

AGENDA FOR REGULAR MEETING
PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD
THURSDAY, OCTOBER 18, 2018 at 4:00 pm

**National City Civic Center
1243 National City Blvd, Large Conference Room, 2nd floor
National City, CA 91950**

Open to the Public

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call and/or Introductions
Board: Roy Cesena, Yvonne Cordoba, Nora McMains, Zachary Gomez, Luz Molina-Lopez and Florfina Arce
Staff:
Guests:
- IV. Approval of Minutes: September 20, 2018
- V. Presentations
- VI. Old Business
- VII. New Business
 - Introduction of Deputy City Engineer, Roberto Yano
 - Possible dates for Camacho and Las Palmas Pool tour – Audrey Denham
 - Code of Ethics and Conduct for Elected Officials, Council Appointed Officials and Members of City Boards, Commissions and Committees – Audrey Denham
- VIII. Staff Reports
 - Review & Comments
- IX. Public Comments
- X. Adjournment to meeting of: November 15, 2018

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Unapproved Minutes
Parks, Recreation, and Senior Citizens Advisory Board Meeting
Regular Meeting Held on September 20, 2018

The Regular Meeting of the Parks, Recreation, and Senior Citizens Advisory Board was called to order by Chairperson, Nora McMains at 4:06 pm, in the Main Conference Room at City Hall.

Roll Call:

Members Present: Nora McMains, Zachary Gomez, Luz Molina-Lopez, Florfina Arce and Roy Cesena

Members Absent: Yvonne Cordoba

Staff Present: Acting Community Services Director, Audrey Denham; Recreation Center Supervisor, Maria Wright; Recreation Specialist (Bus Driver), Myron Schwab

Guests: None

Approval of Minutes: August 16, 2018 meeting minutes approved by a motion from Luz Molina-Lopez and seconded by Roy Cesena.

Presentations:

- City staff took Board Members on a tour of the National City Aquatic Center and Manuel Portillo Casa de Salud Youth Center.

Old Business: None

New Business: None

Staff Reports Submitted: Uribe, Castaneda, Delgado and Wright

Public Comments: None

Adjournment of meeting: Motion by Zachary Gomez to adjourn meeting until October 18, 2018 and seconded by Florfina Arce at 5:13pm.

STAFF REPORTS for September 2018
Attachment to PRSCAB Agenda for 10-18-18 meeting

Kimball Senior Center Report

- The Kimball Senior Center attendance for the month of September 2018 was 1,904.
- The San Diego Food Bank monthly senior commodity distribution program helped 250 senior citizens.
- The Kimball Senior Club's annual rummage sale on September 15 was a huge success with 25 sellers in attendance.
- The Senior Center continues to offer the following activities for seniors: Bingo, Spanish Bingo Loteria, Feeling Fit Exercise Classes, La Rondalla Singing Group, Game Day, Poker, Dice, Coloring and Puzzle Corner.

Camacho Center

- Staff are accepting registrations for Camacho Dance and Music classes. The first practice will be on Monday, October 29. Music class will practice every Monday from 5:00 pm to 6:00 pm and Hip Hop class will practice every Monday and Wednesday 5:00 pm to 6:00 pm. All participants will have the opportunity to showcase their talents on Friday, December 7, during A Kimball Holiday.

Las Palmas Pool Report

- Staff have been very excited to see many of the kids in swim lessons moving up through the levels, which bodes well for our plans of implementing a youth swim team here at Las Palmas within the near future.
- The Introduction to Water Polo class began last month, and teaches kids basic water polo skills and how to play the game. There is a lack of exposure to water polo and staff hope to grow the program in National City.

Special Events

- The Community Services Department hosted the last Summer Movies in the Park on Saturday, September 8 at El Toyon Park. COCO began playing at 6:45pm. The event was attended by few hundred people. City staff and Casa de Salud youth sold concessions during the movie and all proceeds will go to the Casa de Salud Youth Center.

Casa de Salud Youth Center & Volunteer Management

- Casa de Salud is opened for registered participants Monday through Friday from 3:00 pm to 7:00 pm and closed on Saturday and Sunday. Casa de Salud provides registered participants with a free snack every day at 5:30pm.
- Staff are in the process of creating special Friday night events and Saturday fieldtrips for registered participants.

Parks Division Report

- Work completed: weeds sprayed at parks and outer areas, irrigation repairs, ballfield work, six homeless camps removed, 57 trees trimmed, 7 trees removed, 0 trees planted, and 7 trees stumped.

Nutrition Center Report

- An oral report will be given by Nutrition Center Volunteer at the meeting.

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I.

PURPOSE

The City Council of the City of National City (“City”) has adopted a Code of Ethics and Conduct (“Code”) for all National City elected officials, council appointed officials, and members of the City’s boards, commissions and committees, to assure public confidence in the integrity of local government and its effective and fair operation. The people of National City expect public officials, both elected and appointed, to comply with both the letter and the spirit of the laws of the State of California, the United States of America, and the Municipal Code and established policies of the City of National City affecting the operations of local government.

While it is not possible to anticipate and provide a rule of conduct and ethics for all situations that public officials may face, this Code of Ethics and Conduct is designed to provide a framework to guide public officials in their daily duties and describe the manner in which members should treat one another, staff, constituents, and others they come into contact with in representing the City of National City. The term “member” refers to any National City elected official, council appointed official, and member of any city board, commission and committee established by the National City Municipal Code, ordinance or policy.

The constant theme throughout the Code is “respect” and “civility”. Elected officials experience large workloads and tremendous stress in making decisions that could impact thousands of lives. Despite these pressures, officials are called upon to exhibit civil and ethical behavior at all times. Demonstrating respect for each individual through words and actions is the standard that can help members to do the right thing in even the most difficult situations.

While it is understood that there are numerous federal and state laws that guide the ethical behavior of public officials, the City wishes to establish that this is a community whose ethical values are clearly stated and fully understood by its members to represent the values this community holds in highest regard. The Code addresses various aspects related to the governance of the City and supplements, but does not supplant, other laws and rules that prescribe the legal responsibilities of City officials. All persons covered by this Code will aspire to meet the highest ethical standards in the conduct of their responsibility as an elected or appointed official of the City of National City.

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Members are expected to be familiar with these laws to ensure that they exercise their public responsibilities in a proper fashion, including, but not limited to the Federal and State Constitutions, various provisions of the California Government Code (such as the Brown Act and the Political Reform Act), the Labor Code, laws prohibiting discrimination and harassment, and the City of National City Municipal Code and policies.

II.

SCOPE

The provisions of this Code of Ethics and Conduct shall apply to the Mayor and members of the City Council, the Council appointed positions of City Manager and City Attorney, and to all members of the boards, commissions, and committees appointed by the Mayor or the Mayor and City Council, established by the City of National City Municipal Code, ordinance or policy, including any ad-hoc committees.

III.

POLICY

The City Council of the City of National City sets forth the following Code of Ethics and Conduct with the expectation that all National City elected officials, Council appointed officials, and board and commission members will incorporate the spirit of this document into their daily lives and will represent the community with the utmost integrity.

1. **Use of Office.** Public office shall be used for the public good and not for personal gain. Recognizing that stewardship of the public interest must be their primary concern, members will work for the common good of the people of National City and not for any private or personal interest. Members will assure fair and equal treatment of all persons, claims and transactions coming before the city council, boards and commissions.
2. **Conduct.** The professional and personal conduct of members must be above reproach and avoid even the appearance of impropriety. Members shall treat other elected officials, Council appointed officials, City staff, board, commission and committee members, and the public with civility and respect. Harassment by any member for whatever motive is harmful to the environment desired by the City and will not be permitted. Members shall

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refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other elected officials, Council appointed officials, City staff, board, commission and committee members, or the public. No physical or verbal actions that could be construed as threatening or bullying will be tolerated. Belligerent, personal, demeaning, intimidating, slanderous, threatening, abusive, or disparaging comments that affect the ability to work, conduct business, or take part in City government are not consistent with the standards of civility and respect referenced in this policy and are unacceptable.

3. **Role Models.** Members shall conduct themselves in a way that brings pride to the community and not in a way that brings disdain, embarrassment, or mockery. Members shall perform as role models for the community with an atmosphere of respect and civility.
4. **Positive Work Place Environment.** Members shall support the maintenance of a positive and constructive work place environment for City employees and for residents and businesses dealing with the City. Members shall recognize their special role in dealings with city employees to in no way create the perception of inappropriate direction to staff.
5. **Respect for Process.** Members shall perform their duties in accordance with the processes and rules of order established by the City Council and board, commissions and committees governing the deliberation of public policy issues, meaningful involvement of the public, and implementation of Council policy decisions by City staff.
6. **Communication.** Members shall publicly disclose substantive information that is relevant to a matter under consideration by the Council or boards, commissions and committees, which they may have received from sources outside of the public decision-making process.
7. **Conflict of Interest.** In order to assure their independence and impartiality on behalf of the common good, members shall not use their official positions to influence government decisions in which they have a material financial interest, or where they have an organizational responsibility or personal relationship which may give the appearance of a conflict of interest. In accordance with the law, members shall disclose investments, interests in real property, sources of income, and gifts; and they shall abstain from

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participating in deliberations and decision-making where conflicts may exist.

8. **Gifts and Favors.** Members shall not take any special advantage of services or opportunities for personal gain, by virtue of their public office that are not available to the public in general. They shall refrain from accepting any gifts, favors or promises of future benefits which might compromise their independence of judgment or action or give the appearance of being compromised.
9. **Confidential Information.** Members shall respect the confidentiality of information concerning the property, personnel or affairs of the city. They shall neither disclose confidential information without proper legal authorization, nor use such information to advance their personal, financial or other private interests.
10. **Use of Public Resources.** Members shall not use public resources not available to the public in general, such as City staff time, equipment, supplies or facilities, for private gain or personal purposes.
11. **Advocacy.** Members shall represent the official policies or positions of the City Council, board, commission or committee to the best of their ability when representing that body or the City of National City. When presenting their individual opinions and positions, members shall explicitly state that they do not represent their body or the City of National City, nor will they allow the inference that they do. Elected officials and board, commission and committee members have the right to endorse candidates for all council seats or other elected offices. It is inappropriate to mention or display endorsements during Council meetings, board/commission/committee meetings, or other official City meetings.
12. **Policy Role.** Members shall respect and adhere to the council-manager structure of government of the City of National City as outlined in the National City Municipal Code and shall not interfere with the administrative functions of the City or the professional duties of City staff. In this structure, the city council determines the policies of the City with the advice, information and analysis provided by the public, boards, commissions and committees, and City staff. Except as provided by the National City Municipal Code, members shall not interfere with the administrative functions of the City or the professional duties of City staff; nor shall they impair the

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ability of staff to implement Council policy decisions.

13. **Independence of Boards, Commissions and Committees.** Because of the value of the independent advice of boards, commissions and committees to the public decision-making process, members shall refrain from using their position to unduly influence the deliberations or outcomes of such proceedings.

IV.

IMPLEMENTATION AND ENFORCEMENT

This Code of Ethics and Conduct is an expectation of all members entrusted to public service and will be included in the orientations for all elected officials, Council appointed officials, and members of boards, commissions and committees.

The City Council may impose sanctions on members whose conduct is not in compliance with the ethical standards as set forth. Those sanctions may include, but are not limited to: reprimand, formal censure, and removal from boards, commissions and committees.

Retaliation for reporting violations of this Code, for seeking to have prohibited conduct corrected, or for participating in an investigation is prohibited.

An annual review of the Code shall be conducted to ensure that the Code is an effective and vital document.

This policy shall in no way be construed to restrict any type of constitutionally protected speech or activities.

V.

ETHICS TRAINING – AB 1234

Effective January 1, 2006, California State law (AB 1234) requires, among other things, that local officials that receive compensation, salary, stipends, or expense reimbursements must receive training in public service ethics laws and principles every two years. The requirement applies not only to the governing body of a local agency, but also commissions, committees, board, or other local agency bodies, whether permanent or temporary, decision-making or advisory.

To help local officials meet their ethics training requirements, the City of National City conducts bi-annual training. Additionally, the Institute for Local Government

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and the Fair Political Practices Commission have developed the ethics training course available on their website. The course has been approved by the Attorney General's Office and Fair Political Practices Commission.

How to File a Complaint:

- Conflict of Interest, financial or campaign disclosures
 - California Fair Political Practices Commission
Phone: 916-322-5660
- Criminal
 - San Diego County District Attorney's Office
Phone: 619-531-4040
 - State of California Office of the Attorney General, Public Inquiry Unit
Phone: 800-952-5225

VI.

GLOSSARY OF TERMS

behavior	External appearance or action; manner of behaving, carriage of oneself.
censure	A formal statement or resolution by the Council officially reprimanding a National City elected official, council appointed official, or member of any city board, commission and committee.
civility	Politeness, consideration, courtesy.
conduct	The way one acts; personal behavior.
council-manager structure of gov't	Under this structure, residents elect a governing body, including a chief elected official, such as a mayor or board chairman, to adopt legislation and set policy. The governing body then hires a manager or administrator with broad executive authority to carry out those policies and oversee the local government's day-to-day operations.
courtesy	Politeness connected with kindness.

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ethics	The moral principles or philosophy that govern a person's behavior or the conducting activity.
manners	A way of acting; a style, method, or form; the way in which things are done.
member	Any National City elected official, council appointed official, and member of any city board, commission and committee established by the National City Municipal Code, ordinance or policy, including ad-hoc committees.
impropriety	A failure to observe standards or show dishonesty, improper language, behavior or character.
respect	The act of noticing with attention; holding in esteem; courteous regard.
retaliation	The act of seeking revenge upon another.
sanction	A form of punishment that can be used if someone disobeys a rule or law bringing disrespect to public office.
values	A person's principles or standards of behavior; one's judgment of what is important in life. Also refers to National City's <i>Core Values</i> wherein members pledge to provide (1) <i>Commitment</i> – We strive for excellence, as we serve the public and each other with integrity, compassion, responsiveness, and professionalism; (2) <i>Customer Service</i> – We provide excellent service to residents, businesses, visitors, and colleagues; (3) <i>Courtesy</i> – We treat everyone with dignity and respect; (4) <i>Communication</i> – We communicate openly, honestly, and with clear, consistent messages; and (5) <i>Collaboration</i> – We work to achieve common goals and value our differences.

RELATED POLICY REFERENCES

- National City Municipal Code
- Government Code section 34851, et. seq.
- Ralph M. Brown Act

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- Rosenberg's Rules of Order
- City Council Policy #104 – Conduct of City Council Meetings
- City Council Policy #108 – City Manager as Chief Administrative Officer
- City Council Policy #601 – Employer-Employee Relations
- City Council Policy #604 – Harassment and Discrimination
- City Council Policy #605 – Workplace Violence and Security

PRIOR POLICY AMENDMENTS

None