

**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 – March 15, 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**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES
MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

PROCLAMATION

1. Proclaiming March 14, 2011 through March 20, 2011 as: **“MULTIPLE SCLEROSIS AWARENESS WEEK”**

PRESENTATION

2. Employee of the Month – Judith Hernandez – Senior Office Assistant
(Development Services)

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.

3. Approval of the Minutes of the City Council/Community Development Commission Adjourned Meeting of February 5, 2011 and the Special Meeting of February 8, 2011. (City Clerk)
4. Resolution of the City Council of the City of National City accepting the work from Black Rock Construction Company in the final amount of \$311,653.07, ratifying the filed Notice of Completion with the County Recorder and authorizing the release of retention in the amount of \$31,165.30 for the National City's Concrete Improvements Project. (Funded by CDBG and Gas Tax Funds) (Development Services/Engineering)
5. Resolution of the City Council of the City of National City authorizing the filing of a State Bicycle Transportation Account (BTA) grant application for the D Avenue Community Corridor Bikeway Project in the amount of \$750,000, and committing to the local match of \$750,000 for a total project cost of \$1.5 million (\$500,000 of local match available from an existing State SR2S Grant; \$250,000 remaining match available from CIP). (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City authorizing the filing of a State Bicycle Transportation Account (BTA) grant application for the 4th Street Community Corridor Bikeway Project in the amount of \$700,000 and committing to a local match of \$500,000 for a total project cost of \$1.2 million (local match available from CIP). (Development Services/Engineering)
7. Resolution of the City Council of the City of National City authorizing the filing of a Caltrans Community-Based Transportation Planning grant application for preparation of a Comprehensive Citywide Sustainable Transportation Systems Plan to enhance mobility, access and safety in the amount of \$300,000, and committing to the local match of \$75,000 for a total project cost of \$375,000. (Development Services/Engineering)
8. Resolution of the City Council of the City of National City waiving the bid process and authorizing the award of \$53,045.12 to National City Mossy Nissan for the purchase of two (2) 2011 Nissan Altimas using Asset Forfeiture funds for the officers assigned to the Regional Auto Theft Task Force (RATT) and the Jurisdictions Unified for Drug/Gang Enforcement (JUDGE) Task Force. (Police)
9. Resolution of the City Council of the City of National City approving Pre-Tax Payroll Deduction Plan for service credit purchases (CalPERS). (Human Resources)
10. Resolution of the City Council of the City of National City amending the vacation accrual benefit for Executive employees by instituting an accumulation cap at a maximum of three times the annual accrual rate; and amending the vacation "sell-back" benefit for Management employees, allowing for the "sell-back" of accumulated vacation credits subject to the approval of the City Manager. (Human Resources)
11. Resolution of the City Council of the City of National City approving a letter to US Senator Dianne Feinstein supporting adequate funding for federal brownfield revitalization programs. (Redevelopment)

CONSENT CALENDAR (Cont.)

12. WARRANT REGISTER #32

Warrant Register #32 for the period of 02/02/11 through 02/08/11 in the amount of \$1,630,585.85. (Finance)

13. WARRANT REGISTER #33

Warrant Register #33 for the period of 02/09/11 through 02/15/11 in the amount of \$1,152,018.15. (Finance)

14. General Plan Annual Progress Report for 2010. (Community Development)

PUBLIC HEARING

15. Public Hearing for the Fiscal year 2011-2012 Action Plan allocation of Community Development Block Grant (CDBG) Program and Home Investment Partnerships (HOME) Program funds and the reallocation of CDBG Program funds from prior year activities. (Community Development/Housing Grants)

NEW BUSINESS

16. A request to initiate a street vacation to vacate a portion of N Avenue north of Plaza Blvd. in conjunction with a potential new grocery store (Fresh & Easy). (Applicant: Perkowitz & Ruth Architects) (Case File No. 2011-02 SC). (Development Services/Planning)

17. A request for an additional extension to April 18, 2011, the 40-day period for initiation of a street vacation to vacate portions of D Avenue, south of 31st Street and 32nd Street, east of D Avenue. (Applicant: Sudberry Properties, Inc.) (Case File No. 2008-37 SC). (Development Services/Planning)

NEW BUSINESS (Cont.)

18. Request from Lend Lease, Inc. to use Martin Luther King Jr. Community Center (south room only) on March 21, 2011 from 5:00 pm – 9:00 pm. The room will be used to host a neighborhood meeting (as required by a Conditional Use Permit) to get input regarding a new 7-Eleven store proposed for 151 N. Highland Avenue with no fee waiver. (Community Services)
19. Temporary Use Permit – Gran Fondo Colnago of San Diego bicycle ride from San Diego through National City, into Chula Vista, and back through National City to end in San Diego. This event is sponsored by the Little Italy Association on April 10, 2011 from 7:15 a.m. to 5:00 p.m. with no waiver of fees. (Neighborhood Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

20. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$174,628.77 to the City of National City for the period of 02/02/11 through 02/08/11. (Finance)
21. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$111,848.24 to the City of National City for the period of 02/09/11 through 02/15/11. (Finance)

NEW BUSINESS

STAFF REPORTS

22. Closed Session Report (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Adjourned Regular City Council and Community Development Commission Meeting – Tuesday – March 29, 2011 – 6:00 p.m. – Council Chambers – National City, California

Regular City Council and Community Development Commission Meeting – Tuesday – April 5, 2011 – 6:00 p.m. - Council Chambers – National City, California.