

**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 – January 11, 2011 – 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. Interviews and Appointments: Various Boards & Commissions. (City Clerk)

## **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 Meeting of December 7, 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 authorizing the installation of a blue curb handicap parking space with sign in front of the residence at 3502 Stockman Street (TSC Item No. 2010-23). (Development Services/Engineering)
5. Resolution of the City Council of the City of National City authorizing the installation of a "Parallel Parking Only" signs on C Avenue between E. 20<sup>th</sup> Street and E. 31<sup>st</sup> Street to discourage angled parking (TSC Item No. 2010-26). (Development Services/Engineering)
6. Resolution of the City Council of the City of National City authorizing the installation of a blue curb handicap parking space with sign in front of the residence at 340 D Avenue (TSC Item No. 2010-22) (Development Services/Engineering)

**CONSENT CALENDAR (Cont.)**

7. Resolution of the City Council of the City of National City authorizing the installation of 40 feet of blue curb handicap parking with signs in front of Central Elementary School at 933 E Avenue (TSC Item No. 2010-21). (Development Services/Engineering)
8. Resolution of the City Council of the City of National City appropriating \$64,138 to expand the City's current City-wide concrete improvements project contract with Black Rock Construction from \$256,552 to \$320,690 and to use the remaining CDBG and Gas Tax funds available for the project. (Funded by CDBG and Gas Tax). (Development Services/Engineering)
9. Resolution of the City Council of the City of National City awarding additive alternates to the contract with Ohno Construction, in the amount not-to-exceed \$159,161.20 for construction improvements for the El Toyon Soccer Field Specification 07-01 and authorize the Mayor to execute the Change Order #3. (County of San Diego Grants and Park & Recreation Capital Outlay Fund). (Development Services/Engineering)
10. Resolution of the City Council of the City of National City authorizing the Mayor to execute the Third Amendment to Agreement for grant funds in the amount of \$100,000 from the County of San Diego extending the terms of the Agreement to April 30, 2011 to allow for the completion of a soccer project at El Toyon Park. (Development Services/Engineering)
11. Resolution of the City Council of the City of National City authorizing the Mayor to execute the Fifth Amendment to Agreement for grant funds in the amount of \$125,000 from the County of San Diego extending the terms of the Agreement to April 30, 2011 to allow for the completion of a soccer project at El Toyon Park. (Development Services/Engineering)
12. Resolution of the City Council of the City of National City awarding a contract to MJC Construction, in the amount not-to-exceed \$242,007.50 for construction improvements for the National City Parks ADA Access Upgrades & Park Garden, Specification No. 10-05 and authorizing the Mayor to execute the contract. (Funded by CDBG Funds). (Development Services/Engineering)

**CONSENT CALENDAR (Cont.)**

13. Resolution of the City Council of the City of National City waiving the bid process and authorizing the purchase from TriTech Software Systems of the Mobile Computer Aided Dispatch (CAD) licensing, software and hardware for an amount not to exceed \$30,000 from Citizen Option for Public Safety (COPS) grant 2010. (Police)

14. WARRANT REGISTER #21

Warrant Register #21 for the period of 11/17/10 through 11/23/10 in the amount of \$436,123.78. (Finance)

15. WARRANT REGISTER #22

Warrant Register #22 for the period of 11/24/10 through 11/30/10 in the amount of \$3,502,548.02. (Finance)

**ORDINANCES FOR INTRODUCTION**

16. An Ordinance of the City Council of the City of National City establishing the compensation of the Mayor and City Council. (City Attorney)

17. An Ordinance of the City Council of the City of National City approving an Amendment to the contract between the Board of Administration California Public Employees' Retirement System and the City Council of the City of National City to provide for a 2% @ 60 full formula benefit for miscellaneous members. (Human Resources) \*\*Companion Item #18\*\*

**NON CONSENT RESOLUTIONS**

18. Resolution of the City Council of the City of National City approving an Amendment to the contract between the Board of Administration California Public Employees' Retirement System and the City Council of the City of National City to provide for a 2% @ 60 full formula benefit for miscellaneous members. (Human Resources) \*\*Companion Item #17\*\*

**NON CONSENT RESOLUTIONS (Cont.)**

19. Resolution of the City Council of the City of National City ratifying a Second Amendment to Agreement for exchange of real property and joint escrow instructions, and authorizing the Mayor to execute an Indemnification Agreement with the Illes Family Trust and Wells Fargo Bank pertaining to said exchange of real property (522 West 8<sup>th</sup> Street and 2020 Hoover Avenue). (City Attorney)

**NEW BUSINESS**

20. Report: City Council Policy prohibiting the sales of beer in small quantities. (City Attorney)
21. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the expansion of an existing restaurant (Titta's II) and the modification of nonconforming alcohol sales at 3421 East Plaza Blvd. (Applicant Roger Speir) (Case File 2010-29 CUP) (Development Services/Planning)
22. Update to the City Council on the Business Outreach and Retention Program: Second monthly business license report. (Redevelopment)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

23. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$971,023.46 to the City of National City for the period of 11/24/10 through 11/30/10. (Finance)
24. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$42,379.43 to the City of National City for the period of 11/17/10 through 11/23/10. (Finance)

**STAFF REPORTS**

25. Scheduling February 5, 2011 for the City Council Planning and Budget Workshop. (City Manager)
26. Employee Work Furlough Report. (City Manager)
27. Closed Session Report. (City Attorney)

**MAYOR AND CITY COUNCIL**

28. Discussion of Employee Recognition Program and Citizen of the Month. (Councilmember Initiated)

**ADJOURNMENT**

Regular Adjourned City Council and Community Development Commission Meeting – Tuesday – January 25, 2011 – 6:00 p.m. - Council Chambers – National City, California.

**(Please see attached Modified City Council Meeting Schedule)**

**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.