHORIZE A 10% CONTINGENCY IN THE AMOUNT OF \$45,274 TO IMPLEMENT A CISCO VOICE OVER IP (VOIP)PHONE SYSTEM. (MIS)

**ACTION:** Adopted. See above.

**CONTRACT (C2015-21)**

15. Resolution No. 2015-94. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING, 1) THE CITY (BUYER) TO PIGGYBACK THE STATE OF CALIFORNIA WSCA-NASPO COOPERATIVE PRICE AGREEMENT PARTICIPATING ADDENDUM NO. 7-14-99-20.01 WITH IDSC HOLDINGS LLC DBA SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC, CONSISTENT WITH SECTION 2.60.260 OF THE NATIONAL CITY MUNICIPAL CODE REGARDING COOPERATIVE PURCHASING, AND 2) THE MAYOR TO EXECUTE AN AGREEMENT WITH IDSC HOLDINGS LLC DBA SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC, TO PURCHASE AND INSTALL AN INTEGRATED, SPACE-SAVING PARTS AND TOOLS STORAGE SYSTEM AND OTHER EQUIPMENT FOR THE NEW PUBLIC WORKS EQUIPMENT MAINTENANCE SHOP LOCATED AT 1726 WILSON AVENUE, IN AN AMOUNT NOT TO EXCEED \$230,000. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**ABATEMENT WEED 2015 (402-3-14)**

16. Resolution No. 2015-95. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE REPORT AND ACCOUNT FOR WEED ABATEMENT. (Fire)

**ACTION:** Adopted. See above.

**CONTRACT (C86-47)**

17. Resolution No. 2015-96. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO SIGN THE THIRD AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC. TO CONTINUE TO PROVIDE BASIC AND ADVANCED LIFE SUPPORT AMBULANCE TRANSPORTATION SERVICES EFFECTIVE JULY 1, 2015 FOR A PERIOD OF TWO YEARS. (Fire)

**ACTION:** Adopted. See above.

**RECORDS MGMT CITY CLERK DEPT ADMIN (1102-1-2)**

18. Resolution No. 2015-97. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING AN UPDATED RECORDS RETENTION SCHEDULE. (City Clerk)

**ACTION:** Adopted. See above.

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

19. Resolution No. 2015-98. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2016 OF \$53,376,075. (Finance)

**ACTION:** Adopted. See above.

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

20. Temporary Use Permit – National Night Out on August 4, 2015 from 5:00 p.m. to 8:00 p.m. at Kimball Park. This is a National City sponsored event per City Council Policy #804. (Neighborhood Services)

**ACTION:** Adopted. See above.

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

21. Investment transactions for the month ended April 30, 2015. (Finance)

**ACTION:** Filed. See above.

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

22. Warrant Register #45 for the period of 04/29/15 through 05/05/15 in the amount of \$1,093,363.63. (Finance)

**ACTION:** Ratified. See above.

**CONSENT CALENDAR (cont.)**

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

23. Warrant Register #46 for the period of 05/06/15 through 05/12/15 in the amount of \$3,602,311.31. (Finance)

**ACTION:** Ratified. See above.

**PUBLIC HEARINGS**

**SEWER CAPACITY / FEES ADMIN (906-1-4)**

24. A Public Hearing to consider adoption of the National City 2015/2016 Tax Roll Sewer Service Fees report, which identifies by parcel number, each parcel of real property receiving sewer services and the amount of sewer charges for each parcel for FY 2015-16 as required by the California Health and Safety Code Section 5473, Et seq., pertaining to collection of sewer charges on the tax roll. (Engineering/Public Works)

**RECOMMENDATION:** Hold Public Hearing to consider the National City 2015/2016 Tax Roll Sewer Service Fees Report.

**TESTIMONY:** None.

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

Item No. 28 was taken up next.

**NON CONSENT RESOLUTIONS**

**SEWER CAPACITY / FEES ADMIN (906-1-4)**

28. Resolution No. 2015-99. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE NATIONAL CITY 2015/2016 TAX ROLL SEWER SERVICE FEES REPORT, WHICH IDENTIFIES BY PARCEL NUMBER, EACH PARCEL OF REAL PROPERTY RECEIVING SEWER SERVICES AND THE AMOUNT OF SEWER CHARGES FOR EACH PARCEL FOR FY 2015-16 AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE SECTION 5473, ET SEQ., PERTAINING TO COLLECTION OF SEWER CHARGES ON THE TAX ROLL. (Engineering/Public Works)

**RECOMMENDATION:** Approve the National City 2015/2016 Tax Roll Sewer Fees Report.

**TESTIMONY:** None.

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

**ORDINANCES FOR ADOPTION**

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

25. Ordinance No. 2015-2402. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE NATIONAL CITY MUNICIPAL CODE BY AMENDING SECTIONS 15.70.010, 15.70.020, 15.70.025, 15.70.065, 15.70.075, AND 15.70.140 OF CHAPTER 15.70 (GRADING). (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Ordinance.

**TESTIMONY:** None.

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

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

26. Ordinance No. 2015-2403. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 14, CHAPTER 14.22, STORM WATER MANAGEMENT AND DISCHARGE CONTROL OF THE NATIONAL CITY MUNICIPAL CODE. (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Ordinance.

**TESTIMONY:** None.

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

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

27. Ordinance No. 2015-2404. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CHAPTER 6.04 OF THE NATIONAL CITY MUNICIPAL CODE BY ADDING NEW SECTION 6.04.210 REQUIRING BUSINESSES TO PARTICIPATE IN THE FREE RESOURCE AND ENERGY BUSINESS EVALUATION (FREBE) PROGRAM. (Planning)

**RECOMMENDATION:** Adopt the Ordinance.

**TESTIMONY:** None.

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



## NON CONSENT RESOLUTIONS

### SEWER CAPACITY / FEES ADMIN (906-1-4)

28. Resolution No. 2015-99. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE NATIONAL CITY 2015/2016 TAX ROLL SEWER SERVICE FEES REPORT, WHICH IDENTIFIES BY PARCEL NUMBER, EACH PARCEL OF REAL PROPERTY RECEIVING SEWER SERVICES AND THE AMOUNT OF SEWER CHARGES FOR EACH PARCEL FOR FY 2015-16 AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE SECTION 5473, ET SEQ., PERTAINING TO COLLECTION OF SEWER CHARGES ON THE TAX ROLL. (Engineering/Public Works)

**ACTION:** Take up earlier. See above.

### BUDGET FY 2015-2016 (206-1-31)

29. Resolution No. 2015-100. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING A BUDGET FOR FISCAL YEAR 2016. (Finance)

**RECOMMENDATION:** Accept staff's recommendation, adopting the City of National City Fiscal Year 2016 Proposed Budget as presented.

**TESTIMONY:** Dukie Valderrama, Port Commissioner, encouraged the Council to not shortchange the legal department and to move forward with the budget as recommended by staff including an additional ½ position in the City Attorney's office.

**ACTION:** Motion by Cano, to approve the budget with the exception that we keep the part-time attorney position part-time and come back at mid-year and look at the position again.

Member Mendivil requested clarification from the maker of the motion, on when the item could be brought back for consideration.

Member Cano clarified that we can bring it back when we see that it is necessary to bring it back again.

Mayor Morrison inquired, "in other words, it could be brought back at any time?"

Member Cano indicated that was correct.

Mayor Morrison said that the ideal would be that it come back when staff feels it is appropriate.

Following clarification of the motion by Cano, it was seconded by Mendivil, to approve the budget with the exception that we keep the part-time attorney position part-time and we look at the position again when staff feels it is appropriate to bring it back.

Motion carried by the following vote, to wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None.

**NON CONSENT RESOLUTIONS (cont.)**

**FINANCIAL MANAGEMENT 2013-2014 (204-1-29)**

30. Resolution No. 2015-101. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING A REFUND OF \$111,689 TO THE HOUSING CHOICE VOUCHER PROGRAM FROM THE FACILITIES MAINTENANCE FUND FOR OVERPAYMENTS OF BUILDING SERVICES CHARGES MADE DURING FISCAL YEARS 2013 AND 2014 AND AUTHORIZING CORRESPONDING INCREASES IN THE FACILITIES MAINTENANCE FUND APPROPRIATION AND HOUSING CHOICE VOUCHER FUND REVENUE BUDGET. (Finance)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**CONTRACT (C2012-8)**

31. Resolution No. 2015-102. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A 5 YEAR LEASE, WITH TWO OPTIONS TO EXTEND 5 YEARS FOR UP TO 15 YEARS, WITH A REASON TO SURVIVE (ARTS) TO PROVIDE ARTS, CULTURE AND EDUCATION AT THE PROPERTY IDENTIFIED AS THE BUILDINGS LOCATED AT 200 EAST 12TH STREET AND THE SECOND FLOOR OF 148 EAST 12TH STREET IN NATIONAL CITY. THE LEASE GENERATES \$50,000 PER YEAR IN REVENUE FROM RENT. (Community Services)

**RECOMMENDATION:** Staff recommend approval of the least with ARTS.

**TESTIMONY:** None.

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

**CONTRACT (C2015-22)**

32. Resolution No. 2015-103. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A DURABLE RIGHT OF ENTRY PERMIT WITH SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) AND SAN DIEGO AND ARIZONA EASTERN RAILWAY COMPANY (SD&AE) FOR THE MAINTENANCE AND REMOVAL OF GRAFFITI. (Neighborhood Services)

**RECOMMENDATION:** Adopt the Resolution authorizing the Mayor to execute the Permit.

**TESTIMONY:** None.

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

**NEW BUSINESS**

**SUBDIVISIONS / VARIANCES 2015 (415-1-11)**

33. Notice of Decision – Planning Commission approval of a Zone Variance for a reduced rear yard setback related to a residential addition at 1624 Lanoitan Avenue. (Applicant: Silvia Sotelo) (Case File 2015-11 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 Cano, seconded by Mendivil, to file the Notice of Decision. Carried by unanimous vote.

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

34. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a County of San Diego Health & Human Services and Child Support Services office to be located at 401 Mile of Cars Way. (Applicant: County of San Diego) (Case File 2015-10 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 file the Notice of Decision. Carried by unanimous vote.

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

35. Notice of Decision – Planning Commission denial of a Conditional Use Permit for a senior boarding house to be located at 313 S. Kenton Avenue. (Applicant: Jose R. Perez) (Case File 2015-03 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 Cano, seconded by Mendivil, to file the Notice of Decision. Carried by unanimous vote.

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

36. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a drive-through fast food restaurant to be located adjacent to 401 Mile of Cars Way. (Applicant: Rodger Baker) (Case File 2015-01 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 Sotelo-Solis, seconded by Rios, to set for Public Hearing on August 18, 2015. Carried by unanimous vote.

**NEW BUSINESS (cont.)**

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

37. Temporary Use Permit – The Green Education Foundation collection station at Westfield Plaza Bonita, 3030 Plaza Bonita Road from June 17, 2015 thru June 17, 2016 with no waiver of fees. (Neighborhood Services)

**RECOMMENDATION:** Approve the Application for a Temporary Use Permit with no waiver of fees subject to compliance with all conditions of approval.

**TESTIMONY:** None.

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

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

38. Temporary Use Permit – This is a reconsideration request of the 24th Annual Automobile Heritage Day Car Show & Festival hosted by the National City Chamber of Commerce at Kimball Park on August 8, 2015 from 9 a.m. to 3 p.m. to have the inflatable jumpers approved. This is a National City Co-Sponsored event per City Council Policy No. 804. (Neighborhood Services)

**RECOMMENDATION:** Staff recommends denial based on current departmental policies.

**TESTIMONY:** Brian Clapper, National City, appeared on behalf of the applicant and spoke in favor.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to approve the reconsideration request. Motion failed by the following vote, to wit: Ayes: Rios, Sotelo-Solis. Nays: Cano, Mendivil, Morrison. Abstain: None. Absent: None.

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

39. Temporary Use Permit – National City Lions Club to host the 7th Annual Old Town National City Reunion at Casa De Salud on September 26, 2015 from 11 a.m. to 5:30 p.m. (Neighborhood Services)

**RECOMMENDATION:** Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

**TESTIMONY:** Dukie Valderamma, National City, requested a waiver of \$1,000 in City fees.

**ACTION:** Motion by Cano, seconded by Sotelo-Solis, to approve the Application for a Temporary Use Permit with a waiver of \$1,000.00. Carried by unanimous vote.

**NEW BUSINESS (cont.)**

**MARTIN LUTHER KING JR. COMMUNITY CENTER (1101-5-1)**

40. Request to use the Martin Luther King Jr. Community Center (North and South Rooms, and Kitchen) by National City Chamber of Commerce for the annual "Salute to Navy" Luncheon on Thursday, October 8, 2015, from 8:00 am to 3:00 pm. This event is co-sponsored by the City. (Engineering/Public Works)

**RECOMMENDATION:** Approve the Facility Use Application with City Support of \$1,000.00.

**TESTIMONY:** None.

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

**CASA DE SALUD ADMIN (702-9-1)**

41. Request to use Casa de Salud Recreation Center by National City Lions Club to hold the 7th Annual Old Town National City Reunion on Saturday, September 26, 2015 from 8:00 a.m. to 6:00 p.m. (Community Services).

**RECOMMENDATION:** Staff recommends approving the Facility Use Application with no waiver of fees.

**TESTIMONY:** None.

**ACTION:** Motion by Cano, seconded by Sotelo-Solis, to approve the request including the waiver of \$1,000 in fees as addressed in Item No. 39, above. Carried by unanimous vote.

Member Sotelo-Solis announced that, pending a ruling from the FPPC, she would recuse herself from consideration of Item No. 42 due to the fact that her husband is a Member of the Board of Trustees for the Sweetwater Union High School District.

Member Sotelo-Solis left the Chamber at 8:29 p.m.

**LAS PALMAS PARK ADMIN (702-3-1)**

42. Report on Las Palmas Pool operations and options; seeking authorization for City staff to begin negotiations with MediFit Community Services, LLC (MediFit) for a Maintenance and Operating Agreement for Las Palmas Pool for a term of two years. Options include: 1) Approve staff recommendation and authorize City staff to begin negotiations with MediFit, or 2) City operates Las Palmas Pool and City Council directs staff to begin recruitment for aquatic staff, or 3) Las Palmas Pool remains closed. (Community Services) (Copy on file in the Office of the City Clerk)

**RECOMMENDATION:** Staff recommend authorizing City staff to begin negotiations with MediFit Community Services, LLC for a Maintenance and Operating Agreement for Las Palmas pool for a term of two years.

**NEW BUSINESS (cont.)**

**LAS PALMAS PARK ADMIN (702-3-1)**

42. Report on Las Palmas Pool operations and options (continued).

**TESTIMONY:** Eddie Perez, San Diego, spoke in support of the re-opening the pool.

**ACTION:** Motion by Rios, seconded by Cano, to approve Option #1. Carried by the following vote, to wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: Sotelo-Solis. Absent: None.

Member Sotelo-Solis returned to the Chamber at 8:57 p.m.

**PLANNING & BUILDING DEPT ADMIN (1104-1-10)**

43. Green Industrial Auto Park (GIAP) Feasibility Study. (Planning)

**ACTION:** Taken up earlier. See above.

**HUMAN RESOURCES DEPT ADMIN (1104-1-2)**

44. Compensation and benefits survey of Mayor and City Councilmembers. City Attorney & Human Resources)

**RECOMMENDATION:** File report.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to approve Option #1, to accept and file the Report. Motion failed by the following vote, to wit: Ayes: Rios, Sotelo-Solis. Nays: Cano, Mendivil, Morrison. Abstain: None. Absent: None.

Motion by Mendivil, seconded by Cano, to approve Option #2 – to direct staff to agendise compensation and/or benefits on a future agenda for discuss and come back before the end of the calendar year. Carried by the following vote, to wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None.

**NEIGHBORHOOD SERVICES DEPT ADMIN (1104-1-15)**

45. Report on Los Angeles Dream Center and possible tour of facility for Wednesday July 22, 2015. (Neighborhood Services)

**RECOMMENDATION:** Request Council direction.

**TESTIMONY:** None.

Motion by Cano, seconded by Mendivil, to move forward with a tour. Carried by the following vote, to wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None.

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

**CONSENT RESOLUTIONS – HOUSING AUTHORITY**

**BUDGET FY 2015-2016 (206-1-31)**

**HOUSING AUTHORITY 2015 (404-1-4)**

46. Resolution No. 2015-31. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY ADOPTING THE MORGAN TOWER AND KIMBALL TOWER BUDGETS FOR FISCAL YEAR 2015-2016 THAT INCLUDES A \$15 A MONTH PER UNIT INCREASE TO THE TOTAL RENT PAYMENT RECEIVED FOR KIMBALL TOWER, FROM \$610 TO \$625 A MONTH, AND AN \$8 A MONTH PER UNIT INCREASE TO THE TOTAL RENT PAYMENT RECEIVED FOR MORGAN TOWER, FROM \$698 TO \$706 A MONTH, WITHOUT INCREASING THE TENANT'S SHARE OF THE RENTAL PAYMENT FOR U.S. DEPARTMENT OF HUD ASSISTED UNITS FOR FISCAL YEAR 2015-2016. (Housing, Grants, and Asset Management)

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

**STAFF REPORTS**

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

47. Update on Bayshore Bikeway. (City Manager)  
Executive Director Brad Raulston gave a PowerPoint presentation on the meeting of the Port District Board on the Bayshore Bikeway in National City.
- 47a. City Engineer Steve Manganiello reported that the City has been awarded grants totaling \$4.2 million from SANDAG for the Smart Growth Incentive Program (\$3.1) and Active Transportation Grant Program (\$1.1). National City received 25% of the countywide total available for Smart Growth and 35% of the total for Active Transportation. Mr. Manganiello attributed the City's success to all the long range planning efforts the City has complete over the years, the participation of community, residents, schools and non-profits, great work and leadership provided by the Mayor, Council, City Manager Deese, Brad Raulston, Assistant Director Kuna Muthusamy, Planners Reeder and Pe and many other staff members working together.
- 47b. Finance Director Mark Roberts announced the City has been awarded The Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the City's 2014 CAFER.

**STAFF REPORTS (cont.)**

47c. City Manager Leslie Deese introduced Connie Huynh who will be participating in a Fellowship program with the City and Stanford University.

**MAYOR AND CITY COUNCIL**

Member Mendivil encouraged everyone to find the goodness in each other, said he has respect for all of his colleagues and was very pleased about the upcoming movie in the Park titled 'McFarland USA'.

Member Sotelo-Solis thanked staff for a fantastic job, was pleased with our success leveraging our money with grants, spoke about the Sweetwater High Graduation and Student Council Representative Isaac Maldonado and said she also respects her colleagues and spirited debate on issues.

Member Rios said she, too, believes it is important to respect each other, thanked the staff for all their work and making the Council look good and extended a welcome to Stanford University Fellow Connie Huynh.

Vice Mayor Cano thanked the staff and said they make his job easier out in the community especially with the business people and constituents. Member Cano announced that his son graduated with honors and has been accepted at the Naval SEALS Academy.

**CLOSED SESSION REPORT**

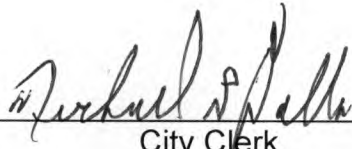
City Attorney Claudia Silva reported that the Council met in Closed Session on five items. The one item being reported out is the case of *City of National and CDC v. Rosenow Spevacek Group (RSG)*. The City Council has previously authorized a settlement agreement on certain terms and conditions being receipt of \$1.8 million from RSG. The authority has already been given and conferred by a unanimous vote from a prior Council action. (See attached Exhibit 'L')

**ADJOURNMENT**

Motion by Sotelo-Solis, seconded by Cano, to dispense with the Regular Meetings of July 7 and July 21 and to adjourn the meeting to the an Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, August 4, 2015 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:45 p.m.



  
\_\_\_\_\_  
City Clerk

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

  
\_\_\_\_\_  
Mayor

**2015 City Council Summer Legislative Recess**

- July 07      City Council Meeting – Suspended
- July 21      City Council and Parking Authority Meeting – Suspended

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The Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City on Tuesday, August 4, 2015 is scheduled to be held at 5:00 p.m. pending approval of the City Council to accommodate "National Night Out."

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AND  
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT  
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY

Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California

Special Meeting – Tuesday, June 16, 2015 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts, and Tim Davis  
Employee Organization: Police Officers' Association
2. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts, and Tim Davis  
Employee Organization: Fire Fighters' Association
3. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Tim Davis, and Mark Roberts  
Employee Organization: Municipal Employees' Association
4. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson  
Employee Organization: Confidential Group

**CLOSED SESSION (cont.)**

**CITY COUNCIL**

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

**SUCCESSOR AGENCY**

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

**ADJOURNMENT**

Next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City and Successor Agency to the Community Development Commission as the National City Redevelopment Agency will be held Tuesday, June 16, 2015, 6:00 p.m., Council Chambers, Civic Center