

**Agenda Of A Regular Meeting - National City City Council /
Community Development Commission of the City of National City**

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting - Tuesday – June 2, 2009 – 6:00 P.M.**

Open To The Public

Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.

It is the intention of your City Council and Community Development Commission (CDC) to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council or Community Development Commission Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

NOTE: Pursuant to state law, items requiring Council or Community Development Commission action must be brought back on a subsequent Council or Community Development Commission Agenda unless they are of a demonstrated emergency or urgent nature.

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 (619) 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.

Spanish audio interpretation is provided during Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

**Council Requests That All Cell Phones
And Pagers Be Turned Off During City Council Meetings**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

CITY COUNCIL

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

1. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of April 21, 2009. (City Clerk)
2. Resolution of the City Council of the City of National City finding a severe fiscal hardship will exist if additional local property tax funds are seized and additional unfunded mandates are adopted by the State of California. (City Manager)
3. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of yield signs on W. 12th Street at Coolidge Avenue to enhance traffic safety. (TSC Item No. 2009-7) (Engineering)
4. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of a blue curb handicap parking space with sign in front of the residence at 206 E. 4th Street. (TSC Item No. 2009-6) (Engineering)
5. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of angled parking spaces on the east side of A Avenue between E. 6th Street and E. 7th Street to provide additional street parking. (TSC Item No. 2009-8) (Engineering)
6. Resolution of the City Council of the City of National City approving Amendment No. 3 to the Agreement with the City of Chula Vista in the amount not-to-exceed \$277,136.50 and authorizing the Mayor to execute the Amendment to provide additional inspection and project management services. (Funded by Tax Increment, Prop A, Facilities Maintenance and General Fund Capital Improvement funds). (Engineering)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City ratifying Change Order No. 4 to the contract with L.B. Civil Construction in the not-to-exceed amount of \$17,468.34 to provide construction changes for the final design plans of SDG&E and AT&T undergrounding for Bay Marina Drive Project. (Funded by Tax Increment Funds) (Engineering)
8. Resolution of the City Council of the City of National City electing exemption from statutes requiring the development and implementation of a Congestion Management Program in accordance with California Government Code Section 65088.3. (Engineering)
9. Resolution of the City Council of the City of National City approving a partnership with Kimball School, a part of the National School District, on a grant sponsored by Sun Chips and the National Geographic Society to provide environmental education to students. (Engineering)
10. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Letter of Intent and Memorandum of Understanding with Honeywell Building Solutions to perform an investment grade audit of City-owned facilities working towards finalizing a contract for a self-funded comprehensive City energy retrofit program. The program's cost is \$2,100,000 and will be funded for a term of 15 years by \$53,000 in utility incentives and \$148,265 of annual energy savings. (Public Works)
11. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Amendment to Agreement with Vision Internet Providers, Inc. for the website redesign project in the amount of \$350. (Funded by Tax Increment Funds) (MIS)
12. Request to use the Martin Luther King, Jr. Community Center by the Golden Coast Marketing Consultants for their information forum regarding loan fraud on Saturday, June 20, 2009 with no waiver of fees. (Community Services)
13. Department of Finance, Office of State Audits and Evaluations Final Audit Report of the City of National City Library Construction Grant Agreement 1028 for the period of January 18, 2002 through December 31, 2008. (Finance)

CONSENT CALENDAR (Cont.)

14. City of National City Sales Tax Update – Fourth Quarter 2009. (Finance)

15. WARRANT REGISTER #45

Warrant Register #45 for the period of 04/29/09 through 05/05/09 in the amount of \$2,651,706.63. (Finance)

16. WARRANT REGISTER #46

Warrant Register #46 for the period of 05/06/09 through 05/12/09 in the amount of \$946,774.21. (Finance)

NON CONSENT RESOLUTIONS

17. Resolution of the City Council of the City of National City making certain findings with respect to the use of redevelopment funds to finance the cost of certain public facilities, including roadway resurfacing projects, within the redevelopment project areas. (Redevelopment Division) **Companion Items #18 and #25**

18. Resolution of the City Council of the City of National City approving a summary of redevelopment projects list, which includes roadway resurfacing projects, and a promissory note between the City of National City and the Community Development Commission of the City of National City. (Redevelopment Division) **Companion Items #17 and #25**

NEW BUSINESS

19. Notice of Decision – Planning Commission approval of a Conditional Use Permit application for the outdoor storage of vehicles at 1523 Wilson Avenue. (Applicant: Jess E. Van Deventer) (Case File 2009-03 CUP) (Planning)

20. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a pawn shop at 604 Highland Avenue. (Applicant: Francisco Anzar) (Case File 2009-05 CUP) (Planning)

NEW BUSINESS (Cont.)

21. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the sale of alcohol and to offer live entertainment at the Marina Gateway Plaza Development at 700, 740 and 800 Bay Marina Drive. (Applicant: Aloha Restaurants, Inc.) (Case File 2009-07 CUP) (Planning)
22. Recommendation to enter into an Agreement with Project Design Consultants to provide consultant services for the comprehensive update of the General Plan and Land Use Code. (Community Development)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

23. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$1,189,027.63 to the City of National City for the period of 04/29/09 through 05/05/09. (Finance)
24. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$130,362.49 to the City of National City for the period of 05/06/09 through 05/12/09. (Finance)

NON CONSENT RESOLUTION

25. Resolution of the Community Development Commission (CDC) of the City of National City approving a summary of redevelopment projects list, which includes roadway resurfacing projects, and a promissory note between the City of National City and the Community Development Commission of the City of National City. (Redevelopment Division) **Companion Items #17 and #18**

STAFF REPORTS

26. Status Report – SANDAG Smart Growth Grant Application for the 8th Street improvement project. (Engineering)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting -
Tuesday – June 16, 2009 - 6:00 p.m. – Council Chambers - National City.