

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

December 19, 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 6:06 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: City Treasurer Mitch Beauchamp and Student Representative Erika Gastelum.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Mr. Rodolfo Vazquez, National City, asked that he be reinstated as a CERT Team member due to the fact that the information resulting in his disqualification was incorrect.

Eddie Duenas, National City Clergy Association, reported on the luncheon for the Police Department that was hosted by the Clergy Association.

AWARDS AND RECOGNITIONS

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

1. Employee of the Quarter 2017 - Daniel P. McGuire, Firefighter. (Fire)

PRESENTATIONS

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

2. Automatic External Defibrillator (AED) Pursuant to Cash Donation. (Jesus The Great I Am Church Inc.) (Fire)
3. Introduction of New Employees: Recreation Supervisors Juanita Castaneda and Elyana Delgado and Planning Technician Christopher Stanley. (Community Services and Planning)
4. Introduction of James Haliday - New Interim Director of A Reason To Survive (ARTS).

PRESENTATIONS (cont.)

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

5. Update on Wayfinding and Gateway Projects. (Brad Raulston, Deputy City Manager)

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 6 (NCCMC), Item No. 7 (Minutes), Item Nos. 8 through 9 (Resolution Nos. 2017-238 and 2017-239), Item No. 10 (Report), Item Nos. 10 and 11 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2017 (506-2-32)

6. 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 (103-2-1)

7. 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 MAY 2, 2017, JUNE 6, 2017 AND AUGUST 1, 2017 AND ADJOURNED REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF JUNE 20, 2017 AND SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF SEPTEMBER 5, 2017. (City Clerk)

ACTION: Approved. See above.

CONTRACT (2017-73)

8. Resolution No. 2017-238. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH A REASON TO SURVIVE, INC. (ARTS) TO LEAD THE DEVELOPMENT OF TWO CREATIVE PLACEMAKING PROJECTS THAT INCORPORATE ART, HEALTH AND COMMUNITY ENGAGEMENT, LOCATED IN THE WESTSIDE (OLD TOWN) NEIGHBORHOOD OF NATIONAL CITY FUNDED THROUGH A \$65,000 CREATIVE CALIFORNIA COMMUNITIES GRANT FROM THE CALIFORNIA ARTS COUNCIL AWARDED TO ARTS AND \$65,000 IN CITY MATCHING FUNDS. (Engineering/Public Works)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2014-51)

9. Resolution No. 2017-239. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY (BUYER) TO PIGGYBACK ON TO THE CITY OF POWAY'S URBAN FORESTRY MAINTENANCE SERVICES CONTRACT WITH WEST COAST ARBORIST, INC. (WCA), AND AWARD THE PURCHASE OF SPECIALIZED TREE TRIMMING, REMOVAL, AND PLANTING SERVICES IN AN AMOUNT NOT TO EXCEED \$90,000, CONSISTENT WITH SECTION 2.60.260 OF THE NATIONAL CITY MUNICIPAL CODE REGARDING COOPERATIVE PURCHASING. (Engineering/Public Works)
ACTION: Approved. See above.

FINANCIAL MANAGEMENT 2017-2018 (204-1-33)

10. Investment Report for the quarter ended September 30, 2017. (Finance)
ACTION: Approved. See above.

WARRANT REGISTER JULY 2017 – JUNE 2018 (202-1-32)

11. Warrant Register #19 for the period of 11/01/17 through 11/07/17 in the amount of \$2,772,515.75. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2017 – JUNE 2018 (202-1-32)

12. Warrant Register #20 for the period of 11/08/17 through 11/14/17 in the amount of \$1,113,581.15. (Finance)
ACTION: Ratified. See above.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

MUNICIPAL CODE 2017 (506-2-32)

SEWER CAPACITY / FEES ADMIN (906-1-4)

13. Ordinance No. 2017-2442. PUBLIC HEARING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REPEALING ORDINANCE NO. 2003-2226 AND ADOPTING AN ORDINANCE ESTABLISHING SEWER SERVICE CHARGES FOR FISCAL YEARS 2018-19, 2019-20, 2020-21, 2021-22, and 2022-23. (Engineering/Public Works)
RECOMMENDATION: Provide second reading and adopt Ordinance.
TESTIMONY: None.
ACTION: Motion by Sotelo-Solis, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.
Motion by Sotelo-Solis, seconded by Mendivil, to adopt the Ordinance. Carried by unanimous vote.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

MUNICIPAL CODE 2017 (506-2-32)

14. Ordinance No. 2017-2443. PUBLIC HEARING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 11, SECTION 11.16.010 SPEED ZONES DESIGNATED, OF THE NATIONAL CITY MUNICIPAL CODE ESTABLISHING SPEED LIMITS ON VARIOUS STREETS BASED ON CERTIFIED ENGINEERING AND TRAFFIC SURVEYS. (Engineering/Public Works)

RECOMMENDATION: Provide second reading and adopt Ordinance.

TESTIMONY: None.

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

Motion by Sotelo-Solis, seconded by Cano, to adopt the Ordinance. Carried by unanimous vote.

MUNICIPAL CODE 2017 (506-2-32)

LAND USE CODE AMENDMENTS ADMIN (405-6-1)

15. Ordinance No. 2017-2444. PUBLIC HEARING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 18 OF THE NATIONAL CITY MUNICIPAL CODE BY AMENDING SECTIONS 18.24.050 (MIXED-USE CORRIDOR AND DISTRICT ZONES), 18.25.020 (INDUSTRIAL ZONES), 18.30.050 (SALE OF ALCOHOLIC BEVERAGES AND LIVE ENTERTAINMENT), AND 18.50.010 (Glossary) (Applicant City-Initiated Land Use Amendment) (Case File 2017-25 A) (Planning) **Companion Item #16**

RECOMMENDATION: Adopt the amendments to Title 18.

TESTIMONY: None.

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

Motion by Sotelo-Solis, seconded by Cano, to adopt the Ordinance. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

COUNCIL POLICY ADMIN (102-13-1)

CONDITIONAL USE PERMITS 2017 (403-32-1)

16. Resolution No. 2017-240. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CITY COUNCIL POLICY NO. 707, ENTITLED ALCOHOL BEVERAGE LICENSING APPLICATION REVIEW PROCESS AND ALCOHOL CONDITIONAL USE PERMIT STANDARDS, RELATED TO CRAFT BEER TASTING ROOM STANDARDS. (APPLICANT: CITY-INITIATED LAND USE AMENDMENT) (CASE FILE: 2017-25 A) (Planning) **COMPANION ITEM #15**

RECOMMENDATION: Adopt the changes to City Council Policy No. 707.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2017-62)

17. Resolution No. 2017-241. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND NATIONAL CITY LIVING HISTORY FARM PRESERVE APPROVING RELOCATION OF A VICTORIAN HOME FROM 1904 "F" AVENUE TO THE STEIN FARM PROPERTY LOCATED AT 1808 "F" AVENUE IN NATIONAL CITY, SUBJECT TO APPLICABLE CITY PERMITS AND REQUIREMENTS AS DESCRIBED IN THE AGREEMENT. (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Lori Peoples, National City, requested waiver of City Permit fees.

Steven Gaspar, the owner of the house, spoke in favor of the Resolution.

ACTION: Motion by Rios, seconded by Sotelo-Solis, to adopt the Resolution. The maker and second clarified that the motion included waiver of City permit fees. Carried by unanimous vote.

CONTRACT (C2004-37)

18. Resolution No. 2017-242. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND ALPHA PROJECT FOR THE HOMELESS TO CORRECT THE TOTAL NOT TO EXCEED AMOUNT TO BE \$170,000 FOR THE PERIOD OF MARCH 2, 2017 THROUGH JUNE 30, 2018, TO PROVIDE OUTREACH SERVICES FOR THE HOMELESS AND INTERVENTION SERVICES, AND TO ADJUST THE MONTHLY NOT TO EXCEED AMOUNT TO \$10,000 FOR THE TERM OF THE AGREEMENT, ENDING JUNE 30, 2018. (Neighborhood Services)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2003-55)

19. Resolution No. 2017-243. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH A MUTUAL INDEMNITY AND HOLD HARMLESS PROVISION WITH PHASE II SYSTEMS DBA PUBLIC AGENCY RETIREMENT SERVICES FOR PENSION TRUST ADMINISTRATION SERVICES FOR THE PERIOD DECEMBER 20, 2017 THROUGH DECEMBER 31, 2020 AND AUTHORIZING THE CITY MANAGER TO EXECUTE UP TO TWO ADDITIONAL ONE-YEAR EXTENSIONS. (Finance)

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2003-55)

19. Resolution No. 2017-243 (continued).

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

HUMAN RESOURCES DEPT ADMIN (1104-1-2)

20. Resolution No. 2017-244. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING EFFECTIVE JANUARY 1, 2018, THE SALARY SCHEDULE FOR THE PART-TIME AND SEASONAL EMPLOYEE GROUP, AS AMENDED: 1) ADJUSTING UPWARD CLASSIFICATIONS WITH SALARY RANGES BELOW THE 2018 STATE OF CALIFORNIA MINIMUM WAGE; AND 2) ADJUSTING UPWARD CLASSIFICATIONS IMPACTED BY THE SALARY COMPRESSION RESULTING FROM THE MINIMUM WAGE INCREASES. (Human Resources)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

PERSONNEL EMPLOYEE BENEFITS (604-7-1)

21. Resolution No. 2017-245. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE BENEFITS PLAN FOR THE CONFIDENTIAL EMPLOYEE GROUP AS AMENDED TO ALLOW FOR ON-CALL AND CALL-BACK PAY FOR THE MANAGEMENT INFORMATION SYSTEMS TECHNICIAN SERIES IN SUPPORT OF CRITICAL TECHNOLOGY SYSTEMS CITY-WIDE. (Human Resources)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

A recess was called at 8:12 p.m.

The meeting reconvened at 8:26 p.m. All members were present.

NEW BUSINESS

SMALL PARKS ADMIN (702-5-1)

22. Presentation on a proposal to maintain and operate a community garden by Yalla, Inc. and Mundo Gardens as part of the expansion of Paradise Creek Educational Park. (Housing & Economic Development)

RECOMMENDATION: Staff is seeking further direction.

NEW BUSINESS (cont.)

SMALL PARKS ADMIN (702-5-1)

22. Presentation on a proposal (continued).

TESTIMONY: The following individuals spoke in support of the community garden proposal: Brandon Reynale, Carolina Martinez, David Diaz, Sandy Naranjo, Claire Groebner, Jose Rodriguez, Michelle Reynoso, Ted and Margaret Angelica Estrada, Ariel Hamburger, Silvia Calzada, Alicia Sanchez, Dr William Mellman, Godshalk, Fabio Rojas, Roberto Garcia, Andrea Nasser.

ACTION: Motion by Rios, seconded by Sotelo-Solis, to move forward with negotiations for an Operator. Carried by unanimous vote.

BUDGET FY 2017-2018 (206-1-33)

23. Staff Report: Fiscal Year 2017 and 1st Quarter Fiscal Year 2018 Budget Review. (Finance)

RECOMMENDATION: Accept the Staff Report.

TESTIMONY: None.

ACTION: No action taken.

B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY

HOUSING AUTHORITY 2017 (404-1-6)

CONTRACT (C2016-27)

24. Resolution No. 2017-61. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY (HOUSING AUTHORITY) APPROVING THE REFINANCING TERMS FOR VISTA DEL SOL APARTMENTS LOCATED AT 1545 "Q" AVENUE IN NATIONAL CITY THAT PRESERVES AFFORDABILITY FOR 130 APARTMENT UNITS THROUGH DECEMBER 31, 2073; APPROVING THE REINSTATEMENT OF TWO LOANS MADE BY THE HOUSING AUTHORITY AS ONE NEW LOAN IN THE TOTAL AMOUNT OF \$7,407,795.08 TO BE ASSUMED BY VISTA DEL SOL APARTMENT, L.P.; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AMENDED AND RESTATED LOAN AND REGULATORY AGREEMENTS AND ANY OTHER DOCUMENTS NECESSARY TO CLOSE ESCROW. (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

C. REPORTS

STAFF REPORTS

CITY MANAGER / REPORTS ADMIN (1104-1-2)

25. 2017/2018 Employee Work Furlough (December 20, 2017 through January 2, 2018). (City Manager)

TRANSLATION / INTERPRETATION (103-11-1)

26. Interpretation Services - Spanish to English. (City Clerk)

City Manager Leslie Deese extended Holiday Greetings and Best Wishes on behalf of all City Staff.

MAYOR AND CITY COUNCIL

City Treasurer Mitch Beauchamp stressed his concerns about the pension liability and sales tax decline.

Member Mendivil extended Christmas and Holidays Greetings to all, said he looks forward to hearing more about 'Together We Can' program after the first of the year and highlighted the National City Clergy Association participation with Code 7 and feeding members of Police Department.

Member Sotelo-Solis spoke about the dedication of the Squad 33 facility, acknowledged the retirement of Police Officer Estela Cordero, thanked staff for all of their efforts and hard work during the year and the City Manager for hosting the Employee Holiday Breakfast.

Member Rios said it has been a tremendous year and extended Holiday Greetings to all.

Member Cano also extended Holiday Greetings to staff and the community.

Mayor Morrison praised the giving spirit of the community and wished everyone a Merry Christmas.

CLOSED SESSION REPORT – There was no Closed Session.

ADJOURNMENT

The meeting was adjourned in honor of Mr. Frank Pekarek.

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 - Tuesday – January 16, 2018 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

ADJOURNMENT (cont.)

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - January 16, 2018 - 6:00 p.m. - Council Chambers - National City, California.

City Council and Community Development Commission - Housing Authority of the City of National City Meeting Schedule for the Period January 2, 2018 through January 16, 2018:

January 02 - Dispense with Meeting - 6:00 pm
January 16 - Regular Meeting - 6:00 pm

The meeting closed at 10:42 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of May 1, 2018.



Mayor