

**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 – July 7, 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

PRESENTATIONS

1. Stimulus Update. (City Manager's Office)

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.

2. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of the Adjourned Regular Meeting of March 21, 2009 and the Regular Meeting of May 19, 2009. (City Clerk)
3. Resolution of the City Council of the City of National City accepting the work performed by Bond Blacktop, Inc. with the final amount of \$315,365.83 and authorizing the filing of the Notice of Completion with the County Recorder for the National City Slurry Seal Project. (Funded through Gas Tax and Traffic Congestion Funds). (Engineering)
4. Resolution of the City Council of the City of National City accepting conveyance of real property from property owner San Diego Habitat for Humanity, directing the recordation of a street easement for a portion of land for street purposes at Harding Avenue and 15th Street, and dedicating and naming the parcel of land at Harding Avenue and 15th Street. (Engineering)
5. Resolution of the City Council of the City of National City authorizing the Mayor to sign a Memorandum of Agreement (MOA) between the County of San Diego, Health and Human Services Agency, Public Health Services, Emergency Medical Services (EMS) and the City of National City to provide advanced life support (ALS) First Responder Services. (Fire)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City authorizing the Mayor to sign a Memorandum of Agreement (MOA) between the County of San Diego, Health and Human Services Agency, Public Health Services, Emergency Medical Services (EMS) and the City of National City for the procurement, transport, storage distribution and administration of dangerous drugs and devices. (Fire)

7. Resolution of the City Council of the City of National City authoring the Mayor to execute a third amendment to agreement with Tyler Technologies, Inc. in the amount of \$10,500.00 to set up user accounts, system security and approval queues in the Human Resources Web Module in the EDEN Financial System. (MIS)

8. Resolution of the City Council of the City of National City authorizing the Mayor to execute an annual software maintenance agreement with Northrop Grumman Information Technology, Inc. in the not-to-exceed amount of \$66,964 to support the Law Enforcement Automated Field Reporting System (AFR). (MIS)

9. WARRANT REGISTER #49

Warrant Register #49 for the period of 05/27/09 through 06/02/09 in the amount of \$2,647,084.36. (Finance)

10. WARRANT REGISTER #50

Warrant Register #50 for the period of 06/03/09 through 06/09/09 in the amount of \$433,411.58. (Finance)

11. WARRANT REGISTER #51

Warrant Register #51 for the period of 06/10/09 through 06/16/09 in the amount of \$1,639,629.02. (Finance)

NON CONSENT RESOLUTIONS

12. Resolution of the City Council of the City of National City authorizing the National City Fire Department to submit an American Recovery and Reinvestment Act Assistance to Firefighters Fire Station Construction Grant Application for the construction of a \$5,000,000 fire station. (Fire)
13. Resolution of the City Council of the City of National City authorizing the approval of weed abatement hearing findings. (Fire)

NEW BUSINESS

14. Temporary Use Permit – Request from the T-shirt Mart to have a 15.2'x10' inflatable T-shirt balloon at 1502 Highland Avenue to be displayed only on Fridays, Saturdays, and Sundays from July 15, 2009 to January 15, 2010, with no waiver of fees. (Neighborhood Services)
15. Temporary Use Permit – The City of National City and Eugene Amano Football Camp at El Toyon field on July 18, 2009 from 9:00 a.m. to 2:00 p.m. sponsored by the City of National City Community Services Department and the Eugene Amano Foundation with waiver of fees. (Neighborhood Services)
16. Temporary Use Permit – National City Automobile Heritage show on August 2, 2009 at Kimball Park from 8:00 a.m. to 4:00 p.m. sponsored by the National City Chamber of Commerce. This is a National City co-sponsored event eligible for a \$1,500 fee waiver. (Neighborhood Services)
17. A request by the National City Chamber of Commerce for the use of 30 tables, 300 chairs, and City staff time for transportation, setup and breakdown for their upcoming Bayfront Business Expo to be held on Thursday, July 16, 2009 with a waiver of City fees in the amount of \$1,258.49. (Public Works)
18. Notice of Decision – Planning Commission approval of a Conditional Use Permit for conversion of a 17-unit condominium building into a residential care facility for the elderly at 950 L Avenue. (Applicant: Darryl Clubb) (Case File 2009-09 CUP) (Planning)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

19. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$915,102.30 to the City of National City for the period of 05/27/09 through 06/02/09. (Finance)

20. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$91,306.91 to the City of National City for the period of 06/03/09 through 06/09/09. (Finance)

21. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$245,842.61 to the City of National City for the period of 06/10/09 through 06/16/09. (Finance)

STAFF REPORTS

22. Kimball School Grant Partnership Update (Engineering)

23. Projects Update (Engineering)

24. Bike Path Grant (Engineering)

25. 4th of July Update (City Manager)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting -
Tuesday – July 21, 2009 - 6:00 p.m. – Council Chambers - National City.