

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND  
COMMUNITY DEVELOPMENT COMMISSION OF  
NATIONAL CITY, CALIFORNIA**

**December 16, 2008**

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:03 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Commission members present: Morrison, Natividad, Parra, Sotelo-Solis, Zarate.

Administrative Officials present: Babaki, Baker, Dalla, Deese, Duong, Eiser, Juniel, Post, Raulston, Rodriguez, Smith, Stevenson, Williams, Zapata.

Others present: City Treasurer Beauchamp.

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

**OFF AGENDA ITEM**

**SUBJECT:** A request was made to add the following Resolution to the Agenda:  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO APPROVE, ACCEPT, AND RECORD THE FINAL SUBDIVISION MAP FOR RESIDENTIAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF 16<sup>TH</sup> STREET AND "J" AVENUE.

**RECOMMENDATION:** Add the item with a finding that the need to act arose after the Agenda was posted.

**ACTION:** Motion by Natividad, seconded by Zarate, to make the finding and add the item to the Agenda as Item No. 29a. Carried by unanimous vote.

**PUBLIC ORAL COMMUNICATIONS**

America Donatto, Elena Miller and Michele Gonzalez made presentations to the City on behalf of Relay for Life.

Michele Krug, San Diego, requested the City look into problems at various bus and trolley stops.

Solita Kampley, San Diego, spoke in support of Mona Rios for appointment to the upcoming City Council vacancy.

Matthew Kostrinsky, San Diego, spoke in support of Mona Rios.

**PUBLIC ORAL COMMUNICATIONS (cont.)**

Mateo Camarillo, San Diego, spoke in support of Mona Rios.

Congressman Bob Filner spoke in support of Mona Rios.

Kathy Alvarado, National City, spoke in support of Mona Rios.

Ted Godshalk, National City: brought to the City Council's attention problems he has experienced with City Council Meeting audio tapes. Mr. Godshalk made Public Records Act Request for all inspection records for the buildings at 41, 105 and 108 18<sup>th</sup> Street.

Ditas Yamane, National City, thanked Councilmember Natividad for his contributions to the City and spoke in support of the re-appointment of Robert Valderrama to the Port Commission.

Daniel Rofstenstrsky, Labor Council Representative, spoke in support of Mona Rios.

Barbara Tarantino, San Diego, reported problems that exist at 1304 E. 4<sup>th</sup> Street.

Frank Lopez, National City, congratulated Vice Mayor Sotelo-Solis, thanked Councilmember Natividad for his service and spoke in support of Dukie Valderrama.

Bert Andrade, National City, told the Council he is interested in the process for filling the Council vacancy and spoke about senior citizen and bus stop issues.

Evan McLaughlin, San Diego, spoke in support of Mona Rios.

Eddie Perez expressed thanks to Councilmember Natividad.

**PRESENTATION**

**COUNCIL MEETING PRESENTATIONS 2008 (102-10-3)**

1. **SUBJECT:** Port of San Diego's Public Art Update. (National City Representative, Susanna H. Peredo)

## INTERVIEWS/APPOINTMENTS

### PORT COMMISSION / COMMISSION APPOINTMENT / ADMIN (101-18-1)

2. **SUBJECT:** Board and Commission Interviews/Appointment: Port Commission. (City Clerk)

**ACTION:** Motion by Parra, seconded by Natividad, to re-appoint Dukie Valderrama to the Port Commission. Carried by unanimous vote.

### CITY COUNCIL VACANCY (102-15-2)

3. **SUBJECT:** Appointment to fill City Council vacancy. (City Attorney)

**ACTION:** Mayor Morrison inquired about the cost of a special election and the earliest a newly elected Councilmember could be seated. City Clerk Dalla advised that the most recent cost estimate from the Registrar of Voters for a stand-alone special election in National City was \$165,000 and the soonest a newly elected councilmember could be seated would be July of 2009.

Motion by Zarate, seconded by Sotelo-Solis, that the process to fill the upcoming City Council vacancy include requiring interested applicants to submit nomination papers, an application form, resume and a Financial Disclosure Statement with the City Clerk by the close of business on January 12, 2009; Interviews to be scheduled at a Special Meeting on January 13, 2009 and appointment to be considered on January 20, 2009. Carried by the following vote, to-wit: Ayes: Morrison, Sotelo-Solis, Zarate. Nays: Natividad, Parra. Absent: None. Abstain: None.

## CITY COUNCIL

### CONSENT CALENDAR

**ADOPTION OF CONSENT CALENDAR.** Item No. 4 (Minutes), Item No. 5 (NCCMC), Items No. 6 through 15 (Resolutions No. 2008-262 through 2008-271), Items No. 16 and 17 (Warrant Registers). Motion by Parra, seconded by Zarate, to pull Items No. 4, 12, 13 and 17 and approve the remainder of the Consent Calendar. Carried by the unanimous vote.

### APPROVAL OF MINUTES

4. **SUBJECT:** Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of December 2, 2008. (City Clerk)

**RECOMMENDATION:** Continue to the next meeting.

**ACTION:** Continued to the January 6, 2009 meeting.

**CONSENT CALENDAR (cont.)**

**MUNICIPAL CODE 2008 (506-2-23)**

5. 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)

**ACTION:** Adopted. See above.

**DEED (D2008-8)**

6. Resolution No. 2008-262. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING CONVEYANCE OF REAL PROPERTY FROM PROPERTY OWNER DWAYNE N. JUNKER, DIRECTING THE RECORDATION OF A STREET EASEMENT FOR A PORTION OF LAND FOR STREET PURPOSES AT M AVENUE SOUTH OF 9<sup>TH</sup> STREET, AND DEDICATING AND NAMING THE PARCEL OF LAND ON M AVENUE. (Engineering)

**ACTION:** Adopted. See above.

**SUBDIVISIONS / VARIANCES 2008 (415-1-4)**

7. Resolution No. 2008-263. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING MODIFICATION OF CONDITIONS OF APPROVAL FOR A PREVIOUSLY APPROVED FIVE LOT SUBDIVISION MAP TO WAIVE UNDERGROUNDING EXISTING UTILITIES AT 940 EAST 16<sup>TH</sup> STREET. (Applicant: Janice Martinelli) (Case No. 2008-31 M1) (2007-15 S) (Planning)

**ACTION:** Adopted. See above.

**GRANT / LIBRARY (206-4-10)**

8. Resolution No. 2008-264. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE ACCEPTANCE OF A \$40,000 GRANT FROM CALIFORNIA LIBRARY LITERACY SERVICES TO FUND THE LIBRARY'S LITERACY PROGRAMS FOR FY08-09. (Library)

**ACTION:** Adopted. See above.

**CONTRACT (C2004-42)**

9. Resolution No. 2008-265. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO MEMORANDUMS OF UNDERSTANDINGS WITH THE SWEETWATER UNION HIGH SCHOOL DISTRICT AND THE NATIONAL SCHOOL DISTRICT FOR JOINT FUNDING OF THE SCHOOL RESOURCE OFFICER PROGRAM FOR A TOTAL REIMBURSEMENT OF \$194,847.41 FOR POLICE SCHOOL RESOURCE OFFICER SERVICES. (Police)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C98-31)**

10. Resolution No. 2008-266. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF \$14,705.00 TO IMPLEMENT THE HUMAN RESOURCES WEB MODULE INTO THE EDEN FINANCIAL SYSTEM. (MIS)

**ACTION:** Adopted. See above.

**CONTRACT (C2008-46)**

11. Resolution No. 2008-267. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE FY2008 AGREEMENT WITH GLOBALPRESENTERS.COM. INC. IN THE AMOUNT OF \$57,785.03 TO COMPLETE PHASE II OF THE COUNCIL CHAMBERS AUDIO/VIDEO IMPROVEMENTS. (MIS)

**ACTION:** Adopted. See above.

Member Parra left the Council Chamber at 7:50 p.m.

**CONTRACT (C2008-104)**

12. Resolution No. 2008-268. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE AND RECORDATION OF A QUITCLAIM DEED FOR PROPERTY AND IMPROVEMENTS LOCATED AT 1430 "D" AVENUE AND 1521 "C" AVENUE; AND AUTHORIZING THE MAYOR TO EXECUTE A BILL OF SALE AND A LEASE BETWEEN THE CITY OF NATIONAL CITY AND THE BOYS' AND GIRLS' CLUB OF NATIONAL CITY FOR SAID PROPERTY. (City Attorney)

**ACTION:** City Attorney Eiser suggested added language that would authorize the Boys and Girls Club of National City to assign their lease or enter into a substantially similar lease with the Boys and Girls Club of San Diego and, further, allow staff to negotiate with the San Diego Boys and Girls Club.

Motion by Natividad, seconded by Zarate, to approve with added language by the City Attorney. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Sotelo-Solis, Zarate. Nays: None. Absent: Parra. Abstain: None.

**CONSENT CALENDAR (cont.)**

Member Parra returned to the Council Chamber at 7:53 p.m.

**COUNCIL POLICY MANUAL (102-13-1)**

13. Resolution No. 2008-269. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AMENDED POLICY NUMBER 602 OF THE CITY COUNCIL POLICY MANUAL PERTAINING TO THE CITY COUNCIL CLERICAL STAFF AND EXECUTIVE ASSISTANT TO THE MAYOR. (City Attorney)

**ACTION:** Member Parra requested clarification regarding the intent and meaning of the word "confer" as it relates to the evaluation process. It was clarified that "confer" means joint action and consensus and that no one can act alone.

Based on the comments by Council members Attorney Eiser suggested the following additional language: "It should be the responsibility of the Vice Mayor to confer with the Mayor to coordinate their joint performance evaluation or replacement of the City Council clerical staff and Executive Assistant to the Mayor".

Motion by Parra, seconded by Zarate, to approve with the modified language by the City Attorney. Carried by unanimous vote.

**FINANCIAL MANAGEMENT 2008-2009 (204-1-24)**

14. Resolution No. 2008-270. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DESIGNATING THE REPRESENTATIVES AUTHORIZED TO ORDER THE DEPOSIT AND WITHDRAWAL OF CITY MONIES WITH FINANCIAL INSTITUTIONS ON BEHALF OF THE CITY OF NATIONAL CITY. (Finance)

**ACTION:** Adopted. See above.

**COUNCIL POLICY MANUAL (102-13-1)**

15. Resolution No. 2008-271. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AMENDED POLICY #301 OF THE CITY COUNCIL POLICY MANUAL PERTAINING TO THE FRAMEWORK FOR NATIONAL CITY'S REVISED LEGISLATIVE AND JUDICIAL PLATFORM. (City Manager)

**ACTION:** Adopted. See above.

**WARRANT REGISTER JULY 2008 – JUNE 2009 (202-1-23)**

16. Warrant Register #21 for the period of 11/12/08 through 11/18/08 in the amount of \$1,785,630.60. (Finance)

**ACTION:** Ratified. See above.

**CONSENT CALENDAR (cont.)**

**WARRANT REGISTER JULY 2008 – JUNE 2009 (202-1-23)**

17. Warrant Register #22 for the period of 11/19/08 through 11/25/08 in the amount of \$1,700,408.27. (Finance)

**TESTIMONY:** Ted Godshalk, National City, inquired about a \$960 payment involving Paradise Creek.

**ACTION:** Motion by Parra, seconded by Zarate, to ratify Warrant Register #22. Carried by unanimous vote.

**PUBLIC HEARINGS**

**SUBDIVISIONS / VARIANCES 2008 (415-1-4)**

18. Public Hearing and Proposed Finding of No Significant Environmental Effect for a proposed 9 lot subdivision map, including a density bonus and development incentives for providing one affordable unit on a 0.71-acre site at 2121 Grove Street. (Applicant: Arnold Schmidt) (Case File No 2007-59 S, IS) (Planning)

**RECOMMENDATION:** Staff concurred with the Planning Commission's recommendation that the proposed project and Tentative Subdivision Map be denied.

**TESTIMONY:** None.

**ACTION:** Motion by Zarate, seconded by Sotelo-Solis, to continue to the February 3, 2009 meeting at the request of applicant. Carried by unanimous vote.

**ORDINANCE FOR INTRODUCTION**

**MUNICIPAL CODE 2008 (506-2-23)**

19. 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)

**ORDINANCES FOR ADOPTION**

**MUNICIPAL CODE 2008 (506-2-23)**

20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF NATIONAL CITY AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE FOR THE MERGER OF THE CITY OF NATIONAL CITY WITH THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY FOR PURPOSES OF THE RETIREMENT SYSTEM. (Finance)

**RECOMMENDATION:** Adopt the Ordinance.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Natividad, to adopt the Ordinance. Carried by unanimous vote.

**MUNICIPAL CODE 2008 (506-2-23)**

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 1 OF THE NATIONAL CITY MUNICIPAL CODE BY AMENDING CHAPTER 1.24, SECTION 1.24.010 OF THE CITY'S "HOLIDAYS NAMED" ORDINANCE BY ADDING CERTAIN HOLIDAYS, DELETING UNNECESSARY DATES, AND CLARIFYING THE LANGUAGE. (City Attorney)

**RECOMMENDATION:** Adopt the Ordinance.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Zarate, to adopt the Ordinance. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Parra, Zarate. Nays: None. Absent: None. Abstain: Sotelo-Solis.

**MUNICIPAL CODE 2008 (506-2-23)**

22. 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, SECTION 2.04.020 "DISPENSING WITH MEETINGS" BY PROVIDING GREATER SPECIFICITY TO THE PROVISION THAT THE CITY COUNCIL DOES NOT MEET ON AN ELECTION DAY. (City Attorney)

**RECOMMENDATION:** Adopt the Ordinance.

**TESTIMONY:** None.

**ACTION:** Mayor Morrison suggested some changes. The Ordinance with changes will come back for First Reading. No vote was taken.



**NEW BUSINESS**

**CITY ATTORNEY REPORTS (509-1-3)**

23. Disclosure of property interest located within redevelopment project area; Vice-Mayor Alejandra Sotelo-Solis. (City Attorney)  
It was disclosed that Vice Mayor Sotelo-Solis owns her home at 418 'J' Avenue.

**RECOMMENDATION:** Enter disclosure in the minutes.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Zarate, to accept and file.  
Carried by unanimous vote.

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

24. Request to Use Martin Luther King Jr. Community Center by Cornerstone Church of San Diego for a "Free Community Dinner" on December 31, 2008, with no waiver of fees. (Community Services)

**RECOMMENDATION:** Approve the request with no waiver of fees.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Parra, to approve staff recommendation. Carried by unanimous vote.

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

25. Request to use the Martin Luther King Jr. Community Center by the San Diego County Superintendent of Schools for their training on Thursday, January 15, 2009 with no waiver of fees. (Community Services)

**RECOMMENDATION:** Approve the request for use.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote.

**PUBLIC ART COMMITTEE (101-7-3)**

26. Request that the City Council allow the National City Representative on the Port's Public Art Committee, to request that \$45,000 be set aside on the Port of San Diego's 2009-10 Public Art Acquisitions List for 19<sup>th</sup> Century inspired seating groups along Marina Way. No funding impact to the City. (Community Services)

**RECOMMENDATION:** Approve the request.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Zarate, to approve staff recommendation. Carried by unanimous vote.

**NEW BUSINESS (cont.)**

**PUBLIC ART COMMITTEE (101-7-3)**

27. Request that the City Council direct the National City Representative on the Port's Public Art Committee to request that \$15,000 be set aside on the Port of San Diego's 2009-10 Public Art Acquisitions List for artistic enhancements to the sidewalk between the new Marina and Pepper Park. No funding impact to the City. (Community Services)

**RECOMMENDATION:** Authorize the National City Representative on the Port's Public Art Committee, to request that \$15,000 be set aside on the Port of San Diego's 2009-10 Public Art Acquisitions List for artistic enhancements to the new Goesno Place sidewalk.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote. Motion by Parra, seconded by Sotelo-Solis, the approval to include reinstatement of \$20,000 for public art in the new restrooms. Carried by unanimous vote.

**PUBLIC ART COMMITTEE (101-7-3)**

28. Request that the City Council direct the National City Representative on the Port's Public Art Committee to request that \$35,000 be set aside on the Port of San Diego's 2009-10 Public Art Acquisitions List for an Urban Tree in National City's Pepper Park Entryway Roundabout. No funding impact to the City. (Community Services)

**RECOMMENDATION:** Staff recommends that City Council allow the National City Representative on the Port's Public Art Committee, to request \$35,000 be set aside on the Port of San Diego's 2009-10 Public Art Acquisitions List for an Urban Tree in National City's Pepper Park Entryway Roundabout.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Zarate, to approve request for \$66,000 for two trees. Carried by unanimous vote.

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

29. Request to use the Martin Luther King, Jr. Community Center by the Community Service Division for a community viewing of the Presidential Inauguration events on Tuesday, January 20, 2009, from 7:00 a.m. to 1:00 p.m. as a City-sponsored event. (Community Services)

**RECOMMENDATION:** Approve the request including waiver of fees.

**TESTIMONY:** None.

**ACTION:** Motion by Zarate, seconded by Natividad, to approve staff recommendation. Carried by unanimous vote.

**NEW BUSINESS (cont.)**

**SUBDIVISIONS / VARIANCES 2008 (415-1-4)**

29a. Resolution No. 2008-272. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO APPROVE, ACCEPT, AND FILE WITH THE COUNTY RECORDER TO RECORD A SUBDIVISION MAP FOR A RESIDENTIAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF 16<sup>TH</sup> AND J AVENUE. (2007-15-S) (Engineering)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Zarate, to adopt the Resolution. Carried by unanimous vote.

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Items No. 30 and 31 (Warrant Registers). Motion by Parra, seconded by Natividad, to approve the Consent Calendar. Carried by unanimous vote.

**WARRANT REGISTER JULY 2008 – JUNE 2009 (202-1-23)**

30. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$232,118.78 to the City of National City for the period of 11/12/08 through 11/18/08. (Finance)

**ACTION:** Approved. See above.

**WARRANT REGISTER JULY 2008 – JUNE 2009 (202-1-23)**

31. Authorize the reimbursement of Community Development Commission's expenditures in the amount of \$95.99 to the City of National City for the period of 11/19/08 through 11/25/08. (Finance)

**ACTION:** Approved. See above.

**NEW BUSINESS**

**SPECIFIC PLAN – WESTSIDE (417-1-10)**

32. **SUBJECT:** Report – Quarterly update on the area-wide environmental assessment of the Westside Neighborhood being conducted under a grant from the US Environmental Protection Agency ("EPA"). (Redevelopment Division)

**ACTION:** Accepted and filed.

**CLOSED SESSION REPORT (509-1-4)**

City / CDC Attorney announced that the Special Meeting Closed Session was not held at 5:00 p.m. (See Attached Exhibit 'L')

**STAFF REPORTS**

None.

**MAYOR AND CITY COUNCIL**

**SWEETWATER AUTHORITY APPT ADMIN (101-22-1)**

33. Discussion of Sweetwater Water Authority Board. (Council Initiated)

**TESTIMONY:** Bud Pocklington, South Bay Irrigation District and Sweetwater Water Authority Board Member, requested that Mitch Beauchamp be removed from the Sweetwater Authority Board. Dina Yorba, Administrative Services Director with the Sweetwater Authority, spoke in favor of removing Mr. Beauchamp from the Authority.

R. Mitchell Beauchamp, Sweetwater Authority Board Member, urged the Council to reject the requests for removing him from the Sweetwater Authority.

**ACTION:** Motion by Parra, seconded by Natividad, to suspend Mr. Beauchamp pending an investigation. Direct the City Manager and City Attorney to investigate and hire as necessary. Carried by unanimous vote.

City Attorney Eiser stated that the fact that an investigation has been authorized should not be interpreted to mean that Mr. Beauchamp has a property interest in his position on the Sweetwater Authority Board.

Member Natividad offered departing comments as he prepared to leave the City Council effective January 5, 2009. Mr. Natividad explained that he resigned in order to take a job with the Federal Government. Mr. Natividad highlighted accomplishments that occurred during his six years on the Council and expressed thanks to the people, the City Staff and his Council colleagues for their support.

Member Parra said Councilmember Natividad has been an inspiration and a person who really cares and that he will miss his friendship.

Member Sotelo-Solis expressed best wishes and told Mr. Natividad he will be missed.

Member Zarate said Councilmember Natividad has a heart for the community.

**MAYOR AND CITY COUNCIL (cont.)**

Mayor Morrison presented Councilmember Natividad with a city tile and photo said Mr. Natividad was larger than life and one of a kind.

Member Sotelo-Solis reported that the City and Fire Chief Rod Juniel were presented with Diablo's football jersey's at a ceremony last weekend.

Mayor Morrison reported on an upcoming rate increase hearing at Sweetwater Authority.


**ADJOURNMENT**

**ACTION:** Motion by Parra, seconded by Zarate, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission to be held Tuesday, January 6, 2009 at 6:00 p.m., Council Chamber, Civic Center. Carried by unanimous vote.

The meeting closed at 9:25 p.m.

  
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City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of January 20, 2009.

  
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Mayor / CDC Chairman

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

**EXHIBIT 'L'**

**Agenda of a Special Meeting  
City Council of the National City  
Main Conference Room  
Civic Center  
1243 National City Boulevard  
Special Meeting - Tuesday – December 16, 2008 - 5:00 P.M.**

**ROLL CALL**

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)  
One Potential Case.

**ADJOURNMENT**

Next Regular City Council/CDC Meeting – Tuesday, December 16, 2008 - 6:00 p.m.  
- Council Chambers, Civic Center