

**Agenda Of An Adjourned 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**

Adjourned Regular Meeting - Tuesday – August 4, 2009 – 5:00 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

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.

1. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of June 16, 2009. (City Clerk)
2. Resolution of the City Council of the City of National City authorizing the City of Chula Vista to execute all grant documents necessary to the California Integrated Waste Management Board to secure \$9,156.09 in local used oil grant funds to implement education projects for National City residents on the proper disposal of used motor oil filters via event booths, information distribution and cooperation with State-certified used oil and filter collection centers. (Public Works)
3. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Memorandum of Understanding between South Bay Community Services and the City of National City and any related agreements and documents necessary to provide homelessness assistance and homelessness prevention services in National City under the Homelessness Prevention and Rapid Re-Housing Program (HPRP). (Community Development/Housing and Grants)
4. Resolution of the City Council of the City of National City accepting grant funds for the Bayfront Concert from the San Diego Unified Port District on a reimbursable basis not to exceed \$15,000 and authorizing staff to proceed with planning. The concert will be held at Pepper Park on September 12, 2009 and is free to the public. (Community Services)

CONSENT CALENDAR (Cont.)

5. Resolution of the City Council of the City of National City extending the existing Regional Communications System (RCS) Participating Agency Agreement contract with the County of San Diego for a 3-year period through March 31, 2013. This extension will not result in a change in overall costs for the RCS program or change in the participating agencies' share in the costs. Continued estimated annual cost, \$177,030. (Police)

6. Resolution of the City Council of the City of National City approving an Agreement with Wade and Associates for construction management services for the National City Street Resurfacing Project, FY 09-10, in the amount not to exceed \$104,865.00 and authorizing the Mayor to execute the Agreement. (Funded through Gas Tax, Proposition "A" and Traffic Congestion Relief funds). (Development Services /Engineering)

7. Resolution of the City Council of the City of National City awarding a contract in the amount of \$1,272,720.00 to Koch-Armstrong General Engineering, Inc. for the National City Street Resurfacing Project, FY 09-10 and authorizing the Mayor to execute the contract. (Funded through Gas Tax Proposition "A", Traffic Congestion Relief funds, Proposition 1B, and General Funds) (Development Services/ Engineering)

8. Resolution of the City Council of the City of National City approving a Negative Declaration and a 7-Lot Residential Tentative Subdivision Map including requests for exceptions for lot size, lot width and street frontage, a variance request for 3-story units, setbacks and a request to waive undergrounding of utilities fronting on Prospect Street on a 0.71-acre site at 2121 Grove Street. (Applicant: Arnold Schmidt) (Case File No. 2007-59 S, IS, Z) (Development Services/Planning)

9. WARRANT REGISTER #1

Warrant Register #1 for the period of 07/01/09 through 07/07/09 in the amount of \$2,580,407.66. (Finance)

10. WARRANT REGISTER #2

Warrant Register #2 for the period of 07/8/09 through 07/14/09 in the amount of \$2,117,799.26. (Finance)

CONSENT CALENDAR (Cont.)

11. Investment Report for Quarter ended June 30, 2009. (Finance)

NEW BUSINESS

12. Notice of Decision – Planning Commission approval of a Conditional Use Permit application for the sale of alcohol at the Waterfront Grill Restaurant and Pier 32 Marina, located at 3201 Marina Way. (Applicant: John A. Grimstad) (Case File 2009-11 CUP) (Development Services/Planning)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

13. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$1,801,984.36 to the City of National City for the period of 07/01/09 through 07/07/09. (Finance)
14. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$171,603.73 to the City of National City for the period of 07/08/09 through 07/14/09. (Finance)
15. Investment Report for Quarter ended June 30, 2009. (Finance)

NEW BUSINESS

16. A report on the Marine Life Protection Act and State of California consideration of restricting fishing, maintenance, construction and recreational activities within the South Bay, including the Sweetwater Channel. (Redevelopment Division)
17. 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

18. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting -
Tuesday – August 18, 2009 - 6:00 p.m. – Council Chambers - National City.