

**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 - September 1, 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 Meeting**

**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 September 2009 as: **“NATIONAL PREPAREDNESS MONTH”**

PRESENTATIONS

2. 2010 Storm Water Calendar Winners. (Development Services/ Engineering)
3. Presentation by SANDAG on the 2050 Regional Growth Forecast. (Community Development)

APPOINTMENTS/INTERVIEWS

4. Appointment by the City Council to Regional Agencies and Boards – Metropolitan Transit System and Metro/JPA Wastewater.

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.

5. Approval of the Minutes of the City Council / Community Development Commission Regular Meetings of July 7, 2009 and July 21, 2009. (City Clerk)
6. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
7. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of “No Parking Fire Lane” signs for portions of Lincoln Court to provide emergency vehicle access to improve safety. (TSC Item No. 2009-9) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

8. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of red curb “no parking” at the southeast corner of Highland Avenue and Bucky Lane to improve sight distance and safety for vehicles stopped on westbound Bucky Lane. (TSC Item No. 2009-10) (Development Services/Engineering)

9. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of red curb “no parking” at driveways and striping enhancements to improve safety on Plaza Boulevard between Manchester Street and 8th Street / Paradise Valley Road. (TSC Item No. 2009-11) (Development Services/Engineering)

10. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of “Commercial Vehicles Over 3 Tons Prohibited” regulatory signs on Marina Way to enhance safety. (TSC Item No. 2009-12) (Development Services/Engineering)

11. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of “No U-turn” signs at the intersection of “F” Avenue and E. 28th Street to improve traffic safety and circulation. (TSC Item No. 2009-13) (Development Services/Engineering)

12. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of a blue curb handicap parking space with sign in front of the residence at 1921 Orange Street. (TSC Item No. 2009-14) (Development Services/Engineering)

13. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of red curb “no parking” for the Paradise Knoll Court cul-de-sac to provide emergency vehicle access for the safety of the residents. (TSC Item No. 2009-15) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

14. 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 \$123,925.25, authorizing the Mayor to sign the final balance change order and authorizing the filing of the Notice of Completion with the County Recorder for the National City Police Department Parking Lot Deck Waterproofing Project. (Funded through General Funds) (Development Services/Engineering)

15. Resolution of the City Council of the City of National City awarding the contract to CGP Maintenance & Construction, Inc. in the amount of \$58,135.60 (Spec No. 09-06) for the replacement of the walk-in freezer, flooring repair, fire suppressive system, and other ancillary repairs at the National City Senior Nutrition Center and authorizing the Mayor to execute the contract. (Funded through Tax Increment Funds) (Development Services/Engineering)

16. Resolution of the City Council of the City of National City awarding a contract in the amount of \$595,580.00 to PTM General Engineering Services, Inc. for the National City Safe Routes to School Project, FY 09-10 (Spec. No. 09-14) and authorizing the Mayor to execute the contract. (Funding available through State Safe Routes to School Grant, State Office of Traffic Safety Grant and General Fund) (Development Services/Engineering)

17. Resolution of the City Council of the City of National City authorizing execution of an Order of Vacation of 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 and 12) (Development Services/Planning)

18. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Right-of-Way Use Agreement with NextG Networks for the installation of fiber optics telecommunications equipment in two locations in National City. (MIS)

19. Resolution of the City Council of the City of National City approving the expenditure of funds for the continuation of wireless cell phone services with Verizon Wireless Inc. under the State of California Wireless Contract. (MIS)

CONSENT CALENDAR (Cont.)

20. Resolution of the City Council of the City of National City waiving the bid process and authorizing the purchase / installation of a bullet trap system for the Police indoor firearms range, from Action Target Inc., in the amount of \$46,760 from the General Fund. (Police)

21. Resolution of the City Council of the City of National City authorizing the Mayor to sign an Admission Agreement for a party to the Memorandum of Understanding for the San Diego Regional Interoperable Command & Control Communications (3Cs) Program. (Fire/Police)

22. WARRANT REGISTER #5

Warrant Register #5 for the period of 07/29/09 through 08/04/09 in the amount of \$1,213,520.47. (Finance)

23. WARRANT REGISTER #6

Warrant Register #6 for the period of 08/05/09 through 08/11/09 in the amount of \$2,052,602.12. (Finance)

PUBLIC HEARING

24. Public Hearing – To consider the extension of an Interim Ordinance adopted pursuant to Government Code Section 65858 as an urgency measure enacting a moratorium prohibiting establishments dispensing marijuana for medical purposes in National City. (City Attorney) **Companion item to #25**

URGENCY ORDINANCE FOR ADOPTION

25. An Interim Ordinance of the City Council of the City of National City adopted pursuant to Government Code Section 65858 as an urgency measure extending for 10 months and 15 days a moratorium prohibiting establishments dispensing marijuana for medical purposes in National City. (City Attorney) **Companion Item to #24**

NEW BUSINESS

26. Request to use the Martin Luther King, Jr. Community Center by the National City Chamber of Commerce for their annual "Salute to Navy Luncheon" on Wednesday, October 7, 2009. (Community Services)
27. Temporary Use Permit - 17th Annual Fiesta Filipiniana Caroling Competition "Holiday Edition" hosted by the Seafood City Supermarket on December 12, 2009 from 10 a.m. to 10 p.m. at 1420 Plaza Blvd. with no waiver of fees. (Neighborhood Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

28. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$185,833.09 to the City of National City for the period of 07/29/09 through 08/04/09. (Finance)
29. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$322,978.21 to the City of National City for the period of 08/05/09 through 08/11/09. (Finance)

NEW BUSINESS

30. 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

31. Report by the National City Chamber of Commerce on the Economic Development Loan Program (formerly Community Benefit Loan Program) and San Diego State University Student Consulting Program. (Community Development)
32. Updates on Safe Routes to School Grant and Office of Traffic Safety Grant. (Development Division/Engineering)

STAFF REPORTS (Cont)

33. Report to City Council on:

- a) Current Towing Contract (City Manager)
- b) Executive Assistant III Hiring Process (City Manager)
- c) Conflict of Interest Review (City Attorney)

34. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting -
Tuesday - September 15, 2009 - 6:00 p.m. - Council Chambers - National City