

**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 – April 5, 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

INTERVIEWS/APPOINTMENTS

1. Interviews and Appointments: Various Boards and 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 City Council/Community Development Commission Adjourned Meeting of February 5, 2011, the Special Meeting of February 8, 2011 and the Regular Meeting of February 15, 2011. (City Clerk)
3. Resolution of the City Council of the City of National City accepting and authorizing the recordation of a street easement initiated by George Albert Contreras, the property owner, on a parcel of land for street easement purposes located at 3005 F Avenue. (A.P.N. 562-290-35-00) (Development Services/Engineering)
4. Resolution of the City Council of the City of National City authorizing the installation of approximately 1400 feet of parking lane striping on the north side of Division Street from Gilbert Lane to the west to create an 8-foot parking lane to provide a buffer between parked vehicles / vehicles exiting the private driveways and through traffic. (Traffic Safety Committee Item No. 2011-6) (Development Services/Engineering)
5. Resolution of the City Council of the City of National City authorizing the installation of parking lane striping and signage on the 800 block of Edgerton Way to discourage vehicles from blocking pedestrian gates. (Traffic Safety Committee Item No. 2011-5) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City authorizing the installation of a stop sign on Mary Lane at Ethel Place, and installation of red curb "No Parking" at the southwest corner of the intersection to enhance safety. (Traffic Safety Committee Item No. 2011-4) (Development Services/Engineering)
7. Resolution of the City Council of the City of National City authorizing the Mayor to sign a one year extension to the Agreement between the City of National City and San Diego Sports Medicine and Family Health Center for Wellness Program Services. (Fire)
8. Resolution of the City Council of the City of National City approving and adopting the updated Multi-Jurisdictional Hazard Mitigation Plan, and authorizing the City Manager to implement said Plan. (Fire)
9. Resolution of the City Council of the City of National City modifying expenditure methods consistent with U.S. Department of Energy (DOE) Grant (No. DE-SC0002029) requirements, Public Contract Code and City Policies in the amount of \$561,700 for the Civic Center Chiller Project, Specification No. 11-01 and amending Resolution No. 2009-274 to remove the Honeywell Business Solution reference. (Development Service/Engineering)
10. WARRANT REGISTER #34

Warrant Register #34 for the period of 02/16/11 through 02/22/11 in the amount of \$2,585,519.19. (Finance)
11. WARRANT REGISTER #35

Warrant Register #35 for the period of 02/23/11 through 03/01/11 in the amount of \$1,256,613.75. (Finance)

NON CONSENT RESOLUTIONS

12. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with Union Bank, N.A., for banking and custody services, and authorizing the City Manager to execute all other related documents as deemed necessary. (Finance) **Companion Item #29**

13. Resolution of the City Council of the City of National City authorizing the Mayor to execute the Second Amendment to the Agreement between the City of National City and Mayor Hoffman McCann P.C. for independent auditing services to include the Fiscal Year Ended June 30, 2011, in the amount of \$37,300. (Finance) **Companion Item #30**

NEW BUSINESS

14. Donation of City surplus property (police patrol vehicle) to the Southwestern Community College Police Academy to assist academy recruits transition from the academy training environment to a law enforcement training program. (City Manager)

15. Notice of the City of National City's intent to enact Government Code Section 20903, two years additional service credit at an estimated cost of \$250,000 amortized over 20 years resulting from an economically driven reduction in workforce initiative. (Human Resources)

16. Response to request by Ana Brown of the Feral Cat Coalition at the City Council Meeting of December 7, 2010. (Police)

17. Report on pawnshops, and businesses engaged in secondhand dealing and/or the purchase and selling of gold and other precious metals. (City Manager)

18. Temporary Use Permit – Integrity Charter School's Physical Education program at Kimball Park Monday, Wednesday and Thursdays commencing April 6, 2011 thru June 3, 2011 with no waiver of fees. Note: A Field/Facilities Use Permit will also apply. (Neighborhood Services)

NEW BUSINESS (Cont.)

19. Temporary Use Permit – T-Shirt Mart requesting to have a 15.2x10' inflatable T-shirt balloon at 1502 Highland Avenue to be displayed only on Fridays, Saturdays, and Sundays from April 8, 2011 through December 30, 2011 with no waiver of fees. (Neighborhood Service)
20. Temporary Use Permit – Community Easter Egg Hunt 2011 sponsored by Cornerstone Church of San Diego at Las Palmas Park on April 23, 2011 from 11 a.m. to 3 p.m. with no waiver of fees. (Neighborhood Services)
21. Temporary Use Permit – National City Chamber of Commerce's Taste of National City on May 6, 2011 at Brick Row Heritage Square from 4 p.m. to 7 p.m. This is a National City co-sponsored event per Council Policy No. 804. (Neighborhood Services Division)
22. Temporary Use Permit – Lions Club 67th Annual Independence Day Carnival sponsored by the National City Host Lions Club at Kimball Park from June 30, 2011 to July 4, 2011. This is a City co-sponsored event per Council Policy No. 804. (Neighborhood Services Division)
23. Temporary Use Permit – National City & Eugene Amano Football Camp at El Toyon field on July 16, 2011 from 9 a.m. to 2 p.m. sponsored by the City of National City Community Services Department and the Eugene Amano Foundation with a request for waiver of fees. (Neighborhood Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

24. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$242,379.33 to the City of National City for the period of 02/16/11 through 02/22/11. (Finance)

CONSENT CALENDAR (Cont.)

25. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$753,338.51 to the City of National City for the period of 02/23/11 through 03/01/11. (Finance)

PUBLIC HEARING

26. Public Hearing - Community Development Commission of National City Section 8 Rental Assistance Division, Public Housing Agency Plan, Annual Plan for Fiscal Year 2011 and the Section 8 Administrative Plan; and authorizing the submittal of the PHA Plan to the U.S. Department of Housing and Urban Development. (Community Development/Housing and Grants/Section 8 Program) **Companion Items #27 and #28**

NON CONSENT RESOLUTIONS

27. Resolution of the Community Development Commission of the City of National City (CDC) approving the Public Housing Agency Annual Plan (PHA) for Fiscal Year 2011, and authorizing the submittal of the Plan to the U.S. Department of Housing and Urban Development. (Community Development/Housing and Grants/Section 8 Program) **Companion Items #26 and #28**
28. Resolution of the Community Development Commission of the City of National City (CDC) approving the revisions to the Section 8 Administrative Plan, and authorizing submittal of the Plan to the U.S. Department of Housing and Urban Development. (Community Development/Housing and Grants/Section 8 Program) **Companion Items #26 and #27**
29. Resolution of the Community Development Commission of the City of National City (CDC) authorizing the Chairman to execute an Agreement with Union Bank, N.A., for banking and custody services, and authorizing the Executive Director **Companion Item #12**
30. Resolution of the Community Development Commission of the City of National City (CDC) authorizing the Chairman to execute a one year Agreement between the CDC and Mayor Hoffman McCann P.C., for independent auditing services to include the Fiscal Year Ended June 30, 2011, in the amount of \$21,250. (Finance) **Companion Item #13**

STAFF REPORTS

31. Closed Session Report (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council and Community Development Commission Meeting –
Tuesday – April 19, 2011 – 6:00 p.m. - Council Chambers – National City,
California.