

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

**March 16, 2010**

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:15 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, Gonzales, Hodges, Juniel, Ladrido, 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**

None.

**PROCLAMATION**

**PROCLAMATION ADMIN (102-2-1)**

1. Proclaiming the week of March 7, 2010 as: **"GIRL SCOUT WEEK"**

**PRESENTATIONS**

**PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)**

2. Employee of the Month of March 2010 - Victor Uribe, Park Supervisor  
**ACTION:** Continued to a future meeting.

**PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)**

3. Recognizing Isabel S. Ochoa, Home Delivered Meals Coordinator for her 25 years of service. (Mayor and City Council)  
**ACTION:** Continued to a future meeting.

**PROCLAMATION ADMIN (102-2-1)**

4. Presentation/Proclamation – Fire Chief, Rod Juniel  
**ACTION:** Presentations were made by the Mayor and Council, City Manager and Fire Fighters Association to retiring Fire Chief Rod Juniel for his 5 years of service to National City.

**CITY COUNCIL**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 5 (Minutes), Item No. 6 (NCCMC), Item Nos. 7 through 15 (Resolution Nos. 2010-34 through 2010-42), Item Nos. 16 and 17 (Warrant Registers). Motion by Sotelo-Solis, seconded by Zarate, to approve the Consent Calendar. Carried by unanimous vote except on Item No. 12 where Members Parra and Van Deventer abstained.

**APPROVAL OF MINUTES**

5. **SUBJECT:** Approval of the minutes of the Regular City Council/Community Development Commission Meeting of February 2, 2010. (City Clerk)  
**ACTION:** Approved. See above.

**MUNICIPAL CODE 2010 (506-2-25)**

6. 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)  
**ACTION:** Approved. See above.

**CONTRACT (C2010-8)**

7. Resolution No. 2010-34. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT IN THE AMOUNT OF \$35,000 BETWEEN THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND THE CITY OF NATIONAL CITY FOR COMPLETION OF THE NATIONAL CITY BICYCLE MASTER PLAN (matching funds in the amount of \$15,000 provided by the City General Fund). Development Services/Engineering)  
**ACTION:** Adopted. See above.

**CONTRACT (C2010-9)**

8. Resolution No. 2010-35. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ALTA PLANNING & DESIGN, INC. FOR A NOT TO EXCEED AMOUNT OF \$50,000 TO PROVIDE PLANNING AND DESIGN SERVICES FOR COMPLETION OF THE NATIONAL CITY BICYCLE MASTER PLAN (funded by a TDA/TransNet Bicycle, Pedestrian and Neighborhood Safety Program grant and City General Fund). (Development Services/Engineering)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**GRANT / PUBLIC SAFETY (206-4-27)  
EQUIPMENT PURCHASE ADMIN (209-1-1)**

9. Resolution No. 2010-36. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING FUNDS IN THE AMOUNT OF \$18,490.00 FOR THE ADDITIONAL COSTS ASSOCIATED WITH GRANT PURCHASE OF AN UPGRADED TRITECH AUTOMATIC VEHICLE LOCATER (AVL) SYSTEM FOR THE POLICE FROM THE CITIZEN'S OPTION FOR PUBLIC SAFETY PROGRAM (COPS/SLESF). (Police)

**ACTION:** Adopted. See above.

**GRANT / PUBLIC SAFETY (206-4-27)**

10. Resolution No. 2010-37. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF \$38,656 FROM THE FY09 ASSISTANCE TO FIREFIGHTERS GRANT AND AUTHORIZING EXISTING MATCHING FUNDS IN THE NATIONAL CITY FIRE DEPARTMENT'S BUDGET IN THE AMOUNT OF \$9,664 TO JOIN THE SAN DIEGO SPORTS MEDICINE AND FAMILY HEALTH CENTER FOR WELLNESS PROGRAM SERVICES. (Fire)

**ACTION:** Adopted. See above.

**CONTRACT (C2010-10)**

11. Resolution No. 2010-38. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND SAN DIEGO SPORTS MEDICINE AND FAMILY HEALTH CENTER FOR WELLNESS PROGRAM SERVICES. (Fire)

**ACTION:** Adopted. See above.

**STUDY CITY FEE SCHEDULE (106-3-2)**

12. Resolution No. 2010-39. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING WARRANTS TOTALING \$44,876.10 TO REFUND THE BUSINESS LICENSE ADMINISTRATIVE FEES AND BUSINESS LICENSE RENEWAL FEES, \$21.50 AND \$10.50 RESPECTIVELY, CHARGED FOR THE PERIOD OF SEPTEMBER 2008 TO OCTOBER 2009. THE TOTAL COST TO REFUND IS \$49,409.12 (General Fund). (Finance)

**ACTION:** Motion by Sotelo-Solis, seconded by Zarate, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Morrison, Sotelo-Solis, Zarate. Nays: None. Absent: None. Abstain: Parra, Van Deventer.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2010-11)**

13. Resolution No. 2010-40. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE PUBLIC FINANCIAL MANAGEMENT (PFM) GROUP TO PROVIDE AS NEEDED INDEPENDENT INVESTMENT AND FINANCIAL ADVISORY SERVICES FROM MARCH 16, 2010 THROUGH JUNE 30, 2012 FOR AN AMOUNT NOT TO EXCEED \$40,000. (Finance) \*\*Companion Item #30\*\*

**ACTION:** Adopted. See above.

**CONTRACT (C2009-47)**

14. Resolution No. 2010-41. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HONEYWELL BUILDING SOLUTIONS FOR A BUDGET-NEUTRAL, SELF-FUNDED COMPREHENSIVE ENERGY RETROFIT PROGRAM. THE PROGRAM'S CAPITAL COST IS \$1,690,000 WITH AN ONGOING ANNUAL SERVICE AGREEMENT OF \$4,947 FOR SAVINGS MEASUREMENT AND VERIFICATION. THE PROJECT WILL BE FUNDED FOR A TERM OF 15 YEARS BY \$52,000 IN UTILITY INCENTIVES, \$116,499 OF GUARANTEED ANNUAL ENERGY SAVINGS AND \$12,425 OF VERIFIABLE ANNUAL AVOIDED CAPITAL COST SAVINGS. (Public Works) \*\*Companion Item #15\*\*

**ACTION:** Adopted. See above.

**CONTRACT (C2010-12)**

**CONTRACT (C2009-47)**

15. Resolution No. 2010-42. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE 15 YEAR LEASE OPTION AND RELATED FINANCING AGREEMENTS TOTALING \$2,150,000 TO PROVIDE FINANCING FOR THE HONEYWELL BUILDING SOLUTIONS SELF-FUNDED COMPREHENSIVE ENERGY RETROFIT PROGRAM, SPECIFICALLY: LEASE WITH OPTION AGREEMENT TOTALING \$2,150,000, THE ACQUISITION FUND AGREEMENT, ASSIGNMENT OF LEASE/ACKNOWLEDGEMENT OF LEASE, ARBITRAGE AND TAX CERTIFICATE, AND CERTIFICATE OF LESSEE; AND, AUTHORIZING THE MAYOR TO SIGN DISBURSEMENT REQUESTS TO TRANSFER FUNDS FROM THE ACQUISITION FUND FOR PAYMENTS AS SET FORTH IN THE ACQUISITION FUND AGREEMENT. (Finance)

\*\*Companion Item #14\*\*

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

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

16. Warrant Register #33 for the period of 02/10/10 through 02/16/10 in the amount of \$622,862.28. (Finance)

**ACTION:** Ratified. See above.

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

17. Warrant Register #34 for the period of 02/17/10 through 02/23/10 in the amount of \$2,484,256.27. (Finance)

**ACTION:** Ratified. See above.

Mayor / Chairman Morrison deviated from the prepared agenda and took up several items out of numerical order in order to hold the Public Hearings and consider related items at the end of the meeting.

Item Nos. 20 and 21 were taken up next.

**URGENCY ORDINANCE FOR ADOPTION**

**MUNICIPAL CODE 2010 (506-2-25)**

20. AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTED PURSUANT TO GOVERNMENT CODE SECTION 65858 AS AN URGENCY MEASURE TO TAKE EFFECT IMMEDIATELY, ENACTING A MORATORIUM PROHIBITING THE ISSUANCE OF MASSAGE TECHNICIAN PERMITS AND PROHIBITING NEW MASSAGE ESTABLISHMENTS FROM LOCATING WITHIN THE CITY OF NATIONAL CITY. (City Attorney)

**RECOMMENDATION:** Adopt proposed Ordinance.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Van Deventer, to adopt the Ordinance. Carried by unanimous vote.

**ORDINANCE FOR ADOPTION**

**MUNICIPAL CODE 2010 (506-2-25)**

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING SUBSECTIONS T AND V OF SECTION 2.01.020 OF THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO THE POWERS AND DUTIES OF THE CITY MANAGER. (City Attorney)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Van Deventer, to adopt the Ordinance. Carried by unanimous vote.

Item Nos. 25 through 30 were taken up next.

## **NEW BUSINESS**

### **TEMPORARY USE PERMITS 2010 (203-1-26)**

25. Temporary Use Permit – Bayview Banner advertising “*Condos from \$125,000 (619) 336-0303*” at the Bayview Tower building at 801 National City Boulevard from March 25 through December 31, 2010 with no waiver of fees. (Neighborhood Services Division)

**RECOMMENDATION:** Staff recommends denial.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Parra, to over-ride our current sign Ordinance for size and duration and approve the TUP. Carried by unanimous vote.

### **TEMPORARY USE PERMITS 2010 (203-1-26)**

26. Temporary Use Permit – Philippine Faire 2010 “Festival of Festivals Parade” at Kimball Park on May 29, 2010 from 6 a.m. to 8 p.m. This is a City co-sponsored event (Council Policy #804) and is eligible for a maximum fee reduction of \$1,500.00. (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.

### **CONDITIONAL USE PERMITS 2010 (403-25-1)**

27. Notice of Decision – Planning Commission approval of a Conditional Use Permit and Coastal Development Permit for a wireless communications facility at 700 Bay Marina Drive. (Applicant: Clearwire – Anne Ford) (Case File 2009-23 CUP, CDP) (Development Services/Planning)

**RECOMMENDATION:** Staff recommends that the Notice of Decision be filed.

**TESTIMONY:** None.

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

## **COMMUNITY DEVELOPMENT COMMISSION**

### **CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item Nos. 28 and 29 (Warrant Registers), Item No. 30 (Resolution No. 2010-47). Motion by Van Deventer, seconded by Zarate, to approve the Consent Calendar. Carried by unanimous vote.

**CONSENT CALENDAR (cont.)**

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

28. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$61,248.53 to the City of National City for the period of 02/10/10 through 02/16/10. (Finance)

**ACTION:** Approved. See above.

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

29. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$129,887.28 to the City of National City for the period of 02/17/10 through 02/23/10. (Finance)

**ACTION:** Approved. See above.

**CONTRACT (C2010-11)**

30. Resolution No. 2010-46. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE PUBLIC FINANCIAL MANAGEMENT (PFM) GROUP TO PROVIDE AS NEEDED INDEPENDENT INVESTMENT AND FINANCIAL ADVISORY SERVICES FROM MARCH 16, 2010 THROUGH JUNE 30, 2012 FOR AN AMOUNT NOT TO EXCEED \$40,000. (Finance)

\*\*Companion Item #13

**PUBLIC HEARINGS**

**BLOCK GRANT PROGRAM ADMIN 2010-2011 (406-1-25)**

18. Public Hearing – Fiscal Year 2010-2011 Action Plan allocation for the Community Development Block Grant (CDBG) Program and Home Investment Partnerships (HOME) Program that includes a reallocation of previous year CDBG activity funding. (Community Development)

**RECOMMENDATION:** Conduct the Public Hearing and select CDBG and HOME applicants for allocation.

**TESTIMONY:** None.

**ACTION:** Individual CDBG funding requests were taken up in Tab order.

The first category considered was Public Service Programs with a maximum possible allocation of \$164,960.

**PUBLIC HEARINGS (cont.)**

**BLOCK GRANT PROGRAM ADMIN 2010-2011 (406-1-25)**

18. Public Hearing – Fiscal Year 2010-2011 Action Plan (continued).

Tab No. 1 **Boys & Girls Club / Walking Program**

**ACTION:** Motion by Parra, seconded by Van Deventer, for full funding of \$17,000. Carried by unanimous vote.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting. Motion by Van Deventer, seconded by Sotelo-Solis, to reduce the amount to \$8,000. Carried by unanimous vote. Motion by Van Deventer, seconded by Parra, to reduce the amount to \$0. Carried by unanimous vote.

Tab No. 2 **Burn Institute / Senior Fire & Burn Prevention Program / Smoke Alarm Installation Funding**

**ACTION:** Motion by Parra, seconded by Zarate, for \$5,000. Carried by unanimous vote. Motion by Parra, seconded by Van Deventer, for \$8,000. Carried by the following vote, to-wit: Ayes: Parra, Van Deventer, Zarate. Nays: Morrison, Sotelo-Solis.

Tab No. 3 **Community Youth Athletic Center / Champs for Life**

**ACTION:** Motion by Parra, seconded by Zarate, for full funding of \$40,645. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Zarate. Nays: Van Deventer.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting. Motion by Parra, seconded by Zarate, for \$20,000. Carried by unanimous vote. Motion by Van Deventer, seconded by Sotelo-Solis, to reduce the amount to \$10,000. Carried by unanimous vote.

Tab No. 4 **City - Community Services / Youth At Risk Afterschool Program**

**ACTION:** Motion by Van Deventer, seconded by Parra, for full funding of \$29,635. Carried by the following vote, to-wit: Ayes: Parra, Van Deventer, Zarate. Nays: Morrison, Sotelo-Solis.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting. Motion by Van Deventer, seconded by Sotelo-Solis, to reduce the amount to \$20,000. Carried by unanimous vote.



**PUBLIC HEARINGS (cont.)**

**BLOCK GRANT PROGRAM ADMIN 2010-2011 (406-1-25)**

18. Public Hearing – Fiscal Year 2010-2011 Action Plan (continued).

Tab No. 5 **City – Community Services / Learn to Swim**

**ACTION:** Motion by Sotelo-Solis, seconded by Van Deventer, for full funding of \$32,856. Carried by the following vote, to-wit: Ayes: Morrison, Sotelo-Solis, Van Deventer, Zarate. Nays: Parra.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting. Motion by Van Deventer, seconded by Sotelo-Solis, to reduce the amount to \$20,000. Carried by the following vote, to-wit: Ayes: Sotelo-Solis, Parra, Van Deventer, Zarate. Nays: Morrison. Motion by Van Deventer, seconded by Parra, to reduce the amount to \$10,000. Carried by the following vote, to-wit: Ayes: Sotelo-Solis, Parra, Van Deventer, Zarate. Nays: Morrison. Motion by Parra, seconded by Sotelo-Solis, to increase the amount to \$10,023. Carried by unanimous vote.

Tab No. 6 **City - Community Services / Tiny Tots**

**ACTION:** Motion by Zarate, seconded by Van Deventer, for full funding of \$29,337. Carried by unanimous vote.

Tab No. 7 **City - Public Library / Literacy Services**

**ACTION:** Motion by Parra, seconded by Van Deventer, for full funding of \$49,600. Carried by unanimous vote.

Tab No. 8 **COPAO / Income Tax Programs and Consulting**

**ACTION:** Motion by Parra, seconded by Van Deventer, for \$5,000. Carried by unanimous vote.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting. Motion by Parra, seconded by Van Deventer, to reduce the amount to \$0. Carried by unanimous vote.

Tab No. 9 **Meals on Wheels / Meals on Wheels National City**

**ACTION:** Motion by Zarate, seconded by Van Deventer, for full funding of \$10,000. Carried by unanimous vote.

**PUBLIC HEARINGS (cont.)**

**BLOCK GRANT PROGRAM ADMIN 2010-2011 (406-1-25)**

18. Public Hearing – Fiscal Year 2010-2011 Action Plan (continued).

Tab No. 10 **San Diego Food Bank / Food 4 Kids Backpack Program**

**ACTION:** Motion by Sotelo-Solis, seconded by Parra, for full funding of \$10,066. Carried by unanimous vote.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting. Motion by Parra, seconded by Van Deventer, to reduce the amount to \$0. Carried by the following vote, to-wit: Ayes: Morrison, Van Deventer, Zarate. Nays: Sotelo-Solis.

Tab No. 11 **South Bay Community Services / Police Department Support Services**

**ACTION:** Motion by Parra, seconded by Zarate, for funding of \$20,000. Carried by unanimous vote.

Tab No. 12 **Trauma Intervention Program / Crisis Intervention Team**

**ACTION:** Motion by Parra, seconded by Zarate, for full funding of \$8,000. Carried by unanimous vote.

The next category considered was CDBG Enforcement, Economic Development, Housing Rehabilitation, Interim Assistance, Public Facility and Infrastructure Improvements with an estimated maximum possible allocation of \$950,908.00.

Tab No. 13 **City – Community Development / Housing Inspection Program**

**ACTION:** Motion by Van Deventer, seconded by Sotelo-Solis, for full funding of \$94,000. Carried by unanimous vote.

Tab No. 14 **Southwestern College / Economic Development Funds**

**ACTION:** Motion by Sotelo-Solis, seconded by Van Deventer, for \$35,000. Carried by the following vote, to-wit: Ayes: Morrison, Van Deventer, Sotelo-Solis, Zarate. Nays: Parra.

Tab No. 15 **Christmas in July / Minor Rehabilitation Program**

**ACTION:** Motion by Van Deventer, seconded by Sotelo-Solis, for no funding. Carried by the following vote, to-wit: Ayes: Morrison, Sotelo-Solis, Van Deventer, Zarate. Nays: Parra.

**PUBLIC HEARINGS (cont.)**

**BLOCK GRANT PROGRAM ADMIN 2010-2011 (406-1-25)**

18. Public Hearing – Fiscal Year 2010-2011 Action Plan (continued).

**Tab No. 16 Environmental Health Coalition / Healthy Homes Energy Efficiency**

**ACTION:** Motion by Sotelo-Solis, seconded by Parra, for full funding of \$182,683. Carried by the following vote, to-wit: Ayes: Parra, Sotelo-Solis, Zarate Nays: Morrison, Van Deventer.

In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting. Motion by Zarate, seconded by Sotelo-Solis, for \$80,000. Carried by the following vote, to-wit: Ayes: Morrison, Sotelo-Solis, Van Deventer, Zarate. Nays: Parra. Motion by Van Deventer, seconded by Zarate, to reduce the amount to \$66,908. Carried by the following vote, to-wit: Ayes: Morrison, Van Deventer, Zarate. Nays: Parra, Sotelo-Solis.

**Tab No. 17 San Diego Community Housing Corporation / Park Villas Parking Enhancements**

**ACTION:** No action taken.

**Tab No. 18 Christmas in July / City Clean-ups**

**ACTION:** Motion by Parra, seconded by Van Deventer, for full funding of \$30,000. Carried by unanimous vote.

**Tab No. 19 City - Community Services / Basketball Court Revitalization - Resurfacing**

**ACTION:** Motion by Sotelo-Solis, seconded by Parra, for full funding of \$20,432. Carried by unanimous vote. In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting. Motion by Van Deventer, seconded by Parra, for no funding. Carried by the following vote, to-wit: Ayes: Parra, Van Deventer, Zarate. Nays: Morrison, Sotelo-Solis.

**Tab No. 20 City - Community Services / Las Palmas Pool Rehabilitation**

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, for full funding of \$80,000. Carried by unanimous vote.

In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting. Motion by Van Deventer, seconded by Parra, for no funding. Carried by the following vote, to-wit: Ayes: Parra, Van Deventer, Sotelo-Solis. Nays: Morrison, Zarate.

**PUBLIC HEARINGS (cont.)**

**BLOCK GRANT PROGRAM ADMIN 2010-2011 (406-1-25)**

18. Public Hearing – Fiscal Year 2010-2011 Action Plan (continued).

**Tab No. 21 City - Community Services / Soccer Field**

**ACTION:** Motion by Van Deventer, seconded by Sotelo-Solis, for full funding of \$150,000. Carried by unanimous vote.

**Tab No. 22 International Community Foundation / School Gardens and Urban Agriculture Initiative**

**ACTION:** Motion by Van Deventer, seconded by Zarate, for \$50,000 each for El Toyon and Stein Farm. Carried by the following vote, to-wit: Ayes: Morrison, Sotelo-Solis, Van Deventer, Zarate. Nays: Parra.

In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting. Motion by Morrison, seconded by Van Deventer, for \$50,000 for El Toyon. Carried by the following vote, to-wit: Ayes: Parra, Van Deventer, Sotelo-Solis. Nays: Morrison, Zarate.

**Tab No. 23 La Maestra Clinic / National City Dental Clinic**

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, for full funding of \$50,483. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Zarate. Nays: Van Deventer.

In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting. Motion by Parra, seconded by Van Deventer, for \$25,000. Carried by unanimous vote.

**Tab No. 24 National City Living History Farm Preserve / Structural Engineering Report – Preservation of the Stein Farm Barn**

**ACTION:** Motion by Van Deventer, seconded by Parra, for \$40,000. Carried by unanimous vote.

In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting. Motion by Parra, seconded by Van Deventer, for \$25,000. Carried by unanimous vote.

**Tab No. 25 Sweetwater High School District / Joint Use Athletic Field**

**ACTION:** Motion by Van Deventer, seconded by Sotelo-Solis, for full funding of \$200,000. Carried by unanimous vote.

**Tab No. 26 City - Development Services / ADA Park Improvements**

**ACTION:** Motion by Van Deventer, seconded by Zarate, for full funding of \$100,000. Carried by unanimous vote.

**PUBLIC HEARINGS (cont.)**

**BLOCK GRANT PROGRAM ADMIN 2010-2011 (406-1-25)**

18. Public Hearing – Fiscal Year 2010-2011 Action Plan (continued).

In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting. Motion by Zarate, seconded by Van Deventer, for \$75,000. Carried by the following vote, to-wit: Ayes: Morrison, Van Deventer, Zarate. Nays: Parra, Sotelo-Solis.

**Tab No. 27 City - Development Services / Safety & Accessibility Enhancements – Pedestrian Crossings**

**ACTION:** Motion by Van Deventer, seconded by Sotelo-Solis, for full funding of \$100,000. Carried by unanimous vote.

In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting. Motion by Parra, seconded by Zarate, for no funding. Carried by unanimous vote.

**Tab No. 28 City - Development Services / Storm Drain Improvements**

**ACTION:** Motion by Parra, seconded by Van Deventer, for full funding of \$100,000. Carried by unanimous vote.

**Tab No. 29 City - Development Services / Substandard Pedestrian Ramps, Sidewalk, Curb and Gutters**

**ACTION:** Motion by Van Deventer, seconded by Sotelo-Solis, for full funding of \$250,000. Carried by the following vote, to-wit: Ayes: Sotelo-Solis, Van Deventer, Zarate. Nays: Morrison, Parra.

In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting. Motion by Parra, seconded by Sotelo-Solis, for \$100,000. Carried by unanimous vote.

**Tab No. 30 Boys & Girls Club / Expansion Site Feasibility Study**

**ACTION:** Motion by Sotelo-Solis, seconded by Parra, for full funding of \$12,000. Carried by unanimous vote.

In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting. Motion by Parra, seconded by Van Deventer, for \$11,339. Carried by unanimous vote.

**Tab No. 31 Operation Samahan / Planning Grant for \$5 Million Expansion**

**ACTION:** Motion by Sotelo-Solis, seconded by Parra, for full funding of \$25,000. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Zarate. Nays: Van Deventer.

**PUBLIC HEARINGS (cont.)**

**BLOCK GRANT PROGRAM ADMIN 2010-2011 (406-1-25)**

18. Public Hearing – Fiscal Year 2010-2011 Action Plan (continued).

In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting. Motion by Van Deventer, seconded by Parra, for no funding. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Van Deventer, Zarate. Nays: Sotelo-Solis.

**Tab No. 32 City - Community Services / Neighborhood Council Program**

**ACTION:** Motion by Van Deventer, seconded by Sotelo-Solis, for \$15,000. Carried by the following vote, to-wit: Ayes: Morrison, Sotelo-Solis, Van Deventer, Zarate. Nays: Parra.

**Tab No. 33 Fair Housing Council of San Diego / Fair Housing & Tenant-Landlord Education Services**

**ACTION:** Motion by Sotelo-Solis, seconded by Van Deventer, for full funding of \$38,000. Carried by the following vote, to-wit: Ayes: Morrison, Sotelo-Solis, Van Deventer, Zarate. Nays: Parra.

**Tab No. N/A City - Community Development / CDBG Program Administration**

**ACTION:** Motion by Parra, seconded by Van Deventer, for full funding of \$155,608. Carried by unanimous vote.

The next category considered was the FY 2010-2011 HOME Investment Partnerships (HOME) Program with an estimated Entitlement of \$642,423.

**Tab No. 34 City - Community Development / First Time Homebuyer Program**

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, for full funding of \$299,697. Carried by unanimous vote.

**Tab No. 35 City - Community Development / Community Housing Rehabilitation Program**

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, for full funding of \$150,000. Carried by unanimous vote.

**Tab No. 36a Community HousingWorks / CHDO Predevelopment Loan – Paradise Creek Affordable Housing Project**

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, for full funding of \$9,639. Carried by unanimous vote.

**PUBLIC HEARINGS (cont.)**

**BLOCK GRANT PROGRAM ADMIN 2010-2011 (406-1-25)**

18. Public Hearing – Fiscal Year 2010-2011 Action Plan (continued).

Tab No. 36b **Community HousingWorks / CHDO Set-aside Loan for Paradise Creek Affordable Housing Project**

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, for full funding of \$86,727. Carried by unanimous vote.

Tab No. 36c **Community Housing Works / CHDO Operating Assistance to Community HousingWorks for Paradise Creek Affordable Housing Project**

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, for full funding of \$32,121. Carried by unanimous vote.

Tab No. N/A **City - Community Development / HOME Program Administration**

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, for full funding of \$64,242. Carried by unanimous vote.

**ACTION:** Motion by Parra, seconded by Van Deventer, to apply any increase in CDBG funding to the Soccer Field project. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Van Deventer, Zarate. Nays: Sotelo-Solis. Absent: None. Abstain: None.

Motion by Van Deventer, seconded by Sotelo-Solis, to adopt all of the CDBG funding allocations as approved. Carried by unanimous vote.

A recess was called 8:06 p.m.

The meeting reconvened at 8:17 p.m. All members were present.

**SPECIFIC PLAN – WESTSIDE (417-1-10)**

19. Public Hearing – To consider certification of a Final Environmental Impact Report (FEIR) and adoption of a Statement of Overriding Considerations (SOC) and a Mitigation Monitoring and Reporting Program (MMRP) prepared to access and mitigate project impacts of adoption of the Westside Specific Plan and related General Plan Amendments; and to adopt the Westside Specific Plan, General Plan Amendments, and to adopt the Westside Specific Plan, General Plan Amendments, and Zoning Designation Changes. (Applicant: City) (Case File 2007-34 GPA, ZC, SPA, EIR) (Development Services/Planning) \*\*Companion Items #22, 23, 24\*\*

**PUBLIC HEARINGS (cont.)**

**SPECIFIC PLAN – WESTSIDE (417-1-10)**

19. Public Hearing – To consider certification of a Final Environmental Impact Report (continued).

**RECOMMENDATION:** Staff recommends certification of the FEIR, and adoption of the SOC and MMRP, Westside Specific Plan and related GP amendments and zone changes.

**TESTIMONY:** Jesse Ramirez, National City, spoke in support.

Maria Villanueva, National City, spoke in support of the plan and relocating polluting businesses.

Jacqueline Reynoso, CEO National City Chamber of Commerce, spoke in support and expressed concerns about possible impacts on businesses and the need to clarify the Grandfather Clause.

Adriana Calderon, National City, showed a video taken while walking her children to school on the Westside and spoke in support.

Jane Lilly, representing the Environmental Health Coalition (EHC), spoke in support and submitted 52 letters of support for the plan.

Ruth Heifetz, San Diego, spoke in support of the plan.

Sonia Ruan, Kimball Elementary Principal, spoke in support.

Margarita Garcia, National City, spoke in support.

Dana Richardson, National City, spoke in support.

Dukie Valderrama, National City, spoke in support.

Youany Calderon, National City, spoke in support.

Norma Noriega, National City, spoke in support.

James Beanbeaux, San Diego County Medical Society, spoke in support.

Jose Medina, National City, spoke in support.

Bruce Coons, representing Save our Heritage Organization (SOHO) spoke in support.

Mary Jane Jagodzinski, representing Community HousingWorks, spoke in support.

Dan Greenwald, National City Businessman, expressed concerns about the adequacy of the Grandfather Clause, urged the City to enforce existing laws and was neutral on the plan.

Margaret Godshalk, National City, spoke in support of a buffer along Paradise Creek.

Mike McCoy, Imperial Beach, expressed concern about the marsh and creek and spoke in support of a buffer along the creek.

Frank Lopez, National City, submitted a slip in support but did not speak.

Bob Richards, National City Businessman, asked that the City not turn its back on legitimate business that provide jobs and revenue, requested a clearly stated Grandfather Clause and spoke in opposition to the plan.

Ted Godshalk, National City, spoke in support of the plan with one exception being the need for a 100 foot building buffer along Paradise Creek.



**PUBLIC HEARINGS (cont.)**

**SPECIFIC PLAN – WESTSIDE (417-1-10)**

19. Public Hearing – To consider certification of a Final Environmental Impact Report (continued).

**TESTIMONY:** Al Alvarado, representing Congressmen Bob Filner, read a portion of a letter from the Congressmen supporting the plan.

Chris Warburton, representing G8 Development, said MCR-2 zoning should be expanded along Civic Center Drive near Interstate Highway 5.

Mary Johnson Powell encouraged the City to enforce existing rules, said Interstate Highway 5 (I-5) is a major cause of health problems such as asthma and no residents should be allowed within 500 feet of I-5.

Jamie Alvarado, National City, submitted a slip in opposition but did not speak.

Rene Kaprielian, National City, submitted a slip in opposition but did not speak.

Jim Beauchamp, National City businessman, suggested the plan include, clear wording for the Grandfather Clause, clarification of height limit language and that the City pursue night time code enforcement.

Jim Peugh, San Diego Audubon Society, spoke in support of the plan with a 100 foot buffer along Paradise Creek.

Antonia Aguilar, San Diego, an employee of a Westside business, said there are many causes for the problems on the west side and forcing businesses to move would hurt employees and their families.

Livia Borak, Environmental Health Coalition, spoke in support.

Eddie Perez, National City, spoke in support.

Toni, Canton, Chula Vista, Scripps Family Medicine, spoke in support.

**ACTION:** Member Van Deventer announced that he would be abstaining from discussing or voting on all matters relating to the Westside and the Westside Specific Plan do to the fact that he owns a small piece of property in the area.

Motion by Zarate, seconded by Sotelo-Solis, to close the Public Hearing. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Zarate. Nays: None. Absent: None. Abstain: Van Deventer.

Item Nos. 20 and 21 were taken up earlier in the meeting. See above.

**NON CONSENT RESOLUTIONS**

**SPECIFIC PLAN – WESTSIDE (417-1-10)**

22. Resolution No. 2010-43. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO CERTIFY A FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) AND ADOPT THE STATEMENT OF OVERRIDING CONSIDERATIONS (SOC) AND THE MITIGATION MONITORING AND REPORTING PROGRAM (MMRP) PREPARED TO ASSESS AND MITIGATE PROJECT IMPACTS OF ADOPTION OF THE WESTSIDE SPECIFIC PLAN AND RELATED GENERAL PLAN AMENDMENTS. (Applicant: City) (Case File 2007-34 GPA, ZC, SPA, EIR) (Development Services/Planning) \*\*Companion Items #19, 23, 24\*\*

**RECOMMENDATION:** Staff recommends certification of the FEIR, and adoption of the SOC and MMRP.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Zarate. Nays: None. Absent: None. Abstain: Van Deventer.

**SPECIFIC PLAN – WESTSIDE (417-1-10)**

23. Resolution No. 2010-44. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO AMEND THE GENERAL PLAN TO REMOVE THE GENERAL PLAN LAND USE DESIGNATION OF LIGHT INDUSTRIAL RESIDENTIAL FROM WESTSIDE SPECIFIC PLAN AREA AND TO ALLOW FOR SMALL LOT SINGLE FAMILY RESIDENTIAL, MIXED USE COMMERCIAL-RESIDENTIAL, LIMITED COMMERCIAL, CIVIC INSTITUTIONAL, AND OPEN SPACE RESERVE WITH THE WESTSIDE AREA. (Applicant: City) (Case File 2007-34 GPA, ZC, SPA, EIR) (Development Services/Planning) \*\*Companion Items #19, 22, 24\*\*

**RECOMMENDATION:** Staff recommends adoption of the General Plan Amendment.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Sotelo-Solis, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Zarate. Nays: None. Absent: None. Abstain: Van Deventer.

**NON CONSENT RESOLUTIONS (cont.)**

**SPECIFIC PLAN – WESTSIDE (417-1-10)**

24. Resolution No. 2010-45. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO ADOPT THE WESTSIDE SPECIFIC PLAN FOR AN AREA EAST OF I-5, WEST OF NATIONAL CITY BOULEVARD, NORTH OF MILE OF CARS WAY, AND SOUTH OF PLAZA BLVD. (Applicant: City) (Case File 2007-34 GPA, ZC, SPA, EIR) (Development Services/Planning) \*\*Companion Items #19, 22, 23\*\*

**RECOMMENDATION:** Staff recommends adoption of the Westside Specific Plan.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Zarate, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Sotelo-Solis, Zarate. Nays: None. Absent: None. Abstain: Van Deventer.

Item Nos. 25 through 30 were taken earlier in the meeting. See above.

**STAFF REPORTS**

**CLOSED SESSION REPORT (509-1-4)**

31. Closed Session Report - 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 Sotelo-Solis expressed thanks to staff for a job well done on the Westside Specific Plan.

Member Zarate extended her appreciation and thanks to staff.

**ADJOURNMENT**


Motion by Sotelo-Solis, seconded by Zarate, to adjourn the meeting to the next Adjourned Regular City Council and Community Development Commission Meeting to be held Tuesday, March 30, 2010 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The Regular City Council and Community Development Commission Meeting to be held Tuesday, April 6, 2010 at 6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 10:50 p.m.

  
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City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of June 1, 2010.

  
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Mayor / CDC Chairman

**EXHIBIT 'L'**



**AGENDA OF A SPECIAL MEETING  
CITY COUNCIL OF THE CITY OF NATIONAL CITY**

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

**Special Meeting - Tuesday, March 16, 2010 - 5:00 p.m.**

**ROLL CALL**

**CLOSED SESSION**

1. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Jeanette Ladrigo,  
David Pease, Claudia Silva  
Employee Organization: Municipal Employees' Association
2. Liability Claims – Government Code Section 54956.95  
Workers' Compensation Claim  
Agency Claimed Against: City of National City  
Number of Claims: One

**ADJOURNMENT**

Next Regular City Council/CDC Meeting - Tuesday, March 16, 2010, 6:00 p.m.,  
Council Chambers, Civic Center