

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

**August 1, 2017**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 5:04 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.  
Administrative Officials present: Dalla, Deese, Duong, Morris-Jones, Manganiello, Parra, Raulston, Roberts Rodriguez, Stevenson, Vergara, Williams, Ybarra.  
Others present: Student Council Representative Jose Estrada.

**PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON**

**PUBLIC COMMENTS** – None.

**PROCLAMATIONS** – None.

**PRESENTATIONS** – None.

**CITY COUNCIL**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (NCCMC), Item No. 2 (Minutes), Item Nos. 3 through 16 (Resolution No. 2017-136 through 2017-149), Item No. 17 (Report), Item Nos. 18 through 23 (Warrant Registers). Motion by Rios, seconded by Sotelo-Solis, to pull Item No. 14 and approve remaining Consent Calendar Items. Carried by unanimous vote.

**MUNICIPAL CODE 2017 (506-2-32)**

1. 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.

**APPROVAL OF THE MINUTES**

2. 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 20, 2017. (City Clerk)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**HUMAN RESOURCES DEPT ADMIN (1104-1-2)**

3. Resolution No. 2017-136. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE MANAGEMENT EMPLOYEE GROUP FOR FISCAL YEAR 2018 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS), WITH THE REMOVAL OF THE ASSISTANT POLICE CHIEF CLASSIFICATION. (Human Resources)

**ACTION:** Adopted. See above.

**HUMAN RESOURCES DEPT ADMIN (1104-1-2)**

4. Resolution No. 2017-137. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE FIREFIGHTERS ASSOCIATION EMPLOYEE GROUP FOR FISCAL YEAR 2018, EFFECTIVE AUGUST 1, 2017, IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

**CONTRACT (C2017-41)**

5. Resolution No. 2017-138. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) ACCEPTING AN URBAN & COMMUNITY FORESTRY CALIFORNIA CLIMATE INVESTMENTS (CCI) GRANT PROGRAM AWARD IN THE AMOUNT OF \$650,800 THROUGH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) FOR AN URBAN FOREST EXPANSION AND IMPROVEMENT PROJECT 2) ACCEPTING THE TERMS OF THE GRANT AGREEMENT; 3) AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND 4) AUTHORIZING THE APPROPRIATION OF \$650,800 AND CORRESPONDING REVENUE BUDGET IN THE ENGINEERING GRANTS FUND. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONTRACT (C2017-42)**

6. Resolution No. 2017-139. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO SIGN AN ENCROACHMENT PERMIT AND AGREEMENT WITH SOUTHERN HIGHLANDS PARTNERS, LLC, FOR THE INSTALLATION OF AN AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT PEDESTRIAN ACCESS RAMP PARTIALLY WITHIN THE PUBLIC RIGHT-OF-WAY FOR 2525 HIGHLAND AVENUE (SOUTHERN HIGHLANDS ASSISTED LIVING FACILITY). (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**PARKING AND TRAFFIC CONTROL ADMIN 2017 (801-2-37)**

7. Resolution No. 2017-140. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ISSUANCE OF A SPECIAL DRIVEWAY PERMIT FOR THE RESIDENTIAL PROPERTY LOCATED AT 641 E. 5TH STREET. (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**PARKING AND TRAFFIC CONTROL ADMIN 2017 (801-2-37)**

8. Resolution No. 2017-141. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 16 FEET OF RED CURB "NO PARKING" ON THE EAST SIDE OF HIGHLAND AVENUE, SOUTH OF E. 28TH STREET, TO ENHANCE VISIBILITY AND ACCESS FROM E. 28TH STREET ONTO HIGHLAND AVENUE AND ENSURE COMPLIANCE WITH ON-STREET PARKING DESIGN STANDARDS (TSC NO. 2017-15). (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**PARKING AND TRAFFIC CONTROL ADMIN 2017 (801-2-37)**

9. Resolution No. 2017-142. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 20 FEET OF RED CURB "NO PARKING" ON THE SOUTH SIDE OF E. 14TH STREET, WEST OF STANCREST LANE, AND 10 FEET OF RED CURB "NO PARKING" EAST OF STANCREST LANE, TO ENHANCE VISIBILITY AND ACCESS FROM STANCREST LANE ONTO E. 14TH STREET (TSC NO. 2017-16). (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**PARKING AND TRAFFIC CONTROL ADMIN 2017 (801-2-37)**

10. Resolution No. 2017-143. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING, 1) INSTALLATION OF 40 FEET OF RED CURB "NO PARKING" ON THE WEST SIDE OF ALSTON AVENUE, NORTH OF NEWBERRY STREET; AND 2) INSTALLATION OF YIELD CONTROL FOR THE EASTBOUND AND WESTBOUND NEWBERRY STREET APPROACHES TO THE INTERSECTION AT ALSTON AVENUE (TSC NO. 2017-17). (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**PARKING AND TRAFFIC CONTROL ADMIN 2017 (801-2-37)**

11. Resolution No. 2017-144. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 20 FEET OF BLUE CURB DISABLED PERSONS PARKING SPACE IN FRONT OF THE PENTECOSTAL MISSIONARY CHURCH LOCATED AT 2410 E. 8TH STREET, AND 33 FEET OF RED CURB NO PARKING ADJACENT TO THE EASTERN CHURCH DRIVEWAY TO ENHANCE VISIBILITY AND SAFETY FOR VEHICLES EXITING THE DRIVEWAY ONTO E. 8TH STREET (TSC NO. 2017-18). (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**FIRE DEPT ADMIN (305-1-1)**

12. Resolution No. 2017-145. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING FUNDS IN THE AMOUNT OF \$2,500 FROM SDG&E'S 2017 SAFE SAN DIEGO INITIATIVE THROUGH THE BURN INSTITUTE, A 501(C)(3) NON-PROFIT ORGANIZATION, FOR THE NATIONAL CITY COMMUNITY EMERGENCY RESPONSE TEAM (CERT) TO RECRUIT, ADMINISTER, AND PROMOTE CERT TRAINING IN NATIONAL CITY, AND AUTHORIZING THE ESTABLISHMENT OF AN APPROPRIATION AND CORRESPONDING REVENUE BUDGET. (Fire)

**ACTION:** Adopted. See above.

**CONTRACT (C2009-105)**

13. Resolution No. 2017-146. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BIDDING PROCESS BASED ON SPECIAL CIRCUMSTANCES, AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DAY WIRELESS SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$44,341, TO PROVIDE MAINTENANCE, SERVICE AND INSTALLATION OF THE CITY'S RADIO COMMUNICATIONS EQUIPMENT, MAINTAIN INFRASTRUCTURE FOR MOBILE AND PORTABLE RADIOS, ON CALL SERVICES AND OTHER PROJECTS AS NEEDED FROM JULY 1, 2017 THROUGH JUNE 30, 2018 WITH THE OPTION OF THREE (3) ONE YEAR EXTENSIONS. (Police)

**ACTION:** Adopted. See above.

**CONTRACT (C2011-03)**

**GRANT / PUBLIC SAFETY (206-4-27)**

14. Resolution No. 2017-147. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING AND AUTHORIZING THE ACCEPTANCE OF THE 2016 CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM GRANT IN THE AMOUNT OF \$100,000.00 TO PURCHASE POLICE RADIOS, PANASONIC TOUGHBOOK COMPUTERS, TASERS, POLICE SERVICE HELMETS, CAPITAL PROJECT THAT SUPPORTS FRONT LINE POLICE SERVICES, PEPPERBALL LANCHERS, AND OTHER ESSENTIAL POLICE EQUIPMENT AS NEEDED AND TO RATIFY AND AUTHORIZE THE ESTABLISHMENT OF AN APPROPRIATION AND CORRESPONDING REVENUE BUDGET IN THE AMOUNT OF THE GRANT WITHIN THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND (SLESF). (Police)

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to adopt the Resolution. Carried by unanimous vote.

**CONTRACT (C2011-03)**

**GRANT / PUBLIC SAFETY (206-4-27)**

15. Resolution No. 2017-148. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE FY 2016 OPERATION STONEGARDEN GRANT IN THE AMOUNT \$44,000, AND

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2011-03)**

**GRANT / PUBLIC SAFETY (206-4-27)**

15. Resolution No. 2017-148 (continued). AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE AGREEMENT FOR THE AWARD OF THE GRANT FUNDS AND SIGN GRANT DOCUMENTS INDEMNIFYING THE GRANTING AGENCY AGAINST ANY LIABILITY ARISING FROM GRANT RELATED OPERATIONS, AND AUTHORIZING THE ESTABLISHMENT OF THE POLICE DEPARTMENT GRANTS FUND APPROPRIATIONS AND A CORRESPONDING REVENUE BUDGET, IN THE AMOUNT OF THE GRANT FOR REIMBURSEMENT OF OVERTIME, FRINGE BENEFITS AND MILEAGE FOR PROGRAMMATIC OPERATIONS. (Police)

**ACTION:** Adopted. See above

**CONTRACT (C2017-43)**

**CITY ACQUISITION OR RENTAL / PROPERTY ADMIN (1001-1-6)**

16. Resolution No. 2017-149. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE PURCHASE AND SALE AGREEMENT EXECUTED ON JULY 11, 2017 AND AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 420 W. 21ST STREET FROM ISFAHAN, INC. FOR A TOTAL SALES PRICE OF \$355,000 AND THE PAYMENT OF CLOSING COSTS NOT TO EXCEED \$2,000. (Housing & Economic Development)

**ACTION:** Adopted. See above

**FINANCIAL MANAGEMENT 2017 – 2018 (204-1-32)**

17. Investment transactions for the month ended May 31, 2017. (Finance)

**ACTION:** Accepted and Filed. See above

**WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)**

18. Warrant Register #47 for the period of 05/17/17 through 05/23/17 in the amount of \$1,710,351.94. (Finance)

**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)**

19. Warrant Register #48 for the period of 05/24/17 through 05/30/17 in the amount of \$2,071,450.07. (Finance)

**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)**

20. Warrant Register #49 for the period of 05/31/17 through 06/06/17 in the amount of \$2,353,463.63. (Finance)

**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)**

21. Warrant Register #50 for the period of 06/07/17 through 06/13/17 in the amount of \$151,587.83. (Finance)

**ACTION:** Ratified. See above.

**CONSENT CALENDAR (cont.)**

**WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)**

22. Warrant Register #51 for the period of 06/14/17 through 06/20/17 in the amount of \$1,993,718.19. (Finance)

**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)**

23. Warrant Register #52 for the period of 06/21/17 through 06/27/17 in the amount of \$762,526.43. (Finance)

**ACTION:** Ratified. See above.

**PUBLIC HEARINGS**

**STREET VACATION ADMIN 2011-2020 (902-26-6)**

24. Public Hearing - Proposed Street Vacation of a portion of undeveloped "M" Avenue between East 16th Street and East 14th Street. (Applicant: Ralph Gonzales) (Case File No. 2017-04 SC) (Planning)

**RECOMMENDATION:** Staff concurs with the Planning Commission determination and recommends approval of the street vacation.

**TESTIMONY:** Laren Rodriguez, National City, spoke in support but expressed concern about the impact off the closing on the alley where she parks.

Chris Carson, representing the National School District, expressed concern about any costs to the District.

Miguel Flores, National City, expressed concerns about erosion, increased noise and congestion.

**ACTION:** Motion by Sotelo-Solis, seconded by Mendivil, to close the Public Hearing. Carried by unanimous vote

**NON CONSENT RESOLUTIONS**

**STREET VACATION ADMIN 2011-2020 (902-26-6)**

25. Resolution No. 2017-150. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE EXECUTION OF AN ORDER OF VACATION OF A PORTION OF UNDEVELOPED "M" AVENUE BETWEEN EAST 16TH STREET AND EAST 14TH STREET. (APPLICANT: RALPH GONZALES) (CASE FILE NO. 2017-04 SC) (Planning)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** Ralf Gonzalez, Engineer for the project,

**ACTION:** Motion by Sotelo-Solis, seconded by Mendivil, to adopt the Resolution with findings and conditioned upon approval of the project plans prior to closure of the street. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS (cont.)**

**HUMAN RESOURCES DEPT ADMIN (1104-1-2)**

26. Resolution No. 2017- 151. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE EXECUTIVE EMPLOYEE GROUP FOR FISCAL YEAR 2018 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS), INCREASING THE BANDS FOR DEPUTY CITY MANAGER AND POLICE CHIEF; AND ADDING A BAND FOR ASSISTANT POLICE CHIEF. (Human Resources)

**RECOMMENDATION:** Adopt the Resolution approving the Fiscal Year 2018 compensation plan for the Executive employee group.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Mendivil, to adopt the Resolution. Carried by unanimous vote.

**NEW BUSINESS**

**TEMPORARY USE PERMIT 2017 (203-1-33)**

27. Temporary Use Permit - C&M Motors Inc. requesting to use the vacant lot located at 21 West 7th Street for storage of commercial trucks from August 1, 2017 thru August 1, 2018 with no waiver of fees. (Neighborhood Services)

**RECOMMENDATION:** Approve the Application for a Temporary Use Permit for a period of six months ending on January 31, 2018.

**TESTIMONY:** Michael Torti, Vice President of C & M Motors responded to questions.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios to continue.  
Substitute Motion by Rios, seconded by Morrison to approve for 6 months from 08-1-2017 to 02-1-2018 with no extension. Carried by unanimous vote.

**CONDITIONAL USE PERMIT 2017 (403-32-1)**

28. Notice of Decision - Planning Commission approval of a Conditional Use Permit for beer and wine sales at Broken Yolk to be located at 3030 Plaza Bonita Road Suite 1106. (Applicant: Steve Rawlings) (Case File 2017-15 CUP) (Planning)

**RECOMMENDATION:** Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to file. Carried by unanimous vote.



**COMMUNITY DEVELOPMENT COMMISSION-**  
**HOUSING AUTHORITY**

**CONSENT RESOLUTIONS- HOUSING AUTHORITY**

**CONTRACT (C2013-52)**

**HOUSING AUTHORITY 2017 (404-1-6)**

29. Resolution No. 2017-56. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SUBORDINATION AGREEMENT WITH JONES LANG LASALLE MULTIFAMILY, LLC, SUBORDINATING THE PROJECT DEED OF TRUST THAT SECURES THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (TENANT RESTRICTIONS) ON SUMMERCREST APARTMENTS LOCATED AT 2721 PLAZA BOULEVARD IN NATIONAL CITY. (Housing & Economic Development)

**RECOMMENDATION:** Staff recommends the adoption of a resolution to execute the Subordination Agreement.

**TESTIMONY:** None.

**ACTION:** Item was pulled prior to the meeting.

**STAFF REPORTS**

Police Chief Manuel Rodriguez announced that the new Assistant Police Chief for National City is Jose Tellez.

**MAYOR AND CITY COUNCIL**

Student Council Representative Jose Estrada reported that Sweetwater High School is back in session as of July 20<sup>th</sup>. He extended an invitation to everyone to attend the Back to School Night event on August 10<sup>th</sup> starting at 5:00 pm, and announced that the next meeting will be his last when the new Student Council Representative will take over.

Vice Mayor Mendivil invited interested volunteers to participate in the Urban Youth Collaborative's 8<sup>th</sup> Annual School Beautification Day on August 12<sup>th</sup> at Sweetwater High School District schools in National City.

Member Sotelo-Solis extended a welcome back from the summer break, expressed thanks to the staff for all their work, welcomed the Broken Yoke Restaurant and urged everyone to go to Las Palmas Park for the National Night Out event.

Member Rios congratulated new Assistant Police Chief Jose Tellez and reminded that the Relay for Life will take place starting at 6:00 p.m. on August 4<sup>th</sup>.

Member Cano expressed appreciation to staff for the successful projects that result in citizen complements and approval.



**MAYOR AND CITY COUNCIL (cont.)**

Mayor Morrison gave an update on the Plaza Blvd sewer line project and widening projects which are in the completion stages and complimented staff for doing a good job applying for grants.

**CLOSED SESSION REPORT**

City Attorney Angil Morris-Jones reported that the City Council gave direction in closed session on 3 items by unanimous vote.

**ADJOURNMENT**

Motion by Rios, Seconded by Sotelo-Solis, 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 to be held Tuesday, August 15, 2017 at 6:00 p.m. at the 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 to be held Tuesday, August 15, 2017 at 6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 6:29 p.m.

  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of December 19, 2017.

  
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Mayor