

**Agenda Of The 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 – October 5, 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**

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COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES  
MAY BE OBTAINED THROUGH OUR WEBSITE AT [www.nationalcityca.gov](http://www.nationalcityca.gov)

## **PRESENTATION**

1. Presentation – Interstate 805 South Project – Joel Haven, Corridor Director - Caltrans

## **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.

2. Approval of the Minutes of the Regular City Council/Community Development Commission Meetings of July 20, 2010 and September 21, 2010. (City Clerk)
3. 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)
4. Resolution of the City Council of the City of National City accepting the work performed by Industrial Coating and Restoration Services, Inc. with the final amount of \$80,883.75, authorizing the filing of the Notice of Completion with the County Recorder for the National City Police Department Waterproofing and Staircase Repair Project, and authorizing the release of the retention in the amount of \$7,728.38. (Funded through General Funds) (Development Services/Engineering)
5. Resolution of the City Council of the City of National City approving an Amendment to an existing Cooperative Agreement between the State of California and City of National City for the portion of the Plaza Boulevard widening improvements at I-805 underpass and authorizing the Mayor to execute the Amendment. (Engineering Division)
6. Resolution of the City Council of the City of National City authorizing the Mayor to execute a First Amendment to the Agreement between the City and Southern California Soil & Testing, Inc., to extend the Agreement for one year, with option to extend for an additional year, to provide geotechnical materials testing services for City projects on an as-needed basis. (No change to the not-to-exceed amount of \$150,000.00 in original Agreement). (Development Services/Engineering Division)

**CONSENT CALENDAR (Cont.)**

7. Resolution of the City Council of the City of National City authorizing the Mayor to execute a First Amendment to the Agreement between the City and Ninyo & Moore to extend the Agreement for one year, with option to extend for an additional year, to provide geotechnical materials testing services for City projects on an as-needed basis. (No change to the not-to-exceed amount of \$150,000.00 in original Agreement). (Development Services/Engineering)
8. Resolution of the City Council of the City of National City approving a Contract Agreement between the City and Project Professionals Corporation for the not-to-exceed amount of \$300,000 for a two year period to provide on-call general engineering, construction inspections, and project management services for various Capital Improvement projects and authorizing the Mayor to execute the Agreement. (Various Capital Improvement Project funds). (Development Services/Engineering)
9. Resolution of the City Council of the City of National City approving a Contract Agreement between the City and Harris & Associates for the not-to-exceed amount of \$100,000 for a two year period to provide on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects and authorizing the Mayor to execute the Agreement. (Various Capital Improvement Project funds). (Development Services/Engineering)
10. Resolution of the City Council of the City of National City approving a Contract Agreement between the City and Kimley-Horn & Associates, Inc. for the not-to-exceed amount of \$100,000 for a two year period to provide on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects and authorizing the Mayor to execute the Agreement. (Various Capital Improvement Project funds). (Development Services/Engineering)
11. Resolution of the City Council of the City of National City approving a Contract Agreement between the City and CivilSource, Inc. for the not-to-exceed amount of \$100,000 for a two year period to provide on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects and authorizing the Mayor to execute the Agreement (Various Capital Improvement Project funds). (Development Services/Engineering)

**CONSENT CALENDAR (Cont.)**

12. Resolution of the City Council of the City of National City adding Judge Frederick Hertel-Hawken House at 940 East 16<sup>th</sup> Street to the City's Historic Sites List. (Applicant Janice Martinelli) (Case File 2010-28 HL) (Development Services/Planning)
13. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Mills Act Historic Preservation Contract for 940 East 16<sup>th</sup> Street. (Applicant: Janice Martinelli) (Case File 2010-28 M) (Development Services/Planning)
14. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Mills Act Historic Preservation Contract for 2525 N Avenue. (Applicant: International Community Foundation Center) (Case File 2010-09 M) (Development Services/Planning)
15. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Amendment to the Agreement with Day Wireless Systems, in an amount not to exceed \$46,509.00 to provide maintenance, service and installation of the City's radio communications equipment, maintain infrastructure for mobile and portable radios, on call services and other projects as needed. (Police/Fire)
16. WARRANT REGISTER #9  
  
Warrant Register #9 for the period of 08/25/10 through 08/31/10 in the amount of \$539,789.52. (Finance)
17. WARRANT REGISTER #10  
  
Warrant Register #10 for the period of 09/01/10 through 09/07/10 in the amount of \$2,063,127.79. (Finance)

**PUBLIC HEARINGS**

18. Public Hearing: Accept public comments on an impending remediation project to be conducted by the Community Development Commission (CDC) at 835 Bay Marina Drive. (Redevelopment Division)

## **PUBLIC HEARINGS (Cont.)**

19. Public Hearing – An Amendment to the National City Municipal Code amending Chapter 18.62 pertaining to signs and outdoor advertising displays. (Applicant: City of National City) (Case File No. 2010-27 A) (Development Services/Planning) \*\*Companion Item # 20\*\*

## **ORDINANCE FOR INTRODUCTION**

20. An Ordinance of the City Council of the City of National City amending Chapter 18.62 of the National City Municipal Code by amending Subsection D of Section 18.62.170 pertaining to temporary signs in single-family residential zones. (Applicant: City of National City) (Case File No. 2010-27 A) \*\*Companion Item #19\*\*

## **NON CONSENT RESOLUTIONS**

21. Resolution of the City Council of the City of National City requesting SANDAG, acting as the San Diego County Regional Transportation Commission, to provide advanced funding through debt financing for use on Transnet eligible projects and refinance the variable rate commercial paper of \$3,366,000 into fixed rate bonds from FY2011 until FY 2021 (10 years). (Finance)

## **NEW BUSINESS**

22. Notice of Decision – Planning Commission approval of a modification of a planned development to allow a 9,210 square foot expansion and an ATM kiosk at an existing retail planned development at 855-901 Euclid and 2525-2531 East Plaza Boulevard. (Applicant: Euclid Plaza LP) (Case File 2010-22 PD) (Development Services/Planning).
23. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the sale of beer and wine at Anthony's Mexican and Pizza Restaurant at 1526 East 18<sup>th</sup> Street. (Applicant: Hana Kizy) (Case File 2010-24 CUP) (Development Services/Planning).
24. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a Head Start Program at an existing apartment complex at 817 Eta Street. (Applicant: Robert J. St. Germaine) (Case File 2010-26 CUP) (Development Services/Planning).

**NEW BUSINESS (Cont.)**

25. Temporary Use Permit – Sweetwater High School's Homecoming Football Game Halftime Show on October 22, 2010 from 8:00 p.m. to 10:30 p.m. at Sweetwater High School. This is a City co-sponsored event per Council Policy No. 804. (Neighborhood Services)
26. Temporary Use Permit – 18<sup>th</sup> Annual Fiesta Filipiniana Singing Competition hosted by the Seafood City Supermarket on October 23, 2010 from 10 a.m. to 10 p.m. at 1420 Plaza Blvd. with no waiver of fees. (Neighborhood Services).
27. Request by National City Collaborative (Food Bank) to use Kimball Senior Center on the 2<sup>nd</sup> Friday of each month from 6:30 a.m. – 11:00 a.m. to distribute food to National City residents. Application is requesting waiver of all fees. (Community Services)
28. Report – City Council's request for a program to welcome, retain and highlight the business community. (Redevelopment Division)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

29. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$66,745.90 to the City of National City for the period of 08/25/10 through 08/31/10. (Finance)
30. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$750,627.58 to the City of National City for the period of 09/01/10 through 09/07/10. (Finance)

**NEW BUSINESS**

31. Report by the National City Chamber of Commerce on the San Diego Regional Enterprise Zone Program, Economic Development Loan Program, and San Diego State University Student Consulting Program. (Community Development).

## **STAFF REPORTS**

32. Closed Session Report. (City Attorney)

## **MAYOR AND CITY COUNCIL**

## **ADJOURNMENT**

Regular City Council and Community Development Commission Meeting –  
Tuesday – October 19, 2010 – 6:00 p.m. - Council Chambers – National City,  
California.

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### **NOTICE OF MODIFIED CITY COUNCIL MEETING SCHEDULE**

Please be advised that the City Council has adopted the following modified meeting schedule for November, December 2010 and January 2011.

#### **2010**

November 2 No Meeting  
November 9 Meeting  
November 23 Meeting  
December 7 Meeting

#### **2011**

January 11 Meeting  
January 25 Meeting

Beginning in February 2011, the normal City Council Meeting Schedule (the first and third Tuesday of the month) will resume.