

**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 16, 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

PRESENTATIONS

1. Employee of the Month of February 2010 – Lupita Hernandez, Library Technician
2. Fiscal Year 2010-2011 Community Development Block Grant Program (CDBG) and Home Investment Partnerships (HOME) Program application, presentations and public comment. (Community Development/Housing and Grants Division)

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.

3. Approval of the minutes of the Adjourned City Council/Community Development Commission Meeting of November 24, 2009, and the Regular Meetings of December 15, 2009 and January 5, 2010. (City Clerk)
4. 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)
5. Resolution of the City Council of the City of National City: 1) accepting the work performed by PTM General Engineering Services, Inc. for the final contract amount of \$594,536.17, 2) ratifying the filing of the Notice of Completion with the County Recorder, and 3) authorizing release of the retention in the amount of \$29,726.82 for the National City Safe Routes to School Project, Spec. No. 09-14. (Funded by Safe Routes to School Grant and Office of Traffic Safety Grant) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City approving a change in scope of a Fiscal Year 2009-2010 CDBG grant for \$39,679.00 to the National Living History Farm Preserve, Inc. from a barn rehabilitation project to the completion of ADA-compliant restroom facility at the Stein Farm and termite treatment for the Stein House, authorizing the Mayor to execute a Subrecipient Agreement between the City and the National City Living History Farm Preserve, Inc. (Community Development/Housing and Grants Division)

7. Resolution of the City Council of the City of National City amending Civil Service Rule VIII in support of the revision of the City of National City Police Department Operating Procedure 015.1, governing the appeal of discipline administered to sworn Police personnel. (Human Resources)

8. Resolution of the City Council of the City of National City continuing the appropriations from Fiscal Year 2008-09 into Fiscal Year 2009-10. (Finance)

9. WARRANT REGISTER #29

Warrant Register #29 for the period of 01/13/09 through 01/19/10 in the amount of \$104,343.75. (Finance)

10. WARRANT REGISTER #30

Warrant Register #30 for the period of 01/20/10 through 01/26/10 in the amount of \$2,132,856.92. (Finance)

PUBLIC HEARING

11. Public Hearing to consider an Ordinance amending Title 18 (Zoning) of the National City Municipal Code by amending Chapter 18.54 Establishing Water Efficient Landscape Regulations. (Applicant: City Initiated) (Case File No. 2009A) (Development Services/Planning Division) **Companion Items #12 & #13**

ORDINANCES FOR INTRODUCTION

12. An Ordinance of the City Council of the City of National City amending Title 7 of the National City Municipal Code by adding Chapter 7.31 pertaining to landscape maintenance. (Applicant: City Initiated) (Case File No. 2009-25 A) (Development Services/Planning Division) **Companion Items #11 & #13**

13. An Ordinance of the City Council of the City of National City amending Title 18 of the Municipal Code by amending Chapter 18.54 Establishing Water Efficient Landscape Regulations. (Applicant: City Initiated) (Case File No. 2009-25 A) (Development Services/Planning Division) **Companion Items #11 & #12**

ORDINANCES FOR ADOPTION

14. 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)

15. 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 CALENDAR

16. Resolution of the City Council of the City of National City approving and adopting the FY 2009-2010 mid-year budget changes. (Finance)

NEW BUSINESS

17. Letter of Intent of the City of National City regarding the funding allocation of the Fiscal Year 2009-2010 Community Development Commission of the City of National City Supplemental Education Revenue Augmentation Fund to the State of California totaling \$5,158,424. (Tax Increment Fund) (Finance)

NEW BUSINESS (Cont.)

18. Temporary Use Permit – Creative Church Culture-West Coast Conference sponsored by Cornerstone Church of San Diego at 1920 Sweetwater Road from March 2nd thru 5th, 2010 with no waiver of fees. (Neighborhood Services)
19. Temporary Use Permit – Gran Fondo Colnago of San Diego bicycle ride from San Diego into National City using Sweetwater Road and leaving our City on Harbor Drive back into San Diego. This event is sponsored by the Little Italy Association from 9 a.m. to 5:30 p.m. on March 7, 2010 with no waiver of fees. (Neighborhood Services)
20. Temporary Use Permit – Westfield Plaza Carnival Bonita Carnival sponsored by Christiansen Amusements from March 12th thru 21st, 2010 at the Plaza Bonita mall with no waiver of fees. (Neighborhood Services)
21. Temporary Use Permit – Community Easter Egg Hunt 2010 sponsored by Cornerstone Church of San Diego at Las Palma Park on April 3, 2010 from 11 a.m. to 3 p.m. with no waiver of fees. (Neighborhood Services)
22. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a wireless communication facility at 1705 Hoover Avenue. (Applicant Clearwire - Anne Ford) (Case File No. 2009-22 CUP) (Development Services/Planning)
23. City Council Ad-Hoc Committee and City Manager's report on Executive and Manager proposals for amending, decreasing, or increasing compensation and benefits. (City Manager)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

24. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$8,109.32 to the City of National City for the period of 01/13/10 through 01/19/10. (Finance)

CONSENT CALENDAR (Cont.)

25. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$313,988.92 to the City of National City for the period of 01/20/10 through 01/26/10. (Finance)
26. Resolution of the Community Development Commission of the City of National City (CDC) continuing the appropriations from Fiscal Year 2008-09 into Fiscal Year 2009-10. (Finance)

NON CONSENT CALENDAR

27. Resolution of the Community Development Commission of the City of National City (CDC) approving and adopting the FY 2009-2010 mid-year budget changes. (Finance)

STAFF REPORTS

28. Update on traffic issues, Sweetwater Road and Orange Street. (Development Services)
29. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

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