



SPECIAL MEETING MINUTES OF THE CITY COUNCIL

**December 13, 2022, 6:00 p.m.
City Council Chamber - 1243 National City Boulevard
National City, CA**

Present:
Mayor Sotelo-Solis
Vice-Mayor Bush
Councilmember Rodriguez
Councilmember Morrison
Councilmember Rios

Others Present:
Brad Raulston, City Manager
Barry Schultz, Interim City Attorney
Frank Parra, Assistant City Manager
Luz Molina, City Clerk
Shelley Chapel, Deputy City Clerk
Molly Brennan, Administrative Services Director
Carlos Aguirre, Director of Housing
Tonya Hussain, Executive Secretary
Sergio Mora, Fire Battalion Chief
Joyce Ryan, Library & Community Services Director
Jose Tellez, Chief of Police
Armando Vergara, Director of Community Development
Roberto Yano, Director of Public Works and City Engineering

1. **CALL TO ORDER**

A Special Meeting of the City Council of the City of National City was called to order at 6:01 p.m. via teleconference and in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

2. **ROLL CALL**

Councilmembers present: Sotelo-Solis, Bush (6:03 pm arrival), Morrison (6:02 pm arrival) Rios, Rodriguez

Other Elected Officials present: Molina, Beauchamp

Administrative Officials present: Raulston, Schultz, Parra, Chapel, Aguirre, Hussain, Mora, Ryan, Brennan, Tellez, Vergara, Yano

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

3. **PLEDGE OF ALLEGIANCE**

Mayor Sotelo-Solis introduced her daughters who led the Pledge of Allegiance.

4. **PUBLIC COMMENT**

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

In-person comment received from:

Edna Concepcion

Gloria Nieto

Ana Melgoza

Councilmember Morrison left the dais at 6:09 p.m. and returned to the dais at 6:12 p.m.

Franco Garcia

Moon

Edith Indiongoo

Elizabeth Munoz

Carlos Munoz

Marissa Acierto

Robert Moreno

Ian Fregosi

Coleen Clementson and Ray Major

Claudia Gonzalez

Claudia Rempel

Edward Nieto

Carol Stickle

Jacqueline Reynoso

Laura Wilkinson Sinton

Commander Olivera

Deborah Morris
Arturo Solis
Sandy Naranjo
Jen Lebron

5. **PRESENTATION**

5.1 Past Accomplishments, Existing Priorities and Future Goals

City Manager Brad Raulston thanked outgoing Councilmember Rios and Mayor Sotelo-Solis for their work.

Mr. Raulston introduced various members of staff who presented the item utilizing a PowerPoint presentation.

Councilmember Rodriguez left the dais at 7:12 and returned at 7:15 p.m.

6. **CONSENT CALENDAR**

ACTION: Motion by Councilmember Rios, seconded by Councilmember Morrison to approve the Consent Calendar Items 6.1 through 6.3.

Motion carried by unanimous vote

6.1 Approval of City Council Meeting Minutes.

Approve and file.

Motion carried by unanimous vote

6.2 Community Enhancement Grant Funds Acceptance

Approved Resolution No. 2022-200.

Approve the Resolution Entitled, "Resolution of the City Council of the City of National City, California, authorizing the acceptance of the Community Enhancement Grant from the County of San Diego in the amount of \$35,000 to cover costs associated with the annual Kimball Holiday event and the establishment of grant funds appropriations of \$35,000 and corresponding revenue budget.

Motion carried by unanimous vote

6.3 Awarding a contract to Harbor Coating & Restoration for the Police Department Parking Structure Waterproofing CIP No. 22-42

Approved Resolution No. 2022-201.

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) awarding a contract to Harbor Coating & Restoration in the not-to-exceed amount of \$189,730 for the Police Department Parking Structure

Waterproofing CIP No. 22-42; 2) authorizing a 15% contingency in the amount of \$28,460 for any unforeseen changes; and 3) authorizing the Mayor to execute the contract.

Motion carried by unanimous vote

7. STAFF REPORT

- 7.1 Reciting the Fact of the General Municipal Election held Tuesday, November 8, 2022, Declaring Results

Approved Resolution No. 2022-202.

Deputy City Clerk Shelley Chapel presented the item.

In-person comment received from:

Catherine Hill

Lorna Delos Santos

Recommendation:

Adopt a Resolution entitled, "Resolution of the City Council of the City of National City, California, Reciting the Fact of the General Municipal Election held on Tuesday, November 8, 2022, Declaring the Results and Such Other Matters as Provided by Law.

ACTION: Motion by Councilmember Rios, seconded by Councilmember Rodriguez declaring the election results and such other matters as provided by law.

Motion carried by unanimous vote.

8. OUTGOING ELECTED COMMENTS

Outgoing Elected Officials provided comments.

- 8.1 City Clerk Molina Comments

- 8.2 Councilmember Rios Comments

- 8.3 Mayor Sotelo-Solis Comments

9. ADMINISTER OATH OF OFFICE

- 9.1 Administer Oath of Office to Newly Elected Mayor Ron Morrison

Val Macedo administered the Oath of Office.

10. RECESS FOR RECEPTION

Mayor Sotelo-Solis called a recess at 8:13 p.m., the meeting reconvened at 8:30 p.m. with Mayor Morrison, Vice-Mayor Bush and Councilmember Rodriguez present.

11. **CALL TO ORDER**

A Special Meeting of the City Council of the City of National City was called to order at 8:30 p.m. via teleconference and in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

12. **ADMINISTER OATH OF OFFICE**

12.1 Administer Oath of Office Newly Elected Councilmember District 1 Luz Molina
Oath administered by Deputy City Clerk Shelley Chapel.

12.2 Administer Oath of Office Newly Elected Councilmember District 3 Ditas Yamane
Oath administered by a family member.

13. **ROLL CALL**

Councilmembers present: Morrison, Bush, Molina, Rodriguez, Yamane

Administrative Officials present: Raulston, Schultz, Parra, Chapel, Hussain

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

14. **PUBLIC COMMENT**

There was no public comment.

15. **NEWLY ELECTED COMMENTS**

Remarks were provided by the newly elected Mayor and Councilmembers.

15.1 Councilmember Molina Comments

15.2 Councilmember Yamane Comments

15.3 Mayor Morrison Comments

16. **STAFF REPORTS**

16.1 Selection of Vice-Mayor

Recommendation: Selection of Councilmember Molina as Vice-Mayor may be accomplished by approval of a motion in accordance with the Policy.

ACTION: Motion by Mayor Morrison, seconded by Vice-Mayor Bush to select Councilmember Molina as Vice-Mayor for calendar year 2023.

Motion carried by unanimous vote.

16.2 Appointments of City Councilmembers to Regional Boards and Committees for Outside Agencies

Approved Resolution Nos. 2022-203, 2022-204, 2022-205

In-person comment received from:

Sara Ochoa
Kelsey Genesi
Gretchen Newsom

Recommendation: To appoint to the San Diego Association of Governments –
Primary and Alternate (Annual)

ACTION: Motion by Mayor Morrison to appoint Councilmember Yamane as Primary, Vice-Mayor Molina as the Alternate, and Mayor Morrison as Second Alternate. Motion died due to lack of a second.

MOTION: Motion by Councilmember Bush, seconded by Councilmember Rodriguez to appoint Vice-Mayor Molina as the Primary, Councilmember Rodriguez as the Alternate, and Councilmember Bush as the Second Alternate.

SUBSTITUTE MOTION: Motion by Mayor Morrison, seconded by Councilmember Yamane to appoint Councilmember Yamane as the Primary, Vice-Mayor Molina as the Alternate, and Mayor Morrison as the Second Alternate.

Ayes: Morrison, Yamane
Nays: Molina, Bush, Rodriguez
Motion failed by 3-2 vote.

FRIENDLY AMENDMENT TO THE ORIGINAL MOTION: Motion by Councilmember Bush, seconded by Councilmember Rodriguez to appoint Vice-Mayor Molina as the Primary, Councilmember Rodriguez as the Alternate, and Councilmember Yamane as the Second Alternate.

Ayes: Molina, Bush, Rodriguez, Yamane
Nays: Morrison

Motion passed by 4-1 vote.

Approved Resolution No. 2022-205

Recommendation: To appoint to the San Diego Association of Governments
Shoreline Preservation Working Group – Primary and Alternate (Annual)

ACTION: Motion by Mayor Morrison, seconded by Councilmember Yamane to appoint Councilmember Rodriguez as the Primary and Councilmember Bush as the Alternate.

Motion approved by unanimous vote.

Approved Resolution No. 2022-203

Recommendation: To appoint members of the City Council to various regional committee assignments.

ACTION: Motion by Mayor Morrison, seconded by Councilmember Bush to appoint to the Bayshore Bikeway Working Group – Primary and Alternate (Annual) Councilmember Bush as the Primary and Councilmember Rodriguez as the Alternate.

Motion approved by unanimous vote.

ACTION: Motion by Mayor Morrison, seconded by Councilmember Yamane to appoint to the League of California Cities - Primary and Alternate (Annual) Mayor Morrison as the Primary and Vice-Mayor Molina as the Alternate.

Motion approved by unanimous vote.

ACTION: Motion by Mayor Morrison, seconded by Councilmember Yamane to appoint to the Metropolitan Transit System Board Councilmember Yamane as the Primary and Councilmember Bush as the Alternate.

SUBSTITUTE MOTION: Motion by Vice-Mayor Molina, seconded by Councilmember Rodriguez to appoint to the Metropolitan Transit System Board Councilmember Bush as the Primary and Councilmember Rodriguez as the Alternate.

Ayes: Molina, Bush, Rodriguez, Yamane

Nays: Morrison

Motion passed by 4-1 vote.

ACTION: Motion by Mayor Morrison, seconded by Vice-Mayor Molina to appoint to the Regional Solid Waste Association Mayor Morrison as the Primary and Councilmember Rodriguez as the Alternate.

Motion approved by unanimous vote.

ACTION: Motion by Mayor Morrison, seconded by Councilmember Rodriguez to appoint to the Metro Wastewater Joint Powers Authority Councilmember Yamane as the Primary and Councilmember Rodriguez as the Alternate.

Motion approved by unanimous vote.

ACTION: Motion by Mayor Morrison, seconded by Councilmember Rodriguez to appoint to the San Diego County Water Authority Councilmember Yamane.

Motion approved by unanimous vote.

ACTION: Motion by Mayor Morrison, seconded by Councilmember Yamane to appoint to the Otay and Sweetwater River Watershed Panel Councilmember Bush as the Primary and Councilmember Rodriguez as the Alternate.

Motion approved by unanimous vote.

ACTION: Motion by Mayor Morrison, seconded by Councilmember Rodriguez to appoint to the Sweetwater Authority Mayor Morrison and Councilmember Yamane.

Motion approved by unanimous vote.

ACTION: Motion by Mayor Morrison, seconded by Councilmember Yamane to appoint to the San Diego Community Power Joint Powers Authority Board Councilmember Yamane as the Primary and Councilmember Bush as the Alternate.

Motion approved by unanimous vote.

Mayor to appoint with City Council consensus to certain Regional Boards and Committees. Adopt Resolutions memorializing the appointments for the use by other agencies: (1) Resolution of the City Council of the City of National City, California, Appointing Members of the City Council to the San Diego Association of Governments (SANDAG) Board of Directors; (2) Resolution of the City Council of the City of National City, California, Appointing Members of the City Council to the San Diego County Water Authority Board of Directors; and (3) Resolution of the City Council of the City of National City, California, Appointing Members of the City Council to the Various Regional Committee Assignments.

17. **ADJOURNMENT**

Mayor Morrison adjourned to the Regular Meeting of the City Council of the City of National City, Tuesday, January 17, 2023, 6:00 p.m. in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned at 9:40 p.m.



Tonya Hussain, Executive Secretary

The foregoing minutes were approved at the Regular Meeting of January 17, 2023.



Ron Morrison, Mayor