

**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 17, 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

PRESENTATION

1. Employee of the Month of November, 2009 – Lilia Munoz, Executive Assistant - Human Resources

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 13, 2009. (City Clerk)
3. Resolution of the City Council of the City of National City approving the execution of Agreement in the not-to-exceed amount of \$20,240 with Sweetwater Authority to install water facilities in conjunction with Marina Gateway Streetscape Project. (Funded by Tax Increment Fund) (Development Services/Engineering Division)
4. Resolution of the City Council of the City of National City authorizing the transfer of the appropriation of \$100,000 of City General Fund local grant match from the Federal Highway Safety Improvement Program (HSIP) Traffic Safety Enhancements Grant Project for E. 8th Street between K Avenue and Palm Avenue to the Federal Safe Routes to School Traffic Calming and Streetscape Enhancements Project for Coolidge Avenue. (Development Services-Engineering Division) **Companion Item #5**
5. Resolution of the City Council of the City of National City appropriating \$200,000 of Proposition A funds for traffic signal upgrades to the Federal Highway Safety Improvement Program (HSIP) Traffic Safety Enhancements Grant Project for E. 8th Street between K Avenue and Palm Avenue. (Development Services/Engineering Division) **Companion Item #4**

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City accepting the Assistance Agreement and the requirements of the Energy Efficiency and Conservation Block Grant awarded by the U.S. Department of Energy in the amount of \$561,700 to cover the reimbursement of contract services to be provided by Honeywell Building Solutions for energy efficiency and energy conservation upgrades for City facilities. (Community Development/ Housing and Grants Division)

7. Resolution of the City Council of the City of National City ratifying the acceptance of an augmentation of the California Library Literacy Services grant in the amount of \$19,889 increasing the total amount of the grant from \$40,000 to \$59,889 to fund the National City Public Library's literacy programs for FY2009-10. (Library)

8. WARRANT REGISTER #16

Warrant Register #16 for the period of 10/14/09 through 10/20/09 in the amount of \$1,737,538.45. (Finance)

9. WARRANT REGISTER #17

Warrant Register #17 for the period of 10/21/09 through 10/27/09 in the amount of \$758,180.02. (Finance)

10. National City Sales Tax Update – Second Quarter 2009. (Finance)

PUBLIC HEARING

11. Continued Public Hearing for, and Appeal of Thrifty Oil Company from Planning Commission Resolution No. 23-2009, pertaining to 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: Palm Plaza Associates, LLC) (Case File 2008-46 S, PD, IS) (Development Services/Planning)

NON CONSENT RESOLUTION

12. Resolution of the City Council of the City of National City amending City Council Policy #804 in regards to City support for special events. (Community Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

13. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$122,504.43 to the City of National City for the period of 10/14/09 through 10/20/09. (Finance)
14. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$44,997.17 to the City of National City for the period of 10/21/09 through 10/27/09. (Finance)
15. Resolution of the Community Development Commission of the City of National City approving an Agreement with KOA Corporation to provide as-needed civil engineering services related to various projects within the National City Redevelopment Projects with not-to-exceed amount of \$75,000 and authorizing the Chairman to execute the Agreement. (Redevelopment)

STAFF REPORTS

16. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

17. Discussion of forming an Ad-Hoc Committee regarding tobacco use restriction at multi-family residences. (Mayor Morrison and Councilman Parra)

ADJOURNMENT

Adjourned Regular City Council and Meeting – Tuesday – November 24, 2009 –
5:00 p.m. – Council Chambers – National City, California

Regular City Council and Community Development Commission Meeting -
Tuesday – December 1, 2009 - 6:00 p.m. - Council Chambers - National City,
California