

**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 20, 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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COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES MAY BE  
OBTAINED THROUGH OUR WEBSITE AT [www.nationalcityca.gov](http://www.nationalcityca.gov)

## **INTERVIEWS/APPOINTMENTS**

1. SANDAG Appointments (City Council)
2. Retiree Health Care Update – City Manager and David Zietlow

## **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.

3. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of December 16, 2008. (City Clerk)
4. 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)
5. Resolution of the City Council of the City of National City approving Change Order Number Nine to Koch-Armstrong General Engineering, in conjunction with the National City Street Resurfacing Project FY 08-09 (Phase 2) in the amount of \$11,782.43 for field assembly services (labor) for the installation of the Kimball Park Skate Park Project and authorizing the Mayor to sign the Change Order. (Funded through Parks and Recreation Capital Outlay Funds) (Engineering)
6. Resolution of the City Council of the City of National City approving Change Order Number Ten to Koch-Armstrong General Engineering, Inc. for the National City Street Resurfacing Project FY 08-09 (Phase 2) in the amount of \$20,135.00 for assembly and installation of the National City Parks Rehabilitation Furnishings Project (Phase 2) and authorizing the Mayor to sign the Change Order. (Funded through General Funds) (Engineering)

**CONSENT CALENDAR (Cont.)**

7. Resolution of the City Council of the City of National to approve, accept, and file with the County Recorder to record a subdivision map for the Hilltop Project located on the Southwest corner of 8<sup>th</sup> and Harbison Avenue. (2007-24-S, CUP) (Engineering)
8. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Program Supplement Agreement No. 0F51 with the State Department of Transportation to obtain \$900,000 of State Safe Routes to School funds for the installation of traffic safety improvements in the vicinity of 14 schools citywide. (Funded by State Safe Routes to School Program Grant and City General Funds). (Engineering)
9. Resolution of the City Council of the City of National City ratifying the acceptance of a \$715,105 extended grant from the Corporation for National and Community Services (CNCS) to fund literacy services through the California Library Literacy Services (CLLS) AmeriCorps Initiative program for the 2008-2009 year. (Library)
10. 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) **\*\*Continued from Council Meeting 1/6/2009\*\*. It is requested that the item be pulled from the agenda to allow fur further review by the City Attorney's office.**
11. Resolution of the City Council of the City of National City authorizing the Mayor to execute a lease agreement between the City, the Mile of Cars Association, Inc., and the National City Chamber of Commerce for the operation, maintenance, and improvement of an electronic message board sign on City property adjacent to the 805 freeway. (City Attorney)
12. Resolution of the City Council of the City of National City pursuant to Section 33607.5 (b) of the California Health and Safety Code, electing that the City of National City receive its share of Tier 1 Tax Increment from the Community Development Commission of the City of National City, retroactive from Fiscal Year 2004-2005 to Fiscal Year 2007-2008, in the amount of \$742,217. (Finance)

**CONSENT CALENDAR (Cont.)**

13. WARRANT REGISTER #25

Warrant Register #25 for the period of 12/10/08 through 12/16/08 in the amount of \$3,079,949.30. (Finance)

14. WARRANT REGISTER #26

Warrant Register #24 for the period of 12/17/08 through 12/23/08 in the amount of \$131,731.84. (Finance)

15. WARRANT REGISTER #27

Warrant Register #27 for the period of 12/24/08 through 12/30/08 in the amount of \$1,348,792.83. (Finance)

**PUBLIC HEARING**

16. Continued Public Hearing – Fiscal Year 2009-2010 Funding Cycle for the CDBG and HOME Programs. The purpose of Public Hearing No. 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. (Housing and Grants Division/Community Development)  
\*\*Continued from Council Meeting 1/6/2009\*\*

**ORDINANCE FOR ADOPTION**

17. 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)

**NEW BUSINESS**

18. Request Council direction for the type of playing surface to be used for the Kimball Park Soccer Project. (Engineering/Community Services)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

19. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$1,298,633.22 to the City of National City for the period of 12/10/08 through 12/16/08. (Finance)
20. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$806.82 to the City of National City for the period of 12/17/08 through 12/23/08. (Finance)
21. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$5,826.08 to the City of National City for the period of 12/24/08 through 12/30/08. (Finance)
22. 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) \*\*Continued from Council Meeting 1/6/2009\*\*
23. Resolution of the Community Development Commission of the City of National City approving an Agreement with Economic & Planning Systems, Inc. for as-needed economic and redevelopment law consulting services for a one year period not to exceed \$50,000. (Redevelopment Division)

**NEW BUSINESS**

24. Annual Financial Reports for the Fiscal Year Ended June 30, 2008. (Finance)  
\*\*Continued from Council Meeting 1/6/2009\*\*

**STAFF REPORTS**

25. National City Fire Department Quarterly Report for the period of August 1 – November 30, 2008. (Fire)

**MAYOR AND CITY COUNCIL**

26. Decision on Council Vacancy Appointment. (City Council)

**ADJOURNMENT**

Next Regular City Council and Community Development Commission Meeting -  
Tuesday – February 3, 2009 - 6:00 p.m. – Council Chamber - National City.

**TAPE RECORDINGS OF CITY COUNCIL/COMMUNITY  
DEVELOPMENT COMMISSION MEETINGS ARE AVAILABLE  
FOR SALE IN THE CITY CLERK'S OFFICE**