

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

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting - Tuesday – January 6, 2009 – 6:00 P.M.**

Open To The Public

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

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

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

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

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

**Council Requests That All Cell Phones
And Pagers Be Turned Off During City Council Meetings**

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CITY COUNCIL

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

1. Approval of the Minutes of the Regular City Council/Community Development Commission Meetings of December 2, 2008 and December 16, 2008. (City Clerk)
2. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
3. Resolution of the City Council of the City of National City approving Amendment No. 3 to the Agreement with Rick Engineering Company in the amount of \$33,675.00 for additional design services in conjunction with Bay Marina Drive Widening Project, funded by tax increment fund. (Engineering)
4. Resolution of the City Council of the City of National City authorizing closing of appropriations in the amount of \$1,032,627.49 from CIP Number 6149 (Paradise Valley Road Improvements) and reallocating the funds to CIP Number 6569 (Plaza Boulevard Widening Project). (Engineering)
5. Resolution of the City Council of the City of National City authorizing the Mayor to sign an Agreement for a one year contract with Harris & Associates to provide "As-Needed" civil engineering/traffic engineering services for capital improvement projects for a "not-to-exceed" amount of \$100,000. (Funding through various CIP program budgets) (Engineering)
6. Resolution of the City Council of the City of National City ratifying the acceptance of an augmentation of the California Library Literacy Services grant in the amount of \$16,653, increasing the total amount of the grant from \$40,000 to \$56,653 for FY2008-2009. (Library)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City ratifying a Side Letter to the Memorandum of Understanding between the City and the National City Municipal Employees' Association, adjusting the work schedule and breaks for police dispatchers. (Human Resources)

8. Resolution of the City Council of the City of National City for employer paid member contributions: modifying the contribution rates to the Public Employees' Retirement System by decreasing the City's contribution and adding a member contribution paid by the Mayor, City Council, City Clerk, and City Treasurer, all of whom are elected officials. (Human Resources)

9. 2008-2009 City of National City's Property Tax Summary. (Finance)

10. WARRANT REGISTER #23

Warrant Register #23 for the period of 11/26/08 through 12/02/08 in the amount of \$2,454,314.61, (Finance)

11. WARRANT REGISTER #24

Warrant Register #24 for the period of 12/03/08 through 12/09/08 in the amount of \$599,310.05. (Finance)

PUBLIC HEARING

12. Public Hearing – Fiscal Year 2009-2010 Funding Cycle for the CDBG and HOME Programs. The purpose of Public Hearing #1 is to review community needs, discuss eligible activities for both the Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) Programs, and solicit public comments and input regarding the use of these funds. (Grants and Housing Department)

ORDINANCE FOR INTRODUCTION

13. An Ordinance of the City Council of the City of National City amending Title 2 of the National City Municipal Code by amending Chapter 2.04, "Dispensing with Meetings" by providing greater specificity to the provision that the City Council does not meet on an election day when a candidate for a National City office or a National City measure appears on the ballot. (City Attorney)

ORDINANCE FOR ADOPTION

14. An Ordinance establishing the compensation of the Mayor and City Council by maintaining said compensation at its current level established in 2003, and approving the payment of two percent of their PERS contribution from their respective salaries. (City Attorney)

NEW BUSINESS

15. Temporary Use Permit – Westfield Plaza Bonita Carnival sponsored by Christiansen Amusements from January 23 – February 1, 2009 at the Plaza Bonita mall with no waiver of fees. (Neighborhood Services)
16. Temporary Use Permit – Circus Vargas sponsored by Tabares Entertainment from February 12-16, 2009 at the Plaza Bonita Mall with no waiver of fees. (Neighborhood Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

17. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$129,597.30 to the City of National City for the period of 11/26/08 through 12/02/08. (Finance)
18. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$276,491.75 to the City of National City for the period of 12/03/08 through 12/09/08. (Finance)

CONSENT CALENDAR

19. Submission of the annual report of Financial Transactions and Housing and Community Development Annual Report of housing activity to the State Controller for the Fiscal Year 2007-2008. (Finance)
20. Annual Financial Reports for the Fiscal Year Ended June 30, 2008. (Finance)
21. Resolution of the Community Development Commission of the City of National City authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the Building Equity and Growth in Neighborhoods (BEGIN) Program, and the execution of any related agreements and documents necessary to provide for homebuyer assistance to low and moderate income households on 49 newly constructed units located at Fig Court and East Division Street in National City, California. (Community Development/Housing and Grants Division)
22. Resolution of the Community Development Commission of the City of National City authorizing the Chairman to execute an Agreement for as-needed legal services with Christensen & Spath, LLC, for a term of two years in the total not to exceed amount of \$100,000. (City Attorney)

NEW BUSINESS

STAFF REPORTS

MAYOR AND CITY COUNCIL

ADJOURNMENT

Adjourned Regular City Council and Community Development Commission Meeting (Interviews of possible Council appointees) - Tuesday, January 13, 2009 at 6:00 p.m. – Council Chamber – National City

Next Regular City Council and Community Development Commission Meeting - Tuesday – January 20, 2009 - 6:00 p.m. – Council Chamber - National City.