

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

March 17, 2009

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:00 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

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

City Treasurer Mitch Beauchamp.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Brian Clapper, National City, extended invitations to a fund raising dinner for 6th Grade Camp to be held at El Toyon School and to the opening ceremony for the National City National Little League.

City Treasurer Mitch Beauchamp reported on investment decisions that involve community based banks.

PROCLAMATION

PROCLAMATION ADMIN (102-2-1)

1. **SUBJECT:** Proclaiming Wednesday, March, 18, 2009 as: **VIOLET HELEN NOBLE DAY**

PRESENTATION

PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)

2. **SUBJECT:** Employee of the Month for March 2009 – Barby Tipton, Storm Water Compliance Inspector

City Manager Chris Zapata announced the appointment of Brenda Hodges as the new Community Services Director.

INTERVIEWS/APPOINTMENTS

CIVIL SERVICE COMMISSION ADMIN (101-9-1)

BOARDS & COMMISSIONS ADMIN (101-1-1)

3. **SUBJECT:** Civil Service Commission. (City Clerk)
Rafael Courtney and Juliette Hoffman appeared and were interviewed.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 4 (Minutes), Item No. 5 (NCMC), Item Nos. 6 through 11 (Resolution Nos. 2009-52 through 2009-57), Item Nos. 12 and 13 (Warrant Registers). Motion by Parra, seconded by Van Deventer, to pull Item No. 11, and approve the remainder of the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

4. **SUBJECT:** Approval of the Minutes of the Regular City Council/Community Development Commission Meetings of February 3, 2009 and February 17, 2009. (City Clerk)
ACTION: Approved. See above.

MUNICIPAL CODE 2009 (506-2-24)

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: Approved. See above.

CONTRACT (C2008-74)

6. Resolution No. 2009-52. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AGREEMENT AMENDMENT WITH MANPOWER OF SAN DIEGO IN THE NOT-TO-EXCEED AMOUNT OF \$30,000 TO PROVIDE TEMPORARY ADMINISTRATIVE SUPPORT AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Funded by Transnet and Traffic Congestion Relief funds) (Engineering)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2006-25)

7. Resolution No. 2009-53. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AMENDMENT NO. 4 TO THE AGREEMENT WITH RICK ENGINEERING COMPANY IN THE AMOUNT NOT-TO-EXCEED \$6,800 FOR SURVEYING AND STAKING SERVICES IN CONJUNCTION WITH BAY MARINA DRIVE WIDENING PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Funded by Tax Increment Fund). (Engineering)
ACTION: Adopted. See above.

CONTRACT (C2006-52)

8. Resolution No. 2009-54. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE WORK FROM HEALY CONSTRUCTION COMPANY, APPROVING THE FINAL CONTRACT AMOUNT OF \$406,205.56 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE FOODLAND FAÇADE IMPROVEMENTS. (Funded by Tax Increment Funds). (Engineering)
ACTION: Adopted. See above.

CONTRACT (C2007-31)

9. Resolution No. 2009-55. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION TO PROVIDE THE CITY WITH ENGINEERING CONSULTANT SERVICES IN THE "NOT TO EXCEED" AMOUNT OF \$284,703 TO PERFORM AN INFLOW AND INFILTRATION ANALYSIS AND UPDATE THE CITY'S SANITARY SEWER SYSTEM MASTER PLAN. (Sewer Service Fund) (Public Works)
ACTION: Adopted. See above.

CONTRACT (C2006-59)

10. Resolution No. 2009-56. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING REGARDING PAYMENT FOR ENVIRONMENTAL ANALYSIS FEES FOR THE SAN DIEGO REGIONAL ENTERPRISE ZONE (AMENDMENT) BETWEEN THE CITY OF NATIONAL CITY, THE CITY OF CHULA VISTA, THE CITY OF SAN DIEGO, AND THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO WHICH PROVIDES FOR THE CITY OF SAN DIEGO TO PAY FOR THE ADDITIONAL COSTS UP TO \$12,500 FOR A TOTAL CONTRACT AMOUNT UP TO \$103,500. (Community Development / Housing & Grants Division) **Companion Item #23**
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C89-12)

11. Resolution No. 2009-57. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SIX MONTH OPTION TO EXTEND THE CONTRACTS WITH TOM MOYNAHAN TOWING COMPANY AND JC TOWING FOR TOWING AND IMPOUND SERVICES FOR THE CITY. (Police)

TESTIMONY: Augie Bareno, representing Moynahan Towing, objected to the time-frame and suggested one year or more rather than 6 months.

ACTION: Motion by Van Deventer, seconded by Parra, to extend the terms to four six-month periods with a review in 18 months and adopt the Resolution with that change. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Van Deventer, Zarate. Nays: Sotelo-Solis. Absent: None. Abstain: None.

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

12. Warrant Register #34 for the period of 02/11/09 through 02/17/09 in the amount of \$1,011,288.03. (Finance)

ACTION: Ratified. See above.

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

13. Warrant Register #35 for the period of 02/18/09 through 02/24/09 in the amount of \$2,516,628.74. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS

BLOCK GRANT PROGRAM ADMIN 2008 – 2009 (406-1-23)

14. Public Hearing – Fiscal Year 2008-2009 Annual Action Plan Amendment No. 2: Funding cycle for the CDBG-R Programs - Funding Recommendations. (Housing and Grants Division / Community Development Department)

RECOMMENDATION: Conduct the Public Hearing and accept the funding recommendations for CDBG-R allocations totaling \$296,780

TESTIMONY: None.

ACTION: Motion by Van Deventer, seconded by Parra, to close the Public Hearing. Carried by unanimous vote. Motion by Parra, seconded by Sotelo-Solis, to approve staff recommendation for funding of basketball court resurfacing, a handicap access ramp at San Ysidro Health Clinic, pedestrian ramp and pedestrian crossing improvements and program administration. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

BLOCK GRANT PROGRAM ADMIN 2009 – 2010 (406-1-24)

15. Public Hearing – Fiscal Year 2009-2010 funding cycle for the CDBG and HOME Programs – Funding Recommendations. (Housing and Grants Division / Community Development Department)

RECOMMENDATION: Conduct the Public Hearing and determine funding recommendations.

TESTIMONY: None.

ACTION: Individual CDBG funding requests were taken up in Tab order.

Tab No. 1 **Boys & Girls Club / After School Activities**

ACTION: Motion by Parra, seconded by Van Deventer, for no funding. Carried by unanimous vote.

Tab No. 2 **Burn Institute / Senior Fire & Burn Prevention Program / Smoke Alarm Installation Funding**

ACTION: Motion by Parra, seconded by Van Deventer, for no funding. Carried by unanimous vote.

Tab No. 3 **City - Public Library / Literacy Services**

ACTION: Motion by Parra, seconded by Zarate, for full funding of \$47,250. Carried by unanimous vote.

Tab No. 4 **City - Community Services / At Risk Youth Afterschool Program**

ACTION: Motion by Parra, seconded by Sotelo-Solis for full funding of \$39,500. Carried by the following vote, to-wit: Ayes: Morrison, Parra. Sotelo-Solis, Zarate. Nays: Van Deventer. Absent: None. Abstain: None. In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting. Motion by Van Deventer, seconded by Sotelo-Solis, to reduce the amount to \$20,000. Carried by unanimous vote.

Tab No. 5 **City - Community Services / Tiny Tots**

ACTION: Motion by Parra, seconded by Van Deventer, for full funding of \$29,337. Carried by unanimous vote.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting. Motion by Van Deventer, seconded by Parra, to reduce the amount to \$19,337. Motion failed by the following vote, to-wit: Ayes: Van Deventer, Parra. Nays: Morrison, Sotelo-Solis, Zarate. Absent: None. Abstain: None. Motion by Zarate, seconded by Sotelo-Solis, for full funding of \$29,337. Carried by following vote, to-wit: Ayes: Morrison,

PUBLIC HEARINGS (cont.)

BLOCK GRANT PROGRAM ADMIN 2009 – 2010 (406-1-24)

Tab No. 5 **City - Community Services / Tiny Tots** (continued).
Sotelo-Solis, Zarate. Nays: Parra, Van Deventer. Absent: None. Abstain:
None.

Tab No. 6 **City - Police Dept. / Homeless Outreach**
ACTION: Motion by Parra, seconded by Sotelo-Solis, for funding of \$41,537. Carried by unanimous vote.
In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting. Motion by Parra, seconded by Sotelo-Solis, for no funding. Motion failed by the following vote, to-wit: Ayes: Parra, Sotelo-Solis. Nays: Morrison, Van Deventer, Zarate. Absent: None. Abstain: None. Motion by Van Deventer, seconded by Sotelo-Solis, to reduce the amount to \$39,376. Carried by unanimous vote. Motion by Sotelo-Solis, seconded by Parra, for funding of \$41,537. Carried by unanimous vote.

Tab No. 7 **Community Food Bank / Project Hunger**
ACTION: Motion by Van Deventer, seconded by Parra, for full funding of \$11,200. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Van Deventer. Nays: Zarate. Absent: None. Abstain: None. In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting. Motion by Parra, seconded by Zarate, for no funding. Carried by the following vote, to-wit: Ayes: Parra, Sotelo-Solis, Zarate. Nays: Morrison, Van Deventer. Absent: None. Abstain: None.

Tab No. 8 **Community Youth Athletic Center / Champs for Life**
ACTION: Motion by Parra, seconded by Van Deventer, for no funding. Carried by unanimous vote.

Tab No. 9 **COPAO / Programs and Events**
ACTION: Motion by Parra, seconded by Van Deventer, for funding of \$10,000. Carried by unanimous vote.

Tab No. 10 **Kalusugan Community Services / Violence Prevention**
ACTION: Motion by Parra, seconded by Van Deventer, for no funding. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

BLOCK GRANT PROGRAM ADMIN 2009 – 2010 (406-1-24)

Tab No. 11 La Maestra Family Clinic / Breast Cancer Health Education

ACTION: Motion by Parra, seconded by Van Deventer, for no funding. Carried by unanimous vote.

Tab No. 12 MAAC Project / Home Clinic Program

ACTION: Motion by Parra, seconded by Van Deventer, for no funding. Carried by unanimous vote.

Tab No. 13 National City Pop Warner / Diablos Football and Cheer

ACTION: Motion by Parra, seconded by Van Deventer, for no funding. Carried by unanimous vote.

Tab No. 14 PASACAT / Philippines Through Music and Dance

ACTION: Motion by Parra, seconded by Zarate, for funding of \$10,000. Carried by unanimous vote.

Tab No. 15 San Diego Food Bank / Food 4 Kids Backpack Program

ACTION: Motion by Sotelo-Solis, seconded by Van Deventer, for full funding of \$20,000. Carried by unanimous vote.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting. Motion by Van Deventer, seconded by Sotelo-Solis, to reduce the amount to \$10,000. Carried by the following vote, to-wit: Ayes: Sotelo-Solis, Van Deventer, Zarate. Nays: Morrison, Parra. Absent: None. Abstain: None. Motion by Parra, seconded by Morrison, for no funding. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Van Deventer, Zarate. Nays: Sotelo-Solis. Absent: None. Abstain: None.

Tab No. 16 San Diego Youth Services / Protect Prevention Educ.

ACTION: Motion by Parra, seconded by Van Deventer, for no funding. Carried by unanimous vote.

Tab No. 17 South Bay Community Services / Domestic Violence Prevention

ACTION: Motion by Parra, seconded by Sotelo-Solis, for no funding. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

BLOCK GRANT PROGRAM ADMIN 2009 – 2010 (406-1-24)

Tab No. 18 **South Bay Community Services / National City Police Dept.**

ACTION: Motion by Van Deventer, seconded by Sotelo-Solis, for funding of \$10,000. Carried by unanimous vote.

Tab No. 19 **SUHI Foundation / Community Health and Wellness**

ACTION: Motion by Parra, seconded by Van Deventer, for no funding. Carried by unanimous vote.

Tab No. 20 **Trauma Intervention Program / Crisis Intervention Team**

ACTION: Motion by Parra, seconded by Sotelo-Solis, for full funding of \$8,000. Carried by unanimous vote.

Tab No. 21 **City - Fire Dept. / Fire Apparatus Lease**

ACTION: Motion by Van Deventer, seconded by Parra, for full funding of \$84,906. Carried by unanimous vote.

Tab No. 22 **Christmas in July / Home Repair Program**

ACTION: Motion by Parra, seconded by Van Deventer, for full funding of \$110,000. Carried by unanimous vote.

In an effort to stay within funding parameters, the following motion was made later in the meeting. Motion by Van Deventer, seconded by Sotelo-Solis, to reduce the amount to \$90,000. Motion failed by the following vote, to-wit: Ayes: Sotelo-Solis, Van Deventer. Nays: Morrison, Parra, Zarate. Absent: None. Abstain: None.

Tab No. 23 **City - Community Development Dept. / Granger Hall Preservation**

ACTION: Motion by Van Deventer, seconded by Sotelo-Solis, for full funding of 75,000. Carried by unanimous vote.

In an effort to stay within funding parameters, the following motion was made later in the meeting. Motion by Van Deventer, seconded by Parra, to reduce the amount to \$25,000. Carried by unanimous vote.

Tab No. 23A **Stein Farm / Community Use Planning**

ACTION: Motion by Van Deventer, seconded by Zarate, for full funding of \$60,000. Carried by unanimous vote.

In an effort to stay within funding parameters, the following motion was made later in the meeting. Motion by Van Deventer, seconded by Sotelo-Solis, to reduce the amount to \$40,000. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

BLOCK GRANT PROGRAM ADMIN 2009 – 2010 (406-1-24)

Tab No. 26 COPAO / Building Renovation Project

ACTION: Motion by Parra, seconded by Van Deventer, for full funding of \$25,000. Carried by unanimous vote.

In an effort to stay within funding parameters, the following motion was made later in the meeting. Motion by Van Deventer, seconded by Sotelo-Solis, to reduce the amount to \$15,000. Carried by unanimous vote.

Tab No. 26A City - Engineering Dept. / Soccer Field

ACTION: Motion by Van Deventer, seconded by Zarate, for full funding of \$79,466. Carried by unanimous vote.

Tab No. 29 City - Engineering Dept. / Misc. Concrete Improvements

ACTION: Motion by Van Deventer, seconded by Zarate, for full funding of \$100,000. Carried by unanimous vote.

Tab No. 30 City - Engineering Dept. / Misc. Storm Drain Improvements

ACTION: Motion by Van Deventer, seconded by Sotelo-Solis, for full funding of \$150,000. Carried by unanimous vote.

In an effort to stay within funding parameters, the following motion was made later in the meeting. Motion by Van Deventer, seconded by Sotelo-Solis, to reduce the amount to \$125,500. Carried by unanimous vote.

Tab No. 30A City - Engineering Dept / ADA Master Plan

ACTION: Motion by Van Deventer, seconded by Parra, for full funding of \$140,000. Carried by unanimous vote.

Tab No. 32 Los Nino's / Eve's Project

ACTION: Motion by Van Deventer, seconded by Parra, for no funding. Carried by unanimous vote.

Tab No. 33 Southwestern Community College / Economic Development Funds Program

ACTION: Motion by Parra, seconded by Zarate, for no funding. Carried by unanimous vote.

Tab No. 34 City - Community Services / Neighborhood Council Program

ACTION: Motion by Van Deventer, seconded by Sotelo-Solis, for full funding of \$105,000. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

BLOCK GRANT PROGRAM ADMIN 2009 – 2010 (406-1-24)

Tab No. 35 Fair Housing Council / Tenant - Landlord Education Services

ACTION: Motion by Van Deventer, seconded by Sotelo-Solis, for full funding of \$38,000. Carried by unanimous vote.

CDBG Program Administration

ACTION: Motion by Van Deventer, seconded by Sotelo-Solis, for full funding of 78,440. Carried by unanimous vote.

Home Investment Partnership Act (Home) Funds

ACTION: Motion by Van Deventer, seconded by Sotelo-Solis, for full funding for all Home Investment Activities requests totaling \$645,850.

ORDINANCE FOR ADOPTION

MUNICIPAL CODE 2009 (506-2-24)

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 18 OF THE NATIONAL CITY MUNICIPAL CODE AMENDING CHAPTER 18.142 PERTAINING TO RESIDENTIAL DENSITY BONUS AND AFFORDABLE HOUSING INCENTIVES. (Applicant: City initiated) (Case File No. 2008-15 A) (Planning)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

ACTION: Motion by Van Deventer, seconded by Parra, to adopt the Ordinance. Carried by unanimous vote.

NEW BUSINESS

CONDITIONAL USE PERMITS 2009 (403-24-1)

17. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a Charter School in an existing building at 701 National City Blvd. (Applicant: Sandra Dominguez, Integrity Charter School) (Case File 2008-52 CUP) (Planning)

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

TESTIMONY: Lore St. Germaine, National City, asked questions regarding parking and traffic concerns.

ACTION: Motion by Zarate, seconded by Van Deventer, to approve staff recommendation. Carried by unanimous vote.

NEW BUSINESS (cont.)

CONDITIONAL USE PERMITS 2009 (403-24-1)

18. Notice of Decision – Planning Commission approval of a Conditional Use Permit for beer and wine sales at an existing restaurant at 2401 Highland Avenue. (Applicant: Arturo Ruelas – Birrias Restaurant/ABCO Consulting) (Case File 2008-40 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 Van Deventer, seconded by Parra, to file. Carried by unanimous vote.

LABOR RELATIONS EXEC / MID MGMT EMPLOYEES (605-2-1)

19. Establishment of a City Council Ad Hoc Committee to discuss and make recommendations regarding the compensation of executive and management employees. (City Attorney)

RECOMMENDATION: Consider establishment of a City Council Ad Hoc Committee.

TESTIMONY: None.

ACTION: Motion by Van Deventer, seconded by Zarate, to approve staff recommendation. Carried by unanimous vote. Mayor Morrison indicated that the committee would include the Mayor and Member Parra and the first meeting tentatively scheduled for March 24th at 5:00 pm.

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 20 and 21 (Warrant Registers), Item Nos. 22 through 24 (Resolution Nos. 2009-58 through 2009-60). Motion by Van Deventer, seconded by Zarate, to pull Item No. 24, and approve the remainder of the Consent Calendar. Carried by unanimous vote.

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

20. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$64,829.79 to the City of National City for the period of 02/11/09 through 02/17/09. (Finance)

ACTION: Approved. See above.

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

21. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$16,630.90 to the City of National City for the period of 02/18/09 through 02/24/09. (Finance)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2009-24)

22. Resolution No. 2009-58. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION (CDC) OF THE CITY OF NATIONAL CITY RATIFYING AN AGREEMENT IN THE NOT-TO-EXCEED AMOUNT OF \$9,000.00 WITH SWEETWATER AUTHORITY TO INSTALL WATER FACILITIES IN CONJUNCTION WITH BAY MARINA DRIVE WIDENING PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SAID AGREEMENT. (Funds have been allocated from the Tax Increment Fund). (Engineering)

ACTION: Adopted. See above.

CONTRACT (C2007-17)

23. Resolution No. 2009-59. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION (CDC) OF THE CITY OF NATIONAL CITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT BY AND BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY AND PACIFIC MUNICIPAL (PMC) INCREASING THE ORIGINAL AGREEMENT BY \$12,200 FROM \$91,000 TO \$103,200 FOR ADDITIONAL STAFF TIME TO COMPLETE THE EIR PROCESS. (Community Development / Housing and Grants Division) **Companion Item #10**

ACTION: Adopted. See above.

CONTRACT (C2009-25)

24. Resolution No. 2009-60. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY APPROVING AN AGREEMENT WITH THE NATIONAL CITY CHAMBER OF COMMERCE TO IMPLEMENT A STOREFRONT RENOVATION PROGRAM UNTIL JUNE 30, 2011 ON 8TH STREET FROM INTERSTATE 5 TO J AVENUE, NOT-TO-EXCEED \$250,000 TO BE MATCHED WITH FUNDS FROM THE MORGAN SQUARE PROPERTY BASED IMPROVEMENT DISTRICT. (Redevelopment Division)

RECOMMENDATION: Staff reported that the applicant requested the item be continued.

ACTION: Continued at request of applicant. There was no vote.

NEW BUSINESS

OFF AGENDA ITEM

SUBJECT: CDC Executive Director Brad Raulston requested a Resolution concerning a grant application be added to the Agenda. According to Director Raulston, the need to act arose after the posting of the agenda.

ACTION: Motion by Van Deventer, seconded by Parra, to add the item to the Agenda as Item No. 24a. Carried by unanimous vote.

GRANT / COMMUNITY DEVELOPMENT COMMISSION (206-4-25)

24a. Resolution No. 2009-61. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE INFILL INFRASTRUCTURE AND TRANSIT ORIENTED DEVELOPMENT GRANT PROGRAMS, AND IF SELECTED FOR SUCH FUNDING, AUTHORIZING MATCHING COMMITMENTS OF \$2 -\$4.2 MILLION IN LOW-MODERATE HOUSING TAX INCREMENT FUNDS AND/OR HOME GRANT FUNDS TO PARTICIPATE IN THE INFILL INFRASTRUCTURE GRANT PROGRAM AND \$2 - \$3.5 MILLION IN THESE SAME FUNDS TO PARTICIPATE IN THE TRANSIT ORIENTED DEVELOPMENT GRANT PROGRAM.

ACTION: Motion by Parra, seconded by Van Deventer, to adopt the Resolution. Carried by unanimous vote.

STAFF REPORTS

CLOSED SESSION REPORT (509-1-4)

City Council / CDC Attorney George Eiser stated that there was nothing to report from the Closed Session. (See attached Exhibit 'L')

MAYOR AND CITY COUNCIL

Member Sotelo-Solis reported that she participated in the selection of the National City representative to Girls State. Ms. Sotelo-Solis also requested that the City Council present a proclamation to National City Middle School Principal Lee Romero who was recently promoted and will be leaving National City.

Member Zarate inquired about a malfunctioning street light on National City Blvd.

Member Parra asked staff to look into some complaints he received regarding lights in the park.

ADJOURNMENT

Motion by Van Deventer, seconded by Sotelo-Solis, to adjourn the meeting to an Adjourned Regular Meeting of the City Council and Community Development Commission to be held Saturday, March 21, 2009 at 9:00 a.m., Kimball Senior Center, 1221 D Avenue, National City. Carried by unanimous vote.

The next Regular Meeting of the City Council and Community Development Commission to be held Tuesday, April 7, 2009 at 6:00 p.m., Council Chamber, Civic Center.

The meeting closed at 8:06 p.m.



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of April 21, 2009.



Mayor / CDC Chairman

EXHIBIT 'L'

AGENDA OF A SPECIAL MEETING

City Council of the City of National City

City Council Chambers
Civic Center

1243 National City Boulevard
National City, California

Tuesday – March 17, 2009 – 5:00 P.M.

BUSINESS

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (a)
Damian Ballardo, et. al. v. City of National City, et. al
United States District Court, Southern District of California
Case No. 07CV1956 DMS (LSP)
2. CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6
Agency Designated Representatives: Leslie Deese, Manuel Rodriquez, Stacey Stevenson, Joe Smith, Claudia Silva, Eddie Kreisberg
Employee Organization: Police Officers' Association

ADJOURNMENT

Next Regular City Council Meeting – Tuesday – March 17, 2009 – 6:00 p.m.
Council Chambers, Civic Center

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 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.