

**Agenda Of An Adjourned 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
Adjourned Regular Meeting – Tuesday – June 22, 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 June 2010 – Carlos Aguirre, Community Development Specialist.
2. AT&T Presentation.
3. Introduction of new Student Council Representatives, Fred Wells and Samantha Galicia. (Mayor/Council)

Recognizing Christina Dickey and Michael Mendoza for their service as Student Council Representatives. (Mayor/Council)

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 March 9, 2010, and the Regular Meetings of May 18, 2010 and June 1, 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 authorizing the City Engineer to approve installation of red curb “No Parking” and time-restricted parking on W. 26th Street, W. 28th Street and Southport Way, adjacent to Southport Industrial Park / Commercial Center. (TSC Item No. 2010-8) (Development Services/Engineering)

CONSENT CALENDAR (cont.)

7. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of one white curb 3-minute passenger loading space with sign in front of the entrance to Mariposa Walk on E. 7th Street, east of R Avenue for mail carrier parking and passenger loading of residents and guests. (TSC Item No. 2010-9) (Development Services /Engineering)
8. Resolution of the City Council of the City of National City authorizing the City Engineer to approve restriping of the existing handicap parking area in front of the Civic Center Building located at 1243 National City Boulevard to provide standard 9-foot wide parking stalls and a 5-foot wide access aisle adjacent to the curb to improve access for disabled passengers and drivers, while providing a buffer from traffic. (TSC Item No. 2010-10) (Development Services/Engineering)
9. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of 60 feet of curb "No Parking" to improve sight distance at the Pinewood Apartments Driveway, located at 1104 Palm Avenue. (TSC Item No. 2010-11) (Development Services/Engineering)
10. Resolution of the City Council of the City of National City approving and authorizing the recordation of an encroachment agreement with the National City Rotary Club for the installation of flags, poles and mounts within the City reserved right-of-way of National City Boulevard from 14th Street to 33rd Street. (Development Services/Engineering)
11. Resolution of the City Council of the City of National City approving and authorizing the recordation of an encroachment agreement with the Chevron Environmental Management Company for the installation of two groundwater monitoring wells at West 8th Street and alley way between Hoover Avenue and Roosevelt Avenue. (Development Services/Engineering)
12. Resolution of the City Council of the City of National City: 1) accepting and approving the work performed by Koch-Armstrong General Engineering, Inc. for the final contract amount of \$1,912,985.68, 2) filing of the Notice of Completion with the County Recorder, and 3) releasing the retention amount of \$99,810.40 for the National City Street Resurfacing Project, FY 09-10. (Funded through Gas Tax, Traffic Congestion Relief, Proposition A Funds, County and CIWMB Grants) (Development Services/Engineering)

CONSENT CALENDAR (cont.)

13. Resolution of the City Council of the City of National City approving a contract agreement between the City and D-Max Engineering, Inc. for the not-to-exceed amount of \$250,000 to provide the City with engineering and environmental services and assist implementing National Pollutants Discharge Elimination System (NPDES) Permit requirements. (Funding will be through Sewer Service Funds) (Development Services/Engineering)

14. Resolution of the City Council of the City of National City calling for the holding of a General Municipal Election to be held on Tuesday, November 2, 2010 for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities. (City Clerk)

15. Resolution of the City Council of the City of National City requesting the Board of Supervisors of the County of San Diego to consolidate a General Municipal Election to be held on November 2, 2010, with the Statewide General Election to be held on the same date pursuant to Section 10403 of the Election Code. (City Clerk)

16. Resolution of the City Council of the City of National City adopting regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at the election to be held on Tuesday, November 2, 2010. (City Clerk)

17. Resolution of the City Council of the City of National City rescinding the former Emergency Operations Plan adopted by Resolution 98-50, adopting the City of National City Emergency Operations Plan, and approving submittal of the National City Emergency Operations Plan to the California Emergency Management Agency. (Fire)

18. Resolution of the City Council of the City of National City approving and adopting the Annual Appropriations Limit for Fiscal Year 2010-2011. (Finance)

19. Resolution of the City Council of the City of National City authorizing the Mayor to execute an agreement with ASSI SECURITY Inc. in the not to exceed amount of \$175,000 to upgrade/expand the card access/alarm security system at City of National City facilities. (City Manager)

CONSENT CALENDAR (cont.)

20. Resolution of the City Council of the City of National City approving an Agreement of Exchange of Real Property between the City of National City and Richard Illes for properties located at 522 West 8th Street and 2020 Hoover Avenue. (Redevelopment Division)
21. Resolution of the City Council of the City of National City to become subject to the provisions of Section 20903, purchase of two additional service years for miscellaneous and safety employees. (Human Resources)
22. Resolution of the City Council of the City of National City adopting an Amended Conflict of Interest Code which incorporates by reference the Fair Political Practices Commission's Standard Model Conflict of Interest Code, and rescinding Resolution No. 2009-224. (City Attorney)
23. Resolution of the City Council of the City of National City approving and authorizing issuance of a written report pertaining to a Moratorium Ordinance prohibiting establishments dispensing marijuana for medical purposes. (City Attorney)
24. WARRANT REGISTER #46
- Warrant Register #46 for the period of 05/12/10 through 05/18/10 in the amount of \$1,822,975.97. (Finance)
25. WARRANT REGISTER #47
- Warrant Register #47 for the period of 05/19/10 through 05/25/10 in the amount of \$1,415,646.26. (Finance)
26. National City Sales Tax Update – Fourth Quarter 2009. (Finance)

PUBLIC HEARINGS

27. Public Hearing – Confirming the assessment and ordering the levy for the Landscape Maintenance No. 1 (Mile of Cars) for fiscal year 2010-2011. (Community Development) **Companion Item # 32**

PUBLIC HEARINGS (Cont.)

28. Public Hearing – To consider amending Title 18 of the Municipal code by amending Chapters 18.10 (Zones and Zoning Map), Title 18.14 (Residential zones), 18.16 (Commercial Zones), 18.50 (Fences, Walls, and Hedges), 18.58 (Off-Street Parking and Loading), 18.62 (Signs, and Outdoor Advertising Displays), 18.88 (Mobile Homes), 18.104 (Use Groups), and 18.140 (Mixed Uses) to provide standards for the Westside Specific Plan Area. (Applicant: City) (Case File No. 2007-34 GPA, ZC, SPA, EIR). (Development Services/Planning)
Companion Item #29

ORDINANCE FOR INTRODUCTION

29. An Ordinance of the City Council of the City of National City Amending title 18 of the Municipal Code by amending Chapters 18.10 (Zones and Zoning Map), Title 18.14 (Residential Zones), 18.16 (Commercial Zones), 18.50 (Fences, Walls, and hedges), 18.58 (Off-Street Parking and Loading), 18.62 (Signs, and Outdoor Advertising displays), 18.88 (Mobile Homes), 18.104 (Use Groups), and 18.140 (Mixed Uses) to provide standards for the Westside Specific Plan Area. (Applicant: City of National City) (Case File No. 2007-34 GPA, AZ, SPA, EIR) (Development Services /Planning) **Companion Item #28**

ORDINANCE FOR ADOPTION

30. An Ordinance of the City Council of the City of National City amending Title 7 of the National City Municipal Code by adding Chapter 7.34 pertaining to shopping cart containment. (Continued from Council Meeting of 04-20-10)
(City Attorney)

NON CONSENT RESOLUTIONS

31. Resolution of the City Council of the City of National City Council authorizing a \$1,500,000 loan of Sewer Fund Undesignated Fund Balance to be repaid with Tax Increment Fund and Transnet Fund over five fiscal years at an interest rate of 0.75% that is secured by General Fund to provide additional funding for the Street Resurfacing Improvements Program. (Development Services/Eng.)
Companion Item #43
32. Resolution of the City Council of the City of National City confirming the assessment and ordering the levy for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2010-2011. (Redevelopment Division)
Companion Item #27

NON CONSENT RESOLUTIONS (Cont.)

33. Resolution of the City Council of the City of National City adopting the National City First-Time Homebuyer Assistance Program Manual, and authorizing the Mayor to execute a Subrecipient Agreement between the City of National City and Community HousingWorks Realty and Lending Incorporated to administer the First-Time Homebuyer Assistance Program. (Community Development Dept., Housing and Grants Division)
34. Resolution of the City Council of the City of National City, reinstating the 2008 Development Services Group fees, with adjustments to certain fees. (Development Services)
35. Resolution of the City Council of the City of National City adopting a budget for Fiscal Year 2010-2011. (Finance)

NEW BUSINESS

36. Notice of Decision – Planning Commission approval of a modification to a Conditional Use Permit to extend hours of operation for the sale of alcohol, karaoke, and live entertainment at an existing restaurant located at 1615 Sweetwater Road. (Applicant: Dr. Benjamin Camacho) (Case File No. 2010-01 MCUP) (APN 563-161-65) (Development Services/Planning)
37. Notice of Decision – Planning Commission approval of a Conditional Use Permit for off-sale alcohol at a proposed grocery store at 3007 Highland Avenue. (Applicant: Bodiga Latina Corp. dba El Super) (Case File No. 2010-08 CUP) (Development Services/Planning)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

38. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$230,192.54 to the City of National City for the period of 05/12/10 through 05/18/10. (Finance)

CONSENT CALENDAR (Cont.)

39. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$18,739.08 to the City of National City for the period of 05/19/10 through 05/25/10. (Finance)
40. Resolution of the Community Development Commission of the City of National City to ratify the Notice of Completion for the contract with CGP Maintenance & Construction, Inc. for the replacement of the walk-in freezer and other ancillary repairs at the National City Senior Nutrition Center and to authorize the release of \$6,266.42 in final retention funds from a total contract value of \$62,664.24. (Community Development Department)
41. Resolution of the Community Development Commission of the City of National City adopting the Morgan Tower and Kimball Tower Budgets for Fiscal Year 2010-2011. (Community Development)

NON CONSENT RESOLUTIONS

42. Resolution of the Community Development Commission of the City of National City adopting a budget for Fiscal Year 2010-2011. (Finance)
43. Resolution of the Community Development Commission of the City of National City authorizing the expenditure of \$771,250 in Tax Increment Funds for the Fiscal Year 2010-2011 Street Resurfacing Program. (City Manager)
Companion Item #31

STAFF REPORTS

44. Update on soccer related events. (Community Services)
45. General Plan Update.
46. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

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