

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

October 2, 2018

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:06 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Denham, Duong, Morris-Jones, Mosley, Parra, Raulston, Roberts, Vergara, Williams, Yano, Ybarra.
Others present: City Treasurer Mitch Beauchamp, Student Representative Danielle Cruz.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Frank Scott, National City, thanked the Council for approving the measure regarding designation of Bucky Lane as a parking permit only zone; posed questions regarding wording in the permit language and requested Council to review and clarify it, including the waiving of permit fees.

Jill Ann Milligan, National City, expressed her concerns and discussed photos that she shared of parking issues in her neighborhood on 18th Street, East of Palm Avenue, along Las Palmas Elementary School property.

Joaquin Castro, Jamul, asked for an ordinance to be revisited regarding moving houses within or into National City.

Juan Carlos Lozano, National City, called for community control of the police and control of the use of the Wrap device, in the wake of the Earl McNeil case.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (NCCMC), Item No. 2 (Minutes), Item No. 3 (Temporary Use Permit), Item Nos. 4 and 5 (Warrant Registers). Motion by Sotelo-Solis, seconded by Mendivil, to approve the Consent Calendar. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

MUNICIPAL CODE 2018 (506-2-33)

1. 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.

GENERAL ADMIN (103-2-1)

2. Approval of the Minutes of the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of April 17, 2018 and May 1, 2018 and Special Meeting of the City Council of the City of National City of May 1, 2018. (City Clerk)

ACTION: Approved. See above.

TEMPORARY USE PERMITS 2018 (203-1-34)

3. Temporary Use Permit - "Padres Pedal the Cause" Bicycle Ride sponsored by Padres Pedal the Cause on November 17, 2018 from 10:00 a.m. to 2:15 p.m. with no waiver of fees. (Neighborhood Services)

ACTION: Approved. See above.

WARRANT REGISTER JULY 2018 - JUNE 2019 (202-1-33)

4. Warrant Register #9 for the period of 08/22/18 through 08/28/18 in the amount of \$1,833,908.57. (Finance)

ACTION: Ratified. See above.

5. Warrant Register #10 for the period of 08/29/18 through 09/04/18 in the amount of \$2,464,528.00. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

USER IMPACT FEE SCHEDULES (205-6-1)

6. Resolution No. 2018-173. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE 2018 USER FEE SCHEDULE FOR USER FEES WITHIN THE CITY. (City Manager)

RECOMMENDATION: Adopt the resolution approving the proposed fee schedule included in the attached Comprehensive User Fee Study Report prepared by Willdan Financial Services in August 2018 ("Willdan Report") with an effective date of January 1, 2019. Staff further recommends returning to the City Council periodically with appropriate updates.

TESTIMONY: None.

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

Motion by Cano, seconded by Rios, to accept the Fee Study adopt the Resolution. Carried by unanimous vote.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

MUNICIPAL CODE 2018 (506-2-33)

7. Ordinance No. 2018-2450. PUBLIC HEARING AND INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADDING CHAPTER 2.63 TO THE NATIONAL CITY MUNICIPAL CODE REGARDING CONTRACTOR RESPONSIBILITY REQUIREMENTS FOR PUBLIC WORKS CONSTRUCTION. (Engineering/Public Works and City Attorney)

RECOMMENDATION: Introduce the Ordinance.

TESTIMONY: None.

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

Motion by Cano, seconded by Sotelo-Solis, to introduce the Ordinance. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

CONTRACT (C2007-9)

8. Resolution No. 2018-174. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE & OPERATING AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND SAN DIEGO ELECTRIC RAILWAY ASSOCIATION, INC. (SDERA), CONSISTING OF A TERM OF 5 YEARS WITH AN OPTION TO EXTEND THE TERM FOR UP TO THREE ADDITIONAL 5-YEAR PERIODS FOR THE CITY-OWNED LAND AND BUILDING (NATIONAL CITY RAILROAD DEPOT) LOCATED AT 922 WEST 23RD STREET IN NATIONAL CITY. (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.

NEW BUSINESS

CONDITIONAL USE PERMITS 2018 (403-32-2)

9. Notice of Decision - Planning Commission approval of a Conditional Use Permit for on-site alcohol sales (Type 47) and live entertainment at a new restaurant (Westside Story) located at 1524 McKinley Avenue. (Applicant: Nicholas E. Inzunza) (Case File 2018-01 CUP) (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Mendivil, to file the Notice of Decision. Carried by unanimous vote.

B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY

CONTRACT (C2018-54)

HOUSING AUTHORITY 2018 (404-1-7)

10. Resolution No. 2018-68. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A DISPOSITION AND DEVELOPMENT AGREEMENT WITH SAN DIEGO HABITAT FOR HUMANITY AND SAN DIEGO COMMUNITY LAND TRUST FOR THE DEVELOPMENT OF SIX AFFORDABLE HOMEOWNERSHIP UNITS UNDER A COMMUNITY LAND TRUST WITH THE ELECTION TO DEVELOP SIX ADDITIONAL AFFORDABLE ACCESSORY DWELLING UNITS AT 405-419 WEST 18TH STREET IN NATIONAL CITY. (Housing & Economic Development).

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Laurie Pfeiler, San Diego Habitat for Humanity, and Charles Davis, San Diego Community Land Trust, provided background information on their organizations, explained the development and answered questions.

Margarita Moreno and Alicia Sanchez, National City, spoke in favor of having more Habitat for Humanity houses.

Sandy Naranjo, Environmental Health Coalition, spoke in support of the disposition and development agreement.

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

C. REPORTS

CLOSED SESSION REPORT

There was no Closed Session report.

STAFF REPORTS

City Manager Leslie Deese spoke on staffing changes and welcomed City Attorney Angil Morris-Jones back to work.

City Treasurer Mitch Beauchamp spoke on the contract for the Depot, inspections, and the Land Trust.

City Clerk Michael Dalla introduced the new Student Council Representative Danielle Cruz.

Student Council Representative Danielle Cruz provided brief update on events at Sweetwater High School (SUHI).

MAYOR AND CITY COUNCIL

Vice Mayor Mendivil wished City Attorney Morris-Jones well. He spoke about the Code 7 program and the Westside Infill Transit Oriented Development (WI-TOD), and announced that Sweetwater High School hired Jim Martinez as their new baseball coach.

Member Sotelo-Solis welcomed back City Attorney Morris-Jones. She announced that the Tower of Terror will not be taking place this year, however, the Library will be having a book event. She spoke on the two projects and the fee schedule discussed at the meeting and she gave kudos to the staff who were involved.

Member Rios shared information on the 'MTS Free Ride Day'. She reminded the public of the "Coffee with a Cop" event and extended a welcome to the City Attorney and the new Student Council Representative.

Member Cano commended the City Attorney for looking so well and welcomed her back and welcomed the new Student Council Representative. He stated that during the Closed Session, he made a prediction that there was going to be peace. He shared his thoughts on recent retiree, Dennis Leach, and his experience during the WI-TOD ribbon cutting.

Mayor Morrison spoke about the properties on 18th Street where San Diego Habitat for Humanity will be building as well as the Cotijas Restaurant flying termite incident, and the resulting social media bad rap against them, and he listed upcoming community events. He announced that he will be the new Chair at SANDAG for their nominating committee as they go through their leadership changes.

Member Sotelo-Solis spoke on the 'Brew Fest' event and the Volunteer Appreciation Dinner that was held in honor of the Boards & Commissions members, and complimented how well the event went.

Motion made by Cano, seconded by Morrison, to put Measure W (Rent Control) on the next agenda for the City Council to take a stand. Motion failed by the following vote, to-wit: Ayes: Cano, Morrison. Nays: Rios, Sotelo-Solis. Absent: None. Abstain: Mendivil.

Note: Member Mendivil abstained on the advice of the City Attorney due to the fact that he is a landlord with rental property.

CLOSED SESSION REPORT

There was no Closed Session report regarding the 5:00 p.m. Closed Session.

RECESS

A recess was called at 9:05 p.m.

The meeting reconvened at 9:06 p.m., with all members present.

Members retired into Closed Session at 9:06 p.m.

CLOSED SESSION

LABOR RELATIONS POA (605-3-00)

11. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Eddie Kreisberg, Mark Roberts, Irene Mosley, Jose Tellez, and Lilia Muñoz Employee Organization: Police Officers' Association

LABOR RELATIONS FFA (605-6-1)

12. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Eddie Kreisberg, Mark Roberts, Robert Hernandez, Irene Mosley, and Lilia Muñoz Employee Organization: Firefighters' Association

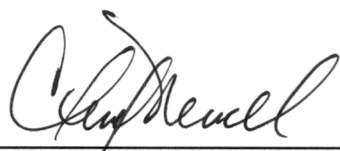
LABOR RELATIONS MEA (605-4-00)

13. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Eddie Kreisberg, Mark Roberts, Irene Mosley, Alfredo Ybarra, and Lilia Muñoz Employee Organization: Municipal Employees' Association

ADJOURNMENT

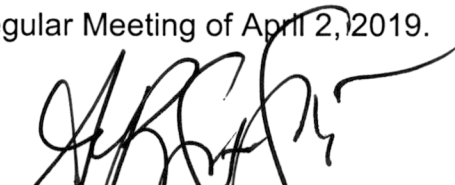
The meeting was adjourned to the next Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday – October 16, 2018 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 10:46 p.m.



For City Clerk

The foregoing minutes were approved at the Regular Meeting of April 2, 2019.



Mayor

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, October 2, 2018 – 5:00 p.m.

ROLL CALL

CITY COUNCIL

OPEN SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

CLOSED SESSION

1. Conference with Legal Counsel – Pending Litigation
Pursuant to Government Code Section 54956.9(d)
Two Potential Cases

OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

Next Regular City Council Meeting: Tuesday, October 2, 2018, 6:00 p.m., City Council Chambers, Civic Center – National City, California.