

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

September 6, 2016

The Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:12 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, Parra, Raulston, Roberts, Silva, Stevenson, Tellez, Williams, Ybarra.
Others present: City Treasurer Mitch Beauchamp and Student Representative Jose Estrada.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Sunshine Horton, El Cajon, said she was sad because of all the law enforcement deaths across the nation and urged people to speak positively about police officers and stressed the importance of coming together to promote good things.

Brian Clapper, National City, spoke in support of the CUP application from Gama Produce.

David Garcia, National City, spoke in support of Gama Produce.

Susana Maza, the owner of Gama Produce, inquired about the status of her CUP application and requested that Jacqueline Reynoso read a letter on her behalf that was written on August 16, 2016. (Copy on file in the Office of the City Clerk)

Member Rios asked that Item No. 25 be moved up.

PROCLAMATIONS

PROCLAMATION ADMIN (102-2-1)

1. September 2016 National Preparedness Month Proclamation

AWARDS AND RECOGNITIONS

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

2. Introduction of new City employee, Megan Gamwell, Economic Development Specialist. (Housing & Economic Development)

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 3 (NCMC), Item Nos. 4 through 13 (Resolution No. 2016-125 through 2016-134), Item Nos. 14 and 15 (Warrant Registers). Motion by Cano, seconded by Mendivil, to pull Item Nos. 5 and 7 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.

CONTRACT (C2014-1)

4. Resolution No. 2016-125. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE COUNTY OF SAN DIEGO (SAN DIEGO SHERIFF'S DEPARTMENT AND PROBATION DEPARTMENT) AND MUNICIPAL LAW ENFORCEMENT AGENCIES THROUGHOUT THE COUNTY, FOR PROGRAM SUPPORT OF THE REGIONAL REALIGNMENT RESPONSE GROUP (R3), FOR THE PROGRAM PERIOD RETROACTIVE FROM JULY 1, 2016 TO DECEMBER 31, 2017; 2) AUTHORIZING THE ACCEPTANCE & ESTABLISHMENT OF APPROPRIATIONS AND A CORRESPONDING REVENUE BUDGET FOR THE R3 GRANT IN THE AMOUNT OF \$45,000. (Police)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

LABOR RELATIONS CONFIDENTIAL EMPLOYEES (605-5-00)

5. Resolution No. 2016-126. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING ADJUSTMENTS TO THE COMPENSATION PLAN FOR THE CONFIDENTIAL EMPLOYEE GROUP OVER A THREE YEAR TERM INCLUDING, BUT NOT LIMITED TO A 2% SALARY ADJUSTMENT IN YEAR ONE (EFFECTIVE JULY 5, 2016) FOR ALL CONFIDENTIAL EMPLOYEE GROUP CLASSIFICATIONS, WITH ADDITIONAL ADJUSTMENTS IN YEARS TWO AND THREE; AND APPROVING THE SALARY SCHEDULE FOR THE CONFIDENTIAL EMPLOYEE GROUP FOR FISCAL YEAR 2017 IN COMPLIANCE WITH THE REQUIREMENTS of the California Public Employees Retirement System (CalPERS). (Human Resources)

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

LABOR RELATIONS POA MOU 2016-2019 (605-3-12)

6. Resolution No. 2016-127. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SIDE LETTER AGREEMENT TO ARTICLE 12 OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE NATIONAL CITY POLICE OFFICERS' ASSOCIATION, EDUCATION/POST CERTIFICATE INCENTIVE PAY. (Human Resources)

ACTION: Adopted. See above.

CONTRACT (C2014-8)

TEMPORARY USE PERMITS 2016 (203-1-32)

7. Resolution No. 2016-128. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY USE PERMIT PREPARED BY THE SAN DIEGO UNIFIED PORT DISTRICT TO ALLOW FOR STORAGE OF TWO TRAILERS FORMERLY USED AS A TEMPORARY YOUTH AQUATIC CENTER, LOCATED IN THE PEPPER PARK PARKING LOT. (Engineering/Public Works)

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

CONSENT CALENDAR (cont.)

CONTRACT (C2014-13)

8. Resolution No. 2016-129. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) AUTHORIZING THE ACCEPTANCE & ESTABLISHMENT OF APPROPRIATIONS AND CORRESPONDING REVENUE BUDGET FOR THE OPERATION ALLIANCE TASK FORCE (OATF) THROUGH THE CALIFORNIA BORDER ALLIANCE GROUP (CBAG), SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT IN THE AMOUNT OF \$148,000. THIS MULTI-YEAR AGREEMENT SHALL REMAIN IN EFFECT FROM YEAR TO YEAR AS LONG AS EACH AGENCY CONTINUES TO PARTICIPATE IN A CBAG HIDTA INITIATIVE AND THE HIDTA FUND REMAINS AVAILABLE. THE FUNDING WILL PAY PARTIALLY FOR TWO (2) NATIONAL CITY POLICE OFFICERS' SALARY, BENEFITS, OVERTIME, AND VEHICLE ALLOWANCE IN THE AMOUNT OF \$148,000. (Police)

ACTION: Adopted. See above.

CONTRACT (C2016-35)

9. Resolution No. 2016-130. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE A BANK-DEPOSITOR AGREEMENT, FACSIMILE SIGNATURE AGREEMENT, AND CONTRACT FOR DEPOSIT OF MONEYS WITH CITIZENS BUSINESS BANK TO ESTABLISH A TRUST ACCOUNT WITH ADMINISURE, INC. AS THE THIRD PARTY ADMINISTRATOR FOR THE CITY'S WORKERS COMPENSATION CLAIMS. (Finance)

ACTION: Adopted. See above.

STATEMENT OF ECONOMIC INTERESTS ADMIN (503-10-1)

10. Resolution No. 2016-131. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING AN AMENDED CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD MODEL CONFLICT OF INTEREST CODE, AND RESCINDING RESOLUTION NO. 2012-192. (City Attorney)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2016-36)

11. Resolution No. 2016-132. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CSCDA OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE CITY'S JURISDICTION; AUTHORIZING THE MAYOR TO EXECUTE INDEMNIFICATION AND INSURANCE AGREEMENTS WITH PARTICIPATING ADMINISTRATORS; AND AUTHORIZING RELATED ACTIONS. (Housing & Economic Development)

ACTION: Adopted. See above.

CONTRACT (C2015-42)

12. Resolution No. 2016-133. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING AN INCREASE TO THE CONTRACT WITH KINSMAN CONSTRUCTION, INC. IN THE NOT TO EXCEED AMOUNT OF \$80,000 FOR THE POLICE DEPARTMENT BUILDING IMPROVEMENTS PROJECT, CIP NO. 15-06, TO COMPLETE PLANTER LANDSCAPING, IRRIGATION, REMAINING ELECTRICAL AND BUILDING IMPROVEMENTS. (Engineering/Public Works)

ACTION: Adopted. See above.

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

13. Resolution No. 2016-134. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE EXECUTIVE COMPENSATION PLAN BY REVISING A POSITION TITLE FROM DIRECTOR OF HOUSING GRANTS & ASSET MANAGEMENT TO DIRECTOR OF HOUSING AND ECONOMIC DEVELOPMENT IN RECOGNITION OF THE RETITLED DEPARTMENT. (Human Resources)

ACTION: Adopted. See above.

WARRANT REGISTER JULY 2016 - JUNE 2017 (202-1-31)

14. Warrant Register #4 for the period of 07/20/16 through 07/26/16 in the amount of \$1,436,022.14. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2016 - JUNE 2017 (202-1-31)

15. Warrant Register #5 for the period of 07/27/16 through 08/02/16 in the amount of \$3,388,476.98. (Finance)

ACTION: Ratified. See above.

Item No. 25 was taken up next.

NON CONSENT RESOLUTIONS

ENGINEERING / PUBLIC WORKS DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

25. Resolution No. 2016-143. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) ACCEPTING A \$12,000 GRANT FROM THE GREATER SAN DIEGO CITY TENNIS COUNCIL FOR REPAIRS TO ALL FOUR TENNIS COURTS AT EL TOYON PARK; 2) ACCEPTING THE GRANT REQUIREMENT TO PROVIDE ON-GOING MAINTENANCE OF THE TENNIS COURTS; 3) ACCEPTING THE GRANT REQUIREMENT TO HOST AN ANNUAL "FAMILY DAY"; AND 4) AUTHORIZING THE APPROPRIATION OF \$36,000 IN THE EL TOYON PARK IMPROVEMENTS CIP ACCOUNT FROM PARK & RECREATION CAPITAL OUTLAY FUND FUND BALANCE AS A GRANT MATCH. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Yen Dang Hager, spoke in support of the Resolution. Taharah Hager and Taylor Farmer, National City, spoke in support. Delbert Temple, Chula Vista, spoke in support.

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

PUBLIC HEARINGS

CITY WIDE HOUSING ADMIN (303-4-1)

16. Public Hearing as required by Section 147(f) of the Internal Revenue Code of 1986 by the City Council of the City of National City to consider the proposed issuance by California Municipal Finance Authority of its revenue bonds in an amount that is not-to-exceed \$50,000,000 to finance the acquisition and rehabilitation of an existing 180-unit affordable multifamily housing project commonly known as Granger Apartments located at 2700 East 8th Street in National City. (Housing & Economic Development)

RECOMMENDATION: Conduct the Public Hearing.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS

CONTRACT (C2016-37)

17. Resolution No. 2016-135. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING MEMBERSHIP IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY (AUTHORITY), AUTHORIZING THE MAYOR TO EXECUTE AN INDEMNIFICATION AND INSURANCE AGREEMENT WITH SDG HOUSING PARTNERS, LLC; AND APPROVING THE ISSUANCE OF REVENUE BONDS BY THE AUTHORITY TO FINANCE A 180-UNIT MULTIFAMILY AFFORDABLE HOUSING FACILITY FOR THE BENEFIT OF GRANGER HOUSING, L.P. AND CERTAIN OTHER MATTERS RELATING THERETO. (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2016-38)

18. Resolution No. 2016-136. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE CITY'S JURISDICTION; AUTHORIZING THE MAYOR TO EXECUTE INDEMNIFICATION AND INSURANCE AGREEMENTS WITH PARTICIPATING ADMINISTRATORS; AND AUTHORIZING RELATED ACTIONS. (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

STREET VACATION ADMIN 2011-2020 (902-26-6)

19. Resolution No. 2016-137. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DENYING A STREET VACATION REQUEST FOR VACATION OF A SEGMENT OF "A" AVENUE LOCATED SOUTH OF EAST 28TH STREET AND NORTH OF EAST 29TH STREET. (Applicant: Frank Motors) (Case File No. 2013-23 SC) (Planning)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Joseph Leon, National City, spoke in support of the Resolution.

Ron Fornaca, representing Frank Motors, discussed a proposal that was presented to him by a resident regarding a possible traffic signal.

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to table the Resolution and set the matter for Public Hearing to consider any new information regarding a street light. Carried by the following vote, to-wit. Ayes: Mendivil, Morrison, Rios, Sotelo-Solis. Nays: Cano. Abstain: None. Absent: None.

CONTRACT (C2016-39)

TOWING SERVICES POLICY ADMIN (806-1-1)

20. Resolution No. 2016-138. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AWARDING AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS FOR TOWING AND IMPOUND SERVICES WITH THE TOP TWO-RANKED PROVIDERS: A TO Z ENTERPRISES, INC., DBA ROAD ONE TOWING AND ALEXANDRA INVESTMENTS, INC., DBA ANGELO'S TOWING AND RECOVERY WITH A TERM OF OCTOBER 1, 2016 - SEPTEMBER 30, 2018. (Police)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Representatives from both companies were present and responded to questions.

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

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2016-40)

21. Resolution No. 2016-139. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$900,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, CIVIL ENGINEERING, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2004-55)

22. Resolution No. 2016-140. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF NATIONAL CITY FOR PAYMENT OF THE NEXT GENERATION REGIONAL COMMUNICATION SYSTEM (NEXTGEN RCS) INFRASTRUCTURE COSTS TOTALING \$1,270,762.58 WITHOUT INTEREST, WITH TEN ANNUAL PAYMENTS IN THE AMOUNT OF \$147,379.98 (INTEREST RATE OF 2.79%). (Police and Fire)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

23. Resolution No. 2016-141. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, WAIVING THE FORMAL BID PROCESS CONSISTENT WITH NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING AND AUTHORIZING THE CITY (BUYER) TO PIGGYBACK 1) THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CONTRACT #1-15-23-14B TO AWARD THE PURCHASE AND BUILD-OUT OF ELEVEN FULLY EQUIPPED POLICE VEHICLES TO FOLSOM LAKE FORD IN AN AMOUNT NOT TO EXCEED \$553,138.48; 2) THE COUNTY OF SAN DIEGO DEPARTMENT OF PURCHASING AND CONTRACTING CONTRACT #550743 TO AWARD THE PURCHASE OF POLICE RADIOS FOR THE NEW PATROL VEHICLES TO THE REGIONAL COMMUNICATIONS SYSTEM (RCS) VENDOR, MOTOROLA SOLUTIONS, INC., IN AN AMOUNT NOT TO EXCEED \$43,198.69; AND, 3) TO APPROPRIATE AN ADDITIONAL \$1,337.17 FROM AVAILABLE

NON CONSENT RESOLUTIONS (cont.)

EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

23. Resolution No. 2016-141 (continued).
FUND BALANCE IN THE VEHICLE REPLACEMENT FUND.
(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 (C2016-41)

24. Resolution No. 2016-142. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY IN SUPPORT OF THE COMPROMISE TO CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROJECT ALTERNATIVE 4 FOR THE SAN DIEGO PORT DISTRICT'S MASTER PLAN AMENDMENT AND NATIONAL CITY MARINE TERMINAL TANK FARM PAVING AND STREET CLOSURES PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING REGARDING THE PARTIES INTENT IN SUPPORTING THE COMPROMISE. (Planning)
RECOMMENDATION: Adopt the Resolution.
TESTIMONY: Port Commissioner Dukie Valderrama responded to questions and spoke in support.
Mitch Beauchamp, National City, inquired about who will be responsible for the underground fuel lines.
ACTION: Motion by Mendivil, seconded by Cano, to adopt the Resolution. Carried by unanimous vote

ENGINEERING / PUBLIC WORKS DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

25. Resolution No. 2016-143. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) ACCEPTING A \$12,000 GRANT FROM THE GREATER SAN DIEGO CITY TENNIS COUNCIL FOR REPAIRS TO ALL FOUR TENNIS COURTS AT EL TOYON PARK; 2) ACCEPTING THE GRANT REQUIREMENT TO PROVIDE ON-GOING MAINTENANCE OF THE TENNIS COURTS; 3) ACCEPTING THE GRANT REQUIREMENT TO HOST AN ANNUAL "FAMILY DAY"; AND 4) AUTHORIZING THE APPROPRIATION OF \$36,000 IN THE EL TOYON PARK IMPROVEMENTS CIP ACCOUNT FROM PARK & RECREATION CAPITAL OUTLAY FUND FUND BALANCE AS A GRANT MATCH. (Engineering/Public Works)
ACTION: Item was taken up earlier in the meeting. See above.

NON CONSENT RESOLUTIONS (cont.)

COUNCIL POLICY MANUAL (102-13-1)

26. Resolution No. 2016-144. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING AMENDED CITY COUNCIL POLICY #118 – CITY COUNCIL ATTENDANCE AT STAFF-LEVEL WORKING GROUPS. (City Manager)

RECOMMENDATION: None.

TESTIMONY: None.

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

NEW BUSINESS

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

27. Report on Marina Gateway Sites A & B development proposal by Sycuan Tribal Development Corporation (STDC) within the context of existing and anticipated plans such as the Balanced Plan. (Planning)

RECOMMENDATION: Direct staff to work with Sycuan Tribal Development Corporation to develop an entitlement application for the development of the Successor Agency's Sites A & B.

TESTIMONY: Ron Cordoba, representing Sycuan, responded to questions.

ACTION: The consensus was to support staff's recommendation. There was no vote.

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

CONSENT RESOLUTIONS – HOUSING AUTHORITY

CONTRACT (C2016-42)

HOUSING AUTHORITY 2016 (404-1-5)

28. Resolution No. 2016-40. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE A SUBORDINATION AGREEMENT ALLOWING A NEW MORTGAGE THAT IS NOT-TO-EXCEED \$296,000 TO BE AND REMAIN A LIEN PRIOR AND SUPERIOR TO A HOME PURCHASE ASSISTANCE LOAN ON A SINGLE-UNIT PROPERTY LOCATED AT 929 EAST 13TH STREET IN NATIONAL CITY. (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

CONSENT RESOLUTIONS – HOUSING AUTHORITY

CONTRACT (C2016-42)

HOUSING AUTHORITY 2016 (404-1-5)

28. Resolution No. 2016-40 (continued).

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

STAFF REPORTS

FINANCE DEPT ADMIN (1104-1-13)

29. Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR) and Popular Annual Financial Report (PAFR) awards. (Finance)

CITY ATTORNEY REPORTS (509-1-3)

30. Update on Proposition 64 – the California Marijuana Legalization Initiative to legalize recreational marijuana. (City Attorney)

City Attorney Claudia Silva announced her resignation effective in October. She will be moving on to the County of San Diego to be the Deputy County Council. Staff requested to come back at the next meeting with short and long term options and recommendations for recruitment.

Deputy City Manager Stacey Stevenson advised that a Workshop is scheduled on September 20, 2016 at 5:00 p.m. for the City Council to review the Fire Department squad concept and get further direction from the Council.

MAYOR AND CITY COUNCIL

31. Elected Official Participants on City Manager Working Group (City staff and Port staff working group) Report Out.
Mayor Morrison reported that there were no new items not previously discussed by the City Council. The Mayor said the working group has been a great help in bringing staff and policy makers together to communicate and have input.

Student Representative Jose Estrada informed the City Council that three areas of concern he has heard from his peers include the need for more bike lanes, especially on the east side of town, more street lights and additional improvements to roads. They also appreciate the improvements to the park and recreation facilities.

MAYOR AND CITY COUNCIL (cont.)

City Treasurer Beauchamp credited City Manager Deese with providing the staffing necessary for the City to be awarded the Comprehensive Annual Financial Report (CAFR) and Popular Annual Financial Report (PAFR) awards; expressed concern about the potential impacts to the community of the marijuana initiatives and the impacts resulting from the closure of the ITT educational facility. Mr. Beauchamp suggested possible use of the railroad tracks on Cleveland Avenue.

Member Mendivil congratulated the City Manager and Finance Staff for the awards the City received, complimented the Auto Heritage event at Kimball Park and expressed concern that the Port District's Pepper Park is not looking so good.

Member Sotelo-Solis also praised the Auto Heritage event, suggested the WI-TOD project as a possible site for vehicle charging units, requested an update on the status of cap-and-trade efforts, extended belated Labor Day greetings and highlighted the achievements of the Labor Movement.

Member Rios reported on two events she attended the Southwestern College Phase II Groundbreaking and the reception for the new Superintendent of the National School District, Dr. Leangela Brady. Member Rios inquired about the possibility and process for having a fire engine participate in the Maytime Parade.

Vice Mayor Cano stated, "I deny the comments made during Public Oral Communication. It is all false and I just want to say that I deny it."

Mayor Morrison reported that Mr. Herbert Schoenfeld, the longtime owner of H and M Goodies, died and his services will be on Friday at 10:00 a.m. The Mayor recommended consideration be given to locating electric car charging stations at trolley stations.

CLOSED SESSION REPORT

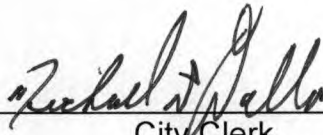
City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Mendivil, to adjourn the meeting to the next Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, September 20, 2016 at 5:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, September 20, 2016 at 6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 10:07 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of October 4, 2016.



Mayor

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, September 6, 2016 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) and (e)(1)
One Claim/Potential Case
2. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)
One Potential Case

ADJOURNMENT

Next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City will be held Tuesday, September 6, 2016, 6:00 p.m., Council Chambers, Civic Center