

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

October 1, 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 6:06 p.m. by Mayor / Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

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

PLEDGE OF ALLEGIANCE TO THE FLAG BY COUNCILMEMBER RIOS

CERTIFICATE OF ADJOURNMENT

Mayor Sotelo-Solis shared highlights of the life of Perla Medina and presented a Certificate of Adjournment to the family members. Mayor Sotelo-Solis announced that the meeting will be adjourned in her memory.

PUBLIC COMMENTS

The following individuals spoke on public health concerns regarding marijuana and/or vaping use: Becky Rapp, Terri-Ann Skelly, Kathleen Lippett, and Scott Chipman.

Laura Wilkinson, South County Economic Development Council (SCEDC) Boardmember, extended an invitation to the Mayor and Council for SCEDC's 30th Anniversary event. She spoke in support of the cannabis industry.

The following individuals spoke on issues occurring at the Senior Nutrition Center and Morgan Kimball Towers: Maria Anaya, Alberto, Pucce, Blanca Juarez, MariaTeresa Molina, and Beatriz Vizcaino.

PROCLAMATIONS AND CERTIFICATES

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

1. SANDAG iCommute's Rideshare Week 2019

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

2. Mexico's General Consulate 19th Binational Health Week

PROCLAMATIONS AND CERTIFICATES (cont.)

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

3. National City Recognizes Latino Heritage Month: (A) Al and Rosie Alvarado, (B) Our Public Safety Leaders Chief of Police Jose Tellez, Chief of Emergency Services Frank Parra, and Director of Community Development Armando Vergara, (C) The Low Rider Community

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

4. Life Saving Recognition - Officer Camilo Gutierrez

Member Cano left the Chamber at 7:29 p.m. and did not return.

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)

5. EXOS Executive Summary for Las Palmas Pool operations during Fiscal Year 2019. (Community Services)

COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)

6. Community Survey for Strategic Planning. (City Manager)

NOTE: Presentation material for Item No. 5 is available in the Office of the City Clerk.

REGIONAL BOARDS AND COMMITTEE REPORTS

San Diego Association of Governments (SANDAG)

Mayor Sotelo-Solis gave updates on the Regional Transportation Plan (RTIP) and priority projects.

Metropolitan Transit System (MTS)

Member Rios reminded everyone to take advantage of MTS's Free Ride Day and she will provide updates on SD Elevate 2020 next month.

San Diego County Water Authority (SDCWA)

Vice Mayor Morrison gave updates on a number of issues involving two water districts wishing to withdraw from the SDCWA.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 7 (NCCM), Item No. 8 (Minutes), Item No. 9 (Resolution No. 2019-136), Item No. 10 (Temporary Use Permit), Item Nos. 11 and 12 (Reports), Item Nos. 13 and 14 (Warrant Registers). Motion by Rios, seconded by Morrison, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Morrison, Quintero, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

CONSENT CALENDAR (cont.)

MUNICIPAL CODE 2019 (506-2-34)

7. 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)

8. 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 JUNE 4, 2019. (City Clerk)
ACTION: Approved. See above.

CONTRACT (C2015-43)

9. Resolution No. 2019-136. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND SPACESAVER INTERMOUNTAIN, LLC, TO INCREASE THE NOT-TO-EXCEED AMOUNT BY \$3,500 FOR THE PURCHASE AND INSTALLATION OF USB OUTLETS, INSTEAD OF ELECTRICAL OUTLETS, FOR THE SPACESAVER FREESTYLE LOCKER SYSTEM IN THE LOCKER ROOMS OF THE POLICE DEPARTMENT, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$231,644.09. (Police)
ACTION: Adopted. See above.

TEMPORARY USE PERMITS 2019 (203-1-35)

10. Temporary Use Permit – Hope Fest hosted by Cornerstone Church of San Diego at 1920 Sweetwater Road on October 31, 2019 from 6 p.m. to 9 p.m. with no waiver of fees. (Neighborhood Services)
ACTION: Filed. See above.

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

11. Investment Report for the quarter ended June 30, 2019. (Finance)
ACTION: Filed. See above.

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

12. Investment Transactions for the month ended July 31, 2019. (Finance)
ACTION: Filed. See above.

WARRANT REGISTER JULY 2019 - JUNE 2020 (202-1-34)

13. Warrant Register #8 for the period of 8/14/19 through 8/20/19 in the amount of \$135,787.10. (Finance)
ACTION: Ratified. See above.

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2019 - JUNE 2020 (202-1-34)

14. Warrant Register #9 for the period of 8/21/19 through 8/27/19 in the amount of \$1,713,699.31. (Finance)

ACTION: Ratified. See above.

RECESS

A recess was called at 8:11 p.m.

The meeting reconvened at 8:16 p.m. Member Cano was absent.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

STREET VACATION ADMIN 2019 (902-26-7)

15. Resolution No. 2019-137. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE EXECUTION OF AN ORDER OF VACATION OF A PORTION OF ALLEY NORTH OF EAST 12TH STREET EAST OF NATIONAL CITY BLVD. FOR INSTALLATION OF UTILITIES RELATED TO AN APPROVED AFFORDABLE HOUSING PROJECT. (APPLICANT: AMG & ASSOCIATES, LLC.) (Case File No. 2019-18 SC) (Planning)

RECOMMENDATION: Approve the alley vacation.

TESTIMONY: Kim Calica, Applicant, answered questions posed by the dais.

CITY ATTORNEY COMMENT: City Attorney Morris-Jones stated for the record that written comments were received from Coast Law Group representing the Property Owner and they've asked for two condition amendments to be added for consideration: No. 4: Reservation of the easement and maintenance of the area after vacation; No. 6: Maintenance of the area of the alley vacated after the project commonly referred to as the "Courtyards at Kimball" has been completed and the alley has been vacated shall be the responsibility of the owners of the property located at 1145 National City Boulevard and that they will be the only users of the property while the Applicant will have right of access to the alley area, it is not expected that regular access will be necessary. Any damage incurred as a result of said access will be repaired with compensation provided to the Maintenance Provider; and continued EDCO access.

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

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

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

CONDITIONAL USE PERMITS 2019 (403-32-3)

16. Resolution No. 2019-138. PUBLIC HEARING AND ADOPTION OF A RESOLUTION APPROVING A CONDITIONAL USE PERMIT (CUP) FOR A BAR (OVER THE TAP) TO BE LOCATED AT 2424 HOOVER AVENUE, SUITE A AND WAIVER OF CITY COUNCIL POLICY #707 CONDITIONS 14 AND 15. (Applicant: Jorge Ramirez) (Case File No. 2019-21 CUP) (Planning)

RECOMMENDATION: Approve the CUP with waiver of City Council Policy No. 707 conditions of approval 8 and 9.

TESTIMONY: Jorge Ramirez, Applicant, responded to questions.

EX PARTE DISCLOSURE: Member Quintero stated for the record that the Applicant is a former student at San Diego State's Continuing Education Center Professional Certificate Program where Member Quintero has served as an Advisory Boardmember and instructor and clarified that he has no affiliation, or vested or financial interest in the Applicant.

Member Rios disclosed for the record that she watched the Planning Commission meeting.

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

Motion by Rios, seconded by Morrison, to adopt the Resolution subject to the attached recommended findings and conditions of approval as amended. Carried by the following vote, to-wit: Ayes: Morrison, Quintero, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

NEW BUSINESS

CONDITIONAL USE PERMITS 2019 (403-32-3)

17. Notice of Decision - Planning Commission approval of a Conditional Use Permit (CUP) to allow CPR classes at 3142 East Plaza Boulevard, Suite N. (Applicant: Ruthy Puzon and Johnny Lytle) (Case File No. 2019-19 CUP) (Planning)

RECOMMENDATION: File the Notice of Decision.

TESTIMONY: None.

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

NEW BUSINESS (cont.)

CAMACHO CENTER ADMIN (702-14-1)

18. Facility Use Permit for OneSight Vision Clinic hosted by National City Host Lions Club beginning on Friday, November 1, 2019 through Friday, November 8, 2019 at Camacho Recreation Center located at 1810 East 22nd Street, with a request to add the OneSight Vision Clinic as a co-sponsored event, thus waiving facility rental fees of \$1,200 per day for a total of \$7,200, consistent with City Council Policy #802, City Support for Special Events, Activities, Programs and Services. (Community Services)

RECOMMENDATION: Approve the Facility Use Permit.

TESTIMONY: None.

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

MUNICIPAL CODE 2020 (506-2-35)

19. Report and Recommendation that the City Council Direct the City Attorney to prepare a Draft Campaign Contribution Limitation Ordinance for City Council consideration. (City Clerk)

RECOMMENDATION: 1) The City Council direct the City Attorney to prepare a draft Campaign Contribution Limit Ordinance for Council review and possible adoption on or before February 2020, with a recommended effective date of January 2021; 2) That the contribution limit in the Ordinance be established at \$1,000 per individual, business or union and \$2,000 per political party; 3) That the Ordinance include a mechanism for annual automatic adjustments based on changes in the Consumer Price Index (CPI).

TESTIMONY: Joan Rincon, National City, suggested that the City Attorney brief the Council on side issues before drafting an Ordinance.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to approve Staff Recommendation Item Nos. 1, 2, and 3. Carried by the following vote, to-wit: Ayes: Quintero, Rios, Sotelo-Solis. Nays: Morrison. Abstain: None. Absent: Cano.

B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

There were no CDC-HA action items.

C. REPORTS

STAFF REPORTS

Police Chief Jose Tellez extended an invitation to the 4th Annual "Coffee with a Cop Day" on October 2nd.

STAFF REPORTS (cont.)

Recreation Superintendent Audrey Denham gave an overview of Community Services events that took place in September.

Finance Director Mark Roberts announced that the City has once again received the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting (CAFR) and award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR) for Fiscal Year 2018. Mr. Roberts credited the awards to having had clean audits for the fourth consecutive year. He acknowledged several Finance Staff members for their work, as well as the support of the City Manager and City Council.

City Manager Brad Raulston thanked everyone for their hard work and support.

MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS

Member Quintero commended City Manager Raulston for the Outreach October calendar.

Vice Mayor Morrison stated that he was disappointed in the HdL report on cannabis and felt that there was not enough information provided.

Member Rios acknowledged Housing Authority Director Carlos Aguirre for his work with the City's senior population; suggested that there should be designated parking pick-up zones at the senior centers; also commended Community Services staff for their work in coordinating "Movies in the Park" events; shared highlights of the Old Town National City Reunion event, and reminded everyone to take advantage of free transit day on October 2nd.

Mayor Sotelo-Solis thanked all those who were recognized for Latino Heritage Month and shared highlights of local clean-up day and the Margaritaville Auction and Gala event that took place over the weekend.

CLOSED SESSION REPORT

There was no Closed Session Report.

ADJOURNMENT

The meeting was adjourned in honor and memory of Ms. Perla Medina.

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 – October 15, 2019 - 6:00 p.m. - Council Chambers - National City, California. Carried by the following vote, to-wit: Ayes: Morrison, Quintero, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

ADJOURNMENT (cont.)

The meeting closed at 9:47 p.m.



For City Clerk

The foregoing minutes were approved at the Regular Meeting of February 18, 2020.



Mayor

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, October 1, 2019 – 5:30 p.m.

CITY COUNCIL

OPEN SESSION

CALL TO ORDER

ROLL CALL

CLOSED SESSION

PUBLIC MAY COMMENT ON CLOSED SESSION AGENDA ITEMS.

1. Conference with Legal Counsel – Potential Litigation: One Case
Potential Litigation Pursuant to Governmental Code Section 54956.9(d)(2)
2. Conference with Legal Counsel – Pending Litigation
Existing Litigation under Government Code Section 54956.9(d)(1)
National City Puppy, LLC v. City of National City, et al
Case No. 37-2019-00049045–CU-CR-CTL

CLOSED SESSION REPORT: AT THE END OF REGULAR COUNCIL MEETING.

ADJOURNMENT

Next Regular City Council Meeting: Tuesday, October 1, 2019, 6:00 p.m., City Council Chambers, Civic Center – National City, California.