

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

August 4, 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 6:12 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, Parra, Raulston, Roberts, Tellez, Vergara, Williams, Winney, Yano.

PLEDGE OF ALLEGIANCE TO THE FLAG

ADJOURNING IN HONOR

Mayor Sotelo-Solis announced that the meeting would be adjourned in memory of Mr. Octaviano Quintero, the father of Councilmember Gonzalo Quintero. Councilmember Quintero read a brief biography of his late father.

PUBLIC COMMENTS (Read into the Record)

David Ozuva, National City, spoke about problems he and his neighbors are experiencing from a business in their neighborhood.

Ted Godshalk, National City offered comments and suggestions for improving the format and conduct of City Council meetings in light of restrictions and limitations resulting from the COVID 19 pandemic.

Becky Rapp requested the City Council write a letter of support for SB 793 dealing with limitations on tobacco related products.

Ed Nieto, National City, requested the City change the format of Council Meetings to allow in-person public participation.

Beverly Bingham, National City, discussed excessive speed on 16th Street where she lives and a vacant lot in her neighborhood with weeds and trash.

Kelly McCormick, spoke about the dangers of second hand smoke and marijuana.

AWARDS AND RECOGNITIONS

AWARDS & RECOGNITIONS 2020 (102-10-15)

1. Employee of the Quarter 2020 - Officer Ashley Cummins. (Police)
2. Employee Service Recognition - Jeffrey W. Rouston, Senior Equipment Operator. (Engineering/Public Works)

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

3. Interviews and Appointments: Various Boards and Committees. (City Clerk)

RECOMMENDATION: Interview and appoint as desired.

TESTIMONY: Ricardo Perez, Natalie Limbaga and Zachariah Trujillo appeared for interview.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to appoint Natalie Limbaga to the Veterans and Military Families Advisory Committee. Carried by unanimous vote.

Ballots were distributed for the vacancy on the Planning Commission. Ricardo Sanchez received four votes (Cano, Morrison, Quintero and Rios). Zachariah Trujillo received one vote (Sotelo-Solos). Ricardo Sanchez was declared duly appointed to the Planning Commission. Mr. agreed to relinquish his position on the Traffic Safety Committee.

Motion by Sotelo-Solis, seconded by Morrison, to reappoint Christine Stein to the Community and Police Relations Commission. Carried by unanimous vote.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 4 (NCCMC), Item Nos. 5 through 17 (Resolution No. 2020-129 through 2020-141), Item No. 18 (Sales Tax Update), Item Nos. 19 through 25 (Warrant Registers). Motion by Cano, seconded by Quintero, to approve the Consent Calendar, except for Item Nos. 11 and 18. Carried by unanimous vote.

MUNICIPAL CODE 2020 (506-2-35)

4. 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

CONSENT CALENDAR (cont.)
MUNICIPAL CODE 2020 (continued)

AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (CITY CLERK)

ACTION: Approved. See above.

GRANT / PUBLIC SAFETY (206-4-27)

5. Resolution No. 2020-129. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF ANNUAL GRANT FUNDS & THE ESTABLISHMENT OF AN APPROPRIATION AND CORRESPONDING REVENUE BUDGET FOR THE REGIONAL REALIGNMENT RESPONSE GROUP (R3) BASED UPON A MEMORANDUM OF AGREEMENT SIGNED BY THE CHIEF OF POLICE PURSUANT TO COUNCIL RESOLUTION 2019-109 BETWEEN THE NATIONAL CITY POLICE DEPARTMENT, THE COUNTY OF SAN DIEGO (SAN DIEGO SHERIFF'S DEPARTMENT AND PROBATION DEPARTMENT) AND MUNICIPAL LAW ENFORCEMENT AGENCIES THROUGHOUT THE COUNTY FOR SUPPORT OF R3G OPERATIONS IN THE AMOUNT OF \$67,000. (Police)

ACTION: Adopted. See above.

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

Resolution No. 2020-130. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING FUNDS IN THE AMOUNT OF \$2,500 FROM THE 2020 SDG&E 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 A REIMBURSABLE GRANTS CITY-WIDE FUND APPROPRIATION AND CORRESPONDING REVENUE BUDGET. (Fire)

ACTION: Adopted. See above.

FIRE DEPARTMENT ADMINISTRATION (305-1-1)

7. Resolution No. 2020-131. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE CHIEF OF EMERGENCY SERVICES OF THE NATIONAL CITY FIRE DEPARTMENT REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRED TO PERFORM ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE. (Fire)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

ENGINEERING / PW DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

8. Resolution No. 2020-132. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) RATIFYING ACCEPTANCE OF FUNDS IN THE TOTAL AMOUNT OF \$15,542 AWARDED TO THE CITY OF NATIONAL CITY FROM THE BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM FROM THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) FOR FY20 TO IMPLEMENT RECYCLING PROJECTS AND PROGRAMS SUCH AS BEVERAGE RECYCLING CONTAINERS IN CITY PARKS, CLEAN-UP ACTIVITIES, AND EDUCATIONAL MATERIALS; 2) AUTHORIZING THE ACCEPTANCE OF THE BEVERAGE CONTAINER RECYCLING CITY/COUNTY PAYMENT PROGRAM FUNDS FOR \$15,542 AND THE ESTABLISHMENT OF THE TRASH RATE STABILIZATION FUND APPROPRIATION OF \$15,542 AND CORRESPONDING REVENUE BUDGET FOR THE IMPLEMENTATION OF RECYCLING PROJECTS AND PROGRAMS. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2018-36)

9. Resolution No. 2020-133. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AWARDED A CONTRACT TO SELECT ELECTRIC, INC. IN THE AMOUNT OF \$367,994.00 FOR THE FIBER OPTIC TRAFFIC SIGNAL INTERCONNECT EXPANSION, PHASE II PROJECT, CIP NO. 19-08; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$55,199.10 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2020-48)

10. Resolution No. 2020-134. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AWARDED A CONTRACT TO HMS CONSTRUCTION, INC. IN THE AMOUNT OF \$215,000 FOR THE PEDESTRIAN ADA IMPROVEMENTS PROJECT, CIP NO. 19-09; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$32,250 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (Engineering/Public Works)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

ENGINEERING / PW GRANTS / REPORTS ADMIN (1104-1-1)

11. Resolution No. 2020-135. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE ESTABLISHMENT OF AN ENGINEERING GRANTS FUND APPROPRIATION OF \$900,000 AND CORRESPONDING REVENUE FOR THE DESIGN AND ENTITLEMENT COSTS OF THE BAYSHORE BIKEWAY SEGMENT FIVE PROJECT FUNDED BY THE PORT OF SAN DIEGO. (Engineering/Public Works)

TESTIMONY: Mitch Beauchamp and Michael Redding, National City submitted written testimony against the Resolution.

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

DEED (D2020)

12. Resolution No. 2020-136. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING AND AUTHORIZING THE MAYOR TO SIGN A STREET EASEMENT FROM FAMILY HEALTH CENTERS OF SAN DIEGO, INC., THE OWNERS OF THE PROPERTY AT 1000 EUCLID AVENUE, FOR THE INSTALLATION OF A RETAINING WALL THAT IS REQUIRED IN ORDER TO INSTALL A SAN DIEGO GAS AND ELECTRIC COMPANY METER PEDESTAL TO SUPPLY POWER TO THE CITY'S NEW TRAFFIC SIGNAL. (Engineering/Public Works)

ACTION: Adopted. See above.

HISTORIC SITES LIST ADMIN / REVENUE & TAXATION ADMIN (405-10-1 / 205-2-1)

13. Resolution No. 2020-137. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A MILLS ACT HISTORIC PRESERVATION CONTRACT FOR 540 "E" AVENUE. (Applicant: Teresa McNeil) (Case File 2020-10 M) (Planning)

ACTION: Adopted. See above.

LAROR RELATIONS MEA MOU 2016-2020 (605-4-14)

14. Resolution No. 2020-138. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF NATIONAL CITY AND THE NATIONAL CITY MUNICIPAL EMPLOYEES' ASSOCIATION (NCMEA). (Human Resources)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

LABOR RELATIONS EXEC / MGMT EMPLOYEES (605-2-1)

15. Resolution No. 2020-139. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A ONE-TIME NON-PERSABLE \$2,000 STIPEND TO THE MEMBERS OF THE EXECUTIVE, MANAGEMENT, AND CONFIDENTIAL GROUPS. (Human Resources)

ACTION: Adopted. See above.

LABOR RELATIONS CITY CLERK (605-9-1)

16. Resolution No. 2020-140. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ADDITION OF DEPUTY CITY CLERK TO THE MANAGEMENT EMPLOYEE GROUP SALARY SCHEDULE. (Human Resources)

ACTION: Adopted. See above.

LABOR RELATIONS PART TIME TEMP SEASONAL (605-7-3)

17. Resolution No. 2020-141. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ADDITION OF PART-TIME CALL TAKER TO THE PART-TIME AND SEASONAL POSITIONS SALARY SCHEDULE (HOURLY RATE) PT135: \$19.88 - \$24.17. (Human Resources)

ACTION: Adopted. See above.

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

18. National City Sales Tax Update Newsletter – First Quarter 2020. (Finance)

ACTION: Motion by Cano, seconded by Quintero, to accept and file. Carried by unanimous vote.

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

19. Warrant Register #47 for the period of 5/7/20 through 5/19/20 in the amount of \$2,031,999.49. (Finance)

ACTION: Ratified. See above.

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

20. Warrant Register #48 for the period of 5/20/20 through 5/26/20 in the amount of \$333,294.03. (Finance)

ACTION: Ratified. See above.

CONSENT CALENDAR (cont.)

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

21. Warrant Register #49 for the period of 5/27/20 through 6/2/20 in the amount of \$2,643,743.80. (Finance)
ACTION: Ratified. See above.

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

22. Warrant Register #50 for the period of 6/3/20 through 6/9/20 in the amount of \$610,081.95. (Finance)
ACTION: Ratified. See above.

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

23. Warrant Register #51 for the period of 6/10/20 through 6/16/20 in the amount of \$1,722,877.48. (Finance)
ACTION: Ratified. See above.

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

24. Warrant Register #52 for the period of 6/17/20 through 6/23/20 in the amount of \$633,356.04. (Finance)
ACTION: Ratified. See above.

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

25. Warrant Register #53 for the period of 6/24/20 through 6/30/20 in the amount of \$2,081,628.61. (Finance)
ACTION: Ratified. See above.

PUBLIC HEARINGS

CONDITIONAL USE PERMITS 2020 (403-32-4)

26. Resolution No. 2020-142. Public Hearing and adoption of a Resolution regarding a Conditional Use Permit (CUP) for the off-site sale of alcohol and a Consistency Review for a new 7-Eleven to be located at 110 National City Blvd. (Applicant: Steven Pollock) (Case File No. 2020-05 CUP, DSP) (Planning)

RECOMMENDATION: To adopt the Resolutions subject to the recommended conditions of approval.

TESTIMONY: Andy Zimbalist, National City, spoke in opposition.

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

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

NON CONSENT RESOLUTIONS

CONTRACT (C2020-49)

27. Resolution No. 2020-143. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AND OPERATING AGREEMENT FOR A COMMUNITY GARDEN AT PARADISE CREEK PARK BETWEEN THE CITY OF NATIONAL CITY AND ICF CENTER FOR CROSS BORDER PHILANTHROPY, D.B.A. OLIVEWOOD GARDENS AND LEARNING CENTER, TO OPERATE A COMMUNITY GARDEN TO BENEFIT THE WELL-BEING OF NATIONAL CITY RESIDENTS, LOCATED ON THE NORTHERN HALF OF PARADISE CREEK PARK, FOR A TERM OF ONE YEAR WITH THE OPTION TO EXTEND UP TO TWO ADDITIONAL TWO YEAR TERMS. (Community Services)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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.

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

28. PROPOSAL FROM OLIVEWOOD GARDENS AND LEARNING CENTER TO LAUNCH A COVID-19 IMMUNITY BOOSTING AND WELLNESS PROGRAM. (City Manager)

RECOMMENDATION: No recommendation.

TESTIMONY: Joan Rincon, National City, submitted written comments in opposition.

ACTION: No action taken.

MUNICIPAL CODE 2020 (506-2-35)

29. Resolution No. 2020-144. 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 SEPTEMBER 30, 2020 FROM AUGUST 31, 2020. (Housing Authority)

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.)

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

30. Resolution No. 2020-145. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) RATIFYING THE CITY MANAGER'S EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NATIONAL CITY AND THE SAN DIEGO UNIFIED PORT DISTRICT FOR THE CITY'S ADMINISTRATION OF PROGRAMS TO RESIDENTS IMPACTED BY THE FIRE ABOARD THE USS BONHOMME RICHARD; 2) RATIFYING THE CITY MANAGER'S EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NATIONAL CITY AND 211 SAN DIEGO FOR PROGRAM SERVICES; 3) AUTHORIZING THE ACCEPTANCE OF \$200,000 FROM THE PORT OF SAN DIEGO; AND 4) AUTHORIZING THE ESTABLISHMENT OF A \$200,000 GENERAL FUND APPROPRIATION AND CORRESPONDING REVENUE BUDGET FOR THE ADMINISTRATION OF THE PROGRAMS. (City Manager)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

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

31. Resolution No. 2020-146. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE CREATION OF AN AD HOC COMMITTEE TO ADDRESS DISASTER RESPONSE TO THE USS BONHOMME RICHARD FIRE. (City Manager)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

Mayor Sotelo-Solis appointed herself and Member Rios to the Ad Hoc Committee.

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

32. Resolution No. 2020-147. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONFIRMING AND RATIFYING AN ORDER OF THE EMERGENCY SERVICES DIRECTOR RELAXING CERTAIN REGULATIONS RELATED TO OUTDOOR USE BY RESTAURANTS, PLACES OF WORSHIP, AND PERSONAL SERVICES BUSINESSES DUE TO THE COVID-19 PANDEMIC. (Planning)

RECOMMENDATION: Adopt the Resolution.

NON CONSENT RESOLUTIONS (cont.)

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

TESTIMONY: Jovita Arellano, Institute for Public Safety, asked some clarifying questions.

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

PROPERTY TAX RATE BONDED INDEBTEDNESS ADMIN (205-2-2)

33. Resolution No. 2020-148. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REDUCING THE PROPERTY TAX RATE FOR THE LIBRARY GENERAL OBLIGATION BONDS FOR FISCAL YEAR 2021 FROM 0.67 CENT PER \$100 OF ASSESSED VALUATION TO 0.59 CENT. (Finance)

RECOMMENDATION: Adopt the Resolution reducing the Property Tax rate for the Library General Obligation Bonds for Fiscal Year 2021 from 0.67 cents per \$100 of assessed valuation to 0.59 cents.

TESTIMONY: None.

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

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

CITY COUNCIL ADMIN (102-16-1)

34. Resolution No. 2020-149. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REPEALING THE JUNE 16, 2020 ADOPTION OF CENSURE TO LEGALLY BAR COUNCILMEMBER MORRISON'S THREATENED LAWSUIT AGAINST THE CITY AND THEREAFTER CONSIDER THE READOPTION OF THE CENSURE IN ITS ENTIRETY AS A SEPARATE AGENDA ITEM. (City Attorney)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Three hundred and ten written comments were submitted in favor of Item No. 34 and against Item No. 35. Five written comments were read into the record in their entirety. Three Hundred identical letters were entered into the record by reference with all legible names read verbally into the record.

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

NON CONSENT RESOLUTIONS (cont.)

CITY COUNCIL ADMIN (102-16-1)

35. Resolution No. 2020-150. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY READOPTING THE CENSURE OF COUNCILMEMBER RON MORRISON IN ITS ENTIRETY FOR VIOLATION OF CITY COUNCIL POLICY #119; SPECIFICALLY POLICY NOS. 2 AND 3, ENTITLED RESPECTIVELY AS CONDUCT AND ROLE MODELS. (City Attorney)
RECOMMENDATION: None.

CITY COUNCIL ADMIN (102-16-1)

35. Resolution No. 2020-150 (continued).
TESTIMONY: Three hundred and ten written comments were submitted in favor of Item No. 34 and against Item No. 35. Five written comments were read into the record in their entirety. Three Hundred identical letters were entered into the record by reference with all legible names read verbally into the record.
ACTION: Motion by Rios, seconded by Quintero, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Quintero, Rios, Sotelo-Solis. Nays: Cano, Morrison. Abstain: None. Absent: None.

NEW BUSINESS

CONDITIONAL USE PERMITS 2020 (403-32-4)

36. Notice of Decision – Planning Commission approval of a Conditional Use Permit (CUP) for indoor commercial recreation (basketball gym) located at 1840 Wilson Avenue, Suite 'A'. (Applicant: Justin Tate) (Case File No. 2020-08 CUP) (Planning)
RECOMMENDATION: Adopt the Notice of Decision.
TESTIMONY: None.
ACTION: Motion by Morrison, seconded by Quintero, to accept and file. Carried by unanimous vote.

STAFF REPORTS

37. Report to City Council on the 24th Street Transit-Oriented Development Overlay (TODO). (Planning)
38. Focused General Plan Update web-based public workshops and online survey. (Housing Authority)

STAFF REPORTS (cont.)

39. Police Chief Update. (Police)
Police Chief Tellez reported on upgrades and improvements to the Communications and Dispatch Center and the significant increases in calls for service and 911 calls experienced by the Police Department.
40. City Manager Report. (City Manager)
City Manager Raulston stated that while the City is always open to improving our meetings, in the near term it is most likely that for at least the remainder of the year things will be status quo.

MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS

Member Cano suggested consideration be given to holding City Council meetings outside in Kimball Park.

Member Quintero thanked everyone on the dais for honoring the memory of his father and allowing him to share his life story and many accomplishments which also included volunteering to serve in the army during Viet Nam.

Member Morrison expressed his views on the Censure Resolutions (Item No. 34 and 35) and the Brown Act; said the thing that needs to be done is for the City Council and Attorney's Office to have an in depth class from an outside individual knowledgeable about the Brown Act so there is a better understanding of the law. Member Morrison requested that his copy of the Censure Resolution be suitable for framing "because a letter of censure from this Council and the way that you have shamed the City should be seen as a badge of honor and I will wear it as such".

Vice Mayor Rios expressed thanks to staff for all the work and information that went into the agenda and communicated to Member Morrison that she did feel threatened and offended by the comments he made before he left the Closed Session meeting and that the situation doesn't have to be the way it is if he didn't choose to make it so.

Mayor Sotelo-Solis spoke of the recent loss of family members and offered her deepest condolences and encouraged the availability of translation services at community meetings. The Mayor expressed thanks to everyone for engaging and said the City Council should ultimately hold themselves accountable and that their job isn't about themselves but about the community which is facing life and death scenarios with people dying from COVID 19. She encouraged people to pursue opportunities that engage, empower and bring positive change and expressed thanks to the Council for a good meeting were they lowered taxes and extended a moratorium on evictions.

CLOSED SESSION REPORT

City Attorney Angil Morris-Jones reported that in Closed Session, the City Council gave direction on one item by a 3-2 vote with members Cano and Morrison voting 'no'. (See attached Exhibit 'L')

ADJOURNMENT

The meeting was adjourned in honor of Mr. Octaviano Quintero, the father of Councilmember Gonzalo Quintero.

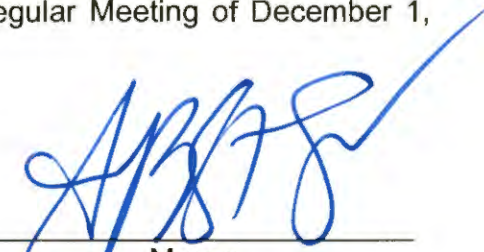
Motion by Rios, seconded by Cano, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, August 18, 2020 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 11:29 p.m.



City Clerk

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



Mayor