

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

February 7, 2017

The 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, Duong, Eiser, Manganiello, Parra, Raulston, Roberts, Rodriguez, Stevenson, Vergara, 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

Pastor Eddie Duenas introduced himself as the new Executive Director of the National City Clergy Association.

Marcus Bush, National City, asked the City Council to consider asking for an independent investigation into the San Diego Association of Governments (SANDAG); request the resignation of the SANDAG Executive Director and look at possible changes to the structure of SANDAG.

Healy Vigderson, Olivewood Gardens, urged the City Council and public to listen to each other, look for areas of common interest and maintain an open mind during the meeting.

Coyote Moon, National City, urged the City to close business that engage in the sale of puppies.

Fabian Rodriguez, representing the Chamber of Commerce, promoted the South Bay Sustainability Fair on February 16th.

Morris Bendah, appeared on behalf of his father, Joseph Bendah, and requested assistance to develop a plan for completion of their Hilltop View Homes development.

PUBLIC COMMENTS (cont.)

Tyleisha Danials, spoke in support of the Hilltop View Condo Project.

Richard Hughes spoke in support of the condo project.

Ritas Heuss, National City, offered to discuss her view on the changes at El Toyon Park with any Council Member who is interested and also offered praise for the Public Works crews for their work during the recent storm.

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017 (102-10-12)

1. Staff presentation on the Draft Economic Development Strategic Plan for the City of National City. (Housing and Economic Development)

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

2. Interviews and Appointments: Community and Police Relations Commission. (City Clerk)
Victor Gonzales appeared for interview.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 3 (NCCMC), Item No. 4 (Minutes), Item Nos. 5 through 8 (Resolution No. 2017-12 through 2017-15), Item No. 9 (Report), Item Nos. 10 through 12 (Warrant Registers). Motion by Rios, seconded by Mendivil, to approve the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2017 (506-2-32)

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.

CONSENT CALENDAR (cont.)

APPROVAL OF MINUTES (103-2-1)

4. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF DECEMBER 6, 2016 AND THE MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF JANUARY 30, 2017. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2005-65)

5. Resolution No. 2017-12. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY AND THE CITY OF NATIONAL CITY, AND AUTHORIZING THE ESTABLISHMENT OF AN APPROPRIATION AND CORRESPONDING REVENUE BUDGET IN THE AMOUNT OF \$219,010 FROM THE FY16 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS FOR THE REIMBURSABLE GRANT PURCHASE OF EQUIPMENT, PLANNING, AND TRAINING FOR THE POLICE AND FIRE DEPARTMENTS. (Fire)

ACTION: Adopted. See above.

CONTRACT (C2017-7)

6. Resolution No. 2017-13. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN ADDENDUM TO ENTER INTO A MEMORANDUM OF UNDERSTANDING, EFFECTIVE THROUGH OCTOBER 31, 2019, FOR PARTICIPATION IN THE SAN DIEGO HUMAN TRAFFICKING TASK FORCE (SDHTTF), PREVIOUSLY NAMED AS THE SAN DIEGO VIOLENT HUMAN TRAFFICKING AND CHILD EXPLOITATION (VHTCE) TASK FORCE. THE SDHTTF WILL CONDUCT CRIMINAL INVESTIGATIONS TO DISRUPT AND DISMANTLE VIOLENT HUMAN TRAFFICKING AND CHILD EXPLOITATION ORGANIZATIONS. (Police)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2017-8)

7. Resolution No. 2017-14. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) FOR PARTICIPATING IN THE FEDERAL BUREAU OF INVESTIGATION SAN DIEGO VIOLENT TASK FORCE – GANG GROUP SAFE STREET TASK FORCE (SSTF). THE SSTF WILL CONDUCT CRIMINAL INVESTIGATIONS TO IDENTIFY AND TARGET CRIMINAL ENTERPRISE GROUPS RESPONSIBLE FOR DRUG TRAFFICKING, MONEY LAUNDERING AND CRIMES OF VIOLENCE TO INCLUDE ROBBERY AND HOMICIDE. (Police)

CONTRACT (C2017-4)

8. Resolution No. 2017-15. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND NHA ADVISORS, LLC FOR MUNICIPAL ADVISORY SERVICES, DECREASING THE MINIMUM REQUIRED LIMITS FOR COMMERCIAL GENERAL LIABILITY INSURANCE AND PROFESSIONAL LIABILITY (“ERRORS AND OMISSIONS”) INSURANCE TO \$1 MILLION PER OCCURRENCE AND \$2 MILLION AGGREGATE WITH THE PROVISION THE CITY RESERVES THE RIGHT TO REVIEW AND REQUIRE HIGHER PROFESSIONAL LIABILITY INSURANCE LIMITS FOR CERTAIN ENGAGEMENTS. (Finance)

ACTION: Adopted. See above.

FINANCIAL MANAGEMENT 2016-2017 (204-1-32)

9. Investment transactions for the month ended November 30, 2016. (Finance)

ACTION: Filed. See above.

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

10. Warrant Register #22 for the period of 11/23/16 through 11/29/16 in the amount of \$1,817,388.57. (Finance)

ACTION: Ratified. See above.

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

11. Warrant Register #23 for the period of 11/30/16 through 12/06/16 in the amount of \$2,487,006.74. (Finance)

ACTION: Ratified. See above.

CONSENT CALENDAR (cont.)

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

12. Warrant Register #24 for the period of 12/07/16 through 12/13/16 in the amount of \$910,870.05. (Finance)
ACTION: Ratified. See above.

PUBLIC HEARINGS

CONDITIONAL USE PERMITS 2017 (403-32-1)

13. Continued Public Hearing – Conditional Use Permit for the expansion of a gas station convenience store located at 1803 Highland Avenue. (Applicant: Michael Rafo) (Case File 2016-17 CUP) *Continued from January 17, 2017 (Planning)

RECOMMENDATION: Staff recommends approval of the Conditional Use Permit.

TESTIMONY: Michael Arabho, spoke on behalf of the applicant.

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

Motion by Cano, seconded by Mendivil, to approve the Conditional Use Permit with all conditions of staff and revised condition of approval regarding hours of operation. Carried by unanimous vote.

CONDITIONAL USE PERMITS 2017 (403-32-1)

14. Public Hearing – Conditional Use Permit for beer and wine sales at Sushi Loco Restaurant to be located at 2220 East Plaza Blvd., Suite C & D. (Applicant: Jason Kim) (Case File 2016-26 CUP) (Planning)

RECOMMENDATION: Staff recommends approval of the Conditional Use Permit.

TESTIMONY: None.

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

Motion by Rios, seconded by Cano, to approve the Conditional Use Permit with all conditions of staff. Carried by unanimous vote.

ORDINANCES FOR INTRODUCTION

MUNICIPAL CODE 2017 (506-2-32)

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ESTABLISHING THE COMPENSATION OF THE MAYOR AND THE CITY COUNCIL. (City Attorney)

ORDINANCES FOR INTRODUCTION (cont.)

MUNICIPAL CODE 2017 (506-2-32)

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 16 OF THE NATIONAL CITY MUNICIPAL CODE BY RENUMBERING CHAPTER 16.09 TO CHAPTER 16.10 AND ADDING A NEW CHAPTER 16.09 ESTABLISHING A VETERANS AND MILITARY FAMILIES ADVISORY COMMITTEE. (City Manager)

ORDINANCES FOR ADOPTION

MUNICIPAL CODE 2017 (506-2-32)

17. Ordinance No. 2017-2429. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADDING CHAPTER 2.74 TO THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO ETHICS TRAINING. (City Attorney)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

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

MUNICIPAL CODE 2017 (506-2-32)

18. Ordinance No. 2017-2430. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 15 OF THE NATIONAL CITY MUNICIPAL CODE TO ADD CHAPTER 15.82 – EXPEDITED PERMIT PROCESSING FOR ELECTRIC VEHICLE CHARGING STATIONS. (Planning)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

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

RECESS

A recess was called at 7:40 p.m.

The meeting reconvened at 7:48 p.m. Members present: Cano, Mendivil, Morrison, Rios. Members absent: Sotelo-Solis.

ORDINANCES FOR INTRODUCTION (cont.)

MUNICIPAL CODE 2017 (506-2-32)

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 16 OF THE NATIONAL CITY MUNICIPAL CODE BY RENUMBERING CHAPTER 16.09 TO CHAPTER 16.10 AND ADDING A NEW CHAPTER 16.09 ESTABLISHING A VETERANS AND MILITARY FAMILIES ADVISORY COMMITTEE. (City Manager)

ORDINANCES FOR ADOPTION

MUNICIPAL CODE 2017 (506-2-32)

17. Ordinance No. 2017-2429. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADDING CHAPTER 2.74 TO THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO ETHICS TRAINING. (City Attorney)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

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

MUNICIPAL CODE 2017 (506-2-32)

18. Ordinance No. 2017-2430. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 15 OF THE NATIONAL CITY MUNICIPAL CODE TO ADD CHAPTER 15.82 – EXPEDITED PERMIT PROCESSING FOR ELECTRIC VEHICLE CHARGING STATIONS. (Planning)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

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

RECESS

A recess was called at 7:40 p.m.

The meeting reconvened at 7:48 p.m. Members present: Cano, Mendivil, Morrison, Rios. Members absent: Sotelo-Solis.

NON CONSENT RESOLUTIONS

POLITICAL SUPPORT ADMIN (102-4-1)

19. Resolution No. 2017-16. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY IN SUPPORT OF CREATING A WELCOMING COMMUNITY FOR ALL RESIDENTS. (City Manager)

RECOMMENDATION: City Council adopt the Resolution with inclusion of the word "can" in paragraph #4.

TESTIMONY: The following individuals spoke in support of the Resolution: Luz Aldape, Wendy Battoson, Diamond Brandon, Aida Castanieda, Mabi Castro, Lisa Cuestas, Judy de los Santos, Niya Dominguez, Adrian Estrada, Jose Estrada, Jose Estrada, Sr., JoAnn Fields, Michael Garcia, Rev. Dr. Jamie Gates, Yajaira Gomez, Paula Hall, Michelle Krug, Mark Lane, Tom Lemmon, Patrick Macfarland, Hector Martinez, Carolina Martinez, Julian Matzanilla, John Mattes, Laaura Medina, Leilani Mills, Coyote Moon, Dominique Navarro, Erin Panichkul, Isabell Pena, Pastor William Preston, Cassie Purdy, Refugio Rad, Christian Ramirez, Alan Reyes, Janice Reynoso, Jacqueline Reynoso, Rosie Ramero, Teresa Sad, Trevor Sepulvida, Cynthia Suero-Gabler, Rebecca Taylor, Marissa Vasquez Urias, Healy Vigderson.

The following individual spoke in opposition to the Resolution: Mike Montoya.

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

Substitute Resolution read by Mayor Morrison. Motion by Morrison, seconded by Cano, to adopt substitute Resolution. Mayor Morrison clarified that the paragraph beginning with the number 3 in the original Resolution should be included in his substitute Resolution. Substitute Resolution Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None.

NEW BUSINESS

CONDITIONAL USE PERMITS 2017 (403-32-1)

20. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the drive-through component of a restaurant (Chick Fil-A) to be located at 400 Mile of Cars Way. (Applicant: 4G Development) (Case File 2016-19 CUP) (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

NEW BUSINESS (cont.)

CONDITIONAL USE PERMITS 2017 (403-32-1)

20. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the drive-through component of a restaurant (Chick Fil-A) to be located at 400 Mile of Cars Way (continued).

TESTIMONY: Jennifer Dew, representing Chick-Fila, spoke in support and responded to questions.

Healy Vigderson, National City, spoke in opposition.

Carolina Martinez, Environmental Health Coalition, spoke in opposition.

Michelle Krug, San Diego, spoke in opposition.

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

CONDITIONAL USE PERMITS 2017 (403-32-1)

21. Notice of Decision – Planning Commission approval of a Conditional Use Permit for beer and wine sales at Sushi & Galbi Restaurant located at 1519 Highland Avenue (Applicant: Jun Ki Kim) (Case File 2016-28 CUP) (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

TESTIMONY: None.

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

TEMPORARY USE PERMITS 2017 (203-1-33)

22. Temporary Use Permit – Circus Vargas event sponsored by Circus Vargas from February 16, 2017 to February 27, 2017 at the Westfield Plaza Bonita Mall with no waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Mendivil, to approve staff recommendation. Carried by unanimous vote.

NEW BUSINESS (cont.)

TEMPORARY USE PERMITS 2017 (203-1-33)

23. Temporary Use Permit – Festival of Life sponsored by Revival Today at Kimball Park from October 1, 2017 to October 6, 2017 with no waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: Pastor William, the applicant, responded to questions.

ACTION: Motion by Mendivil, seconded by Cano, to approve Temporary User Permit with all conditions of staff and no amplified sound after 9:30 p.m. with no jumpers and to work with the Police Department to satisfy security needs. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent.

VICE MAYOR APPOINTMENT ADMIN (101-20-1)

24. Discussion of establishing a policy for selection of the Vice-Mayor. (City Manager & City Attorney)

RECOMMENDATION: Provide direction to staff.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to bring back policy similar to the City of Imperial Beach. No vote.

Discussion about a policy based on such things as; one year term; seniority; rotation and election results. Staff was asked to bring back a chart based on seniority looking at the Cities of La Mesa and Imperial Beach to see how that flows into a policy. There was no vote.

HOUSING & ECONOMIC DEVELOPMENT (206-4-28)

25. Discussion on Special Benefit Assessment Districts. (Housing and Economic Development)

RECOMMENDATION: Direct staff on whether it should research the development of a Special Benefit Assessment District.

TESTIMONY: Edgar Santos, Best Western Hotel, requested assistance from the City to get a final audit for the Tourist Marketing District.

Jacqueline Reynoso, National City Chamber of Commerce, provided information regarding the management, oversight and accomplishments of the Tourist Marketing District.

ACTION: No action was taken.

NEW BUSINESS (cont.)

CDC - OWNED LAND ADMIN (1001-3-4)

26. Update on the Former Community Development Commission – Redevelopment Agency (CDC-RDA) Properties and Seeking Direction on Next Steps. (Housing and Economic Development)

RECOMMENDATION: City staff is seeking direction on next steps for these remaining properties and has prepared the report with recommendations for each property.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to move forward with staff recommendations. Carried by unanimous vote.

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

CONTRACT (C2017-4)

HOUSING AUTHORITY 2017 (404-1-6)

27. Resolution No. 2017-48. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY AND NHA ADVISORS, LLC FOR MUNICIPAL ADVISORY SERVICES, DECREASING THE MINIMUM REQUIRED LIMITS FOR COMMERCIAL GENERAL LIABILITY INSURANCE AND PROFESSIONAL LIABILITY (“ERRORS AND OMISSIONS”) INSURANCE TO \$1 MILLION PER OCCURRENCE AND \$2 MILLION AGGREGATE WITH THE PROVISION THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY RESERVES THE RIGHT TO REVIEW AND REQUIRE HIGHER PROFESSIONAL LIABILITY INSURANCE LIMITS FOR CERTAIN ENGAGEMENTS. (Finance)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NEW BUSINESS – HOUSING AUTHORITY (cont.)

HOUSING AUTHORITY 2017 (404-1-6)

28. Staff presentation to the Community Development Commission-Housing Authority of the City of National City on a proposal from Keyser Marston Associates regarding the Morgan and Kimball Towers Rehabilitation and Recapitalization Project seeking further direction from the Board of Commissioners in selecting an approach for the solicitation and evaluation of development teams and negotiation of development agreements necessary to initiate the Project. (Housing and Economic Development)

RECOMMENDATION: Provide direction on the approaches provided to solicit, evaluate, and select a development team.

TESTIMONY: Mary Jane Jagodzinski, Community Housing Works, spoke in favor of a variation of Option "B".

ACTION: Motion by Mendivil, seconded by Sotelo-Solis, to approve Option "B." Carried by unanimous vote.

MAYOR AND CITY COUNCIL

Student Council Representative Jose Estrada expressed appreciation to the City Manager and numerous staff members for taking the time to meet with him and provide orientation for their departments.

City Clerk Michael Dalla told the City Council that he found the testimony offered by the community regarding Item #19, the Welcoming Resolution to be very powerful and moving; that it had been a long time since he felt as proud as he was of the community and to be a part of the community and that he has not, in recent memory, been more disappointed in the actions of the City Council than he was this evening.

Member Sotelo-Solis expressed appreciation for the people who did the recent homeless count; said she believes the RV Ordinance is working; gave kudos to Public Works and Public Safety staff for their efforts during the recent storm; offered some ideas for an art project and said the testimony offered during the meeting was emotional, that people need to be heard and watering down the Welcoming Resolution did them a disservice.

Vice Mayor Mendivil said he respects City Clerk Dalla but he totally disagrees with his comments; that he is very proud of the Council; he thinks the Council did the right thing; that it took courage on his part; that he was amazed how people think that a piece of paper is really going to make a difference; that he was very happy with the outcome and that he will live with it.

MAYOR AND CITY COUNCIL (cont.)

Member Rios thanked City Clerk Dalla for his comments; said she was disappointed by her colleague's action after seeing 40 people tonight who shared their passion, trust and hope their government would hear them. She also acknowledged Student Representative Jose Estrada for the wonderful job he did expressing himself as a student and representative of his school.

Mayor Morrison reported that SANDAG will be having their Annual Retreat and will be looking at future funding issues and how to move forward. Mayor Morrison said that if you look at what was done tonight on Item #19, it was everything the people wanted except a name and was actually more than the original deal, that he thinks the Council did the right thing; that it would have been easy and cowardly to vote against their conscience; that's called mob rule which is not what we're here for and that we have to make intelligent decisions based on everything and realize long-term consequences.

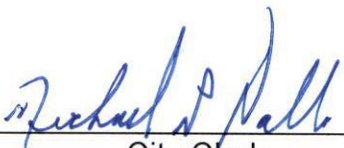
CLOSED SESSION REPORT

There was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Mendivil, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, February 21, 2017 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 12:31 a.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of May 2, 2017.



Mayor