

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

DOWNTOWN INITIATIVES WORKSHOP

June 20, 2017

The Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 5:07 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

SPECIFIC PLAN – DOWNTOWN (417-1-9)

1. Workshop on the Downtown Specific Plan Update and seeking direction from City Council on certain items. (City Manager)

RECOMMENDATION: Receive City Council Direction.

STAFF PRESENTATION: Assistant City Manager, Brad Raulston, and consultant, Mike Singleton, provided a general overview of the Specific Plan update and some proposed recommendations going forward.

TESTIMONY: Nancy Estolano, National City, spoke in support of the plan but expressed concerns on behalf of herself and sixty neighboring businesses that signed a petition regarding parking issues.

Marcus Bush, National City, spoke in support of the plan update but expressed concern about the housing crisis and the potential gentrification displacement of residents.

Carolina Martinez, representing the Environmental Health Coalition, praised the plan but said if it doesn't address the affordable housing needs of the existing community then it is not an acceptable plan.

ACTION: Members of the City Council asked questions and expressed individual concerns regarding parking, shuttle service and inclusionary housing.

CONTRACT (C2017-52)

2. Presentation of a mixed-use development proposal for 130 E. 8th Street in response to Request for Proposals that was issued March 15, 2017 for land owned by the former redevelopment agency (CDC-RDA). (City Manager)

TESTIMONY: Andrew Malick, representing Malick Infill Development, presented his firm's proposed development for the site.

Liliana Robles, Chula Vista, expressed concern about the availability of affordable housing for families and children.

CONTRACT (C2017-52)

3. Resolution No. 2017-102. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXCLUSIVE NEGOTIATING AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND IDNP HOLDINGS, LLC FOR THE DEVELOPMENT OF CERTAIN REAL PROPERTY LOCATED AT 130 EAST 8TH STREET IN NATIONAL CITY. (City Manager)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

PARKING ACTION PLAN (PAP) (801-2-39)

4. Resolution No. 2017-103. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE PARKING ACTION PLAN (PAP) FOR DOWNTOWN NATIONAL CITY, WHICH IS A TWO-YEAR PARKING PILOT PROGRAM TO ADDRESS EXISTING AND FUTURE PARKING DEMAND, AND DIRECTING STAFF TO TAKE ALL NECESSARY ACTIONS FOR PAP IMPLEMENTATION, INCLUDING CONTINUED PUBLIC OUTREACH, DATA COLLECTION AND REPORTING. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

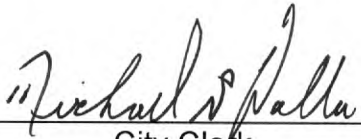
TESTIMONY: A representative from Big Ben Market expressed concerns about the impacts of the plan on their business.

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

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, June 20, 2017 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 6:30 p.m.



City Clerk

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



Mayor