

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
AND COMMUNITY DEVELOPMENT COMMISSION
OF NATIONAL CITY, CALIFORNIA**

December 1, 2009

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:04 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Commission members present: Morrison, Parra, Sotelo-Solis, Van Deventer, Zarate.

Administrative Officials present: Babaki, Dalla, Deese, Duong, Eiser, Hodges, Ladrado, Raulston, Smith, Stevenson, Williams, Zapata.

Others present: Student Representatives Michael Mendoza and Christina Dickey.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Bert Andrade, National City, inquired about the processing of traffic citations.

Petra Barajas, Chula Vista, read a statement praising former Mayor George Waters and his wife.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 through 10 (Resolution Nos. 2009-278 through 2009-286), Item Nos. 11 and 12 (Warrant Registers). Motion by Parra, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. **SUBJECT:** Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of October 20, 2009. (City Clerk)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

PARKING / TRAFFIC CONTROL ADMIN 2009 (801-2-30)

2. Resolution No. 2009-278. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY ENGINEER TO APPROVE SIGNING AND STRIPING MODIFICATIONS FOR THE INTERSECTION OF HOOVER AVENUE AND W. 30TH STREET TO REDUCE CONFLICTS WITH PEDESTRIANS AND IMPROVE SAFETY. (TSC Item No. 2009-24) (Development Services/Engineering Division)
ACTION: Adopted. See above.

CONTRACT (C2009-12)

3. Resolution No. 2009-279. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE WORK FROM LB CIVIL ENGINEERING, APPROVING THE FINAL CONTRACT AMOUNT OF \$1,198,438.54 AND RATIFY THE FILING OF A NOTICE OF COMPLETION FOR THE CONSTRUCTION OF THE BAY MARINA DRIVE WIDENING PROJECT. (Funded by Tax Increment Funds) (Development Services/Engineering Division)
ACTION: Adopted. See above.

CONTRACT (C2009-103)

4. Resolution No. 2009-280. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY; 1) AWARDDING A CONTRACT TO INDUSTRIAL COATING AND RESTORATION SERVICES, INC. FOR THE NATIONAL CITY POLICE DEPARTMENT WATERPROOFING AND STAIRCASE REPAIR PROJECT IN THE AMOUNT OF \$73,000.00; 2) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT; 3) AUTHORIZING ENGINEERING DIVISION TO SPEND UP TO \$14,600 FOR PROJECT CONTINGENCIES AND UP TO \$7,300 FOR CONSTRUCTION MANAGEMENT, MATERIALS TESTING, AND INSPECTION SERVICES. (CIP project funded through General Fund) (Development Services/Engineering Division)
ACTION: Adopted. See above.

CONTRACT (C2009-104)

5. Resolution No. 2009-281. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A REQUEST FOR A COOPERATIVE WORK AGREEMENT (CWA) TO EXTEND THE BUDGET AUTHORITY FOR THE NATIONAL CITY SAFE ROUTES TO SCHOOL PROJECT, STATE PROJECT NO. SR2SL-5066 (014), FROM THE JUNE 30, 2010 EXPIRATION DATE TO JUNE 30, 2011 TO ALLOW FOR REIMBURSEMENT OF ELIGIBLE PROJECT EXPENDITURES, AND AUTHORIZING THE MAYOR TO SIGN THE CWA REQUEST FORM. (Development Services/Engineering Division)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

PARKING / TRAFFIC CONTROL ADMIN 2009 (801-2-30)

6. Resolution No. 2009-282. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY ENGINEER TO APPROVE REMOVAL OF 45 FEET OF RED CURB "NO PARKING" TO THE NORTH OF THE BALL KIA DEALERSHIP DRIVEWAY, LOCATED AT 1940 NATIONAL CITY BOULEVARD, TO PROVIDE ADDITIONAL STREET PARKING. (TSC Item No. 2009-25) (Development Services/Engineering)
ACTION: Adopted. See above.

CONTRACT (C2009-49)

7. Resolution No. 2009-283. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE FIRST AMENDMENT TO AGREEMENT BETWEEN CITY AND PROJECT DESIGN CONSULTANTS FOR REVISED SCOPE OF SERVICES, COMPENSATION IN THE AMOUNT OF \$650,000 FOR FISCAL YEAR 2010-2011, AND LENGTH OF AGREEMENT FOR COMPREHENSIVE UPDATE OF THE GENERAL PLAN AND LAND USE CODE AND PREPARATION OF ENVIRONMENTAL IMPACT REPORT. (Community Development)
ACTION: Adopted. See above.

CONTRACT (C2008-39)

8. Resolution No. 2009-284. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO SIGN THE RESOLUTION OF THE ADMINISTRATIVE OVERSIGHT COMMITTEE OF THE REGIONAL COOPERATIVE CARE PROGRAM EXTENDING THE "AGREEMENT ESTABLISHING THE REGIONAL COOPERATIVE CARE PROGRAM." (Fire)
ACTION: Adopted. See above.

CONTRACT (C2009-105)

9. Resolution No. 2009-285. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BIDDING PROCESS BASED ON SPECIAL CIRCUMSTANCES, AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$57,005.04 WITH DAY WIRELESS SYSTEMS TO PROVIDE MAINTENANCE, SERVICE AND INSTALLATION OF THE CITY'S RADIO COMMUNICATIONS EQUIPMENT, MAINTAIN INFRASTRUCTURE FOR MOBILE AND PORTABLE RADIOS, RELOCATE ANTENNA CABLES, INSTALL BI-DIRECTIONAL ANTENNAS FOR PUBLIC SAFETY AND OTHER CITY DEPARTMENTS FOR CERTAIN PROJECTS AND FOR ON-CALL SERVICES. (Police)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2009-106)

10. Resolution No. 2009-286. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIVE-YEAR SOFTWARE MAINTENANCE AGREEMENT WITH NORTHROP GRUMMAN INFORMATION TECHNOLOGY, INC. FOR TOTAL NOT TO EXCEED AMOUNT OF \$210,538.00 TO SUPPORT THE LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (RMS). (MIS)

ACTION: Adopted. See above.

WARRANT REGISTER JULY 2009 - JUNE 2010 (202-1-24)

11. Warrant Register #18 for the period of 10/28/09 through 11/03/09 in the amount of \$3,359,359.71. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2009 - JUNE 2010 (202-1-24)

12. Warrant Register #19 for the period of 11/04/09 through 11/10/09 in the amount of \$306,332.06. (Finance)

ACTION: Ratified. See above.

NEW BUSINESS

CONDITIONAL USE PERMITS 2009 (403-24-1)

13. Notice of Decision – Planning Commission approval of a Conditional Use Permit Application to allow an acupuncture clinic at the existing residential unit within the General Commercial – Planned Development (CG-PD) Zone located at 910 A Avenue, No. 19. (Applicant: Dynamic Health Center/Janice Martinelli) (Case File 2008-14 CUP) (Development Services/Planning Division)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

TESTIMONY: None.

ACTION: Motion by Van Deventer, seconded by Parra, to approve staff recommendation. Carried by unanimous vote.

NEW BUSINESS (cont.)

GRANGER HALL ADMIN (702-12-1)

14. Request to use the Granger Music Hall by the National City Historical Society for receptions on Thursday, December 3; Friday, December 4; Friday, December 11; and Saturday, December 12, 2009 from 5 pm to midnight. (Community Services)

RECOMMENDATION: Approve the Request.

TESTIMONY: None.

ACTION: Motion by Parra, seconded by Van Deventer, to approve the request with all conditions of staff. Carried by unanimous vote.

TEMPORARY USE PERMITS 2009 (203-1-25)

15. Temporary Use Permit – Christmas Tree Lighting hosted by the Community Services Department on December 10, 2009 from 5 pm to 8 pm at Morgan Square, between 9th Street and National City Boulevard. This is a City sponsored event under Policy No. 804. (Neighborhood Services Division)

RECOMMENDATION: Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval.

TESTIMONY: None.

ACTION: Motion by Van Deventer, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote.

TEMPORARY USE PERMITS 2009 (203-1-25)

16. Temporary Use Permit – Tijuana Toy Run hosted by Sweetwater Motorcycles, Inc. on December 13, 2009 from 8 am to 10 am at 3201 Hoover Avenue with no waiver of fees. (Neighborhood Services Division)

RECOMMENDATION: Approve the application subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: None.

ACTION: Motion by Van Deventer, seconded by Parra, to approve staff recommendation. Carried by unanimous vote.

TEMPORARY USE PERMITS 2009 (203-1-25)

17. Temporary Use Permit – Feria de Salud: *Por tu Familia* 2010 hosted by the American Diabetes Association on March 6, 2010 from 6 am to 2 pm at Kimball Park with no waiver of fees. (Neighborhood Services Division)

RECOMMENDATION: Approve the application subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: None.

ACTION: Motion by Van Deventer, seconded by Parra, to approve staff recommendation. Carried by unanimous vote.

NEW BUSINESS (cont.)

BUDGET FY 2009-2010 (206-1-25)

18. Scheduling a Mid-Year Budget Review of the Fiscal Year 2009-2010 Annual Budget for the City of National City and the Community Development Commission of the City of National City on Saturday, January 30, 2010 at 9:00 a.m. at the Kimball Senior Center. (Finance)

RECOMMENDATION: Approve Mid-Year Budget Review/Update to be held at the Kimball Senior Center on Saturday, January 30, 2010 at 9:00 a.m.

TESTIMONY: None.

ACTION: Motion by Van Deventer, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote.

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 19 and 20 (Warrant Registers). Motion by Van Deventer, seconded by Parra, to approve the Consent Calendar. Carried by unanimous vote.

WARRANT REGISTER JULY 2009 - JUNE 2010 (202-1-24)

19. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$846,783.56 to the City of National City for the period of 10/28/09 through 11/03/09. (Finance)

ACTION: Approved. See above.

WARRANT REGISTER JULY 2009 - JUNE 2010 (202-1-24)

20. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$24,806.56 to the City of National City for the period of 11/04/09 through 11/10/09. (Finance)

ACTION: Approved. See above.

STAFF REPORTS

CLOSED SESSION REPORT (509-1-4)

21. City Council / CDC Attorney George Eiser stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

MAYOR AND CITY COUNCIL

Member Parra requested staff look into the traffic situation at Orange Avenue & Sweetwater Road for a possible signal, the relocation of the bus stop across the street and parking problems impacting the surrounding neighborhood. Mr. Parra extended an invitation to the Spirit of the Holidays Pancake Breakfast on December 11th and inquired about progress on the smoking committee.

Member Sotelo-Solis expressed her thanks to the hard working city staff for all they have done through the course of the year.

Member Van Deventer requested a report from staff on the possible expansion on senior's complex and inquired about the status of the freeway signs project.

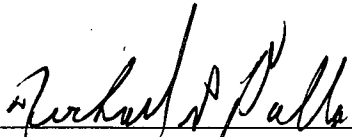
Member Zarate thanked staff for their prompt action on the Park Motel weed abatement problem that she brought to their attention.

Mayor Morrison recapped the many Thanksgiving and holiday events for needy families in the city and wished everyone the best as the holiday season gets underway. Mayor Morrison extended an invitation to the annual holiday event at his home.

ADJOURNMENT

Motion by Zarate, seconded by Parra, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission to be held Tuesday, December 15, 2009 at 6:00 p.m., Council Chambers, National City. Carried by unanimous vote.

The meeting closed at 6:27 p.m.



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of January 19, 2010.



Mayor / CDC Chairman

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

**Civic Center
Large Conference Room
1243 National City Boulevard
National City, California**

Special Meeting - Tuesday, December 1, 2009 - 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva,
Jeanette Ladrado, David Pease
Employee Organization: Municipal Employees' Association

ADJOURNMENT

Next Regular City Council/CDC Meeting - Tuesday, December 1, 2009, 6:00
p.m., Council Chambers, Civic Center