

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

**April 2, 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 6:02 p.m. by Mayor / Chairwoman Alejandra Sotelo-Solis.

**ROLL CALL**

Council / Board members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis.  
Administrative Officials present: Dalla, Denham, Duong, Manganiello, Meteau, Morris-Jones, Olson, Parra, Raulston, Roberts, Tellez, Vergara, Williams, Ybarra.  
Others present: City Treasurer Mitch Beauchamp and Student Council Representative Danielle Cruz.

**PLEDGE OF ALLEGIANCE TO THE FLAG BY NATIONAL CITY MIDDLE AND  
SWEETWATER HIGH SCHOOL STUDENTS**

**PUBLIC COMMENTS**

Nadia Nunez, representing A Reason to Survive (ARTS) extended an invitation to their Mural project on Kimball Way on April 13<sup>th</sup> from 10 a.m. to 4 p.m.

**PROCLAMATIONS AND CERTIFICATES**

**PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)**

1. National City Proclaims Fair Housing Association Month

**PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)**

2. National City Proclaims Census Day

**PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)**

3. National Prescription Drug Take Back Day

**PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)**

4. National City Celebrates National Latina Business Women Association Day

**AWARDS AND RECOGNITIONS**

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

5. Introduction of new employee, Karina Lopez, Senior Office Assistant.  
(Community Services)

## PRESENTATIONS

### COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)

6. Gun Violence Restraining Orders Penal Code Sections 18100-18197. (City Attorney)

## INTERVIEWS / APPOINTMENTS

### BOARDS & COMMISSIONS ADMIN (101-1-1)

7. Interviews and Appointments: Various Boards & Commissions. (City Clerk)

**RECOMMENDATION:** Interview and appoint as desired.

**TESTIMONY:** H. Bradley Bang, Cheryl Howrey Colmenaro, Christina Griffin-Jones, Robert Angel, Meliha Montenegro, Nicanora Montenegro, Daniel Perez, and Sherry Gogue, appeared for interview.

**ACTION:** No action taken.

## CITY COUNCIL

## CONSENT CALENDAR

**ADOPTION OF CONSENT CALENDAR.** Item No. 8 (NCMC), Item No. 9 (Minutes), Item Nos. 10 through 13 (Resolution Nos. 2019-34 through 2019-37), Item Nos. 14 and 15 (Temporary Use Permits), Item Nos. 17 and 18 (Warrant Registers). Motion by Rios, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

### MUNICIPAL CODE 2019 (506-2-34)

8. 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)

9. APPROVAL OF THE MINUTES OF THE SPECIAL MEETINGS OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF SEPTEMBER 18, 2018 AND DECEMBER 18, 2018 AND THE REGULAR MEETINGS OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF SEPTEMBER 18, 2018, OCTOBER 2, 2018, OCTOBER 16, 2018, NOVEMBER 20, 2018, AND DECEMBER 4, 2018. (City Clerk)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**LABOR RELATIONS POA MOU 2019-2021 (605-3-13)**

10. Resolution No. 2019-34. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE NATIONAL CITY POLICE OFFICERS' ASSOCIATION (NCPOA). (Human Resources)

**ACTION:** Adopted. See above.

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

11. Resolution No. 2019-35. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, WAIVING THE FORMAL BID PROCESS PURSUANT TO NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING AND AUTHORIZING THE CITY TO PIGGYBACK ONTO SOURCEWELL (FORMERLY NATIONAL JOINT POWERS ALLIANCE) CONTRACT #120716-NAF WITH NATIONAL AUTO FLEET GROUP FOR THE PURCHASE AND BUILD-OUT OF ONE (1) 2019 FORD F-150 (F1C) XL 2WD REG CAB 8 BOX 141 WB, FACTORY ORDER 1500 LIFT GATE IN AN AMOUNT NOT TO EXCEED \$33,470.75. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**DEED (D2019-2)**

12. Resolution No. 2019-36. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING AND APPROVING THE RECORDATION OF A MEMORANDUM OF UNRECORDED GRANT AGREEMENT/DEED RESTRICTIONS WITH THE STATE OF CALIFORNIA, BY AND THROUGH THE NATURAL RESOURCES AGENCY, FOR PARADISE CREEK EDUCATIONAL PARK; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID MEMORANDUM OF UNRECORDED GRANT AGREEMENT/DEED RESTRICTIONS. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**COUNCIL POLICY ADMIN (102-13-1)**

13. Resolution No. 2019-37. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING CITY COUNCIL POLICY #104 - RULES OF PROCEDURE AND ORDER FOR CITY COUNCIL MEETINGS. (City Manager)

**ACTION:** Adopted. See above.

**TEMPORARY USE PERMITS 2019 (203-1-35)**

14. Temporary Use Permit - "Kidz Fest" Community Easter Hunt sponsored by Cornerstone Church of San Diego at 1914 Sweetwater Road on April 21, 2019 from 9:00 a.m. to 4:00 p.m. with no waiver of fees. (Neighborhood Services)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**TEMPORARY USE PERMITS 2019 (203-1-35)**

15. Temporary Use Permit - Halloween Retail Tent Store hosted by Halloween Express at Westfield Plaza Bonita Mall from August 30, 2019 thru November 4, 2019 with no waiver of fees. (Neighborhood Services)

**ACTION:** Approved. See above.

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

16. Warrant Register #34 for the period of 02/13/19 through 02/19/19 in the amount of \$248,456.19. (Finance)

**ACTION:** Ratified. See above.

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

17. Warrant Register #35 for the period of 02/20/19 through 02/26/19 in the amount of \$2,007,614.26. (Finance)

**ACTION:** Ratified. See above.

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

18. Warrant Register #36 for the period of 02/27/19 through 03/05/19 in the amount of \$2,270,283.68. (Finance)

**ACTION:** Ratified. See above.

**PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS**

**TRANSPORTATION SANDAG REPORTS GENERAL ADMIN (802-2-1)**

19. Resolution No. 2019-38. PUBLIC HEARING AND ADOPTION OF A 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 ADJUSTMENT TO THE TDIF OF 2 PERCENT, AS REQUIRED BY THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR RECEIPT OF TRANSNET LOCAL STREET IMPROVEMENT REVENUES, RESULTING IN THE TDIF INCREASING FROM \$2,484 PER NEW RESIDENTIAL DWELLING UNIT TO \$2,534 PER UNIT BEGINNING JULY 1, 2019. (Engineering/Public Works)

**RECOMMENDATION:** Hold Public Hearing on the adoption of a Resolution increasing the TDIF from \$2,484 per new residential dwelling unit to \$2,534 per unit beginning July 1, 2019.

**TESTIMONY:** None.

**ACTION:** Motion by Quintero, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

Motion by Cano, seconded by Quintero, to adopt the Resolution. Carried by unanimous vote.

## NEW BUSINESS

### BUDGET FY 2019-2020 (206-1-35)

20. Approval of rescheduling of fiscal year 2020 budget workshop dates. (Finance)

**RECOMMENDATION:** Approve the recommended revised Fiscal Year 2020 Budget Workshop dates.

**TESTIMONY:** None.

**ACTION:** Motion by Morrison, seconded by Rios, to hold the Budget Workshop on April 24<sup>th</sup> and a tentative second workshop on May 14<sup>th</sup> at 6:00 p.m. Carried by unanimous vote.

## B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

### PUBLIC HEARINGS: RESOLUTIONS - HOUSING AUTHORITY

#### HOUSING AUTHORITY 2019 (404-1-8)

21. Resolution No. 2019-71. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY (CDC-HA) APPROVING THE HOUSING CHOICE VOUCHER PROGRAM'S ADMINISTRATIVE PLAN FOR FISCAL YEAR 2019-2020. (Housing Economic & Development)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Morrison, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

Motion by Cano, seconded by Morrison, to adopt the Resolution. Carried by unanimous vote.

#### HOUSING AUTHORITY 2019 (404-1-8)

22. Resolution No. 2019-72. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY (CDC-HA) APPROVING THE STREAMLINED ANNUAL PUBLIC HOUSING AGENCY (PHA) PLAN FOR FISCAL YEAR 2019-2020. (Housing & Economic Development)

**RECOMMENDATION:** Conduct the Public Hearing and adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Morrison, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

Motion by Cano, seconded by Quintero, to adopt the Resolution. Carried by unanimous vote.

**C. REPORTS**

**STAFF REPORTS**

**COMMUNITY SERVICES DEPT ADMIN (1104-1-7)**

**NEIGHBORHOOD SERVICES DEPT ADMIN (1104-1-15)**

23. Verbal report on Community Service Day, to be held Saturday, April 27, 2019 at El Toyon Park and Kimball Park. (Community Services and Neighborhood Services)

**MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS**

Student Council Representative Danielle Cruz reported that college acceptance letters just came in for seniors. She is on her last two months of school and currently studying for her ACT and AP tests.

City Clerk Michael Dalla requested that the City Council slow down when transitioning from making motions to voting to allow sufficient time to coordinate and complete some of the technical steps critical to the smooth functioning of the meeting process. City Clerk Dalla announced that, with the assistance of Information Technology staff, the City's database of Ordinances, Resolutions, Minutes, Contracts and complete Agenda Packets will soon be available to the public on the City's website. He also suggested that the City Council give serious consideration to adopting a local campaign contribution ordinance to help keep our local elections truly local. City Clerk Dalla announced his plans to retire from the City after 44 years of service.

City Attorney Angil Morris-Jones stated that since the City Clerk is an elected position, within 60 days of the vacancy, the Council must appoint someone to fill the unexpired term or call a special election. If the Council chooses to change the position to an appointed position in the future, then the matter must be taken to the electorate at the next state election.

Mayor Sotelo-Solis requested the City Attorney bring back information and a time line at the next meeting for City Council consideration and thanked City Clerk Dalla for his time and service.

Member Cano announced that the SUHI Alumni Classes of 1979, 1980, and 1981 will be holding a fundraising event on April 6<sup>th</sup> and the Kiwanis Club will have a wine tasting fundraiser on April 26<sup>th</sup>. He announced the results of a recent SUHI Alumni Lady Devils softball game and suggested electricity cost saving measures at City Hall.

Member Quintero commended the Boards and Commissions applicants who appeared for interview. He spoke in recognition of Cesar Chavez Day and Mr. Chavez's legacy of being of service to others and how that legacy has influenced his own personal growth and experience as a Boards and Commissions member.

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

Vice Mayor Morrison reported on recent meetings he attended with local officials and State Senators regarding the one-size-fits-all housing bills currently being pushed at the State level.

Member Rios commended the staff for the agendas and background information; thanked Acting Deputy City Manager Armando Vergara and Acting Director of Neighborhood Services Joe Olson for their quick response to some issues that came up over the weekend; commended the recent Mayor's State of the City Address and announced that the Chamber of Commerce will be hosting their annual job fair on April 10<sup>th</sup> at the Martin Luther King (MLK) Center.

Mayor Sotelo-Solis expressed her thanks to everyone who attended and was part of the State of the City address; spoke about the importance of helping to break the cycle of poverty and getting people into homeownership and upward mobility; encouraged the public to attend the April 24<sup>th</sup> Budget workshop and shared information on various meetings and workshops that she attended recently.

**CLOSED SESSION REPORT**

There was no Closed Session Report; the Closed Session meeting was cancelled.

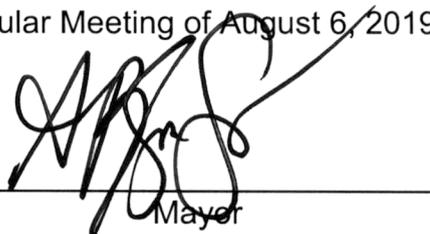
**ADJOURNMENT**

Motion by Morrison, seconded by Rios, 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 – April 16, 2019 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

The meeting closed at 8:21 p.m.

  
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For City Clerk

The foregoing minutes were approved at the Regular Meeting of August 6, 2019.

  
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Mayor

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**CITY COUNCIL SUMMER LEGISLATIVE RECESS**

July 2, 2019 - City Council Meeting - Dispensed With  
July 16, 2019 - City Council Meeting - Dispensed With

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**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 2, 2019 – 5:30 p.m.**

**CITY COUNCIL**

**OPEN SESSION**

CALL TO ORDER

ROLL CALL

**CLOSED SESSION**

1. Conference with Legal Counsel – Pending Litigation  
Existing Litigation under Government Code Section 54956.9(d)(1)  
*Tasha Williamson v. National City, et al*  
*Case No. 18-CV-2394-GPC-JLB*
  
2. Conference with Legal Counsel – Pending Litigation  
Existing Litigation under Government Code Section 54956.9(d)(1)  
*Tammy Davis v. National City, et al*  
*Case No. 19-CV-534-BEN-BGS*

**ADJOURNMENT**

Next Regular City Council Meeting: Tuesday, April 2, 2019, 6:00 p.m., City Council Chambers, Civic Center – National City, California.