

**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 21, 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**

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COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES  
MAY BE OBTAINED THROUGH OUR WEBSITE AT [www.nationalcityca.g](http://www.nationalcityca.g)

## **PROCLAMATIONS**

1. Proclaiming Thursday, July 23, 2009 as: **“SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL 20<sup>TH</sup> ANNIVERSARY DAY”**
2. Proclaiming Thursday, July 23, 2009 as: **“CORPORAL DONALD ‘DON’ SMITH DAY”**

## **PRESENTATIONS**

3. Presentation - National City Police Explorers (Police Chief)
4. City Council Student Representatives:
  - Outgoing – Evita Pineda and Marcos Martinez
  - Incoming – Michael Mendoza and Christina Dickey (Mayor/Council)
5. Introduction of the National City Girls & Boys State participants.

## **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.

6. Approval of the Minutes of the Regular City Council/Community Development Commission Meetings of May 19, 2009 and June 2, 2009. (City Clerk)
7. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)

**CONSENT CALENDAR (Cont.)**

8. Resolution of the City Council of the City of National approving an Amendment to the contract between the City and Dokken Engineering (the consultant) in the not-to-exceed amount of \$55,000 for Plaza Boulevard Widening Project and authorizing the Mayor to execute the Amendment. (Funding through Federal STP, Local TransNet and Capital Outlay Funds) (Engineering)
9. Resolution of the City Council of the City of National City approving Amendment #1 to the Agreement with Wade & Associates for project management for the Soccer Field Project in the amount not-to-exceed \$26,552, and authorizing the Mayor to execute Amendment #1. (Funding available in the CDBG funds) (Engineering)
10. Resolution of the City Council of the City of National City ratifying Change Order No. 24 to the contract with Koch-Armstrong General Engineering, Inc. in the amount of \$27,835.00 to add a missing sidewalk and a retaining wall on the north side of Sweetwater Road, east of Prospect Street within and as requested by the County of San Diego for the National City Street Resurfacing Project, FY 08-09 (Phase 2). (Funded by County Funds through a general fund revenue account) (Engineering)
11. Resolution of the City Council of the City of National City ratifying Change Order No. 1 to the contract with MJC construction Company in the amount of \$15,600.00 to provide ADA restroom improvements and upgrades to the Kimball Park men's and women's center restrooms for the National City Parks Rehabilitation Furnishings Project. (Funding through General Fund). (Engineering)
12. Resolution of the City Council of the City of National City accepting the revised Target Employment Area (TEA) for the San Diego Regional Enterprise Zone. (Housing & Grants)
13. Resolution of the City Council of the City of National City approving the San Diego Regional Enterprise Zone Boundary Modifications. (Community Development/Housing and Grants)

**CONSENT CALENDAR (Cont.)**

14. 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 toward the purchase of police vehicles, electronic police vehicles, in-vehicle cameras, still and video cameras, vehicle tracking system, police accessories and outreach supplies, video surveillance vehicle, video projectors, tasers and a mobile CAD system for the Police Department utilizing \$35,821.00 from the FY 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation Program. (Police)

15. Resolution of the City Council of the City of National City approving the salary ranges for two new classifications within the National City Municipal Employees' Association Salary Schedule: Accountant Trainee (\$3,207.45 - \$3,898.70, monthly) and Management Analyst Trainee (\$3,358.85 - \$4,082.69, monthly). (Human Resources)

16. WARRANT REGISTER #52

Warrant Register #52 for the period of 06/17/09 through 06/23/09 in the amount of \$1,035,713.64. (Finance)

17. WARRANT REGISTER #53

Warrant Register #53 for the period of 06/24/09 through 06/30/09 in the amount of \$1,733,936.16. (Finance)

**PUBLIC HEARINGS**

18. Continued Public Hearing to consider a Proposed Negative Declaration and a 7-Lot Residential Tentative Subdivision Map including requests for exceptions for increased density, reduced lot sizes and lot frontage; variance requests to allow 3-story structures for 2-units, 3-foot side yard setbacks for 3-units, and 16.5-foot front yard setbacks for 4-units; and a request to waive utility undergrounding fronting Prospect Street at 2121 Grove Street. (Applicant: Arnold Schmidt) (Case File No. 2007-59 S, IS, Z) (Planning Division)

**PUBLIC HEARINGS (Cont.)**

19. Public Hearing to consider the report required by California Health and Safety Code Section 5473, et. seq. pertaining to collection of sewer charges on the tax roll, directing the City Clerk to file said report with the San Diego County Auditor, and directing the Finance Director to certify with the San Diego County Auditor the "Sewer Service Charge Fund." Sewer service fees will not increase for FY09-10. (Public Works) \*\*Companion Item #21\*\*

**URGENCY ORDINANCE FOR ADOPTION**

20. An Interim Ordinance of the City Council of the City of National City adopted pursuant to Government Code Section 65858 as an urgency measure to take effect immediately, enacting a moratorium prohibiting establishments dispensing marijuana for medical purposes in National City. (City Attorney)

**NON CONSENT RESOLUTIONS**

21. Resolution of the City Council of the City of National City adopting the report required by California Health and Safety Code Section 5473, et seq. pertaining to collection of sewer charges on the tax roll, directing the City Clerk to file said report with the San Diego County Auditor, and directing the Finance Director to certify with the San Diego County Auditor the "Sewer Service Charge Fund." Sewer service fees will not increase for FY09-10. (Public Works) \*\*Companion Item #19\*\*
22. Resolution of the City Council of the City of National City reducing the Library General Obligation Bond Tax rate for Fiscal year 2009-2010 from 1.30 cents per \$100 of assessed valuation to 1.27 cents. (Finance)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

23. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$688,833.02 to the City of National City for the period of 06/17/09 through 06/23/09. (Finance)

**CONSENT CALENDAR (Cont.)**

24. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$259,989.87 to the City of National City for the period of 06/24/09 through 06/30/09. (Finance)

**NEW BUSINESS**

25. Real property transaction for former Days Inn site: 1.07-acre parcel located at 1640 East Plaza Boulevard. (A.P.N. 557-410-200) (City Attorney)

**STAFF REPORTS**

26. Development Services Group Update (Development)
27. Closed Session Report (City Attorney)

**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

Next Regular City Council and Community Development Commission Meeting -  
Tuesday – August 4, 2009 - 5:00 p.m. – Council Chambers - National City.

**\*\*Due to “National Night Out” beginning at 6:00 p.m. on August 4, 2009,  
this regular adjourned Council meeting will begin at 5:00 p.m.\*\***