

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

May 2, 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 6:09 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Denham, Duong, Manganiello, Morris-Jones, Parra, Raulston, Roberts, Rodriguez, Stevenson, Vergara, Williams, Ybarra.

Others present: Student Representative Jose Estrada.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Coyote Moon, National City, spoke against allowing the sale of puppies from puppy mills.

Rita Heuss, National City, expressed appreciation and thanks for the pilot project in El Toyon Park as well as the many volunteers who showed up to work for Volunteer Service Day.

Joseph Bendah voiced his frustration about the inability to get an occupancy permit for his residential project on 8th Street.

Edward Alvarez, National City, expressed support for Mr. Bendah.

Gina (unknown last name), National City, spoke in support of Mr. Bendah.

Rico Brooks, National City, supported Mr. Bendah.

PROCLAMATIONS

PROCLAMATION ADMIN (102-2-1)

1. Proclaiming May 3, 2017 as "Peace Officer Memorial Day"

PROCLAMATION ADMIN (102-2-1)

2. Proclaiming May 4, 2017 as "National Day of Prayer"

PRESENTATIONS

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

3. Manuel Portillo Casa De Salud Youth Center Ímprobamente. (Community Services)

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

4. Interviews and Appointments: Traffic Safety Committee. (City Clerk)
ACTION: Mr. Richard Delgado appeared for interview. Motion by Morrison, seconded by Cano, to appointed Mr. Richard Delgado to the Traffic Safety Committee. Carried by unanimous vote.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 5 (NCCMC), Item No. 6 (Minutes), Item Nos. 7 through 12 (Resolution No. 2017-61 through 2017-66), Item Nos. 13 through 15 (Warrant Registers). Motion by Cano, seconded by Mendivil, to approve the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2017 (506-2-32)

5. 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.

APPROVAL OF THE MINUTES

6. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF FEBRUARY 7, 2017 AND APRIL 18, 2017. (City Clerk)
ACTION: Approved. See above.

CONTRACT (C2016-8)

7. Resolution No. 2017-61. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK PERFORMED BY DICK MILLER, INC. FOR THE PLAZA BOULEVARD AND 14TH STREET IMPROVEMENTS PROJECTS, CIP NO. 15-10; 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$1,379,928.26; 3) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$68,996.41; AND 4) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

GRANT / PUBLIC SAFETY (206-4-27)

8. Resolution No. 2017-62. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE ACCEPTANCE OF THE 4TH DISBURSEMENT FROM THE STATE OF CALIFORNIA AB109 GRANT FUND, ADMINISTERED THROUGH THE CITY OF SAN DIEGO IN THE AMOUNT OF \$37,853.00, FOR MONITORING AND ASSISTING FRONTLINE LAW ENFORCEMENT IN OUR REGION WITH THE PROBLEMS ASSOCIATED WITH THE EARLY RELEASE OF NON-VIOLENT OFFENDERS FROM STATE PRISON, AND AUTHORIZING THE ESTABLISHMENT OF A FISCAL YEAR 2017 APPROPRIATION AND CORRESPONDING REVENUE BUDGET OF \$37,853.00. (Police)

ACTION: Adopted. See above.

EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

9. Resolution No. 2017-63. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE LOWEST, RESPONSIVE, RESPONSIBLE BID, FOR THE PURCHASE OF (1) 2017 NISSAN MAXIMA SL, FOR THE POLICE DEPARTMENT FROM BUENA PARK NISSAN OF BUENA PARK, IN THE AMOUNT OF \$34,075.61. (Finance)

ACTION: Adopted. See above.

EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

10. Resolution No. 2017-64. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE LOWEST, RESPONSIVE, RESPONSIBLE BID, FOR THE PURCHASE OF (1) 2017 DODGE DURANGO SXT AND (1) 2017 DODGE GRAND CARAVAN SE, FOR THE POLICE DEPARTMENT FROM COURTESY CHRYSLER DODGE OF SAN JUAN CAPISTRANO, IN THE AMOUNT OF \$50,892.93. (Finance)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2017 (801-2-38)

11. Resolution No. 2017-65. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING, 1) INSTALLATION OF "NO PARKING" SIGNS FOR 120 FEET ON THE NORTH SIDE OF E. 20TH STREET, WEST OF "N" AVENUE; 2) INSTALLATION OF 20 FEET OF RED CURB "NO PARKING" ON THE WEST SIDE OF "N" AVENUE, NORTH OF E. 20TH STREET; AND 3) INSTALLATION OF STOP SIGNS AND YIELD SIGNS TO PROVIDE TRAFFIC CONTROL AT VARIOUS INTERSECTIONS WITHIN THE NEIGHBORHOOD BOUND BY E. 20TH STREET TO THE NORTH, ROSELAWN STREET TO THE SOUTH, "O" AVENUE TO THE EAST, AND "N" AVENUE TO THE WEST (TSC NO. 2017-12). (Engineering/Public Works)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

PARKING & TRAFFIC CONTROL ADMIN 2017 (801-2-38)

12. Resolution No. 2017-66. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING INSTALLATION OF TIME-RESTRICTED "NO PARKING STREET SWEEPING" SIGNS (WEDNESDAY, 4:00 AM TO 6:00 AM) ON THE 1200 BLOCK OF MCKINLEY AVENUE AND 600 BLOCK OF W. 12TH STREET (TSC No. 2017-14). (Engineering/Public Works)
ACTION: Adopted. See above.

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

13. Warrant Register #37 for the period of 03/08/17 through 03/14/17 in the amount of \$2,163,055.28. (Finance)
ACTION: Ratified. See above.

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

14. Warrant Register #38 for the period of 03/15/17 through 03/21/17 in the amount of \$576,011.51. (Finance)
ACTION: Ratified. See above.

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

15. Warrant Register #39 for the period of 03/22/17 through 03/29/17 in the amount of \$1,741,461.85. (Finance)
ACTION: Ratified. See above.

PUBLIC HEARINGS

BLOCK GRANT PROGRAM ADMIN 2017-2018 (406-1-32)

16. Public Hearing No. 2 of 2 on the allocation of U.S. Department of Housing and Urban Development (HUD) Fiscal Year 2017-2018 entitlement grant funds, program income, unallocated funds, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the 2017-2018 Action Plan. (Housing & Economic Development)
RECOMMENDATION: Conduct the Public Hearing
TESTIMONY: Lori Pfelior, San Diego Habitat for Humanity, spoke in support.
ACTION: Motion by Rios, seconded by Sotelo-Solis, to close the Public Hearing. Carried by unanimous vote

ORDINANCES FOR ADOPTION

MUNICIPAL CODE 2017 (506-2-32)

17. Ordinance No. 2017-2436. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 10 SECTION 10.30.040 OF THE NATIONAL CITY MUNICIPAL CODE TO

ORDINANCES FOR ADOPTION (cont.)

MUNICIPAL CODE 2017 (506-2-32)

17. Ordinance No. 2017-2436 (continued). ESTABLISH THE CITY COUNCIL'S AUTHORITY TO GOVERN THE SALE OR USE OF ALCOHOLIC BEVERAGES IN CITY-OWNED BUILDINGS OPERATED AND CONTROLLED BY THIRD PARTIES, WITHIN A PUBLIC PARK, THROUGH WRITTEN AGREEMENTS WITH THE CITY. (City Manager)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None

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

NON CONSENT RESOLUTIONS

BLOCK GRANT PROGRAM ADMIN 2017-2018 (406-1-32)

18. Resolution No. 2017-67. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) 2017-2018 ANNUAL ACTION PLAN AND AUTHORIZING THE ESTIMATED ALLOCATION OF 2017-2018 HUD ENTITLEMENT GRANT FUNDS, PROGRAM INCOME, FUNDS REMAINING FROM COMPLETED PROJECTS, AND UNCOMMITTED FUNDS TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM ACTIVITIES PROPOSED FOR THE FISCAL YEAR (FY) 2017-2018 ANNUAL ACTION PLAN. (Housing & Economic Development)

RECOMMENDATION: Approve the Action Plan for the CDBG and HOME funding allocations from the sources identified in the Financial Statement above.

TESTIMONY: None

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

CONTRACT (C2017-25)

19. Resolution No. 2017-68. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING 1) THE CITY MANAGER TO SIGN A LETTER OF INTENT WITH KABOOM! IN ORDER TO ADVANCE THE CITY OF NATIONAL CITY IN THE GRANT SELECTION PROCESS TO BUILD A NEW PLAYGROUND AT KIMBALL PARK 2) THE CITY MANAGER TO ACCEPT THE KABOOM! GRANT AND EXECUTE THE KABOOM! COMMUNITY PARTNER PLAYGROUND AGREEMENT, IF AWARDED IN SEPTEMBER 2017. (Community Services)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

CONDITIONAL USE PERMITS 2017 (403-32-1)

20. Resolution No. 2017-69. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONDITIONAL USE PERMIT FOR WHOLESALE AUTO SALES AND ACCESSORY USES AT 2000 ROOSEVELT AVENUE. (APPLICANT: DEBORAH FALK) (CASE FILE NO.: 2016-10 CUP) (Planning)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Perry Falk, the applicant, spoke in support and responded to questions.

Edward Cervantes, spoke in support of the permit.

Maria Villanueva, representing the Environmental Health Coalition (EHC), spoke against the Conditional Use Permit.

Virginia Zepeda, National City, spoke in support of the permit.

Sandy Naranjo, EHC member, spoke in opposition.

Richard Soto, representing Perry Ford, spoke in support.

Mario Lopez, from Perry Ford, spoke in support.

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

NEW BUSINESS

CONDITIONAL USE PERMITS 2017 (403-32-1)

21. Notice of Decision - Planning Commission approval of a Conditional Use Permit for a proposed gym (Planet Fitness) to be located at 2530 Southport Way. (Applicant: Adam Van Dale for Planet Fitness) (Case File 2017-01 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 Sotelo-Solis, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

SUBDIVISIONS / VARIANCES 2017 (415-01-13)

22. Notice of Decision – Planning Commission approval of a Zone Variance to allow a residential addition in the front yard setback and a parking space in the exterior side yard setback at a property located at 641 East 5th Street. (Applicant: Sarah Ascolese) (Case File 2017-02 Z) (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 Rios, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

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

No Agenda Items

STAFF REPORTS - None

MAYOR AND COUNCIL

Vice Mayor Mendivil said he was very pleased with the work of staff in bringing 42 million dollars in grants to the city over the last seven years and gives all the credit to them for all the good things happening in our city.

Member Sotelo-Solis shared her views on Item No. 20, the Conditional Use Permit that was denied, said that she was disappointed that Pension Trust Fund was not approved at the last budget meeting and gave kudo's to staff for the great community service project last week.

Student Council Representative Jose Estrada complimented the staff and public for all their hard work during Community Service Day, shared the dismay of some of his peers about the vote on the Welcoming Resolution and extended an invitation to the many upcoming events at Sweetwater High School.

Member Rios extended a welcome to new City Attorney Angil Morris-Jones; reported that she attended the Business Disaster Preparation Forum sponsored by the South County Economic Development Commission and commended all involved in the Volunteer Community Service Day event.

Member Cano said it is not easy doing what the City Council does and sometimes the Council doesn't make everyone happy. He announced that he attended the Sweetwater High Basketball Team awards where he was presented a recognition award for his support and dedication to the team.

Mayor Morrison praised the efforts of staff and the community for the clean-up day event at El Toyon Park; expressed his view of the impact of the City Council action on Item No. 20 and took issue with how the City's interests are being represented on outside Boards.

CLOSED SESSION REPORT

There was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, Seconded by Cano, 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, May 16, 2017 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:17 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of December 19, 2017.



Mayor