

**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 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 6:10 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, Williams, Winney, Yano.

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS (SUBMITTED VIA EMAIL)

David Ozua, National City, related problems and complaint he and his neighborhood are experiencing with a neighboring tire business.

Barbara Gordon spoke of the dangers of tobacco, alcohol and marijuana on young people:

Joan Rincon, National City, shared her views on the use of CARES Act funding and partnerships with Olivewood Gardens and other non-profits.

AWARDS AND RECOGNITIONS

AWARDS & RECOGNITIONS 2020 (102-10-15)

1. California Parks and Recreation Society District 12 Most Valuable Part-time Person Awarded to Recreation Leader II, Carlos Carrillo. (Community Services)

PRESENTATIONS

HOUSING AUTHORITY 2020 (404-1-9)

2. Kimball and Morgan Towers Rehabilitation Project Completion Overview and Resident Engagement Programs. (Housing Authority)

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

3. Investment Portfolio - Chandler's Asset Management. (Finance)

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 4 (NCCMC), Item Nos. 5 through 14 (Resolution No. 2020-151 through 2020-160), Item Nos. 15 through 16 (Investment Transactions), Item Nos. 17 through 18 (Warrant Registers). Motion by Rios, seconded by Morrison, to approve the Consent Calendar, except for Item No. 10. 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 AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

ACTION: Ratified. See above.

COUNCIL POLICY ADMINISTRATION (102-13-1)

5. Resolution No. 2020-151. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING CITY COUNCIL POLICY NO. 203, "INVESTMENTS," AS AMENDED, FOR FISCAL YEAR 2020, AMENDING SUBSECTION A, B, AND C OF SECTION XII AND APPENDIX I. (Finance)

ACTION: Adopted. See above.

COUNCIL POLICY ADMINISTRATION (102-13-1)

6. Resolution No. 2020-152. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CITY COUNCIL POLICY NO. 104, SECTION III, MEETINGS, SUBSECTION L - ENTITLED "ADJOURNMENT" AS IT RELATES TO CLARIFYING THE REQUIREMENT OF A SUPER-MAJORITY VOTE TO EXTEND NORMAL ADJOURNMENT TIME. (City Attorney)

ACTION: Adopted. See above.

CITY-OWNED LAND / SALE (1001-1-1)

7. Resolution No. 2020-153. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS FOR THE SALE OF A 500 SQUARE FOOT PARCEL OF VACANT LAND LOCATED ALONG "A" AVENUE IN FRONT

CONSENT CALENDAR (cont.)

CITY-OWNED LAND / SALE (1001-1-1) (cont.)

OF 1837 "A" AVENUE IN NATIONAL CITY TO THE BETTY WINONA MCLINTOCK REVOCABLE TRUST. (Housing Authority)

ACTION: Adopted. See above.

GRANT / PUBLIC SAFETY (206-4-27)

8. Resolution No. 2020-154. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: (1) AUTHORIZING THE MAYOR TO EXECUTE THE STANDARD ASSURANCES FOR THE FY19 STATE HOMELAND SECURITY GRANT PROGRAM AND 2) APPROVING THE ESTABLISHMENT OF REIMBURSABLE GRANTS CITY-WIDE FUND APPROPRIATIONS AND CORRESPONDING REVENUE BUDGETS EACH IN AMOUNTS TOTALING \$52,621 FOR FY19 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS FOR A REIMBURSABLE GRANT PURCHASE OF EQUIPMENT FOR THE POLICE AND FIRE DEPARTMENTS. (Fire)

ACTION: Adopted. See above.

CONTRACT (C2018-34)

9. Resolution No. 2020-155. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) ACCEPTING THE WORK PERFORMED BY HMS CONSTRUCTION, INC. FOR THE HIGHLAND AVENUE TRAFFIC SIGNAL MODIFICATIONS PROJECT, CIP NO. 18-03; 2) APPROVING THE FINAL CONTRACT AMOUNT OF \$852,179.47; 3) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$42,648.97; AND 4) AUTHORIZING THE MAYOR TO SIGN THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2020-50)

ENCROACHMENT AGREEMENT ADMIN (903-14-10)

10. Resolution No. 2020-156. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN ENCROACHMENT PERMIT AND AGREEMENT WITH CHRISTIAN DEVERA TO RENOVATE THE EXISTING CANOPY LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY ON E. 8TH STREET AS PART OF TENANT IMPROVEMENTS TO THE EXISTING COMMERCIAL BUILDING LOCATED AT 127 E. 8TH STREET (APN 556-332-22). (Engineering/Public Works)

CONSENT CALENDAR (cont.)

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

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

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

11. Resolution No. 2020-157. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB DISABLED PERSONS PARKING SPACE WITH SIGN IN

FRONT OF THE RESIDENCE LOCATED AT 448 E. 1ST STREET (TSC NO. 2020-06). (Engineering/Public Works)

ACTION: Adopted. See above.

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

12. Resolution No. 2020-158. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 40 FEET OF YELLOW CURB "COMMERCIAL LOADING" ON THE NORTH SIDE OF W. 23RD STREET, ADJACENT TO 2215 CLEVELAND AVENUE, TO ALLOW FOR LOADING OR UNLOADING OF MATERIALS (TSC NO. 2020-07). (Engineering/Public Works)

ACTION: Adopted. See above.

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

13. Resolution No. 2020-159. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF THREE (3) MARKED PARALLEL "30-MINUTE" PARKING SPACES IN FRONT OF THE PROPERTIES LOCATED AT 127, 131-133 AND 135-139 E. 8TH STREET TO INCREASE PARKING TURNOVER FOR CUSTOMERS (TSC NO. 2020-08). (Engineering/Public Works)

ACTION: Adopted. See above.

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

14. Resolution No. 160. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE EXTENSION OF THE EXISTING 45 FEET OF PARALLEL "2-HOUR" PARKING SPACES BY AN ADDITIONAL 35 FEET, FOR A TOTAL OF 80 FEET OF "2-HOUR" PARKING SPACES LOCATED IN FRONT OF THE PROPERTIES LOCATED AT 2928-2940 E. 8TH STREET TO INCREASE PARKING TURNOVER FOR CUSTOMERS (TSC No. 2020-09). (Engineering/Public Works)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

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

15. Investment transactions for the month ended April 30, 2020. (Finance)
ACTION: Filed. See above.

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

16. Investment transactions for the month ended May 31, 2020. (Finance)
ACTION: Filed. See above.

WARRANT REGISTER JULY 2020 – JUNE 2021 (204-1-35)

17. Warrant Register #1 for the period of 7/1/20 through 7/7/20 in the amount of \$2,514,339.98. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2020 – JUNE 2021 (204-1-35)

18. Warrant Register #2 for the period of 7/8/20 through 7/14/20 in the amount of \$1,468,546.29. (Finance)
ACTION: Ratified. See above.

NON CONSENT RESOLUTIONS

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

19. Resolution No. 2020-161. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY EXTENDING AND MODIFYING THE CURRENT TEMPORARY COVID-19 PERMIT EXTENSION PROGRAM FOR HOME OWNERS AND BUSINESS OWNERS SET TO EXPIRE ON AUGUST 31, 2020 AND EXTENDING UNTIL DECEMBER 31, 2020. (Community Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

MUNICIPAL CODE 2020 (506-2-35)

20. Resolution No. 2020-162. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE URGENCY ORDINANCE ENTITLED "URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY (1) ENACTING A TEMPORARY MORATORIUM ON EVICTIONS WITHIN THE CITY OF NATIONAL CITY DUE TO NONPAYMENT OF RENT FOR RESIDENTIAL AND COMMERCIAL TENANTS ARISING OUT OF A SUBSTANTIAL DECREASE IN INCOME OR SUBSTANTIAL OUT-OF-POCKET

NON CONSENT RESOLUTIONS (cont.)

MUNICIPAL CODE 2020 (506-2-35)

MEDICAL EXPENSES RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), GOVERNMENTAL RESPONSE TO COVID-19, OR OTHER FINANCIAL REASON RELATED TO COVID-19 PURSUANT TO CALIFORNIA GOVERNOR EXECUTIVE ORDER N-28-20 AND N-37-20; AND (2) SUSPENDING FORECLOSURE REMEDIES THAT COULD LEAD TO EVICTION UNDER SIMILAR CIRCUMSTANCES PURSUANT TO CALIFORNIA GOVERNOR EXECUTIVE ORDER N-28-20" TO EXTEND THE TIME FOR REPAYMENT OF UNPAID RENT TO DECEMBER 31, 2020 FROM SEPTEMBER 17, 2020. (Housing Authority)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

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

21. Resolution No. 2020-163. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE USE OF \$446,940.99 IN HOME INVESTMENT PARTNERSHIP FUNDS PREVIOUSLY AWARDED TO SOUTH BAY COMMUNITY SERVICES AND AWARDING AND APPROPRIATING AN ADDITIONAL \$111,000 OF HOME FUNDS TO THE TENANT BASED RENTAL ASSISTANCE PROGRAM TO ASSIST LOW-INCOME NATIONAL CITY RESIDENTS WITH RENT REPAYMENT WHO HAVE COMPILED WITH THE REQUIREMENTS OF THE URGENCY ORDINANCE #2020-2479. (Housing Authority)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

HOUSING AUTHORITY 2020 (404-1-9)

22. Resolution No. 2020-164. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE SUBMISSION OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM AND, IF AWARDED, ESTABLISHING AN APPROPRIATION AND CORRESPONDING REVENUE BUDGET FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM IN THE AMOUNT OF \$393,191 FOR THE FIRST PLHA PROGRAM YEAR. (Housing Authority)

NON CONSENT RESOLUTIONS (cont.)

HOUSING AUTHORITY 2020 (404-1-9)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Joan Rincon, National City, expressed concerns and had questions about the selection process for recipients.

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

NEW BUSINESS

TEMPORARY USE PERMITS 2020 (203-1-36)

23. Temporary Use Permit (TUP) - Request from Iglesia Metodista Libre Emanuel to conduct the Food Drive Thru event(s) at 2529 "D" Avenue on Saturdays at 10:00 a.m. with no waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the TUP subject to compliance with all conditions of approval with a request for waiver of fees in accordance with City Council Policy 802.

TESTIMONY: Jose Rodrigues, National City, spoke in support of the TUP.

Thomas Sorrell, National City, spoke in support of waiving the permit fees.

Coyote Moon, National City, spoke in support of waiving the fees.

ACTION: Motion by Rios, seconded by Quintero, to approve the Temporary Use Permit with partial waiver of fees. Carried by unanimous vote.

STREET VACATION ADMIN 2020 (902-26-8)

24. A Request to Initiate a Street Vacation of a portion of Harrison Avenue between West 18th and 19th streets, and the westerly 40 feet of West 18th Street north of Harrison Avenue. (Applicant: Charles Keltner for Burlington Northern and Santa Fe (BNSF) Railway Company). (Case File No. 2020-09 SC) (Planning)

RECOMMENDATION: Initiate the Street Vacation.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Morrison, to approve the request to initiate a Street Vacation. Carried by unanimous vote.

MUNICIPAL CODE 2020 (506-2-35)

25. Seeking direction from the City Council of the City of National City regarding repeal of Section 16.09 of the National City Municipal Code in its entirety to dissolve the Veterans and Military Families Advisory Committee. (City Manager)

NEW BUSINESS (cont.)

MUNICIPAL CODE 2020 (506-2-35) (cont.)

RECOMMENDATION: Repeal Section 16.09 of the National City municipal Code in its entirety to dissolve the Veterans and Military Families Advisory Committee.

TESTIMONY: Natalie Limbaga, National City, criticized Mayor Sotelo-Solis for her actions regarding the committee.

Marianne Delatorre, National City, spoke against the dissolution of the Veterans and Military Families Advisory Committee.

ACTION: Motion by Morrison, second by Quintero, to continue with the Veterans and Military Families Committee but have staff bring back language to reduce the number and makeup of membership from the existing committee membership.

Substitute Motion by Rios, seconded by Sotelo-Solis, to approve staff recommendation and revisit the issue in six month with possible revisions to number and makeup of the membership.

Motion failed by the following vote, to-wit: Ayes: Rios, Sotelo-Solis. Nays: Cano, Quintero, Morrison. Abstain: None. Absent: None.

Original motion carried by unanimous vote.

LEAGUE OF CALIFORNIA CITIES ADMIN (104-2-1)

26. League of California Cities Annual Conference - Designation of Voting Delegate and Alternate(s). (City Manager)

RECOMMENDATION: Designate a voting delegate and up to two alternates to represent the City at the Annual Conference.

TESTIMONY: None.

ACTION: Member Sotelo-Solis and Rios have been appointed as primary delegates and City Manager Brad Raulston as alternate.

STAFF REPORTS

HOUSING AUTHORITY 2020 (404-1-9)

27. Report on the introduction of the Housing Strategic Plan process to the Housing Advisory Committee. (Housing Authority)

COUNCIL POLICY ADMINISTRATION (102-13-1)

28. Update on Upcoming Sponsored and Co-sponsored Special Events. (Community Services and Neighborhood Services)

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

29. Parking Enforcement Update. (Neighborhood Services)

CITY MANAGER REPORTS ADMIN (1104-1-12)

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

30. City Manager Report. (City Manager)
City Manager Raulston provided an update on the status of COVID 19 restrictions in San Diego County; reported that the City is expanding on-line services including residential permits, virtual learning opportunities and library lending and that the Library will once again be a ballot drop-off location for voters.

MEETING EXTENSION

Motion by Rios, seconded by Quintero, to extend the meeting time. Carried by unanimous vote.

MAYOR, CITY COUNCIL AND OTHER ELECTED OFFICIALS

City Clerk Dalla suggested pursuing a name change for the currently named 24th Street trolley Station since the station is no longer located on 24th Street but rather is on Mile of Cars Way and Bay Marina Drive.

Member Quintero thanked City Manager Raulston for bringing the opportunity of voting at the library.

Member Cano spoke about the passing of Mr. George Baca and his contribution to the community. He also suggested looking at ways to generate additional revenue by seeking donors for naming rights for the City Library.

Vice Mayor Rios commented on City Clerk Dalla's comment regarding the need for the name of the 24th Street Trolley Station to be corrected since it is no longer on 24th Street and she offered suggestions for residents to conserve energy to avoid blackouts.

Mayor Sotelo-Solis thanked the community for saving energy; encouraged people to volunteer to assist at food distribution centers and expressed appreciation for George Baca's contribution to the community as well as to the Baca Family.

CLOSED SESSION REPORT

City Attorney Angil Morris-Jones reported that in Closed Session, the City Council gave direction on an item by a 5-0 vote. (See attached Exhibit 'L')

ADJOURNMENT

The meeting was adjourned in memory of Mr. George Baca.

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 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 10:34 p.m.



City Clerk

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



Mayor