

**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 19, 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**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES
MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

INTERVIEWS/APPOINTMENTS

1. Interviews and Appointments: Civil Service Commission (City Clerk)

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 December 1, 2009. (City Clerk)
3. Resolution of the City Council of the City of National City to approve, accept, and file with the County Recorder a Subdivision Map for San Diego Habitat for Humanity located at 18th Street and G Avenue, that includes street dedication for public right-of-way and naming of a parcel of land at 18th Street and G Avenue. (Case File No. 2008-20 S, PD, IS). (Development Services/Engineering Division)
4. Resolution of the City Council of the City of National City: 1) accepting and approving work performed by Crest Equipment, Inc. for the final contract amount of \$194,890.00, 2) ratify the filing of the Notice of Completion with the County Recorder, and 3) releasing the retention amount of \$19,489.00 for the National City Concrete Improvements at Various Locations Project. (Funded through CDBG and CDBG-R Funds). (Development Services/Engineering Division)
5. Resolution of the City Council of the City of National City authorizing the submission of an application to the California Department of Housing and Community Development for the Catalyst Projects for California Sustainable Strategies Pilot Program. (Community Development/Housing and Grants Division)

CONSENT CALENDAR (Cont.)

6. WARRANT REGISTER #24

Warrant Register #24 for the period of 12/09/09 through 12/15/09 in the amount of \$1,741,412.33. (Finance)

7. WARRANT REGISTER #25

Warrant Register #25 for the period of 12/16/09 through 12/22/09 in the amount of \$398,013.63. (Finance)

8. WARRANT REGISTER #26

Warrant Register #26 for the period of 12/23/09 through 12/29/09 in the amount of \$1,892,044.00. (Finance)

PUBLIC HEARING

9. Public Hearing – Public Hearing to consider the proposed sale of property owned by the Community Development Commission at 1640 E. Plaza Boulevard to Palm Plaza Associates, LLC (California Health & Safety Code Section 33433). (Redevelopment Division) **Companion Items #13 and #21**

10. Public Hearing: Presentation of the Final Draft of the Public Participation Plan (PPP) for the U.S. Department of Housing and Urban Development Five-Year Consolidated Plan. (Community Development/Housing and Grants Division) **Companion Item #11**

NON CONSENT CALENDAR

11. Resolution of the City Council of the City of National City adopting a Public Participation Plan (PPP) required for the Five-Year Consolidated Plan to the U.S. Department of Housing and Urban Development. (Community Development/Housing and Grants Division) **Companion Item #10**

NON CONSENT CALENDAR (Cont.)

12. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Grant Agreement for a maximum amount of \$2,000,000 between the San Diego Association of Governments (SANDAG) and the City of National City for the 8th Street Corridor Smart Growth Revitalization Project (Funded by the *TransNet* Smart Growth Incentive Program for \$2,000,000 and matching funds by Tax Increment Fund of \$500,000 and Rule 20A for SDG&E Utility Undergrounding of \$1,000,000). (Development Services/Engineering Division)

13. Resolution of the City Council of the City of National City approving the sale of real property owned by the Community Development Commission of the City of National City located at 1640 E. Plaza Boulevard to Palm Plaza Associates, LLC, and making certain findings in connection therewith. (City Attorney)
Companion Items #9 and #21

14. City of National City Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2009. (Finance)

15. City of National City's Single Audit Report on Federal Awards for the Fiscal Year Ended June 30, 2009. (Finance)

NEW BUSINESS

16. Notice of Decision – Planning Commission approval of a Conditional Use Permit application to allow a mixed residential/commercial use at a site containing an existing residential use and to allow an exception for the parking requirements at 832 E. Avenue. (Applicant: COPAO) (Case File 2009-15 CUP) (Development Services/Planning Division)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

17. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$121,902.31 to the City of National City for the period of 12/09/09 through 12/15/09. (Finance)

CONSENT CALENDAR (Cont.)

18. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$36,016.35 to the City of National City for the period of 12/16/09 through 12/22/09. (Finance)
19. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$200,251.19 to the City of National City for the period of 12/23/09 through 12/29/09. (Finance)
20. Report: A quarterly update on efforts funded by current grants from the US Environmental Protection Agency (EPA), including \$200,000 for environmental assessments in the Westside Specific Plan area, \$1,000,000 for a Brownfield Revolving Loan Fund, and an in-kind services grant recently completed. (Redevelopment Division)

NON CONSENT CALENDAR

21. Resolution of the Community Development Commission of the City of National City (CDC) authorizing the Chairman to execute a Purchase and Sale Agreement for \$1,823,000 with Palm Plaza Associates, LLC to develop a 72-unit multi-family housing project in part on property owned by the Community Development Commission at 1640 East Plaza Boulevard. (Redevelopment Division) **Companion Items #9 and #13**
22. Community Development Commission of the City of National City's Financial Statements and Supplemental Information for the Fiscal Year Ended June 30, 2009. (Finance)

STAFF REPORTS

23. Grants Update. (Housing & Grants)
24. Policy and practices regarding businesses impacted by fire damage. (Development Services/Building)
25. Clarification of Solar Permit Fees. (Development Services/Building)

STAFF REPORTS (Cont.)

26. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Adjourned Regular City Council Meeting - Budget Workshop – Saturday –
January 30, 2010 – 9:00 a.m. – Kimball Senior Center - 1221 “D” Avenue,
National City, California

Regular City Council and Community Development Commission Meeting -
Tuesday – February 2, 2010 - 6:00 p.m. - Council Chambers - National City,
California