

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

November 17, 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 6:05 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

Council / Board members absent: Cano.

Administrative Officials present: Dalla, Deese, Manganiello, Parra, Raulston, Roberts, Silva, Stevenson, Tellez, 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

Luz Molina, National City, introduced herself as a member of the Resident Leadership Academy and explained the purpose of the 10 week program is to encourage active involvement of citizens in the community.

Michael Montoya, National City, complemented the State of the City event, said he found it very entertaining and well done and encouraged a round of applause for Mayor Morrison and his secretary Josie Flores Clark.

Monica Vallejo, representing Costco in National City, inquired about the status of the traffic control measure requested on 19th Street.

AWARDS AND RECOGNITIONS

PERSONNEL NEW EMPLOYEE INTRODUCTION PROGRAM (604-2-2)

1. Introduction of new employee: Diana Ramos, Executive Assistant II. (Human Resources)

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2015 (102-10-10)

2. National School District Update on Measure N – Dr. Chris Oram, Superintendent

COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2015 (102-10-10)

3. SDG&E's Electric Vehicle Grid Integration – Kevin O'Beirne, SDG&E Customer Solutions Manager

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 4 (NCCMC), Item No. 5 (Minutes), Item Nos. 6 and 7 (Resolution No. 2015-166 and 2015-167), Item Nos. 8 through 10 (Warrant Registers). Motion by Mendivil, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Mendivil, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

MUNICIPAL CODE 2015 (506-2-30)

4. 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

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF NOVEMBER 3, 2015. (City Clerk)
ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2011-56)

6. Resolution No. 2015-166. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE THIRD AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND CHANDLER ASSET MANAGEMENT, INC., EXTENDING THE AGREEMENT FOR INVESTMENT MANAGEMENT AND ADVISORY SERVICES TO NOVEMBER 15, 2016. (Finance)

ACTION: Adopted. See above.

CONTRACT (C2006-63)

7. Resolution No. 2015-167. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DOKKEN ENGINEERING, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$100,000 TO PROVIDE ENGINEERING AND CONSTRUCTION SUPPORT SERVICES FOR PLAZA BOULEVARD WIDENING PROJECT. (Engineering/Public Works)

ACTION: Adopted. See above.

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

8. Warrant Register #13 for the period of 09/23/15 through 09/29/15 in the amount of \$2,306,877.00. (Finance)

ACTION: Ratified. See above.

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

9. Warrant Register #14 for the period of 09/30/15 through 10/06/15 in the amount of \$1,616,351.05. (Finance)

ACTION: Ratified. See above.

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

10. Warrant Register #15 for the period of 10/07/15 through 10/13/15 in the amount of \$1,289,793.95. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS

CITY WIDE HOUSING ADMIN (303-4-1)

11. Public Hearing by the City Council of the City of National City for the issuance by the California Statewide Communities Development Authority of multifamily housing revenue bonds in one or more series from time to time, and at no time to exceed \$35,000,000 in outstanding aggregate principal amount to finance the development of Paradise Creek Housing II (WI-TOD Phase II), a 91-unit multifamily rental housing project located at 2200 and 2020 Hoover Avenue in National City. (Housing, Grants, and Asset Management) **Companion to Item #12**

RECOMMENDATION: Conduct the Public Hearing and adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to close the Public Hearing. Carried by the following vote, to-wit: Ayes: Mendivil, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

NON CONSENT RESOLUTIONS

CITY WIDE HOUSING ADMIN (303-4-1)

12. Resolution No. 2015-168. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS IN ONE OR MORE SERIES FROM TIME TO TIME, AND AT NO TIME TO EXCEED \$35,000,000 IN OUTSTANDING AGGREGATE PRINCIPAL AMOUNT TO FINANCE THE DEVELOPMENT OF PARADISE CREEK HOUSING II (WI-TOD PHASE II), A 91-UNIT MULTIFAMILY RENTAL HOUSING PROJECT LOCATED AT 2200 AND 2020 HOOVER AVENUE IN NATIONAL CITY. (Housing, Grants, and Asset Management)

Companion to Item #11

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

CONDITIONAL USE PERMITS 2015 (403-30-1)

13. Resolution No. 2015-169. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONDITIONAL USE PERMIT FOR A WIRELESS COMMUNICATIONS FACILITY LOCATED AT 205 HIGHLAND AVENUE. (Applicant: Verizon Wireless) (Case File 2015-02 CUP) (Planning)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2012-34)

14. Resolution No. 2015-170. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) ACCEPTING AN ACTIVE TRANSPORTATION GRANT PROGRAM (ATGP) GRANT AWARD IN THE AMOUNT OF \$50,000 THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE NATIONAL CITY BICYCLE PARKING ENHANCEMENTS PROJECT; 2) AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND 3) ESTABLISHING CORRESPONDING APPROPRIATIONS FOR THE ATGP GRANT (A GRANT MATCH OF \$10,000 IS REQUIRED). (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2015-62)

15. Resolution No. 2015-171. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) ACCEPTING A TRANSNET SMART GROWTH INCENTIVE GRANT PROGRAM (SGIP) GRANT AWARD IN THE AMOUNT OF \$2,000,000 THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE WESTSIDE MOBILITY IMPROVEMENTS PROJECT; 2) AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND 3) ESTABLISHING CORRESPONDING APPROPRIATIONS FOR THE SGIP GRANT (A GRANT MATCH OF \$200,000 IS REQUIRED). (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2015-63)

16. Resolution No. 2015-172. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) ACCEPTING A TRANSNET SMART GROWTH INCENTIVE GRANT PROGRAM (SGIP) GRANT AWARD IN THE AMOUNT OF \$320,000 THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE DOWNTOWN SPECIFIC PLAN UPDATE; 2) AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND 3) ESTABLISHING CORRESPONDING APPROPRIATIONS FOR THE SGIP GRANT (A GRANT MATCH OF \$50,000 IS REQUIRED). (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2015-64)

17. Resolution No. 2015-173. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) ACCEPTING A TRANSNET SMART GROWTH INCENTIVE GRANT PROGRAM (SGIP) GRANT AWARD IN THE AMOUNT OF \$825,000 THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE DOWNTOWN-WESTSIDE WAYFINDING AND COMMUNITY GATEWAYS PROJECT; 2) AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND 3) ESTABLISHING CORRESPONDING APPROPRIATIONS FOR THE SGIP GRANT (A GRANT MATCH OF \$200,000 IS REQUIRED). (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2014-2)

18. Resolution No. 2015-174. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND THE LAW FIRM OF MCDUGAL, LOVE, ECKIS, BOEHMER & FOLEY TO PROVIDE LEGAL SERVICES THROUGH DECEMBER 31, 2017 FOR THE NOT TO EXCEED AMOUNT OF \$150,000. (City Attorney)

RECOMMENDATION: Adopt proposed Resolution.

TESTIMONY: None.

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

NEW BUSINESS

TEMPORARY USE PERMITS 2015 (203-1-31)

19. Temporary Use Permit – "Christmas with Kids" hosted by Christmas with Kids at 223 E. 3rd Street on December 25, 2015 from 6 a.m. to 10:30 a.m. The applicant has requested a waiver of fees. (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: Brian Trum, representing the applicant, spoke in favor and responded to questions.

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to approve the Temporary Use Permit with waiver of fees. Carried by the following vote, to-wit: Ayes: Mendivil, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

CONDITIONAL USE PERMITS 2015 (403-30-1)

20. Notice of Decision Planning Commission approval of a Conditional Use Permit for beer sales at Chipotle Restaurant located at 404 Mile of Cars Way. (Applicant: Chipotle Mexican Grill, Inc.) (Case File 2015-18 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. Carried by the following vote, to-wit: Ayes: Mendivil, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

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

NO AGENDA ITEMS

STAFF REPORTS

**ENGINEERING DEPT – GRANTS / REPORTS ADMIN (1104-1-1)
FIRE DEPT ADMIN (305-1-1)**

21. Winter Storm Flood Preparedness Update. (Public Works/Engineering & Fire)

STAFF REPORTS (cont.)

- 21a. City Manager Leslie Deese spoke about the ceremonial groundbreaking event for the West Side Infill Transit Oriented Development (WI-TOD) project and acknowledged the Mayor and Council for their support and policy direction for the project and the extraordinary work and effort of countless staff members to overcome numerous obstacles to bring the project to fruition.

MAYOR AND CITY COUNCIL

City Treasurer Mitch Beauchamp expressed his concern about the future impact of sea level rise on the WI-TOD development.

Member Mendivil reported that the San Diego Dream Center is looking for a neighborhood to adopt to perform community outreach; restated his belief that businesses should take pride in the appearance and cleanliness of their property and said he attended the turkey holiday giveaway sponsored by the Police Department.

Member Sotelo-Solis said the WI-TOD event made it a beautiful day due to the efforts of a wonderful staff and community partners and congratulated the community for having the vision and promoting the project and thanked the Council for their support.

Member Rios said she also attended the turkey giveaway held at the Police Department to benefit needy families, acknowledged the efforts of staff in making WI-TOD a reality and reported that the Rotary Club was working with Sweetwater ROTC to raise funds and would be having a dinner at the American Legion on Friday night.

Mayor Morrison reported on the State of the City Address and said it was a fun and successful event for the community and acknowledged the efforts of Josie Flores Clark and other City staff including Public Works for their work setting up and cleaning up after the event. Mayor Morrison said the WI-TOD project was the culmination of a lot of work and time by many and reported that National City leads the County in affordable housing.

CLOSED SESSION REPORT

City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

Motion by Rios, seconded by Sotelo-Solis, 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 1, 2015 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:00 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of December 1, 2015.



Mayor

City Council and Community Development Commission – Housing Authority of the City of National City Meeting Schedule for the Period of January 5, 2016 through January 19, 2016:

- January 05 – Dispense with Meeting
- January 19 – Regular Meeting

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, November 17, 2015 – 4:30 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Bayshore Transit Management, Inc., et al. v. City of National City
San Diego Superior Court Case No. 37-2014-00040243-CU-BC-CTL
2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Jose Gabino-Santos v. City of National City
San Diego Superior Court Case No. 37-2014-00030671-CU-PO-CTL
3. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Frank Parra, Mark Roberts, and Tim Davis
Employee Organization: Fire Fighters' Association
4. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Jose Tellez, Mark Roberts, and Eddie Kreisberg
Employee Organization: Police Officers' Association

ADJOURNMENT

Next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City will be held Tuesday, November 17, 2015, 6:00 p.m., Council Chambers, Civic Center