

**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 - August 18, 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**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

PROCLAMATION

1. Proclaiming August 16 - 17, 2009 as: **“RELAY FOR LIFE DAY”**

PRESENTATIONS

2. Employee of the Month of August, 2009 - Jim Ridley - Community Development Specialist
3. Presentation on the draft background report for the comprehensive update of the General Plan and Land Use Code. (Community Development)
- 3a. Recognition of Brittany Gomez, Miss National City 2008-2009

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.

4. Approval of the Minutes of the City Council / Community Development Commission Adjourned Regular Meeting of May 26, 2009 and the Regular Meeting of June 16, 2009 (Corrected). (City Clerk)
5. Resolution of the City Council of the City of National City accepting conveyance of View Corridor, Public Path, Public Bicycle Access, Public Access, and Parking Easements from the property owner, Marina Gateway Development Company, directing the recordation of a View Corridor, Public Path, Public Bicycle, Public Access, and Parking Easements for public use purposes on the southwest side of Bay Marina Drive and the Inter-State 5 Freeway. (2008-23LS) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City accepting the work performed by Industrial Coating and Restoration Services with the final amount of \$46,535.00 and authorizing the filing of the Notice of Completion with the County Recorder for the National City Police Department Security Fencing Installation Project. (Funded through Supplemental Law Enforcement Service Funds) (Development Services/Engineering)
7. Resolution of the City Council of the City of National City accepting the work performed by Industrial Coating and Restoration Services with the final amount of \$44,100.00 and authorizing the filing of the Notice of Completion with the County Recorder for the National City Police Department Bullet-Resistant Glazing/Paneling Project. (Funded through Justice Assistance Grant Funds) (Development Services/Engineering)
8. Resolution of the City Council of the City of National City approving contract agreement with Wade & Associates for construction management services for the Marina Gateway Streetscape Project in the amount not-to-exceed \$127,089 and authorizing the Mayor to execute the Agreement. Funds are available in the Tax Increment Fund. (Development Services/Engineering)
9. Resolution of the City Council of the City of National City adopting the Sanitary Sewer Management Plan (SSMP), as required by State Water Resources Control Board Order No. 2006-003 and developed by City, as per City Council Resolution No. 2007-246. (Public Works)
10. Resolution of the City Council of the City of National City approving an Operating Agreement between the National School District and the National City Public Library to provide a Before and After School Education and Safety Program with the Library to receive \$979,698 annually. (Library)
11. Resolution of the City Council of the City of National City ratifying the acceptance of a \$76,380 grant from the California State Library to fund the California Library Literacy Services AmeriCorps Initiative Project for Fiscal Year 2009-2010. (Library)

CONSENT CALENDAR (Cont.)

12. Resolution of the City Council of the City of National City amending the agreement between the City of National City and Meyers Nave Professional Law Corporation expanding the scope of services and adding a not to exceed limit of \$25,000 for labor negotiator legal services. (Human Resources)

13. WARRANT REGISTER #3

Warrant Register #3 for the period of 07/15/09 through 07/21/09 in the amount of \$1,158,876.18. (Finance)

14. WARRANT REGISTER #4

Warrant Register #4 for the period of 07/22/09 through 07/28/09 in the amount of \$2,319,078.31. (Finance)

NON CONSENT RESOLUTIONS

15. Resolution of the City Council of the City of National City authorizing the investment of \$1 million in the Certificate of Deposit Account Registry Services (CDARS) Program with Neighborhood National Bank. (Finance)

16. Resolution of the City Council of the City of National City approving and authorizing issuance of a Written Report pertaining to a Moratorium Ordinance prohibiting establishments dispensing marijuana for medical purposes in National City. (City Attorney)

PUBLIC HEARING

17. Public Hearing – Street Vacation and Coastal Development Permit to vacate an unimproved alley to restrict public access south of West 23rd Street and north of Bay Marina Drive in the Coastal Zone. (Case File No. 2009-04 SC, CDP) (APNs 559-117-04 to 07 & 12) (Development Services/Planning)

NEW BUSINESS

18. Temporary Use Permit - Baptism and BBQ sponsored by Cornerstone Church of San Diego at Las Palmas Park on August 23, 2009 from 12 p.m. to 8 p.m. with no waiver of fees. A Facilities Use Permit is required for the use of the Municipal Pool. (Neighborhood Services)
19. Temporary Use Permit - Integrity Charter School's Physical Education program at Kimball Park from 7:15 a.m. to 8:45 a.m. and 1 p.m. to 2:15 p.m. commencing September 9, 2009 thru June 18, 2010 with no waiver of fees. Note: A Field/Facilities Use Permit will also apply. (Neighborhood Services)
20. Temporary Use Permit - "Celebrating Community" Block Party hosted by the One In Christ/River of Life Church on September 12, 2009 from 11 a.m. to 4 p.m. with no waiver of fees. (Neighborhood Services)
21. Temporary Use Permit - 17th Annual Fiesta Filipiniana Karaoke Competition hosted by the Seafood City Supermarket on September 26, 2009 from 10 a.m. to 10 p.m. at 1420 Plaza Blvd. with no waiver of fees. (Neighborhood Services)
22. Temporary Use Permit - Pumpkin Station hosted by Pinery Christmas Trees at Plaza Bonita from September 25, 2009 to October 31, 2009 with no waiver of fees. (Neighborhood Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

23. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$33,664.24 to the City of National City for the period of 07/15/09 through 07/21/09. (Finance)
24. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$706,870.09 to the City of National City for the period of 07/22/09 through 07/28/09. (Finance)

CONSENT CALENDAR (Cont.)

25. Resolution of the Community Development Commission of the City of National City approving the Section 8 Management Assessment Program (SEMAP) for Fiscal Year ending June 30, 2009 and authorizing the submittal of the SEMAP to the U.S. Department of Housing and Urban Development. (Community Development, Housing and Grants, Section 8 Program)
26. Resolution of the Community Development Commission of the City of National City approving use of \$669,653 in Low Moderate Housing Funds and \$1,110,347 in HOME Investment Partnerships Program funds for the permanent financing of the Casa Familiar, Incorporated Acquisition and Rehabilitation Project located at 1101-1119 E Avenue and 1111 D Avenue. (Community Development/Housing and Grant Division)

NON CONSENT RESOLUTION

27. Resolution of the Community Development Commission of the City of National City approving a GAP loan to Casa Familiar, Incorporated for \$835,000 to complete the acquisition and rehabilitation of the Casa Quinta apartments located at 304 East Fifth, National City funded by and subject to affordability requirements of the HOME Investment Partnerships Program. (Community Development/Housing and Grant Division)

NEW BUSINESS

28. A report: US Environmental Protection Agency (EPA) Brownfield Assessment grant for the Westside Specific Planning area. (Redevelopment Division)
29. 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

30. Housing Activity Update. (Community Development/Housing and Grant Division)
31. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting -
Tuesday - September 1, 2009 - 6:00 p.m. - Council Chambers - National City