

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

**April 21, 2009**

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:06 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, Deese, Duong, Eiser, Hodges, Juniel, Post, Raulston, Rodriguez, Smith, Williams, Zapata.

Others present: Student Representatives Marcos Martinez and Evita Pineda.

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

**PUBLIC ORAL COMMUNICATIONS – None**

**OFF AGENDA ITEM**

**SUBJECT:** Request to add item authorizing a Letter of Opposition to Assembly Bill 1139.

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, to bring the item onto the Agenda as Item No. 22A. Carried by unanimous vote.

**PROCLAMATION**

**PROCLAMATION ADMIN (102-2-1)**

1. **SUBJECT:** Proclaiming the month of April, 2009 as: “**CHILD ABUSE PREVENTION MONTH**”

1a. **SUBJECT:** Proclaiming Thursday, May 7<sup>th</sup> as a National Day of Prayer.

**PRESENTATIONS**

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

2. **SUBJECT:** Employee of the Month of April, 2009: Jane Gordon, Animal Regulations Officer.

**PRESENTATIONS (cont.)**

**COUNCIL MEETING PRESENTATIONS 2009 (102-10-4)**

3. **SUBJECT:** Presentation – Second Hand Smoke and Solutions in National City - South Bay Youth 4 Change.  
**ACTION:** Following a PowerPoint Presentation by three students from South Bay Youth 4 Change, staff was requested to bring back an Ordinance for consideration at a later date. There was no vote

**COUNCIL MEETING PRESENTATIONS 2009 (102-10-4)**

**PUBLIC WORKS DEPT ADMIN (1104-1-11)**

4. **SUBJECT:** Budget Neutral Solutions for Energy Conservation and Comprehensive Facilities Improvement. (Public Works)  
**TESTIMONY:** Natalie Osborn, a representative of Honeywell Corp., gave a presentation on the potential cost savings identified by her company.  
**ACTION:** Motion by Parra, seconded by Sotelo-Solis, to move forward and direct staff to return with a letter of intent. Carried by unanimous vote.

**CITY COUNCIL**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 5 (Minutes), Item Nos. 6 through 13 (Resolution Nos. 2009-78 through 2009-85), Item Nos. 14 through 16 (Warrant Registers). Motion by Sotelo-Solis, seconded by Parra, to pull Item No. 11, and approve the remainder of the Consent Calendar. Carried by unanimous vote.

Note: Member Van Deventer indicated that in order to avoid any possible conflict, he would be abstaining on Item Nos. 11 and 15.

**APPROVAL OF MINUTES**

5. **SUBJECT:** Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of March 17, 2009. (City Clerk)  
**ACTION:** Approved. See above.

**CONTRACT (C2009-30)**

6. Resolution No. 2009-78. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE LOWEST, RESPONSIVE, RESPONSIBLE BID FOR ONE VERMEER 12" DRUM CHIPPER, FROM VERMEER PACIFIC IN THE AMOUNT OF \$26,175.38. (Finance/Purchasing)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2003-46)**

7. Resolution No. 2009-79. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PBS&J TO PROVIDE THE CITY WITH SEWER BILL/TAX ROLL ADMINISTRATION AND FINANCIAL SERVICES FOR FISCAL YEAR 2009-10 IN THE "NOT TO EXCEED" AMOUNT OF \$45,867. (Funded through Sewer Service Fees) (Public Works)

**ACTION:** Adopted. See above.

**CONTRACT (C2008-10)**

8. Resolution No. 2009-80. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING CHANGE ORDER NO. 40 IN THE AMOUNT OF \$16,981.33 WITH M.A. STEVENS CONSTRUCTION FOR THE NATIONAL CITY FORMER LIBRARY REMODEL PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE CHANGE ORDER. (Funded though Tax Increment Funds). (Engineering)

**ACTION:** Motion by Sotelo-Solis, seconded by Parra, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Zarate. Nays: None. Absent: None. Abstain: Van Deventer.

**CONTRACT (C2006-63)**

9. Resolution No. 2009-81. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND DOKKEN ENGINEERING (THE CONSULTANT) IN THE NOT-TO-EXCEED AMOUNT OF \$20,000 FOR PLAZA BOULEVARD WIDENING AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Funding through Federal STP, Local TransNet and Capital Outlay Funds) (Engineering)

**ACTION:** Adopted. See above.

**CONTRACT (C2009-31)**

10. Resolution No. 2009-82. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AWARING A CONTRACT TO MJC CONSTRUCTION COMPANY IN THE AMOUNT OF \$84,722.00 FOR PHASE 2 (FURNISHINGS) OF THE NATIONAL CITY REMODELING AND RENOVATION OF THE PARKS AND RECREATION FACILITIES PROJECT. (Funded through General Funds). (Engineering)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**COMMUNITY DEVELOPMENT ADMIN 2007-2010 (406-2-12)**

11. Resolution No. 2009-83. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE CERTIFIED ENVIRONMENTAL IMPACT REPORT FOR THE SAN DIEGO REGIONAL ENTERPRISE ZONE (SDREZ) AND APPROVING THE SAN DIEGO REGIONAL ENTERPRISE PROGRAM. (Community Development/Housing and Grants) \*\*Companion Item #23\*\*

**ACTION:** Pulled from the Consent Calendar and taken up later in the meeting. See below.

**GRANT / LAW ENFORCEMENT (302-1-2)**

12. Resolution No. 2009-84. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE 30-DAY REVIEW AND PUBLIC COMMENT OF THE NATIONAL CITY POLICE DEPARTMENT'S GRANT APPLICATION FOR \$222,511 FROM THE 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITHOUT MATCHING FUNDS TOWARD THE POSSIBLE PURCHASE OF POLICE VEHICLES, ELECTRONIC POLICE VEHICLES, IN VEHICLE CAMERAS, FIRING RANGE RETROFIT, VEHICLE TRACKING SYSTEM, VIDEO SURVEILLANCE VEHICLE, CAMERAS, VIDEO PROJECTORS, COUNTY LAW ENFORCEMENT PROJECTS AND A MOBILE CAD SYSTEM FOR THE POLICE DEPARTMENT. (Police)

**ACTION:** Adopted. See above.

**GRANT / LAW ENFORCEMENT (302-1-2)**

13. Resolution No. 2009-85. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE 30-DAY REVIEW AND PUBLIC COMMENT OF THE NATIONAL CITY POLICE DEPARTMENT'S GRANT APPLICATION FOR \$100,000 FROM 2009 CITIZEN'S OPTION FOR PUBLIC SAFETY GRANT (COPS) PROGRAM WITHOUT MATCHING FUNDS TOWARDS THE PURCHASE OF PERSONAL ELECTRONIC POLICE VEHICLES, FIRING RANGE RETROFIT, VEHICLE TRACKING SYSTEM, VIDEO SURVEILLANCE VEHICLE, PERSONAL PROTECTION EQUIPMENT (PPE), SPECIALTY COATS, LAP TOP COMPUTERS, CAMERAS, COUNTY LAW ENFORCEMENT PROJECTS AND A MOBILE CAD SYSTEM UTILIZING \$100,000 FROM THE 2009 CITIZENS' OPTION FOR PUBLIC SAFETY GRANT (COPS) PROGRAM. (Police)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

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

14. Warrant Register #38 for the period of 03/11/09 through 03/17/09 in the amount of \$681,496.72. (Finance)  
**ACTION:** Ratified. See above.

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

15. Warrant Register #39 for the period of 03/18/09 through 03/24/09 in the amount of \$2,259,448.13. (Finance)  
**ACTION:** Motion by Sotelo-Solis, seconded by Parra, to ratify Warrant Register #39. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Zarate. Nays: None. Absent: None. Abstain: Van Deventer.

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

16. Warrant Register #40 for the period of 03/25/09 through 03/31/09 in the amount of \$226,813.87. (Finance)  
**ACTION:** Ratified. See above.

**PUBLIC HEARINGS**

**LOCAL COASTAL PROGRAM ADMIN (405-5-1)**

17. Public Hearing – An Amendment to the National City Municipal Code Chapter 18.62 and Local Coastal Program Implementation Document Section XII pertaining to signs and outdoor advertising. (Applicant: City initiated) (Case File No. 2007-41 A, LCP) (Planning/City Attorney)  
**RECOMMENDATION:** Staff concurs with the Planning Commission's recommendation that the Municipal Code and Local Coastal Program Amendments be approved.  
**TESTIMONY:** None.  
**ACTION:** Motion by Van Deventer, seconded by Sotelo-Solis, to close the Public Hearing. Carried by unanimous vote.

**LOCAL COASTAL PROGRAM ADMIN (405-5-1)**

18. Public Hearing – Amendment to the Harbor District Specific Area Plan of the Local Coastal Program pertaining to signs. (Applicant: MRW Group, LLC. Case File No. 2009-2 LCPA) (Planning Division)  
**RECOMMENDATION:** Staff concurs with the recommendation of the Planning Commission.  
**TESTIMONY:** Ivar Leetma, representing MRW, spoke in favor and provided clarification.  
**ACTION:** Motion by Parra, seconded by Sotelo-Solis, to close the Public Hearing. Carried by unanimous vote.

**PUBLIC HEARINGS (cont.)**

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

19. Public Hearing – Fiscal Year 2008-2009 Annual Action Plan Amendment No. 2: Funding Cycle for the CDBG-R Program – Public Hearing No. 2 (Community Development/Housing and Grants Division) \*\*Companion Item #21\*\*

**RECOMMENDATION:** Conduct the Public Hearing.

**TESTIMONY:** None.

**ACTION:** Motion by Van Deventer, seconded by Parra, to close the Public Hearing. Carried by unanimous vote.

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

20. Public Hearing – Fiscal Year 2009-2010 Annual Action Plan: Funding cycle for the CDBG and HOME Programs – Public Hearing No. 4 (Community Development/Housing and Grants Division) \*\*Companion Item #22\*\*

**RECOMMENDATION:** Conduct the Public Hearing.

**TESTIMONY:** None.

**ACTION:** Motion by Van Deventer, seconded by Parra, to close the Public Hearing. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS**

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

21. Resolution No. 2009-86. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE FISCAL YEAR (FY) 2008-2009 ANNUAL ACTION PLAN AMENDMENT NO. 2 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (CDBG-R). (Community Development/Housing and Grants Division) \*\*Companion Item #19\*\*

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

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

22. Resolution No. 2009-87. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE FISCAL YEAR (FY) 2009-2010 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND THE HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAMS. (Community Development/Housing and Grants Division) \*\*Companion Item #20\*\*

**RECOMMENDATION:** Adopt the Resolution.

**NON CONSENT RESOLUTIONS (cont.)**

**BLOCK GRANT PROGRAM ADMIN 2009 – 20010 (406-1-24)**

22. Resolution No. 2009-87 (continued).

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, to adopt the Resolution. Carried by unanimous vote. Direction was provided that any increase in the final funded amount should be spread across the board to all applicants and that a decrease of five percent or more should be brought back for City Council action.

**POLITICAL SUPPORT ADMIN - INITIATIVES (102-4-1)**

22A. **SUBJECT:** Request to authorize the Mayor to sign a Letter of Opposition to Assembly Bill 1139 dealing with Income Tax Credits and Enterprise Zones.

**ACTION:** Motion by Van Deventer, seconded by Sotelo-Solis, to approve Letter of Opposition. Carried by unanimous vote.

Item Nos. 11 and 23 were considered at the same time.

**NEW BUSINESS**

Member Van Deventer indicated that he would abstain from participation and discussion on Item Nos. 11 and 23 pending a legal opinion regarding his eligibility to vote on the items since he has property that may be included in the Enterprise Zone boundary. Member Van Deventer left the Chamber at 7:17 pm.

**COMMUNITY DEVELOPMENT ADMIN 2007-2010 (406-2-12)**

11. Resolution No. 2009-83. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE CERTIFIED ENVIRONMENTAL IMPACT REPORT FOR THE SAN DIEGO REGIONAL ENTERPRISE ZONE (SDREZ) AND APPROVING THE SAN DIEGO REGIONAL ENTERPRISE PROGRAM. (Community Development/Housing and Grants) **\*\*Companion Item #23\*\***

**TESTIMONY:** Jacqueline Reynoso, President & CEO of the Chamber of Commerce, appeared on behalf of the Chamber Board of Directors and spoke in support of the EIR and boundary adjustment.

Saul Gomez, representing Earnst & Young, spoke in support of the proposed boundary modifications.

James Schneider, San Diego, spoke in support of the EIR and boundary modification.

Linda Moreno, San Diego, spoke in support.

**NEW BUSINESS (cont.)**

**COMMUNITY DEVELOPMENT ADMIN 2007-2010 (406-2-12)**

11. Resolution No. 2009-83 (continued).

**TESTIMONY:** Cindy Graves, representing South County Economic Development Commission, spoke in support the EIR and requested a continuance on Boundary issue.

Ivar Leetma urged the Council to look at everything and do what is best for National City.

An un-named speaker urged the Council to support the EIR but continue the boundary adjustment issue.

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Zarate. Nays: None. Absent: None. Abstain: Van Deventer.

**COMMUNITY DEVELOPMENT ADMIN 2007-2010 (406-2-12)**

23. Consideration of approval by the City Council of the City of National City of the San Diego Regional Enterprise Zone boundary modifications in the City of San Diego. (Community Development/Housing and Grants Division) \*\*Companion Item #11\*\*

**RECOMMENDATION:** None. Option: 1) Approve; 2) File; 3) Continue; or, 4) Deny.

**TESTIMONY:** Testimony on this item was given during consideration of Item No. 11. See above.

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, to continue for 90 days for staff to review and report back. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Zarate. Nays: None. Absent: None. Abstain: Van Deventer.

**TEMPORARY USE PERMITS 2009 (203-1-25)**

24. **SUBJECT:** Temporary Use Permit – San Diego Tijuana Border Initiative's Cinco de Mayo con Orgullo Para la Familia, May 2, 2009 from 11:00 a.m. to 5:00 p.m. at Kimball Park. This event is a National City co-sponsored event (Council Policy #804) and is eligible for a maximum fee reduction of \$1,500.00. (Neighborhood Services)

**RECOMMENDATION:** Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval.

**TESTIMONY:** None.

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



**NEW BUSINESS (cont.)**

**TEMPORARY USE PERMITS 2009 (203-1-25)**

25. **SUBJECT:** Temporary Use Permit – National City Certified Farmers' Market every Wednesday on E. 9<sup>th</sup> Street, between A Avenue and B Avenue from 2:00 p.m. to 6:00 p.m., starting on May 6, 2009 with no waiver of fees. The applicant requests the approval of this TUP for one full year. (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:** Eric Larson, Executive Director of the San Diego County Farm Bureau, responded to questions and spoke in support.

Jacqueline Reynoso, Chamber of Commerce President, spoke in support.

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, to approve staff recommendation including one time waiver of fees and staff to review outstanding issues and report back. Carried by unanimous vote.

**TEMPORARY USE PERMITS 2009 (203-1-25)**

26. **SUBJECT:** Temporary Use Permit – National City Chamber of Commerce's Taste of National City on May 7, 2009 at Heritage Square from 5:00 p.m. to 8:00 p.m. This is a National City co-sponsored event eligible for a \$1,500 fee waiver. The applicant requires the use of a City stage. (Neighborhood Services)

**RECOMMENDATION:** Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval.

**TESTIMONY:** None.

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

**GRANGER HALL ADMIN (702-12-1)**

27. **SUBJECT:** Request to use the Granger Music Hall by the family of former Mayor Kile Morgan for a reception in memory of Mayor Morgan on Friday, April 17, 2009 from 11 am to 4 pm. (Community Services)

**RECOMMENDATION:** Approve the Request.

**TESTIMONY:** None.

**ACTION:** Motion by Zarate, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote.

**NEW BUSINESS (cont.)**

**MARTIN LUTHER KING JR. COMMUNITY CENTER (1101-5-1)**

28. **SUBJECT:** Request to use the Martin Luther King, Jr. Community Center by Mana San Diego for their annual "Dia De La Mujer Latina Health Festival" on Saturday, May 2, 2009. (Community Services)

**RECOMMENDATION:** Approve the Request for Use.

**TESTIMONY:** Guia, Coronado, National City, spoke in support.

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

**MARTIN LUTHER KING JR. COMMUNITY CENTER (1101-5-1)**

29. **SUBJECT:** Request to use the Martin Luther King, Jr. Community Center by South Bay Community Services for their "Foster Care and Families as Partners Conference" on Tuesday, May 19, 2009. (Community Services)

**RECOMMENDATION:** Approve the Request.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Van Deventer, to approve the request with all conditions of staff. Carried by unanimous vote.

**MARTIN LUTHER KING JR. COMMUNITY CENTER (1101-5-1)**

30. **SUBJECT:** Request to use the Martin Luther King, Jr. Community Center by the American Lung Association for their Community Forum on Smoke Free Apartments on Friday, May 29, 2009. (Community Services)

**RECOMMENDATION:** Approve the Request for Use.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Van Deventer, to approve with all conditions of staff. Carried by unanimous vote.

**AUDIT FINANCIAL REPORTS 2008 (208-1-22)**

31. City of National City Comprehensive Annual Financial Report and the Single Audit Report on Federal Awards for the Fiscal Year Ended June 30, 2008. (Finance)

**RECOMMENDATION:** Accept and file.

**TESTIMONY:** Jason Al-Imam, from Mayer Hoffman McCann P.C., the City Auditor, reviewed the Annual Financial Report for FY 2008.

**ACTION:** Motion by Sotelo-Solis, seconded by Zarate, to approve staff recommendation. Carried by unanimous vote.

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item Nos. 32 through 34 (Warrant Registers), Item No. 35 (Resolution No. 2009-88). Motion by Parra, seconded by Van Deventer, to approve the Consent Calendar. Carried by unanimous vote.

Note: Member Van Deventer indicated that in order to avoid any possible conflict, he would abstain on Item No. 33.

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

32. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$29,727.97 to the City of National City for the period of 03/11/09 through 03/17/09. (Finance)

**ACTION:** Approved. See above.

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

33. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$940,007.70 to the City of National City for the period of 03/18/09 through 03/24/09. (Finance)

**ACTION:** Motion by Parra, seconded by Van Deventer, to approve reimbursement of expenditures in the amount of \$940,007.70. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Zarate. Nays: None. Absent: None. Abstain: Van Deventer.

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

34. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$3,983.09 to the City of National City for the period of 03/25/09 through 03/31/09. (Finance)

**ACTION:** Approved. See above.

**CONTRACT (C2006-77)**

35. Resolution No. 2009-88. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION (CDC) OF THE CITY OF NATIONAL CITY APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT WITH SAN DIEGO HABITAT FOR HUMANITY INCORPORATED FOR THE AFFORDABLE HOUSING PROJECT TO BE LOCATED AT 1441 HARDING AVENUE. (Community Development /Housing and Grants Division)

**ACTION:** Adopted. See above.

**NEW BUSINESS**

None.

**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 Van Deventer requested that staff review the accident situation at 16<sup>th</sup> & Hoover Avenue and the increasing weed problem in the city

Member Zarate reported on the opening of Bayshore Bike Way.

Member Parra requested staff investigate the transient problem at 28<sup>th</sup> and N Avenue.

Mayor Morrison asked for staff review and report on the possibility of rolling back City fees.

**ADJOURNMENT**


The meeting was adjourned in memory of Chula Vista Councilmember Leonard Moore, Lucy Gonzales, Poway Mayor Mickey Cafagna and former National City Mayor Kile Morgan.

The next Regular Meeting of the City Council and Community Development Commission to be held Tuesday, May 5, 2009 at 6:00 p.m., Council Chamber, Civic Center City.

The meeting closed at 9:03 p.m.

  
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City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of June 2, 2009.

  
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Mayor / CDC Chairman

**EXHIBIT 'L'**

**AGENDA OF A SPECIAL MEETING  
City Council of the National City  
Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California  
Special Meeting – Tuesday – April 21, 2009 - 5:00 P.M.**

**ROLL CALL**

**CLOSED SESSION**

1. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Mayor Ron Morrison, Councilman Frank Parra  
Unrepresented Employee Groups: Executive and Management Employees
2. Public Employee Performance Evaluation – Government Code Section 54957  
Title: City Attorney
3. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Leslie Deese, Manuel Rodriguez, Stacey Stevenson, Joe Smith, Claudia Silva, Eddie Kreisberg  
Employee Organization: Police Officers' Association

**ADJOURNMENT**

Next Regular City Council/CDC Meeting – Tuesday, April 21, 2008 – 6:00 p.m. – Council Chambers, Civic Center