

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

**September 20, 2016**

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, Parra, Raulston, Roberts, Silva, Stevenson, Vergara, Williams, Ybarra.  
Others present: Student Representative Jose Estrada.

**PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON**

**PUBLIC COMMENTS**

Gloria Salas, National City, requested the City Council consider the possibility of having a gazebo at Morgan Towers.

Coyote Moon, National City, expressed her displeasure with the sign for the new donut shop on Plaza Blvd and her concerns about traffic congestion at Plaza Boulevard and Grove Street. Ms. Moon volunteered to give a secular invocation at a future City Council meeting.

**AWARDS AND RECOGNITIONS**

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

1. Employee of the Quarter 2016 – Steve Schimminger, Librarian

**PRESENTATIONS**

**COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2016  
(102-10-11)**

2. EXOS (MediFit) Executive Summary for Las Palmas Pool Operations for January through June 2016. (Community Services)

## INTERVIEWS / APPOINTMENTS

### BOARDS & COMMISSIONS ADMIN (101-1-1)

3. Interviews and Appointments: Various Boards & Commissions. (City Clerk)

ACTION: Motion by Morrison, seconded by Cano, to re-appoint Patrice Amon to the Library Board of Trustees; James Grier and Nora McMains to the Parks, Recreation & Senior Citizens Advisory Board; Crystal Mercado and William Virchis to the Public Art Committee and Christopher Coyote and Sandy Barajas to the Traffic Safety Committee. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

## CITY COUNCIL

### CONSENT CALENDAR

**ADOPTION OF CONSENT CALENDAR.** Item No. 4 (NCMC), Item No. 5 (Minutes), Item Nos. 6 through 9 (Resolution No. 2016-146 through 2016-149), Item Nos. 10 through 12 (Warrant Registers). Motion by Cano, seconded by Mendivil, to pull Item No. 8 and to approve the remainder of the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

### MUNICIPAL CODE 2016 (506-2-31)

4. 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 MINUTES

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING OF THE CITY OF NATIONAL CITY OF AUGUST 16, 2016. (City Clerk)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2016-43)**

6. Resolution No. 2016-146. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO AGREEMENT WITH LEXIPOL LLC TO PROVIDE CONTENT FOR LAW ENFORCEMENT POLICY DEVELOPMENT AND LAW ENFORCEMENT TRAINING SUBSCRIPTION SERVICES FROM SEPTEMBER 21, 2016 THROUGH SEPTEMBER 21, 2017, WITH OPTIONAL THREE ONE-YEAR EXTENSIONS. (Police)

**ACTION:** Adopted. See above.

**CONTRACT (C2016-44)**

7. Resolution No. 2016-147. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AWARDED A CONTRACT TO C.S. LEGACY CONSTRUCTION, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$612,243 FOR THE PARADISE CREEK EDUCATIONAL PARK PROJECT, CIP NO. 16-08; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$91,836.45 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**DEED (D2016-3)**

**CITY-OWNED LAND ADMIN (1001-1-4)**

**HOUSING AUTHORITY 2016 (404-1-5)**

8. Resolution No. 2016-148. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A GRANT DEED TRANSFERRING CERTAIN REAL PROPERTY FROM THE CITY OF NATIONAL CITY TO THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY CONSISTING OF PORTIONS OF HOOVER AVENUE AND HARDING AVENUE PREVIOUSLY VACATED BY CITY COUNCIL RESOLUTION 2013-83 FOR THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT. (Housing & Economic Development)

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

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2016-45)**

9. Resolution No. 2016-149. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SUBORDINATION AGREEMENT ALLOWING A NEW MORTGAGE THAT IS NOT-TO-EXCEED \$268,000 TO BE AND REMAIN A LIEN PRIOR AND SUPERIOR TO A HOME PURCHASE ASSISTANCE LOAN ON A SINGLE-UNIT PROPERTY LOCATED AT 2738 MELROSE STREET IN NATIONAL CITY. (Housing & Economic Development)  
**ACTION:** Adopted. See above.

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

10. Warrant Register #6 for the period of 08/03/16 through 08/09/16 in the amount of \$341,784.95. (Finance)  
**ACTION:** Ratified. See above.

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

11. Warrant Register #7 for the period of 08/10/16 through 08/16/16 in the amount of \$1,953,065.30. (Finance)  
**ACTION:** Ratified. See above.

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

12. Warrant Register #8 for the period of 08/17/16 through 08/23/16 in the amount of \$1,250,523.16. (Finance)  
**ACTION:** Ratified. See above.

**ORDINANCES FOR INTRODUCTION**

**MUNICIPAL CODE 2016 (506-2-31)**

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADDING CHAPTER 2.62 TO THE NATIONAL CITY MUNICIPAL CODE ADOPTING INFORMAL BIDDING PROCEDURES UNDER THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (CUPCCAA). (Engineering/Public Works)

**NON CONSENT RESOLUTIONS**

**CONTRACT (C2008-53)**

14. Resolution No. 2016-150. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND ESGIL CORPORATION TO PROVIDE ON-CALL PLAN REVIEWS, PERMIT PROCESSING, CONSTRUCTION INSPECTIONS, CODE ENFORCEMENT SERVICES, AND RELATED SERVICES FOR VARIOUS CITY DEPARTMENTS INCLUDING BUT NOT LIMITED TO BUILDING, FIRE, AND ENGINEERING, IN THE NOT-TO-EXCEED AMOUNT OF \$800,000 PER YEAR FOR A PERIOD OF THREE YEARS. (FUNDED BY FEES COLLECTED, DEVELOPER DEPOSITS, VARIOUS CAPITAL IMPROVEMENT PROJECT FUNDS, AND OTHER FUNDS AS NEEDED). (Building/Fire)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**PARKS ADMIN (ALL) (702-1-3)**

15. Resolution No. 2016-151. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FOLLOWING ACTIONS TO FUND THE LAS PALMAS PARK & EL TOYON PARK LIGHTING PROJECT: 1) RELEASE \$514,172 FROM STATE GRANT FUND 348 FUND BALANCE TO THE GENERAL FUND FUND BALANCE; 2) APPROPRIATE \$814,172 TO CORRESPONDING CIP EXPENDITURE ACCOUNTS FOR EL TOYON PARK & LAS PALMAS PARK IMPROVEMENTS FROM GENERAL FUND FUND BALANCE; AND 3) APPROPRIATE \$89,019.93 IN THE EL TOYON PARK IMPROVEMENTS CIP ACCOUNT FROM PARK & RECREATION CAPITAL OUTLAY FUND FUND BALANCE. (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Resolution authorizing funding for the Las Palmas Park & El Toyon Park Lighting Project.

**TESTIMONY:** None.

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

**NEW BUSINESS**

**TEMPORARY USE PERMITS 2016 (203-1-32)**

16. Temporary Use Permit – St. Mary’s Fall Festival hosted by St. Mary’s Church on Sunday, October 2, 2016 at the parish grounds located between E. 8th Street and “E” Avenue from 7 a.m. to 7:00 p.m. 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 Rios, seconded by Mendivil, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

**BOARDS AND COMMISSIONS (101-1-1)**

17. Community and Police Relations Commission 2014 and 2015 Annual Report. (City Manager)

**RECOMMENDATION:** Accept and file 2014 and 2015 Community and Police Relations Commission Annual Reports.

**TESTIMONY:** None.

**ACTION:** The reports were accepted and filed. There was no vote.

**ENGINEERING / PUBLIC WORKS DEPT - GRANTS / REPORTS ADMIN  
(1104-1-1)**

18. Update on Energy and Water Conservation Program and seeking City Council direction to work with Ameresco to prepare an Energy Services Agreement and associated financing plan for project implementation. (Engineering/Public Works)

**RECOMMENDATION:** Direct staff to work with Ameresco to prepare an Energy Services Agreement and associated financing plan for project implementation.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Mendivil, to support Option #2. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

**NEW BUSINESS (cont.)**

**HOUSING & ECONOMIC DEVELOPMENT DEPT ADMIN (1104-1-9)**

19. Report on the State of California Cap-and-Trade Program and its appropriations including the Affordable Housing and Sustainable Communities Program. (Housing & Economic Development)

**ACTION:** Accepted and filed.

**CITY MANAGER / REPORTS ADMIN (1104-1-12)**

20. Report on the City Council's options in filling the impending City Attorney vacancy. (City Manager)

**RECOMMENDATION:** Provide staff with direction to engage the services of an executive search firm to recruit for the position of City Attorney; appoint an interim City Attorney.

**TESTIMONY:** None.

**ACTION:** Motion by Cano, seconded by Mendivil, to approve staff and City Attorney's recommendation to have the City Manager engage a professional search firm fill the vacant City Attorney position and seek the services of an experienced City Attorney on an interim basis. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

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

**CONSENT RESOLUTIONS – HOUSING AUTHORITY**

**DEED (D2016-3)**

**CITY-OWNED LAND ADMIN (1001-1-4)**

**HOUSING AUTHORITY 2016 (404-1-5)**

21. Resolution No. 2016-41. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY ACCEPTING THE TRANSFER BY GRANT DEED OF CERTAIN REAL PROPERTY FROM THE CITY OF NATIONAL CITY CONSISTING OF PORTIONS OF HOOVER AVENUE AND HARDING AVENUE PREVIOUSLY VACATED BY CITY COUNCIL RESOLUTION 2013-83 FOR THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT. (Housing & Economic Development)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

## STAFF REPORTS

City Manager Leslie Deese thanked Finance Director Mark Roberts for his work on Fire Squad Concept analysis.

Deputy City Manager Brad Raulston reported that new gates will be installed at El Toyon this weekend.

## MAYOR AND CITY COUNCIL

Student Council representative Jose Estrada expressed appreciation for the City Council's action to replace the lighting in Las Palmas Park.

Member Mendivil said he is looking forward to the roll-out of the "Together We Can" program and that he would like to see the homeless problem and obesity addressed in the Strategic Plan.

Member Rios reminded everyone about the Neighborhood Council breakfast on Saturday and said the Maytime Band Review Committee is looking for volunteers.

Member Cano expressed appreciation to Code Enforcement staff for cleaning up the area around Tidelands Avenue and Cleveland Avenue.

Mayor Morrison reported that National City received two awards from the Women in Transportation Organization and requested that the Port District Representative position be brought forward for re-appointment.

## CLOSED SESSION REPORT

There was no Closed Session.

## ADJOURNMENT

Motion by Rios, 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, October 4, 2016 at 6:00 p.m. at the Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

The meeting closed at 8:07 p.m.



  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of April 4, 2017.

  
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Mayor