

**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 – December 1, 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

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.

1. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of October 20, 2009. (City Clerk)
2. Resolution of the City Council of the City of National City authorizing the City Engineer to approve signing and striping modifications for the intersection of Hoover Avenue and W. 30th Street to reduce conflicts with pedestrians and improve safety. (TSC Item No. 2009-24) (Development Services/Engineering Division)
3. Resolution of the City Council of the City of National City accepting the work from LB Civil Engineering, approving the final contract amount of \$1,198,438.54 and ratify the filing of a Notice of Completion for the construction of the Bay Marina Drive Widening Project. (Funded by Tax Increment Funds) (Development Services/Engineering Division)
4. Resolution of the City Council of the City of National City; 1) awarding a contract to Industrial Coating and Restoration Services, Inc. for the National City Police Department Waterproofing and Staircase Repair Project in the amount of \$73,000.00; 2) authorizing the Mayor to execute the contract; 3) authorizing Engineering Division to spend up to \$14,600 for project contingencies and up to \$7,300 for construction management, materials testing, and inspection services. (CIP project funded through General Fund) (Development Services/Engineering Division)
5. Resolution of the City Council of the City of National City approving a request for a Cooperative Work Agreement (CWA) to extend the budget authority for the National City Safe Routes to School Project, State Project No. SR2SL-5066 (014), from the June 30, 2010 expiration date to June 30, 2011 to allow for reimbursement of eligible project expenditures, and authorizing the Mayor to sign the CWA request form. (Development Services/Engineering Division)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City authorizing the City Engineer to approve removal of 45 feet of red curb “no parking” to the north of the Ball KIA dealership driveway, located at 1940 National City Boulevard, to provide additional street parking. (TSC Item No. 2009-25) (Development Services/Engineering)

7. Resolution of the City Council of the City of National City approving the First Amendment to Agreement between City and Project Design Consultants for revised scope of services, compensation in the amount of \$650,000 for Fiscal Year 2010-2011, and length of Agreement for comprehensive update of the General Plan and Land Use Code and preparation of Environmental Impact Report. (Community Development)

8. Resolution of the City Council of the City of National City authorizing the Mayor to sign the Resolution of the Administrative Oversight Committee of the Regional Cooperative Care Program extending the “Agreement Establishing the Regional Cooperative Care Program.” (Fire)

9. Resolution of the City Council of the City of National City waiving the bidding process based on special circumstances, and authorizing the Mayor to execute an Agreement in an amount not to exceed \$57,005.04 with Day Wireless Systems to provide maintenance, service and installation of the City’s radio communications equipment, maintain infrastructure for mobile and portable radios, relocate antenna cables, install bi-directional antennas for public safety and other City Departments for certain projects and for on-call services. (Police)

10. Resolution of the City Council of the City of National City authorizing the Mayor to execute a five-year software maintenance agreement with Northrop Grumman Information Technology, Inc. for total not to exceed amount of \$210,538.00 to support the Law Enforcement Records Management System (RMS). (MIS)

11. WARRANT REGISTER #18

Warrant Register #18 for the period of 10/28/09 through 11/03/09 in the amount of \$3,359,359.71. (Finance)

CONSENT CALENDAR (Cont.)

12. WARRANT REGISTER #19

Warrant Register #19 for the period of 11/04/09 through 11/10/09 in the amount of \$306,332.06. (Finance)

NEW BUSINESS

13. Notice of Decision – Planning Commission approval of a Conditional Use Permit Application to allow an acupuncture clinic at the existing residential unit within the General Commercial – Planned Development (CG-PD) Zone located at 910 A Avenue, No. 19. (Applicant: Dynamic Health Center/Janice Martinelli) (Case File 2008-14 CUP) (Development Services/Planning Division)
14. Request to use the Granger Music Hall by the National City Historical Society for receptions on Thursday, December 3; Friday, December 4; Friday, December 11; and Saturday, December 12, 2009 from 5 pm to midnight. (Community Services)
15. Temporary Use Permit – Christmas Tree Lighting hosted by the Community Services Department on December 10, 2009 from 5 pm to 8 pm at Morgan Square, between 9th Street and National City Boulevard. This is a City sponsored event under Policy No. 804. (Neighborhood Services Division)
16. Temporary Use Permit – Tijuana Toy Run hosted by Sweetwater Motorcycles, Inc. on December 13, 2009 from 8 am to 10 am at 3201 Hoover Avenue with no waiver of fees. (Neighborhood Services Division)
17. Temporary Use Permit – Feria de Salud: *Por tu Familia* 2010 hosted by the American Diabetes Association on March 6, 2010 from 6 am to 2 pm at Kimball Park with no waiver of fees. (Neighborhood Services Division)
18. Scheduling a Mid-Year Budget Review of the Fiscal Year 2009-2010 Annual Budget for the City of National City and the Community Development Commission of the City of National City on Saturday, January 30, 2010 at 9:00 a.m. at the Kimball Senior Center. (Finance)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

19. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$846,783.56 to the City of National City for the period of 10/28/09 through 11/03/09. (Finance)

20. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$24,806.56 to the City of National City for the period of 11/04/09 through 11/10/09. (Finance)

STAFF REPORTS

21. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council and Community Development Commission Meeting -
Tuesday – December 15, 2009 - 6:00 p.m. - Council Chambers - National City,
California