

**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 – February 1, 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 and Outside Agencies. (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 Adjourned Regular City Council/Community Development Commission Meeting of January 11, 2011. (City Clerk)
3. Resolution of the City Council of the City of National City authorizing the installation of 40 feet of red curb "No Parking" at the bus stop at northbound Highland Avenue, north of E. 8<sup>th</sup> Street to enhance safety. (TSC Item No. 2011-2) (Development Services/Engineering)
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 324 S. Kenton Avenue. (TSC Item No. 2010-25) (Development Services/Engineering)
5. 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 1338 E. 16<sup>th</sup> Street. (TSC Item No. 2010-24) (Development Services/Engineering)
6. Resolution of the City Council of the City of National City authorizing the installation of "Keep Clear" striping with a "Do Not Block Intersection" sign for westbound traffic at the intersection of Sweetwater Road and Fairlomas Road to discourage vehicles stopped at the traffic signal at Ring Road (Plaza Bonita Mall) from queuing through the intersection at Fairlomas Road. (TSC Item No. 2011-1) (Development Services/Engineering)

**CONSENT CALENDAR (Cont.)**

7. Resolution of the City Council of the City of National City authorizing the filing of an application for Communities Putting Prevention to Work (CPPW) – Safe Routes to School Capacity Building and Planning Grant Program funds through the San Diego Association of Governments for the National City Safe Routes to School Education and Encouragement Initiative, accepting the terms of the grant agreement, and stating the assurance of the City of National City to complete the project by February 1, 2012. (Development Services/Engineering)
8. Resolution of the City Council of the City of National City approving modification of a previously approved Tentative Subdivision Map to delete a Condition of Approval requiring utilities to be placed underground at 1205-1343 Fig Court. (Applicant: Robert Gulota) (Case File 2010-36 M (S-2006-12) (Development Services/Planning)
9. Resolution of the City Council of the City of National City authorizing the acceptance of the Stone Garden grant in the amount of \$657,030.00 and authorizing the expenditure of grant funds for programmatic operations and equipment purchases including police vehicles, remote camera system, communications equipment and upgrades and tactical equipment and authorizing the Chief of Police to sign the Memorandum of Agreement between the City of National City Police Department and the County of San Diego Sherriff's Department. (Police)
10. Resolution of the City Council of the City of National City approving and authorizing the issuance of a written report pertaining to a Moratorium Ordinance prohibiting the issuance of Massage Technician Permits and prohibiting new massage establishments from locating within the City. (City Attorney)
11. Resolution of the City Council of the City of National City ratifying a Fourth 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)
12. WARRANT REGISTER #25  
  
Warrant Register #25 for the period of 12/15/10 through 12/21/10 in the amount of \$49,079.75. (Finance)

**CONSENT CALENDAR (Cont.)**

13. WARRANT REGISTER #26

Warrant Register #26 for the period of 12/22/10 through 12/28/10 in the amount of \$1,163,063.38. (Finance)

14. WARRANT REGISTER #27

Warrant Register #27 for the period of 12/29/10 through 01/04/11 in the amount of \$1,111,116.97. (Finance)

15. Investment Report for Quarter ended December 31, 2010. (Finance)

**PUBLIC HEARING**

16. Public Hearing – Conditional Use Permit for the expansion of an existing restaurant – Tita'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)

**NEW BUSINESS**

17. A request for an additional extension to May 9, 2011, the 40-day period of initiation of 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 to March 9, 2011. (Applicant: Sudberry Properties, Inc.) (Case File No. 2008-37 SC). (Development Services/Planning)
18. Request from County Employee's Charitable Organization (CECO) to use Kimball Senior Center on 3/23/11 from 6:00 am – 10:00 am for their CECO Awards Breakfast for approximately 100 attendees. Applicant has submitted partial payment and is requesting full/partial waiver of fees. (Community Services)
19. Request for City Council Member Appointment(s) to City of National City Ad Hoc Committees: Anti-Smoking/Tobacco; Special Events; Capital Improvement Program (C.I.P.); Evaluation Committee for potential Community Development Commission (CDC) Bond Advisors. (City Manager)

**NEW BUSINESS (Cont.)**

20. Temporary Use Permit – Sweetwater Harley-Davidson *Rare Breed MC Annual Dance* event at 3201 Hoover Avenue on February 11, 2011 from 8:30 p.m. to 12:30 p.m. with no waiver of fees. (Neighborhood Services Division)
21. Temporary Use Permit – The Leukemia & Lymphoma Society's *Ragner Relay SoCal 2011* running race through National City on April 16, 2011 from 9:00 a.m. through 8:00 p.m. with no waiver of fees. (Neighborhood Services Division)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

22. Resolution of the Community Development Commission of the City of National City (CDC) authorizing the Chairman to execute a Subordination Agreement with Mike N. Dallo and Mona Dallo to place the Community Development Commission Façade Loan Agreement in a second trust deed position for the property located at 303 Highland (Foodland). (Community Development)
23. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$27,370.87 to the City of National City for the period of 12/15/10 through 12/21/10. (Finance)
24. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$88,308.92 to the City of National City for the period of 12/22/10 through 12/28/10. (Finance)
25. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$673,159.66 to the City of National City for the period of 12/29/10 through 01/04/11. (Finance)
26. Investment Report for Quarter ended December 31, 2010. (Finance)

**NEW BUSINESS**

**STAFF REPORTS**

27. Soccer Field Update (Development Services)
28. Verbal Report on fire at 326 W. 12<sup>th</sup> Street. (Fire)
29. Closed Session Report. (City Attorney)

**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

Adjourned Regular Meeting – National City City Council and Community Development Commission Budget Workshop – Saturday, February 5, 2011 – 9:00 a.m. – Council Chambers – National City

Regular City Council and Community Development Commission Meeting – Tuesday – February 15, 2011 – 6:00 p.m. - Council Chambers – National City, California.