# Agenda Of The 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

Regular Meeting – Tuesday – November 9, 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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# **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.

- 1. Approval of the Minutes of the Adjourned Regular City Council/Community Development Commission Meetings of May 11, 2010, May 25, 2010 and June 8, 2010 and the Regular Meetings of October 5, 2010 and October 19, 2010. (City Clerk)
- 2. 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)
- Resolution of the City Council of the City of National City granting a quitclaim deed for a sewer easement vacation to Jade Group L.L.C. on a parcel of land at the southwest corner of Plaza Boulevard and Palm Avenue at 1540 Plaza Boulevard, which the existing sewer main was abandoned after realignment. (A.P.N. 557-330-09-00) (Development Services/Engineering)
- 4. Resolution of the City Council of the City of National City authorizing the Police Department to participate in the Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program that will reimburse the City of National City \$4,678.10 over a two year period. (Police)
- Resolution of the City Council of the City of National City authorizing the acceptance of \$95,000.00 in the form of the HOPE (Homeless Outreach, Prevention and Enforcement) grant from the U.S. Department of Justice, Office of Justice Programs. Grant 2010-DD-BX-0443. (Police)
- Resolution of the City Council of the City of National City authorizing the National City Police Department to participate in the Jurisdictions Unified for Drug and Gang Enforcement (JUDGE) task force. (Police)

# **CONSENT CALENDAR (Cont.)**

7. Resolution of the City Council of the City of National City authorizing the Mayor to execute a First Amendment to Agreement for exchange of real property and joint escrow instructions (522 West 8<sup>th</sup> Street and 2020 Hoover Avenue). (City Attorney)

## 8. WARRANT REGISTER #14

Warrant Register #14 for the period of 09/29/10 through 10/05/10 in the amount of \$2,418,547.79. (Finance)

## 9 WARRANT REGISTER #15

Warrant Register #15 for the period of 10/06/10 through 10/12/10 in the amount of \$673,814.17. (Finance)

## 10. WARRANT REGISTER #16

Warrant Register #16 for the period of 10/13/10 through 10/19/10 in the amount of \$1,823,229.06. (Finance)

11. Investment Report for Quarter ended September 30, 2010. (Finance)

#### ORDINANCES FOR INTRODUCTION

12. An Ordinance of the City Council of the City of National City adopting the 2010 California Building Code of Regulations, Title 24, Volumes I and II and Appendices C, G, H and I of said Code, amending certain sections; providing penalties for violation thereof; and amending Chapter 15.08 of the National City Municipal Code pertaining to the California Building Code. (Development Services/Building Division)

# ORDINANCES FOR INTRODUCTION (Cont.)

- 13. An Ordinance of the City Council of the City of National City adopting the 2010 California Energy Code, California Code of Regulations, Title 24, Part 6, and amending Chapter 15.75 of the National City Municipal Code pertaining to the California Energy Code. (Development Services/Building Division)
- 14. An Ordinance of the City Council of the City of National City adopting the 2010 California Mechanical Code, California Code of Regulations, Title 24, Part 4 and adopting Appendix Chapters 1, A, B, C, and D of said Code, and the 2009 Uniform Mechanical Code, and amending Chapter 15.14 of the National City Municipal Code pertaining to the California Mechanical Code. (Development Services/Building Division)
- 15. An Ordinance of the City Council of the City of National City adopting the 2010 California Plumbing Code, Table 2902.1 of the 2010 California Building Code and Chapter 1, Division II of the 2010 California Plumbing Code, California Code of Regulations, Title 24, Part 5, and the Uniform Plumbing Code, and amending, adding, and deleting certain sections of these Codes, and amending Chapter 15.20 of the National City Municipal Code pertaining to the California Plumbing Code. (Development Services/Building Division)
- 16. An Ordinance of the City Council of the City of National City adopting the 2010 California Electrical Code, California Code of Regulations, Title 24, Part 3, Annex H of said Code, and the 2009 National Electrical Code as amended establishing requirements, rules and standards for electrical installations and materials within the City and amending Chapter 15.24 of the National City Municipal Code pertaining to the California Electrical Code. (Development Services/Building Division)
- 17. An Ordinance of the City Council of the City of National City adopting the 2010 California Green Building Standards Code, California Code Regulations, Title 24, Part 11 and amending the National City Municipal Code by adding Chapter 15.78 pertaining to the 2010 California Green Building Standards Code. (Development Services/Building Division)
- 18. An Ordinance of the City Council of the City of National City adopting Appendix J of the 2010 California Building Code, California Code of Regulations, Title 24, Part II, Appendix J and amending Chapter 15.70 (Grading) of the National City Municipal Code. (Development Services/Building Division)

# ORDINANCES FOR INTRODUCTION (Cont.)

- 19. An Ordinance of the City Council of the City of National City adopting the 2009 Uniform Swimming Pool, Spa and Hot Tub Code, and amending Chapter 15.22 of the National City Municipal Code pertaining to Uniform Swimming Pool, Spa and Hot Tub Code. (Development Services/Building Division)
- 20. An Ordinance of the City Council of the City of National City adopting the 2010 California Residential Code, California Code of Regulations, Title 24, Part 2.5 and adding Chapter 15.79 pertaining to the California Residential Code. (Development Services/Building Division)
- 21. An Ordinance of the City Council of the City of National City adopting the 2010 California Fire Code of the California Code of Regulations, Title 24, and appendices thereto and the National Fire Protection Association Standards, amending certain sections; providing penalties for violation thereof; and amending Chapter 15.28 of the National City Municipal Code. (Fire)

## **NEW BUSINESS**

- 22. Update on the City Council on the Business Outreach and Retention Program: First monthly business license report. (Redevelopment)
- 23. A request to initiate a Street Vacation to vacate portions of D Avenue, south of 31<sup>st</sup> Street and 32<sup>nd</sup> Street, east of D Avenue. (Applicant: Sudberry Properties, Inc.) (Case File No. 2008-37 SC). (Development Services/Planning)
- 24. Temporary Use Permit Sweetwater Harley-Davidson "Vatos y Viclas" event at 3201 Hoover Avenue on November 13, 2010 from 8 p.m. to 12 a.m. with no waiver of fees. (Neighborhood Services Division)
- 25. Request from Samahan (aka Community Health Center/United Fil-Am Senior Citizens of San Diego) to use Kimball Senior Center on the last Saturday of each month from 10:00 a.m. 3:00 p.m. for their monthly social/dance club. (Community Services)

# **COMMUNITY DEVELOPMENT COMMISSION**

# CONSENT CALENDAR

26. Resolution of the Community Development Commission (CDC) of the City of National City approving a Second Amendment to the Disposition and Development Agreement with San Diego Habitat for Humanity, Incorporated, revising the "Low Income Household" definition to mean persons and families whose income does not exceed eighty percent (80%) of the then current Area Median Income. (Community Development)

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- 27. Resolution of the Community Development Commission (CDC) of the City of National City approving an Amendment to the Disposition and Development Agreement with San Diego Habitat for Humanity Incorporated, allowing for firsttime homebuyer promissory notes to be forgiven on the forty-fifth anniversary date of purchase, amending definition of low income household, and revising development schedule. (Community Development)
- 28. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$1,127,727.89 to the City of National City for the period of 09/29/10 through 10/05/10. (Finance)
- 29. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$54,159.26 to the City of National City for the period of 10/06/10 through 10/12/10. (Finance)
- 30. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$100,816.91 to the City of National City for the period of 10/13/10 through 10/19/10. (Finance)
- 31. Investment Report for Quarter ended September 30, 2010. (Finance)

# NON CONSENT RESOLUTION

32. Resolution of the Community Development Commission (CDC) of the City of National City approving an Agreement not to exceed \$53,104 with E2 ManageTech Solutions, Inc. to prepare a Land Use Covenant for a portion of the Public Works yard site at 2200 Hoover Avenue and to conduct quarterly ground water monitoring as required by the California Department of Toxic Substances Control. (Low Mod Housing Tax Increment Fund) (Community Development)

#### **NEW BUSINESS**

33. A final report on the Areawide Brownfield Assessment Grant for the Westside Specific Plan area. (\$200,000 – Federal Funds) (Community Development)

# **STAFF REPORTS**

34. Two Week Holiday Closure Update. (City Manager)

## MAYOR AND CITY COUNCIL

35. Closed Session Report (City Attorney)

## **ADJOURNMENT**

Adjourned Regular City Council and Community Development Commission Meeting – Tuesday – November 23, 2010 – 6:00 p.m. - Council Chambers – National City, California.

(See attached revised Council meeting schedule)

# CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION AGENDA 11/9/2010 - Page 8

# 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.