



**MINUTES OF THE VIRTUAL REGULAR MEETING
OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT
COMMISSION – HOUSING AUTHORITY
OF THE CITY OF NATIONAL CITY**

May 3, 2022

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Assembly Bill No. 361, approved by Governor Newsom on September 16, 2021.

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. The Agenda Items were considered in the order presented.

A. CITY COUNCIL

CALL TO ORDER

The meeting was called to order at 6:06 p.m. by Mayor Sotelo-Solis.

ROLL CALL

Councilmembers present: Rios, Rodriguez, Sotelo-Solis, Bush (joined at 6:11 p.m.), Morrison (joined at 6:18 p.m.)

Other Elected Officials present: Beauchamp, Molina

Administrative Officials present: Raulston, Winney, Bell Jr., Chapel, Brennan, Barrera, Yano, Aguirre, Ryan, Gilman, Meteau, Vergara, Parra, Tellez, Lopez, Garcia.

Interpretation in Spanish provided by Carlos Diaz and Luisa Diaz de Leon.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Sotelo-Solis led the Pledge of Allegiance.

PUBLIC COMMENTS

Mayor Sotelo-Solis summarized the process for acceptance of live public comment allowing three (3) minute per comment and introduced City Clerk Molina.

Four (4) verbal comments were registered and heard: Barbara Gordon, Becky Rapp, Judi Strang, and Carol Green.

One (1) written comment was received and read: Gerson Leon.

PROCLAMATIONS AND CERTIFICATES

1. 53rd Annual Professional Municipal Clerks Week - May 1 - May 7, 2022.

Mayor Sotelo-Solis presented the honor to City Clerk Molina and Deputy City Clerk Chapel.

Received and filed.

AWARDS AND RECOGNITIONS - No agenda items

PRESENTATIONS - No agenda items

INTERVIEWS / APPOINTMENTS

2. Appointments: City Boards, Commissions and Committees – City Council Appointments.

Mayor Sotelo-Solis introduced Deputy City Clerk Chapel who provided a report and addressed questions from Council.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Mayor Sotelo-Solis, seconded by Councilmember Rios, to hold over this item for the following month.

Ayes: Rios, Sotelo-Solis

Nays: Morrison, Rodriguez, Bush

Motion fails by 2-3 vote.

City Clerk Molina recited the procedure for appointment of a candidate to the Civil Service Commission. Applicant Javier Alvarado was interviewed by City Councilmembers.

ACTION: Motion by Councilmember Morrison, seconded by Mayor Sotelo-Solis, to appoint Javier Alvarado to the Civil Service Commission for a term ending September 30, 2022.

Motion carried by unanimous vote.

REGIONAL BOARDS AND COMMITTEE REPORTS

Councilmember Rios reported on the business of the Sweetwater Authority Governing Board.

Mayor Sotelo-Solis reported on the business of the Metropolitan Transit System (MTS).

Port of San Diego Commissioner Sandy Naranjo provided a report on the Port of San Diego.

Vice-Mayor Bush provided reports on regional committee meetings he attended.

CONSENT CALENDER

Public Comment: No verbal or written comments were received.

Councilmember Rios pulled Items 5 and 6 for discussion.

ACTION: Motion by Councilmember Rios, seconded by Vice-Mayor Bush, to approve the Consent Calendar Items 3, 4, and 7 through 16.

Motion carried by 5-0 vote.

3. Approved Motion of the City Council of the City of National City, California approving the waiving of the reading of the text of the Ordinances or Resolutions that are having a Public Hearing considered at this meeting and providing that such Ordinances or Resolutions shall be introduced and/or adopted after a reading of the title only.
4. Adopted Resolution No. 2022-63. Adoption of a Resolution Declaring Findings to Continue Teleconference Meetings to May 17, 2022, as required by AB 361.
5. Pulled.
6. Pulled.
7. Adopted Resolution No. 2022-66. Resolution of the City Council of the City of National City, California, authorizing the issuance of a Request for Qualifications (“RFQ”) for legal services for the Public Works and Engineering Department of National City.
8. Adopted Resolution No. 2022-~~65~~64. Resolution of the City Council of the City of National City to authorize the City Manager to enter into a three year Agreement with Thomson Reuters CLEAR®. The total cost for the three years is not to exceed \$26,400.00 or \$8,800.00 per year.
9. Adopted Resolution No. 2022-68. Resolution of the City Council of the City of National City, California, (1) approving an Affordable Housing Density Bonus Agreement with Torreyana Associates, LLC, a California Limited Partnership, restricting the rent and occupancy of one (1) unit to a lower income household in exchange for three concessions pursuant to California Government Code Sections 65915 – 65918 for the development of 12 housing units located at 316 East 31st Street in National City; and (2) approving a Subordination and Intercreditor Agreement subordinating said Affordable Housing Density Bonus Agreement.
10. Adopted Resolution No. 2022-69. Resolution of the City Council of National City, California, creating one (1) new job classification and amending the Management Salary Schedule.
11. Adopted Resolution No. 2022-70. Resolution of the City Council of the City of National City, 1) awarding a contract to Tri Group Construction and Development, Inc. in the not-to-exceed amount of \$638,963 for the Paradise Creek Educational Park Extension Project, CIP No. 19-33; 2) authorizing a 15% contingency in the amount of \$95,844.45 for any unforeseen changes; and 3) authorizing the Mayor to execute the contract.
12. Adopted Resolution No. 2022-71. Resolution of the City Council of the City of National City, California, authorizing the installation of stop control and yield control signs for the intersections of E. 31st Street, between “B” Avenue and “C” Avenue in order to enhance safety at the intersections (TSC No. 2022-02).
13. Received and Filed. Quarterly Report - Boards, Commissions, and Committee Attendance and Training.

14. Received and Filed. City Council 2022 Legislative Recess.
15. Ratified Warrant Register #38 for the period of 3/18/22 through 3/24/22 in the amount of \$1,758,342.81.
16. Ratified Warrant Register #39 for the period of 3/25/22 through 3/31/22 in the amount of \$238,388.08.

ITEMS PULLED FROM CONSENT CALENDER

5. Adopted Resolution No. 2022-64. Resolution of the City Council of the City of National City, California, authorizing the City Clerk's Office to apply for certification from the U.S. Department of State, establishing a passport acceptance facility in the City Clerk's Office located in City Hall.

Councilmember Rios provided remarks. Deputy City Clerk Chapel addressed questions from Council.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Councilmember Morrison, seconded by Vice-Mayor Bush, to adopt the Resolution with the amendment to hire one Part-Time Employee (PTE) with an annual salary of \$20,000.

Motion carried by 5-0 vote.

6. Adopted Resolution No. 2022-65. Resolution of the City Council of the City of National City, California, authorizing the Mayor to execute an agreement with Luth and Turley, Inc. in the not-to-exceed amount of \$150,000.

Councilmember Rios provided remarks. Deputy City Clerk Chapel addressed questions from Council.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Councilmember Rios, seconded by Vice-Mayor Bush, to adopt the Resolution with an amendment to direct Staff to bring forward a Request for Proposal (RFP).

Motion carried by 5-0 vote.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

17. Adopted Resolution No. 2022-72. Public Hearing and Adoption of a Resolution of the City Council of the City of National City adopting the U.S Department of Housing and Urban Development (HUD) 2022-2023 Annual Action Plan and the allocation of 2022-2023 HUD entitlement grant funds and program income to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for 2022-2023 Annual Action Plan.

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced Director of Housing Authority Aguirre and Housing Programs Manager Palma who provided the report and addressed questions from Council.

Mayor Sotelo-Solis declared the Public Hearing open at 7:34 p.m.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rodriguez, to close the Public Hearing at 7:34 p.m.

Motion passed by 5-0 vote.

ACTION: Motion by Councilmember Morrison, seconded by Mayor Sotelo-Solis, to adopt the Resolution.

Motion passed by 5-0 vote.

18. Adopted Ordinance No. 2022-2501. Public Hearing and Adoption of an Ordinance of the City of National City, California, Amending Chapter 2.64 of Title 2 of the National City Municipal Code relating to the Community Development Commission-Housing Authority of the City of National City.

City Clerk Molina read the title of the Ordinance into the record.

Mayor Sotelo-Solis introduced Director of Housing Authority Aguirre who provided the report.

Mayor Sotelo-Solis declared the Public Hearing open at 7:36 p.m.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rios, to close the Public Hearing at 7:36 p.m.

Motion passed by 5-0 vote.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rios, to adopt the Ordinance.

Motion passed by 5-0 vote.

19. Adopted Ordinance No. 2022-2502. Public Hearing and Adoption of an Ordinance of the City Council of the City of National City, California, Repealing Ordinance No. 2017-2432 and Ordinance No. 2020-2483; and Removing Chapter 16.09 in its Entirety from the National City Municipal Code Dissolving the Veterans and Military Families Advisory Committee.

City Clerk Molina read the title of the Ordinance into the record.

Mayor Sotelo-Solis introduced Deputy City Clerk Chapel who provided the report.

Mayor Sotelo-Solis declared the Public Hearing open at 7:39 p.m.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Councilmember Rios, seconded by Councilmember Morrison, to close the Public Hearing at 7:39 p.m.

Motion passed by 5-0 vote.

ACTION: Motion by Councilmember Rios, seconded by Councilmember Morrison, to adopt the Ordinance.

Motion passed by 5-0 vote.

NON CONSENT RESOLUTIONS

20. Adopted Resolution No. 2022-73. Resolution of the City Council of the City of National City, California to eliminate library overdue material fines to ensure equitable access to Library Services.

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced Library and Community Services Director Ryan who gave the report and a PowerPoint presentation, and addressed questions from the Council.

Public Comment:

One (1) verbal comment was registered and heard: Margaret Godshalk.

ACTION: Motion by Councilmember Rios, seconded by Mayor Sotelo-Solis, to adopt the Resolution.

Motion passed by 5-0 vote.

NEW BUSINESS

21. Accepted Notice of Decision – Planning Commission approval of a Conditional Use Permit for beer and wine sales at a new restaurant (BB.Q Chicken) located at 2527 East Plaza Blvd. (Applicant: Shimon G&M, Inc.) (Case File 2022-07 CUP)

City Clerk Molina read the title of the Item into the record.

Mayor Sotelo-Solis introduced Director of Community Development Vergara who addressed questions from Council.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Councilmember Morrison, seconded by Vice-Mayor Bush, to concur with the Planning Commission's recommendation to accept and file the Notice of Decision.

Ayes: Morrison, Rodriguez, Bush, Sotelo-Solis

Nays: Rios

Motion passed by 4-1 vote.

22. Accepted Notice of Decision – Planning Commission approval of a Conditional Use Permit for the modification of an existing wireless communications facility located at 2435 Sweetwater Road. (Applicant: DISH Wireless) (Case File 2022-10 CUP)

City Clerk Molina read the title of the Item into the record.

Mayor Sotelo-Solis introduced Director of Community Development Vergara who addressed questions from Council.

Public Comment: No verbal or written comments were received.

ACTION: Motion by Councilmember Rodriguez, seconded by Councilmember Morrison, to concur with the Planning Commission’s recommendation to accept and file the Notice of Decision.
Motion passed by 5-0 vote.

B. COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY – No agenda items

C. REPORTS

STAFF REPORTS

23. Community Service Day & Upcoming Event Dates.

Mayor Sotelo-Solis introduced Library & Community Services Director Ryan who provided a PowerPoint Presentation.

Received and Filed.

24. City Manager Report.

City Manager Raulston provided the report.

Received and Filed.

MAYOR AND CITY COUNCIL

Closing remarks were provided by City Treasurer, City Clerk, and members of the City Council.

CLOSED SESSION

CLOSED SESSION REPORT – No agenda items

ADJOURNMENT

Mayor Sotelo-Solis adjourned to the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City, Tuesday, May 17, 2022, 6:00 p.m. via teleconference.

The meeting adjourned at 8:16 p.m.


Luz Molina, City Clerk

The foregoing minutes were approved at the Regular Meeting of August 2, 2022.


Alejandra Sotelo-Solis, Mayor