

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

February 19, 2019

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 / Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

Council / Board members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis.

Administrative Officials present: Dalla, Deese, Denham, Duong, Manganiello, Morris-Jones, Mosley, Parra, Raulston, Roberts, Rodriguez, Smith, Vergara, Williams, Yano, Ybarra.

Others present: City Treasurer Mitch Beauchamp, Student Representative Danielle Cruz.

PLEDGE OF ALLEGIANCE TO THE FLAG BY VICE MAYOR MORRISON

PUBLIC COMMENTS

Dukie Valderrama, National City, thanked the Mayor and Council for being considered to fill the recent City Council vacancy; complimented them on their choice in selecting Mr. Gonzalo Quintero and expressed his support and confidence in Councilmember Quintero.

Karen Azhocar McManus, National City Rotary Club President, highlighted her club's ongoing community outreach efforts and extended an invitation to their monthly mixer at the Embarcadero Brewing Company.

Frank Scott, National City Rotary Club, said that they need new members and encouraged others to join and support.

Angelica Carrillo, National City Chamber of Commerce, spoke on visibility and community awareness.

Terry Kimball, National City, expressed his thanks to the Council for coming to a unanimous agreement on the City Council vacancy and congratulated new Councilmember Gonzalo Quintero.

Arturo Gurrola and Cesar Ceja, National City, spoke in support, and on behalf of Local 221 Union Carpenters, and stated that they hope to one day be part of a local construction project and get their workers the pay and opportunities that they deserve.

PROCLAMATIONS AND CERTIFICATES

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

1. National City Recognizes American Heart Association Month

PROCLAMATIONS AND CERTIFICATES (cont.)

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

2. National City Celebrates Lunar New Year and the 30th Anniversary of Chan Dong Oriental Supermarket
ACTION: This item was postponed due to the business owners not being in attendance due to other commitments.

AWARDS AND RECOGNITIONS

COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2019 (102-10-14)

3. Introduction of New Employee - Robert Meteau, Director of Human Resources. (City Manager)

COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2019 (102-10-14)

- 3a. Presentation of Certificate Memorializing Adjournment of the Meeting in Honor of Patricia "Pat" Ann Natividad, wife of former City Councilmember Luis "Louie" Natividad. (City Council)

INTERVIEWS / APPOINTMENTS

CITY COUNCIL VACANCY (102-15-02)

4. Swearing-In (Ceremonial) of Newly Appointed Councilmember Gonzalo Quintero. (City Clerk)
ACTION: The Oath of Office was administered by Mayor Alejandra Sotelo-Solis. Councilmember Quintero introduced members of his family in attendance.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 5 (NCCMC), Item No. 6 (Minutes), Item Nos. 7 through 11 (Resolution Nos. 2019-17 through 2019-20), Item No. 11 (Temporary Use Permit), Item Nos. 12 and 13 (Reports), Item Nos. 14 and 15 (Warrant Registers). Motion by Morrison, seconded by Rios, to approve the Consent Calendar, except for Item No. 9. Carried by unanimous vote.

MUNICIPAL CODE 2019 (506-2-34)

5. 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.

CONSENT CALENDAR (cont.)

GENERAL ADMIN (103-2-1)

6. Approval of the Minutes of the Special Meetings of the City Council of the City of National City of May 8, 2018 and May 29, 2018. (City Clerk)

ACTION: Approved. See above.

**BLOCK GRANT PROGRAM ADMIN 2019-2020 (406-1-34)
GRANT / LIBRARY (206-4-10)**

7. Resolution No. 2019-17. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE ACCEPTANCE OF AN AUGMENTATION TO THE CALIFORNIA LIBRARY LITERACY SERVICES (CLLS) GRANT IN THE AMOUNT OF \$28,974 FOR THE NATIONAL CITY LIBRARY'S FISCAL YEAR 2018-19 LITERACY PROGRAM, INCREASING THE TOTAL GRANT AMOUNT FROM \$18,000 TO \$46,974; AND AUTHORIZING THE ESTABLISHMENT OF AN ADDITIONAL \$28,974 LIBRARY GRANTS FUND APPROPRIATIONS AND A CORRESPONDING REVENUE BUDGET. (Library)

ACTION: Adopted. See above.

CONTRACT (C2011-30)

8. Resolution No. 2019-18. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE STANDARD AGREEMENT NO. 18-T4572 WITH THE CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) FOR AN AMOUNT NOT TO EXCEED \$76,934 TO PROVIDE OVERSIGHT FOR ENVIRONMENTAL REMEDIATION OF THE WESTSIDE TRANSIT-ORIENTED DEVELOPMENT (WI-TOD) / PARADISE CREEK PARK PROJECT SITE. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2015-30)

9. Resolution No. 2019-19. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT (PSA) NO. S18 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE EUCLID AVENUE BICYCLE AND PEDESTRIAN ENHANCEMENTS PROJECT TO ALLOW FOR REIMBURSEMENT OF UP TO \$3,335,000 IN ELIGIBLE PROJECT EXPENDITURES THROUGH THE STATE ACTIVE TRANSPORTATION PROGRAM (ATP); AND 2) AUTHORIZING THE ESTABLISHMENT OF AN ENGINEERING GRANTS FUND APPROPRIATION OF \$3,335,000 AND CORRESPONDING REVENUE BUDGET. (Engineering/Public Works)

TESTIMONY: Director of Engineering and Public Works Stephen Manganiello provided background information on the project.

Terry Kimball, National City, spoke in opposition.

Daniel Perez, National City, spoke in opposition.

CONSENT CALENDAR (cont.)

CONTRACT (C2015-30)

9. Resolution No. 2019-19 (continued).

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

CONTRACT (C2019-4)

10. Resolution No. 2019-20. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AWARDING A CONTRACT TO PORTILLO CONCRETE, INC. IN THE AMOUNT OF \$290,575 FOR THE HARBISON AVENUE ROAD DIET PROJECT, (CIP NO. 18-17); 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$43,586.25 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (Engineering/Public Works)

ACTION: Adopted. See above.

TEMPORARY USE PERMITS 2019 (203-1-35)

11. Temporary Use Permit – National Day of Prayer sponsored by First Christian Church of National City at Kimball Park Bowl on May 2, 2019 with no waiver of fees. (Neighborhood Services)

ACTION: Adopted. See above.

FINANCIAL MANAGEMENT 2019-2020 (204-1-34)

12. Investment transactions for the month ended October 31, 2018. (Finance)

FINANCIAL MANAGEMENT 2019-2020 (204-1-34)

13. Investment transactions for the month ended November 30, 2018. (Finance)

ACTION: Approved. See above.

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

14. Warrant Register #28 for the period of 01/02/19 through 01/08/19 in the amount of \$446,245.08. (Finance)

ACTION: Ratified. See above.

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

15. Warrant Register #29 for the period of 01/09/19 through 01/15/19 in the amount of \$1,777,456.39. (Finance)

ACTION: Ratified. See above.

NON CONSENT RESOLUTIONS

FINANCIAL MANAGEMENT 2019-2020 (204-1-34)

16. Resolution No. 2019-21. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING VARIOUS FISCAL YEAR 2019 MID-YEAR BUDGET ADJUSTMENTS. (Finance)

RECOMMENDATION: Accept the Staff Report and adopt the Resolution.

TESTIMONY: None.

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

NEW BUSINESS

ENGINEERING / PUBLIC WORKS DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

17. Report regarding Capital Improvement Projects completed under the limits set forth by the Uniform Public Construction Cost Accounting Act ("Act"). (Engineering/Public Works)

ACTION: Motion by Morrison, seconded by Rios, to file the report. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: None. Abstain: Quintero.

C. REPORTS

STAFF REPORTS

There were no Staff Reports

MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS

City Treasurer Mitch Beauchamp suggested keeping a close eye on the budget and pension obligations and suggested it might be worthwhile to consider contracting with the Sheriff for police services.

Member Cano reported various issues regarding signage, flags, and parking violations. He thanked the graffiti abatement team, code enforcement staff, and police for helping out with graffiti cleanup. He applauded the Union workers who attended the Council meeting and commented on prevailing wages and labor negotiations.

Member Quintero said that it was an honor to serve on the City Council and stated that he has an open door policy and chooses a life of service to others.

Student Council Representative Danielle Cruz formally introduced herself to and welcomed new Councilmember Quintero.

MAYOR CITY COUNCIL, AND OTHER ELECTED OFFICIALS (cont.)

Vice Mayor Morrison thanked the Carpenters' Union for showing up and said that he was a former working member of the Carpenters' Union and he hopes that we start seeing strong construction and union days again. He shared news that Ms. Josie Flores-Clark was featured and highlighted in the latest edition of Celibrando Latinas magazine.

Member Rios welcomed and congratulated Member Quintero. She shared her experience on the Metropolitan Transit System (MTS) mid-coast trolley tour and stated MTS decided to go with the bid that provided the quality of work that they were looking for. Member Rios said that she believes the City should always be a full service City, is proud to have Police and Fire services provided by the City, and reminded everyone that the "Meet with Mona" days are Wednesdays from 10:00 a.m. to 1:00 p.m.

Mayor Sotelo-Solis welcomed Councilmember Quintero; thanked the Carpenters' Union for sharing their thoughts, noted that her dad was part of the Carpenters' Union; and said that she does not believe that we should be outsourcing our public safety. Mayor Sotelo-Solis would like to have further discussions on cannabis and other possible future revenue opportunities; reported on the recent San Diego Association of Governments (SANDAG) meeting on Greenhouse Gas Emissions and announced that Sweetwater High School was in the championship round of the varsity basketball semi-finals.

Motion by Sotelo-Solis, seconded by Cano, to invite a member of SANDAG to present and provide feedback on March 5th on Greenhouse Gas Emissions. Carried by unanimous vote.

CLOSED SESSION REPORT

City Attorney Angil-Morris Jones reported that authorization and direction was given in Closed Session on Item No. 1, by a 3 - 2 vote, with members Cano and Morrison voting 'No'. There was nothing to report for Item No. 2; direction was given for Item No. 3, with a 5 - 0 vote. Authorization and direction was given for the Parking Authority item, with a 5 - 0 vote. (See attached Exhibit 'L')

ADJOURNMENT

The meeting was adjourned in memory of Mrs. Pat Natividad, wife of former City of National City Councilmember Louie Natividad.

Motion by Rios, seconded by Morrison, 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 - Tuesday - March 5, 2019 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

ADJOURNMENT (cont.)

The meeting closed at 7:59 p.m.



Cheryl Newell
FOI City Clerk

The foregoing minutes were approved at the Regular Meeting of June 18, 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, February 19, 2019 – 5:00 p.m.

CITY COUNCIL

OPEN SESSION

CALL TO ORDER

ROLL CALL

CLOSED SESSION

1. 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
2. Conference with Legal Counsel – Pending Litigation
Existing Litigation under Government Code Section 54956.9(d)(1)
Carlsbad Police Officers Association et. al. v. City of Carlsbad, et al.
SDSC Case No. 37-2019-00005450-CU-WM-CTL
3. Conference with Legal Counsel – Potential Litigation: One case
Potential Litigation Pursuant to Government Code Section 54956.9(e)(1)

PARKING AUTHORITY

4. Conference with Real Property Negotiators
Government Code Section 54956.8
Property: 15.08-acre Parcel at the Southwest Corner of Sweetwater Road and Plaza Bonita Center Way (A.P.N. 564-471-11)
Agency Negotiator: Brad Raulston, Deputy City Manager
Negotiating Parties: CarMax Auto Superstores California, LLC
Under Negotiation: Price and Terms of Payment

ADJOURNMENT

Next Regular City Council Meeting: Tuesday, February 19, 2019, 6:00 p.m., City Council Chambers, Civic Center – National City, California.