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

June 16, 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 6:07 p.m. by Mayor / Chairman Alejandra Sotelo-Solis.

ROLL CALL

Council / Board members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis. Administrative Officials present: Dalla, Morris-Jones, Raulston, Winney,

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS (Written)

Written comments from 26 individuals were submitted objecting to a meme posted by Councilmember Morrison on social media.

Leah Yam, representing Marine Group Boat Works, introduced herself and her company which has expanded their business into National City.

Andrea M. related problems her business establishment has experienced with the neighboring National City Golf Course.

PROCLAMATIONS AND CERTIFICATES

PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)

1. National City Celebrates LGBTQIA+ Pride Month

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (NCMC), Item No. 3 (Minutes), Item Nos. 4 through 17 (Resolution No. 2020-105 through 2020-118), Item No. 18 (Investment Report), Item Nos. 19 through 21 (Warrant Registers). Motion by Cano, seconded by Quintero, to approve the Consent Calendar, except for Item No. 10. 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 OR RESOLUTIONS THAT ARE HAVING A PUBLIC HEARING CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES OR RESOLUTIONS 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 APRIL 7, 2020 AND THE SPECIAL MEETINGS OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF APRIL 7, 2020, APRIL 21, 2020, AND MAY 5, 2020. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2020-35)

Resolution No. 2020-105. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AUTHORIZING THE CHIEF OF POLICE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU OF INVESTIGATION (FBI) TO PARTICIPATE IN OPERATIONS WITH THE HUMAN TRAFFICKING AND CHILD EXPLOITATION TASK FORCE (HTCETF); 2) AUTHORIZING THE CHIEF OF POLICE TO SIGN A COST REIMBURSEMENT AGREEMENT (CRA) WITH THE FBI: 3) AUTHORIZING THE ACCEPTANCE OF HTCETF FUNDS OF UP TO \$18,042 PER FISCAL YEAR, AND 4) AUTHORIZING THE ESTABLISHMENT OF A POLICE DEPARTMENT GRANTS FUND APPROPRIATION AND CORRESPONDING REVENUE BUDGET FOR THE FUNDS. THE HTCETF CONDUCTS CRIMINAL INVESTIGATIONS TO IDENTIFY AND TARGET CRIMINALS WHO ENGAGE IN SEX TRAFFICKING, FORCED LABOR TRAFFICKING, DOMESTIC SERVITUDE AND TO RESCUE CHILD VICTIMS; TO REDUCE THE VULNERABILITY OF CHILDREN TO SEXUAL EXPLOITATION AND ABUSE. (Police)

TESTIMONY: Barbara Gordon thanked the City Council for taking action to protect children and urged them to take similar action regarding marijuana.

GRANT / PUBLIC SAFETY (206-4-27)

5. Resolution No. 2020-106. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) RATIFYING THE NATIONAL CITY POLICE DEPARTMENT'S GRANT APPLICATION IN THE AMOUNT OF \$67,168 TO THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM; 2) AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARD IN THE AMOUNT OF \$67,168, AND 3) AUTHORIZING THE ESTABLISHMENT OF REVENUE BUDGET AND CORRESPONDING APPROPRIATION TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT, CLEANING SUPPLIES, OVERTIME FOR OFFICERS, TWO LAP TOP COMPUTERS AND A SOFTWARE SYSTEM. (Police)

ACTION: Adopted. See above.

CONTRACT (C2010-15)

6. Resolution No. 2020-107. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE CITY OF CHULA VISTA FOR GENERAL ANIMAL CONTROL, SHELTER, AND RELATED ADMINISTRATIVE SERVICES FOR NATIONAL CITY FOR A TOTAL NOT TO EXCEED AMOUNT OF \$434,333 FOR FISCAL YEAR 2021, WITH OPTIONS TO EXTEND FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS. THE COST FOR THE ADDITIONAL YEARS OF THE AGREEMENT WILL BE BASED ON THE ACTUAL ANIMAL INTAKES FROM THE PRECEDING CALENDAR YEAR. (Police)

ACTION: Adopted. See above.

GRANT / PUBLIC SAFETY (206-4-27)

7. Resolution No. 2020-108. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING FUNDS IN THE AMOUNT OF \$6,800 FROM THE 2020 SAN DIEGO REGIONAL FIRE FOUNDATION GRANT FOR THE NATIONAL CITY FIRE DEPARTMENT FOR THE PURCHASE OF THREE ELECTRIC PORTABLE FOGGERS, PERSONAL PROTECTIVE EQUIPMENT, AND CLEANING SUPPLIES, AND AUTHORIZING THE ESTABLISHMENT OF A REIMBURSABLE GRANTS CITY-WIDE FUND APPROPRIATION AND CORRESPONDING REVENUE BUDGET. (Fire)

HOUSING AUTHORITY 2020 (404-1-09)

8. Resolution No. 2020-109. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE DRAFT 2020-2024 SAN DIEGO REGIONAL ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (2020 AI) AND AUTHORIZING THE SUBMISSION OF THE 2020 AI TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (Housing Authority)

ACTION: Adopted. See above.

HOUSING AUTHORITY 2020 (404-1-09)

 Resolution No. 2020-110. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR, CITY MANAGER, OR CITY MANAGER'S DESIGNEE TO EXECUTE AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE LOCAL EARLY ACTION PLANNING (LEAP) GRANT PROGRAM IN THE AMOUNT OF \$300,000. (Housing Authority)

ACTION: Adopted. See above.

BOARDS AND COMMISSIONS ADMIN (101-1-1)

10. Resolution No. 2020-111. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING VICE MAYOR MONA RIOS TO NAME JOSE PRECIADO AS HER PROXY DESIGNEE TO THE SAN DIEGO COUNTY WATER AUTHORITY FOR NATIONAL CITY REPRESENTATION WHEN SHE IS UNAVAILABLE TO VOTE. (City Attorney)

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

CONTRACT (C2019-13)

11. Resolution No. 2020-112. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH JANIKING OF CALIFORNIA, INC., INCREASING THE NOT-TO-EXCEED AMOUNT BY \$135,500, FOR A TOTAL AGREEMENT AMOUNT OF \$150,000; 2) EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR TO JUNE 30, 2021; AND 3) AUTHORIZING THE CITY MANAGER TO EXECUTE FUTURE AGREEMENT EXTENSIONS DUE TO THE IMMEDIATE NEED FOR SERVICES TO CONTINUE BASED ON SUPPLEMENTAL NEEDS CAUSED BY THE COVID-19 PANDEMIC. (Engineering/Public Works)

CONTRACT (C2020-36)

12. Resolution No. 2020-113. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AWARDING A CONTRACT TO APR CONSTRUCTION, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$177,256.00 FOR THE CIVIC CENTER ADA ACCESSIBILITY PROJECT, CIP NO. 19-45; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$26,588.40 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (Engineering/Public Works)

ACTION: Adopted. See above.

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

13. Resolution No. 2020-114. 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 SOURCEWELL (FORMERLY "NATIONAL JOINT POWERS ALLIANCE") CONTRACT #120716-NAF WITH NATIONAL AUTO FLEET GROUP FOR THE PURCHASE AND BUILD-OUT OF ONE (1) 2020 FORD SUPER DUTY F-250 SRW (W2A) XL 2WD CREW CAB IN A NOT-TO-EXCEED AMOUNT OF \$44,649.19. (Engineering/Public Works)

ACTION: Adopted. See above.

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

14. Resolution No. 2020-115. 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 SOURCEWELL (FORMERLY "NATIONAL JOINT POWERS ALLIANCE") CONTRACT #120716-NAF WITH NATIONAL AUTO FLEET GROUP FOR THE PURCHASE AND BUILD-OUT OF ONE (1) 2020 FORD SUPER DUTY F-250 SRW XL 2WD CREW CAB IN A NOT-TO-EXCEED AMOUNT OF \$81,777.66. (Engineering/Public Works)

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

15. Resolution No. 2020-116. 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 SOURCEWELL (FORMERLY "NATIONAL JOINT POWERS ALLIANCE") CONTRACT #120716-NAF WITH NATIONAL AUTO FLEET GROUP FOR THE PURCHASE AND BUILD-OUT OF ONE (1) 2020 FORD TRANSIT CARGO VAN IN A NOT-TO-EXCEED AMOUNT OF \$138,317.62. (Engineering/Public Works)

ACTION: Adopted. See above.

FINANCIAL MANAGEMENT (204-1-34)

16. Resolution No. 2020-117. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ESTABLISHMENT OF A GENERAL FUND APPROPRIATION OF \$20,174.41 AND USE OF GENERAL FUND UNASSIGNED FUND BALANCE FOR CITYWIDE STREET LIGHT AND TRAFFIC SIGNAL KNOCKDOWN REPAIRS AND REPLACEMENTS PARTIALLY FUNDED BY REVENUES COLLECTED FROM RECOVERY LIABILITY CLAIMS. (Engineering/Public Works) ACTION: Adopted. See above.

CONTRACT (C2016-58)

17. Resolution No. 2020-118. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND FINANCIAL CREDIT NETWORK, INC. FOR COLLECTION SERVICES, EXTENDING THE AGREEMENT TO JUNE 30, 2021. (Finance)

ACTION: Adopted. See above.

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

18. Investment Report for the quarter ended March 31, 2020. (Finance) **ACTION:** Filed. See above.

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

19. Warrant Register #44 for the period of 4/22/20 through 4/28/20 in the amount of \$178,868.49. (Finance)

ACTION: Ratified. See above.

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

20. Warrant Register #45 for the period of 4/29/20 through 5/5/20 in the amount of \$2,528,145.34. (Finance)

ACTION: Ratified. See above.

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

Warrant Register #46 for the period of 5/6/20 through 5/12/20 in the amount of \$1,262,403.10. (Finance)

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

EMERGENCY / DISASTER PLANNING ADMIN (301-1-1)

Resolution No. 2020-119. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ESTABLISHING APPROPRIATIONS AND CORRESPONDING REVENUE BUDGET FOR \$464,017 IN CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDING TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) GRANT ACTIVITIES, AND AUTHORIZING THE SUBMISSION OF THE FIRST AMENDMENT TO THE 2019-2020 ACTION PLAN THAT INCORPORATES THE CDBG-CV FUNDED ACTIVITIES INTO SAID ACTION PLAN FOR ACCEPTANCE BY U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (Housing Authority)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Rios, to adopt the

Resolution. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

CONTRACT (C2018-40)

Resolution No. 2020-120. RESOLUTION OF THE CITY COUNCIL OF 23. THE CITY OF NATIONAL CITY: 1) APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND EXOS COMMUNITY SERVICES, LLC TO PROVIDE AQUATIC PROGRAMS AND SERVICES AT LAS PALMAS POOL LOCATED AT 1800 EAST 22ND STREET FOR A TERM OF ONE YEAR ENDING JUNE 30, 2021, AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE THE SERVICE AGREEMENT WITH EXOS. (Community Services)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

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

24. Resolution No. 2020-121. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING A BUDGET FOR FISCAL YEAR 2021. (Finance)

RECOMMENDATION: Adopt the budget.

TESTIMONY: Dan Vasquez urged consideration be given to defunding the Police Department.

Coyote Moon, National City, urged a review of the Police Department Budget.

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

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

25. Resolution No. 2020-122. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021 IN THE AMOUNT OF \$67,397,825. (Finance)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

EMERGENCY / DISASTER PLANNING ADMIN (301-1-1)

26. Resolution No. 2020-123. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY EXTENDING THE URGENCY ORDINANCE ENACTING A TEMPORARY MORATORIUM ON EVICTIONS DUE TO NON-PAYMENT OF RENT FOR RESIDENTIAL AND COMMERCIAL TENANTS AS A RESULT OF THE STATE OF EMERGENCY RELATED TO THE NOVEL CORONAVIRUS DISEASE, COVID-19, THROUGH AUGUST 31, 2020 FROM JUNE 30, 2020. (Housing Authority)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Molly Kincade, submitted comments on behalf of the Southern California Rental Housing Association, to urge the Council to take action to provide direct rental assistance to renters as has been done by other jurisdictions.

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

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2020-45)

27. Resolution No. 2020-124. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NATIONAL CITY AND THE SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL TO ADMINISTER SMALL BUSINESS LOANS TO SUPPORT THE RECOVERY OF LOCAL RETAIL OUTLETS AND RESTAURANTS DEVASTATED BY ECONOMIC IMPACTS FROM COVID-19. (City Manager)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Cano, to adopt the

Resolution. Carried by unanimous vote.

LABOR RELATIONS - CITY CLERK (605-9-1)

28. Resolution No. 2020-125. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE COMPENSATION OF THE CITY CLERK. (City Manager)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Quintero, to adopt the

Resolution. Carried by unanimous vote.

ELECTION NOV 2020 ADMIN (505-7-10)

29. Resolution No. 2020-126. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, FOR THE ELECTION OF TWO MEMBERS OF THE CITY COUNCIL, A CITY TREASURER AND A CITY CLERK, AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES. (City Clerk)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Quintero, to adopt the

Resolution. Carried by unanimous vote.

NON CONSENT RESOLUTIONS (cont.)

ELECTION NOV 2020 ADMIN (505-7-10)

Resolution No. 2020-127. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE. (City Clerk)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Morrison, to adopt the

Resolution. Carried by unanimous vote.

ELECTION NOV 2020 ADMIN (505-7-10)

31. Resolution No. 2020-128. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS OF QUALIFICATIONS SUBMITTED TO THE VOTERS AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY. NOVEMBER 3, 2020. (City Clerk)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: NONE.

ACTION: Motion by Rios, seconded by Quintero, to adopt the

Resolution. Carried by unanimous vote.

NEW BUSINESS

CONDITIONAL USE PERMITS 2020 (403-32-4)

Notice of Decision - Planning Commission approval of a Conditional Use Permit (CUP) for the off-site sale of beer, wine, and distilled spirits at a proposed convenience store (7-Eleven) to be located at 110 National City Blvd. (Applicant: Steven Pollock) (Case File No. 2020-05 CUP) (Planning) **RECOMMENDATION**: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Quintero, seconded by Cano, to set it for

Public Hearing. Second withdrawn.

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

STAFF REPORTS

- 33. Paradise Creek Community Garden Update. (Community Services)
- 34. COVID-19 Update. (City Manager)

MAYOR AND CITY COUNCIL

Member Quintero reminded everyone that the City Council agreed to meet during the recess if there was a need or emergency and spoke of the importance of continuing to work on the census.

Member Morrison responded to the Public Comments made at the beginning of the meeting regarding his recent posting on social media. Council Member Morrison said several misstatements were make about what was done and said. He acknowledged and apologized for the inappropriate use of one word in his posting.

Member Cano suggested adding an additional page of information to the Tool Kit that is posted on our web page to assist renters and landlords.

Vice Mayor Rios tanked all City staff out on the front lines keeping the City functioning during these difficult times.

Mayor Sotelo-Solis reported that, through the US Conference of Mayors, she was able to procure 5,000 masks for business and emergency workers.

Mayor Sotelo-Solis said she was disappointed with the comments Councilmember Morrison made in response to the Public Comments at the beginning of the meeting regarding his social media post. She said she believed the City's Code of Ethics was violated and it is important to show strong disapproval of Councilmember Morrison's conduct. Mayor Sotelo-Solis proposed the following actions be taken: "1)You are admonished in that we find your conduct not to be in compliance with the standards of a National City Council Member and ordered to refrain in the future from conducting yourself in a manner that brings disrespect or hurts a member of the public; 2) I ask you to issue an apology via social media recognizing the hurt and confusion the meme may have caused and; 3) you are hereby removed from the San Diego Association of Governments (SANDAG) Board as third alternate".

Motion by Sotelo-Solis, seconded by Rios, to have the City Council accept the three proposed actions for Councilmember Morrison's violations.

Councilmember Morrison said the motion is not something that can legally be put on the agenda because the public has no way of discussing it.

MAYOR AND CITY COUNCIL (cont.)

Motion by Sotelo-Solis, seconded by Rios, to take a five minute recess and to extend the ending time of the meeting. Motion carried by unanimous vote.

The meeting recessed at 10:28 p.m.

The meeting reconvened at 10:35 p.m. All members were present.

City Attorney Morris-Jones advised Member Morrison to abstain on the primary motion on the floor.

The original motion, to have the City Council accept the three proposed actions for Councilmember Morrison's violations carried by the following vote, to-wit: Ayes: Quintero, Rios, Sotelo-Solis. Nays: Morrison, Abstain: Cano. Absent: None.

CLOSED SESSION REPORT

City Attorney Morris-Jones reported that, with regards to the labor relations matter, pending litigation matters, and claim, staff was given direction on all matters by a 5 to 0 vote. Item number 4 was informational and no action was taken. (See attached Exhibit 'L')

ADJOURNMENT

The meeting was adjourned in honor of Julie Hammel.

Motion by Rios, 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 to be held Tuesday, August 4, 2020 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:43 p.m.

July Clerk

The foregoing minutes were approved at the Regular Meeting of December 1, 2020.