

**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 – January 5, 2010 – 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**

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COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES  
MAY BE OBTAINED THROUGH OUR WEBSITE AT [www.nationalcityca.gov](http://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 November 17, 2009. (City Clerk)
2. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
3. Resolution of the City Council of the City of National City approving an Amendment to the contract between the City and Dokken Engineering in the not-to-exceed amount of \$42,800 for the Plaza Boulevard Widening Project to update design of the proposed retaining walls, located at I-805 underpass, per Department of Transportation and authorizing the Mayor to execute the amendment. (Funded by Federal STP and Local TransNet Funds). (Engineering)
4. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Grant Agreement in the amount of \$130,000 between the San Diego Association of Governments (SANDAG) and the City of National City for the Sweetwater River Bike Path Gap Closure Project along Plaza Bonita Road in the City of National City funded by the TDA / *TransNet* Bicycle, Pedestrian and Neighborhood Safety Program. (City local match not required) (Development Services/Engineering Division)
5. Resolution of the City Council of the City of National City approving submittal of a funding allocation request to the State Department of Transportation in the amount of \$129,147 for a Citywide Bus Bench Installation project funded through the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA). (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 installation of a blue curb handicap parking space with sign in front of the residence at 2205 E. 12<sup>th</sup> Street. (TSC Item No. 2009-22) (Development Services/Engineering Division)
  
7. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of a blue curb handicap parking space with sign in front of the residence at 319 E. 7<sup>th</sup> Street. (TSC Item No. 2009-26) (Development Services/Engineering Division)
  
8. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of "KEEP CLEAR" striping with "Do Not Block Intersection" sign at the commercial shopping center driveway located at the east side of Grove Street, between E. Plaza Boulevard and E. 14<sup>th</sup> Street to improve ingress/egress. (TSC Item No. 2009-27) (Development Services/Engineering Division)
  
9. Resolution of the City Council of the City of National City approving a Planned Development Permit, Tentative Subdivision Map and Negative Declaration for a 72-unit condominium complex located at the southeast corner of East Plaza Blvd. and Palm Avenue. (Applicant: Palm Plaza Associates LLC) (Case File 2008-46 S, PD, IS) (Development Services/Planning)
  
10. WARRANT REGISTER #22  
  
Warrant Register #22 for the period of 11/25/09 through 12/01/09 in the amount of \$3,303,550.87. (Finance)
  
11. WARRANT REGISTER #23  
  
Warrant Register #23 for the period of 12/02/09 through 12/08/09 in the amount of \$786,336.53. (Finance)

## **PUBLIC HEARING**

12. Public Hearing: Presentation of the Draft Public Participation Plan (PPP) for the U.S. Department of Housing and Urban Development Five-Year Consolidation Plan. (Community Development Department/Housing and Grants Division)

## **ORDINANCE FOR ADOPTION**

13. Ordinance of the City of National City to approve an Amendment to the contract between the Board of Administration California Public Employees' Retirement System, and the City Council of the City of National City to provide for a 3% @ 55 Full Formula Benefit for local Police members entering membership for the first time in the Police classification. (Human Resources)

## **COMMUNITY DEVELOPMENT COMMISSION**

### **CONSENT CALENDAR**

14. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$796,957.03 to the City of National City for the period of 11/25/09 through 12/01/09. (Finance)
15. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$27,092.74 to the City of National City for the period of 12/02/09 through 12/08/09. (Finance)
16. Resolution of the Community Development Commission of the City of National City approving the Summary Report pertaining to the proposed sale of property owned by the Community Development Commission of the City of National City at 1640 East Plaza Boulevard. (California Redevelopment Law Section 33433) (Redevelopment Division)

### **STAFF REPORTS**

17. Closed Session Report. (City Attorney)

**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

Regular City Council and Community Development Commission Meeting -  
Tuesday – January 19, 2010 - 6:00 p.m. - Council Chambers - National City,  
California