

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
AND COMMUNITY DEVELOPMENT COMMISSION
OF NATIONAL CITY, CALIFORNIA**

February 15, 2011

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:05 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Commission members present: Morrison, Natividad, Rios, Sotelo-Solis, Zarate.

Administrative Officials present: Babaki, Dalla, Deese, Duong, Gonzales, Hodges, Parra, Raulston, Silva, Smith, Stevenson, Zapata.

Others present: Student Representatives Fred Wells and Samantha Galicia.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Darryl Gorham, National City, expressed his frustration with the capabilities of the computers at the Pubic Library.

Petra Barajas, Chula Vista, presented a sea shell to Council member Natividad and requested a proclamation of recognition for him and two other individuals she will name at a future meeting.

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS 2011 (102-10-6)

BLOCK GRANT PROGRAM ADMIN 2011-2012 (406-1-26)

1. Fiscal Year 2011-2012 Community Development Block Grant (CDBG) applicant presentations. (Community Development, Housing and Grants)

TESTIMONY: Staff presented an overview of the funding process, amounts and uncertainties for 2011-2012

Eddie Perez, Recreation Specialist with Community Services Department, spoke in support of the At Risk Youth Afterschool Teen Program.

Carlos Barragan, Christina Medina and Moses Pncece, representing CYAC, spoke in support of their funding request for Champs for Life youth Diversion Program.

PRESENTATIONS (cont.)

**COUNCIL MEETING PRESENTATIONS 2011 (102-10-6)
BLOCK GRANT PROGRAM ADMIN 2011-2012 (406-1-26)**

1. Fiscal Year 2011-2012 Community Development Block Grant (CDBG) applicant presentations (continued).

TESTIMONY: Brenda Hodges, Community Services Director, spoke in support of the funding request for the George H. Waters Senior Nutrition Center Program.

Tara Michener, representing Junior Achievement, spoke in support of their funding request for Financial Education Programs.

Corey Federle, National City Aquatics Manager, spoke in support of the funding request for Learn to Swim Program.

Chaquita Falls and Tom Rodriguez, representing Meals-on-Wheels of Greater San Diego, Inc., spoke in support of the funding request for Meals-on-Wheels National City.

Manricio Torre, representing South Bay Community Services, spoke in support of funding for the National City Police Department Juvenile Diversion Program.

Belinda Dileo, Literacy Coordinator for the National City Public Library, spoke in support for the library's funding request for Literacy Services.

Armando Vergara, Senior Code Enforcement Officer, spoke in support of funding for the National City Tool Lending Program.

Alfredo Padrihan, representing PASACAT Inc, spoke in support of funding for The Philippines Through Music and Dance Program.

An un-named speaker spoke in support of the Community Food Bank of National City Project Hunger Independence Program.

Frank Parra, National City Emergency Services Director, spoke in support of the Fire Department Public Access Defibrillator Program.

James Flores, representing the Burn Institute, spoke in support of their funding application for Senior Fire & Burn Prevention and Smoke Alarm Installation programs.

Brenda Hodges, Community Services Director, spoke in support of the Tiny Tots Program.

Frank Parra, Emergency Services Director, at the request of the Trauma Intervention Programs of San Diego County, spoke on behalf of their funding request for the Trauma Intervention Program.

Alfredo Ybarra, Housing Manager, spoke in support of the National City Housing Inspection Program

Armando Vergara, National City Neighborhood Services Division, spoke in support of the Neighborhood Preservation Program.

Ken Clerk, representing Southwestern Community College District, spoke in support of their funding request for the Economic Development Funds Program.

PRESENTATIONS (cont.)

**COUNCIL MEETING PRESENTATIONS 2011 (102-10-6)
BLOCK GRANT PROGRAM ADMIN 2011-2012 (406-1-26)**

1. Fiscal Year 2011-2012 Community Development Block Grant (CDBG) applicant presentations (continued).

TESTIMONY: An un-named speaker and Teresa Ayala spoke in support of the Environmental Health Coalition funding request for Making National City's Healthy Homes Energy Efficient Round II. Brian Clapper, representing Christmas in July* National City, spoke in support of their funding request for a City Wide Clean Up. Armando Vergara, National City Neighborhood Services Division, spoke in support of the funding request for "D" Avenue Clean up. Jessica Cissel, Community Services Department, spoke in support off the funding request for the Camacho Recreation Center Revitalization.

Chris Maddox, representing Episcopal Community Services (ECS), spoke in support of their funding request for the ECS Head Start Plaza Center.

Miguel Diaz, Public Works Department, spoke in support of the funding request for Exercise Stations at Kimball Park.

Denial Hernandez, representing La Maestra Family Clinic, Inc., spoke in support of the funding request for La Maestra Dental Clinic.

Connie Alvarez, representing the Boys & Girls Club spoke in support of their funding request for remodeling.

Amy Christensen, representing the Olivewood Gardens and Learning Center, spoke in support of their funding request for signage for Olivewood Gardens.

Maryam Babaki, Development Services Director, spoke in support of the following funding requests: Pedestrian Safety and Accessibility Enhancements on E. 8th Street, at the National City Public Library, at Sweetwater High School and on 'T' Avenue; Storm Drain Improvements and Upgrade of Substandard Pedestrian Ramps, Sidewalk, Curb and Gutter Concrete Improvements.

Lauren Lauletta, Neighborhood Council Coordinator, spoke in support the funding request for the Neighborhood Councils Program.

ACTION: No action was taken. Staff advised that the funding requests will be considered and acted upon at a Public Hearing on March 15, 2011.

RECESS

A recess was called at 9:09 p.m.

The meeting reconvened at 9:21 p.m. All members were present.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (Minutes), Item No. 3 (NCMC), Item Nos. 4 through 15 (Resolution Nos. 2011-27 through 2011-38), Item Nos. 16 and 17 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to pull Item Nos. 8, 10 and 12, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

2. **SUBJECT:** Approval of the Minutes of the Adjourned Regular City Council/Community Development Commission Meeting of January 25, 2011. (City Clerk)
ACTION: Approved. See above.

MUNICIPAL CODE 2011 (506-2-26)

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)
ACTION: Approved. See above.

TRANSPORTATION BIKE COMM PATH / TRAILS PLANNING (802-4-1)

4. Resolution No. 2011-27. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE NATIONAL CITY BICYCLE MASTER PLAN AND AUTHORIZING SUBMITTAL OF THE PLAN TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR PROCESSING WITH THE STATE OF CALIFORNIA. (Development Services/Engineering)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2009-69)

5. Resolution No. 2011-28. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE WORK PERFORMED BY KOCH-ARMSTRONG GENERAL ENGINEERING, INC. WITH THE FINAL AMOUNT OF \$1,967,988.85, RATIFYING THE FILING OF THE NOTICE OF COMPLETION WITH THE COUNTY RECORDER FOR THE NATIONAL CITY MARINA GATEWAY STREETScape PROJECT, AND AUTHORIZING THE RELEASE OF THE RETENTION IN THE AMOUNT OF \$157,420.82. (Funded through Sewer and Tax Increment Funds) (Development Services/Engineering)

ACTION: Adopted. See above.

CONTRACT (C2011-6)

6. Resolution No. 2011-29. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND RATIFYING A MEMORANDUM OF UNDERSTANDING AUTHORIZING THE POLICE DEPARTMENT TO PARTICIPATE IN THE SAN DIEGO COUNTY REGIONAL AUTO THEFT TASK FORCE. (Police)

ACTION: Adopted. See above.

CONTRACT (C2007-20)

7. Resolution No. 2011-30. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS AND AUTHORIZING THE AWARD OF \$102,996 TO VILLA FORD FOR THE PURCHASE OF FOUR (4) 2011 FORD CROWN VICTORIA POLICE INTERCEPTORS USING FUNDS FROM OPERATION STONE GARDEN AND 2011 CITIZEN OPTION FOR PUBLIC SAFETY PROGRAM (COPS). (Police)

ACTION: Adopted. See above.

CONTRACT (C2010-86)

8. Resolution No. 2011-31. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A 20-YEAR LEASE BETWEEN THE CITY AND THE BOYS' AND GIRLS' CLUB OF GREATER SAN DIEGO, INC. FOR THE LAND AND BUILDING LOCATED AT 1430 D AVENUE. (City Attorney)

ACTION: No action was taken.

CONSENT CALENDAR (cont.)

CONTRACT (C2010-6)

9. Resolution No. 2011-32. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH HARRIS & ASSOCIATES, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$211,446 TO PROVIDE CIVIL ENGINEERING SERVICES FOR THE 8TH STREET SAFE ROUTES TO SCHOOL PROJECT (FUNDED BY TAX INCREMENT FUND – LOCAL GRANT MATCH; FACILITATED BY A \$450,000 STATE SAFE ROUTES TO SCHOOL GRANT. (Development Services/ Engineering) **Companion Item #21**

ACTION: Adopted. See above.

CONTRACT (C2011-7)

10. Resolution No. 2011-33. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY TO ENTER INTO A COOPERATION AGREEMENT BY AND BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION AND THE CITY OF NATIONAL CITY FOR PAYMENT OF CERTAIN CAPITAL IMPROVEMENT COSTS UNTIL JUNE 30, 2016 AND AN OPTION AGREEMENT REGARDING PROPERTIES OWNED BY THE CDC AND PLEDGING SECURITY INTERESTS OF THE CDC AND MAKING CERTAIN FINDINGS AND DETERMINATIONS THERETO. (Tax Increment Fund and Low-Mod Housing) (Redevelopment Division) **Companion Item #22*

TESTIMONY: Walter Heiberg, representing Chelsea Investment Company, expressed concerns about retaining necessary funding flexibility for Item No. 10 and related Item No. 12.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

CONTRACT (C2011-8)

11. Resolution No. 2011-34. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY MANAGEMENT AGREEMENT BY AND BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION AND THE CITY OF NATIONAL CITY. (Tax Increment Fund, Low-Mod Set Aside Fund) (Redevelopment Division) **Companion Item #23**

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2011-9)

12. Resolution No. 2011-35. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A COOPERATION AGREEMENT FOR THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT (WI-TOD) BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY AND THE CITY OF NATIONAL CITY AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO. (Low Mod Set Aside Fund) (Redevelopment Division) ****Companion Item #24****

TESTIMONY: See Item No. 10, above.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

CONTRACT (C2011-10)

13. Resolution No. 2011-36. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING A COOPERATION AGREEMENT (SR 54 AND NATIONAL CITY BOULEVARD INFRASTRUCTURE IMPROVEMENT) WITH THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO. (Tax Increment Fund) (Redevelopment Division) ****Companion Item #25****

ACTION: Adopted. See above.

CONTRACT (C2011-11)

14. Resolution No. 2011-37. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY. (Tax Increment Fund and Low-Mod Housing Fund) (Redevelopment Division) ****Companion Item #26****

ACTION: Adopted. See above.

BUDGET FY 2010-2011 (206-1-26)

15. Resolution No. 2011-38. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE FY 2010-2011 MID YEAR BUDGET CHANGES. (Finance)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

16. Warrant Register #28 for the period of 01/05/11 through 01/11/11 in the amount of \$2,161,020.39. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

17. Warrant Register #29 for the period of 01/12/11 through 01/18/11 in the amount of \$193,220.32. (Finance)
ACTION: Ratified. See above.

ORDINANCE FOR ADOPTION

MUNICIPAL CODE 2011 (506-2-26)

18. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO APPROVE 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 TIME BENEFIT FOR MISCELLANEOUS MEMBERS. (Human Resources)
RECOMMENDATION: Recommend adoption of the Ordinance.
TESTIMONY: None.
ACTION: Motion by Sotelo-Solis, seconded by Natividad, to adopt the Ordinance. Carried by unanimous vote.

NON CONSENT RESOLUTION

CONDITIONAL USE PERMITS 2011 (403-26-1)

19. Resolution No. 2011-39. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A 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)
RECOMMENDATION: Adopt the Resolution.
TESTIMONY: Anne Campbell, National City, distributed written comments (Copy on file in the Office of the City Clerk), spoke in opposition and requested entertainment be limited to two or three nights per week.
Michael Crone, National City, spoke in opposition.
Randall and Jennifer Speir, representing the applicants, spoke in favor and responded to questions.

NON CONSENT RESOLUTION (cont.)

CONDITIONAL USE PERMITS 2011 (403-26-1)

19. Resolution No. 2011-39 (continued).

ACTION: Motion by Rios, seconded by Sotelo-Solis, to adopt the Resolution with language added to condition #31 and inclusion of all conditions from Planning Commission Resolution. Carried by unanimous vote.

NEW BUSINESS

COMMUNITY PROMOTION (102-1-3)

20. Request by Pazzo Sports to partner with the City of National City for their March 2, 2011 Soccer Match -- Xolos vs. Galaxy (with Landon Donovan and David Beckham) at USD Torero Stadium in San Diego with no waiver of fees. The promoters are requesting the approval of sign/ad space, including electronic freeway signage, throughout National City in exchange for promoting National City during the soccer match. (Neighborhood Services).

RECOMMENDATION: None.

TESTIMONY: None.

ACTION: Pulled at request of applicant. No action was taken.

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 21 through 27 (Resolution Nos. 2011-40 through 2011-46), Item Nos. 28 and 29 (Warrant Registers). Motion by Sotelo-Solis, seconded by Natividad, to approve the Consent Calendar. Carried by unanimous vote.

FINANCIAL MANAGEMENT 2010-2011 (204-1-26)

21. Resolution No. 2011-40. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) AUTHORIZING THE CHAIRMAN TO APPROVE THE APPROPRIATION OF \$250,000 FOR THE 8TH STREET (FROM D TO HIGHLAND AVENUE) PROJECT, AS A PARTIAL GRANT MATCH FOR A \$450,000 SAFE ROUTES TO SCHOOL GRANT. (Tax Increment Fund) (Development Services/Engineering Division) **Companion Item #9**

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2011-7)

22. Resolution No. 2011-41. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) AUTHORIZING THE CDC TO ENTER INTO A COOPERATION AGREEMENT BY AND BETWEEN THE CDC AND THE CITY OF NATIONAL CITY FOR PAYMENT OF CERTAIN CAPITAL IMPROVEMENT COSTS UNTIL JUNE 30, 2016 AND AN OPTION AGREEMENT REGARDING PROPERTIES OWNED BY THE CDC AND PLEDGING SECURITY INTERESTS OF THE CDC AND MAKING CERTAIN FINDINGS AND DETERMINATIONS THERETO. (Tax Increment Fund and Low-Mod Housing Fund) (Redevelopment Division)

Companion Item #10

ACTION: Adopted. See above.

CONTRACT (C2011-8)

23. Resolution No. 2011-42. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) AUTHORIZING THE CHAIRMAN TO EXECUTE A PROPERTY MANAGEMENT AGREEMENT BY AND BETWEEN THE CDC AND THE CITY OF NATIONAL CITY. (Tax Increment Fund, Low-Mod Set Aside Fund) (Redevelopment Division) **Companion Item #11**

ACTION: Adopted. See above.

CONTRACT (C2011-9)

24. Resolution No. 2011-43. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) APPROVING A COOPERATION AGREEMENT FOR THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT (WI-TOD) BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION AND THE CITY OF NATIONAL CITY AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO. (Low Mod Set Aside Fund) (Redevelopment Division) **Companion Item #12**

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2011-10)

25. Resolution No. 2011-44. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) AUTHORIZING THE CDC TO ENTER INTO A COOPERATION AGREEMENT (SR 54 AND NATIONAL CITY BOULEVARD INFRASTRUCTURE IMPROVEMENT) WITH THE CITY OF NATIONAL CITY AND MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATED THERETO. (Tax Increment Fund) (Redevelopment Division)
Companion Item #13

ACTION: Adopted. See above.

CONTRACT (C2011-11)

26. Resolution No. 2011-45. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) AUTHORIZING THE CHAIRMAN TO EXECUTE A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY. (Tax Increment Fund and Low-Mod Housing Fund) (Redevelopment Division) **Companion Item #14**

ACTION: Adopted. See above.

BUDGET FY 2010-2011 (206-1-26)

27. Resolution No. 2011-46. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) APPROVING AND ADOPTING THE FY 2010-2011 MID-YEAR BUDGET CHANGES. (Finance)

ACTION: Adopted. See above.

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

28. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$92,975.78 to the City of National City for the period of 01/05/11 through 01/11/11. (Finance)

ACTION: Approved. See above.

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

29. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$54,373.02 to the City of National City for the period of 01/12/11 through 01/18/11. (Finance)

ACTION: Approved. See above.

NON CONSENT RESOLUTION

2010 AMENDMENT TO REDEV PLAN (411-2-4)

30. Resolution No. 2011-47. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) APPROVING THE PRELIMINARY REPORT FOR THE AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE NATIONAL CITY REDEVELOPMENT PROJECT AREA AND AUTHORIZING TRANSMITTAL OF THE PRELIMINARY REPORT PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 33333.11 (E) AND 33344.5. (Redevelopment Division)

RECOMMENDATION: Approve and transmit the Preliminary Report to the affected taxing entities for the proposed Amendment.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Zarate, to adopt the Resolution. Carried by unanimous vote.

STAFF REPORTS

HOUSING & GRANTS DEPT ADMIN (1104-1-9)

31. CDBG Clearance of Findings from HUD. (Housing & Grants)

ACTION: Accepted and filed.

COMMUNITY SERVICES DEPT ADMIN (1104-1-7)

32. Verbal Update on Blood Drive Results. (Community Services)

ACTION: Accepted and filed.

CLOSED SESSION REPORT (509-1-4)

33. Closed Session Report (City Attorney)

City Council / CDC Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

MAYOR AND CITY COUNCIL

Member Sotelo-Solis formally asked staff to consider forming a committee for the City's 125th anniversary.

Member Rios said it was fantastic to see so many people turn out for the CDBG item and thanked staff for all their work.

Member Zarate thanked staff for their work on the CDBG process and said it was much more difficult to distribute the funds now that money is so tight.

MAYOR AND CITY COUNCIL (cont.)

Mayor Morrison thanked the staff for the smooth CDBG process, reported that he attended a Congress of Cities meeting in Washington D.C. and advised that there would be a Special Meeting on February 22nd.

ADJOURNMENT


Motion by Sotelo-Solis, seconded by Zarate, to adjourn the meeting to the next Regular City Council and Community Development Commission Meeting to be held Tuesday, March 1, 2011 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:16 p.m.



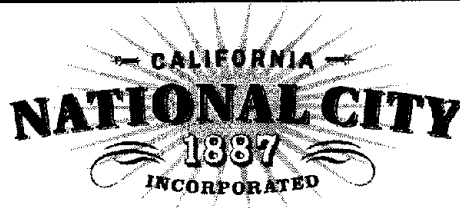
City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of April 5, 2011.



Mayor / CDC Chairman

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

**CITY COUNCIL OF THE CITY OF NATIONAL CITY
AND
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF NATIONAL CITY**

**Main Conference Room
Civic Center
1243 National City Boulevard
National City, California**

Special Meeting – Tuesday, February 15, 2011 – 4:30 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54657.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Eddie Kreisberg, Brad Raulston, and Jeannette Ladrado
Employee Organization: Fire Fighters Association
2. Conference with Labor Negotiators – Government Code Section 54957.6 (a)
Agency Designated Representatives: Stacey Stevenson, Jeanette Ladrado, David Pease, Claudia Silva
Employee Organization: Municipal Employees' Association

COMMUNITY DEVELOPMENT COMMISSION

1. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(a)
Community Youth Athletic Center v. City of National City, Community Development Commission of the City of National City, et al.
San Diego County Superior Court Case No. GIS 37-2007-0007604-CU-EI-SC

ADJOURNMENT

Next Regular City Council / CDC Meeting – Tuesday, February 15, 2011, 6:00 p.m.,
Council Chambers, Civic Center