

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

April 4, 2017

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:08 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Duong, Eiser, Manganiello, Roberts, Stevenson, Vergara, Williams, Ybarra.
Others present: City Treasurer Mitch Beauchamp and Student Representative Jose Estrada.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Jacqueline Reynoso, Chamber of Commerce CEO, extended an invitation to the Chamber's Annual Job Fair on April 12th.

Karen Clayton, Spring Valley, spoke in support of a ban on pet stores.

Lawrence Emerson, National City, provided information on the benefits and programs available for electric vehicles.

Jesus Preciado, National City, spoke in support of developing tourism in National and suggested efforts begin on locating a cruise ship terminal at 24th Street.

PROCLAMATIONS

PROCLAMATION ADMIN (102-2-1)

1. Proclaiming the month of April, 2017 as "Fair Housing Month"

PRESENTATIONS

**COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017
(102-10-12)**

2. The National City Police Department will provide a presentation on the improvements to the Police Facility. The improvements include upgrades to storage, electrical and waterproofing. (Police)

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

3. Interviews and Appointments: Planning Commission. (City Clerk)
ACTION: Ballots were distributed for a vacant position on the Planning Commission. Mr. Gonzalo Quintero received four votes (Cano, Morrison, Rios, Sotelo-Solis). David Garcia received one vote (Mendivil). Gonzalo Quintero was declared duly appointed to the Planning Commission.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 4 (NCCMC), Item No. 5 (Minutes), Item Nos. 6 through 13 (Resolution No. 2017-40 through 2017-47), Item No. 14 (TUP), Item No. 15 (Report), Item Nos. 16 through 18 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2017 (506-2-32)

4. 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.

APPROVAL OF THE MINUTES (103-2-01)

5. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF SEPTEMBER 20, 2016 AND JANUARY 17, 2017. (City Clerk)
ACTION: Approved. See above.

FINANCIAL MANAGEMENT 2016-2017 (204-1-32)

6. Resolution No. 2017-40. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE APPROPRIATION OF \$110,000 IN THE PLAZA BOULEVARD WIDENING CIP EXPENDITURE ACCOUNT FROM TRANSPORTATION DEVELOPMENT IMPACT FEE (TDIF) FUND BALANCE FOR CONSTRUCTION OF THE PLAZA BOULEVARD WIDENING PROJECT. (Engineering/Public Works)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2017-18)

7. Resolution No. 2017-41. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE A COMPENSATION AGREEMENT WITH THE AFFECTED TAXING ENTITIES PERTAINING TO THE SALE OF A 1.07-ACRE PARCEL OF VACANT LAND LOCATED AT 1640 EAST PLAZA BLVD. IN NATIONAL CITY RETAINED BY THE CITY OF NATIONAL CITY FOR FUTURE DEVELOPMENT PURSUANT TO THE REVISED LONG RANGE PROPERTY MANAGEMENT PLAN. (Housing & Economic Development)
ACTION: Adopted. See above.

EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)

8. Resolution No. 2017-42. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE LOWEST, RESPONSIVE, RESPONSIBLE BID, FOR THE BUILD OUT OF (1) 2017 CHEVROLET SUBURBAN, FOR THE FIRE DEPARTMENT FROM JOHNSON EQUIPMENT OF PERRIS, IN THE AMOUNT OF \$32,325.40. (Finance)
ACTION: Adopted. See above.

MUNICIPAL CODE 2017 (506-2-32)

9. Resolution No. 2017-43. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE ISSUANCE OF A WRITTEN REPORT PERTAINING TO A MORATORIUM ORDINANCE PROHIBITING THE ISSUANCE OF MASSAGE TECHNICIAN PERMITS OR LICENSES FOR A PERIOD OF 45 DAYS, AND PROHIBITING NEW MASSAGE ESTABLISHMENTS FROM LOCATING WITHIN THE CITY FOR A PERIOD OF 45 DAYS. (City Attorney)
ACTION: Adopted. See above.

GRANT / PUBLIC SAFETY (206-4-27)

10. Resolution No. 2017-44. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE ACCEPTANCE OF THE 3RD DISBURSEMENT FROM THE STATE OF CALIFORNIA AB109 GRANT FUND, ADMINISTERED THROUGH THE CITY OF SAN DIEGO IN THE AMOUNT OF \$75,208.00, AND THE ESTABLISHMENT OF A FISCAL YEAR 2017 APPROPRIATION OF \$75,208.00 AND A CORRESPONDING REVENUE BUDGET FOR MONITORING AND ASSISTING FRONTLINE LAW ENFORCEMENT IN OUR REGION WITH THE PROBLEMS ASSOCIATED WITH THE EARLY RELEASE OF NON-VIOLENT OFFENDERS FROM STATE PRISON. (Police)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

PARKING & TRAFFIC CONTROL ADMIN 2017 (801-2-38)

11. Resolution No. 2017-45. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING INSTALLATION OF A BLUE CURB DISABLED PERSONS PARKING SPACE WITH SIGN IN FRONT OF THE RESIDENCE AT 411 "T" AVENUE (TSC NO. 2017-07). (Engineering/Public Works)
ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2017 (801-2-38)

12. Resolution No. 2017-46. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING INSTALLATION OF A BLUE CURB DISABLED PERSONS PARKING SPACE WITH SIGN IN FRONT OF THE RESIDENCE AT 1336 HARDING AVENUE (TSC NO. 2017-08). (Engineering/Public Works)
ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2017 (801-2-38)

13. Resolution No. 2017-47. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING INSTALLATION OF A BLUE CURB DISABLED PERSONS PARKING SPACE WITH SIGN ON W. 18TH STREET, WEST OF THE CROSSWALK, IN FRONT OF KIMBALL ELEMENTARY SCHOOL LOCATED AT 302 WEST 18TH STREET (TSC NO. 2017-10). (Engineering/Public Works)
ACTION: Adopted. See above.

TEMPORARY USE PERMITS 2017 (203-1-33)

14. Temporary Use Permit – Halloween retail tent store hosted by Halloween Express at Westfield Plaza Bonita Mall from August 31, 2017 thru November 4, 2017 with no waiver of fees. (Neighborhood Services)
ACTION: Approved. See above.

FINANCIAL MANAGEMENT 2016-2017 (204-1-32)

15. Investment transactions for the month ended January 31, 2017. (Finance)
ACTION: Filed. See above.

WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)

16. Warrant Register #32 for the period of 02/01/17 through 02/07/17 in the amount of \$1,954,554.52. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)

17. Warrant Register #33 for the period of 02/08/17 through 02/14/17 in the amount of \$1,740,252.31. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)

18. Warrant Register #34 for the period of 02/15/17 through 02/21/17 in the amount of \$473,307.79. (Finance)
ACTION: Ratified. See above.

PUBLIC HEARINGS

TRANSPORTATION DEVELOPMENT PLANNING ADMIN (802-3-1)

19. Public Hearing of the City Council of the City of National City to consider amending the previously adopted Transportation Development Impact Fee (TDIF) schedule and annual adjustment to the TDIF, pursuant to National City Municipal Code Section 4.52.100 and consistent with Government Code Section 66017, proposing to increase the TDIF by 2%, as required by San Diego Association of Governments (SANDAG), resulting in the fee adjusting from \$2,357 per new residential dwelling unit to \$2,405 per unit beginning July 1, 2017. (Engineering/Public Works)

RECOMMENDATION: Hold Public Hearing to consider amending the previously adopted TDIF schedule and annual adjustment to the TDIF.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to close the Public Hearing. Carried by unanimous vote

ORDINANCES FOR ADOPTION

MUNICIPAL CODE 2017 (506-2-32)

20. Ordinance No. 2017-2434. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 11 OF THE NATIONAL CITY MUNICIPAL CODE BY AMENDING CHAPTER 11.70 REGULATING TAXICAB AND OTHER FOR-HIRE VEHICLES THROUGH ADOPTION OF SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) CODIFIED ORDINANCE NO. 11. (City Attorney)

RECOMMENDATION: Adopt proposed Ordinance.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to adopt the Ordinance. Carried by unanimous vote

NON CONSENT RESOLUTIONS

TRANSPORTATION DEVELOPMENT PLANNING ADMIN (802-3-1)

21. Resolution No. 2017-48. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE PREVIOUSLY ADOPTED TRANSPORTATION DEVELOPMENT IMPACT FEE (TDIF) SCHEDULE AND ANNUAL ADJUSTMENT TO THE TDIF, PURSUANT TO NATIONAL CITY MUNICIPAL CODE SECTION 4.52.100 AND CONSISTENT WITH GOVERNMENT CODE SECTION 66017, APPROVING AN INCREASE IN THE TDIF BY 2%, AS REQUIRED BY SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG), RESULTING IN THE FEE ADJUSTING FROM \$2,357 PER NEW RESIDENTIAL DWELLING UNIT TO \$2,405 PER UNIT BEGINNING JULY 1, 2017. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Coyote Moon, National City, spoke in opposition.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2017-19)

22. Resolution No. 2017-49. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AWARDDING A CONTRACT TO TRI-GROUP CONSTRUCTION AND DEVELOPMENT, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$915,818.00 FOR THE 18TH STREET PEDESTRIAN AND BICYCLE ENHANCEMENTS PROJECT, CIP NO. 16-10; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$137,372.70 FOR ANY UNFORESEEN CHANGES; 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; AND 4) ESTABLISHING APPROPRIATION OF REVENUES AND EXPENDITURES FOR \$1,025,000.00 IN STATE ACTIVE TRANSPORTATION GRANT FUNDS FOR THE PROJECT. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

SD COUNTY WATER AUTHORITY ADMIN (907-01-12)

23. Resolution No. 2017-50. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY SUPPORTING THE SAN DIEGO COUNTY WATER AUTHORITY'S LONG TERM WATER SUPPLY PLAN AND LITIGATION AGAINST THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA. (City Manager)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

NEW BUSINESS

TEMPORARY USE PERMITS 2017 (203-1-33)

24. Temporary Use Permit - 9th Annual Rock the Bay Triathlon sponsored by GranFondo Cycling Tours on Sunday, September 17, 2017 from 6:30 a.m. to 10:00 a.m. with no waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees or in accordance to City Council Policy 802.

TESTIMONY: None.

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

NEW BUSINESS (cont.)

STREET VACATION ADMIN 2011-2020 (902-26-6)

25. A Request to Initiate a Street Vacation of a portion of undeveloped "M" Avenue between East 16th Street and East 14th Street. (Applicant: Ralph Gonzales) (Case File No. 2017-04 SC) (Planning)
RECOMMENDATION: Staff recommends that the City Council initiate the street vacation.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Rios, to approve staff recommendation. Carried by unanimous vote.

VICE MAYOR APPOINTMENT ADMIN (101-20-1)

26. Continued discussion on establishing a policy for selection of the Vice-Mayor. (City Manager)

RECOMMENDATION: Provide direction to staff.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Cano, to adopt a variant of Version #1 of the City of La Mesa. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None.

POLITICAL SUPPORT ADMIN - INITIATIVES (102-04-1)

27. City Council Discussion and Direction on Assembly Bill (AB) 805 - County of San Diego: Transportation Agencies (Gonzalez-Fletcher). (City Manager)
RECOMMENDATION: Staff recommends the City Council direct the City Manager to draft a letter expressing the City Council's concerns and opposition to Assembly Bill 805, as currently drafted.

TESTIMONY: Aida Castaneda, representing Assemblywoman Lorena Gonzalez-Fletcher read a letter from the Assemblywoman urging support for her bill, AB 805.

Carolina Martinez, representing the Environmental Health Coalition, spoke in support of AB 805.

Victoria Barba, South Bay Democratic Club, read a letter of support for AB 805.

Alicia Sanchez, National City, spoke in support of AB 805.

Carolina Rodriguez-Adjunta, representing the Climate Action Campaign, spoke in support of AB 805.

Trevor Sepulvida, spoke against the staff recommendation.

Lawrence Emerson, National City, requested delaying action and working to make AB 805 better.

Micah Mitrosky, representing IBEW 569, requested postponing action and not opposing AB 805.

Jose Rodriguez, National City, spoke in support of AB 805 and opposition to staff recommendation.

Randy VanVleck, San Diego, supports AB 805.

Andrew Mckercher, National City, spoke in support of AB 805 and delaying action on the staff recommendation.

NEW BUSINESS (cont.)

POLITICAL SUPPORT ADMIN - INITIATIVES (102-04-1)

27. **ACTION (cont.):** Motion by Sotelo-Solis, seconded by Rios, to postpone taking a vote until some of the questions raised can be addressed.
Substitute motion by Morrison, seconded by Cano, to direct the City Manager to send a letter opposing AB 805 as written unless amended in the areas of voting and leadership positions. Substitute Motion Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Sotelo-Solis. Abstain: Rios. Absent: None.

**COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

PUBLIC HEARINGS – HOUSING AUTHORITY

HOUSING AUTHORITY 2017 (404-1-6)

28. Public Hearing – Community Development Commission - Housing Authority of the City of National City (HACNC), Streamlined Annual Plan for Public Housing Agency (PHA) Plan for Fiscal Year 2017-2018, and authorizing submittal of the Plan to the U.S. Department of Housing and Urban Development (HUD). (Housing & Economic Development)

RECOMMENDATION: Conduct the Public Hearing.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to close the Public Hearing. Carried by unanimous vote.

NON CONSENT RESOLUTIONS – HOUSING AUTHORITY

HOUSING AUTHORITY 2017 (404-1-6)

29. Resolution No. 2017-49. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY (HACNC), APPROVING THE STREAMLINED ANNUAL PUBLIC HOUSING AGENCY (PHA) PLAN FOR FISCAL YEAR 2017-2018, AND AUTHORIZING SUBMITTAL OF THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Mendivil, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

NON CONSENT RESOLUTIONS – HOUSING AUTHORITY (cont.)

HOUSING AUTHORITY 2017 (404-1-6)

30. Resolution No. 2017-50. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY (HACNC), APPROVING THE REVISIONS TO THE HOUSING CHOICE VOUCHER PROGRAM'S ADMINISTRATIVE PLAN, AND AUTHORIZING SUBMITTAL OF THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to adopt the Resolution. Carried by unanimous vote.

STAFF REPORTS

City Manager Leslie Deese reported that 35 applications for tiles have been received for the Veterans Wall of Honor.

MAYOR AND CITY COUNCIL

Student Council Representative Jose Estrada provided an update on the various briefings he has had and will be having with City departments and staff; extended an invitation to Sweetwater's Cultural Fest on April 7th and extended birthday wished to Sweetwater teacher Ms. Laura Charles on her 70th Birthday.

City Treasurer Mitch Beauchamp shared his concerns about the Plaza and Palm Avenue construction project; traffic circulation issues with "M" Avenue and the potential disruption from Assembly Bill 805.

Vice Mayor Mendivil praised the recent community beautification event at the former H & M Goodies site.

Member Sotelo-Solis shared her family's fun experience at the H & M Goodies event; expressed her disappointment with the outcome of Item No. 27 and invited people to participate in the SUHI Alumni ball game.

Member Rios informed everyone that the Philips family has requested donations be made to Relay for Life in lieu of flowers for Verna Phillips.

NOTE: Minutes approved by the City Council on December 5, 2017, erroneously stated that there was nothing to report in Closed Session. The corrected report appears below.

CLOSED SESSION REPORT

Interim City Attorney George Eiser stated that the City Council met in closed session on April 4, 2017 pursuant to Government Code Section 54957 to consider the appointment of a City Attorney. The City Council decided unanimously to appoint a City Attorney, who is expected to begin employment on May 1, 2017. It is anticipated that an open session item will be placed on the April 18th City Council agenda for the Council to formally make the appointment. The City Council also appointed Senior Assistant City Attorney Nicole Pedone as Acting City Attorney to serve from April 19th through April 30th. (See attached Exhibit 'L')

ADJOURNMENT

The meeting was adjourned in honor of Verna Phillips and Rosie Hamlin.

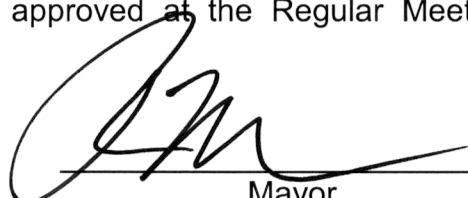
Motion by Sotelo-Solis, seconded by Cano, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City – Budget Workshop to be held Tuesday, April 18, 2017 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:58 p.m.



City Clerk

The foregoing (Corrected) minutes were approved at the Regular Meeting of November 20, 2018.



Mayor

BUDGET SCHEDULE - FISCAL YEAR 2018

Budget Workshop - April 25, 2017 - 4:00 p.m.
Budget Hearing - June 6, 2017 - 6:00 p.m.

CITY COUNCIL SUMMER LEGISLATIVE RECESS

July 4, 2017 - City Council Meeting - Dispensed With
July 18, 2017 - City Council Meeting - Dispensed With

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, April 4, 2017 – 5:00 p.m.

ROLL CALL

CITY COUNCIL

CLOSED SESSION

1. Public Employee Appointment
Title: City Attorney
Government Code Section 54957(b)(1)
2. Conference with Legal Counsel – Existing Litigation
Significant Exposure to Litigation under Paragraph (1) of Subdivision (e) of Government Code
Section 54956.9
One Potential Case

ADJOURNMENT

Next Regular City Council Meeting:
Tuesday, April 4, 2017, 6:00 p.m., Council Chambers, Civic Center