

**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 – November 3, 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 Meetings**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES
MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

INTEVIEW/APPOINTMENTS

1. Interviews and Appointments: Library Board of Trustees and Community and Police Relations Commission. (City Clerk)

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.

2. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of October 6, 2009. (City Clerk)
3. 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)
4. Resolution of the City Council of the City of National City approving a contract agreement between the City and Harris & Associates for the not-to-exceed amount of \$100,000 for a one year period to provide on-call professional engineering, financing, surveying, project/construction management and inspection services for various Capital Improvement Projects and authorizing the Mayor to execute the Agreement. (Various Capital Improvement Project funds) (Development Services/Engineering Division)
5. Resolution of the City Council of the City of National City assigning a Fiscal Year 2009-2010 Community Development Block Grant (CDBG) allocation of \$41,203 for the National City Police Department Homeless Outreach Program and enforcement to South Bay Community Services as CDBG subrecipient, and authorizing the Mayor to execute a CDBG Subrecipient Agreement allocating said CDBG funds. (Housing and Grants Division/Community Development)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Amendment to Agreement with Grossman Psychological Associates, APC in the not-to-exceed amount of \$51,000 to extend the term of the Agreement for one additional year to provide pre-placement evaluations, pre-employment exams, Officer Assistance Program, critical incident debriefings and fitness for duty evaluations for the Police Department. (Police)

7. Resolution of the City Council of the City of National City authorizing funds in the amount of \$34,084.35 for the reimbursable grant purchase of equipment for the Police from the FY08 State Homeland Security Grant Program and Citizen's Option for Public Safety Program (COPS/SLESF) 08-09 and to sole source TriTech as the vendor for the Automatic Vehicle Loading System technology. (Police)

8. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement in the not-to-exceed amount of \$50,600 with South Bay Community Services to provide domestic violence response services for the Cal-EMA grant-funded Children Exposed to Domestic Violence Specialized Response Program. (Police)

9. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with the National City Mile of Cars Association to provide two serviceable, used, unmarked vehicles every 60 days from various participating dealers to be used by the National City Police Investigations Unit at no cost to the City. (Police)

10. Resolution of the City Council of the City of National City approving the Memorandum of Understanding between the City of National City and the National City Police Officers' Association for the Term July 1, 2009 through June 30, 2011. (Human Resources)

11. WARRANT REGISTER #14

Warrant Register #14 for the period of 09/30/09 through 10/06/09 in the amount of \$2,281,805.77. (Finance)

CONSENT CALENDAR (Cont.)

12. WARRANT REGISTER #15

Warrant Register #15 for the period of 10/07/09 through 10/13/09 in the amount of \$538,289.47. (Finance)

13. Investment Report for quarter ended September 30, 2009. (Finance)

PUBLIC HEARING

14. Public Hearing for a proposed Planned Development, Tentative Subdivision Map, and Negative Declaration for a 72-unit condominium complex located at the southeast corner of East Plaza Boulevard and Palm Avenue. (Applicant: Gary Watts) (Case File 2008-46 S, PD, IS) (Development Services/Planning)

ORDINANCES FOR ADOPTION

15. An Ordinance of the City Council of the City of National City amending Sections 3, 4 and 5 of Ordinance No. 1619, Section 5 of Ordinance No. 1829, and Section 5 of Ordinance No. 91-2012, pertaining to the Committee for Housing and Community Development. (City Attorney)

16. An Ordinance of the City Council of the City of National City amending Chapter 2.28 of the National City Municipal Code by adding Section 2.28.015 thereto, pertaining to the Planning Commission functioning as the Committee for Housing and Community Development. (City Attorney)

NEW BUSINESS

17. Temporary Use Permit – Pancake Breakfast hosted by the Fire Fighters Association 2744 in conjunction with “Christmas in July” (*Spirit of the Holidays*) on November 14, 2009 from 8 am to 12 pm at Fire Station #34 Headquarters located at 343 E. 16th Street. Applicant has requested a waiver of fees. (Neighborhood Services Division)

NEW BUSINESS (Cont.)

18. General Plan Update - Public Participation Options for Discussion. (Community Development)
19. Request for Qualifications for financial advisory services for the City of National City and the Community Development Commission of the City of National City. (Finance)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

20. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$155,318.46 to the City of National City for the period of 10/07/09 through 10/13/09. (Finance)
21. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$859,324.30 to the City of National City for the period of 09/30/09 through 10/06/09. (Finance)
22. Investment Report for quarter ended September 30, 2009. (Finance)

STAFF REPORTS

23. Technology Update. (MIS)
24. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council and Community Development Commission Meeting -
Tuesday – November 17, 2009 - 6:00 p.m. - Council Chambers - National City.