

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

**March 20, 2018**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:07 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Mendivil, Morrison, Sotelo-Solis.

Council / Board members absent: Rios.

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.

Mayor Morrison announced that the meeting will be adjourned in honor of former Councilmember Fideles Ungab. City flags will be lowered on Friday, March 23, 2018, in his honor.

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

**PUBLIC COMMENTS**

Karen Azhocar McManus and Ray Juarez, Board members of the Maytime Band Review, announced plans for the 60<sup>th</sup> Annual Maytime Band Review Parade which will be held October 6, 2018 and expressed thanks to the Council for supporting the event.

Coyote Moon, National City, expressed her displeasure with discriminatory actions and treatment by a public official regarding code violations and non-compliance issues.

Jose Viesca, Binational Rotary Club of Coronado, expressed thanks to the Mayor for supporting them in the planting of twenty fruit trees at El Toyon Park. Mayor Morrison expressed his thanks and appreciation to Mr. Viesca and the Rotary Club.

Vivian Dunbar, San Ysidro, expressed her concerns over the recent arrest of a National City resident by Immigration officials and suggested how National City should take action in light of this event.

Mark Lane, National City, expressed his displeasure with Member Cano, and requested an independent investigation to look into what happened in regards to code enforcement involving Mr. Cano's property.

## **PUBLIC COMMENTS (cont.)**

Jill Milligan, National City, invited the City Council to come out and support the SUHI '76 Craft Fair on April 7<sup>th</sup>, 2018 from 10 a.m. – 3 p.m. in the old gymnasium at Sweetwater High School. Ms. Milligan expressed her concerns regarding parking issues on her street and individual rooms being rented out in houses without the owners living in the homes.

Larry Emerson, National City, invited staff to attend and participate at the Electric Vehicles Association Meeting at the Center for Sustainability on March 21, 2018, and advised that there are numerous rebate programs available for the purchase of electric vehicles in which disadvantaged communities and the City fleet may qualify.

Salvador Candilla, National City, expressed his support and appreciation towards Member Cano for the support he provided to his family.

Andrew McKercher, National City, said he was discouraged the City is not doing enough to better protect the immigrant community.

Ramona Jones, Founder and President of Dream Builders Youth Mentoring Network, discussed the network's background and purpose and invited the Mayor and Council to attend an event on April 7<sup>th</sup> at the EDD Job Center on Imperial Avenue.

Fabio Rojas, National City, expressed his concerns over the City not taking action in regards to the current issue of arrests in the immigrant community. He announced the World Market event coming up at the Chamber of Commerce on March 24, 2018.

## **AWARDS AND RECOGNITIONS**

### **COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2018 (102-10-13)**

1. Employee of the Quarter 2018 - Dora Gallegos, Accounting Assistant. (Finance)

## **PRESENTATIONS**

### **COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2018 (102-10-13)**

2. Electric Vehicle Charging Stations to be used for City Fleet Vehicles and City Employees' Personal Vehicles (at their own expense) as part of SDG&E's "Power Your Drive" Program. (Lianna Rios, Electric Vehicle Customer Solutions Manager) (Engineering/Public Works) \*\*Companion Item #18\*\*

## **ITEM NO. 18 BROUGHT FORWARD**

## NON CONSENT RESOLUTIONS

### CONTRACT (C2018-11)

18. Resolution No. 2018-43. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE TWO SEPARATE REAL PROPERTY LICENSE AGREEMENTS WITH SAN DIEGO GAS & ELECTRIC COMPANY (SDG&E) FOR THE INSTALLATION OF EIGHT ELECTRIC VEHICLE CHARGING STATIONS, ASSOCIATED EQUIPMENT AND INFRASTRUCTURE AT CITY HALL (LOCATED AT 1243 NATIONAL CITY BOULEVARD) AND FOUR ELECTRIC VEHICLE CHARGING STATIONS, ASSOCIATED EQUIPMENT AND INFRASTRUCTURE AT PUBLIC WORKS YARD (LOCATED AT 1726 WILSON AVENUE) FOR USE BY CITY FLEET VEHICLES AND CITY EMPLOYEES' PERSONAL VEHICLES, AT THEIR OWN EXPENSE, AS PART OF SDG&E'S "POWER YOUR DRIVE" PROGRAM. (Engineering/Public Works) \*\*Companion Item #2\*\*

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** City Engineer, Steve Manganiello, announced that SDG&E had a minor revision to one of the exhibits which was received after the final agenda was prepared. Copies were distributed to Mayor and Council, as well as in the public folder for review.

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

## AWARDS AND RECOGNITIONS (cont.)

### COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2018 (102-10-13)

3. City of National City Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2017. (Finance)
4. City of National City Single Audit Report on Federal Awards for the Fiscal Year Ended June 30, 2017. (Finance)

## CITY COUNCIL

### CONSENT CALENDAR

**ADOPTION OF CONSENT CALENDAR.** Item No. 5 (NCCMC), Item No. 6 through 10 (Resolution Nos. 2018-38 through 2018-42), Item Nos. 11 and 12 (Temporary Use Permits), Item No. 13 (Report), Item Nos. 14 and 15 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

**CONSENT CALENDAR (cont.)**

**MUNICIPAL CODE 2018 (506-2-33)**

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.

**PERSONNEL EMPLOYEE BENEFITS (604-7-1)**

6. Resolution No. 2018-38. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) APPROVING THE ADOPTION OF THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS) TO PREFUND THE CITY'S UNFUNDED PENSION LIABILITIES; 2) APPOINTING THE CITY MANAGER AS THE PLAN ADMINISTRATOR FOR THE TRUST, AND 3) AUTHORIZING THE PLAN ADMINISTRATOR TO EXECUTE THE DOCUMENTS NECESSARY TO ESTABLISH AND MAINTAIN THE CITY'S TRUST ACCOUNT. (Finance)

**ACTION:** Approved. See above.

**HUMAN RESOURCES DEPT ADMIN (1104-1-2)**

7. Resolution No. 2018-39. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AMENDMENT TO THE SALARY SCHEDULE FOR THE CONFIDENTIAL EMPLOYEE GROUP TO ADD THE NEWLY CREATED CLASSIFICATION OF PAYROLL TECHNICIAN I AT \$3,446.92 - \$4,189.74 PER MONTH (RANGE c082); AND TO CHANGE THE TITLES OF THE EXISTING PAYROLL TECHNICIAN, MANAGEMENT INFORMATION SYSTEMS TECHNICIAN I, AND MANAGEMENT INFORMATION SYSTEMS TECHNICIAN II CLASSIFICATIONS. (Human Resources)

**ACTION:** Approved. See above.

**HUMAN RESOURCES DEPT ADMIN (1104-1-2)**

8. Resolution No. 2018-40. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AMENDMENT TO THE SALARY SCHEDULE OF THE MANAGEMENT EMPLOYEE GROUP TO CHANGE THE TITLE OF THE EXISTING MANAGEMENT INFORMATION SYSTEMS MANAGER TO INFORMATION TECHNOLOGY MANAGER. (Human Resources)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**HUMAN RESOURCES DEPT ADMIN (1104-1-2)**

9. Resolution No. 2018-41. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE ADDENDUM TO RULE II, SECTION 206A OF THE CIVIL SERVICE RULES TO ALLOW FOR A CAREER ADVANCEABLE PROGRESSION FROM PAYROLL TECHNICIAN I TO PAYROLL TECHNICIAN II. (Human Resources)

**ACTION:** Approved. See above.

**GRANT / PUBLIC SAFETY (206-4-27)**

10. Resolution No. 2018-42. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING 1) THE ACCEPTANCE OF THE FY 2017/2018 SAN DIEGO COUNTY LAW ENFORCEMENT FOUNDATION GRANT IN THE AMOUNT OF \$2,715.30, AND 2) THE ESTABLISHMENT OF A POLICE DEPARTMENT GRANTS FUND APPROPRIATION AND CORRESPONDING REVENUE BUDGET OF \$2,715.30 FOR THE PURCHASE OF NINE RED CARRIER VESTS FOR THE NATIONAL CITY POLICE DEPARTMENT RANGE STAFF. (Police)

**ACTION:** Approved. See above.

**TEMPORARY USE PERMITS 2018 (203-1-34)**

11. Temporary Use Permit - "Kidz Fest" Community Easter Egg Hunt sponsored by Cornerstone Church of San Diego at 1914 Sweetwater Road on March 31, 2018 from 10 a.m. to 2 p.m. with no waiver of fees. (Neighborhood Services)

**ACTION:** Approved. See above.

**TEMPORARY USE PERMITS 2018 (203-1-34)**

12. Temporary Use Permit - Halloween retail tent store hosted by Halloween Express at Westfield Plaza Bonita Mall from August 15, 2018 thru November 10, 2018 with no waiver of fees. (Neighborhood Services)

**ACTION:** Approved. See above.

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

13. Investment transactions for the month ended January 31, 2018. (Finance)

**ACTION:** Ratified. See above.

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

14. Warrant Register #32 for the period of 01/31/18 through 02/06/18 in the amount of \$1,302,905.92. (Finance)

**ACTION:** Ratified. See above.

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

15. Warrant Register #33 for the period of 02/07/18 through 02/13/18 in the amount of \$1,696,612.61. (Finance)

**ACTION:** Ratified. See above.

## PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

### BLOCK GRANT PROGRAM ADMIN 2018-2019 (406-1-33)

16. Public Hearing No. 1 of 2 for the U.S. Department of Housing and Urban Development (HUD) 2018-2019 Annual Action Plan and the allocation of 2018-2019 HUD entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for 2018-2019 Annual Action Plan. (Housing & Economic Development)

**RECOMMENDATION:** Conduct the Public Hearing and approve recommendations.

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

**TESTIMONY:** Melinda Opperman, representing Springboard, spoke in support of home and CDBG funds recommendations.

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

Motion by Sotelo-Solis, seconded by Cano, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

### MUNICIPAL CODE 2018 (506-2-33)

17. Public Hearing and Introduction of an Ordinance of the City Council of the City of National City amending Chapter 10.43 of the National City Municipal Code concerning alcohol and illegal drug offenses by minors and juveniles. (City Attorney)

**RECOMMENDATION:** Introduce the Ordinance.

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

**TESTIMONY:** Alfonso Rivero, National City, South Bay Youth for Change, spoke in support of the Ordinance.

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

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

## NON CONSENT RESOLUTIONS

### CONTRACT (C2018-11)

18. Resolution No. 2018-43. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE TWO SEPARATE REAL PROPERTY LICENSE AGREEMENTS WITH SAN DIEGO GAS & ELECTRIC COMPANY (SDG&E) FOR THE INSTALLATION OF EIGHT ELECTRIC VEHICLE CHARGING STATIONS, ASSOCIATED EQUIPMENT AND INFRASTRUCTURE AT CITY HALL (LOCATED AT 1243 NATIONAL CITY BOULEVARD) AND FOUR ELECTRIC VEHICLE CHARGING STATIONS, ASSOCIATED EQUIPMENT AND INFRASTRUCTURE AT PUBLIC WORKS YARD (LOCATED AT 1726 WILSON AVENUE) FOR USE BY CITY FLEET VEHICLES AND CITY EMPLOYEES' PERSONAL VEHICLES, AT THEIR OWN EXPENSE, AS PART OF SDG&E'S "POWER YOUR DRIVE" PROGRAM. (Engineering/Public Works) \*\*Companion Item #2\*\*

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Taken up earlier in the meeting. See above.

### EMPLOYMENT CONTRACT - LESLIE DEESE (604-6-5)

19. Resolution No. 2018-44. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 SALARY SCHEDULE FOR THE EXECUTIVE EMPLOYEE GROUP TO REFLECT THE CITY MANAGER'S SALARY ADJUSTMENT TO \$18,656 PER MONTH, EFFECTIVE JANUARY 27, 2018 IN ACCORDANCE WITH THE TERMS OF HER CITY COUNCIL APPROVED EMPLOYMENT CONTRACT AS ADOPTED ON SEPTEMBER 1, 2015. (Human Resources)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

## NEW BUSINESS

### CONDITIONAL USE PERMITS 2018 (403-32-2)

20. Notice of Decision – Planning Commission approval of a Conditional Use Permit and Coastal Development Permit for a gas station and convenience store with beer and wine sales to be located at 724 Civic Center Drive in the Coastal Zone. (Applicant: Stosh Podeswik) (Case File 2017-03 CUP, CDP) (Planning)

**RECOMMENDATION:** File the Notice of Decision.

## **NEW BUSINESS (cont.)**

### **CONDITIONAL USE PERMITS 2018 (403-32-2)**

20. Notice of Decision – Planning Commission approval of a Conditional Use Permit and Coastal Development Permit (continued)

**TESTIMONY:** Jack Bazzi, spoke in opposition. Martin Samo spoke in support of the CUP.

**ACTION:** Motion by Sotelo-Solis, seconded by Morrison, to set Public Hearing for April 3, 2018. Carried by the following vote, to-wit: Ayes: Mendivil, Morrison, Sotelo-Solis. Nays: Cano. Absent: Rios. Abstain: None.

### **SUBDIVISIONS / VARIANCES 2018 (405-1-14)**

21. Notice of Decision – Planning Commission approval of a Zone Variance to waive the minimum street wall requirement for a multi-family development located at 1628 Orange Street. (Applicant: Keith Robinson) (Case File 2017-27 Z) (Planning)

**RECOMMENDATION:** File the Notice of Decision.

**TESTIMONY:** The following individuals spoke in opposition to the Zone Variance: Anna Maria Garcia, National City, Teresa Camacho, National City, Andres Hernandez, National City; Gilbert Salinas, National City; Mario Magana, National City, Alexis Camacho, National City.

The following individuals representing the project owners and development team, spoke in support of the Zone Variance and responded to questions: Andrew Grier, Keith Robinson, Maria (no last name), an owner, Colin Lowry, and the project architect.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to set Public Hearing for April 17, 2018. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

## **C. REPORTS**

### **STAFF REPORTS**

City Manager Leslie Deese disclosed that this meeting is Deputy City Manager Stacey Stevenson's last meeting with National City and expressed what an honor and privilege it has been to work with her for the past eleven years. She expressed thanks for her service and wished her well on behalf of the entire staff.

City Clerk Michael Dalla announced the current vacancies on the Boards and Commissions and requested that the Mayor and Council spread the word and reach out to prospective applicants in the community.



## **MAYOR AND CITY COUNCIL**

Vice Mayor Mendivil wished Deputy City Manager Stacey Stevenson the best of success in her new position.

Member Sotelo-Solis expressed her appreciation for Deputy City Manager Stacey Stevenson and thanked her for her service and leadership; announced that Member Rios was absent due to a MTS conference in Washington D.C.; stated her intention to revisit consideration of a Human Relations Commission and shared that she attended a Census 2020 conference in Washington D.C.

City Manager Leslie Deese advised that the city has an intern from SDSU, Juliana Huaroc, who is working with staff on issues regarding immigrant rights and services and will present information, options and recommendations on the April 17<sup>th</sup> agenda.

Member Cano expressed his feelings about Deputy City Manager Stacey Stevenson's departure and wished her well.

Mayor Morrison shared details of former Councilmember Fideles Ungab's viewing and funeral services; responded to resident Fabio Rojas's earlier public comments and announced that Monday, March 26<sup>th</sup> is the Housing Workshop.

## **CLOSED SESSION REPORT**

City Attorney Angil Morris-Jones reported on two items on the Closed Session Agenda. The first item was for Potential Litigation and there was nothing to report. The second item was a Real Property Transaction matter. Direction and Authorization was given by a three to one vote with Member Cano voting 'No' and member Rios 'Absent'. (See attached Exhibit 'L')

## **ADJOURNMENT**

The meeting was adjourned in honor of former Councilmember Fideles Ungab.

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 - Tuesday – April 3, 2018 - 6:00 p.m. - Council Chambers - National City, California. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

Regular Meeting of the City Council and Community Development Commission Housing Authority of the City of National City - Tuesday - April 3, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 8:54 p.m.

  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of July 3, 2018.

  
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Mayor

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UPCOMING SPECIAL MEETINGS

Monday, March 26, 4:00 p.m. - Housing Workshop

Tuesday, April 3, 4:00 p.m. - CIP Needs Assessment Workshop

Tuesday, April 17, 4:00 p.m. – Homeless Outreach Workshop

BUDGET SCHEDULE - FY 2019

Tuesday, May 8, 2018, 5:00 p.m. - Budget Workshop / Preliminary  
Budget Presentation

Tuesday, May 29, 2018, 5:00 p.m. - Budget Workshop

Tuesday, June 12, 2018, 6:00 p.m. - Budget Hearing / Adoption

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## EXHIBIT 'L'



### AGENDA OF A SPECIAL MEETING

#### CITY COUNCIL OF THE CITY OF NATIONAL CITY

Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California

Special Meeting - Tuesday, March 20, 2018 – 5:00 p.m.

#### ROLL CALL

#### CITY COUNCIL

#### CLOSED SESSION

1. Conference with Legal Counsel – Potential Litigation  
Significant Exposure to Litigation under Government Code Section 54956.9(d)(4)  
One Potential Case
2. Real Property Transaction – Government Code Section 54956.8  
Property Description: Lot 23 of Block 112 of the City of National City commonly known as 1606 Coolidge Avenue  
Assessor Parcel No: 559-083-11-00  
Agency Negotiator: Brad Raulston  
Negotiating Parties: Mark Lewkowitz  
Under Negotiation: Price and terms of payment

#### ADJOURNMENT

Next Regular City Council Meeting: Tuesday, March 20, 2018, 6:00 p.m., City Council Chambers, Civic Center – National City, California.