

**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 – February 2, 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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MAY BE OBTAINED THROUGH OUR WEBSITE AT [www.nationalcityca.gov](http://www.nationalcityca.gov)

## **PRESENTATION**

1. Presentation by Catherine Hill, Regional Public Affairs Manager, League of California Cities, regarding the protection of local government revenues.  
\*\*Companion Item #10\*\*

## **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 15, 2009. (City Clerk)
3. 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)
4. WARRANT REGISTER #27  
  
Warrant Register #27 for the period of 12/30/09 through 01/05/10 in the amount of \$818,587.03. (Finance)
5. WARRANT REGISTER #28  
  
Warrant Register #28 for the period of 01/06/10 through 01/12/10 in the amount of \$1,255,971.20. (Finance)
6. Investment Report for quarter ended December 31, 2009. (Finance)
7. National City Sales Tax Update – Third Quarter 2009. (Finance)

### **ORDINANCES FOR INTRODUCTION**

8. An Ordinance of the City Council of the City of National City adopting the Standard Urban Storm Water Mitigation Plan (SUSMP) Manual, and repealing Ordinances No. 2008-2307. (Engineering)
  
9. Ordinance of the City Council of the City of National City amending Sections 14.22.020, 14.22.030, 14.22.040, 14.22.090, 14.22.110, 14.22.120, 14.22.130, 14.22.140, 14.22.150, 14.22.160, and 14.22.170 of the National City Municipal Code regarding National City Storm Water Management and Discharge Control. (Engineering)

### **NON CONSENT RESOLUTION**

10. Resolution of the City Council of the City of National City in support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010. (City Manager) \*\*Companion Item #1\*\*

### **NEW BUSINESS**

11. Notice of Decision – Planning Commission approval of a variance to allow a reduced lot size of 2,675 square feet and a reduced side yard for a portion of the side yard for a parcel within the residential single-family 3 planned development zone west of 922 E. 7<sup>th</sup> Street. (Applicant: Gloria O'Donovan) (Case File 2009-21 Z) (Development Services/Planning Division)
  
12. Report and recommendations regarding Business License Administrative Fees. (Finance/City Attorney)
  
13. Presentation of Senior Village Expansion Conceptual Plan and direction to prepare a request for qualifications. (Community Development)
  
14. Presentation of Paradise Creek Revitalization Project grant application to the Catalyst Projects for California Sustainable Strategies Pilot Program under the California Department of Housing and Community Development. (Community Development/Housing and Grants Division)

**NEW BUSINESS (Cont.)**

15. Presentation of Las Palmas Park and Facilities Vision Concept Plan. (Community Development)
16. Establishment of a City Council Ad Hoc Committee to discuss and make recommendations regarding the compensation of executive and management employees. (City Manager)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

17. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$304,640.87 to the City of National City for the period of 12/30/09 through 01/05/10. (Finance)
18. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$98,041.11 to the City of National City for the period of 01/06/10 through 01/12/10. (Finance)
19. Investment Report for quarter ended December 31, 2009. (Finance)

**NON CONSENT RESOLUTION**

20. Resolution of the Community Development Commission of the City of National City (CDC) authorizing the Chairman to execute an Agreement not to exceed \$170,965 by and between the Community Development Commission and Tierra West Advisers, Inc. to complete a Redevelopment Plan Amendment. (Redevelopment Division)

**STAFF REPORTS**

21. Update on the Request for Qualifications for Financial Advisory Services. (Finance)

**STAFF REPORTS (Cont.)**

22. Closed Session Report. (City Attorney)

**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

Regular City Council and Community Development Commission Meeting -  
Tuesday – February 16, 2010 - 6:00 p.m. - Council Chambers - National City,  
California