

**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 – May 4, 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

PROCLAMATIONS

1. Proclaiming the month of May, 2010 as: **“NO TEXTING WHILE DRIVING MONTH”**
2. Proclaiming May 6, 2010 as: **“NATIONAL DAY OF PRAYER”**

PRESENTATION

3. Rescheduled Employee of the Month of April 2010 – Rosie Machado, Executive Assistant. (Police Dept.)

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.

4. Approval of the Minutes of the Adjourned Regular City Council/Community Development Commission Meeting of January 30, 2010. (City Clerk)
5. 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)
6. Resolution of the City Council of the City of National City 1) accepting the work performed by G.A. Dominguez Construction with the final amount of \$65,526.82, 2) authorizing the filing of the Notice of Completion with the County Recorder for the Kimball House bathroom and wheelchair lift project and, 3) authorizing release of retention in the amount of \$6,552.67. (Funded through Tax Increment Funds) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City approving the application for Nature Education Facility Program funds from the California Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, authorizing staff to apply for a \$3.3 million grant to construct the National City Aquatic and Education Center. (Redevelopment Division)

8. WARRANT REGISTER #40

Warrant Register #40 for the period of 03/31/10 through 04/06/10 in the amount of \$2,119,774.44. (Finance)

9. WARRANT REGISTER #41

Warrant Register #41 for the period of 04/07/10 through 04/13/10 in the amount of \$787,665.33. (Finance)

10. City Investment Report for quarter ended March 31, 2010. (Finance)

PUBLIC HEARINGS

11. Public Hearing of the City Council of the City of National City to consider the annual adjustment to the Transportation Development Impact Fee (TDIF), pursuant to NCMC Section 4.52.100 and consistent with Government Code Section 66017, proposing to increase the TDIF by 2%, as required by SANDAG, resulting in the fee adjusting from \$2,040 per new residential dwelling unit to \$2,081 per unit. (Development Services/Engineering) **Companion Item #15**
12. Public Hearing- 2010-2015 Five-Year Consolidated Plan and 2010-2011 Annual Action Plan for the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs that includes a reallocation of \$236,080 in unexpended CDBG funds. (Community Development, Housing and Grants) **Companion Item #16

ORDINANCES FOR INTRODUCTION

13. An Ordinance of the City Council of the City of National City amending Sections 4.52.050 and 4.52.140 of Chapter 4.52, Title 4, of the National City Municipal Code pertaining to Transportation Development Impact Fees. (Development Services/Engineering)

14. An Ordinance amending the City of National City Municipal Code by adding Chapter 4.70 relating to recovering costs for the deployment of emergency services by the National City Fire Department. (Fire)

NON CONSENT RESOLUTIONS

15. A Resolution of the City Council of the City of National City amending the previously adopted Transportation Development Impact Fee (TDIF) schedule and annual adjustment to the TDIF, pursuant to NCMC Section 4.52.100 and consistent with Government Code Section 66017, approving an increase in the TDIF by 2%, as required by SANDAG, resulting in the fee adjusting from \$2,040 per new residential dwelling unit to \$2,081 per unit. (Fees deposited into Transportation Impact Fee Fund) (Development Services/Engineering)
Companion Item #11

16. Resolution of the City Council of the City of National City authorizing the reallocation of \$236,080 in unexpended Community Development Block Grant (CDBG) entitlement funds, and authorizing the submission of the 2010-2015 Five-Year Consolidated Plan and the 2010-2011 Annual Action Plan to the United States Department of Housing and Urban Development (HUD). (Community Development, Housing and Grants) **Companion Item #12**

17. Resolution of the City Council of the City of National City in support of California Senate Bill 1039 providing that in implementing the San Diego Unified District Port Master Plan, the Port consider the inclusion of cooperative infrastructure and capital projects which directly address maritime impacts in the cities that host those maritime activities consistent with the Public Trust Doctrine. (City Manager)

NEW BUSINESS

18. TEMPORARY USE PERMIT - Renewal request from T-Shirt Mart to continue having the 15.2'x10' inflatable T-Shirt balloon at 1502 Highland Avenue to be display only on Fridays, Saturdays, and Sundays from May 7, 2010 to November 28, 2010 with no waiver of fees. (Neighborhood Services)
19. TEMPORARY USE PERMIT - *Sons of Thunder* concert event sponsored by Southport Christian Center on July 24, 2010 at Kimball Park from 12:00 p.m. to 5:00 p.m. with no waiver of fees. Request use of City stage. (Neighborhood Services)
20. TEMPORARY USE PERMIT - San Diego Tijuana Border Initiative's *Cinco de Mayo Con Orgullo Para la Familia*, May 8, 2010 from 11:00 a.m. to 4:00 p.m. at Kimball Park. This event is a National City co-sponsored event (Council Policy #804) and is eligible for a maximum fee reduction of \$1,500.00. Requests use of City stage. (Neighborhood Services)
21. TEMPORARY USE PERMIT - National City & Eugene Amano Football Camp at El Toyon Field on May 15, 2010 from 9:00 a.m. to 2:00 p.m. sponsored by the City of National City Community Services Department and the Eugene Amano Foundation with a request for waiver of fees. (Neighborhood Services)
22. TEMPORARY USE PERMIT - Movies in the Park on June 11th, July 9th, August 13th and September 10th, 2010 at various locations from 6:00 p.m. to 9:00 p.m. This is a City-sponsored event. (Neighborhood Services)
23. TEMPORARY USE PERMIT - Lions Club Annual Independence Day Carnival hosted by the City of National City and the Lions Club at Kimball Park from July 1, 2010 to July 5, 2010. This is a City-sponsored event eligible for a maximum fee reduction of \$1,500.00 per day. Requests use of City stage. (Neighborhood Services)
24. TEMPORARY USE PERMIT - *National Night Out Against Crime* on August 3, 2010 from 5:30 p.m. to 8:00 p.m. at Las Palmas pool. This is a National City sponsored event per City Council Policy #804 hosted by the Community Services Department. (Neighborhood Services)

NEW BUSINESS (Cont.)

25. TEMPORARY USE PERMIT - Request from Granger Jr. High to use the City stage for the Granger Community Culture Fair on May 21, 2010 with request for waiver of fees. (Neighborhood Services)
26. TEMPORARY USE PERMIT - Safe Summer Slam sponsored by Operation Samahan at 2841 Highland Avenue on May 22, 2010 from 11:00 a.m. to 3:00 p.m. The applicant is requesting a waiver of fees. (Neighborhood Services)
27. Report – Project list created for Port of San Diego Ad Hoc Committee on Maritime Enhancement. (City Manager)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

28. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$750,664.86 to the City of National City for the period of 03/31/10 through 04/06/10. (Finance)
28. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$71,830.46 to the City of National City for the period of 04/07/10 through 04/13/10. (Finance)
30. Community Development Commission Investment Report for quarter ended March 31, 2010. (Finance)

NON CONSENT RESOLUTION

31. Resolution of the Community Development Commission of the City of National City authorizing the payment to the County Auditor for the Community Development Commission of the City of National City's share of the Supplemental Education Revenue Augmentation Fund totaling \$5,158,424 (Tax Increment Fund). (Finance)

STAFF REPORTS

32. Report on weed abatement efforts. (Fire)

33. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Adjourned Regular City Council and Community Development Commission Meeting - Budget Workshop - Tuesday – May 11, 2010 - 6:00 p.m. – Council Chambers – National City, California

Regular City Council and Community Development Commission Meeting - Tuesday – May 18, 2010 - 6:00 p.m. - Council Chambers - National City, California