

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

May 21, 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 6:04 p.m. by Mayor / Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

Council / Board members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis.

Administrative Officials present: Dalla, Duong, Manganiello, Meteau, Morris-Jones, Olson, Parra, Pedone, Raulston, Reeder, Roberts, Tellez, Vergara, Williams, Yano, Ybarra.

Others present: City Treasurer Mitch Beauchamp.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR SOTELO-SOLIS

PUBLIC COMMENTS

Ray Juarez, Old Town National City Reunion Committee President, extended an invitation to the 2019 Old Town National City Reunion fundraising event.

Christian Lozano, UnidosUS (formerly National Council of La Raza/NCLR), extended an invitation to their National Conference and the National Latino Expo and asked for local exhibitors and health providers, and to help them further promote the events.

Dave Nagy, representing the National City Chamber of Commerce, extended an invitation to the Chamber's 11th Annual Golf Tournament and thanked the City for their support in the recent Job Fair and looks forward to seeing everyone at the Centurion Awards Breakfast.

Teacher Ashley Trzcinski and Principal Sonia Ruan, Las Palmas Elementary School, provided details and extended an invitation to the Las Palmas 5th Anniversary 5k run/walk event, Old Town Breakfast, and District Health Fair.

PROCLAMATIONS AND CERTIFICATES

EMPLOYMENT CONTRACT – BRADFORD RAULSTON (604-6-7)

1. Verbal Report-Out of Salary and Benefits in the Employment Agreement of the City Manager as required by the Brown Act. (City Clerk and City Attorney)

PROCLAMATIONS AND CERTIFICATES (cont.)

EMPLOYMENT CONTRACT – BRADFORD RAULSTON (604-6-7)

1. Verbal Report-Out of Salary and Benefits in the Employment Agreement of the City Manager as required by the Brown Act. (continued)

The following summary of the salary and benefits to be received by the City Manager was read into the record by City Clerk Dalla as follows: Three-year contract effective May 22, 2019; \$212,678 annual salary; 3% annual increase after year 1 and 2; Deferred Compensation of \$7,500 annually; \$750.00 per month for Vehicle Allowance; 10 paid fixed holidays per year; 9 days of Administrative Leave per year; Vacation accrued at the rate of 13.33 hours per month; Employee life insurance of \$150,000; Availability of Health and Dental Insurance; Participation in CalPERS Retirement System; Retiree health benefit of \$20 per month for each year of service; If employee is terminated by the City other than for cause, payment of six months' salary, and ability to continue participation in the City's healthcare plan for 6 months.

EMPLOYMENT CONTRACT – BRADFORD RAULSTON (604-6-7)

2. Resolution No. 2019-70. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, APPOINTING BRADFORD RAULSTON AS CITY MANAGER AND AUTHORIZING THE MAYOR TO EXECUTE A 3-YEAR EMPLOYMENT AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND BRADFORD RAULSTON WITH THE EFFECTIVE DATE OF MAY 22, 2019. (City Attorney)

RECOMMENDATION: None.

TESTIMONY: None.

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

EMPLOYEE OATHS (602-1-15)

3. Ceremonial Swearing In of Bradford Raulston as City Manager. (City Clerk)
The ceremonial Oath of Office was conducted by City Manager Raulston's two sons, Cole and Max.
CITY MANAGER COMMENTS: City Manager Brad Raulston thanked his sons, the Mayor and Council, City staff, and his predecessors: Chris Zapata, Leslie Deese, and Steve Manganiello, for their mentorship and support. He stated that his first priority as City Manager will be, "to support all employees by continuing to build a community culture that is committed to courteous customer service, clear and transparent communication, and collaboration between departments and throughout the region". He said that he is thankful for the opportunity and looks forward to the challenge and he is happy that his sons were able to celebrate the right of passage with him.

PROCLAMATIONS AND CERTIFICATES (cont.)

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

4. National City Day of Prayer

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

5. National City Military Spouse Appreciation Day

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

6. National City Proclaims May as Mental Health Awareness Month

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

7. National City Honors the 75th Anniversary of the San Diego County Water Authority

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

8. National City Celebrates National Public Works Week

PRESENTATIONS

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

9. A Bold New Vision in 5 Big Moves. (Hasan Ikhata, Executive Director, San Diego Association of Governments (SANDAG).

SANDAG PRESENTATION: The presentation was provided by Muggs Stoll on behalf of Hasan Ikhata.

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

10. National City Chamber of Commerce Career Pathways to Success Job Fair Final Report. (Jacqueline Reynoso, President/CEO, National City Chamber of Commerce)

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

11. Presentation on Public Works Projects and Quality of Life Program. (Engineering/Public Works)

NOTE: Presentation material is available in the Office of the City Clerk for Item Nos. 9 and 10.

RECESS

A ten-minute recess was called at 8:28 p.m.

The meeting reconvened at 8:38 p.m. All members were present.

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

12. Interviews and Appointments: Community and Police Relations Commission (CPRC). (City Clerk)

RECOMMENDATION: Interview and appoint as desired.

TESTIMONY: Marianne Delatorre, Alma Martinez and Michelle Scudella, appeared for interview.

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

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 13 (NCMC), Item No. 14 (Minutes), Item Nos. 15 through 19 (Resolution Nos. 2019-71 through 2019-75), Item No. 20 (Temporary Use Permit), Item Nos. 21 and 22 (Report), Item Nos. 23 and 24 (Warrant Registers). Motion by Cano, seconded by Quintero, to approve the Consent Calendar, except for Item No. 18. Carried by unanimous vote.

MUNICIPAL CODE 2019 (506-2-34)

13. 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)

14. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF FEBRUARY 5, 2019 AND THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF FEBRUARY 19, 2019. (City Clerk)

ACTION: Approved. See above.

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

15. Resolution No. 2019-71. 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 STATE OF CALIFORNIA GENERAL

CONSENT CALENDAR (cont.)

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

15. Resolution No. 2019-71 (continued).
SERVICES CONTRACT ID #1-18-23-20A WITH DOWNTOWN FORD SALES FOR THE PURCHASE AND BUILD-OUT OF ONE (1) 2019 FORD SUPER DUTY F-250 4X2 CREW CAB PICKUP TRUCK IN AN AMOUNT NOT TO EXCEED \$48,256.43. (Engineering/Public Works)
ACTION: Adopted. See above.

CONTRACT (C2018-52)

16. Resolution No. 2019-72. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK PERFORMED BY BERT W. SALAS, INC. FOR THE LAS PALMAS STORM DRAIN REPAIRS PROJECT, CIP NO. 17-16; 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$340,488.84; 3) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$17,024.44; AND 4) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)
ACTION: Adopted. See above.

CONTRACT (C2004-42)

17. Resolution No. 2019-73. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ONE (1) YEAR RATIFIED AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE RATIFIED AGREEMENT WITH THE NATIONAL SCHOOL DISTRICT FOR PARTIAL FUNDING OF THE SCHOOL RESOURCE OFFICER PROGRAM FOR FY 2019. THE CITY OF NATIONAL CITY WILL BE REIMBURSED \$77,068.00 FOR FY 2019. (Police)
ACTION: Adopted. See above.

CONTRACT (C2004-42)

18. Resolution No. 2019-74. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ONE (1) YEAR RATIFIED AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE RATIFIED AGREEMENT WITH THE SWEETWATER UNION HIGH SCHOOL DISTRICT FOR PARTIAL FUNDING OF THE SCHOOL RESOURCE OFFICER PROGRAM FOR FY 2019. THE CITY OF NATIONAL CITY WILL BE REIMBURSED \$84,000 FOR FY 2019. (Police)
ABSTENTION: Mayor Sotelo-Solis announced that she would be abstaining from voting in order to avoiding the appearance of a conflict due to the fact that her husband is on the Governing Board of the Sweetwater District even though the City Attorney ruled she is not required to abstain.
ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Quintero, Rios. Nays: None. Abstain: Sotelo-Solis. Absent: None.

CONSENT CALENDAR (cont.)

CONTRACT (C2018-58)

FINANCIAL MANAGEMENT 2019-2020 (204-1-34)

19. Resolution No. 2019-75. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A LOAN FROM THE CITY OF NATIONAL CITY TO THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AND RATIFYING BUDGETARY ADJUSTMENTS ASSOCIATED WITH THE CITY'S THREE-YEAR SERVICE AGREEMENT WITH IPS GROUP, INC. IN THE AMOUNT OF \$320,000. (Finance)

ACTION: Adopted. See above.

TEMPORARY USE PERMITS 2019 (203-1-35)

20. Temporary Use Permit — Saint Anthony of Padua Parish Festival at 1816 Harding Avenue from June 8, 2019 to June 9, 2019 with no waivers of fees. (Neighborhood Services)

ACTION: Approved. See above.

FINANCIAL MANAGEMENT 2019-2020 (204-1-34)

21. National City Sales Tax Update Newsletter - Fourth Quarter 2018. (Finance)

ACTION: Approved. See above.

FINANCIAL MANAGEMENT 2019-2020 (204-1-34)

22. Investment Transactions for the month ended February 28, 2019. (Finance)

ACTION: Accepted and Filed. See above.

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

23. Warrant Register #42 for the period of 04/10/19 through 04/16/19 in the amount of \$461,315.41. (Finance)

ACTION: Ratified. See above.

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

24. Warrant Register #43 for the period of 04/17/19 through 04/23/19 in the amount of \$2,767,251.65. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

SOLID WASTE / TRASH - EDCO (C90-26)

25. Resolution No. 2019-76. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING A RESOLUTION FOLLOWING A PUBLIC HEARING PURSUANT TO PROPOSITION 218 TO CONSIDER A RATE ADJUSTMENT FOR REFUSE SERVICES INCLUDING RECYCLING AND YARD WASTE DISPOSAL PROVIDED TO NATIONAL CITY RESIDENCES AND BUSINESSES BY EDCO DISPOSAL

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

SOLID WASTE / TRASH - EDCO (C90-26)

25. Resolution No. 2019-76 (continued).
CORPORATION AND AMENDING THE AGREEMENT BETWEEN THE CITY AND EDCO DISPOSAL CORPORATION TO INCREASE THE MONTHLY RATES FOR REFUSE COLLECTION SERVICES. (Engineering/Public Works)
RECOMMENDATION: Hold Public Hearing to consider rate adjustment for refuse services.
EX PARTE DISCLOSURE: Mayor Sotelo-Solis and Vice Mayor Morrison stated for the record that they met with Division Manager Carl Scherbaum and Steve South, with EDCO.
TESTIMONY: None.
WRITTEN TESTIMONY: City Clerk Michael Dalla stated that fourteen (14) letters of protest were received and copies were distributed to the Mayor and Council.
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.

USER IMPACT FEE SCHEDULES (205-6-1)

26. Resolution No. 2019-77. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE 2018 USER FEE SCHEDULE FOR USER FEES WITHIN THE CITY. (Building/Fire)
RECOMMENDATION: Adopt the Resolution.
EX PARTE DISCLOSURE: Member Rios stated for the record that she met with Staff regarding the item and asked questions for clarification regarding fees.
TESTIMONY: None.
ACTION: Motion by Cano, seconded by Morrison, 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)

27. PUBLIC HEARING AND INTRODUCTION OF A SOCIAL HOST ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CHAPTER 10.43 OF THE NATIONAL CITY MUNICIPAL CODE CONCERNING ALCOHOL AND ILLEGAL DRUG OFFENSES BY MINORS AND JUVENILES. (City Attorney)

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

MUNICIPAL CODE 2019 (506-2-34)

27. PUBLIC HEARING AND INTRODUCTION OF A SOCIAL HOST ORDINANCE. (continued)

RECOMMENDATION: Introduce the Ordinance and hold the Hearing.

TESTIMONY: The following individuals spoke in support of the Social Host Ordinance amendments: Adriana Karakey, several students from South Bay Youth for Change, and Paula Myers, former member of Mothers Against Drunk Driving (MADD).

WRITTEN TESTIMONY: City Clerk Dalla reported that an e-mail was received from the Alcohol Policy Panel of San Diego County supporting the Social Host Ordinance. Copies were distributed to the Mayor and Council.

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

Motion by Quintero, seconded by Sotelo-Solis, to introduce the Ordinance. Carried by unanimous vote.

MUNICIPAL CODE 2019 (506-2-34)

28. Ordinance No. 2019-2458. PUBLIC HEARING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE NATIONAL CITY MUNICIPAL CODE BY AMENDING CHAPTER 9.06 (FOOD VENDING), CHAPTER 10.22 (SALES ACTIVITY AND SOLICITATION FROM OR AFFECTING VEHICLES, TRAFFIC, PUBLIC PROPERTY AND AREAS, AND COMMERCIAL PARKING AREAS), CHAPTER 10.52 (REGULATIONS FOR THE USE OF MUNICIPAL PARKS, PLAYGROUNDS AND GOLF COURSES), AND ADDING CHAPTER 13.30 REGARDING VENDING ON CITY SIDEWALKS AND PEDESTRIAN PATHWAYS. (APPLICANT: CITY-INITIATED AMENDMENT) (CASE FILE 2018-26 A) (Planning)

RECOMMENDATION: Adopt the Ordinance regulating vending on City sidewalks and pedestrian pathways.

TESTIMONY: None.

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

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

CITY ATTORNEY COMMENT: City Attorney Angil Morris-Jones provided the following clarification regarding the issue of insurance, "Legally we can't require them (venders) to have insurance because they have a right to be on the public sidewalk, that's what this new State law says and State law provides that you can do this business on the public sidewalks unless it doesn't meet the requirements; but

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

MUNICIPAL CODE 2019 (506-2-34)

28. Ordinance No. 2019-2458 (continued).

CITY ATTORNEY COMMENT (continued): what we are doing is anyone that is conducting business in the City of National City, irrespective of the type of business, is required to provide indemnity for any lawsuit that is brought against the City because of their business; and that goes for any business that we end up getting sued for because of their business and we're brought into the action; so in that sense, we're treating everybody the same, not because they're doing their business on the public street when the law has required it. We are a municipal entity, within the State of California, a general law city, so we don't have a choice irrespective of whether we think it is a good law or not."

NEW BUSINESS

CITY ATTORNEY REPORTS (509-1-3)

29. Report, discussion and direction pertaining to AB485, The Pet Rescue and Adoption Act, codified in Section 31753 of the Food and Agriculture Code and Section 122354.5 of the CA Health and Safety Code. (City Attorney)

RECOMMENDATION: Provide staff with direction on one of the following alternatives: Alternative No.1, Direct City staff to draft an Ordinance closing the loopholes in newly enacted State law, AB485, to include banning retail pet stores in the City of National City using the Solana Beach and Carlsbad ordinances as model Ordinances, Alternative No. 2, Continue to monitor state law and subsequent amendments and report back as changes develop, or Alternative No. 3) Do nothing.

TESTIMONY: The following individuals spoke in support of adopting an ordinance pertaining to AB485: Leslie Davies, Marcus Bush, National City, Liz Ramos, National City, Erin Riley-Carrasco, Dorrell Sackett, Holly Jill St. John, and Andrea Cunningham.

The following individuals spoke in opposition of enforcing an ordinance pertaining to AB485: David Salinas, National City Puppy, and Brian Clapper, National City.

ACTION: Motion by Rios, seconded by Quintero, to go with Alternative No. 1 and draft an Ordinance closing the loopholes in the newly enacted State law, AB485 to include banning retail pet stores in the City of National City using the Solana Beach and Carlsbad Ordinances as model Ordinances, and anything else that can be found and still be in compliance with State law.

Substitute motion made by Morrison, to go with Alternative No. 2 and continue to monitor State Law and subsequent amendments and report back as changes develop and let the State take care of their own law. Motion died for lack of a second.

NEW BUSINESS (cont.)

CITY ATTORNEY REPORTS (509-1-3)

29. Report, discussion and direction pertaining to AB485 (continued).

ACTION: Original Motion carried by the following vote, to-wit: Ayes: Cano, Quintero, Rios, Sotelo-Solis. Nays: Morrison. Abstain: None. Absent: None.

EXTEND MEETING TIME

Motion by Sotelo-Solis, seconded by Rios, to allocate an additional half an hour for hearing and taking action on the last agenda item.

Motion by Sotelo-Solis, seconded by Rios, to amend the motion to be to add additional time to complete the agenda. Carried by unanimous vote.

City Attorney Morris-Jones stated for the record, that although the new policy states that the meetings should adjourn at 10:30 p.m., it gives the ability to extend it with a motion, but it was unclear if it required a super majority vote.

NEW BUSINESS (cont.)

FINANCE DEPT ADMIN (1104-1-13)

30. Presentation of revised fiscal year 2020 Preliminary Budget and request for direction regarding staff-recommended additional revisions. (Finance)

RECOMMENDATION: Support staff-recommended revisions to fiscal year 2020 Preliminary Budget and direct staff to deliver the proposed budget at the Regular Meeting of the City Council on June 4, 2019.

TESTIMONY: Alicia Sanchez, Environmental Health Coalition, spoke in support of the completion of streets in the specific plan for Old Town and requested the allocation of funds for several projects.

Jerry Rivero, Environmental Health Coalition, addressed pedestrian mobility, key areas of improvement for the Westside and asked to prioritize these improvements.

Oscar Medina, Circulate San Diego, urged the Council to prioritize the traffic safety improvements outlined in a letter that was distributed during the meeting.

Mitch Beauchamp, City Treasurer, said it is great to see funds going towards paying down the pension liability. He advised the Council to review the funding of Police services to the National School District and Sweetwater Union High School District and commented on the budget item pertaining to State of the City donations.

Jacqueline Reynoso, National City Chamber of Commerce, requested the Council to consider accepting their proposal for funding the Chamber at a level of \$15,000.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to move forward with Staff recommendations.

NEW BUSINESS (cont.)

FINANCE DEPT ADMIN (1104-1-13)

30. Presentation of revised fiscal year 2020 Preliminary Budget (continued).

ACTION: Substitute Motion by Rios, to move forward with Staff recommendations and include the request from the Chamber of Commerce for \$15,000. Motion died for lack of a second.

Substitute Motion by Morrison, to accept the Staff recommendations and come back with specifics on the City internship program and the areas of the Council maintenance and operations (M&O) and personnel funding and benefits that cannot be used would be taken out and to come back with a budget for the State of the City. Motion died for lack of a second.

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

B. COMMUNITY DEVELOPMENT COMMISSION (CDC) - HOUSING AUTHORITY

There were no CDC action items.

C. REPORTS

STAFF REPORTS

Director of Finance Mark Roberts announced that the City received a letter from the Government Finance Officers Association (GFOA) informing the City that it has received a Distinguished Budget Presentation Award for Fiscal Year 2019, which is the third straight award received. He thanked key Finance staff, and other City staff for the collaborative effort in the Budget process this year.

Acting City Manager Steve Manganiello said that it is an incredible accomplishment for the Finance department to receive consecutive awards, and although there has been some turnover in Finance, he said that Director of Finance Mark Roberts has made some excellent choices on filling positions. He commended him on his leadership for the current staff who work hard day in and day out and for the new staff.

MAYOR AND CITY COUNCIL

Member Cano welcomed newly appointed City Manager Brad Raulston and commended outgoing Acting City Manager Steve Manganiello on an outstanding job. Member Cano requested to have signage for the crosswalk by 18th and 19th Streets and to have a "suggestion box" placed outside of the department head staff table in the Chamber.

MAYOR AND CITY COUNCIL (cont.)

Acting City Manager Manganiello responded to Member Cano's signage concerns by stating that a grant was received that will be installing all-way stops at both intersections of 18th Street and McKinley Avenue and 19th Street and McKinley Avenue.

Member Quintero acknowledged the public for a lively discussion and for the Mayor's leadership during the long meeting, and he acknowledged the outgoing and incoming City Managers and expects great things from City Manager Raulston.

Vice Mayor Morrison thanked outgoing Acting City Manager Manganiello for what he's done and will continue doing and welcomed newly appointed City Manager Raulston in his new role. He extended an invitation to the 13th Annual Memorial Day Celebration at La Vista Memorial Park and Mortuary. Vice Mayor Morrison also shared his views on recent news updates regarding the Senate Bill 50 (SB 50) Weiner housing bill that was shelved.

Member Rios commended City Manager Raulston for inviting his two sons to be a part of the ceremonial swearing in process and she is excited to have him in the position. Member Rios thanked the Finance Department for the work that they do on the Budget and keeping finances in order; extended an invitation to a job fair hosted by the Port of San Diego at the Aquatic Center on May 29th and announced that former Student Council Representative, Jose Estrada, completed his first year of college at the University of San Francisco.

Mayor Sotelo-Solis extended her thanks to the Budget staff and to Acting City Manager Manganiello for his great work and looks forward to working with newly appointed City Manager Raulston. She also thanked key departments who were involved in coordinating the Request for Qualifications (RFQ) Workshop that was held last week; advised that there will be a discussion on Regional Housing Needs Assessment (RHNA) numbers at SANDAG and congratulated Budget Analyst Yen Kelly for her one-year service award.

CLOSED SESSION REPORT

There was no Closed Session Report.

ADJOURNMENT

Motion by Morrison, 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 – June 4, 2019 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday – June 4, 2019 - 6:00 p.m. - Council Chambers - National City, California.

ADJOURNMENT (cont.)

The meeting closed at 11:23 p.m.



For City Clerk

The foregoing minutes were approved at the Regular Meeting of January 21, 2020.



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 21, 2019 – 5:00 p.m.

CITY COUNCIL

OPEN SESSION

CALL TO ORDER

ROLL CALL

CLOSED SESSION

1. Conference with Legal Counsel – Pending Litigations
Potential Litigations Pursuant to Government Code Section 54956.9(e)(1)

ADJOURNMENT

Next Regular City Council Meeting: Tuesday, May 21, 2019, 6:00 p.m., City Council Chambers, Civic Center – National City, California.