

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

May 7, 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 6:03 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, Manganiello, Meteau,
Morris-Jones, Olson, Parra, Pe, Raulston, Saour, Tellez, Vergara, Yano, Ybarra.
Others present: City Treasurer Mitch Beauchamp.

**PLEDGE OF ALLEGIANCE TO THE FLAG BY EL TOYON KINDERGARTEN
STUDENTS**

PUBLIC COMMENTS

Gregory Martinez, National City, described problems with a neighbor and asked for assistance.

PROCLAMATIONS AND CERTIFICATES

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

1. National City Proclaims May as Drowning Prevention and Water Safety Month

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

2. National City Proclaims May as Asian Pacific Islander Heritage Month

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

3. National City Celebrates Chicano Federation's 50th Anniversary

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

4. National City Celebrates SMART Sheet Metal Workers Local 206 100th Anniversary

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)

5. Presentation on Las Palmas Pool Operations by EXOS. (Community Services)

PRESENTATIONS (cont.)

COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)

6. Recap of Community Service Day held on Saturday, April 27, 2019 at El Toyon Park and Kimball Park. (Community Services)

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

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

RECOMMENDATION: Interview and appoint as desired.

TESTIMONY: Daniel Orth, Luis Natividad, Frank Scott and Harold Aranda appeared for interview.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to appoint H. Bradley Bang to an unexpired term on the Library Board of Trustees. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to appoint Cheryl Howrey-Colmenero as alternate on the Library Board of Trustees. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to reappoint Manuel "Memo" Cavada to the Public Art Committee. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to appoint Meliha Montenegro to the Public Art Committee. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to appoint Charles Reilly as alternate on the Public Art Committee. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Rios, to appoint Daniel Orth to the Community and Police Relations Commission (CPRC). Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to reappoint Zachary Gomez to the Community and Police Relations Commission. Mr. Gomez agreed to vacate his position on the Park, Recreation and Senior Citizens Advisory Committee (PRSCAB). Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to appoint Christina Griffin-Jones to the Veterans and Military Families Advisory Commission. Carried by unanimous vote.

Mayor Sotelo-Solis stated that the CPRC appointment process will be carried over to the next meeting.

INTERVIEWS / APPOINTMENTS (cont.)

BOARDS & COMMISSIONS ADMIN (101-1-1)

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

In keeping with the procedure outlined in City Council Policy No. 107, ballots were distributed to City Council members with the names of applicants who applied for and were interviewed for two (2) positions on the Planning Commission. The votes were tallied by City Clerk Michael Dalla who announced the results as follows:

- Ditas Yamane received three (3) votes (Cano, Quintero, Morrison).
- Luis Natividad received three (3) votes (Cano, Rios, Sotelo-Solis).
- Christina Griffin-Jones received two (2) votes (Rios, Sotelo-Solis).
- Cheryl Howrey-Colmenero received one (1) vote (Quintero).
- Frank Scott received one (1) vote (Morrison).

Ditas Yamane was declared duly reappointed to a full term and Luis Natividad was declared duly appointed to an unexpired term on the Planning Commission.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 8 (NCCMC), Item No. 9 (Minutes), Item Nos. 10 through 17 (Resolution Nos. 2019-56 through 2019-63), Item Nos. 18 and 19 (Warrant Registers). Motion by Cano, seconded by Rios, to approve the Consent Calendar, except for Item No. 13. 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 JANUARY 29, 2019, FEBRUARY 5, 2019, AND APRIL 11, 2019. (City Clerk)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C98-30)

10. Resolution No. 2019-56. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE MAYOR TO SIGN THE FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND FIRE PREVENTION SERVICES, INC. FOR WEED AND LITTER ABATEMENT SERVICES. (Fire)

ACTION: Adopted. See above.

CONTRACT (C2005-65)

GRANT/PUBLIC SAFETY (206-4-27)

11. Resolution No. 2019-57. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING 1) THE MAYOR TO EXECUTE THE STANDARD ASSURANCES FOR THE FY18 STATE HOMELAND SECURITY GRANT PROGRAM AND 2) THE ESTABLISHMENT OF REIMBURSABLE GRANTS CITY-WIDE FUND APPROPRIATIONS AND CORRESPONDING REVENUE BUDGETS EACH IN AMOUNTS TOTALING \$51,048 FOR FY18 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS FOR A REIMBURSABLE GRANT PURCHASE OF EQUIPMENT FOR THE POLICE AND FIRE DEPARTMENTS. (Fire)

ACTION: Adopted. See above.

CONTRACT (C2005-65)

GRANT/PUBLIC SAFETY (206-4-27)

12. Resolution No. 2019-58. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY AND THE CITY OF NATIONAL CITY, AND AUTHORIZING THE ESTABLISHMENT OF AN APPROPRIATION AND CORRESPONDING REVENUE BUDGET IN THE AMOUNT OF \$32,432 FROM THE FY18 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS FOR THE REIMBURSABLE GRANT PURCHASE OF EQUIPMENT, PLANNING, AND TRAINING FOR THE POLICE AND FIRE DEPARTMENTS. (Fire)

ACTION: Adopted. See above.

LABOR RELATIONS FFA MOU 2018-2020 (605-6-14)

13. Resolution No. 2019-59. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE NATIONAL CITY FIREFIGHTERS' ASSOCIATION (NCCFA). (Human Resources)

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

CONSENT CALENDAR (cont.)

**POLICE DEPT ADMIN (302-4-1)
GRANT/PUBLIC SAFETY (206-4-27)**

14. Resolution No. 2019-60. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL \$20,000 IN THE REGIONAL REALIGNMENT RESPONSE GROUP (R3G) GRANT FUNDS FROM THE SAN DIEGO SHERIFF'S DEPARTMENT TO OFF-SET OVERTIME COST FOR THE FISCAL YEAR. (Police)

ACTION: Adopted. See above.

LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)

15. Resolution No. 2019-61. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2019/20. (Planning)

ACTION: Adopted. See above.

LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)

16. Resolution No. 2019-62. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ENGINEER'S REPORT FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2019/20. (Planning)

ACTION: Adopted. See above.

LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)

17. Resolution No. 2019-63. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DECLARING ITS INTENTION TO CONDUCT A PUBLIC HEARING ON JUNE 4, 2019 AND TO LEVY AND COLLECT ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2019/20. (Planning)

ACTION: Adopted. See above.

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

18. Warrant Register #40 for the period of 03/27/19 through 04/02/19 in the amount of \$1,851,893.06. (Finance)

ACTION: Ratified. See above.

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

19. Warrant Register #41 for the period of 04/03/19 through 04/09/19 in the amount of \$1,343,219.94. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

BLOCK GRANT PROGRAM ADMIN 2019-2020 (406-1-34)

20. Resolution No. 2019-64. PUBLIC HEARING NO. 2 OF 2 AND ADOPTION OF A RESOLUTION OF THE CITY OF NATIONAL CITY ADOPTING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FISCAL YEAR 2020 ANNUAL ACTION PLAN FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FISCAL YEAR 2020 ENTITLEMENT FUNDS, CDBG PROGRAM INCOME, FUNDS REMAINING FROM COMPLETED CDBG PROJECTS, HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM YEAR 2020 ENTITLEMENT FUNDS, HOME PROGRAM INCOME, AND HOME FISCAL YEAR 2019 COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FUNDS. (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 Rios, seconded by Quintero, to adopt the Resolution. Carried by unanimous vote.

CELLULAR RADIO / TEL FACILITIES ADMIN - WIRELESS COMM. (908-1-3)

21. Resolution No. 2019-65. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF A POLICY ON SMALL CELLS EQUIPMENT WHICH DELEGATES AUTHORITY TO THE CITY MANAGER TO NEGOTIATE A LICENSE AGREEMENT WITH THE CONCURRENCE OF THE CITY ATTORNEY. (City Attorney)

RECOMMENDATION: Conduct the Public Hearing and adopt the Resolution.

TESTIMONY: None.

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

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

MUNICIPAL CODE 2019 (506-2-34)

22. Ordinance No. 2019-2457. PUBLIC HEARING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING SECTION 18.30.220 OF THE NATIONAL CITY MUNICIPAL CODE FOR THE REGULATION OF SMALL WIRELESS FACILITIES AND OTHER INFRASTRUCTURE DEPLOYMENT. (City Attorney)

RECOMMENDATION: Conduct the Hearing and adopt the Ordinance.

TESTIMONY: None.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

MUNICIPAL CODE 2019 (506-2-34)

22. Ordinance No. 2019-2457 (continued).

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

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

NON CONSENT RESOLUTIONS

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

23. Resolution No. 2019-66. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ESTABLISHMENT OF AN ENGINEERING GRANTS FUND APPROPRIATION OF \$644,672 AND CORRESPONDING REVENUE BUDGET TO ALLOW FOR REIMBURSEMENT OF ELIGIBLE PROJECT EXPENDITURES THROUGH THE CALIFORNIA DEPARTMENT OF NATURAL RESOURCES URBAN GREENING GRANT PROGRAM FOR THE PARADISE CREEK EDUCATIONAL PARK EXTENSION PROJECT. (Engineering/Public Works)

RECOMMENDATION: Adopt Resolution.

TESTIMONY: Ted Godshalk, National City, thanked staff for the work in pursuing grant funds for the project and posed questions to staff.

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

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

24. Resolution No. 2019-67. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ESTABLISHMENT OF AN ENGINEERING GRANTS FUND APPROPRIATION OF \$1,151,265 AND CORRESPONDING REVENUE BUDGET TO ALLOW FOR REIMBURSEMENT OF ELIGIBLE PROJECT EXPENDITURES THROUGH THE CALIFORNIA DEPARTMENT OF NATURAL RESOURCES URBAN GREENING GRANT PROGRAM FOR THE PARADISE CREEK PARK PROJECT. (Engineering/Public Works)

RECOMMENDATION: Adopt Resolution.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2019-12)

25. Resolution No. 2019-68. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND THE ALTUM GROUP FOR PROFESSIONAL SERVICES WITH A NOT-TO-EXCEED AMOUNT OF \$70,000 TO IMPLEMENT THE AMORTIZATION OF NONCONFORMING USES WITHIN THE WESTSIDE SPECIFIC PLAN. (Planning)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2017-15)

26. Resolution No. 2019-69. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SAN DIEGO METROPOLITAN TRANSIT SYSTEM TO LICENSE AND REGULATE FOR-HIRE VEHICLES OPERATING IN THE CITY OF NATIONAL CITY AT NO COST TO THE CITY. (Finance)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

B. COMMUNITY DEVELOPMENT COMMISSION (CDC) - HOUSING AUTHORITY

There were no CDC action items.

C. REPORTS

STAFF REPORTS

None.

MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS

City Treasurer Mitch Beauchamp reported that Morgan Kimball Tower funds have been deposited for housing use.

Member Cano expressed concerns about some residential construction projects that may be affecting neighborhoods with heavy metals from sanding as well as ongoing truck trailer parking issues and how they are affecting local military residents.

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

Member Quintero acknowledged all of the citizens who applied for the various Boards and Commissions and he congratulated those who were appointed and encouraged those who weren't appointed, to keep trying. In light of the Chicano Federation's 50th Anniversary, Member Quintero acknowledged his father, Mr. Octaviano Quintero, Jr., who is a past president and founder of Chicano Park.

Vice Mayor Morrison announced that the 2nd Annual Waffle and Pancake Buffet will be held on May 19th hosted by the Rotary Club.

Member Rios thanked the Council for considering alternates on Boards and Commissions; spoke about the success and impact of the Police Departments "Every 15 Minutes" program and thanked Police staff who spearheaded the program.

Mayor Sotelo-Solis thanked those citizens who applied for the various Boards and Commissions. She extended an invitation to business owners to participate in the Request for Qualifications (RFQ) Workshop on May 14th at the MLK Center; spoke about the success of the recent "business walk" with the South County Education Center and looks forward to a report back on the surveys that were taken during the walk. She also mentioned that there will be an "economic tour" hosted by the Chamber of Commerce and the Port of San Diego next week.

CLOSED SESSION REPORT

City Attorney Morris-Jones reported that in Closed Session regarding Item Nos. 1 and 2, there was no action to report. For Item No. 3 regarding the City Manager Selection Process, the City Council acted to appoint Deputy City Manager Brad Raulston as the new City Manager. Formal action per provisions of the Brown Act is anticipated at the next City Council Meeting on May 21st. (See attached Exhibit 'L').

STAFF COMMENT

Newly appointed City Manager Brad Raulston gave opening remarks regarding his appointment; expressed appreciation to the City Council and all the Staff and acknowledged Acting City Manager Steve Manganiello for taking on the acting role and doing such a great job.

ADJOURNMENT

Motion by Rios, seconded by Cano, 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 – May 21, 2019 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

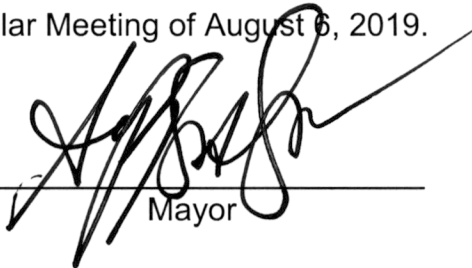
ADJOURNMENT (cont.)

The meeting closed at 8:32 p.m.



For City Clerk

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



Mayor

CITY COUNCIL SUMMER LEGISLATIVE RECESS

July 2, 2019 - City Council Meeting - Dispensed With

July 16, 2019 - City Council Meeting - Dispensed With

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, May 7, 2019 – 5:00 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. City of 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. City of National City, et al
Case No. 19-CV-534-BEN-BGS
3. Personnel Matter – Government Code Section 54957(b)(1)
Public Employee Position – City Manager Selection Process

ADJOURNMENT

Next Regular City Council Meeting: Tuesday, May 7, 2019, 6:00 p.m., City Council Chambers, Civic Center – National City, California.