



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

March 1, 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 6:03 p.m. by Mayor Sotelo-Solis.

ROLL CALL

Councilmembers present: Morrison, Rios, Rodriguez, Bush, Sotelo-Solis
Other Elected Officials present: Beauchamp, Molina

Administrative Officials present: Raulston, Winney, Bell Jr., Chapel, Gilman, Torres, Williams, Aguirre, Vergara, Meteau, Valadez, Reeder, Parra, Tellez, Ryan, Brennan, Yano, and Barrera.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Rios 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.

Five (5) spoken comments were registered and heard: Becky Rapp, Barbara Gordon, Carol Green, Kelly McCormick, and Judith Strang.

Five (5) written comments were received and read: Joan Rincon, Ellen Nash, Ken Seaton-Msemaji, Mitz Lee, and Voting Rights Act Now.

Mayor Sotelo-Solis announced the meeting will be adjourned in memory of South Bay Community Member Francine Maigue. Theresa Bendorf provided remarks on behalf of the Maigue family.

PROCLAMATIONS AND CERTIFICATES - No agenda items.

AWARDS AND RECOGNITIONS - No agenda items.

PRESENTATIONS

1. PAG – ASA Law Clinic Presentation.

Mayor Sotelo-Solis introduced City Attorney Bell who introduced Thomas Jefferson School of Law Board Member Aaron Giron and Board President Diana Laranang. Mr. Giron and Ms. Laranang provided remarks and addressed comments from Councilmembers.

Received and filed.

INTERVIEWS / APPOINTMENTS - No agenda items.

REGIONAL BOARDS AND COMMITTEE REPORTS

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

Mayor Sotelo-Solis reported on the business of San Diego Community Power (SDCP), and San Diego Association of Governments (SANDAG).

Councilmember Morrison reported on the business of the Regional Solid Waste Association (RSWA).

Vice-Mayor Bush reported on the business of the South County Economic Development Committee (SCEDC).

Councilmember Rios reported on the business of the Sweetwater Authority and the San Diego County Water Authority.

Councilmember Rodriguez announced that the Metro Wastewater Joint Powers Authority (JPA) meeting is forthcoming.

CONSENT CALENDER

Public Comment: None

ACTION: Motion by Councilmember Rios, seconded by Councilmember Rodriguez, to approve the Consent Calendar Items 2 through 11.

Motion carried by 5-0 vote.

2. 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.
3. Adopted Resolution No. 2022-31, Declaring Findings to Continue Teleconference Meetings to March 15, 2022, as required by AB 361.
4. Adopted Resolution No. 2022-32. Resolution of the City Council of the City of National City, California authorizing the Council to waive the formal bid process pursuant to section 2.60.110(B)(3) of the National City Municipal Code and authorizing the Mayor to execute a one-year agreement between the City of National City and SirsiDynix in the amount of \$19,473, with four one-year automatic renewals with the ability to opt-out, for a five-year total amount not to exceed \$99,102.77 to cover the costs associated with the Cloud hosted solution (SaaS) for the National City Public Library's Integrated Library System (ILS).
5. Adopted Resolution No. 2022-33. Resolution of the City Council of the City of National City, California, authorizing the City Manager to enter into an agreement between the City of National City ("City") and National City Living History Farm Preserve ("NCLHFP") for maintenance and operation of the Stein Farm for a 60-month period from March 1, 2022 to February 28, 2027 and authorizing the establishment of a Cultural Assets fund appropriation of \$5,000 and use of the Cultural Assets fund for maintenance and operating costs.
6. Approved Temporary Use Permit – The 13th Annual Granfondo San Diego Fun Bike Ride sponsored by Life Sports Foundation on April 3, 2022 from 7:30 a.m. to 5 p.m. with no waiver of fees.
7. Approved Temporary Use Permit – Padres Pedal the Cause Bicycle Ride sponsored by Padres Pedal the Cause on April 9, 2022 from 10 a.m. to 2:15 p.m. with no waiver of fees.
8. Approved Investment transactions for the month ended November 30, 2021.
9. Approved Investment Report for the quarter ended December 31, 2021.
10. Ratified Warrant Register #30 for the period of 1/21/22 through 1/27/22 in the amount of \$1,690,448.38.
11. Ratified Warrant Register #31 for the period of 1/28/22 through 2/03/22 in the amount of \$2,243,366.83.

NON CONSENT RESOLUTIONS (Item 14 was heard out of order)

14. Adopted Resolution No. 2022-35. Resolution of the City Council of the City of National City, California, approving National City Police Department Policy 706 and Procedure 706 for the use of Military Equipment as mandated by California Assembly Bill 481.

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

Mayor Sotelo-Solis introduced Chief of Police Tellez who provided the report and addressed questions from members of the council.

Public Comment:

One (1) written comment was received and read: Coyote Moon.
No spoken comments were received.

ACTION: Motion by Councilmember Rios, seconded by Councilmember Morrison, to adopt the Resolution. A friendly amendment by Vice-Mayor Bush to include a review of the annual report by a member of the Community and Police Relations Commission (CPRC) prior to Council approval was accepted by the maker of the motion.

Motion passed by 5-0 vote.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

12. Adopted Resolution No. 2022-34. Public Hearing – Resolution of the City Council of the City of National City, California authorizing the execution of an Order of Vacation of a portion of Kimball Way, north of East 14th Street and northwest of the intersection with 'F' Avenue, as part of the Kimball Highlands and San Ysidro Health (PACE) Clinic project. (Applicant: Excel Engineering).

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

Mayor Sotelo-Solis introduced Principal Planner Reeder who provided the report and PowerPoint presentation.

Mayor Sotelo-Solis declared the Public Hearing open at 7:31 p.m.

Public Comment:

One (1) spoken comment was registered and heard: Mary Peterson.
No written comments were received.

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Rios, to close the Public Hearing at 7:35 p.m.

Motion passed by 5-0 vote.

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

Motion passed by 5-0 vote.

13. Public Hearing and Introduction of an Ordinance of the City Council of the City of National City, California, adopting a Military Equipment Policy.

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

Mayor Sotelo-Solis introduced City Attorney Bell who provided brief remarks.

Mayor Sotelo-Solis declared the Public Hearing open at 7:37 p.m.

Public Comment: None.

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rios, to close the Public Hearing at 7:37 p.m.

Motion passed by 5-0 vote.

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Rodriguez, to introduce the Ordinance.

Motion passed by 5-0 vote.

NEW BUSINESS

15. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the modification of an existing wireless communications facility located at 1215 Wilson Avenue. (Applicant: T-Mobile) (Case File 2021-09 CUP).

City Clerk Molina read the title of the Notice of Decision into the record.

Principal Planner Reeder provided remarks.

Public Comment: None.

ACTION: Motion by Councilmember Rios, seconded by Vice-Mayor Bush, to approve the Notice of Decision.

Motion passed by 5-0 vote.

16. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the relocation of an existing wireless communications facility located at 1320 Highland Avenue. (Applicant: Verizon Wireless) (Case File 2022-02 CUP).

City Clerk Molina read the title of the Notice of Decision into the record.

Principal Planner Reeder provided remarks.

Public Comment: None.

ACTION: Motion by Councilmember Rios, seconded by Councilmember Morrison, to approve the Notice of Decision.

Motion passed by 5-0 vote.

17. Discussion of COVID related protocols pertaining to City Council Meetings and City Council appointed Boards, Commissions and Committees (BCCs).

City Clerk Molina provided the report and Deputy City Clerk Chapel provided a PowerPoint presentation.

Public Comment: None.

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Rodriguez, to approve Option 2. Hybrid Options, as detailed in the PowerPoint presentation, with an amendment to extend the same to Boards, Commissions, and Committees (BCCs).

Substitute motion by Mayor Sotelo-Solis, seconded by Councilmember Rios, to approve Option 3, and to extend virtual meetings to August following the July Legislative Recess, as detailed in the PowerPoint presentation.

Yeas: Morrison, Rios, Sotelo-Solis.

Nays: Rodriguez, Bush.

Motion passed by 3-2 vote.

B. COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY

CONSENT RESOLUTIONS - HOUSING AUTHORITY

Public Comment: None

ACTION: Motion by Councilmember Morrison, seconded by Councilmember Rios, to approve the Consent Calendar Items 18 and 19.

Motion carried by 5-0 vote.

18. Adopted Resolution No. 2022-81. Resolution of the Community Development Commission-Housing Authority of the City of National City, California ratifying an overage of expenditures in the amount of \$42,686.49 for legal services provided by Christensen & Spath, LLP on housing-related matters.
19. Adopted Resolution No. 2022-82. Resolution of the Community Development Commission-Housing Authority of the City of National City, California authorizing the Mayor to execute an Agreement for legal services provided by Christensen & Spath, LLP to assist in affordable housing project negotiations, advise the CDC-HA Board, and research and preparation of documents related to these matters.

PUBLIC HEARINGS: RESOLUTIONS - HOUSING AUTHORITY - No agenda items.

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY - No agenda items.

NEW BUSINESS - HOUSING AUTHORITY - No agenda items.

C. REPORTS

STAFF REPORTS

20. City Manager Report.

City Manager Raulston provided the report.

MAYOR AND CITY COUNCIL

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

CLOSED SESSION

CLOSED SESSION REPORT

Mayor Sotelo-Solis introduced City Attorney Bell who provided the report.

By a unanimous vote, the direction was given by the City Council in the legal action titled Sheena Sanders v. City of National City. The case arises alleged violation of the Fourth Amendment stemming from an arrest

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2)
One (1) Potential Case

City Attorney Bell stated there is nothing to report.

2. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957
Employment Agreement: City Attorney

City Attorney Bell reported that there was direction given by City Council by unanimous vote.

ADJOURNMENT

Mayor Sotelo-Solis adjourned the meeting in memory of Francine Maigne.

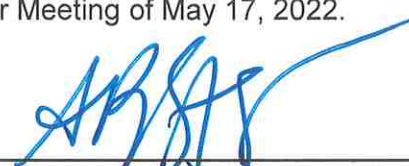
Mayor Sotelo-Solis adjourned to the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City, Tuesday, March 15, 2022, 6:00 p.m. via teleconference.

The meeting adjourned at 8:50 p.m.



Luz Molina, City Clerk

The foregoing minutes were approved at the Regular Meeting of May 17, 2022.



Alejandra Sotelo-Solis, Mayor