

**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 – May 3, 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

PROCLAMATIONS

1. Proclaiming the month of May 2011 as: **“NATIONAL BIKE MONTH”**
2. Proclaiming the week of May 1, 2011 through May 7, 2011 as: **“YOUTH WEEK”**
3. Proclaiming May 4, 2011 as: **“LAW ENFORCEMENT OFFICERS’ MEMORIAL DAY”**
4. Proclaiming May 17, 2011 as: **“NATIONAL MARITIME DAY”**

PRESENTATIONS

5. Presentation to Mayor and City Council in recognition of the success of the Marina Gateway Community Revitalization Project. (Redevelopment)
6. Presentation - Peace Officer of the Year Award to Corporal Daniel Nagle

INTERVIEWS/APPOINTMENTS

7. 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.

8. Approval of the Minutes of the City Council/Community Development Commission Regular Meetings of March 15, 2011 and April 19, 2011. (City Clerk)

CONSENT CALENDAR (cont.)

9. Resolution of the City Council of the City of National City authorizing the Mayor to execute Amendment No. 1 for a one year extension to the SANDAG *TransNet* Smart Growth Incentive Program Grant (SGIP) Agreement No. 5001347 for the 8th Street Corridor Smart Growth Revitalization Project. (Development Services/Engineering)

10. Resolution of the City Council of the City of National City accepting the final work for the National City Street Resurfacing project (FY2010-2011) from ATP General Engineering with the final amount of \$2,843,844.49, ratifying the filed Notice of Completion with the County Recorder and authorizing the release of remaining retention in the amount of \$142,192.22. (Funding is through Gas Tax) (Development Services/Engineering)

11. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Indemnification Letter to the Bonita Highlands Homeowners Association (BHHOA) agreeing to hold harmless BHHOA in connection with joint training exercises with the Chula Vista Fire Department to be conducted on BHHOA property at no cost to the City. (Fire)

12. WARRANT REGISTER #38

Warrant Register #38 for the period of 03/16/11 through 03/22/11 in the amount of \$1,591,551.34. (Finance)

13. WARRANT REGISTER #39

Warrant Register #39 for the period of 03/23/11 through 03/29/11 in the amount of \$513,763.00. (Finance)

PUBLIC HEARING

14. Public Hearing – Conditional Use Permit for a wireless communication facility at 2005 Highland Avenue. (Applicant AT&T) (Case File 2010-31 CUP) (Development Services/Planning)

PUBLIC HEARING (Cont.)

15. Public Hearing on the 2011-2012 Annual Action Plan for the United States Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs that includes a reallocation of \$476,988 in unexpended CDBG funds, \$38,325 in CDBG Program income, and \$75,167 in HOME Program income. (Community Development/Housing and Grants) **Companion Item #16**

NON CONSENT RESOLUTIONS

16. Resolution of the City Council of the City of National City authorizing the reallocation of \$476,988 in unexpended Community Development Block Grant (CDBG) entitlement funds, \$38,325 in CDBG Program income, and \$75,167 in Home Investment Partnerships (HOME) Program income, and authorizing the submission of the 2011-2012 Annual Action Plan to the United States Department of Housing and Urban Development (HUD). (Community Development/Housing and Grants) **Companion Item #15**
17. Resolution of the City Council of the City of National City to grant another designated period for two years additional services credit consistent with the provisions of the City Council approved Employee Voluntary Separation Program. (Human Resources)
18. Resolution of the City Council of the City of National City authorizing the conversion of F Avenue and E. 28th Street adjacent to Sweetwater High School to a one-way route (southbound to eastbound) with improvements to student drop-off/pick-up and parking. (Traffic Safety Committee Item No. 2011-7) (Development Services/Engineering)
19. Resolution of the City Council of the City of National City approving the revision of City Council Policy #801 regarding "Recreational Field and Sports Facility Rules and Regulations," to incorporate the new multi-use sports/athletic field at El Toyon Park. (Community Services)

NEW BUSINESS

20. Response to request by City Council to provide information regarding feral cats, related municipal codes, and animal shelter costs. **Continued from Council meeting of 4/5/11**
21. Report on pawnshops and businesses engaged in secondhand dealing and/or the purchase and selling of gold and other precious metals. (City Manager)
Continued from Council Meeting of 4/5/11
22. Authorizing the issuance of a Request for Proposals (RFP) for towing and impound services for the City of National City. (Police / City Attorney / City Manager)
23. Request from Sweetwater High School to use Martin Luther King Jr. Community Center (north room) for their Senior Scholarship Assembly on Wednesday, May 25, 2011 from 4:00 pm – 9:00 pm. Applicant anticipates approximately 150 attendees, and the event is open to the public. Applicant is requesting a fee waiver. (Community Services)
24. Request from SANDAG to use Martin Luther King Jr. Community Center (north room) for a Public Hearing/workshop regarding their 2050 Regional Transportation Plan on Monday, June 13, 2011 from 2:00 pm – 9:00 pm. Applicant anticipates approximately 150-200 attendees, and the event is open to the public. Applicant is requesting a fee waiver. (Community Services)
25. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the sale of beer and wine at a proposed convenience store at 151 North Highland Avenue. (Applicant 7-Eleven) (Case File 2011-08 CUP) (Development Services/Planning)
26. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the sale of beer and wine at Rincon del Mar Restaurant at 314 Highland Ave. (Applicant Jose Lopez) (Case File 2011-09 CUP) (Development Services/Planning)

NEW BUSINESS (Cont.)

27. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the sale of beer and wine at Bistro City Restaurant at 1819 East Plaza Blvd. (Applicant Shihui Li) (Case File 2010-37 CUP) (Development Services/Planning)
28. Preliminary Budget Update. (City Manager)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

29. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$165,395.72 to the City of National City for the period of 03/16/11 through 03/22/11. (Finance)
30. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$11,382.37 to the City of National City for the period of 03/23/11 through 03/29/11. (Finance)

NEW BUSINESS

31. Report - Five-Year Implementation Plan: Abstention of Members of the Community Development Commission (CDC) Board; Legally Required Participation. (City Attorney)

STAFF REPORTS

32. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council and Community Development Commission Meeting – Tuesday – May 17, 2011 – 6:00 p.m. - Council Chambers – National City, California.