

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

February 18, 2020

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:38 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, Duong, Manganiello, Meteau,
Morris-Jones, Parra, Raulston, Roberts, Tellez, Williams, Winney.
Others present: City Treasurer Mitch Beauchamp.

PLEDGE OF ALLEGIANCE TO THE FLAG BY VICE MAYOR RIOS

PUBLIC COMMENTS

Sandy Naranjo, Jeanette Reyes, and Bill Sendt, shared information regarding the Sweetwater Authority Citizens Advisory Committee (CAC).

Andrew McKercher, National City, thanked the Council for standing up to local puppy mill companies and voting to ban them; he encouraged the City to look into project labor agreements represented by unions in regards to new cannabis businesses.

Ted Godshalk, National City, expressed his concerns and read into the record entries that were posted on SeeClickFix, (the City's web portal for citizen referrals) regarding homeless and harassment.

The following individuals spoke in support of voting in favor of ballot Measure J regarding pet sales: Liz Ramos, Michele Walther, Leslie Davies, and Moon.

PROCLAMATIONS AND CERTIFICATES

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

1. National City Recognizes Barbara Chappell-Brown in Celebration of Black History Month

REGIONAL BOARDS AND COMMITTEE REPORTS

San Diego County Water Authority (SDCWA)

Vice Mayor Rios said that the incoming Deputy General Manager of SDCWA will be at the next Council Meeting on March 17th to provide a presentation on important topics that are happening at the County.

REGIONAL BOARDS AND COMMITTEE REPORTS (cont.)

Sweetwater Authority (SA)

Member Cano announced that the winner of the 2019 "Water is Life" poster contest is Central Elementary School.

Metro Wastewater Joint Powers Authority (METRO JPA)

Member Morrison said the last meeting of METRO was mostly for Closed Session items and there was nothing to report out.

San Diego Association of Governments (SANDAG)

Mayor Sotelo-Solis said that there was a presentation on economic vitality and discussion on a partnership between SANDAG and the San Diego County Regional Airport Authority; highlights of the discussion were shared.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (NCCMC), Item No. 3 (Minutes), Item Nos. 4 through 13 (Resolution No. 2020-22 through 2020-31), Item Nos. 14 and 15 (Warrant Registers). Motion by Cano, seconded by Quintero, to approve the Consent Calendar, except Item Nos. 11 and 13. Carried by unanimous vote.

MUNICIPAL CODE 2020 (506-2-35)

2. 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)

3. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF OCTOBER 1, 2019, OCTOBER 15, 2019, NOVEMBER 5, 2019, NOVEMBER 19, 2019, DECEMBER 3, 2019, DECEMBER 17, 2019 AND JANUARY 21, 2020 AND THE SPECIAL MEETINGS OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF NOVEMBER 5, 2019, NOVEMBER 19, 2019, DECEMBER 3, 2019 AND JANUARY 21, 2020. (City Clerk)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2014-51)

4. Resolution No. 2020-22. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A FIRST AMENDMENT TO THE AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR GRANT COORDINATION SERVICES FOR A CAL FIRE URBAN AND COMMUNITY FORESTRY GRANT AWARDED TO THE CITY OF NATIONAL CITY, EXTENDING THE TERM OF THE AGREEMENT TO MARCH 30, 2021, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. (Engineering/Public Works)
ACTION: Adopted. See above.

CONTRACT (C2014-51)

5. Resolution No. 2020-23. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A FIRST AMENDMENT TO THE AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR TREE PLANTING SERVICES FOR A CAL FIRE URBAN AND COMMUNITY FORESTRY GRANT AWARDED TO THE CITY OF NATIONAL CITY, EXTENDING THE TERM OF THE AGREEMENT TO MARCH 30, 2021, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. (Engineering/Public Works)
ACTION: Adopted. See above.

CONTRACT (C2014-51)

6. Resolution No. 2020-24. 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 MAYOR TO EXECUTE AN AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR SPECIALIZED TREE TRIMMING, REMOVAL, AND PLANTING SERVICES, EFFECTIVE NOVEMBER 1, 2019 THROUGH JANUARY 7, 2022, FOR AN AMOUNT NOT TO EXCEED \$90,000 BY PIGGYBACKING ONTO THE CITY OF ENCINITAS' URBAN FORESTRY MAINTENANCE SERVICES CONTRACT. (Engineering/Public Works)
ACTION: Adopted. See above.

CONTRACT (C2014-42)

7. Resolution No. 2020-25. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A FIRST AMENDMENT TO THE AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, ENVIRONMENTAL ENGINEERING, SITE ASSESSMENTS, CHARACTERIZATION AND REMEDIATION, GROUNDWATER MONITORING AND REPORTING, AND PREPARATION OF

CONSENT CALENDAR (cont.)

CONTRACT (C2014-42)

7. Resolution No. 2020-25 (continued). ENVIRONMENTAL STUDIES IN ACCORDANCE WITH THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) AND CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR TO DECEMBER 4, 2020, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2020-11)

8. Resolution No. 2020-26. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AUTHORIZING THE MAYOR TO EXECUTE A THREE-YEAR AGREEMENT WITH LOMA MEDIA, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$250,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY, INCLUDING, BUT NOT LIMITED TO, GRAPHIC DESIGN/WEB DESIGN, COMMUNITY OUTREACH, GRANTS MANAGEMENT, PUBLIC RELATIONS AND GOVERNMENT AFFAIRS AND POLLING AND ANALYSIS; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED. (City Manager)

ACTION: Adopted. See above.

CA DEPARTMENT OF TRANSPORTATION ADMIN (CALTRANS) (802-5-1)

9. Resolution No. 2020-27. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING CALTRANS' LOCAL ASSISTANCE PROCEDURES MANUAL (LAPM), CHAPTER 10 CONSULTANT SELECTION TO ENSURE COMPLIANCE WITH FEDERAL AND STATE LAWS AND REGULATIONS PERTAINING TO USE OF CONSULTANT SERVICES ON STATE AND FEDERAL FUNDED TRANSPORTATION PROJECTS. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2020-12)

CA DEPARTMENT OF TRANSPORTATION ADMIN (CALTRANS) (802-5-1)

10. Resolution No. 2020-28. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE A CONFIDENTIALITY AND HOLD HARMLESS AGREEMENT BETWEEN THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) AND THE CITY OF NATIONAL CITY FOR THE SHARING OF ELECTRONIC FILES, AND DESIGNATING THE CITY ENGINEER AS THE PERSON RESPONSIBLE FOR THE SECURITY AND CONFIDENTIALITY OF THE INFORMATION PROVIDED BY CALTRANS. (Engineering/Public Works)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

PARKING & TRAFFIC CONTROL ADMIN 2020 (801-2-42)

11. Resolution No. 2020-29. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF "30-MINUTE PARKING" SIGNS FOR 12 ANGLE PARKING SPACES LOCATED ON THE WEST SIDE OF "A" AVENUE, SOUTH OF EAST 7TH STREET, IN FRONT OF 726 "A" AVENUE (NIEDERFRANK'S ICE CREAM), 724 "A" AVENUE (NATIONAL SEWING MACHINES), AND 704 "A" AVENUE (VEE PARTS & ACCESSORIES) TO INCREASE PARKING TURNOVER FOR CUSTOMERS (TSC No. 2019-18). (Engineering/Public Works)

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

PARKING & TRAFFIC CONTROL ADMIN 2020 (801-2-42)

12. Resolution No. 2020-30. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 36 FEET OF WHITE CURB "3-MINUTE PASSENGER LOADING" ON THE EAST SIDE OF "V" AVENUE IN FRONT OF THE CHURCH "NI CRISTO" LOCATED AT 2201 EAST 8TH STREET (TSC No. 2019-19). (Engineering/Public Works)

ACTION: Adopted. See above.

FIRE DEPT ADMIN (305-1-1)

EQUIPMENT - DONATIONS OF SURPLUS (209-1-3)

13. Resolution No. 2020-31. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE DONATION OF A 1991 CHEVROLET UTILITY TRUCK AND 2004 PIERCE FIRE ENGINE TO ANOTHER PUBLIC AGENCY, THE CITY OF TECATE, IN ACCORDANCE WITH STATE LAW AND MUNICIPAL CODE SECTION 2.42.040B. (Fire)

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

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

14. Warrant Register #28 for the period of 1/1/20 through 1/7/20 in the amount of \$1,067,876.73. (Finance)

ACTION: Ratified. See above.

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

15. Warrant Register #29 for the period of 1/8/20 through 1/14/20 in the amount of \$2,043,400.87. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

HISTORIC SITES LIST ADMIN (405-10-1)

16. Resolution No. 2020-32. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADDING THE PROPERTY LOCATED AT 555 EAST 1ST STREET TO THE CITY'S LIST OF IDENTIFIED HISTORIC SITES. (Applicant: Justin Tjalma) (Case File 2020-01 HL) (Planning) **Companion Item #17**

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

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

CONTRACT (C2020-13)

REVENUE & TAXATION ADMIN (MILLS ACT) (205-2-1)

17. Resolution No. 2020-33. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A MILLS ACT HISTORIC PRESERVATION CONTRACT FOR 555 EAST 1ST STREET. (Applicant: Justin Tjalma) (Case File 2020-01 M) (Planning) **Companion Item #16**

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

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

NEW BUSINESS

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

18. Resolution No. 2020-34. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING NATIONAL CITY'S INTRA-CONNECT PLAN (INTEGRATING NEIGHBORHOODS WITH TRANSPORTATION ROUTES FOR ALL), FUNDED BY A \$330,000 CALTRANS SUSTAINABLE TRANSPORTATION PLANNING GRANT. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NEW BUSINESS (cont.)

FINANCIAL MANAGEMENT 2020-2021 (204-1-35)

19. Commercial Cannabis fiscal analysis, Outreach October Survey results and discussion and seeking direction from the City Council to Staff regarding additions to the proposed Commercial Cannabis ordinance. (City Manager)
RECOMMENDATION: Establish a set Community Benefits fee rate of 5% of gross receipts for all cannabis businesses; expanding the proposed number of cannabis business operations from 3 to 6 (3 remaining in the originally proposed Industrial Zone and 3 being added to the areas zoned Tourist Commercial (CT) in the Marina District west of I-5); and to include consumption lounges as an allowable business type in the ordinance.

TESTIMONY: The following speakers spoke in support of the proposed ordinance: Patricia Perez, Nancy Estolano, Amy Gammon, Augie Bareno, Jacqueline Reynoso, Ashley Gonzalez, Laura Wilkinson, Marcelo Ramirez, Gary Dines, Dallin Young, and Bernie Miller.

The following speakers spoke in opposition of the proposed ordinance: Ted Godshalk, Rebecca Rap, Kathleen Lippitt, Joan Rincon, Peggy Walker, and Barbara Gordon.

ACTION: Motion by Sotelo-Solis, seconded by Quintero, to approve Staff Recommendation No. 1, to establish a rate of 5% of gross receipts for all cannabis businesses, regardless of type. Carried by the following vote, to-wit: Ayes: Morrison, Quintero, Rios, Sotelo-Solis. Nays: Cano. Abstain: None. Absent: None.

Motion by Sotelo-Solis, seconded by Quintero, to approve Staff Recommendation No. 2, to expand allowed cannabis business locations from 3 to 6 remaining in the originally proposed Industrial Zone and # being added to the areas zoned Tourist Commercial (CT) in the Marina District west of I-5; include Consumption Lounges as an allowable use in the ordinance. Carried by the following vote, to-wit: Ayes: Quintero, Rios, Sotelo-Solis. Nays: Cano, Morrison. Abstain: None. Absent: None.

PLANNING REPORTS ADMIN (405-3-1)

20. 2019 Housing Element Annual Progress Report pursuant to California Government Code Section 65400. (Planning)

RECOMMENDATION: Accept and file the report.

TESTIMONY: Joan Rincon, National City, asked for an estimated number of housing units that came online in 2019, irrespective of when permits were issued.

ACTION: Motion by Cano, seconded by Quintero, to file the Report. Carried by unanimous vote.

B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

There were no CDC-HA items.

C. REPORTS

STAFF REPORTS

HOUSING AUTHORITY 2020 (404-1-9)

21. 2020 Housing Road Map Report. (Housing Authority)
Copy on file in the Office of the City Clerk.

CITY MANAGER / REPORTS ADMIN (1104-1-12)

22. March Forward Outreach Efforts Report. (City Manager)
Copy on file in the Office of the City Clerk.

MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS

Member Morrison rebutted the accusations and misinformation relating to receiving monies from supporters opposing Measure J regarding pet sales, and provided clarifying answers regarding Olongapo being a Sister City and said that no information was being hidden from anybody.

Member Quintero thanked City Manager Raulston for staffing the March calendar; reminded everyone of Super Tuesday on March 3rd and offered the following suggestion to, “think globally, and act locally”; Member Quintero asked for follow-up information regarding the possibility of partnering with Tecate.

Member Cano announced that Lowrider Expressions Owner, Steve Torres, has offered a donation of a lowrider bike to Mayor Sotelo-Solis.

Vice Mayor Rios commented on Measures H and J; passed out two (2) letters from the National School District and the Chamber of Commerce stating that they are not taking a position on Measure J, (letters are on file in the Office of the City Clerk), and spoke about complaints received from senior residents of Kimball Morgan Towers regarding Measure J campaign literature being distributed in their facilities by high school students.

Mayor Sotelo-Solis thanked Mr. Torres, the lowrider community members, and Member Cano for offering the lowrider bike and said that she plans to keep the bike in her office for display. She concurred with Member Quintero’s comments regarding sharing resources with our Sister City of Tecate and she would love to make it a joint opportunity.

Mayor Sotelo-Solis offered the following motion for Council consideration:

Motion by Sotelo-Solis, seconded by Cano, to bring back a staff report regarding the feasibility of having Boards and Commissions meetings held in the City Council Chambers and to have the City Attorney prepare a Resolution for City Council consideration. Carried by unanimous vote.

CLOSED SESSION REPORT

City Attorney Angil-Morris Jones reported that in Closed Session the City Council gave authorization on Item Nos. 3 and 5 by unanimous vote. (See attached Exhibit 'L')

ADJOURNMENT

Motion by Cano, seconded by Quintero, 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 – March 17, 2020 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

The March 3, 2020 Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City will not be held due to the Municipal Election being held on that date.

The meeting closed at 10:30 p.m.



For City Clerk

The foregoing minutes were approved at the Regular Meeting of March 17, 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, February 18, 2020 – 4:30 p.m.

CITY COUNCIL

OPEN SESSION

CALL TO ORDER

ROLL CALL

CLOSED SESSION

PUBLIC MAY COMMENT ON CLOSED SESSION AGENDA ITEMS.

1. Liability Claim: Government Code Section 54956.95: One Claim
United States Department of the Interior – Fish and Wildlife Services
Agency Notice of Potential Liability Claimed Against: City of National City
2. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Eddie Kreisberg, Tony Winney, Mark Roberts, Robert Meteau, Robert Hernandez and Lilia Muñoz
Employee Organizations: Municipal Employees' Association and Firefighters' Association
3. Conference with Legal Counsel – Pending Litigation: Case No. 37-2019-00065503-CU-PO-CTL
Existing Litigation under Government Code Section 54956.9(d)(1)
Chicano Federation of San Diego County, Inc. v. City of National City
4. Conference with Legal Counsel – Anticipated Litigation: One Case
Potential Litigation Pursuant to Governmental Code Section 54956.9(d)(2)
County of San Diego Department of Environmental Health
Hazardous Materials Division
Notice of Violation – Police Department Indoor Shooting Range
5. Conference with Legal Counsel – Potential Litigation: Two Cases
Potential Litigation Pursuant to Governmental Code Section 54956.9(e)(1)

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

ADJOURNMENT

Next Special Meeting: Tuesday, February 18, 2020, 6:00 p.m., City Council Chambers, Civic Center – National City, California.