

**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 – February 3, 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**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

PROCLAMATION

1. Proclaiming Friday, February 6, 2009 as: "***National Wear Red Day***"

PRESENTATIONS

2. 25 Years of Service – Veronica H. Zengota, Police Operations Assistant
3. Presentation by the Census Bureau.

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.

4. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of January 6, 2009 and the Adjourned Regular Meeting of January 13, 2009. (City Clerk)
5. Resolution of the City Council of the City of National City authorizing the filing of a grant application requesting \$2 million of Smart Growth Incentive Program (SGIP) funds through the San Diego Association of Governments for the 8th Street Corridor Smart Growth Revitalization Project, estimated at \$3.5 million. (Proposed funding through SGIP Grant Fund, City Tax Increment Fund as local match, and Rule 20A Fund for Underground Utility District 24 as local match) (Engineering)
6. Resolution of the City Council of the City of National City authorizing the Mayor to execute an amended agreement with the Environmental Health Coalition to perform outreach and education services during the extended agreement period from November 1, 2008 to October 31, 2009 as granted by HUD to the City for the Healthy Homes Demonstration Project. Additional funds from the Tax Increment Fund of \$188,059 will be required. (Community Development)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City authorizing the Mayor to execute an amended agreement with the American Lung Association of California to perform asthma education services during an extended agreement period from November 1, 2008 to October 31, 2009 as granted by HUD to the City for the Healthy Homes Demonstration Project. Additional funds from the Tax Increment Fund of \$51,792 will be required to augment existing grant funds. (Community Development)

8. Resolution of the City Council of the City of National City supporting the extension of the proposed California High-Speed Train/Rail System into South San Diego County. (City Manager)

9. WARRANT REGISTER #28

Warrant Register #28 for the period of 12/31/08 through 01/06/09 in the amount of \$638,712.60. (Finance)

10. WARRANT REGISTER #29

Warrant Register #29 for the period of 01/07/09 through 01/13/09 in the amount of \$1,422,680.16. (Finance)

11. Investment Report for quarter ended December 31, 2008. (Finance)

PUBLIC HEARING

12. Public Hearing and Proposed Finding of No Significant Environmental Effect for a proposed 9 lot subdivision map, including a density bonus and development incentive for providing 1 affordable unit on a 0.71 acre site at 2121 Grove Street. (Applicant: Arnold Schmidt) (Case File No. 2007-59 S, IS) (Planning Division)

NON CONSENT RESOLUTION

13. Resolution of the City Council of the City of National City amending the Fiscal Year 2008-2009 Capital Improvement Budget. (Finance)

NEW BUSINESS

14. Request to use the Martin Luther King, Jr. Community Center by the San Diego Foundation and the Alliance Healthcare Foundation for their public community meeting regarding the Paradise Valley Fund on Tuesday February 10, 2009 with no waiver of fess. (Community Services)
15. Request to use the Martin Luther King, Jr. Community Center by Cornerstone Church of San Diego for a "Valentines Dinner" on February 13, 2009 with no waiver of fees. (Community Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

16. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$2,671.32 to the City of National City for the period of 12/31/08 through 01/06/09. (Finance)
17. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$147,987.87 to the City of National City for the period of 01/07/09 through 01/13/09. (Finance)
18. Investment Report for quarter ended December 31, 2008. (Finance)
19. Annual Financial Report for the Fiscal Year Ended June 30, 2008. (Finance)
Continued from Council Meeting 1/20/09
20. Resolution of the Community Development Commission of the City of National City approving an Amendment to the Rules Governing Participation and Preferences by Property Owners and Business Occupants in the National City Redevelopment Project. (Redevelopment Division)

NEW BUSINESS

STAFF REPORTS

21. Home Clinic – Housing Foreclosure Assistance – Verbal Report (Housing & Grants)

MAYOR AND CITY COUNCIL

22. Scheduling March 21, 2009 for the City Council Strategic Planning Workshop.

CLOSED SESSION

CITY COUNCIL
AND
COMMUNITY DEVELOPMENT COMMISSION

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a)

Community Youth Athletic Center v. City of National City, Community Development Commission of the City of National City, et al.

San Diego County Superior Court Case No. GIS 37-2007-0007604-CU-EI-SC

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting - Tuesday – February 17, 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**